



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

Copyright Notice:

This material may be protected by copyright law (U.S. Code, Title 17). Researchers are liable for any infringement. For more information, visit www.mnhs.org/copyright.

1996 MINUTE INDEX
JULY 2- DECEMBER 17, 1997

BOOK NO. 10 VOLUME II
PAGES 225-422

ACCOUNTING

HOUSING & REDEVELOPMENT AUTH.

ADMINISTRATION

HUMAN RESOURCES

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

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

ASSESSOR

INFORMATION SERVICES (I.S.)

ATTORNEY

INTERGOVERNMENTAL RELATIONS

AUDITOR/TREASURER

Legislation/Legislators

INTERNAL AUDITOR

CENTRAL SERVICES

LIBRARY

COMMISSIONERS

MN EXTENSION

Cable TV
Citizen Comments
Commissioner Reports
Ordinances
Policies
United Way
Workshops

PUBLIC WORKS FACILITIES
County Owned Buildings
Government Center
Historic Courthouse

COMMUNITY SERVICES

PUBLIC WORKS GENERAL

East Suburban Resources
Human Services, Inc. (HSI)

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

Ramsey Action Program (RAP)

COURT ADMINISTRATION

PUBLIC WORKS PARKS

All County Parks
DNR

COURT SERVICES

HEALTH, ENVIRONMENT &
LAND MANAGEMENT

PUBLIC WORKS ROADS

Code Enforcement
EMS
MPCA
Resource Recovery
Solid Waste

MN Dot

RECORDER

REGIONAL RAIL AUTHORITY

SHERIFF

Law Enforcement Center
Metro 911

SURVEYOR

WORKFORCE CENTER

1996
JULY 2 - DECEMBER 17
WASHINGTON COUNTY MINUTE INDEX
BOOK 10, VOLUME II

DATE	DEPARTMENT	RESOLUTION NUMBER	SUMMARY	BOOK NO.	PAGE NO.
07/09/96	ACCOUNTING		1995 COMPREHENSIVE ACCOUNTING FINANCIAL REPORT PRESENTED.	10	237
07/23/96	ACCOUNTING		TRANSFER OF FUNDS IN HELM, SERVICE 1584 TO SERVICE 1588.	10	252
11/05/96	ACCOUNTING	96-171	ADVANCE TO VALLEY BRANCH WATERSHED DISTRICT UP TO \$200,000 FOR COMPLETION OF THE OLSON LAKE ESTATES PROJECT.	10	363
12/17/96	ACCOUNTING		AUTH. CONTROLLER TO DISBURSE \$68,200 FOR RICE CREEK WATERSHED LOCKE LAKE PROJECT.	10	411
12/17/96	ACCOUNTING		CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING FOR COUNTY'S COMPREHENSIVE ANNUAL FINACIAL REPORT, FY 12/31/95.	10	417
07/02/96	ADMINISTRATION		HIRE A 2-YEAR SPEC. PROJ. LEAD PROGRAMMER ANALYST (FINANCIAL SYSTEMS COORD).	10	229
07/02/96	ADMINISTRATION		DEP. ADMIN. GAVE UPDATE ON METROGIS PROJECT.	10	230
07/02/96	ADMINISTRATION		BRD. CORRESP. RECEIVED FROM RETIRING COMMISSIONER FRANK WOOD, DEPT. OF CORRECTIONS.	10	231
07/09/96	ADMINISTRATION		INFORMATION KIOSK TO BE INSTALLED IN GOVERNMENT CENTER.	10	238
07/09/96	ADMINISTRATION		WORKERS COMPENSATION RATES COMPARED AND AN ANALYSIS PERFORMED. MCIT HAS BEST ARRANGEMENT FOR THE COUNTY.	10	238
07/16/96	ADMINISTRATION		1996 NACO ACHIEVEMENT AWARDS PRESENTED TO COMMUNITY SERVICES, TRUANCY PROJECT AND COURT SERVICES, VICTIM OFFENDER CONFERENCING PROGRAM.	10	247
07/23/96	ADMINISTRATION		WORKSHOP HELD TO DISCUSS GROUNDWATER PLANNING AND MANAGEMENT.	10	262
08/06/96	ADMINISTRATION		PROJECTS RECOMMENDED BY THE DEPT. HEAD GROUP FROM 1995 BUDGET SAVINGS IN THE AMOUNT OF \$251,000.	10	265
08/06/96	ADMINISTRATION		CONTRACT W/SCHATZ PAQUIN LOCKRIDGE GRINDAL & HOLSTEIN, ATTORNEYS AT LAW, FEDERAL LOBBYING CONCERNS.	10	265
08/06/96	ADMINISTRATION		WORKSHOP TO DISCUSS PROPOSED 1997 BUDGET.	10	278
08/13/96	ADMINISTRATION		WORKSHOP TO DISCUSS CIP AND PROPOSED 1997 BUDGET W/PUBLIC WORKS DEPT.	10	284
08/20/96	ADMINISTRATION	96-134	APPRECIATION FOR SALLY A. FOOTE, AMC.	10	285
08/20/96	ADMINISTRATION		UPDATE GIVEN ON REQUEST BY CITIZEN TO INCREASE MOTOR CRAFT SPEED LIMIT ON SYLVAN LAKE.	10	293
08/20/96	ADMINISTRATION		PUBLIC INFORMATION BOOTH TO BE SETUP AT THE AMC ANNUAL CONFERENCE IN DECEMBER.	10	294
08/20/96	ADMINISTRATION		WORKSHOP HELD TO DISCUSS PROPOSED 1997 BUDGET.	10	295
08/27/96	ADMINISTRATION		MCIT TO SEND DIVIDEND PAYMENT IN THE AMOUNT OF \$216,000.	10	302

1996
JULY 2 - DECEMBER 17
WASHINGTON COUNTY MINUTE INDEX
BOOK 10, VOLUME II

DATE	DEPARTMENT	RESOLUTION NUMBER	SUMMARY	BOOK NO.	PAGE NO.
08/27/96	ADMINISTRATION		STEARNS COUNTY LOOKING AT NEW APPROACH TO HANDLING OF GARBAGE, DETAILS TO BE PROVIDED.	10	302
09/03/96	ADMINISTRATION		EARLY HIRE OF PUBLIC INFORMATION SPECIALIST POSITION.	10	305
09/03/96	ADMINISTRATION		WORKSHOP HELD TO DISCUSS THE PROPOSED 1997 BUDGET.	10	309
09/10/96	ADMINISTRATION	96-148	ADOPTING THE WACO PROPOSED BUDGET FOR PAYABLE 1997.	10	312
09/10/96	ADMINISTRATION	96-149	CERTIFYING PROPOSED PROPERTY TAX LEVIES FOR WACO PAYABLE 1997.	10	313
09/10/96	ADMINISTRATION		MN DEPT. OF ADMIN. TO WORK W/COUNTY ON STATE WASTE HAULING CONTRACTS SO THEY CONFORM W/STATE LAW.	10	314
09/10/96	ADMINISTRATION		DISCUSSION ON MAY TOWNSHIP'S POSSIBLE CHANGE IN DENSITY. NO CHANGES PLANNED.	10	314
09/10/96	ADMINISTRATION		GRANT TWP. OFFICIALLY A CITY. ELECTION FOR MAYOR AND CITY COUNCIL TO BE HELD IN NOVEMBER.	10	314
09/10/96	ADMINISTRATION		STAFF TO CONTINUE TO NEGOTIATE WITH OWNER FOR PURCHASE OF PROPERTY ADJACENT TO THE FOREST LAKE LICENSE CENTER.	10	314
09/17/96	ADMINISTRATION	96-153	METROGIS ENDORSEMENT, COMM. HEGBERG NAMED TO POLICY BOARD, COMM. PETERSON ALTERNATE, DEP. ADMIN. ERDAHL NAMED TO COORDINATING COMMITTEE.	10	321
09/17/96	ADMINISTRATION		UPDATE ON MET. COUNCIL REVIEW OF COUNTY COMP. PLAN.	10	324
09/24/96	ADMINISTRATION		AD. FOR 1997 NEWSPAPER PUBLICATION OF COUNTY LEGAL NOTICES.	10	327
10/01/96	ADMINISTRATION		METROPOLITAN MOSQUITO CONTROL BOARD UPDATE & 1997 BUDGET REVIEW.	10	335
10/08/96	ADMINISTRATION		LEE RONNING, LAND STEWARDSHIP PROJECT, PRESENTED OVERVIEW OF \$500,000 GRANT FOR PERMANENT GREENWAY CORRIDOR.	10	341
10/08/96	ADMINISTRATION		COMM. HEGBERG NAMED AS DELEGATE, COMM. ENGSTROM ALTERNATE FOR MN COUNTIES INSURANCE TRUST ANNUAL MEETING ON DECEMBER 1.	10	343
10/22/96	ADMINISTRATION		RESULTS OF RECENT CITIZEN COUNTY SURVEY.	10	361
10/22/96	ADMINISTRATION		WORKSHOP HELD TO DISCUSS OPEN SPACE DEVELOPMENT DESIGN & REVIEW OF ZONING ORD. REWRITE COMMITTEE AND STAFF WORK ON DEVELOPMENT OF PERFORMANCE STANDARDS.	10	362
11/05/96	ADMINISTRATION		ADVERTISE FOR 1997 COMMITTEE VACANCIES.	10	363
11/05/96	ADMINISTRATION		MET. COUNCIL REVIEW AND APPROVAL OF COMP PLAN W/OUT AMENDMENTS.	10	370
11/05/96	ADMINISTRATION		MARY MCGLOTHLIN APPT. AS DELEGATE TO AMC ANNUAL CONFERENCE.	10	371

1996
JULY 2 - DECEMBER 17
WASHINGTON COUNTY MINUTE INDEX
BOOK 10, VOLUME II

DATE	DEPARTMENT	RESOLUTION NUMBER	SUMMARY	BOOK NO.	PAGE NO.
11/05/96	ADMINISTRATION		WORKSHOP HELD TO DISCUSS COUNTY CRITERIA FOR REVIEWING TIF PROPOSALS.	10	372
11/26/96	ADMINISTRATION		UPDATE ON PROPOSED DISPLAY AT THE UPCOMING AMC CONFERENCE.	10	389
12/03/96	ADMINISTRATION		1997-2001 CIP SET FOR PUBLIC HEARING ON 1/7/97, STAFF COMMENTS TO COMMUNITY RESPONSES AS DISCUSSED APPROVED.	10	400
12/03/96	ADMINISTRATION		COUNTY COMMENTS ON PROPOSED AMENDMENTS TO MET. COUNCIL REG. BLUEPRINT AND DEVELOPMENT GUIDE CHAPTERS AS DISCUSSED. COMMENTS TO BE FORWARDED TO MET. COUNCIL.	10	401
12/10/96	ADMINISTRATION		TRUTH-IN-TAXATION PUBLIC HEARING.	10	409
12/17/96	ADMINISTRATION		FUNDS FROM MET. COUNCIL FOR WORK ON AN OPEN SPACE DESIGN DEVELOPMENT ORD.	10	411
12/17/96	ADMINISTRATION		CONTRACT W/WACO SOIL AND WATER CONSERVATION DIST. FOR PLANNING, TECHNICAL & ADMIN. SERVICES IN THE BROWN'S CREEK WATERSHED.	10	416
12/17/96	ADMINISTRATION		PUB. HRG. COMMENTS ON COTTAGE GROVE TIF MODIFICATION FOR TIF DISTRICT NOS. 1-7.	10	417
12/17/96	ADMINISTRATION	96-200	ADOPTION OF 1997 BUDGET.	10	417
12/17/96	ADMINISTRATION	96-201	CERTIFYING PROPERTY TAX LEVIES FOR WACO PAYABLE 1997.	10	418
08/20/96	ASSESSOR		WORKSHOP HELD TO DISCUSS CONTRACT PRICING AND HOMESTEAD APPLICATIONS.	10	295
09/03/96	ASSESSOR		RAISE ASSESSMENT SERVICE CHARGES CONTRACTED WITH WACO.	10	305
10/08/96	ASSESSOR		SPEC. PROJECT CLERICAL AIDE, 11/1/96 - 6/30/97, TO ASSIST IN THE PROPERTY TAX SYSTEM. NECESSARY BUDGET TRANSFERS.	10	340
12/10/96	ASSESSOR		AGREE. W/CITY OF COTTAGE GROVE FOR ASSESSMENT SERVICES.	10	403
12/17/96	ASSESSOR		REAPT. SCOTT HOVET, COUNTY ASSESSOR, TO NEW 4-YEAR TERM EXPIRING 12/31/2000.	10	411
07/09/96	ATTORNEY		1995 ANNUAL REPORT PRESENTED.	10	237
08/06/96	ATTORNEY	96-116	AUTH. EXECUTION OF ONE-YEAR FEDERAL GRANT TO FUND CY 1997 PROSECUTING ATTORNEY AND LEGAL SECRETARY.	10	267
08/20/96	ATTORNEY		UPDATE GIVEN ON JUNKER LANDFILL LITIGATION.	10	293
09/10/96	ATTORNEY		EXECUTIVE SESSION HELD TO DISCUSS JUNKER LANDFILL LITIGATION.	10	315
09/17/96	ATTORNEY		EXTEND THE WACO JUVENILE CURFEW ORDINANCE FOR ONE YEAR.	10	320
10/22/96	ATTORNEY		EARLY HIRES: .5 FTE ASSIST. VICTIM/WITNESS COORD. & 1 FTE SECRETARIAL.	10	351

1996
JULY 2 - DECEMBER 17
WASHINGTON COUNTY MINUTE INDEX
BOOK 10, VOLUME II

DATE	DEPARTMENT	RESOLUTION NUMBER	SUMMARY	BOOK NO.	PAGE NO.
11/12/96	ATTORNEY		WORKSHOP HELD TO DISCUSS A SPECIAL PROJECT HIRE OF TWO FTE ASSIST. COUNTY ATTORNEYS.	10	376
12/17/96	ATTORNEY		LOA TO HOLD ELECTED OFFICE FOR DOUGLAS SWENSON, 1/2/97 - 5/30/97.	10	412
07/02/96	AUDITOR/TREASURER		ABATEMENT APPLICATIONS.	10	225
07/02/96	AUDITOR/TREASURER	96-092	GAMBLING LICENSE RENEWAL, LIONS CLUB, FOREST LAKE, USED AT OLD LOG CABIN.	10	225
07/02/96	AUDITOR/TREASURER	96-093	GAMBLING LICENSE RENEWAL, LIONS CLUB, FOREST LAKE, USED AT VANNELLIS ON THE GREEN.	10	226
07/09/96	AUDITOR/TREASURER	96-097	EXEMPTION FROM LAWFUL GAMBLING LICENSE FOR OAKDALE VOLUNTEER FIREMAN'S RELIEF ASSOC.	10	233
07/09/96	AUDITOR/TREASURER		LIQ. LIC. OSWALD'S RESORT, 4/1/96 - 3/31/97.	10	233
07/09/96	AUDITOR/TREASURER		3-DAY LIQ. LIC. NORTH STAR GAY RODEO ASSOC., 7/12-14/96, WACO FAIRGROUNDS.	10	233
07/09/96	AUDITOR/TREASURER		1 FTE SRV. REPRESENTATIVE POSITION FOR THE STILLWATER LICENSE CENTER.	10	233
07/09/96	AUDITOR/TREASURER	96-098	REPURCHASE - FRANCIS R. KELLY, OWNER.	10	234
07/09/96	AUDITOR/TREASURER		GOVERNOR'S CERTIFICATE PRESENTED TO WACO FOR LEADERSHIP IN CREATING AND PARTICIPATING IN AMCO.	10	237
07/16/96	AUDITOR/TREASURER	96-102	PETTY CASH AND CHANGE FUNDS, REPLACING 94-152.	10	243
07/23/96	AUDITOR/TREASURER	96-107	SETTING FEE FOR FIREWORKS DISPLAY AND BOND OR CERTIFICATE OF INSURANCE REQUIRED FOR PERMIT.	10	251
07/23/96	AUDITOR/TREASURER	96-108	LAWFUL GAMBLING EXEMPTION FOR CYSTIC FIBROSIS FOUNDATION-MN CHAPTER.	10	251
08/06/96	AUDITOR/TREASURER	96-113	LAWFUL GAMBLING EXEMPTION FOR YOUTH SERVICE BUREAU, INC.	10	266
08/06/96	AUDITOR/TREASURER	96-114	APPLICATION FOR CANCELLATION OF CERTIFICATE OF FORFEITURE #27006-2150.	10	266
08/06/96	AUDITOR/TREASURER	96-115	APPLICATION FOR CANCELLATION OF CERTIFICATE OF FORFEITURE #87475-2700.	10	266
08/06/96	AUDITOR/TREASURER		ABATEMENT APPLICATIONS.	10	267
08/13/96	AUDITOR/TREASURER		ABATEMENT APPLICATIONS.	10	279
08/20/96	AUDITOR/TREASURER		ONE DAY LIQ. LIC. SCANDIA TACO DAYS, 9/7/96.	10	286
08/20/96	AUDITOR/TREASURER	96-135	LAWFUL GAMBLING EXEMPTION FOR THE N.W.T.F.	10	286
08/20/96	AUDITOR/TREASURER		TRUTH-IN-TAXATION HEARING SET FOR 12/10/96, 7:00 P.M.	10	286
08/27/96	AUDITOR/TREASURER		1997 FEES AND CHARGES FOR PARKS. ESTAB. BOAT LAUNCH FEE AT CERIDIAN RECREATION AREA.	10	297
09/03/96	AUDITOR/TREASURER		REAPPRAISAL OF TAX-FORFEITED PARCEL 9306-2220 REMAINING UNSOLD AFTER LAST AUCTION.	10	305

1996
JULY 2 - DECEMBER 17
WASHINGTON COUNTY MINUTE INDEX
BOOK 10, VOLUME II

DATE	DEPARTMENT	RESOLUTION NUMBER	SUMMARY	BOOK NO.	PAGE NO.
09/03/96	AUDITOR/TREASURER	96-144	REPURCHASE - JUDD A. JACKSON, OWNER.	10	305
09/10/96	AUDITOR/TREASURER		ABATEMENT APPLICATIONS.	10	311
09/17/96	AUDITOR/TREASURER		ABATEMENT APPLICATIONS.	10	317
10/01/96	AUDITOR/TREASURER		ABATEMENT APPLICATION FOR REDUCTION IN VALUE.	10	331
10/01/96	AUDITOR/TREASURER		PURCHASE OF PROPERTY TAX SYSTEM FROM THE MCCC AND THAT PURCHASE OF HARDWARE BE STAGGERED AS FUNDING SOURCES ARE IDENTIFIED.	10	335
10/01/96	AUDITOR/TREASURER		REVIEW OF PROPOSED CRITERIA TO BE USED BY STAFF TO DEVELOP COMMENTS ON TIF PROPOSALS. WORKSHOP SCHEDULED FOR 10/22/96 FOR FURTHER DISCUSSION.	10	335
10/01/96	AUDITOR/TREASURER		WORKSHOP W/ADMINISTRATION, ASSESSOR & RECORDER TO DISCUSS PROPERTY MGMT INFORMATION SYSTEM.	10	337
10/08/96	AUDITOR/TREASURER		ABATEMENT APPLICATIONS.	10	339
10/08/96	AUDITOR/TREASURER	96-160	AUTH. ACQUISITION OF PROPERTY TAX SYSTEM.	10	339
10/22/96	AUDITOR/TREASURER		ABATEMENT APPLICATIONS.	10	351
10/22/96	AUDITOR/TREASURER		RES. 96-170, H.E.L.M. DEPARTMENT FEE SCHEDULE FOR 1997.	10	361
11/05/96	AUDITOR/TREASURER		ABATEMENT APPLICATIONS.	10	364
11/05/96	AUDITOR/TREASURER	96-172	REPURCHASE - KENNETH W. TSCHIDA DBA GRACE DEVELOPMENT INC.	10	364
11/19/96	AUDITOR/TREASURER		NEW WINE LICENSE FOR CRABTREE'S KITCHEN, MARINE, THROUGH 3/31/97.	10	377
11/26/96	AUDITOR/TREASURER	96-182	CLASSIFY PARCEL 27456-2000 AS NON-CONSERVATION.	10	385
12/03/96	AUDITOR/TREASURER		ABATEMENT APPLICATIONS.	10	393
12/10/96	AUDITOR/TREASURER	96-190	REPURCHASE - TAX FORFEITED LAND BY CLARENCE J. GIRGEN.	10	403
12/17/96	AUDITOR/TREASURER	96-193	CONVEYANCE - CITY OF STILLWATER.	10	411
12/17/96	AUDITOR/TREASURER	96-202	1997 SALARIES FOR THE ELECTED COUNTY OFFICERS.	10	419
12/17/96	AUDITOR/TREASURER		1997 SALARIES OF THE FIRST ASSISTANT ATTORNEY AND CHIEF DEPUTY SHERIFF.	10	419
12/17/96	AUDITOR/TREASURER		1997 SALARY OF THE EXECUTIVE ASSISTANT ATTORNEY.	10	419
12/17/96	AUDITOR/TREASURER		1997 SALARIES OF THE DEPUTY RECORDER AND DEPUTY AUDITOR/TREASURER.	10	420
12/17/96	AUDITOR/TREASURER	96-203	ESTABLISHING COUNTY COMMISSIONERS' SALARIES AND EXPENSES FOR 1997.	10	421
11/19/96	CENTRAL SERVICES		JOINT POWERS AGREE. W/RAMSEY COUNTY FOR PURCHASING.	10	377
07/02/96	COMMISSIONERS		COMMENTS ON FLOODING IN THE SCHOOL SECTION LAKE AREA GIVEN TO STAFF.	10	231

1996
JULY 2 - DECEMBER 17
WASHINGTON COUNTY MINUTE INDEX
BOOK 10, VOLUME II

DATE	DEPARTMENT	RESOLUTION NUMBER	SUMMARY	BOOK NO.	PAGE NO.
07/02/96	COMMISSIONERS		BOARD THANKED THE MAYOR AND CITY COUNCIL MEMBERS FOR THE USE OF THEIR COUNCIL CHAMBERS FOR TODAY'S BOARD MEETING.	10	231
07/02/96	COMMISSIONERS		COM. PETERSON TO MEET W/MET. COUNCIL, 20 YEAR PLAN FOR MAJOR INFRASTRUCTURE.	10	231
07/02/96	COMMISSIONERS		COM. ENGSTROM AUTH. TO ATTEND AND VOTE AT 7/3/96 PLAT COMMISSION MTG.	10	232
07/02/96	COMMISSIONERS		WORKSHOP W/PUBLIC WORKS TO DISCUSS STATE AID & JURISDICTIONAL CHANGES ON VARIOUS HIGHWAYS IN THE COUNTY.	10	232
07/09/96	COMMISSIONERS		PUBLIC HEARING HELD ON PROPOSED REVISIONS TO THE WACO MINING ORDINANCE.	10	236
07/09/96	COMMISSIONERS		GOVERNOR'S CERTIFICATE PRESENTED TO WACO FOR LEADERSHIP IN CREATING AND PARTICIPATING IN AMCO.	10	237
07/09/96	COMMISSIONERS		CITIZEN DAVID JONES CONCERNS FROM THE JUNE 25 BOARD MEETING ADDRESSED.	10	237
07/09/96	COMMISSIONERS		WACO LEAGUE OF GOVERNMENT BY-LAWS TO BE DISCUSSED AT 7/30/96 LEAGUE MEETING.	10	238
07/09/96	COMMISSIONERS		UPDATE GIVEN ON CONSTRUCTION PROJECT ON THE WAKOTA BRIDGE.	10	238
07/16/96	COMMISSIONERS		1996 WACO ACHIEVEMNT AWARDS TO COMMUNITY SERVICES, TRUANCY PROJECT, AND COURT SERVICES, VICTIM OFFENDER CONFERENCING PROGRAM.	10	247
07/16/96	COMMISSIONERS	96-106	POLICY ON COMMISSIONERS SERVING ON BOARDS OF DIRECTORS.	10	248
07/16/96	COMMISSIONERS		COM. ENGSTROM DID NOT ATTEND TODAY'S BOARD MTG, TESTIFYING AT LCMR HEARING.	10	249
07/16/96	COMMISSIONERS		REPORT GIVEN ON MELSA JOINT POWERS AGREEMENT AND POSSIBLE CHANGES.	10	249
07/23/96	COMMISSIONERS		RES. 96-107, SETTING FEE FOR FIREWORKS DISPLAY.	10	251
07/23/96	COMMISSIONERS		UPDATE ON JOINT DITCH BOARD'S APPROVAL OF AMENDED VIEWER'S REPORT.	10	261
07/23/96	COMMISSIONERS		MELSA BOARD TO APPEAR BEFORE REGION 10 BOARD TO PRESENT A SUGGESTED CHECK LIST FOR JOINT POWERS AGREEMENTS.	10	261
07/23/96	COMMISSIONERS		EX. SESSION TO BE SCHEDULED IN EARLY AUGUST RE: LAWSUIT, LANDFILL REMEDIATION TRUST V GARRY THOMPSON, ET AL.	10	261
07/23/96	COMMISSIONERS		LEAGUE OF LOCAL GOVERNMENTS TO MEET ON JULY 30, 1996, AT 7:00 P.M.	10	261
07/23/96	COMMISSIONERS		WORKSHOP W/HELM TO DISCUSS ZONING ORD. REWRITE COMMITTEE'S WORK ON DEVELOPMENT OF PERFORMANCE STANDARDS.	10	262
07/23/96	COMMISSIONERS		WORKSHOP W/ADMINISTRATION AND H.E.L.M. TO DISCUSS GROUNDWATER PLANNING & MANAGEMENT.	10	262

1996
JULY 2 - DECEMBER 17
WASHINGTON COUNTY MINUTE INDEX
BOOK 10, VOLUME II

DATE	DEPARTMENT	RESOLUTION NUMBER	SUMMARY	BOOK NO.	PAGE NO.
07/23/96	COMMISSIONERS		WORKSHOP W/PUBLIC WORKS TO DISCUSS HINTON AVE. EXTENSION & MANNING AVE. CONNECTION.	10	262
07/23/96	COMMISSIONERS		WORKSHOP W/SURVEYORS FOR UPDATE ON DIGITAL PARCEL MAPPING FOR GIS AND APPLICATIONS.	10	262
08/06/96	COMMISSIONERS		APPT. COMM. HAUSER AND PETERSON TO THE 1996 CANVASS BOARD, 9/13 & 11/8/96.	10	267
08/06/96	COMMISSIONERS		CERTIFICATES OF APPRECIATION FOR COLLEEN BOVA & RACHEL HEIKKILA, FOR THEIR QUICK ACTION AT THE L.E. PARK RESERVE WHICH MAY HAVE PREVENTED A SPINAL CORD INJURY.	10	276
08/06/96	COMMISSIONERS		LAKE ELMO PARK PRESENTED W/PLAQUE BY "MPLS ST. PAUL" MAGAZINE AS BEST PARK IN THE TWIN CITIES.	10	277
08/06/96	COMMISSIONERS		TOUR SCHEDULED FOR 8/20/96 OF COURTS REMODELING.	10	277
08/06/96	COMMISSIONERS		NATIONAL TELECONFERENCE ON REAUTHORIZATION OF ISTEA AND NEED FOR NEW WAKOTA BRIDGE, 8/14/96.	10	277
08/06/96	COMMISSIONERS		COM. ABRAHAMSON ELECTED CHAIR OF THE REGIONAL EMS, WACO TO TAKE OVER FINANCIAL ADMINISTRATION OF EMS.	10	277
08/06/96	COMMISSIONERS		BOARD WELCOMED COM. HEGBERG BACK.	10	277
08/06/96	COMMISSIONERS		COM. HAUSER & COM. PETERSON ATTENDED MUNICIPAL BRD. HEARING. PETITION TO INCORPORATE GRANT TOWNSHIP APPROVED.	10	277
08/06/96	COMMISSIONERS		WORKSHOP TO BE SCHEDULED TO DISCUSS THE RESOURCE RECOVERY PROJECT.	10	278
08/06/96	COMMISSIONERS		BRD. CHAIR THANKED OAKDALE MAYOR AND CITY COUNCIL MEMBERS FOR THE USE OF THEIR CHAMBERS FOR TOADY'S BRD. MTG.	10	278
08/06/96	COMMISSIONERS		WORKSHOP W/ADMINISTRATION TO DISUCSS PROPOSED 1997 BUDGET.	10	278
08/13/96	COMMISSIONERS		COURTS REMODELING TOUR SET FOR 8/20/96 AT 3:00 P.M.	10	282
08/13/96	COMMISSIONERS		EUGENE HUERSTEL, F.L. TWP. REQUESTED THAT ORD. 12, 5 M.P.H. SPEED LIMIT ON SYLVAN (HALFBREED) LAKE BE RESCINDED.	10	282
08/13/96	COMMISSIONERS		DISCUSSION OF LEASING JAIL BED SPACE AT THE LEC.	10	283
08/13/96	COMMISSIONERS		UPDATE ON COMFORT LAKE/FOREST LAKE AREA WATERSHED PETITION.	10	283
08/13/96	COMMISSIONERS		RESOLUTION TO BE PREPARED FOR RETIRING AMC EMPLOYEE SALLY FOOTE.	10	283
08/13/96	COMMISSIONERS		RES. REC. PROJECT BRD. MEETING SCHEDULED FOR 8/14/96 AT THE RAMSEY COUNTY COURTHOUSE.	10	283
08/13/96	COMMISSIONERS		WORKSHOP W/COMMUNITY SERVICES, UPDATE ON RAMSEY ACTION PROGRAMS, INC.	10	284
08/13/96	COMMISSIONERS		WORKSHOP W/ADMINISTRATION - UPDATE ON THE RESOURCE RECOVERY PROJECT.	1	284

1996
JULY 2 - DECEMBER 17
WASHINGTON COUNTY MINUTE INDEX
BOOK 10, VOLUME II

DATE	DEPARTMENT	RESOLUTION NUMBER	SUMMARY	BOOK NO.	PAGE NO.
08/13/96	COMMISSIONERS		WORKSHOP W/COUNTY LIBRARY TO DISCUSS A LIBRARY FOUNDATION PROPOSAL.	10	284
08/13/96	COMMISSIONERS		WORKSHOP W/ADMINISTRATION TO DISUCSS THE CIP AND PROPOSED 1997 BUDGET, PUBLIC WORKS DEPT.	10	284
08/20/96	COMMISSIONERS		PROCLAIM AUGUST 25 AS RURAL SCHOOL DAY IN WACO.	10	292
08/20/96	COMMISSIONERS		1996 COUNTY COMBINED CHARITABLE FUND DRIVE TO START SEPTEMBER 16.	10	294
08/20/96	COMMISSIONERS		WORKSHOP W/COUNTY ASSESSOR TO DISCUSS CONTRACT PRICING AND HOMESTEAD APPLICATIONS.	10	295
08/20/96	COMMISSIONERS		WORKSHOP W/ADMINISTRATION - PROPOSED 1997 BUDGET.	10	295
08/27/96	COMMISSIONERS		COMMENTS TAKEN FROM CITIZENS REGARDING HRA'S PROPOSAL TO ACCEPT 60 UNITS OF LOW INCOME, SCATTERED HOUSING IN WASH. COUNTY OVER THE NEXT 12 YEARS.	10	299
08/27/96	COMMISSIONERS		STAFF ASKED TO KEEP INFORMED ON WELFARE REFORM AND FISCAL IMPACT OF THIS LEGISLATION.	10	302
08/27/96	COMMISSIONERS		WORKSHOP W/COMMUNITY SERVICES TO DISCUSS RAMSEY AND WASHINGTON COUNTIES ADULT MENTAL HEALTH SYSTEMS IMPROVEMENT PILOT PROJECT.	10	303
09/03/96	COMMISSIONERS		CERTIFICATE OF COMMENDATION TO SHERIFF FROM GOVERNOR, USE OF VOLUNTEERS.	10	306
09/03/96	COMMISSIONERS		DISCUSSION ON STATE CONTRACTS NOT SPECIFYING USE OF NON-LANDFILLS PER STATE LAW. LETTER TO OEA BRINGING THIS MATTER TO THEIR ATTENTION.	10	308
09/03/96	COMMISSIONERS		POSTING LIST OF MEETING CONDUCT AT PUBLIC HEARINGS.	10	308
09/03/96	COMMISSIONERS		30 DAY TIME LIMIT SET FOR FOREST LAKE WMO TO RESOLVE DIFFERENCES OR COUNTY WILL CONTINUE WITH WATERSHED PETITION.	10	308
09/03/96	COMMISSIONERS		WORKSHOP TO BE SCHEDULED W/MAY TOWNSHIP RE: ZONING CHANGES RESTRICTING ALL DEVELOPMENT TO ONE IN TEN ACRES.	10	308
09/03/96	COMMISSIONERS		LETTER FROM RAMSEY COUNTY RE: LEASING BED SPACE AT WACO LEC AND TELECOMMUNICATING PRE-TRIAL JUDICIAL PROCEEDINGS ELIMINATING THE NEED TO TRANSFER PRISONERS BACK & FORTH.	10	309
09/03/96	COMMISSIONERS		WORKSHOP W/COMMUNTIY SERVICES TO DISCUSS NEW SOCIAL SERVICES INFORMATION SYSTEM.	10	309
09/03/96	COMMISSIONERS		WORKSHOP W/ADMINISTRATION TO DISCUSS THE ESTABLISHMENT OF AN EAST MISSISSIPPI WATERSHED DISTRICT.	10	309
09/03/96	COMMISSIONERS		WORKSHOP W/ADMINISTRATION TO DISCUSS THE PROPOSED 1997 BUDGET.	10	309
09/10/96	COMMISSIONERS		LETTER OF COMMENDATION TO OFFICER JON CASEY INJURED DURING THE LINE OF DUTY.	10	315

1996
JULY 2 - DECEMBER 17
WASHINGTON COUNTY MINUTE INDEX
BOOK 10, VOLUME II

DATE	DEPARTMENT	RESOLUTION NUMBER	SUMMARY	BOOK NO.	PAGE NO.
09/10/96	COMMISSIONERS		REPORT GIVEN ON GROUND BREAKING CEREMONY FOR THE DAKOTA COUNTY JUVENILE DETENTION CENTER.	10	315
09/10/96	COMMISSIONERS		REPORT GIVEN ON RUNOFF INTO SQUARE LAKE FROM CURRENT CONSTRUCTION AND OLDFIELD ROAD. SWCD TO COPY BOARD ON ITS FINDINGS.	10	315
09/10/96	COMMISSIONERS		GRANT TWP. GAVE AUTHORITY TO PROCEED WITH PROJECT TO CORRECT THE KISMET BASIN FLOODING PROBLEM.	10	315
09/10/96	COMMISSIONERS		REDWOOD COUNTY RESOLUTION ON DONATED FOOD.	10	315
09/10/96	COMMISSIONERS		BOARD INVITED TO TAKE WOODBURY CITY TOUR.	10	315
09/17/96	COMMISSIONERS		EXTEND THE WACO JUVENILE CURFEW ORDINANCE FOR ONE YEAR.	10	320
09/17/96	COMMISSIONERS		TOUR OF WOODBURY SET FOR SEPTEMBER 24, 1996 AT 5:30 P.M.	10	324
09/17/96	COMMISSIONERS		1996 COUNTY CAMPAIGN FOR COMBINED CHARITABLE FUNDS UNDER WAY.	10	325
09/17/96	COMMISSIONERS		REPORT GIVEN ON LIVABLE COMMUNITIES MEETINGS.	10	325
09/17/96	COMMISSIONERS		UPDATE GIVEN ON PETITION FOR WATERSHED DISTRICT IN THE COMFORT LAKE/FOREST LAKE AREA.	10	325
09/17/96	COMMISSIONERS		WORKSHOP W/PUBLIC WORKS TO DISCUSS STATUS OF PROPERTIES ADJACENT TO AND WITHIN THE GOVERNMENT CENTER & LEC CAMPUS BLOCKS.	10	325
09/17/96	COMMISSIONERS		WORKSHOP W/HELM TO DISCUSS RESOURCE RECOVERY ISSUES.	10	326
09/17/96	COMMISSIONERS		WORKSHOP W/LIBRARY BOARD TO DISCUSS SPACE OPTIONS FOR THE WOODBURY LIBRARY.	10	326
09/17/96	COMMISSIONERS		WORKSHOP W/DNR TO DISCUSS WATER SURFACE USE RULES, SYLVAN LAKE.	10	326
09/24/96	COMMISSIONERS		CONSENSUS TO SEND LETTER TO CITY OF STILLWATER SUPPORTING REQUEST TO THE MN AMATEUR SPORTS COMMISSION FOR GRANT FUNDS FOR ICE ARENA, WITH UNDERSTANDING THAT NO COUNTY FUNDS ARE INVOLVED.	10	330
09/24/96	COMMISSIONERS		LAW LIBRARY MOVED, WALLS AVAILABLE TO DISPLAY COMMUNITY SPONSORED ART WORK.	10	330
09/24/96	COMMISSIONERS		INTERVIEW W/APPLICANT TO THE VALLEY BRANCH WATERSHED DISTRICT SCHEDULED FOR 10/1/96 AT 2:00 P.M.	10	330
09/24/96	COMMISSIONERS		UPDATE GIVEN OF RECENT AMC MEETINGS HELD IN WILLMAR.	10	330
09/24/96	COMMISSIONERS		UPDATE ON UPCOMING MEETINGS:FREIGHT FORUM, 9/26, SENSIBLE LAND USE COALITION FORUM, 9/25, TOUR OF PARKSIDE FOLLOWING TODAY'S TOUR OF WOODBURY.	10	330
09/24/96	COMMISSIONERS		GROUND BREAKING CEREMONY FOR NEW OAKDALE LIBRARY AT 4:00 P.M. TODAY FOLLOWED BY CITY OF WOODBURY TOUR AT 5:30.	10	330

1996
JULY 2 - DECEMBER 17
WASHINGTON COUNTY MINUTE INDEX
BOOK 10, VOLUME II

DATE	DEPARTMENT	RESOLUTION NUMBER	SUMMARY	BOOK NO.	PAGE NO.
10/01/96	COMMISSIONERS		OCTOBER 8 BOARD MEETING TO BE HELD IN WOODBURY CITY COUNCIL CHAMBERS AT 4:30 P.M.	10	337
10/01/96	COMMISSIONERS		WORKSHOP W/ADMINISTRATION, ASSESSOR, AUDITOR-TREASURER & RECORDER TO DISCUSS PROPERTY MGMT INFORMATIONN SYSTEM.	10	337
10/08/96	COMMISSIONERS		COMM. HEGBERG NAMED DELEGATE, COMM. ENGSTROM ALTERNATE TO THE MN COUNTIES INSURANCE TRUST ANNUAL MEETING ON DECEMBER 1.	10	343
10/08/96	COMMISSIONERS		CHAIR ENGSTROM THANKED THE CITY OF WOODBURY AND CITY COUNCIL MEMBERS FOR THE USE OF ITS COUNCIL ROOM.	10	343
10/08/96	COMMISSIONERS		WORKSHOP W/INFORMATION SERVICES TO DISCUSS I.S. ORGANIZATIONAL & TRAINING ASSESSMENT AND PLANNING STUDY.	10	344
10/15/96	COMMISSIONERS		LEAGUE OF LOCAL GOVERNMENT MEETING SCHEDULED FOR 10/29/96, 7:00 P.M. IN COUNTY BOARD ROOM.	10	348
10/15/96	COMMISSIONERS		20 AND 25 YEAR EMPLOYEE RECOGNITION DINNER TO BE HELD ON 11/12/96, 6:00 P.M. AT HISTORIC COURTHOUSE.	10	348
10/15/96	COMMISSIONERS		WORKSHOP W/PUBLIC WORKS TO DISCUSS GOVERNANCE OPTIONS FOR THE BROWNS CREEK WATERSHED.	10	348
10/15/96	COMMISSIONERS		WORKSHOP W/ADMINISTRATION, SHERIFF AND PUBLIC WORKS TO DISCUSS CONTRACT PRICING.	10	348
10/15/96	COMMISSIONERS		WORKSHOP W/PUBLIC WORKS TO DISUCSS POLICY TO AUTHORIZE ROAD AUTHORITIES TO REMOVE AND REPLACE UNAUTHORIZED MAILBOXES.	10	349
10/22/96	COMMISSIONERS		WORKSHOP W/ADMINISTRATION TO DISCUSS THE 1997 LEGISLATIVE PACKAGE.	10	362
10/22/96	COMMISSIONERS		WORKSHOP W/HELM & ADMIN. TO DISCUSS OPEN SPACE DEVELOPMENT DESIGN & REVIEW OF ZONING ORDINANCE REWRITE COMMITTEE AND STAFF WORK ON PERFORMANCE STANDARDS.	10	362
11/05/96	COMMISSIONERS		MN-WI BOUNDARY COMMISSION TO MEET AND DISCUSS LAND USE ISSUES ON 11/21/96.	10	370
11/05/96	COMMISSIONERS		DECEMBER 3 BOARD MEETING TO BE HELD AT LANDFALL CITY HALL AT 4:30 PM	10	371
11/05/96	COMMISSIONERS		COM. PETERSON TO ATTEND 2-1/2 DAY SEMINAR AT HUMPHREY INSTITUTE TO DISCUSS I-94 CORRIDOR DEVELOPMENT ISSUES.	10	371
11/05/96	COMMISSIONERS		COPIES TO BE DISTRIBUTED TO BOARD MEMBERS OF "PRELIMINARY FINDINGS OF COUNTY BOUNDARY ADJUSTMENTS STUDY" PREPARED BY THE MN BOARD OF GOVT. INNOVATION AND COOPERATION.	10	371
11/05/96	COMMISSIONERS		AMC DISTRICT X EXECUTIVE COMMITTEE TO CHOOSE CONTRACTOR TO DO STUDY ON WHAT SERVICES COUNTIES SHOULD BE PROVIDING.	10	371

1996
JULY 2 - DECEMBER 17
WASHINGTON COUNTY MINUTE INDEX
BOOK 10, VOLUME II

DATE	DEPARTMENT	RESOLUTION NUMBER	SUMMARY	BOOK NO.	PAGE NO.
11/05/96	COMMISSIONERS		COUNTY VIDEO TAPE TO BE MADE AVAILABLE TO SCHOOL, LIBRARIES AND CABLE COMMISSIONS.	10	371
11/05/96	COMMISSIONERS		WORKSHOP W/COURT SERVICES, SHERIFF'S OFFICE, COMMUNITY SERVICES, HELM & COUNTY ATTORNEY TO DISCUSS A COMMUNITY TEAM PROJECT.	10	372
11/05/96	COMMISSIONERS		WORKSHOP W/ADMINISTRATION TO DISCUSS COUNTY CRITERIA FOR REVIEWING TIF PROPOSALS.	10	372
11/12/96	COMMISSIONERS		COMMS. ENGSTROM, HAUSER & PETERSON CONFIRMED FOR THE MN-WI BOUNDARY COMMISSION ON 11/21/96.	10	375
11/12/96	COMMISSIONERS		COM. HEGBERG TO ATTEND MTG. W/BWSR AND FOREST LAKE WMO ON 11/21/96.	10	375
11/12/96	COMMISSIONERS		CONGRATULATIONS TO COMMS. HEGBERG, ABRAHAMSON AND ENGSTROM ON THEIR RE-ELECTIONS.	10	375
11/12/96	COMMISSIONERS		NOTED WAS THE DEATH OF FORMER COUNTY COMMISSIONER RUSSELL LARKIN WHO PASSED AWAY LAST WEEK.	10	375
11/12/96	COMMISSIONERS		WORKSHOP OF METRO SEWER EXPANSION FREEZE TO BE DISCUSSED AT AN UPCOMING WORKSHOP.	10	375
11/12/96	COMMISSIONERS		WORKSHOP W/COUNTY ATTORNEY TO DISCUSS A SPECIAL PROJECT HIRE OF TWO FTE ASSISTANT COUNTY ATTORNEYS.	10	376
11/12/96	COMMISSIONERS		WORKSHOP W/ADMINISTRATION TO DISCUSS AN INTERIM WATER MGMT. ORG. FOR THE BROWNS CREEK WATERSHED.	10	376
11/19/96	COMMISSIONERS		MN SAFETY COUNCIL PRESENTED BRD. CHAIR W/PLAQUE FROM THE NATIONAL HIGHWAY TRAFFIC SAFETY ADMIN. RECOGNIZING WACO GOVT. CENTER FOR ACHIEVING 70% PLUS SAFETY BELT USE.	10	382
11/19/96	COMMISSIONERS		COMMISSIONERS' SALARIES TO BE DISCUSSED ON 12/17/96.	10	384
11/19/96	COMMISSIONERS		COM. PETERSON URGED COMMISSIONERS TO REVIEW MAPS OF MET. COUNCIL'S GROWTH MGMT. OPTIONS STUDY TO IDENTIFY COMMUNITIES DESIGNATED AS NO GROWTH AREAS.	10	384
11/19/96	COMMISSIONERS		NOVEMBER 26 BOARD MEETING TO START AT 2:00 P.M.	10	384
11/19/96	COMMISSIONERS		COM. PETERSON REQUESTED MORE DISCUSSION ON PROPERTY TAX REFORM.	10	384
11/26/96	COMMISSIONERS	96-185	COMMENDING THE HONORABLE HOWARD R. ALBERTSON ON HIS RETIREMENT AS A DISTRICT COURT JUDGE.	10	388
11/26/96	COMMISSIONERS		POLICY ON COUNTY COMMENTS ON PROPOSED TIF DISTRICTS.	10	389
11/26/96	COMMISSIONERS		COPY OF "HISTORY OF OAKDALE TOWNSHIP" GIVEN TO COMM. HAUSER.	10	389
11/26/96	COMMISSIONERS		ASSESSOR ASKED TO EXPLAIN THE TRUTH-IN-TAXATION ARTICLE IN THE ST. PAUL PIONEER PRESS.	10	389
11/26/96	COMMISSIONERS		MENTAL HEALTH ADVISORY COUNCIL MEETINGS TO BE HELD ON THE SECOND TUESDAY OF EACH MONTH STARTING AFTER THE FIRST OF THE YEAR.	10	389

1996
JULY 2 - DECEMBER 17
WASHINGTON COUNTY MINUTE INDEX
BOOK 10, VOLUME II

DATE	DEPARTMENT	RESOLUTION NUMBER	SUMMARY	BOOK NO.	PAGE NO.
11/26/96	COMMISSIONERS		UPDATE GIVEN ON MTG. W/MN BWSR AND FOREST LAKE WMO.	10	389
11/26/96	COMMISSIONERS		CONDITION OF COUNTY ROADS AFTER ICE STORMS COMPLIMENTED.	10	390
11/26/96	COMMISSIONERS		UPDATE GIVEN ON MTG. OF THE MN-WI BOUNDARY COMMISSION.	10	390
11/26/96	COMMISSIONERS		WORKSHOP W/PUBLIC WORKS DEPARTMENT TO DISCUSS POTENTIAL USE OF COTTAGE GROVE RAVINE REG. PARK BY THE CITY OF COTTAGE GROVE.	10	390
11/26/96	COMMISSIONERS		WORKSHOP W/H.E.L.M. TO DISCUSS HOUSEHOLD HAZARDOUS WASTE ISSUES.	10	390
11/26/96	COMMISSIONERS		WORKSHOP W/ADMINISTRATION TO REVIEW THE COUNTY'S 1997 STATE LEGISLATIVE PACKAGE.	10	390
12/03/96	COMMISSIONERS		PUBLIC HEARING ON 90 DAY MORATORIUM ON ISSUANCE OF CUP'S FOR WIRELESS COMMUNICATIONS TOWERS. ORD. NO. 122 ADOPTED.	10	396
12/03/96	COMMISSIONERS		REPORT ON JUDGE ALBERTSON'S RETIREMENT DINNER HELD ON 12/2/96.	10	402
12/03/96	COMMISSIONERS		REPORT ON MET LRT BOARDS POSITION ON CENTRAL CORRIDOR POSITION.	10	402
12/03/96	COMMISSIONERS		REPORT ON AMC CONFERENCE AND MN/DOT'S LACK OF INTEREST REGARDING THE ISSUE OF TRANSIT.	10	402
12/03/96	COMMISSIONERS		BOARD THANKED MAYOR JOHN BLAHNA, CITY OF LANDFALL, HELEN HALLIS, CITY CLERK, AND THE OTHER COUNCIL MEMBERS FOR THE USE OF THEIR NEW COUNCIL CHAMBERS FOR TONIGHT'S BOARD MEETING.	10	402
12/10/96	COMMISSIONERS		APPT. COMM. ABRAHAMSON TO THE 911 EXECUTIVE COMMITTEE FOR 1997.	10	407
12/10/96	COMMISSIONERS		APPT. COMM. PETERSON TO THE MET. 911 BOARD.	10	407
12/10/96	COMMISSIONERS		APPT. COMM'S ENGSTROM AND HEGBERG TO THE MET. MOSQUITO CONTROL.	10	407
12/10/96	COMMISSIONERS		JEFF SOVEREIGN, LANDFALL CITY COUNCIL, SPOKE ON HELP HE HAS RECEIVED FROM COUNTY ON SETTING UP RECYCLING PROGRAM FOR THE CITY.	10	407
12/10/96	COMMISSIONERS		BOARD TO BE KEPT UP-TO-DATE ON 3-MONTH MORATORIUM ON TOWERS WHILE NEW ORD. IS BEING PREPARED.	10	407
12/10/96	COMMISSIONERS		WORKSHOP W/H.E.L.M. TO DISCUSS RECYCLING PROGRAM.	10	408
12/10/96	COMMISSIONERS		TRUTH-IN-TAXATION PUBLIC HEARING HELD.	10	409
12/17/96	COMMISSIONERS	96-199	APPRECIATION FOR NICK MUCCIACCIARO, CITY COUNCIL MEMBER, CITY OF AFTON.	10	416
12/17/96	COMMISSIONERS		APPT. COMMISSIONERS ENGSTROM AND HEGBERG TO AD HOC COMMITTEE TO DISCUSS CLUSTER ORD. & PROVIDE RECOMMENDATION TO THE BOARD IN WORKSHOP.	10	422

1996
JULY 2 - DECEMBER 17
WASHINGTON COUNTY MINUTE INDEX
BOOK 10, VOLUME II

DATE	DEPARTMENT	RESOLUTION NUMBER	SUMMARY	BOOK NO.	PAGE NO.
12/17/96	COMMISSIONERS		COM. HAUSER INVITED BY MET. REG. OF THE DNR TO SERVE ON COMMITTEE DEALING W/LINEAR PARKSAND GREEN AREAS THROUGHOUT MET. REGION.	10	422
12/17/96	COMMISSIONERS		BOARD THANKED COMMISSIONER ENGSTROM FOR HIS YEAR OF SERVICE AS CHAIR.	10	422
12/17/96	COMMISSIONERS		REPORT GIVEN ON BROWNS CREEK AREA AND PROJECT ON SCHOOL SECITON AND GOGGINS LAKE.	10	422
07/02/96	COMMUNITY SERVICES		SUB. OFFICE MGR POSITION VACANCY W/NEW CLASS. OF ADMINISTRATIVE SRVS. DIV. MANAGER.	10	229
07/09/96	COMMUNITY SERVICES		GRANT COMING FROM MN DEPT. OF HUMAN SERVICES FOR SERVICES TO ADOLESCENTS W/SEVERE EMOTIONAL DISTURBANCE.	10	238
07/16/96	COMMUNITY SERVICES		COLLABORATIVE PROJECT BETWEEN RAP AND WACO HRA.	10	245
07/16/96	COMMUNITY SERVICES		ACCEPT \$252,000 FOR CHILDREN'S MENTAL HEALTH SERVICES SED GRANT.	10	245
08/13/96	COMMUNITY SERVICES		NEEDS DETERMINATION TO EXPAND MAXIMUM CAPACITY OF OPPORTUNITY SERVICES IN WOODBURY.	10	279
08/13/96	COMMUNITY SERVICES		EXTEND MCS LANGUAGE CONNECTION, INC. CONTRACT FOR SIX MONTHS TO 12/31/96.	10	279
08/13/96	COMMUNITY SERVICES		RESPONSE LETTER TO DEPT. OF HUMAN SERVICES RE: MN SENIORS HEALTH OPTIONS PROJECT.	10	282
08/13/96	COMMUNITY SERVICES		WORKSHOP - UPDATE ON RAP, INC.	10	284
08/20/96	COMMUNITY SERVICES		GRANT W/MN DEPT. OF HUMAN SERVICES, PERFORMANCE BASED CONTRACTING DEMO PROJECT.	10	286
08/20/96	COMMUNITY SERVICES		CONTRACT W/OUTCOMES, INC., HOME AND COMMUNITY BASED SERVICES.	10	287
08/27/96	COMMUNITY SERVICES		WORKSHOP HELD TO DISCUSS RAMSEY AND WASHINGTON COUNTIES ADULT MENTAL HEALTH SYSTEMS IMPROVEMENT PILOT PROJECT.	10	303
09/03/96	COMMUNITY SERVICES		ADULT MENTAL HEALTH SYSTEMS IMPROVEMENT PILOT PROJECT PROPOSEL W/RAMSEY COUNTY.	10	306
09/03/96	COMMUNITY SERVICES		WORKSHOP HELD TO DISCUSS NEW SOCIAL SERVICES INFORMATION SYSTEM.	10	309
10/15/96	COMMUNITY SERVICES		WEEK OF 10/13-19/96 PROCLAIMED FAMILY CHILD CARE PROVIDER WEEK. CERTIFICATES PRESENTED TO LINDA ALBERG & RUTH VON WALD AS 1996 WACO FAMILY CHILD CARE PROIVERS OF THE YEAR.	10	345
10/22/96	COMMUNITY SERVICES		ISSUE REQUESTS FOR PROPOSALS FOR HOME CARE AND RELATED SERVICES FOR 1997-98.	10	351
11/05/96	COMMUNITY SERVICES		INCREASE VACATION/RESPIRE ALLOWANCE FOR FOSTER PROVIDERS.	10	365
11/19/96	COMMUNITY SERVICES		AMEND. 1996 CONTRACT W/ADAPTED LIVING PROGRAMS, INC.	10	377

1996
JULY 2 - DECEMBER 17
WASHINGTON COUNTY MINUTE INDEX
BOOK 10, VOLUME II

DATE	DEPARTMENT	RESOLUTION NUMBER	SUMMARY	BOOK NO.	PAGE NO.
11/19/96	COMMUNITY SERVICES		1996 AGREE. W/COURAGE CENTER.	10	377
11/19/96	COMMUNITY SERVICES		1995-96 AGREE. W/MEDHOME CARE EQUIPMENT, LTD.	10	377
11/19/96	COMMUNITY SERVICES		1996 AGREE. W/AMHERST H. WILDER FOUNDATION.	10	377
11/19/96	COMMUNITY SERVICES		MEMO. OF AGREE. W/HELM, CHILD & TEEN CHECKUP PROGRAM.	10	378
11/26/96	COMMUNITY SERVICES		1996 AGREE. W/SALVATION ARMY LAKEWOOD ADULT DAY CARE.	10	286
11/26/96	COMMUNITY SERVICES		1996 AGREE. W/MARGARET S. PARMLY RESIDENCE.	10	386
11/26/96	COMMUNITY SERVICES		1996 AGREE. W/HUDSON MEDICAL CENTER.	10	386
12/03/96	COMMUNITY SERVICES		SOCIAL SERVICES FEE SCHEDULE FOR CLAENDAR YEAR 1997.	10	393
08/27/96	COURT ADMINISTRATION		SPECIAL PROJ. CLERK I, 8/26/96-6/30/97.	10	297
08/27/96	COURT ADMINISTRATION		AD. FOR BID FOR SALE OF WACO LAW LIBRARY MATERIALS.	10	298
11/26/96	COURT ADMINISTRATION		RES. 96-185, COMMENDING THE HONORABLE HOWARD R. ALBERTSON ON HIS RETIREMENT AS A DISTRICT COURT JUDGE.	10	388
07/16/96	COURT SERVICES		VICTIM/OFFENDER GRANT PROGRAM FOR FY 1997.	10	247
11/05/96	COURT SERVICES		WORKSHOP HELD W/SHERIFF'S OFFICE, COMMUNITY SERVICES HELM & COUNTY ATTORNEY TO DISCUSS A COMMUNITY TEAM PROJECT.	10	372
07/02/96	H.E.L.M.	96-094	ORD. NO. 120, COMPREHENSIVE PLAN AMENDMENT AND REZONING REQUET BY J.L. SHIELY COMPANY.	10	226
07/09/96	H.E.L.M.		PUB. HRG. HELD ON PROPOSED REVISIONS TO THE WACO MINING ORDINANCE. STAFF TO PREPARE RESOLUTION AMENDING THIS ORD. FOR NEXT WEEK'S BOARD MTG.	10	236
07/16/96	H.E.L.M.	96-101	ORD. #121, AMENDED LANGUAGE TO THE WACO ZONING ORDINANCE (MINING ORD.)	10	241
07/16/96	H.E.L.M.		AGREE. W/CITIES OF AFTON, ST. PAUL PARK & WOODUBRY, RECYCLING FUNDS.	10	245
07/23/96	H.E.L.M.		EMS RADIO COMMUNICATIONS BOARD 1996 BUDGET ADJUSTMENT: TRANSFER FROM SERVICE 1584 TO SERVICE 1588.	10	252
07/23/96	H.E.L.M.	96-109	APPOINTMENT OF J. RICHARD SEBASTTIAN, AS COUNTY AGRICULTURAL INSPECTOR.	10	252
07/23/96	H.E.L.M.		NEW AGRICULTURAL INSPECTOR, RICHARD SEBASTTIAN, INTRODUCED TO THE COUNTY BOARD.	10	260
07/23/96	H.E.L.M.		WORKSHOP HELD TO DISCUSS ZONING ORD. REWRITE COMMITTEE'S WORK ON DEVELOPMENT OF PERFORMANCE STANDARDS.	10	262
08/06/96	H.E.L.M.		AGREEMENTS W/CITIES OF BAYPORT & NEWPORT AND NEW SCANDIA TWP., AUTH. PAYMENTS FOR DISTRIBUTION OF CURBSIDE RECYCLING FUNDS.	10	267

1996
JULY 2 - DECEMBER 17
WASHINGTON COUNTY MINUTE INDEX
BOOK 10, VOLUME II

DATE	DEPARTMENT	RESOLUTION NUMBER	SUMMARY	BOOK NO.	PAGE NO.
08/13/96	H.E.L.M.		AGREE. W/CITY OF OAK PARK HEIGHTS, DISTRIBUTION OF CURBSIDE RECYCLING FUNDS.	10	280
08/13/96	H.E.L.M.		WORKSHOP - UPDATE ON THE RESOURCE RECOVERY PROJECT.	10	284
08/20/96	H.E.L.M.	96-136	STATE AND LOCAL ASSIST. GRANT W/MN DEPT. OF PUBLIC SAFETY, DIVISION OF EMERGENCY MGMT.	10	287
08/20/96	H.E.L.M.		SUB. SR. CORRECTIONAL HEALTH NURSE FOR SUPERVISORY POSITION OF CORRECTIONAL HEALTH NURSE COORD., CORRECTIONAL UNIT.	10	287
08/27/96	H.E.L.M.		GRANT APPLICATION TO MN DEPT. OF HEALTH, FOR BREAST & CERVICAL CANCER CONTROL PROGRAM.	10	297
08/27/96	H.E.L.M.		UPDATE ON RECENT RES. RECOVERY ACTIVITY. WORKSHOP TO BE SCHEDULED FOR FURTHER DISCUSSION.	10	302
09/03/96	H.E.L.M.		AMC ENCOURAGES COUNTIES TO WRITE FEDERAL LEGISLATORS SUPPORTING FLOW CONTROL LEGISLATION.	10	307
09/17/96	H.E.L.M.		AMEND. AGREE. W/ENVIRONMENTAL BRICK CORP., RDF ASH IN BRICK PRODUCT.	10	318
09/17/96	H.E.L.M.		AGREE. W/CITY OF LAKE ELMO, CURBSIDE RECYCLING FUNDS.	10	318
09/17/96	H.E.L.M.		TABLE CONSIDERATION OF 1997 OPERATIONAL BUDGET FOR THE RESOURCE RECOVERY PROJECT TO OCTOBER 1, 1996.	10	320
09/17/96	H.E.L.M.		WORKSHOP TO DISCUSS RESOURCE RECOVERY ISSUES.	10	326
09/24/96	H.E.L.M.	96-154	RAMSEY/WASHINGTON COUNTY RESOURCE RECOVERY FACILITY TIPPING FEE. (RESCINDED ON 10/1/96)	10	327
10/01/96	H.E.L.M.		LETTER TO SENATORS GRAMS AND WELLSTONE ASKING THEM TO CONTACT SENATE MAJORITY AND MINORITY LEADERS TO URGE THE ADDITION OF FLOW CONTROL AMENDMENT TO THE OMNIBUS APPROPRIATIONS BILL.	10	335
10/01/96	H.E.L.M.		RESOURCE RECOVERY RESOLUTION NO. 96-154 DEALING WITH RENEWAL OF HAULER CONTRACTS RESCINDED. PROPER NOTIFICATION TO BE GIVEN TO CONCERNED PARTIES.	10	336
10/01/96	H.E.L.M.		STAFF TO NEGOTIATE W/WASTE HAULERS TO KEEP SAME CONTRACT AS BEFORE BUT CHANGING ONLY THE LENGTH OF THE CONTRACT FROM TWO YEARS TO ONE.	10	336
10/08/96	H.E.L.M.		DISCUSSION ON OPEN SPACE DESIGN DEVELOPMENT (CLUSTERING).	10	342
10/22/96	H.E.L.M.		1996-97 MEMORANDUM OF AGREE. FOR HEALTH PROMOTION & MINI GRANT WITH ISD #831.	10	351
10/22/96	H.E.L.M.	96-168	1997 RAMSEY/WASHINGTON COUNTY RESOURCE RECOVERY PROJECT BUDGET.	10	359
10/22/96	H.E.L.M.	96-169	WASTE DELIVERY AGREEMENTS & TIPPING FEE FOR THE R/W RESOURCE RECOVERY FACILITY.	10	360
10/22/96	H.E.L.M.	96-170	ESTABLISHING 1997 FEE SCHEDULES FOR SOLID WASTE, HAZ. WASTE, ON-SITE SEPTIC, FBL, ZONING & WATER ANALYSIS.	10	361

1996
JULY 2 - DECEMBER 17
WASHINGTON COUNTY MINUTE INDEX
BOOK 10, VOLUME 11

DATE	DEPARTMENT	RESOLUTION NUMBER	SUMMARY	BOOK NO.	PAGE NO.
10/22/96	H.E.L.M.		WORKSHOP HELD TO DISCUSS OPEN SPACE DEVELOPMENT DESIGN & REVIEW OF ZONING ORDINANCE REWRITE COMMITTEE AND STAFF WORK ON DEVELOPMENT OF PERFORMANCE STANDARDS.	10	362
11/05/96	H.E.L.M.	96-173	SUB-GRANT AGREE. FEDERAL ASSISTANCE UNDER THE INFRASTRUCTURE PROGRAM THROUGH THE MN DEPT. OF PUBLIC SAFETY.	10	365
11/05/96	H.E.L.M.		OPTION TWO FOR PLANNING AND ZONING SERVICES AS APPLIED TO BLDG. & ON-SITE SEPTIC INSPECTION CONTRACT W/CITIES EFFECTIVE 1/1/98. COUNTY ROLE TO CONTINUE W/CITY OF GRANT THROUGH 1997.	10	370
11/12/96	H.E.L.M.		AGREE. W/WASTE MANAGEMENT FOR WASTE EXPORTATION AND WASTE DELIVERY.	10	373
11/12/96	H.E.L.M.		DISCUSSION OF OPTIONS TO MANAGE INTERIM REGULATION OF WIRELESS COMMUNICATION FACILITIES. OPTION NO. 2 SELECTED TO ADOPT INTERIM ORD. ESTAB. THREE MONTH MORATORIUM.	10	374
11/12/96	H.E.L.M.		ACCEPT. OF PRELIMINARY DRAFT OF CHAPTERS 1, 2, 3 & 4 OF THE WACO ZONING ORD., SUBMIT TO PLANNING ADV., TOWNSHIPS AND OTHER INTERESTED PARTIES, COMMENT PERIOD ENDING 1/29/97, BOARD TO HOLD PUBLIC HEARING.		375
11/12/96	H.E.L.M.		APPT. OF ABIGAIL GRENFELL TO THE BOARD OF ADJUST. & APPEALS TO FILL UNEXPIRED TERM TO 12/31/96.	10	375
11/19/96	H.E.L.M.		CONTRACT W/MN DEPT. OF HEALTH FOR ASSIST GRANT FUNDS, 10/1/96 - 9/30/98.	10	378
11/19/96	H.E.L.M.		ESTAB. PUBLIC HEARING DATE OF 12/3/96, ON INTERIM ORD. ESTAB. A MORATORIUM ON CUP'S FOR COMMUNICATIONS TOWERS IN WACO.	10	378
11/26/96	H.E.L.M.	96-184	1997 RAMSEY/WASHINGTON COUNTY RESOURCE RECOVERY PROJECT BUDGET.	10	387
11/26/96	H.E.L.M.		WORKSHOP HELD TO DISCUSS HOUSEHOLD HAZARDOUS WASTE ISSUES.	10	390
12/03/96	H.E.L.M.		ORD. NO. 122 ADOPTED AFTER PUBLIC HEARING ON 90 DAY MORATORIUM ON ISSUANCE OF CUP'S FOR WIRELESS COMMUNICATIONS TOWERS IN THE UNINCORPORATED AREAS OF WACO.	10	396
12/10/96	H.E.L.M.		WORKSHOP HELD TO DISCUSS RECYCLING PROGRAM.	10	408
12/17/96	H.E.L.M.		CONTRACTS W/CITY OF GRANT FOR PLANNING/ZONING CONSULTATION SERVICES, ETC. FOR 11/12/96 - 12/31/97.	10	412
12/17/96	H.E.L.M.		CONTRACTS/AGREE. W/ MPCA, HHW PROGRAM, ROLLINS (APTUS) HHW MGMT. SERVICES, AND NSP, COLLECTION OF FLUORESCENT LAMPS.	10	412
12/17/96	H.E.L.M.		TWO YEAR PILOT PROGRAM & FEE SCHEDULE TO COLLECT HAZ. WASTE FROM BUSINESSES WHO QUALIFY AS VERY SMALL QUANTITY GENERATORS IN WACO.	10	417

1996
JULY 2 - DECEMBER 17
WASHINGTON COUNTY MINUTE INDEX
BOOK 10, VOLUME II

DATE	DEPARTMENT	RESOLUTION NUMBER	SUMMARY	BOOK NO.	PAGE NO.
07/23/96	HRA		HRA BOARD MEETING SCHEDULED FOR 7/24/96, FINALIZE BOND AGREEMENTS.	10	261
10/22/96	HRA	96-165	\$10,100,000 MULTIFAMILY HOUSING MORTGAGE REV. BOND (VALLEY CREEK APTS. PROJECT PHASE II) CONTINGENT ON CERTAIN CONDITIONS.	10	353
10/22/96	HRA	96-166	\$14,000,000 MULTIFAMILY HOUSING MORTGAGE REV. BOND (WOODLANE PLACE APARTMENTS PROJECT) CONTINGENT ON CERTAIN CONDITIONS.	10	355
10/22/96	HRA	96-167	\$12,815,000 MULTIFAMILY HOUSING MORTGAGE REV. BOND (VALLEY CREEK APTS. PROJECT) CONTINGENT ON CERTAIN CONDITIONS.	10	357
11/19/96	HRA		TABLE MATTER OF PROPOSED COOPERATION AGREE. ON MAHTOMEDI EDGEWOOD HOUSING DEVELOPMENT PROJECT.	10	382
07/02/96	HUMAN RESOURCES		EX. (CLOSED) SESSION HELD TO DISCUSS NEGOTIATION STRATEGY.	10	232
07/23/96	HUMAN RESOURCES		DESIGNATE CLASS. OF ELIGIBILITY TECH. AS TRAINEE, PROMOTIONAL PROGRAM FROM ELIGIBILITY TECH. TO ELIGIBILITY SPEC. AFTER TRAINING PERIOD OF 36 MONTHS, AT DISCRETION OF COMMUNITY SERVICES DIRECTOR.	10	253
07/23/96	HUMAN RESOURCES		BANDING & GRADING OF JOB DESCRIPTION HUMAN RESOURCES COORD. AT C44-1.	10	253
08/06/96	HUMAN RESOURCES		BANDING & GRADING, REVISED JOB DESCRIPTION OF BAILLIF IN SHERIFF'S DEPT. FROM B21-1 TO B22-3.	10	268
08/06/96	HUMAN RESOURCES		AMEND SECTION 5.D.10 (SEVERANCE PAY) & SECTION 15.3.2 (SICK LEAVE ACCRUAL) OF PERSONNEL RULES AND REGS.	10	268
09/24/96	HUMAN RESOURCES		BANDING AND GRADING, ELIGIBILITY WORKER IN COMMUNITY SERVICES AT B22-1, NEW JOB DESCRIPTION.	10	328
09/24/96	HUMAN RESOURCES		BANDING AND GRADING OF REVISED JOB DESCRIPTIONS IN CRT. ADMIN., DEPUTY CRT. ADMIN. C51-1 TO D61-1 AND CRT. ADMIN. SUPERVISOR, C41-1 TO C43-1.	10	328
10/01/96	HUMAN RESOURCES		MEET AND CONFER AGREEMENT W/CONFIDENTIAL SUPERVISOR GROUP FOR 1996.	10	331
10/01/96	HUMAN RESOURCES		SUBMIT RESPECTFUL WORKPLACE POLICY TO AMC FOR CONSIDERATION FOR A 1996 MINNESOTA COUNTY ACHIEVEMENT AWARD.	10	331
10/01/96	HUMAN RESOURCES		CREATE AN ATTRACTION/RETENTION SALARY RANGE TO CLASS. OF ELIGIBILITY SPECIALIST IN COMMUNITY SERVICES.	10	331
10/08/96	HUMAN RESOURCES		HIRE PARKS COORD., CERIDIAN RECREATION AREA, AT STEP F OF AFSCME PROFESSIONAL SALARY SCHEDULE.	10	341
10/15/96	HUMAN RESOURCES		RATIFY MEMORANDUM OF AGREE. FOR 1995 AND RATIFICATION OF THE 1996-1998 BARGAINING AGREEMENTS W/TEAMSTERS REPRESENTING THE ESSENTIAL SUPERVISORS.	10	346

1996
JULY 2 - DECEMBER 17
WASHINGTON COUNTY MINUTE INDEX
BOOK 10, VOLUME II

DATE	DEPARTMENT	RESOLUTION NUMBER	SUMMARY	BOOK NO.	PAGE NO.
10/22/96	HUMAN RESOURCES		CREATE ATTRACTION/RETENTION SALARY RANGE FOR CLASS. OF ACCOUNTING SUPERVISOR/TAXATION IN THE A/T'S OFFICE.	10	352
11/19/96	HUMAN RESOURCES		IMPLEMENT A TWO-YEAR PILOT IN-HOUSE MEDIATION PROJECT.	10	378
12/10/96	HUMAN RESOURCES		CREATE A NEW BAND AND GRADE OF B2-6 IN THE DECISION BAND JOB EVALUATION SYSTEM.	10	404
12/17/96	HUMAN RESOURCES		1997 MEET AND CONFER AGREEMENTS W/ DEPT. HEADS, CONFIDENTIAL SUPERVISORS AND CONFIDENTIAL EMPLOYEES.	10	412
08/20/96	INFORMATION SERVICES		AGREE. FOR EMPLOYEE TIME W/CITY OF STILLWATER FOR COMMUNICATIONS PORTION OF THEIR REMODELING PROJECT.	10	287
10/01/96	INFORMATION SERVICES		AGREE. W/AMERIDATA, ON-SITE SUPPORT OF COUNTY COMPUTER EQUIPMENT.	10	331
10/08/96	INFORMATION SERVICES		WORKSHOP HELD TO DISCUSS I.S. ORGANIZATIONAL & TRAINING ASSESSMENT AND PLANNING STUDY.	10	344
10/08/96	INTERGOVERNMENTAL RELATIONS		RENEW CONTRACT W/SUSAN J. LADWIG FOR LEG. REP. FOR 1997.	10	339
10/22/96	INTERGOVERNMENTAL RELATIONS		WORKSHOP HELD TO DISCUSS 1997 LEGISLATIVE PACKAGE.	10	362
11/19/96	INTERGOVERNMENTAL RELATIONS		INTRODUCTION OF NEW PUBLIC INFORMATION SPECIALIST, TIM CASEY.	10	383
11/26/96	INTERGOVERNMENTAL RELATIONS		WORKSHOP HELD TO REVIEW THE COUNTY'S 1997 STATE LEGISLATIVE PACKAGE.	10	390
12/10/96	INTERGOVERNMENTAL RELATIONS		1997 WACO LEGISLATIVE INITIATIVES.	10	406
07/16/96	INTERNAL AUDITOR		LETTER OF RESPONSE TO STATE AUDITOR'S FINDINGS & RECOMMENDATIONS, YEAR ENDED 12/31/95.	10	247
07/16/96	INTERNAL AUDITOR		UPDATE ON AUDIT COMMITTEE AND EXIT CONFERENCE W/STATE AUDITORS.	10	249
08/13/96	LIBRARY		WORKSHOP TO DISCUSS LIBRARY FOUNDATION PROPOSAL.	10	284
09/10/96	LIBRARY		BID OPENING TODAY ON OAKDALE LIBRARY. GROUND BREAKING CEREMONY SCHEDULED FOR 9/17 OR 9/24/96.	10	314
09/17/96	LIBRARY		WORKSHOP HELD TO DISCUSS SPACE OPTIONS FOR THE WOODBURY LIBRARY.	10	326
09/24/96	LIBRARY		GROUND BREAKING CEREMONY FOR NEW OAKDALE LIBRARY HELD AT 4:00 P.M. TODAY.	10	330
09/24/96	MINNESOTA EXTENSION		\$70,000 GRANT FROM MET. COUNCIL, NON-POINT SOURCE EDUCATION, TO REDUCE THE QUANTITY OF POLLUTANTS ENTERING THE ST. CROIX AND MISSISSIPPI RIVERS.	10	328
07/02/96	PUBLIC WORKS-FACILITIES	96-096	FINAL PAYMENT TO T. WRECKS DEMOLITION & TRADING CO. FOR COURTS REMODELING DEMOLITION.	10	230
07/02/96	PUBLIC WORKS-FACILITIES		CONTRACT W/SCANDIA STUCCO COMPANY, EXTERIOR FINIS FOR P.W. NORTH SHOP.	10	230

1996
JULY 2 - DECEMBER 17
WASHINGTON COUNTY MINUTE INDEX
BOOK 10, VOLUME II

DATE	DEPARTMENT	RESOLUTION NUMBER	SUMMARY	BOOK NO.	PAGE NO.
07/02/96	PUBLIC WORKS-FACILITIES		TOUR TAKEN OF THE FOREST LAKE LICENSE BUREAU.	10	232
07/09/96	PUBLIC WORKS-FACILITIES		AD. FOR AUDIO TECH. SYSTEM ADN SECURITY SYSTEM, COURTS REMODELING PROJECT.	10	234
07/09/96	PUBLIC WORKS-FACILITIES		UPDATE GIVEN ON COURTS REMODELING PROJECT.	10	238
07/23/96	PUBLIC WORKS-FACILITIES		STATUS REPORT GIVEN ON COURTS REMODELING PROJECT.	10	260
07/23/96	PUBLIC WORKS-FACILITIES		CHANGE ORDERS NO. 4 & 5, COURTS REMODELING PROJECT.	10	260
07/23/96	PUBLIC WORKS-FACILITIES		TOUR OF COURTS AREA SCHEDULED FOR EARLY AUGUST.	10	260
08/06/96	PUBLIC WORKS-FACILITIES		CONTRACT W/BWBR ARCHITECTS FOR FLOOR PLAN DRAWINGS & CADD DOCUMENTATION OF SPACE CONFIGURATION OF GOVT. CENTER.	10	274
08/13/96	PUBLIC WORKS-FACILITIES		AD. FOR BIDS, SITE GRADING & SOILS CORRECTION FOR NEW LIBRARY CONSTRUCTION IN OAKDALE.	10	280
08/13/96	PUBLIC WORKS-FACILITIES	96-132	AWARD OF CONTRACT FOR PURCHASE & INSTALLATION OF COURTS AUDIO SYSTEM TO IMPULSE GROUP.	10	281
08/13/96	PUBLIC WORKS-FACILITIES	96-133	AWARD OF CONTRACT FOR THE PURCHASE & INSTALLATION OF SECURITY SYSTEMS EQUIP. TO ELECTRONICS DESIGN COMPANY.	10	281
08/20/96	PUBLIC WORKS-FACILITIES	96-142	ACCEPT LAND FROM THE CITY OF OAKDALE FOR THE OAKDALE LIBRARY SITE.	10	292
08/20/96	PUBLIC WORKS-FACILITIES		PROCLAIM AUGUST 25, 1996 AS RURAL SCHOOL DAY IN WACO.	10	292
08/27/96	PUBLIC WORKS-FACILITIES		LEASE W/SALEM LUTHERAN CHURCH FOR PARKING SPACES.	10	297
08/27/96	PUBLIC WORKS-FACILITIES		CONTRACT W/CARCIOFINI CAULKING CO. FOR PARKING RAMP SURFACE MAINTENANCE.	10	297
08/27/96	PUBLIC WORKS-FACILITIES		RURAL SCHOOLS IN WASH. COUNTY NOW ON EXHIBIT AT THE HISTORIC COURTHOUSE.	10	302
09/17/96	PUBLIC WORKS-FACILITIES		EXTEND OFFICE LEASE W/AMERICAN RED CROSS AT THE HISTORIC COURTHOUSE THROUGH DECEMBER, 1996.	10	318
09/17/96	PUBLIC WORKS-FACILITIES	96-150	AWARD OF CONTRACT FOR SITE PREPARATION, OAKDALE LIBRARY CONSTRUCTION, TO IMPERIAL DEVELOPERS.	10	218
09/17/96	PUBLIC WORKS-FACILITIES	96-151	AGREE. W/UNION PACIFIC RAILROAD FOR RR CROSSING RECONSTRUCTION AT CSAH 14, 15 & 17.	10	319
09/17/96	PUBLIC WORKS-FACILITIES	96-152	PURCHASE PROPERTY IN THE CITY OF FOREST LAKE FOR THE EXPANSION OF THE FOREST LAKE LICENSE CENTER.	10	319
09/17/96	PUBLIC WORKS-FACILITIES		OAKDALE LIBRARY GROUND BREAKING SET FOR 9/24/96 AT 4:00 P.M.	10	324
09/17/96	PUBLIC WORKS-FACILITIES		WORKSHOP HELD TO DISCUSS THE STATUS OF PROPERTIES ADJACENT TO AND WITHIN THE GOVERNMENT CENTER & LEC CAMPUS BLOCKS.	10	325
10/01/96	PUBLIC WORKS-FACILITIES		CONTRACT W/BUILDING RESTORATION CORP. FOR EXTERIOR MASONRY RESTORATION WORK AT THE HISTORIC COURTHOUSE.	10	334

1996
JULY 2 - DECEMBER 17
WASHINGTON COUNTY MINUTE INDEX
BOOK 10, VOLUME II

DATE	DEPARTMENT	RESOLUTION NUMBER	SUMMARY	BOOK NO.	PAGE NO.
10/01/96	PUBLIC WORKS-FACILITIES		AMEND. #1 TO CONTRACT W/BUBERL RECYCLING AND COMPOST, INC. FOR GOVERNMENT CENTER SNOW REMOVAL.	10	334
10/15/96	PUBLIC WORKS-FACILITIES		AD. FOR BIDS, REPLACEMENT OF COOLING TOWER & CHILLER FOR '68 ADDITION TO THE GOVT. CENTER WEST WING.	10	345
10/22/96	PUBLIC WORKS-FACILITIES		AD. FOR BIDS, CONSTRUCTION OF NEW COUNTY LIBRARY IN OAKDALE.	10	352
11/05/96	PUBLIC WORKS-FACILITIES	96-174	FINAL PAYMENT TO MACPHERSON-TOWNE COMPANY FOR MASONRY CHIMNEY RESTORATION AT THE HISTORIC COURTHOUSE.	10	366
11/05/96	PUBLIC WORKS-FACILITIES	96-175	FINAL PAYMENT TO BUILDING RESTORATION CORP. FOR EXTERIOR MASONRY RESTORATION AT THE HISTORIC COURTHOUSE.	10	366
11/05/96	PUBLIC WORKS-FACILITIES		CHANGER ORDER #13, AREA SEPARATION WALL BETWEEN THE 1968 BLDG. SECTION AND 1975 BLDG. SECTION AS IT RELATES TO THE COURTS REMODELING PROJECT.	10	369
11/12/96	PUBLIC WORKS-FACILITIES		SUPPLEMENTAL AGREE. NO. 2 TO ORR-SCHELEN-MAYERON CONTRACT, COOLING TOWER & CENTRIFUGAL CHILLER REPLACEMENT.	10	373
11/19/96	PUBLIC WORKS-FACILITIES		CONTRACT W/VIDEOTRONIX, INC. PROVISION OF CARD READER SECURITY SYSTEMS.	10	378
12/03/96	PUBLIC WORKS-FACILITIES	96-187	AWARD OF CONTRACT FOR COOLING TOWER/CHILLER REPLACEMENT TO NEWMACH COMPANIES, INC.	10	394
12/03/96	PUBLIC WORKS-FACILITIES		AD. FOR PHASE II-V, SPRINKLER SYSTEM CONSTRUCTION FOR FIRE PROTECTION AT HISTORIC COURTHOUSE.	10	396
12/03/96	PUBLIC WORKS-FACILITIES	96-189	AWARD OF CONTRACT FOR CONSTRUCTION OF THE OAKDALE LIBRARY TO LUND-MARTIN CONSTRUCTION COMPANY.	10	399
12/10/96	PUBLIC WORKS-FACILITIES		CHANGE ORDER NO. 23, COURTS REMODELING PROJECT CONSTRUCTION OF A SPECIAL FIRE SPRINKLER FOR I.S. COMPUTER ROOM.	10	405
12/17/96	PUBLIC WORKS-FACILITIES		AD. FOR BIDS FOR CARPET INSTALLATION IN COUNTY BUILDINGS.	10	413
07/09/96	PUBLIC WORKS-GENERAL		APPT. STEPHEN FOLEY, BAYTOWN TWP. TO THE VALLEY BRANCH WATERSHED DISTRICT TO FILL UNEXPIRED TERM TO 11/13/98.	10	237
07/16/96	PUBLIC WORKS-GENERAL		FOREST LAKE/COMFORT LAKE PETITION TO CREATE A WATERSHED DISTRICT TO COME BEFORE THE BOARD ON 8/20/96.	10	249
07/23/96	PUBLIC WORKS-GENERAL		LETTER FROM CURTIS SPARKS, FLWMO, REQUESTING COUNTY CEASE IN PETITIONING FOR CREATION OF A WATERSHED DISTRICT. BOARD CONSENSUS TO PROCEED WITH PETITION AS OUTLINED IN RES. 96-087 ADOPTED 6/18/96.	10	261
08/06/96	PUBLIC WORKS-GENERAL		CONTRACT W/SOIL & WATER CONSERVATION DIST., FOR CARNELIAN-MARINE WATERSHED WETLAND BANKING PROJECT.	10	274

1996
JULY 2 - DECEMBER 17
WASHINGTON COUNTY MINUTE INDEX
BOOK 10, VOLUME II

DATE	DEPARTMENT	RESOLUTION NUMBER	SUMMARY	BOOK NO.	PAGE NO.
08/27/96	PUBLIC WORKS-GENERAL		APPT. DALE BORASH TO VALLEY BRANCY WATERSHED DISTRICT, UNEXPIRED TERM TO 11/13/97.	10	298
08/27/96	PUBLIC WORKS-GENERAL		WORKSHOP TO BE SCHEDULED TO DISCUSS ESTABLISHMENT OF EAST MISSISSIPPI WATERSHED DISTRICT OR CONSOLIDATION W/THE SOUTH WASH. WATERSHED DISTRICT FOR NEXT WEEK.	10	299
09/03/96	PUBLIC WORKS-GENERAL	96-145	SUPPORTING CONSOLIDATION OF THE EAST MISSISSIPPI WATERSHED W/THE SOUTH WASHINGTON WATERSHED DISTRICT.	10	307
09/03/96	PUBLIC WORKS-GENERAL		WORKSHOP HELD TO DISCUSS ESTABLISHMENT OF AN EAST MISSISSIPPI WATERSHED DISTRICT.	10	309
09/24/96	PUBLIC WORKS-GENERAL		DISCUSSION ON RULING BY MN BWSR RE: BROWNS CREEK WMO NON-IMPLEMENTING OF ITS PLAN. WORKSHOP SET FOR OCTOBER 15.	10	329
10/01/96	PUBLIC WORKS-GENERAL	96-158	SELL COUNTY PROPERTY AT 6049 PAUL AVE. TO MN/DOT.	10	333
10/01/96	PUBLIC WORKS-GENERAL		REAPPT. DAVID BUCHECK, TO VALLEY BRANCH WATERSHED DISTRICT TO 1ST FULL TERM EXPIRING 11/13/99.	10	335
10/01/96	PUBLIC WORKS-GENERAL		APPT. THOMAS NOVAK, PINE SPRINGS, TO THE VALLEY BRANCH WATERSHED DISTRICT, TO A 1ST TERM EXPIRING 11/13/99.	10	335
10/15/96	PUBLIC WORKS-GENERAL	96-164	PETITION FOR THE ESTABLISHMENT OF THE COMFORT LAKE-FOREST LAKE WATERSHED DISTRICT.	10	347
10/15/96	PUBLIC WORKS-GENERAL		WORKSHOP HELD TO DISCUSS GOVERNANCE OPTIONS FOR THE BROWNS CREEK WATERSHED.	10	348
10/15/96	PUBLIC WORKS-GENERAL		WORKSHOP HELD TO DISCUSS CONTRACT PRICING.	10	348
10/22/96	PUBLIC WORKS-GENERAL		AD. FOR 1997 MOTOR VEHICLE FUEL SUPPLIES FOR P.W. & SHERIFF'S DEPT.	10	352
11/05/96	PUBLIC WORKS-GENERAL		MN BWSR HAS SCHEDULED MEETING W/FOREST LAKE WMO TO DISCUSS THE COMFORT LAKE/FOREST LAKE PETITION ON 11/21/96.	10	370
11/12/96	PUBLIC WORKS-GENERAL		WORKSHOP HELD TO DISCUSS INTERIM MGMT. ORG. FOR THE BROWNS CREEK WATERSHED.	10	376
11/26/96	PUBLIC WORKS-GENERAL	96-183	AWARD OF CONTRACT FOR 1997 VEHICLE FUEL SUPPLY TO KATH BROTHERS FUEL OIL COMPANY & ROLLINS OIL COMPANY.	10	386
12/17/96	PUBLIC WORKS-GENERAL		AUTH. COUNTY CONTROLLER TO DISCUSS \$68,220 FOR RICE CREEK WATERSHED LOCKE LAKE PROJECT.	10	411
07/02/96	PUBLIC WORKS-PARKS		AMEND. TO AGREE W/STAR TRAILS SNOWMOBILE CLUB.	10	230
07/09/96	PUBLIC WORKS-PARKS		\$2,000 CONTRIBUTION MADE TO WACO PARKS FROM THE MN FEDERATION OF FIELD TRIAL CLUBS.	10	238
07/16/96	PUBLIC WORKS-PARKS		HARDWOOD CREEK TRAIL CORRIDOR MGMT. PLAN APPROVED.	10	248
08/06/96	PUBLIC WORKS-PARKS		AD. FOR BIDS ON PLAY EQUIP. FOR L.E. PARK RESERVE.	10	268
08/06/96	PUBLIC WORKS-PARKS	96-128	MN TRAIL ASSISTANCE PROGRAM.	10	275

1996
JULY 2 - DECEMBER 17
WASHINGTON COUNTY MINUTE INDEX
BOOK 10, VOLUME II

DATE	DEPARTMENT	RESOLUTION NUMBER	SUMMARY	BOOK NO.	PAGE NO.
08/06/96	PUBLIC WORKS-PARKS		CERTIFICATES OF APPRECIATION TO COLLEEN BOVA & RACHEL HEIKKILA FOR QUICK ACTION AT THE L.E. PARK RESERVE TO PREVENT A POSSIBLE SPINAL CORD INJURY.	10	276
08/06/96	PUBLIC WORKS-PARKS		LAKE ELMO PARK NAMED BEST PARK IN TWIN CITIES BY THE "MPLS ST. PAUL" MAGAZINE.	10	277
08/06/96	PUBLIC WORKS-PARKS		REMINDER: PUBLIC MTG. TO DISCUSS CERIDIAN RECREATIONAL AREA AND SQUARE LAKE PARK.	10	277
08/13/96	PUBLIC WORKS-PARKS		CONTRACT W/FUHR TRENCHING, LIFT STATION AT L.E. PARK.	10	282
08/20/96	PUBLIC WORKS-PARKS		SQUARE LAKE COUNTY PARK/REGIONAL SPECIAL RECREATION FEATURE FEASIBILITY STUDY.	10	292
08/20/96	PUBLIC WORKS-PARKS		CERIDIAN RECREATION AREA MASTER PLAN.	10	293
08/27/96	PUBLIC WORKS-PARKS		1997 FEES AND CHARGES. ESTAB. BOAT LAUNCH FEE AT CERIDIAN RECREATION AREA.	10	297
08/27/96	PUBLIC WORKS-PARKS		P.O. #385026 TO EARL F. ANDERSON, INC., PLAYGROUND EQUIP.	10	297
08/27/96	PUBLIC WORKS-PARKS	96-143	EASEMENT AGREE. W/ENRON CORP. CONSTRUCTION OF PIPELINE THROUGH COTTAGE GROVE RAVINE REG. PARK.	10	298
09/17/96	PUBLIC WORKS-PARKS		WORKSHOP HELD WITH DNR TO DISCUSS WATER SURFACE USE RULES, SYLVAN LAKE.	10	326
09/24/96	PUBLIC WORKS-PARKS		MN TRAIL ASSISTANCE PROGRAM AGREE. W/DNR, STAR TRAIL ASSOC. & COUNTY.	10	328
09/24/96	PUBLIC WORKS-PARKS		THIRD AMENDMENT TO ACQUISITION GRANT AGREEMENT FOR THE BIG MARINE PARK RESERVE.	10	328
10/01/96	PUBLIC WORKS-PARKS	96-157	PURCHASE STANFORD PROPERTY, BIG MARINE REGIONAL PARK RESERVE.	10	332
10/01/96	PUBLIC WORKS-PARKS	96-159	AWARD OF CONTRACT FOR PLAY EQUIPMENT AT L.E. PARK REERVE TO FLANAGAN, INC. SALES, ICN.	10	334
10/08/96	PUBLIC WORKS-PARKS	96-161	FINAL PAYMENT TO MILLS CONCRETE, INC., PICNIC SHELTERS & COMFORT STATION AT L.E. AND PINE POINT PARKS.	10	340
10/08/96	PUBLIC WORKS-PARKS	96-163	MN TRAIL ASSISTANCE PROGRAM AGREEMENT.	10	341
10/08/96	PUBLIC WORKS-PARKS		EARLY HIRES: PARKS COORD. & PARK MAINTENANCE WORKER I - SPECIAL PROJECT POSITIONS, 11/4/96 - 12/31/97. UTILITY WORKER I, FULL-TIME POSITION EFFECTIVE 11/4/96.	10	341
10/22/96	PUBLIC WORKS-PARKS		CERIDIAN PARK PURCHASE AGREEMENT.	10	361
11/05/96	PUBLIC WORKS-PARKS	96-176	FINAL PAYMENT TO BRAUER & ASSOC., LTD FOR DESIGN ENGINEERING & CONSTRUCTION OBSERVATION FOR THE SOUTH PICNIC SHELTER AT L.E. PARK RESERVE.	10	366
11/05/96	PUBLIC WORKS-PARKS		SUPPLEMENTAL AGREEMENT TO FY95, MN DNR SKI TRAIL GRANT.	10	367
11/05/96	PUBLIC WORKS-PARKS		TRAIL GROOMING AGREEMENT W/CITY OF LAKE ELMO.	10	367

1996
JULY 2 - DECEMBER 17
WASHINGTON COUNTY MINUTE INDEX
BOOK 10, VOLUME II

DATE	DEPARTMENT	RESOLUTION NUMBER	SUMMARY	BOOK NO.	PAGE NO.
11/05/96	PUBLIC WORKS-PARKS		CERIDIAN PARKS PURCHASE FINALIZED ON 10/31/96. DENMARK TWP. APPROVED CONDITIONAL USE PERMIT.	10	371
11/12/96	PUBLIC WORKS-PARKS		AD. FOR BIDS, LEASING OF AG. LANDS IN THE CERIDIAN RECREATION AREA.	10	373
11/12/96	PUBLIC WORKS-PARKS		GRANT AGREE. W/MET COUNCIL FOR ACQUISITION OF PROPERTY IN THE GREY CLOUD ISLAND REG. PARK.	10	373
11/19/96	PUBLIC WORKS-PARKS		TRAIL GROOMING AGREEMENT W/CITY OF WOODBURY.	10	378
11/19/96	PUBLIC WORKS-PARKS		CERIDIAN PARK STATUS AS REGIONAL PARK.	10	383
11/26/96	PUBLIC WORKS-PARKS		AMEND THE PARKS SECTION 1997 FEES AND CHARGES SCHEDULE TO RESCIND THE BOAT LAUNCH FEE.	10	387
11/26/96	PUBLIC WORKS-PARKS		WORKSHOP HELD TO DISCUSS POTENTIAL USE OF COTTAGE GROVE RAVINE REG. PARK BY THE CITY OF COTTAGE GROVE.	10	390
12/10/96	PUBLIC WORKS-PARKS	96-192	AWARD OF LEASE FOR AGRICULTURAL LAND AT CERIDIAN RECREATIONAL AREA TO GORDON AND MYRON TANK.	10	405
12/10/96	PUBLIC WORKS-PARKS		REPLACE CURRENT RECIPROCAL VEHICLE PARK PERMIT PROGRAM AND ENTER NEW AGREEMENT W/HENNEPIN PARKS.	10	406
12/17/96	PUBLIC WORKS-PARKS		APPT. PATRICK MOSITES, 1ST TERM, PARKS AND OPEN SPACE.	10	411
12/17/96	PUBLIC WORKS-PARKS		AGREE. W/STAR TRAIL ASSOC. SNOWMOBILE TRAIL EASEMENT ON BN RAILROAD ROAD BED.	10	413
07/02/96	PUBLIC WORKS-ROADS	96-095	FINAL PAYMENT, BUELL'S INC. FOR LANDSCAPING ALONG CSAH 21.	10	229
07/02/96	PUBLIC WORKS-ROADS		PURCHASE TRAFFIC COUNTING EQUIP. W/MN/DOT'S STATE AID REIMBURSEMENT PLAN.	10	230
07/02/96	PUBLIC WORKS-ROADS		WORKSHOP HELD TO DISCUSS STATE AID & JURISDICTIONAL CHANGES ON VARIOUS HIGHWAYS IN THE COUNTY.	10	232
07/09/96	PUBLIC WORKS-ROADS	96-099	REJECTION OF BIDS RECEIVED FOR SIGNAL CONSTRUCTION AT THE INTERSECTION OF CSAH 12 AND 36 IN MAHTOMEDI, AUTH. TO READVERTISE AT LATER DATE.	10	234
07/09/96	PUBLIC WORKS-ROADS	96-100	AGENCY AGREE. W/MN DOT, VALLEY CREEK ROAD PROJECT.	10	235
07/09/96	PUBLIC WORKS-ROADS		AGREE. W/FOREST LAKE TWP., CONSTRUCTION OF CLEAR LAKE ACCESS AT EUREKA AVE.	10	235
07/16/96	PUBLIC WORKS-ROADS		AD. FOR BIDS ON CONSTRUCTION OF CLEAR LAKE ACCESS ON EUREKA AVE. IN FOREST LAKE TWP.	10	245
07/16/96	PUBLIC WORKS-ROADS	96-103	CONVEYANCE OF UNECONOMIC REMNANT ALONG CR 52.	10	245
07/16/96	PUBLIC WORKS-ROADS		AGREE. W/CITY OF AFTON, CONSTRUCTION ON CSAH 21.	10	246
07/16/96	PUBLIC WORKS-ROADS		AD. FOR BIDS, PAVEMENT PRESERVATION ON CSAH 14, CSAH 15, CSAH 17 AND NORTHBROOK AVE.	10	246
07/16/96	PUBLIC WORKS-ROADS	96-104	AWARD OF BID FOR THE PURCHASE OF A MOTOR GRADER TO RDO EQUIP. COMPANY.	10	246

1996
JULY 2 - DECEMBER 17
WASHINGTON COUNTY MINUTE INDEX
BOOK 10, VOLUME II

DATE	DEPARTMENT	RESOLUTION NUMBER	SUMMARY	BOOK NO.	PAGE NO.
07/23/96	PUBLIC WORKS-ROADS	96-110	ACQUIRE RIGHT OF WAY ON CSAH 14.	10	253
07/23/96	PUBLIC WORKS-ROADS	96-111	AUTH. EMINENT DOMAIN PROCEEDINGS FOR CR 52.	10	253
07/23/96	PUBLIC WORKS-ROADS	96-112	AWARD OF CONTRACT FOR GRAVEL CRUSHING TO RIVER CITY ASPHALT, INC.	10	259
07/23/96	PUBLIC WORKS-ROADS		CONTRACT W/WASH. SOIL AND WATER CONSERVATION DISTRICT, WETLAND SERVICES ON CSAH 3.	10	259
07/23/96	PUBLIC WORKS-ROADS		SUPPLEMENTAL AGREE. #2, W/ORR-SCHELEN-MAYERON & ASSOC., INC. ENGINEERING SERVICES ON CSAH 16 IN WOODBURY.	10	259
07/23/96	PUBLIC WORKS-ROADS		WORKSHOP HELD TO DISCUSS HINTON AVE. EXTENSION AND MANNING AVE. CONNECTION.	10	262
08/06/96	PUBLIC WORKS-ROADS	96-117	FINAL PAYMENT TO ALLIED BLACKTOP COMPANY FOR SEAL COATING & FOG SEALING VARIOUS COUNTY ROADS.	10	268
08/06/96	PUBLIC WORKS-ROADS	96-118	FINAL PAYMENT TO ORR, SCHELEN, MAYERON & ASSOC. FOR ROAD CONSTRUCTION DESIGN ON CSAH 16 IN WOODBURY.	10	268
08/06/96	PUBLIC WORKS-ROADS	96-119	EXTENSION OF CSAH 8.	10	269
08/06/96	PUBLIC WORKS-ROADS	96-120	EXTENSION OF CSAH 13.	10	269
08/06/96	PUBLIC WORKS-ROADS	96-121	EXTENSION NO. 1 OF CSAH 17.	10	270
08/06/96	PUBLIC WORKS-ROADS	96-122	EXTENSION NO. 2 OF CSAH 17.	10	271
08/06/96	PUBLIC WORKS-ROADS	96-123	EXTENSION OF CSAH 19.	10	271
08/06/96	PUBLIC WORKS-ROADS	96-124	EXTENSION OF CSAH 24.	10	272
08/06/96	PUBLIC WORKS-ROADS	96-125	EXTENSION OF CSAH 16.	10	272
08/06/96	PUBLIC WORKS-ROADS	96-126	EXTENSION OF CSAH 5.	10	273
08/06/96	PUBLIC WORKS-ROADS	96-127	REVOCATION OF CSAH 33.	10	274
08/06/96	PUBLIC WORKS-ROADS		AGREE. W/CITY OF COTTAGE GROVE FOR INSTALLATION OF STREET LIGHTING AT INTERSECTION OF CSAH 22.	10	274
08/06/96	PUBLIC WORKS-ROADS		MEM. OF UNDERSTANDING W/MN/DOT, CHANGE OF JURISDICTION OF ROADWAYS LOCATED IN WACO AND ASSOC. COMPENENSATION.	10	274
08/06/96	PUBLIC WORKS-ROADS		SUPPLEMENTAL AGREE. NO. 1 W/TOWER ASPHALT, INC.	10	274
08/06/96	PUBLIC WORKS-ROADS	96-130	RELEASE HIGHWAY EASEMENT ON CR 74.	10	275
08/20/96	PUBLIC WORKS-ROADS	96-137	AUTH. EMINENT DOMAIN PROCEEDINGS FOR CR 52.	10	287
08/20/96	PUBLIC WORKS-ROADS	96-138	FINAL PAYMENT TO HORIZONS, INC. FOR CSAH 3 AERIAL PHTOTGRAPHY & MAPPING.	10	289
08/20/96	PUBLIC WORKS-ROADS	96-139	AWARD OF CONTRACT FOR ROAD CONSTRUCTION ON EUREKA AVE. TO DRESEL CONTRACTING, INC.	10	290
08/20/96	PUBLIC WORKS-ROADS	96-140	AWARD OF CONTRACT FOR ROAD PRESERVATION TO TOWER ASPHALT, INC.	10	290

1996
JULY 2 - DECEMBER 17
WASHINGTON COUNTY MINUTE INDEX
BOOK 10, VOLUME II

DATE	DEPARTMENT	RESOLUTION NUMBER	SUMMARY	BOOK NO.	PAGE NO.
08/20/96	PUBLIC WORKS-ROADS	96-141	AWARD OF CONTRACT FOR ROAD CONSTRUCTION ON CSAH 21 TO VALLEY PAVING, INC.	10	291
08/27/96	PUBLIC WORKS-ROADS		AGREE. W/BAYTOWN TWP. FOR CONSTRUCTION OF NORTHBROOK BLVD. & OSGOOD AVE.	10	297
09/03/96	PUBLIC WORKS-ROADS		AMEND AGREE. W/CITY OF ST. PAUL PARK, UPDATE HAZARD IDENTIFICATION BEACON AGREE. #8822.	10	306
09/03/96	PUBLIC WORKS-ROADS		PETITION FROM LINDA SAMAZIA AND STILLWATER RESIDENTS LIVING NEAR MYRTLE STREET, ASKING FOR STOP SIGNS AT THE INTERSECTION OF MYRTLE AND BRICK STREETS.	10	308
09/10/96	PUBLIC WORKS-ROADS	96-146	AGREE. AUTH. CONSTRUCTION OF A DRIVEWAY FOR INGRESS AND EGRESS TO LEONARD & YVONNE THURMES, RELINQUISHING THURMESES' RIGHTS TO ACCESS ON CSAH 10.	10	311
09/10/96	PUBLIC WORKS-ROADS	96-147	GRANTING A "TEMPORARY PERMIT TO CONSTRUCT" TO MN/DOT FOR TH 36/RIVER CROSSING CONSTRUCTION.	10	312
09/24/96	PUBLIC WORKS-ROADS	96-155	REQUEST FOR SPEED SURVEYS, CSAH 6, CSAH 13, AND CSAH 25.	10	328
10/01/96	PUBLIC WORKS-ROADS	96-156	FINAL PAYMENT TO BERGMAN COMPANIES FOR CRACKSEAL SUPPLY AND APPLICATION.	10	331
10/01/96	PUBLIC WORKS-ROADS		AD. FOR BIDS ON CSAH 16/MSAS 114, RECONSTRUCTION OF VALLEY CREEK ROAD.	10	332
10/01/96	PUBLIC WORKS-ROADS		CONTRACT W/STRGAR-ROSCOE-FAUSCH, INC., MANNING AVE. CORRIDOR STUDY.	10	334
10/01/96	PUBLIC WORKS-ROADS		CONTRACT W/WSB & ASSOC. FOR HINTON AVE. CORRIDOR STUDY.	10	334
10/08/96	PUBLIC WORKS-ROADS	96-162	FINAL PAYMENT TO TOWER ASPHALT, INC., ROAD & BICYCLE TRAIL OVERLAY ON CSAH 12.	10	340
10/15/96	PUBLIC WORKS-ROADS		COOPERATIVE AGREE. & SIGNAL MAINTENANCE AGREE. W/CITY OF WOODBURY FOR CONSTRUCTION ON CSAH 16.	10	345
10/15/96	PUBLIC WORKS-ROADS		WORKSHOP HELD TO DISCUSS POLICY TO AUTH. ROAD AUTHORITIES TO REMOVE AND REPLACE UNAUTHORIZED MAILBOXES.	10	349
11/05/96	PUBLIC WORKS-ROADS		CONTRACT W/SEH FOR DESIGN SERVICES ON TRAFFIC SIGNALS IN CITY OF OAKDALE AT CSAH 10 & GRANADA AVE. & CSAH 10 AND GERSHWIN AVE.	10	365
11/05/96	PUBLIC WORKS-ROADS	96-177	SPEED SURVEY REQUEST ON OSGOOD AVE.	10	367
11/05/96	PUBLIC WORKS-ROADS	96-178	GRANT BIKEPATH/TRAIL EASEMENT TO CITY OF OAK PARK HEIGHTS.	10	367
11/05/96	PUBLIC WORKS-ROADS	96-179	VACATION OF PORTION OF CSAH 10.	10	368
11/05/96	PUBLIC WORKS-ROADS		SUPPLEMENTAL AGREE. NO. 1, ARNT CONSTRUCTION, INC. CRACK SEALING ON CSAH 13.	10	369
11/12/96	PUBLIC WORKS-ROADS		AD FOR BIDS ON CSAH 14 AND CSAH 21, RECONSTRUCTION AND PAVEMENT REHAB.	10	373

1996
JULY 2 - DECEMBER 17
WASHINGTON COUNTY MINUTE INDEX
BOOK 10, VOLUME II

DATE	DEPARTMENT	RESOLUTION NUMBER	SUMMARY	BOOK NO.	PAGE NO.
11/12/96	PUBLIC WORKS-ROADS		AD. FOR BIDS, RECONSTRUCTION OF CR 51 IN NEW SCANDIA TWP.	10	373
11/19/96	PUBLIC WORKS-ROADS	96-180	AUTH. EMINENT DOMAIN PROCEEDINGS FOR CSAH 14.	10	378
12/03/96	PUBLIC WORKS-ROADS	96-186	COOPERATIVE AGREE. W/CITY OF LAKE ELMO FOR STREET LIGHTING CONSTRUCTION & MAINTENANCE AT CSAH 17 & STILLWATER BLVD. N.	10	394
12/03/96	PUBLIC WORKS-ROADS		SUPPLEMENTAL AGREE. NO. 5 W/TKDA, ENGINEERING DESIGN SERVICES ON CSAH 2.	10	394
12/03/96	PUBLIC WORKS-ROADS	96-188	AWARD OF CONTRACT FOR ROAD CONSTRUCTION ON CSAH 16 TO DANNER, INC.	10	395
12/10/96	PUBLIC WORKS-ROADS	96-191	RELEASE HIGHWAY EASEMENT ON CR 74.	10	404
12/17/96	PUBLIC WORKS-ROADS	96-194	FINAL PAYMENT TO TOWER ASPHALT FOR ROAD CONSTRUCTION ON CSAH 21.	10	413
12/17/96	PUBLIC WORKS-ROADS	96-195	FINAL PAYMENT TO RIVER CITY ASPHALT, INC. FOR GRAVEL CRUSING OPERATIONS AT COUNTY PIT.	10	413
12/17/96	PUBLIC WORKS-ROADS	96-196	AWARD OF CONTRACT TO TOWER ASPHALT, INC. FOR ROAD CONSTRUCTION ON CSAH 14 AND CSAH 21.	10	414
12/17/96	PUBLIC WORKS-ROADS	96-197	AWARD OF CONTRACT FOR ROAD CONSTRUCTION ON CR 52 IN NEW SCANDIA TWP. TO DRESEL CONTRACTING, ING.	10	414
12/17/96	PUBLIC WORKS-ROADS	96-198	AWARD OF CONTRACT FOR CONSTRUCTION ON CSAH 12 AND CSAH 36 IN MAHTOMEDI TO TOWER ASPHALT, INC.	10	415
12/17/96	PUBLIC WORKS-ROADS		AGREE. W/CITY OF MAHTOMEDI AND CITY OF DELLWOOD FOR JURISDICTIONAL TRANSFER OF CSAH 36, CR 62 AND CR 79 FROM COUNTY TO LOCAL JURISDICTIONS.	10	416
07/02/96	RECORDER		PLAT OF WILLIAMSBURG, NEW SCANDIA TWP.	10	230
07/02/96	RECORDER		PLAT OF HUNTERS RIDGE, STILLWATER TWP.	10	230
08/06/96	RECORDER		PLAT OF LONG LAKE SHORES, MAY TWP.	10	275
08/27/96	RECORDER		PLAT OF SPELTZ ADDITION, GRANT TWP.	10	298
10/15/96	RECORDER		PLAT OF BONE LAKE ESTATES, NEW SCANDIA TOWNSHIP.	10	345
07/09/96	SHERIFF		CONTRACT FOR TOWER LEASE AGREE. W/ACC/MCCAW CELLULAR OF MPLS FOR THE OAKDLAE RADIO TOWER SITE.	10	235
07/16/96	SHERIFF	96-105	AUTH. GRANT AGREE. W/MN DEPT. OF PUBLIC SAFETY, FOR SAFE & SOBER COMMUNITIES PROJECT.	10	247
07/16/96	SHERIFF		COUNTY ASSESSED \$20,439, MET. 911 BOARD.	10	249
08/06/96	SHERIFF	96-129	GRANT FOR EAST METRO COORDINATED NARCOTICS TASK FORCE.	10	275
08/13/96	SHERIFF		AD. FOR PURCHASE OF HOME DETENTION MONITORING EQUIP.	10	282
08/27/96	SHERIFF		CONTRACT W/CENTURY COLLEGE, PEACE OFFICER TRAINING.	10	298

1996
JULY 2 - DECEMBER 17
WASHINGTON COUNTY MINUTE INDEX
BOOK 10, VOLUME II

DATE	DEPARTMENT	RESOLUTION NUMBER	SUMMARY	BOOK NO.	PAGE NO.
09/03/96	SHERIFF		CERTIFICATE OF COMMENDATION TO SHERIFF FROM GOVERNOR FOR USE OF VOLUNTEERS.	10	306
10/08/96	SHERIFF		AWARD OF BID FOR HOME DETENTION ELECTRONIC MONITORING EQUIPMENT TO BI INCORPORATED.	10	341
10/15/96	SHERIFF		NEW HIRES THROUGH '97 BUDGET: SR. SECRETARY, JAIL PROGRAM COORD., CORRECTIONAL SERGEANT, & PROPERTY ROOM TECH.	10	345
10/15/96	SHERIFF		WORKSHOP HELD TO DISCUSS CONTRACT PRICING.	10	348
10/22/96	SHERIFF		AMEND. CONTRACT W/DEPT. OF CORRECTIONS FOR SIX MONTHS FOR SHORT-TERM PLACEMENT OF CLIENTS.	10	352
11/05/96	SHERIFF		PURCHASE FOUR LAPTOP COMPUTERS AND 13 BLACK CREEK COMPUTER UPGRADES.	10	369
11/05/96	SHERIFF		GRANT AGREE. W/U.S. DEPT. OF JUSTICE TO HIRE ONE FULL-TIME INFORMATION SYSTEMS ANALYST.	10	369
11/19/96	SHERIFF	96-181	RENEWAL OF THE MET. 911 BOARD JOINT POWERS AGREEMENT.	10	383
12/10/96	SHERIFF		CONTRACT W/CITY OF GRANT FOR POLICE SERVICES. HIRE ONE FULL-TIME DEPUTY FOR THIS POLICE CONTRACT.	10	406
12/17/96	SHERIFF		APPLICATION FOR GRANT W/U.S. DEPT. OF JUSTICE IN CONJUNCTION W/CITIES OF AFTON, LAKELAND, LAKELAND SHORES, LAKE ST. CROIX BEACH & ST. MARY'S POINT TO HIRE ONE DEPUTY FROM 4/1/97 TO 3/31/2000.	10	417
07/02/96	SURVEYOR		DEP. ADMIN. GAVE UPDATE ON METROGIS PROJECT.	10	230
07/23/96	SURVEYOR		WORKSHOP HELD FOR UPDATE ON DIGITAL PARCEL MAPPING FOR GIS AND APPLICATIONS.	10	262
12/17/96	SURVEYOR		REAPPT. LARRY NYBECK, COUNTY SURVEYOR, TO NEW 4-YEAR TERM EXPIRING 12/31/2000.	10	411
08/13/96	VETERANS SERVICE	96-131	OPERATIONAL IMPROVEMENT GRANT, W/MN DEPT. OF VETERANS AFFAIRS.	10	279
07/02/96	WORKFORCE CENTER		AGREE. W/MN DEPT. OF ECONOMIC SECURITY, EMPLOYMENT & TRAINING SERVICES THROUGH THE JTPA PROGRAMS.	10	230
07/09/96	WORKFORCE CENTER		REAPPTS. TO WORKFORCE COUNCIL: BARBARA HANSEN, MARTY MYKKANEN, STEVEN ZINNEL. JACK STOEHR APPT.	10	234
08/13/96	WORKFORCE CENTER		APPT. ROSEMARY A. EASTMAN, REP. 3M COMPANY AND JOE E. LAKE, REP. ASHLAND PETROLEUM TO WORKFORCE COUNCIL, TO 6/30/98.	10	280
08/13/96	WORKFORCE CENTER		AGREE. W/MN DEPT. OF CHILDREN FAMILIES & LEARNING, SCHOOL-TO-WORK PROJECT, 7/1/96 - 6/30/97.	10	280
09/17/96	WORKFORCE CENTER		AGREE. W/DEPT. OF ECONOMIC SECURITY, LOCAL INTEGRATION PLAN, ONE-STOP CAREER SYSTEM.	10	317
09/17/96	WORKFORCE CENTER		AGREE. W/RAMSEY COUNTY JOB TRAINING, DELIVERY OF EMPLOYMENT & TRAINING SERVICES TO DISLOCATED WORKERS.	10	317

1996
JULY 2 - DECEMBER 17
WASHINGTON COUNTY MINUTE INDEX
BOOK 10, VOLUME II

DATE	DEPARTMENT	RESOLUTION NUMBER	SUMMARY	BOOK NO.	PAGE NO.
09/17/96	WORKFORCE CENTER		AGREE. W/DEPT. OF ECONOMIC SECURITY, MN NEW TRADITION'S GRANT.	10	317
09/17/96	WORKFORCE CENTER		WORKFORCE CENTER GRADUATION AND RECOGNITION EVENT SET FOR 9/19/96.	10	325
10/08/96	WORKFORCE CENTER		AGREE. W/DEPT. OF ECONOMIC SECURITY'S WORKFORCE PREPARATION BRANCH, EXTENDED YOUTH WORKS/AMERICORPS SERVICES THROUGH 9/30/96.	10	340
11/05/96	WORKFORCE CENTER		APPT. TO WORKFORCE COUNCIL: JODI L. SHADE, NSP, AND JERRY MAIER, LUTHERAN BROTHERHOOD/STILLWATER CHAMBER.	10	365
12/17/96	WORKFORCE CENTER		APPT. ERNEST THEODORE PINES TO WORKFORCE COUNCIL TO FILL UNEXPIRED TERM TO 6/30/97. NEW TERM BEGINNING 1/1/97 - 6/30/99.	10	412
12/17/96	WORKFORCE CENTER		MN YOUTH WORKS/AMERICORPS PROGRAM GRANT.	10	412

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

The Washington County Board of Commissioners met in regular session at 4:30 p.m in the Forest Lake City Council Chambers, 220 North Lake Street, Forest Lake, Minnesota. Present were Commissioners Abrahamson, Peterson, Engstrom, Hauser and Hegberg. Also present were James R. Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Don Wisniewski, Public Works Director; and Don Theisen, Deputy Public Works Director.

CONSENT CALENDAR

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

1. Approval of the June 18, 1996 Board meeting minutes.
2. Approval of abatement applications as follows:

<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Wmgt	61430-3850	Homeowners Assoc of Sunnyside	\$36.00
Wmgt	61430-4225	Homeowners Assoc of Sunnyside	36.00

3. Approval of **Resolution No. 96-092**, as follows:

Gambling License Renewal, Lions Club - Forest Lake
to be Used at Old Log Cabin

WHEREAS, on or about June 25, 1996, the Lions Club-Forest Lake 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 Old Log Cabin, 9726 Scandia Trail North, Forest Lake, in Forest Lake Township, Washington County; and

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

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

July 2, 1996

4. Approval of **Resolution No. 96-093** as follows:

Gambling License Renewal, Lions Club - Forest Lake
to be Used at Vannellis on the Green

WHEREAS, on or about June 25, 1996, the Lions Club-Forest Lake 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 Vannellis on the Green, 7050 N. Scandia Trail, Forest Lake, in Forest Lake Township, Washington County; and

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

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

5. Adoption of **Resolution No. 96-094** as follows:

Approving Comprehensive Plan Amendment and Rezoning
Request by J.L. Shiely Company

WHEREAS, the J.L. Shiely Company has submitted an application to amend the 1976 Washington County Comprehensive Plan and the Washington County Zoning Ordinance to rezone 49 acres of property legally described as the East 500 feet of the South 1120 feet on the Northeast Quarter of the Northeast Quarter (NE¼ of NE¼) of Section 27, and that part of the south 1120 feet of the North Half of the Northwest Quarter (N½ of NW¼) of Section 26, Township 29 North, Range 20 West lying west of State Highway 95 from R-1 Residential to A-2 Agriculture; and

WHEREAS, these requests were heard by the Washington County Planning Advisory Commission at their meetings of April 27 and May 28, 1996; and

WHEREAS, the Washington County Planning Advisory Commission recommended approval; and

WHEREAS, on June 25, 1996, the Washington County Board of Commissioners conducted a public hearing on the two requests; and

WHEREAS, the record of the public hearing consists of the minutes of the Planning Advisory Commission meetings, including the written comments thereto, a staff memorandum to the County Board dated June 18, 1996, and the presentations by the Washington County Department of Health, Environment and Land Management, representatives of the J. L. Shiely Company and members of the public.

July 2, 1996

NOW, THEREFORE, based upon the hearing record, the Washington County Board of Commissioners hereby amends the 1976 Washington County Comprehensive Plan and the Washington County Zoning Ordinance to rezone the above described property in West Lakeland Township from R-1 Residential to A-2 Agriculture for the following reasons:

1. Both the A-2 and R-1 zones permit residential use. The only difference between the two zones as to residential use is the permitted density. R-1 (16 per 40) allows (but does not require) twice the density of A-2 (8 per 40). Lots contiguous to the property are developed at A-2 densities.
2. The Washington County Board has approved and submitted to the Metropolitan Council for its review the Washington County 2015 Comprehensive Plan (the "New Comprehensive Plan"). The Generalized Land Use Plan Map of that Plan (New Comprehensive Plan, pp. 4-31), depicts the Shiely property in "Rural Residential" (16 per 40). "Rural Residential" is described in the New Comprehensive Plan jointly with "Semi Rural" (8 per 40). These two land use categories differ only in residential density. Their description is

"To accommodate and acknowledge existing conditions, two semi rural land use districts are included: '8 and 16 Dwelling Unites per 40 acres." Other requirements are the same as under the General Rural Areas." (New Comprehensive Plan, pp.4-33).

Existing conditions in the area are open farmed land, aggregate mining, and 5 acre lots (8 per 40 density). The Shiely rezoning is for a temporary zone classification which permits 5 acre lots and aggregate mining; this is not in conflict with the semi-rural and general rural land use category descriptions in the New Comprehensive Plan.

3. The aggregate mining proposed by Shiely is an interim/temporary use (four years). The New Comprehensive Plan is a plan for desired land use through 2015. The Shiely End Use Plan depicts densities compatible with semi-rural land use districts in the New Comprehensive Plan land use categories. So, within the planning time horizon, there is no divergence from the Plan as to end use.
4. Even during the four year interim period, there is no divergence from the New Comprehensive Plan, because mining of the aggregate is consistent with a number of clearly articulated Natural Resources Policies in the New Comprehensive Plan which encourage utilization of the aggregate resource in Washington County. (Shiely Application, pp. 16-21). The sand and gravel deposit proposed to be mined by the Shiely Company is located in an area containing significant aggregate resources. These resources are important to the Metropolitan Area serving the neighborhood, growing communities, and the region.
5. The existing mine has received unanimous approval from the City of Lakeland Planning Commission and City Council and the West Lakeland Township Board and Planning Commission.

July 2, 1996

6. An Environmental Assessment Worksheet (EAW) has determined that the proposed mining operation does not have the potential for significant environmental effects.
7. The Shiely Company's operation is located at the junction of Interstate 94 and State Highway 95 which provides for both efficient delivery of the resource and minimal residential or community disturbance.
8. The proposed operation exceeds Washington County requirements for perimeter buffers and groundwater separation. The Company proposes to actively mine only 19 out of the 49 acres, the remainder of the land to serve as buffer area for neighboring residences.
9. Screening has been designed by the Shiely Company that extends the natural landscape to provide seclusion for the mining operation.
10. Significant operational improvements have been made to reduce noise to levels that are below the State of Minnesota standards. This is a level that is less than the noise generated by the surrounding road system, and more importantly, to a level which is rarely discernible to its nearest neighbors.
11. Dust emissions are below State and Federal standards. The Shiely Company continues to improve its performance in this area by paving roads, modifying and removing equipment, watering internal roads, accelerating the reclamation of the mine floor, and planting trees.
12. A recent study conducted by McKinzie Metro Appraisal shows that there is no appreciable impact on adjacent residential property values or the long-term investments to those properties.
13. The restoration plan recontours the property into a usable land form that is revegetated with native prairie.
14. A creative End Use Plan proposes a clustering of residential units to provide significant open space for recreational needs of the community and areas residents.
15. The Shiely Company's community actions on behalf of, and with the assistance of, the Neighborhood Advisory Committee demonstrate the commitment of the Company to the community, the neighborhood, and to responsible cooperative citizenship.
16. This is a natural, expansion of an existing mine in pursuit of an existing aggregate vein which the Company has been mining for a long time. The Company has owned the property for expansion purposes since 1981.

BE IT FURTHER RESOLVED, that the Washington County Zoning Administrator is directed to make the appropriate changes in the Comprehensive Plan and Zoning Ordinance and to cause the same to be published and codified according to law.

July 2, 1996

Zoning Ordinance Amendment

Washington County
Ordinance No. 120

AN ORDINANCE AMENDING THE WASHINGTON COUNTY ZONING
ORDINANCE REGULATING LAND USE IN WASHINGTON COUNTY.

The Board of Commissioners of Washington County ordains:

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

The East 500 feet of the South 1120 feet of the Northeast Quarter of the Northeast Quarter of Section 27, and that part of the South 1120 feet of the North Half of the Northwest Quarter of Section 26, Township 29 North, Range 20 West, lying West of State Highway 95.

SECTION 2: The Zoning Administrator is hereby directed to change the Washington County Zoning Ordinance in accordance with the foregoing instrument.

SECTION 3: Effective Date. This Ordinance shall be and is hereby declared to be in full force and effect from and after its passage and publication according to law.

Passed by the Board of Commissioners of Washington County, Minnesota this 2nd day of July, 1996.

6. Approval to substitute Office Manager position vacancy in Community Services with a new classification of Administrative Services Division Manager.
7. Approval for Office of Administration to hire a two-year special project Lead Programmer Analyst (Financial Systems Coordinator).
8. Adoption of **Resolution No. 96-095**, as follows:

Final Payment to Buell's Inc. for
Landscaping Along CSAH 21

WHEREAS, the Washington County Board of Commissioners, on May 14, 1996, signed an agreement with Buell's Inc. for the landscaping work along CSAH 21 in Afton; and

WHEREAS, Buell's Inc., has satisfactorily completed all work in accordance with the terms and conditions of the contract.

NOW, THEREFORE BE IT RESOLVED, that Buell's 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.

July 2, 1996

9. Adoption of **Resolution No. 96-096** as follows:

Final Payment to T. Wrecks Demolition & Trading Co.
for Courts Remodeling Demolition

WHEREAS, the Washington County Board of Commissioners, on March 26, 1996, signed an agreement with T. Wrecks Demolition & Trading Co. for the demolition work to be accomplished within the courts renovation project; and

WHEREAS, T. Wrecks Demolition & Trading Co., has satisfactorily completed all work in accordance with the terms and conditions of the contract.

NOW, THEREFORE BE IT RESOLVED, that T. Wrecks Demolition & Trading 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 amendment to the County/Club Agreement with Star Trails Snow Mobile club to add a provision for the time frame of placement and removal of trail signs.
11. Approval of contract with the Scandia Stucco Company in the amount of \$25,000 to provide and install an insulated stucco exterior finish for the Public Works north shop and authorize payment for said work.
12. Approval to purchase traffic counting equipment in accordance with the MN/DOT's State Aid reimbursement plan which allows purchase of up to \$15,000 worth of such equipment with full reimbursement.
13. Approval of Plat of Williamsburg, New Scandia Township.
14. Approval of Plat of Hunters Ridge, Stillwater Township.
15. Approval of contracted agreement with the Minnesota Department of Economic Security to provide employment and training services through the JTPA Programs.

The foregoing Consent Calendar was adopted unanimously.

GENERAL ADMINISTRATION

Update on MetroGIS

The Deputy Administrator presented an update and brief history of the MetroGIS project that includes the seven county metropolitan area. She indicated that the MetroGIS effort was initiated by

July 2, 1996

Metropolitan Council to promote a collaborative and cost-effective means to share data that is valuable across metro area jurisdictions.

Commissioner Peterson suggested that a joint powers board be created that clearly defines the expectations of the MetroGIS group. The County Attorney advised that this joint powers board be created with care to ensure that Washington County is represented fairly.

The Board Chair suggested involving the Metropolitan Mosquito Control District who has a lot of the data base information already up and running.

A workshop will be held in August or September to discuss this issue further.

Metropolitan Council's Growth Options Report

The County Administrator indicated that the Metropolitan Council will be hosting one more opportunity for Commissioners to make comments on its Growth Options Report. There will be a meeting on July 10, 7:00 to 9:30 p.m. in Minnetonka to receive comments.

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 including a letter from retiring Commissioner Frank Wood, Department of Corrections, thanking the Board for their letter of congratulations.

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

The Board Chair indicated that he has received comments on the flooding in the School Section Lake area and has passed those on to the County Administrator and staff.

The Board Chair thanked the Mayor and City Council of Forest Lake for the use of their council chambers for today's County Board meeting.

Commissioner Peterson stated that on July 8 she will be meeting with the Metropolitan Council, as Chair of the Suburban Transportation Alliance Committee, to discuss the 20 year plan for major infrastructure.

July 2, 1996

Commissioner Abrahamson indicated he had a conflict and could not attend the Plat Commission on July 3, 1996. Commissioner Hegberg moved to authorize Commissioner Dave Engstrom to attend and vote at the Plat Commission on July 3, 1996 on behalf of Commissioner Wally Abrahamson. Commissioner Peterson seconded the motion and it was adopted unanimously.

EXECUTIVE (CLOSED) SESSION

Commissioner Hauser 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 5:10 p.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, and Patricia Raddatz.

ADJOURNMENT

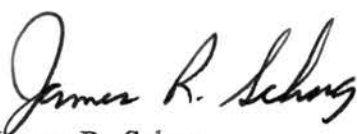
There being no further business to come before the Board, Commissioner Abrahamson moved to adjourn, seconded by Commissioner Hauser and it was adopted unanimously. The Board meeting adjourned at 5:45 p.m.


BOARD TOUR OF THE FOREST LAKE LICENSE BUREAU

The Board meeting was preceded by a tour of the Washington County Forest Lake License Bureau. No business was transacted and the public was welcome to attend. Present for the tour were Commissioners Abrahamson, Peterson, Engstrom, Hauser and Hegberg. Also present was James Schug.

BOARD WORKSHOP WITH THE PUBLIC WORKS DEPARTMENT

The Board meeting was preceded by a Board workshop with the Public Works Department to discuss state aid and jurisdictional changes on various highway systems located throughout the County. 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 Don Theisen.

Attest: 
James R. Schug
County Administrator


Dave Engstrom, Chair
County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JULY 9, 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 and Hauser. Commissioner Hegberg absent. 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; Cindy Koosmann, County Recorder; Scott Hovet, County Assessor; Molly O'Rourke, Assistant Auditor-Treasurer; Richard Stafford, Auditor-Treasurer; Dan Papin, Community Services Director; and Mickey Scheid, Public Information Specialist.

CONSENT CALENDAR

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

1. Approval of the June 25, 1996 Board meeting minutes.
2. Adoption of **Resolution No. 96-097** as follows:

Exemption from Lawful Gambling License for
Oakdale Volunteer Fireman's Relief Association

WHEREAS, the Oakdale Volunteer Fireman's Relief 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 Withrow Ballroom Inc., 12169 Keystone Ave. N., Hugo, May Township, Washington County on the following date: September 27, 1996; and

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

2. Approval of on/off sale non-intoxicating malt liquor license for Oswald's Resort for April 1, 1996 to March 31, 1997.
3. Approval of three day, on sale non-intoxicating malt liquor license for the North Star Gay Rodeo Association, July 12, 13, and 14, 1996, at the Washington County Fairgrounds.
4. Approval of one full time equivalent (FTE) service representative position for the Stillwater License Center.

July 9, 1996

5. Adoption of **Resolution No. 96-098** as follows:

Repurchase of Tax Forfeited Land by
Francis R. Kelly, Owner

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

Plat/parcel #68442-6416

That part of Lot 33 lying South of the North 24.04 feet thereof, Lot 32 and the North 18.05 feet of Lot 31, Block 92, St. Paul Park Division No. 2 according to the recorded plat thereof on file in the office of the County Recorder, Washington County, Minnesota, together with the West ½ of the vacated alley which accrued thereto by virtue of the vacation thereof.

;and WHEREAS, said applicant has set forth in his application that the hardship and injustice will result because this unable him to properly convey title to a parcel of land that he owned since 1978. That the repurchase of said land by him will promote and best serve the public interest, because taxes will be paid in full and a new owner will construct a new home in the community.

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

6. Approval of reappointments to the Workforce Council and one member replacement as follows:
Barbara Hansen, Marty Mykkanen, Steven Zinnel, and Jack Stoehr.
7. Approval to advertise for the audio technical system and security system that are a part of the Courts remodeling project.
8. Bids were received for signal construction on CSAH 12 and CSAH 36 in Mahtomedi as follows:

Tower Asphalt	\$263,958.40
Valley Paving	\$267,733.35
Ashbach Construction Co.	\$275,549.80

- Adoption of **Resolution No. 96-099** as follows:

July 9, 1996

Rejection of Bids Received for Signal Construction at
the Intersection of CSAH 12 and CSAH 36 in Mahtomedi

WHEREAS, in order to facilitate the construction of a traffic signal and perform intersection modifications at the intersection of CSAH 12 and CSAH 36 in Mahtomedi, the County solicited bids for this project; and

WHEREAS, bids were opened on June 10, 1996, with bids being received from Tower Asphalt, Inc., Valley Paving, Inc. and Ashbach Construction; and

WHEREAS, the bids received were in excess of the available budget for the project; and

WHEREAS, the City of Mahtomedi, being a cost sharing participant in this project, requests rejection of bids; and

NOW, THEREFORE BE IT RESOLVED, that the bids received from Tower Asphalt, Inc., Valley Paving, Inc., and Ashbach Construction made on June 10, 1996, be rejected because they are in excess of the available project budget.

BE IT FURTHER RESOLVED, that the Washington County Department of Public Works is authorized to rebid the project at a later date.

9. Adoption of **Resolution No. 96-100** as follows:

Agency Agreement with the Minnesota Department
of Transportation for the Valley Creek Road Project

BE IT RESOLVED, that pursuant to Minnesota Stat. Sec. 161.36, the Commissioner of Transportation be appointed as Agent of Washington County to accept as its agent, federal aid funds which may be made available for eligible transportation related projects.

RESOLVED, the Chairman and the Administrator are hereby authorized and directed for and on behalf of the County to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in "Minnesota Department of Transportation Agency Agreement No. 75093", a copy of which said agreement was before the County Board and which is made a part hereof by reference.

10. Approval and execution of agreement with Forest Lake Township for the construction of the Clear Lake Access at Eureka Avenue in Forest Lake Township.
11. Approval for County Chair and Administrator to execute contract for tower lease agreement with ACC/McCaw Cellular of Minneapolis for the Oakdale radio tower site.

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

July 9, 1996

**PUBLIC HEARING - DEPARTMENT OF HEALTH, ENVIRONMENT AND LAND
MANAGEMENT**

Proposed Revision to the Washington County Mining Ordinance

The Board Chair presented an overview of today's public hearing to consider proposed revisions to the Washington County Mining Ordinance language related to fencing and berming around the perimeter of a mining operation and for consideration to allow more local control of these requirements. The Board Chairman declared the public hearing open at 1:05 p.m.

Mary McGlothlin, Director of Health, Environment and Land Management Department, presented a brief overview of the proposed revisions to the Washington County Mining Ordinance Sections 4, 5 and 6 as approved by the Washington County Planning Commission on April 23, 1996. She indicated that the proposed revisions have been published according to law and were circulated to all the County Townships for review prior to this public hearing. The revisions would allow flexibility and discretion on the part of the Planning Commission to take into consideration comments they may receive from the public, township or from the applicant. She also presented two letters that were not included in the Board's packet: 1) Colleen Firkus, Secretary, Town of New Scandia; 2) Brent Schlueter, Tiller Corporation, mining company in Washington County. She briefly addressed comments raised in these letters.

The Board Chair asked for comments from the audience; 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.

The Board discussed the time frame for Township review. It was the consensus of the Board that language be added to the Ordinance allowing townships 30 days to comment. If the township fails to provide the applicant comments, the application can then proceed forward to the County for review and action.

Commissioner Abrahamson moved to direct the County Attorney's Office to prepare a resolution adopting an Ordinance amending Section 4. and Section 6. of the Washington County Mining Ordinance #85, as approved by the Washington County Planning Advisory Committee and to add the following language: "Section 5. (28) Township Review. Upon submittal of an application to the County, the County shall send the application to the Township in which the property to be mined is located for review. For purposes of establishing the county public hearing date on the application the application shall be deemed complete upon the earlier of the expiration of thirty (30) days from the date the application is sent to the township or receipt of comments from the township." Commissioner Peterson seconded the motion and it was adopted unanimously; Commissioner Hegberg absent.

July 9, 1996

The County Attorney stated that since there was a change in the substance of the ordinance other than what was given to the Township, he suggested that a copy of the resolution that will be adopted by the Board be sent to each Township for their review.

ACCOUNTING AND BUDGETING DEPARTMENT

The County Controller presented the Board with the 1995 Comprehensive Accounting Financial Report and gave a brief overview of this report.

AUDITOR-TREASURER'S OFFICE

The Auditor-Treasurer introduced Mike O'Donnell, Chair of the Association of Metropolitan County Officers (AMCO). Mr. O'Donnell presented the Auditor-Treasurer, on behalf of Washington County, with the Governor's certificate to Washington County for leadership in creating and participating in AMCO. Mr. O'Donnell indicated that AMCO was developed to provide a forum for sharing information and developing solutions to issues unique to the metropolitan area.

COUNTY ATTORNEY'S OFFICE

The County Attorney presented his Office's 1995 Annual Report.

GENERAL ADMINISTRATION

Valley Branch Watershed District Appointment

Commissioner Peterson moved to appoint Stephen Foley, Baytown Township, to the Valley Branch Watershed District to fill an unexpired term to November 13, 1998. Commissioner Hauser seconded the motion and it was adopted unanimously; Commissioner Hegberg absent.

Update of Previous Issues

The County Administrator updated the Board of Mr. Jones' concerns of a few weeks ago regarding the level of the gravel tax. Research has been conducted and this matter will be included in the County's discussion during the legislative process next year. The other item Mr. Jones raised regarded agricultural chemicals and their purchase and use in the County. The Minnesota Extension Service has investigated this issue and indicated that in fact most chemicals that are approved in Minnesota are also legal in Iowa. If there is a concern of a violation of someone bringing in unregulated chemicals without proper permits, those are reported to the Department of Agriculture who investigates them vigorously. He will report this information to Mr. Jones.

July 9, 1996

The County Administrator announced that an information kiosk is being installed in the Government Center. This kiosk will provide user-friendly information about the location of departments and services in the Government Center.

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

The Board Chair indicated that the County will be receiving a grant from the Minnesota Department of Human Services in the amount of \$252,000 for services to adolescents with severe emotional disturbance and violent behavior.

The Board Chair asked about the Lee F. Murphy, Incorporated letter regarding workers compensation. The County Administrator indicated that a Mr. Junker and Mr. Anderson of that firm, raised questions as to whether or not the County was getting the best possible deal on its workers compensation coverage. Staff worked with the Minnesota Counties Insurance Trust (MCIT) to take a look at our rates. After comparing rates and conducting an analysis, it was concluded that MCIT was still the best arrangement for the County.

Commissioner Abrahamson asked for an update on the Courts remodeling project. The County Administrator indicated he had talked with the Project Manager, Dick Gauger, and he stated that things are going well. Court is going on, people are finding the places they need to be, and construction is progressing. Commissioner Hauser suggested a tour in a month or so to see how things are coming along.

Commissioner Peterson indicated that initial conversations have begun on by-laws for the Washington County League of Governments and will be discussed at the meeting to be held on July 30, 1996. She distributed a copy of what has been proposed thus far.

Commissioner Peterson presented an update on the current construction project of the Wakota Bridge and the various delays that are occurring.

Commissioner Hauser indicated that the Minnesota Federation of Field Trial Clubs had made a contribution to Washington County Parks in the amount of \$2,000. This gift will be used to install an electric pump at the equestrian center in Lake Elmo Park.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

July 9, 1996

ADJOURNMENT

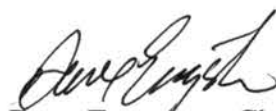
There being no further business to come before the Board, Commissioner Peterson moved to adjourn, seconded by Commissioner Hauser and it was adopted unanimously; Commissioner Hegberg absent. The Board meeting adjourned at 2:15 p.m.

Attest:



James R. Schug

County Administrator



Dave Engstrom, Chair

County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JULY 16, 1996**

The Washington County Board of Commissioners met in regular session at 1:10 p.m. in the Washington County Government Center, County Board Room. Present were Commissioners Abrahamson, Peterson and Hauser. Absent Commissioners Engstrom and Hegberg. Vice-Chair Peterson presided. Also present were James R. Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Don Wisniewski, Public Works Director; Jim Luger, Parks Planner; Richard Backman, Community Services Division Manager; Don Pelton, Community Services; Debbie Kenney, Community Services; Kathy Smith, Community Services; Jill VonHoltum, Community Services; Russ Reetz, Court Services Director; Maureen Walton, Court Services; Carolyn McCloud, Court Services; 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. 96-101** as follows:

Approving Amended Language to the Washington
County Zoning Ordinance

WHEREAS, at their April 23, 1996 meeting, the Washington County Planning Advisory Commission recommended revised language to the Washington County Mining Ordinance for Washington County Board consideration; and

WHEREAS, a public hearing was held on the Planning Advisory Commission's recommendation by the Washington County Board on July 9, 1996.

NOW, THEREFORE, BE IT RESOLVED that Ordinance No. 85, the Washington County Mining Ordinance be amended to read as set forth on the attached Washington County Mining Ordinance No. 85 Adopted Changes.

BE IT FURTHER RESOLVED that the Washington County Zoning Administrator is directed to make the appropriate changes in the Washington County Mining Ordinance and cause the same to be published and codified according to law.

Washington County Ordinance No. 121
Zoning Ordinance Amendment

AN ORDINANCE AMENDING ORDINANCE NO. 85, THE
WASHINGTON COUNTY MINING ORDINANCE

The Board of Commissioners of Washington County ordains:

July 16, 1996

Section 1 - Section 402.01 is hereby amended to read:

(28) Fence. A partition, structure, wall or gate erected as a dividing marker, visual or physical barrier, or enclosure.

Section 2 - Section 502 is hereby amended to read:

(28) Township Review. Upon submittal of an application to the County, the County shall send the application to the Township in which the property to be mined is located for review. For purposes of establishing the County public hearing date on the application, the application shall be deemed complete upon the earlier of the expiration of thirty (30) days from the date the application is sent to the Township or receipt of comments from the Township.

Section 3 - Section 601.02 is hereby amended to read:

Fencing. Where deemed necessary by the Planning Advisory Commission for the protection of the general public, a fence shall be constructed prior to the commencement of the operation, enclosing the area authorized by permit to be mined. Where fencing is required by the Planning Commission, said fence shall be, at a minimum, a three strand wire fence and the fence shall be posted with warning signs. The Planning Commission reserves the right to require additional fencing standards if conditions warrant. The fence shall be maintained and shall remain until reclamation is determined to be complete.

Section 4 - Section 601.04 is hereby amended to read:

Screening. Where deemed necessary by the Planning Advisory Commission, extracting and processing operations shall be screened or located in such a manner so as to minimize their visual impact on surrounding properties. To minimize their visual impact on surrounding properties, a continuous screen shall be installed and maintained, either along the street or along the perimeter of the visible portion of the area being operated.

The following shall serve as the minimum performance standards and may be varied as determined by the Planning Advisory Commission:

1) The screen shall have a total height of not less than six feet and shall consist of one or a combination of the following types:

A) Walls. A wall shall consist of concrete, stone, brick, tile or similar type of solid masonry material a minimum of four inches thick.

B) Berms. A berm shall be constructed of earthen materials and it shall be landscaped.

C) Fences, Solid. A solid fence shall be constructed of wood and shall form a continuous screen.

D) Fences, Open. An open weave or mesh-type fence, when not used in combination with a berm, shall be combined with plant materials to form a continuous screen.

July 16, 1996

E) Planting. Plant materials, when used as a screen, shall consist of dense evergreen plants or a majority of dense evergreen plant materials combined with deciduous plant materials provided a continuous screen is established. They shall be of a kind or used in such a manner so as to provide a continuous screen within 24 months after commencement of operations in the area to be screened. Plant material shall not be limited to a maximum height. Said design shall be prepared by a licensed landscape contractor or architect.

The County Planning Commission shall require that either A), B), or C) above shall be installed, if 24 months after commencement of the operations in the area to be screened, plant materials have not formed a continuous screen, or if a continuous screen is not maintained.

F) Required screening shall be set back at least 20 feet from the point of intersection of:

- (1) A vehicular accessway or driveway and a street;
- (2) A vehicular accessway or driveway and a sidewalk and
- (3) Two or more vehicular accessways, driveways or streets.

G) Required screening shall be installed prior to commencement of operations.

Section 5 - The Zoning Administrator is hereby directed to change the Washington County Mining Ordinance in accordance with the foregoing.

Section 6 - Effective Date. This ordinance shall be and hereby is declared to be in full force and effect from and after its passage and publication according to law.

Passed by the Board of Commissioners of Washington County this 16th day of July, 1996.

2. Adoption of **Resolution No. 96-102** as follows:

Petty Cash and Change Funds
Replacing 94-152

WHEREAS, the Finance Committee has reviewed status of petty cash, change and postage funds of Washington County, as reflected in Resolutions 86-127, 87-53, 88-105, 90-07, 91-066, 91-129, 92-032, 92-180, 94-152, and 96-062, and;

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

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

July 16, 1996

Petty Cash and Change Funds

AUDITOR-TREASURER	
Treasurer's counter-change fund	\$1,500.00
Forest Lake License Center-change fund	150.00
Stillwater License Center-change fund	275.00
Woodbury License Center-change fund	200.00
Government Center Vital Statistics-change fund	25.00
License Bureau & Finance section-petty cash fund (to be split equally at 4 sites)	200.00
CENTRAL SERVICES-change fund	100.00
COUNTY ATTORNEY-petty cash fund	300.00
COUNTY RECORDER-change fund	100.00
COURT ADMINISTRATOR	
Government Center-change fund	300.00
Cottage Grove-change fund	100.00
Jury Commissioners, Cottage Grove-change fund	50.00
JOB TRAINING CENTER-petty cash fund	1,000.00
LIBRARY	
Change fund	100.00
Petty cash fund	200.00
PLANNING-change fund	100.00
PUBLIC HEALTH	
Immunization-change fund	20.00
PUBLIC WORKS	
Change Fund	50.00
Petty cash fund	50.00
<u>Parks</u>	
Square Lake-permits change fund	100.00
Square Lake-concessions change fund	100.00
Lake Elmo-permits change fund	200.00
Lake Elmo-concessions change fund	100.00
SHERIFF	
Civil Process-change fund	50.00
Emergency Assistance-change fund	100.00
Jail Released Inmates Reimbursement-petty cash fund	300.00
SURVEYOR-change fund	50.00
<hr/>	
TOTAL	\$5,620.00

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

July 16, 1996

3. Approval of the Collaborative Project between Ramsey Action Programs, Inc. and Washington County Housing and Redevelopment Authority.
4. Approval to accept \$252,000 for Children's Mental Health Services for SED and violent adolescents.
5. Approval of execution of agreements with the cities of Afton, St. Paul Park, and Woodbury and authorize payments for distribution of curbside recycling funds in the amount of \$117,988.
6. Approval to advertise for bids on construction of Clear Lake access on Eureka Avenue and 220th Street in Forest Lake Township.
7. Adoption of **Resolution No. 96-103** as follows:

Conveyance of Uneconomic Remnant Along County Road 52

WHEREAS, Resolution No. 93-208 authorized the Public Works Department to acquire right of way for the reconstruction of County Road 52 in New Scandia Township; and

WHEREAS, Washington County is acquiring land for CR 52 right of way from Lot 45 of County Auditor's Plat No. 6; and

WHEREAS, Lot 45 of County Auditor's Plat No. 6 includes 0.04 acres of land that lies northerly of the new right of way of County Road 52; and

WHEREAS, that portion of said Lot 45 lying northerly of the new right of way is not usable by the main body of said Lot 45, and is therefore considered an uneconomic remnant; and

WHEREAS, Washington County also needs to acquire 0.04 acres of right of way on the north side of the road described as parcel no. 27 of Washington County Highway Right of Way Plat No. 101; and

WHEREAS, the owners of said parcel 27 own land which is adjacent to the uneconomic remnant and have stated that they will convey the needed right of way from their property to the County in return for the County's conveyance to them of the 0.04 acres of uneconomic remnant from said Lot 45; and

WHEREAS, the owners of Lot 45 of County Auditors Plat No. 6 and the owners of parcel no. 27 of Washington County Highway Right of Way Plat No. 101 have agreed to this conveyance in which the County acts as a conduit; and

WHEREAS, the acreage and value of said uneconomic remnant and said parcel no. 27 are similar.

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners hereby authorizes the purchase of the uneconomic remnant from Lot 45 of County Auditor's Plat No. 6.

July 16, 1996

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners also authorizes its Chairman and Administrator to execute on behalf of the County a quit claim deed that conveys the 0.04 acres of uneconomic remnant to the owners of said Parcel 27. It is understood that in return for this conveyance the owners of said parcel 27 will convey said parcel 27 to the County.

The uneconomic remnant is described as follows:

That part of Lot 45, County Auditor's Plat No. 6, lying northeasterly of the northerly right of way line of County Road 52, as shown on Washington County Highway Right of Way Plat No. 101. Washington County Highway Right of Way Plat No. 101 is recorded as document no. 884377 in the Records Office of Washington County, Minnesota.

8. Approval and execution of cooperative agreement with the City of Afton for construction on County State Aid Highway 21.
9. Approval to advertise for bids for pavement preservation programs as follows: CSAH 14, CSAH 15, CSAH 17 and Northbrook Avenue.
10. Bids were received for the purchase of a motor grader as follows:

RDO Equipment Co.	\$92,530.48
-------------------	-------------

Adoption of **Resolution No. 96-104** as follows:

Award of Bid for the Purchase of a Motor Grader
to RDO Equipment Company

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 July 1, 1996, with RDO Equipment Company being the only bidder; and

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

BE IT FURTHER RESOLVED, that the purchase order from the County to RDO Equipment Company be authorized by 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.

July 16, 1996

11. Adoption of **Resolution No. 96-105** as follows:

Authorization to Execute a Grant Agreement
with the Minnesota Department of Public Safety for
the Project Safe & Sober Communities

BE IT RESOLVED, that the Washington County Board of Commissioners, authorizes the Washington County Sheriff's Office to enter into a grant agreement with the Minnesota Department of Public Safety, Office of Traffic Safety, for the project entitled SAFE & SOBER COMMUNITIES during the period October 1, 1996 through September 30, 1997.

BE IT FURTHER RESOLVED, that James Frank, Sheriff of Washington County, is hereby authorized to execute such agreements as are necessary to implement the project on behalf of the Washington County Sheriff's Office.

BE IT FURTHER RESOLVED, that Chief Dave Schwartz, Forest Lake Police Department, is hereby authorized to be the fiscal agent and administer this grant on behalf of the Washington County Sheriff's Office.

12. Approval for Board Chair to sign a letter of response to the State Auditor's findings and recommendations contained in the draft report on the internal control structure and compliance for the year ended December 31, 1995.

The foregoing Consent Calendar was adopted unanimously; Commissioners Engstrom and Hegberg absent.

NATIONAL ASSOCIATION OF COUNTIES ACHIEVEMENT AWARDS

The Board Vice-Chair presented 1996 National Association of Counties (NACo) Achievement Awards to the Community Services Department for the County's Truancy Project and the Court Services Department for the Victim Offender Conferencing Program. The Vice-Chair thanked staff members who have developed and implemented these model programs.

COURT SERVICES DEPARTMENT

Carolyn McCloud, Court Services Department, presented a brief description of the Community Dispute/Victim Offender grant. She indicated that the grant has been increased from \$5,000 to \$15,000 this year.

Commissioner Hauser moved to approve the Victim/Offender grant program for fiscal year 1997. Commissioner Abrahamson seconded the motion and it was adopted unanimously; Commissioners Engstrom and Hegberg absent.

July 16, 1996

PUBLIC WORKS DEPARTMENT

The Parks Planner presented a brief history of the Hardwood Creek Trail Corridor Management Plan. He indicated that open houses were held in the Cities of Hugo and Forest Lake to provide information to the public. Staff met with city and township appointed representatives to discuss the draft management plan and proposed additions and deletions were made. The Washington County Parks & Open Space Commission approved the management plan, with comments, on April 18, 1996. He then gave an overview of the proposed additions and deletions.

Commissioner Abrahamson moved to approve the Hardwood Creek Trail Corridor Management Plan as presented. Commissioner Hauser seconded the motion and it was adopted unanimously; Commissioners Engstrom and Hegberg absent.

GENERAL ADMINISTRATION**Policy on Commissioners Serving on Boards on Directors**

Commissioner Hauser moved to adopt **Resolution No. 96-106** as follows:

Policy on Commissioners Serving on Boards of Directors

WHEREAS, Washington County contracts with a wide array of community agencies to provide services and products for County citizens, and

WHEREAS, some community agencies have historically had County commissioners serve on their Boards of Directors as liaisons between the organization and the County, and

WHEREAS, serving both as a director of a community agency and a commissioner on the County Board can sometimes lead to a conflict of interest, or the appearance of a conflict of interest, and

WHEREAS, it is extremely important that County Commissioners take all possible steps to avoid any real or perceived conflict of interest with organizations with whom the County contracts for services or products,

NOW, THEREFORE, BE IT RESOLVED that it is the policy of the Washington County Board of Commissioners that no commissioner shall serve on the Board of Directors of any private organization with whom the County contracts for services or products.

BE IT FURTHER RESOLVED that this resolution is in support of and in addition to the County's Code of Ethical Conduct contained in its Policy No. 1005.

July 16, 1996

BE IT FURTHER RESOLVED that because of the unique statutory relationship between the County and the Washington County HRA, this resolution shall not apply to the Housing and Redevelopment Authority Board of Directors, nor does it apply to the Boards of Directors of governmental entities or joint powers organizations made up of governmental entities.

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

Update on Various Issues

The County Administrator indicated that Commissioner Engstrom was not able to attend today's Board meeting because he was testifying at the Legislative Commission on Minnesota Resources with respect to funding for the Ceridian Park purchase.

The County Administrator updated the Board on the Audit Committee meeting held last week. He indicated that the exit conference was held with the State Auditors and the County received a very clean audit.

The County Administrator reported on the Forest Lake/Comfort Lake petition to create a watershed district. Staff hopes to have a petition for Board action by August 20, 1996.

DISCUSSION FROM THE AUDIENCE

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

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Abrahamson indicated that the Metropolitan 911 Board adopted its operating and assessment schedule for 1997 at their last meeting. Washington County will be assessed \$20,439.

Commissioner Peterson informed the Board that she has been attending several meetings with MELSA over the last six months and they have been reviewing a number of changes to the MELSA joint powers agreement. She will keep the Commissioners advised of those changes.

BOARD CORRESPONDENCE

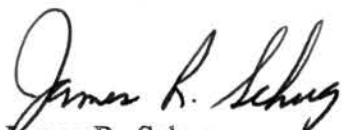
Board correspondence was received and placed on file.

July 16, 1996

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; Commissioners Engstrom and Hegberg absent. The Board meeting adjourned at 1:50 p.m.

Attest:



James R. Schug

County Administrator



Myra Peterson, Vice-Chair

County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JULY 23, 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 and Hauser. Commissioner Hegberg absent. 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; Mary McGlothlin, Director of Health, Environment and Land Management; Judy Honmyhr, Human Resources Director; Lowell Johnson, Health, Environment and Land Management Department; Dan Papin, Community Services Director; Richard Gauger, Courts Remodeling Project Manager; Ed Kapler, Facilities Manager; and Mickey Scheid, Public Information Specialist.

The County Administrator announced that Commissioner Hegberg is absent today because of a car accident his family was involved in while travelling home from a family vacation out west. He suffered a back injury but is recovering.

CONSENT CALENDAR

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

1. Adoption of **Resolution No. 96-107** as follows:

**Resolution Setting Fee for Fireworks Display and
Bond or Certificate of Insurance Required for Permit**

WHEREAS, effective in 1996, Minnesota Statute 623.20-623.25, requires the County Auditors to issue fireworks display permits when a display is to be conducted outside the corporate limits of a city; and

WHEREAS, Minnesota law requires a permit fee and bond; and

WHEREAS, a survey of eight other counties documented a wide array of permit fees and bond requirements; and

WHEREAS, the bond requirements approved by those other counties were very high to protect the county from any liability.

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners adopts a fee of \$50 per permit and proof of a bond or certificate of insurance for \$1,000,000.

2. Adoption of **Resolution No. 96-108** as follows:

July 23, 1996

Lawful Gambling Exemption for Cystic
Fibrosis Foundation-Minnesota Chapter

WHEREAS, Cystic Fibrosis Foundation-Minnesota Chapter has made application to the Gambling Control Board for an exemption from certain requirements contained in Minn.Stat.Chapt. 349 in order to conduct (bingo, raffling, paddlewheels, tip boards, pull tabs) at the premises located at Indian Hills Golf Club, 6667 Keats Av. N., Grant Township, Washington County on the following date: August 5, 1996; and

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

WHEREAS, Washington County would like to expedite this process in order for Cystic Fibrosis Foundation-Minnesota 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 Cystic Fibrosis Foundation-Minnesota Chapter to conduct raffles at the premises located at Indian Hills Golf Club, 6667 Keats Av. N., Grant Township, Washington County, on August 5, 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.

3. Approval of budget adjustment to EMS Radio Communications Board 1996 Operating budget by transferring funds from Service 1584 (Emergency Preparedness) to Service 1588 (EMS Radio Communications Board) in the HELM 1996 Operating Budget.
4. Adoption of **Resolution No. 96-109** as follows:

Appointment of County Agricultural Inspector

WHEREAS, provision is made in Minnesota Statute 18.231, Subdivision 1, for the appointment of one or more County Agricultural Inspector(s) upon the request of the Commissioner of Agriculture;

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

NOW THEREFORE, BE IT RESOLVED, that J. Richard Sebasttian, Afton, MN, is hereby appointed as the Washington County Agricultural Inspector;

BE IT FURTHER RESOLVED that the County Agricultural Inspector shall be a permanent part-time employee of the Department of Health, Environment and Land Management, through which he shall receive authorization for training and other conferences as necessary to fulfill the assigned duties.

July 23, 1996

BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded to the Commissioner of Agriculture, 90 West Boulevard, St. Paul, MN 55107.

5. Approval to designate the classification of Eligibility Technician in the job series as a trainee position and to approve a promotional program from Eligibility Technician to Eligibility Specialist after a training period of up to 36 months; promotional movements to be at the discretion of the Community Services Director.
6. Approval of banding and grading of new job description of Human Resources Coordinator in the Human Resources Department at C44-1; and approval of job description.
7. Adoption of **Resolution No. 96-110** as follows:

Resolution to Acquire Right of Way on
County State Aid Highway 14

BE IT RESOLVED that Washington County proceed to improve and widen County State Aid Highway 14 from the intersection of County Road 67 and County State Aid Highway 14 to ¼ mile southwest of the intersection of CR 67 and CSAH 14, in Baytown 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.

8. Adoption of **Resolution No. 96-111** as follows:

Resolution Authorizing Eminent Domain
Proceedings for County Road 52

WHEREAS, Washington County proposes to improve County Road 52 from T.H. 97 to 900 feet east of 199th Street in New Scandia Township; and

WHEREAS, the improvements consist of grading, aggregate base, bituminous surfacing and shouldering, concrete curb and gutter, storm sewer, sidewalk and drainage structures as herein determined necessary to provide for the safety of the traveling public; and

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

July 23, 1996

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

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

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

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

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

See Addendum

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

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

Addendum
Condemnation List - County Road 52

Parcel 3, R/W Plat 100:

Fee Owner: Estate of C. Sharon Lindberg
C/O: Lynette Carpentier
20456 Judicial Road
Prior Lake, MN 55372

Mortgage: None

Acquisition 0.12 Acres of Existing Right of Way (to be acquired in fee)
Summary: 0.05 Acres of New Right of Way (to be acquired in fee)
0.09 Acres of Temporary Slope Easement
(To begin August 1, 1996 and expire July 31, 1998)

Legal Description
of R/W Acquisition:

Parcel No. 3 of Washington County Highway Right of Way Plat No. 100. Said parcel being within Lots 6 and 9 of County Auditor's Plat No. 6, Washington County, Minnesota. Washington County Highway Right of Way Plat No. 100 is recorded as document no. 884376 in the Records Office of Washington County, Minnesota.

July 23, 1996

Legal Description of Temporary Slope Easement:

That part of the following described property:

That part of Lots 6 and 9, County Auditor's Plat No. 6, Washington County, Minnesota, as described in Document No. 618822 of the Washington County Recorder's Office.

Described as follows:

Not to exceed 50 feet in width between and right of the North property line and Engineering Station 202+56; and

Not to exceed 10 feet in width between and right of Engineering Stations 202+56 and 203+00.

Said slope easement lies west of and adjacent to County Road 52 right of way.

Said slope easement shall begin August 1, 1996 and expire July 31, 1998.

Parcel 11, R/W Plat 100:

Fee Owner: Washington County Housing & Redevelopment
Authority
321 Broadway Avenue
St. Paul Park, MN 55071

Mortgagee: Washington County
14900 - 61st Street North
Stillwater, MN 55082

Acquisition 0.036 Acres of Existing Right of Way (to be acquired in fee)
Summary: 0.002 Acres of New Right of Way (to be acquired in fee)
0.030 Acres of Permanent Drainage Easement

Legal Description
of R/W Acquisition:

Parcel No. 11 of Washington County Highway Right of Way Plat No. 100. Said parcel no. 11 is within Lot 9 of County Auditor's Plat No. 6. Washington County Highway Right of Way Plat No. 100 is recorded as document no. 884376 in the Recorder's Office of Washington County, Minnesota.

Legal Description of Permanent Drainage Easement:

That part of Lot 9, County Auditors Plat No. 6, Washington County, Minnesota, according to the recorded plat thereof, described as follows:

Commencing at right of way boundary corner B18 as shown on Washington County Highway Right of Way Plat No. 100 - Co. Rd. 52, according to the recorded plat thereof; thence southeasterly, a distance of 189.36 feet, along the westerly line of said Washington County Highway Right of Way Plat No. 100 - Co. Rd. 52, and a

July 23, 1996

curve concave to the northeast, said curve has a radius of 693.00 feet, a central angle of 15 degrees 39 minutes 21 seconds, the chord of said curve bears South 35 degrees 11 minutes 18 seconds East, (bearings based on the Washington County Project Coordinate System NAD83), to the point of beginning of the land to be described; thence continuing southeasterly, along said curve and the westerly line of said Washington County Highway Right of Way Plat No. 100 - Co. Rd. 52, a distance of 56.57 feet, said curve has a radius of 693.00 feet and a central angle of 04 degrees 40 minutes 39 seconds, to the westerly line of that part of said Lot 9 described in a warranty deed, recorded March 31, 1911 in Book 72 of Deeds, Page 390, Office of the County Recorder; Washington County, Minnesota; thence South 16 degrees 55 minutes 24 seconds West, along said westerly line, a distance of 33.05 feet; thence northwesterly a distance of 69.84 feet along a curve concave to the northeast and not tangent with the last described line, said curve has a radius of 723.00 feet and a central angle of 05 degrees 32 minutes 05 seconds, the chord of said curve bears North 46 degrees 02 minutes 57 seconds West, to the southeasterly line of a road easement described in a quit claim deed recorded July 31, 1989, in the Office of the County Recorder, Washington County, Minnesota; thence North 40 degrees 36 minutes 24 seconds East, along the southeasterly line of said road easement, a distance of 30.18 feet to the point of beginning.

Parcel 29, R/W Plat 101 &
Parcel 1, R/W Plat 102:

Fee Owner: Zane D. Johnson and Marlys E. Johnson
15040 Oakhill Road North
Scandia, MN 55073

Mortgagee: Firstar Hugo Bank
14431 Forest Boulevard North
Hugo, MN 55038

Acquisition 0.19 Acres of Existing Right of Way (to be acquired in fee)
Summary: 0.21 Acres of New Right of Way (to be acquired in fee)
0.02 Acres of Temporary Slope Easement
(To begin August 1, 1996 and expire July 31, 1998)

Legal Description
of R/W Acquisition:

Parcel No. 29 of Washington County Highway Right of Way Plat No. 101. Said parcel no. 29 being within Lot 45 of County Auditor's Plat No. 6. Washington County Highway Right of Way Plat No. 101 is recorded as document no. 884377 in the Recorder's Office of Washington County, Minnesota.

and

Parcel No. 1 of Washington County Highway Right of Way Plat No. 102. Said parcel no. 1 being within the NE¼ of the SE¼ of Section 23, Township 32 North, Range 20 West, Washington County, Minnesota. Washington County Highway Right of Way Plat No. 102 is recorded as document no. 884378 in the Recorder's Office of Washington County, Minnesota.

July 23, 1996

Legal Description of Temporary Slope Easement:

That part of the following described property:

That part of Lot 45 of County Auditor's Plat No. 6, which is described in a document recorded in Book 233 Deeds, Page 308, on file and of record in the office of the County Recorder, Washington County, Minnesota.

Described as follows:

Not to exceed 100 feet in width between and right of Engineer's Stations 247+37 and 248+25.

Said slope easement lies south of and adjacent to County Road 52 right of way.

Said slope easement shall begin August 1, 1996 and expire July 31, 1998.

Parcels 7 & 8, R/W Plat 102:

Fee Owner: Ann K. Barkley and Jane R. Sells
15240 Oakhill Road North
Scandia, MN 55073

Mortgagee: Northwest Mortgage, Inc. (a California corporation)
800 LaSalle Avenue, Suite 1000
Minneapolis, MN 55402

and

First Bank N.A.
1959 Burns Avenue
St. Paul, MN 55119

Acquisition 0.40 Acres of Existing Right of Way (to be acquired in fee)
Summary: 0.27 Acres of New Right of Way (to be acquired in fee)
0.08 Acres of Temporary Slope Easement
(To begin August 1, 1996 and expire July 31, 1998)

Legal Description
of R/W Acquisition:

Parcel Nos. 7 and 8 of Washington County Highway Right of Way Plat No. 102. Said parcel no. 7 is within the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 23; said parcel no. 8 is within the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 24; all in Township 32 North, Range 20 West, Washington County, Minnesota. Washington County Highway Right of Way Plat No. 102 is recorded as document no. 884378 in the Records Office of Washington County, Minnesota.

Legal Description of Temporary Slope Easement:

That part of the following described property:

That part of the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 24 of Township 32 North, Range 20 West, Washington County, Minnesota, which is

July 23, 1996

described in document no. 574216, on file and of record in the office of the County Recorder, Washington County, Minnesota.

Described as follows:

Not to exceed 10 feet in width between and left of Engineer's Stations 265+50 and 268+93.

Said slope easement lies northeasterly of and adjacent to County Road 52 right of way.

Said slope easement shall begin August 1, 1996 and expire July 31, 1998.

Parcel 13, R/W Plat 102:

Fee Owner: John V. Morrison and Mary D. Morrison
15526 Oakhill Road North
Scandia, MN 55073

Mortgagee: None

Acquisition 0.58 Acres of Existing Right of Way (to be acquired in fee)
Summary: 0.30 Acres of New Right of Way (to be acquired in fee)
0.23 Acres of Temporary Slope Easement
(To begin August 1, 1996 and expire July 31, 1998)

Legal Description
of R/W Acquisition:

Parcel No. 13 of Washington County Highway Right of Way Plat No. 102. Said parcel no. 13 is within the SW $\frac{1}{4}$ of Section 24, Township 32 North, Range 20 West, Washington County, Minnesota. Washington County Highway Right of Way Plat No. 102 is recorded as document no. 884378 in the Recorder's Office of Washington County, Minnesota.

Legal Description of Temporary Slope Easement:

That part of the following described property:

That part of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 24, Township 32 North, Range 20 West, Washington County, Minnesota, which is described in document no. 668271, on file and of record in the office of the County Recorder, Washington County, Minnesota.

Described as follows:

Not to exceed 10 feet in width between and left of the westerly line of the above described property and Engineer's Station 275+50; and

Not to exceed 20 feet in width between and left of Engineer's Stations 275+50 and 277+25; and

Not to exceed 15 feet in width between and left of Engineer's Stations 277+25 and 278+50; and

July 23, 1996

Not to exceed 10 feet in width between and left of Engineer's Station 278+50 and the easterly line of the above described property.

Said slope easement lies northerly of and adjacent to County Road 52 right of way.

Said slope easement shall begin August 1, 1996 and expire July 31, 1998.

9. Bids were received for gravel crushing as follows:

River City Asphalt, Inc.	\$79,700.00*
Buckley Construction	\$90,400.00*

*(Class 1 Aggregate and dozer use only, crushed rock not included)

Adoption of **Resolution No. 96-112** as follows:

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

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

WHEREAS, bids were opened on July 2, 1996, River City Asphalt, Inc. was the lowest responsible bidder; and

NOW, THEREFORE BE IT RESOLVED, that a contract for gravel crushing at the County Pit for Public Works be awarded to River City 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 River City Asphalt, Inc.

BE IT FURTHER RESOLVED, that the contract between the County and River City Asphalt, Inc. be executed through the signature of the Chairman of the Washington County Board of Commissioners and the Washington County Administrator without further action of the County Board conditioned upon contract execution by the vendors and approval as to form by the Washington County Attorney's Office.

10. Approval of contract with Washington Soil and Water Conservation District for wetland services on CSAH 3 at a cost not to exceed \$8,800.
11. Approval of supplemental agreement no. 2 to the existing professional services agreement with Orr-Schelen-Mayeron & Associates, Inc. for engineering services on CSAH 16 in Woodbury in an amount not to exceed \$77,000.

July 23, 1996

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

HEALTH, ENVIRONMENT AND LAND MANAGEMENT DEPARTMENT

Lowell Johnson, Health, Environment and Land Management Department, introduced Richard Sebastian, Afton, the new Washington County Agricultural Inspector.

PUBLIC WORKS DEPARTMENT

Richard Gauger, Courts Remodeling Project Manager, gave a status report on the courts remodeling project. He indicated that the lower level remodeling is moving along and construction is expected to be complete at the end of August with Court Administration moving into that space by mid-September. The upper level courts area has been demolished and those areas are beginning to be rebuilt. He hopes to see completion of that area in late December.

Mr. Gauger indicated that change orders one through three have been approved as these items were under \$10,000 each. Change orders four and five are for amounts over \$10,000 and need County Board approval. Change Order No. 4 involves additional variable air volume boxes and mechanical system adjustments. Change Order No. 5 involves code conformance requirements of additional fire protection. The total of these change orders comes to \$127,167, leaving a budget balance of \$68,833.

Commissioner Peterson moved to approve Change Order No. 4 in the amount of \$19,590 and Change Order No. 5 in the amount of \$90,401 for the courts remodeling project. Commissioner Hauser seconded the motion and it was adopted unanimously; Commissioner Hegberg absent.

Mr. Gauger indicated that a tour will be scheduled in early August of the courts area.

The County Administrator indicated that during the remodeling of this area, Court is being held in various parts of the Government Center and various locations in the County. He indicated that cooperation from the judicial bench, prosecutors, defense attorneys, and all the staff has been greater than hoped for. He thanked all parties involved during this construction period.

GENERAL ADMINISTRATION

The County Administrator reported on the workshops held prior to today's Board meeting. One workshop involved the development of a stronger County role in the area of groundwater planning management. There was consensus at that workshop this morning on that plan and it will be brought back to the County Board for further discussion and action.

July 23, 1996

The County Administrator indicated that a letter was received from Curtis Sparks, Forest Lake Water Management Organization, regarding the County's petitioning for a watershed district in judicial ditch 1 and requesting that the County cease its action for creating a watershed district. It was Board consensus that the County Administrator respond to Mr. Sparks letter indicating that the County will continue to work with Chisago County on a petition for a watershed district as directed by County Board Resolution No. 96-087 adopted on June 18, 1996.

DISCUSSION FROM THE AUDIENCE

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

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Hauser reported on the Joint Ditch 1 meeting held on July 22, 1996. She indicated that they amended the viewer's report and it was adopted.

Commissioner Peterson informed the Board that MELSA will be going before the Region 10 Board with a suggested check list for joint powers agreements that would include how they work and things that Board members who serve on them may want to review.

Chair Engstrom announced that the Housing and Redevelopment Authority Board of Directors have called a special meeting for July 24, 1996 to finalize bond agreements.

Chair Engstrom asked for a report on Board correspondence item no. 2 regarding a lawsuit, Landfill Remediation Trust, a Wisconsin Business Trust vs. Garry Thompson, John Sauers, individually and d/b/a Sanitary Landfill Site, Inc., et al. The County Administrator indicated that an executive session will be scheduled for early August on this matter.

Commissioner Peterson indicated that the League of Local Governments will meet on July 30, 1996, 7:00 p.m. in the County Board Room to discuss the following items: Proposed bylaws; Water Management Issues; and, Reports from local governments.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

July 23, 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; Commissioner Hegberg absent.

BOARD WORKSHOP WITH HEALTH, ENVIRONMENT AND LAND MANAGEMENT DEPARTMENT

The Board meeting was preceded by a workshop with the Department of Health, Environment and Land Management to discuss the Zoning Ordinance Rewrite Committee's work on development of performance standards. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Abrahamson, Peterson, Engstrom and Hauser. Also present were James Schug, Virginia Erdahl, Kathy Nordine, Lowell Johnson, Mary McGlothlin, Dennis O'Donnell, Paul Tatting, Konrad Koosman, Soil and Water Conservation District; and Jeff Berg, Soil and Water Conservation District.

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

The Board meeting was preceded by a workshop with the Department of Health, Environment and Land Management, and the Office of Administration to discuss groundwater planning and management. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Abrahamson, Peterson, Engstrom and Hauser. Also present were James Schug, Virginia Erdahl, Jane Harper, Cindy Calease, Lowell Johnson, Mary McGlothlin, Dennis O'Donnell, Konrad Koosman, Soil and Water Conservation District; and Jeff Berg, Soil and Water Conservation District.

BOARD WORKSHOP WITH THE PUBLIC WORKS DEPARTMENT

The Board met in workshop session, following the Board meeting, with the Public Works Department to discuss Hinton Avenue extension and Manning Avenue connection. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Abrahamson, Peterson, Engstrom and Hauser. Also present were James Schug, Virginia Erdahl, Don Wisniewski, Don Theisen, and Kevin Frazell, Cottage Grove City Administrator.

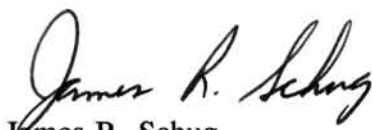
BOARD WORKSHOP WITH THE SURVEYOR'S OFFICE

The Board met in workshop session, following the Board meeting, with the Surveyor's Office for an update on digital parcel mapping for GIS and applications. No business was transacted and the public

July 23, 1996


was welcome to attend. Present for the workshop session were Commissioners Abrahamson, Peterson and Engstrom. Also present were James Schug, Virginia Erdahl, Larry Nybeck, Jay Krafthefer, Mark Midas and Don Wisniewski.

Attest:



James R. Schug

County Administrator


Dave Engstrom, Chair
County Board

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

The Washington County Board of Commissioners met in regular session at 4:35 p.m. in the Oakdale City Council Chambers, 1584 Hadley Avenue North, Oakdale, Minnesota. Present were Commissioners Abrahamson, Peterson, Engstrom and Hauser. Commissioner Hegberg absent. Board Chair Engstrom presided. Also present were James R. Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Sue Tice, Assistant County Attorney; Don Theisen, Deputy Public Works Director; Jack Perkovich, Deputy Public Works Director; Mike Polehna, Parks Manager; John Devine, Controller; Mike Gripentrog, Information Services Director; Larry Haseman, Information Services Supervisor; Cindy Koosmann, County Recorder; Judy Honmyhr, Human Resources Director; Mary McGlothlin, Director of Health, Environment and Land Management; Scott Hovet, County Assessor; Larry Nybeck, County Surveyor; Jay Krafthefer, GIS Manager; Richard Stafford, Auditor-Treasurer; Molly O'Rourke, Assistant Auditor-Treasurer; 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 July 2, 9, 16 and 23, 1996 County Board minutes.
2. Approval of projects recommended by the Department Head Group from 1995 budget savings in the amount of \$251,000 as follows: Accounting - p.c. upgrade; Information Services - client/server software and p.c. upgrades to support the county's imaging and client/server technologies and control and support in telecommunications; Assessor - upgrade of the CAMA file server; Auditor-Treasurer - p.c.'s and related equipment and software in the Finance & Taxation area and the License Bureaus; Surveyor - upgrade of a GIS workstation and a p.c. for the front counter; H.E.L.M. - GIS computer; and, Court Services - document storage and retrieval through imaging.
3. Approval of a purchase of services contract with Schatz Paquin Lockridge Grindal & Holstein, Attorneys at Law, for Federal lobbying concerning transportation and parks, contingent upon the approval of the County Attorney.
4. Adoption of **Resolution No. 96-113** as follows:

August 6, 1996

Lawful Gambling Exemption for
Youth Service Bureau, Inc.

WHEREAS, Youth Service Bureau, Inc. has made application to the Gambling Control Board for an exemption from certain requirements contained in Minn.Stat.Chapt. 349 in order to conduct (Bingo, raffling, paddlewheels, tip boards, pull tabs) at the premises located at The Point, Jct. Hwy 61 & 10, Hastings, Denmark Township, Washington County on the following date: 08-16-96; and

WHEREAS, the Gambling Control Board is prohibited from granting Youth Service Bureau, Inc. an exemption to engage in raffles until the expiration of thirty (30) days after Youth Service Bureau, Inc. has notified the County of its intent to engage in these activities; and

WHEREAS, Washington County would like to expedite this process in order for Youth Service Bureau, Inc. to obtain their exemption as soon as possible.

NOW, THEREFORE, BASED UPON THE FOREGOING, BE IT RESOLVED that as it applies to the application of Youth Service Bureau, Inc. to conduct raffles at the premises located at The Point, Jct. Hwy 61 & 10, Hastings, on August 16, 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.

5. Adoption of **Resolution No. 96-114** as follows:

Application for Cancellation of
Certificate of Forfeiture #27006-2150

BE IT RESOLVED, that the Board of County Commissioners of Washington County, Minnesota, finding the allegations of this application of Cancellation of Certificate of Forfeiture described as:

Part S3/4-S1/2-SE1/4 of Section 6 Township 27 Range 21 - Being North 20 Rods of East 16 Rods thereof

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

6. Adoption of **Resolution No. 96-115** as follows:

Application for Cancellation of
Certificate of Forfeiture #87475-2700

BE IT RESOLVED, that the Board of County Commissioners of Washington County, Minnesota, finding the allegations of this application of Cancellation of Certificate of Forfeiture described as:

August 6, 1996

Lots 1-6, Block 3 & vac Mae Ave & Van Gluek Alley adj
McGill's cor Exc Hwy parcel 6 MN DOT R/W Plat #82-55

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

7. Approval of abatement applications as follows:

<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Hmstd	34870-0003	Hansmann, Susan	\$ 280.76
Hmstd	94780-0119	Knotts, Laura L.	129.20
Hmstd	94780-0119	Knotts, Laura L.	140.96
Hmstd	38125-0062	Ramstrom, Lora	70.52
Hmstd	38125-0349	Cluraghty, Travis John	55.42
Hmstd	38125-0361	Monn, Paul & Avery, Celena M.	66.74
Hmstd	38125-0641	Hansmann, Jim	39.02
Hmstd	38125-0641	Hansmann, Jim	39.26
Hmstd	48441-2210	Kelley, Corey & Sharon	307.22
Hmstd	55040-5930	Mann, Cherie B.	1,235.78
Hmstd	72850-2700	Becker, Christopher W. & Jennifer	1,523.84
Loc Assmt	9850-6960	Scheid, Stanley	1,161.40

8. Approval to appoint Commissioners Hauser and Peterson to the 1996 Canvass Board for the primary and general elections, September 13 and November 8, 1996.

9. Adoption of **Resolution No. 96-116** as follows:

Authorize Execution of One-Year Federal
Grant to Fund Calendar Year 1997 a Prosecuting
Attorney and a Legal Secretary

BE IT RESOLVED, that the Washington County Board of Commissioners authorizes the Washington County Attorney's Office to enter into a grant agreement with the Minnesota Department of Public Safety, Office of Drug Policy, for the period January 1, through December 31, 1997 for two F.T.E. positions to assist primarily in the prosecution of gang-related offenses;

BE IT FURTHER RESOLVED that Richard D. Hodsdon, First Assistant County Attorney, is hereby authorized to execute such agreements and amendments, as are necessary to implement the project on behalf of Washington County.

10. Approval to execute agreements with the Cities of Bayport and Newport and New Scandia Township and authorize payments for distribution of curbside recycling funds in the amount of \$35,088.

August 6, 1996

11. Approval of banding and grading of revised job description of Bailiff in the Sheriff's Department from B21-2 to B22-3.
12. Approval to amend Section 5.D.10 (severance pay) and Section 15.D.2 (sick leave accrual) of the County Personnel Rules and Regulations.
13. Approval to advertise for bids on play equipment for the Lake Elmo Park Reserve.
14. Adoption of **Resolution No. 96-117** as follows:

Final Payment to Allied Blacktop Company for
Seal Coating and Fog Sealing Various County Roads

WHEREAS, the Washington County Board of Commissioners, on May 21, 1996, signed an agreement with Allied Blacktop Company for seal coating and fog sealing various County roads; and

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

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

15. Adoption of **Resolution No. 96-118** as follows:

Final Payment to Orr, Schelen, Mayeron & Assoc. for
Road Construction Design on CSAH 16 in Woodbury

WHEREAS, the Washington County Board of Commissioners, on October 26, 1993, signed an agreement with Orr, Schelen, Mayeron & Assoc. for the road construction design on CSAH 16 in Woodbury; and

WHEREAS, Orr, Schelen, Mayeron & Assoc., has satisfactorily completed all work in accordance with the terms and conditions of the contract.

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

16. Adoption of the following resolutions:

August 6, 1996

Resolution No. 96-119

Establishing County State Aid Highways
Extension of County State Aid Highway 8

WHEREAS, it appears to the County Board of the County of Washington that the road hereinafter described should be designated County State Aid Highway under the provisions of Minnesota Law.

NOW THEREFORE, BE IT RESOLVED, by the County Board of the County of Washington that the road described as follows, to-wit:

EXTENSION OF COUNTY STATE AID HIGHWAY 8 - Beginning at the intersection of Trunk Highway 61 and Egg Lake Road, Section 20 and 29, T31N, R21W in Hugo, Minnesota, along the public road known as Egg Lake Road southeasterly to 137th Street N, continuing easterly along 137th Street N to 140th Street N, continuing easterly along 140th Street N to Isleton Avenue N, continuing southerly along Isleton Avenue N to 130th Street N, continuing easterly along 130th Street N to Jody Avenue N, then continuing along Jody Avenue N southerly to the intersection of Jody Avenue N and County State Aid Highway 7 in Section 36, T31N, R21W, 8.0 miles in total be, and hereby is established, located, and designated a County State Aid Highway of said County, subject to the approval of the Commissioner of Transportation of the State of Minnesota.

BE IT FURTHER RESOLVED, that the County Administrator is hereby authorized and directed to forward two certified copies of this resolution to the Commissioner of Transportation for his consideration, and that upon his approval of the designation of said road or portion thereof, that same be constructed, improved and maintained as a County State Aid Highway of the County of Washington, to be numbered and known as County State Aid Highway 8.

ADOPTED AUGUST 6, 1996.

Resolution No. 96-120

Establishing County State Aid Highways
Extension of County State Aid Highway 13

WHEREAS, it appears to the County Board of the County of Washington that the road hereinafter described should be designated County State Aid Highway under the provisions of Minnesota Law.

NOW THEREFORE, BE IT RESOLVED, by the County Board of the County of Washington that the road described as follows, to-wit:

EXTENSION OF COUNTY STATE AID HIGHWAY 13 - Beginning at the intersection of Valley Creek Road (County State Aid Highway 16) and Radio Drive, Section 9 and 16, T28N, R21W, in Woodbury, Minnesota, along the public road known as Radio Drive southerly along Radio Drive to Tower Drive, continuing southerly along Tower Drive to the intersection of Tower Drive and Military

August 6, 1996

Road (County State Aid Highway 20) in Section 32 and 33, T28N, R21W, 3.5 miles in total be, and hereby is established, located, and designated a County State Aid Highway of said County, subject to the approval of the Commissioner of Transportation of the State of Minnesota.

BE IT FURTHER RESOLVED, that the County Administrator is hereby authorized and directed to forward two certified copies of this resolution to the Commissioner of Transportation for his consideration, and that upon his approval of the designation of said road or portion thereof, that same be constructed, improved and maintained as a County State Aid Highway of the County of Washington, to be numbered and known as County State Aid Highway 13.

ADOPTED AUGUST 6, 1996.

Resolution No. 96-121

Establishing County State Aid Highways Extension Number 1 of County State Aid Highway 17

WHEREAS, it appears to the County Board of the County of Washington that the road hereinafter described should be designated County State Aid Highway under the provisions of Minnesota Law.

NOW THEREFORE, BE IT RESOLVED, by the County Board of the County of Washington that the road described as follows, to-wit:

EXTENSION NUMBER 1 OF COUNTY STATE AID HIGHWAY 17 - Beginning at the intersection of westbound Trunk Highway 36 and Lake Elmo Avenue, Section 35 and 36, T30N, R21W, in Grant Township, Minnesota, along the public road known as Lake Elmo Avenue northerly to the intersection of Lake Elmo Avenue and 75th Street N (County State Aid Highway 12) in Section 25 and 26, T30N, R21W, 1.5 miles in total be, and hereby is established, located, and designated a County State Aid Highway of said County, subject to the approval of the Commissioner of Transportation of the State of Minnesota.

BE IT FURTHER RESOLVED, that the County Administrator is hereby authorized and directed to forward two certified copies of this resolution to the Commissioner of Transportation for his consideration, and that upon his approval of the designation of said road or portion thereof, that same be constructed, improved and maintained as a County State Aid Highway of the County of Washington, to be numbered and known as County State Aid Highway 17.

ADOPTED AUGUST 6, 1996.

August 6, 1996

Resolution No. 96-122

Establishing County State Aid Highways
Extension Number 2 of County State Aid Highway 17

WHEREAS, it appears to the County Board of the County of Washington that the road hereinafter described should be designated County State Aid Highway under the provisions of Minnesota Law.

NOW THEREFORE, BE IT RESOLVED, by the County Board of the County of Washington that the road described as follows, to-wit:

EXTENSION NUMBER 2 OF COUNTY STATE AID HIGHWAY

17 - Beginning at the intersection of 20th Street N and Lake Elmo Avenue (County State Aid Highway 17) Section 25 and 26, T29N, R21W, in Lake Elmo, Minnesota, along the public road known as Lake Elmo Avenue southerly to the intersection of Lake Elmo Avenue and 10th Street N (County State Aid Highway 10) in Section 25 and 26, T29N, R21W, 1.0 miles in total be, and hereby is established, located, and designated a County State Aid Highway of said County, subject to the approval of the Commissioner of Transportation of the State of Minnesota.

BE IT FURTHER RESOLVED, that the County Administrator is hereby authorized and directed to forward two certified copies of this resolution to the Commissioner of Transportation for his consideration, and that upon his approval of the designation of said road or portion thereof, that same be constructed, improved and maintained as a County State Aid Highway of the County of Washington, to be numbered and known as County State Aid Highway 17.

ADOPTED AUGUST 6, 1996.

Resolution No. 96-123

Establishing County State Aid Highways
Extension of County State Aid Highway 19

WHEREAS, it appears to the County Board of the County of Washington that the road hereinafter described should be designated County State Aid Highway under the provisions of Minnesota Law.

NOW THEREFORE, BE IT RESOLVED, by the County Board of the County of Washington that the road described as follows, to-wit:

Extension of County State Aid Highway 19 - Beginning at the intersection of 70th Street S (County State Aid Highway 22) and Keats Avenue, Section 2 and 3, T27N, R21W, in Cottage Grove, Minnesota, along the public road known as Keats Avenue southerly to the intersection of Keats Avenue and the south ramps of Trunk Highway 61, Section 27, T27N, R21W, 3.1 miles in total be, and hereby is established, located, and designated a County State Aid Highway of said County, subject to the approval of the Commissioner of Transportation of the State of Minnesota.

August 6, 1996

BE IT FURTHER RESOLVED, that the County Administrator is hereby authorized and directed to forward two certified copies of this resolution to the Commissioner of Transportation for his consideration, and that upon his approval of the designation of said road or portion thereof, that same be constructed, improved and maintained as a County State Aid Highway of the County of Washington, to be numbered and known as County State Aid Highway 19.

ADOPTED AUGUST 6, 1996.

Resolution No. 96-124

Establishing County State Aid Highways
Extension of County State Aid Highway 24

WHEREAS, it appears to the County Board of the County of Washington that the road hereinafter described should be designated County State Aid Highway under the provisions of Minnesota Law.

NOW THEREFORE, BE IT RESOLVED, by the County Board of the County of Washington that the road described as follows, to-wit:

EXTENSION OF COUNTY STATE AID HIGHWAY 24 -
Beginning at the intersection of eastbound Trunk Highway 36 and Osgood Avenue, Section 4, T29N, R20W, in Oak Park Heights, Minnesota, along the public road known as Osgood Avenue southerly to the intersection of Osgood Avenue and 47th Street S (County State Aid Highway 14) Section 9, T29N, R20W, 1.3 miles in total be, and hereby is established, located, and designated a County State Aid Highway of said County, subject to the approval of the Commissioner of Transportation of the State of Minnesota.

BE IT FURTHER RESOLVED, that the County Administrator is hereby authorized and directed to forward two certified copies of this resolution to the Commissioner of Transportation for his consideration, and that upon his approval of the designation of said road or portion thereof, the same be constructed, improved and maintained as a County State Aid Highway of the County of Washington, to be numbered and known as County State Aid Highway 24.

ADOPTED AUGUST 6, 1996.

Resolution No. 96-125

Establishing County State Aid Highways
Extension of County State Aid Highway 16

WHEREAS, it appears to the County Board of the County of Washington that the road hereinafter described should be designated County State Aid Highway under the provisions of Minnesota Law.

August 6, 1996

NOW THEREFORE, BE IT RESOLVED, by the County Board of the County of Washington that the road described as follows, to-wit:

EXTENSION OF COUNTY STATE AID HIGHWAY 16 - Beginning at the intersection of Woodbury Drive (County State Aid Highway 19) and Valley Creek Road, Section 11 and 14, T28N, R21W, in Woodbury, Minnesota, along the public road known as Valley Creek Road easterly to the intersection of Valley Creek Road and Manning Avenue (County State Aid Highway 15), Section 12 and 13, T28N, R21W, 2.0 miles in total be, and hereby is established, located, and designated a County State Aid Highway of said County, subject to the approval of the Commissioner of Transportation of the State of Minnesota.

BE IT FURTHER RESOLVED, that the County Administrator is hereby authorized and directed to forward two certified copies of this resolution to the Commissioner of Transportation for his consideration, and that upon his approval of the designation of said road or portion thereof, that same be constructed, improved and maintained as a County State Aid Highway of the County of Washington, to be numbered and known as County State Aid Highway 16.

ADOPTED AUGUST 6, 1996.

Resolution No. 96-126

Establishing County State Aid Highways
Extension of County State Aid Highway 5

WHEREAS, it appears to the County Board of the County of Washington that the road hereinafter described should be designated County State Aid Highway under the provisions of Minnesota Law.

NOW THEREFORE, BE IT RESOLVED, by the County Board of the County of Washington that the road described as follows, to-wit:

EXTENSION OF COUNTY STATE AID HIGHWAY 5 - Beginning at the intersection of Trunk Highway 96 and Stonebridge Trail, Section 20, T30N, R20W, in Stillwater Township, Minnesota, along the public road known as Stonebridge Trail northeasterly to the intersection of Stonebridge Trail and Otchipwe Avenue (County State Aid Highway 11), Section 9, T30N, R21W, 2.0 miles in total be, and hereby is established, located, and designated a County State Aid Highway of said County, subject to the approval of the Commissioner of Transportation of the State of Minnesota.

BE IT FURTHER RESOLVED, that the County Administrator is hereby authorized and directed to forward two certified copies of this resolution to the Commissioner of Transportation for his consideration, and that upon his approval of the designation of said road or portion thereof, that same be constructed, improved and maintained as a County State Aid Highway of the County of Washington, to be numbered and known as County State Aid Highway 5.

ADOPTED AUGUST 6, 1996.

August 6, 1996

Resolution No. 96-127**Revocation of County State Aid Highway 33**

WHEREAS, it appears to the County Board of the County of Washington that the road hereinafter described as County State Aid Highway under the provisions of Minnesota Laws;

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Washington that the road described as follows, to-wit:

REVOCATION OF COUNTY STATE AID HIGHWAY 33 -
Beginning at the intersection of Trunk Highway 95 and the William O'Brien State Park entrance, Section 30, T32N, R19W, in New Scandia Township, along the public road serving as the State Park entrance road, southeasterly to its termin at the St. Croix River, Section 31, T32N, R19W, 1.1 miles in total be, and hereby is, revoked as a County State Aid Highway of said County subject to the approval of the Commissioner of Transportation of the State of Minnesota

BE IT FURTHER RESOLVED, that the County Administrator is hereby authorized and directed to forward two certified copies of this resolution to the Commissioner of Transportation for his consideration.

ADOPTED AUGUST 6, 1996.

17. Approval of contract with Washington Soil and Water Conservation District for the Carnelian-Marine Watershed Wetland Banking project at a cost not to exceed \$12,840.
18. Approval to enter into an agreement with the City of Cottage Grove for installation of street lighting at the intersection of CSAH 22 and Goodview Avenue South and also CSAH 22 and Granada Avenue South.
19. Approval of Memorandum of Understanding with Minnesota Department of Transportation for change of jurisdiction of roadways located in Washington County and associated compensation.
20. Approval of Supplemental Agreement No. 1 with Tower Asphalt, Inc. in the amount of \$15,056.25.
21. Approval, execution and authorization of payment of contract with BWBR Architects in the amount of \$14,800 for floor plan drawings and CADD documentation of space configuration of the Government Center through the signatures of the County Board Chair and County Administrator.

August 6, 1996

22. Adoption of **Resolution No. 96-128** as follows:

Minnesota Trail Assistance Program

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

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

BE IT FURTHER RESOLVED, that participation in the Minnesota Trail Assistance Programs be authorized by the Chairman of the Washington County Board of Commissioners and the Washington County Administrator per the guidelines of Minnesota Statutes, Section 84.43.

23. Approval of plat of Long Lake Shores, May Township.

24. Adoption of **Resolution No. 96-129** as follows:

Authorize Execution of Grant for
East Metro Coordinated Narcotics Task Force

BE IT RESOLVED, that the Washington County Board of Commissioners authorizes the Washington County Sheriff's Department to enter into a cooperative agreement with the Office of Drug Policy and Violence Prevention in the Minnesota Department of Public Safety, for the period January 1, through December 31, 1997 for the project entitled the East Metro Coordinated Narcotics Task Force.

BE IT FURTHER RESOLVED, that James Schug, County Administrator, is hereby authorized to execute such agreements and amendments, as are necessary to implement the project on behalf of Washington County.

25. Adoption of **Resolution No. 96-130** as follows:

Release Highway Easement on County Road 74

WHEREAS, Washington County acquired a highway easement in 1964 for County Road 74 over part of the SE¼ of Section 6, Township 27 North, Range 21 West; and

WHEREAS, said highway easement is recorded in Book 273 of Deeds, Page 299, Washington County Records Office; and

WHEREAS, the width of the highway easement was described as 50 feet from the centerline, and the length of the easement utilized Engineer's Stations; and

August 6, 1996

WHEREAS, the present owner of the property is selling the property and the title company has stated that the use of Engineer's Stations to describe the length of the easement is ambiguous, and creates an unnecessary encumbrance of title on the property; and

WHEREAS, the owner of the property approached Washington County requesting that the County correct the ambiguity of the highway easement; and

WHEREAS, the landowner's surveyor supplied a new legal description of the highway easement to the County; and

WHEREAS, the landowner has agreed to convey to the County a highway easement with the new legal description.

NOW THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners release and convey to the landowner that portion of the highway easement described as follows:

All that portion of a highway easement as recorded in Book 273 of Deeds, Page 299, Washington County, that is located within the following described parcel:

The North $\frac{1}{2}$ of the Southeast $\frac{1}{4}$ and the North 20 acres of the South $\frac{1}{2}$ of the Southeast $\frac{1}{4}$ of Section 6, Township 27 North, Range 21, according to the Government Survey thereof and situate in Washington County, Minnesota, except the following parcels:

1. The East 264.36 feet of the Southeast $\frac{1}{4}$ of Section 6, Township 27, Range 21, City of Cottage Grove, Washington County, Minnesota, which lies North of the South line of the North 20 acres of the South $\frac{1}{2}$ of the said Southeast $\frac{1}{4}$.
2. The West 337.30 feet of the East 601.66 feet of the Southeast $\frac{1}{4}$ of Section 6, Township 27, Range 21, City of Cottage Grove, Washington County, Minnesota, which lies North of the South line of the North 20 acres of the South $\frac{1}{2}$ of said Southeast $\frac{1}{4}$.

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.

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

PUBLIC WORKS DEPARTMENT

Certificate of Appreciation

The Parks Manager introduced Colleen Bova and Rachel Heikkila whose quick action at the Lake Elmo Park Reserve swimming pond, may have saved Stosh Olsbo of Anchorage, Alaska, from spinal cord injury. The Board Chair presented Ms. Bova and Ms. Heikkila with Certificates of Appreciation for their efforts in providing assistance to Mr. Olsbo.

August 6, 1996

Lake Elmo Park Reserve Award

The Parks Manager informed the Board that in the December issue of the "Mpls-St. Paul" Magazine, the Lake Elmo Park Reserve was selected as the "best park" in the Twin Cities. The County has now received a plaque marking this achievement, and he indicated that it would be displayed at the Lake Elmo Park Reserve.

GENERAL ADMINISTRATION

The County Administrator reminded the Board of the public meeting scheduled for August 7 regarding adding the Ceridian Recreational Area to the Regional Recreation Open Space System; and, Square Lake Park as a Special Regional Recreational Feature designation by the Metropolitan Council. This public meeting will be held in the County Board Room at 7:00 p.m.

The Board is scheduled to take a tour of the courts remodeling project on August 20 sometime between the County Board meeting and budget hearings.

DISCUSSION FROM THE AUDIENCE

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

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Peterson informed the Board that there will a national teleconference on reauthorization of ISTEA and the need for a new Wakota Bridge, scheduled for August 14, 11:45 a.m. to 2:00 p.m. at the Earl Brown Institute.

Commissioner Peterson indicated that Commissioner Abrahamson has been elected Chairman of the Emergency Medical Services (EMS), and that Washington County will be taking over the financial administration of the EMS.

Commissioner Hegberg arrived at 4:45 p.m.

The Board welcomed Commissioner Hegberg back after his recent car accident. Commissioner Hegberg thanked everyone for their thoughts and cards for him and his family during the past few weeks.

Commissioner Hauser reported she and Commissioner Peterson sat on the Municipal Board hearing to consider the incorporation petition of Grant Township. She indicated that the Board voted unanimously for incorporation.

August 6, 1996

Chair Engstrom asked that a short workshop be scheduled to discuss the Resource Recovery Project to bring the other Board members up to date.

Chair Engstrom thanked the Oakdale City Mayor and Council members for the use of their Council Chambers for today's Board meeting.

BOARD CORRESPONDENCE


Board correspondence was received and placed on file.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Peterson moved to adjourn, seconded by Commissioner Hauser and it was adopted unanimously. The Board meeting adjourned at 5:00 p.m.

BOARD WORKSHOP - PROPOSED 1997 BUDGET

The Board met in workshop session to discuss the proposed 1997 budget with Support Services and Property and Taxation Departments. 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, Chris Eitemiller, Don Theisen, Jack Perkovich, John Devine, Mike Gripentrog, Larry Haseman, Cindy Koosmann, Judy Honmyhr, Mary McGlothlin, Scott Hovet, Larry Nybeck, Jay Krafthefer, Richard Stafford, Molly O'Rourke, and Bob Lockyear.

Attest: 
James R. Schug
County Administrator


Dave Engstrom, Chair
County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
AUGUST 13, 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, Engstrom, Hauser and Hegberg. Commissioner Peterson absent. 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; Char Farnum, Community Services, Division Manager; Rick Backman, Community Services, Division Manager; Marcia Welinski, Community Services; Andrew Ervin, Community Services; Doug Karsky, Community Services; Mary McGlothlin, Director of Health, Environment and Land Management; Sue Hedlund, Health, Environment and Land Management Department; Don Wisniewski, Public Works Director; and Carolyn Phelps, Public Information.

CONSENT CALENDAR

Commissioner Abrahamson 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>
Value	27012-2950	Biscoe, Steve	\$ 981.30
Value	27012-2950	Biscoe, Steve	973.64
Value	27012-2950	Biscoe, Steve	947.66
Hmstd	29100-1008	Smith, David	541.52
Hmstd	29100-1008	Smith, David	584.72
Value	20007-201	Nelson, Randall	94.42
Value	72003-3450	Mansur, Mary	2,038.64
Value	91012-3100	Froberg, Patricia	557.98
Hmstd	29100-3017	Bryan, James & Linda	493.54

2. Approval of needs determination to expand the maximum capacity of Opportunity Services in Woodbury from 50 to 75 to provide day training and habilitation services for persons with developmental disabilities.
3. Approval to extend MCS Language Connection, Inc. contract for an additional six months to December 31, 1996, which provides interpreter services for non-English speaking clients requesting or requiring services.
4. Adoption of **Resolution No. 96-131** as follows:

August 13, 1996

Operational Improvement Grant

BE IT RESOLVED, that Jon D. Larson act as the legal sponsor for project(s) contained in the County Veterans Service Officers Grant Application submitted on August 7, 1996 and that the County Veterans Service Officer is hereby authorized to receive grant funds from the Minnesota Department Of Veterans Affairs for funding of this project on behalf of Washington County.

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

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

- 5. Approval of appointments to the Workforce Council as follows: Rosemary A. Eastman, representing 3M Company; and Joe. E. Lake, representing Ashland Petroleum Co. to terms expiring June 30, 1998.
- 6. Approval of agreement with the Minnesota Department of Children Families and Learning to operate a school-to-work project, July 1, 1996 to June 30, 1997.
- 7. Approval of agreement with the City of Oak Park Heights and authorize payment for distribution of curbside recycling funds in the amount of \$13,300.
- 8. Approval to advertise for bids for site grading and soils correction for the new library construction in Oakdale.
- 9. Bids were received for the purchase and installation of Courts Audio System as follows:

Impulse Group	\$57,132.59
Fred's Service	\$58,895.00
Acoustic Comm System	\$62,926.85
AVW Group	\$63,026.22
Electronic Design	\$77,123.00
Dascom Systems	\$85,595.64

Adoption of **Resolution No. 96-132** as follows:

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
AUGUST 13, 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, Engstrom, Hauser and Hegberg. Commissioner Peterson absent. Board Chair Engstrom presided. Also present were James R. Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Dan Papin, Community Services Director; Char Farnum, Community Services, Division Manager; Rick Backman, Community Services, Division Manager; Marcia Welinski, Community Services; Andrew Ervin, Community Services; Doug Karsky, Community Services; Mary McGlothlin, Director of Health, Environment and Land Management; Sue Hedlund, Health, Environment and Land Management Department; Don Wisniewski, Public Works Director; and Carolyn Phelps, Public Information.

CONSENT CALENDAR

Commissioner Abrahamson 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>
Value	27012-2950	Biscoe, Steve	\$ 981.30
Value	27012-2950	Biscoe, Steve	973.64
Value	27012-2950	Biscoe, Steve	947.66
Hmstd	29100-1008	Smith, David	541.52
Hmstd	29100-1008	Smith, David	584.72
Value	20007-201	Nelson, Randall	94.42
Value	72003-3450	Mansur, Mary	2,038.64
Value	91012-3100	Froberg, Patricia	557.98
Hmstd	29100-3017	Bryan, James & Linda	493.54

2. Approval of needs determination to expand the maximum capacity of Opportunity Services in Woodbury from 50 to 75 to provide day training and habilitation services for persons with developmental disabilities.
3. Approval to extend MCS Language Connection, Inc. contract for an additional six months to December 31, 1996, which provides interpreter services for non-English speaking clients requesting or requiring services.
4. Adoption of **Resolution No. 96-131** as follows:

August 13, 1996

Operational Improvement Grant

BE IT RESOLVED, that Jon D. Larson act as the legal sponsor for project(s) contained in the County Veterans Service Officers Grant Application submitted on August 7, 1996 and that the County Veterans Service Officer is hereby authorized to receive grant funds from the Minnesota Department Of Veterans Affairs for funding of this project on behalf of Washington County.

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

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

5. Approval of appointments to the Workforce Council as follows: Rosemary A. Eastman, representing 3M Company; and Joe E. Lake, representing Ashland Petroleum Co. to terms expiring June 30, 1998.
6. Approval of agreement with the Minnesota Department of Children Families and Learning to operate a school-to-work project, July 1, 1996 to June 30, 1997.
7. Approval of agreement with the City of Oak Park Heights and authorize payment for distribution of curbside recycling funds in the amount of \$13,300.
8. Approval to advertise for bids for site grading and soils correction for the new library construction in Oakdale.
9. Bids were received for the purchase and installation of Courts Audio System as follows:

Impulse Group	\$57,132.59
Fred's Service	\$58,895.00
Acoustic Comm System	\$62,926.85
AVW Group	\$63,026.22
Electronic Design	\$77,123.00
Dascom Systems	\$85,595.64

Adoption of **Resolution No. 96-132** as follows:

August 13, 1996

Award of Contract for the Purchase and
Installation of Courts Audio System to
Impulse Group

WHEREAS, in order to complete the audio equipment needs in Courtrooms 4 & 5, the County solicited bids for this project; and

WHEREAS, bids were opened on August 6, 1996, with Impulse Group being the lowest responsible bidder; and

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

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

10. Bids were received for the security system equipment and installation for the Courts renovation project as follows:

Electronic Design Company	\$ 77,700
Videotronics	\$101,500

Adoption of **Resolution No. 96-133** as follows:

Award of Contract for the Purchase and Installation of
Security Systems Equipment to Electronics Design Company

WHEREAS, in order to complete the security systems aspect of the Courts Renovation Project, the County solicited bids for this project; and

WHEREAS, bids were opened on August 6, 1996, with Electronics Design Company being the lowest responsible bidder; and

NOW, THEREFORE BE IT RESOLVED, that the bid of Electronics Design Company be accepted and the County enter into a contract with Electronic Design 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 Electronics Design 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.

August 13, 1996

11. Approval of contract with Fuhr Trenching for construction of a lift station at Lake Elmo Park Reserve in the amount of \$11,501.
12. Approval to advertise for bids for the purchase of home detention monitoring equipment.

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

COMMUNITY SERVICES DEPARTMENT

Staff from Community Services and the Department of Health, Environment and Land Management presented an overview of a new health care plan for the elderly being offered to County residents who are recipients of both Medicare and Medicaid. The new project is entitled Minnesota Seniors Health Options. Staff presented a proposed response to this project.

Commissioner Hauser asked that stronger emphasis be placed in the response letter on how the State plans to employ outcome measures and how they plan to incorporate County input into this project as long as the County is the chief provider of services. Commissioner Abrahamson agreed that there needs to be more accountability.

Commissioner Abrahamson moved to approve the response letter to the Department of Human Services regarding the Minnesota Seniors Health Options project with stronger emphasis on the County's responsibility for oversight and its plan for a strong role in quality assurance. Commissioner Hegberg seconded the motion and it was adopted unanimously; Commissioner Peterson absent.

GENERAL ADMINISTRATION

The County Administrator informed the Board that the courts remodeling tour has been scheduled for 3:00 p.m. before next week's budget hearings. He also will invite the District Court Judges to attend.

DISCUSSION FROM THE AUDIENCE

Eugene Huerstel, 10234 204th Street North, Forest Lake Township, appeared before the Board and stated he lives on the South side of Sylvan Lake. He and several homeowners on the lake are asking the Board to reconsider County Ordinance No. 12 which was adopted in 1976 and places a five mile per hour speed limit on the lake. He and other landowners feel this discriminates against those who pay their taxes and wish to water ski.

Mrs. William Huerstel indicated she was at the original meeting where this ordinance was adopted. She feels it was done unfairly. They were told by the Commissioners to work out a solution. They

August 13, 1996

presented their solution, which was to allow waterskiing at a certain time of day 1:00 to 4:00 p.m. The Commissioners at that time didn't even consider this proposal. She was really disappointed. She would like her grandchildren to have the opportunity to water ski like her children did.

The Board Chair indicated that this information will be presented to staff for consideration and recommendation. Commissioner Hegberg stated he has brought this matter up with the County Attorney, so his office is aware of the situation.

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

The Commissioners discussed an article that was in last week's St. Paul newspaper concerning leasing of jail beds at the Law Enforcement Center. It was Board consensus that a joint letter from the County Board Chair and the County Sheriff be sent to Ramsey, Hennepin and other surrounding counties including St. Croix County in Wisconsin, offering to tour our facilities and lease bed space at the Law Enforcement Center.

Commissioner Hegberg updated the Board on two meetings he attended with the City of Forest Lake and Forest Lake Township regarding the petition to the Minnesota Board of Soil and Water Resources for a watershed in the Comfort Lake/Forest Lake area.

Board Chair Engstrom asked that a resolution be prepared for Sally Foote who is retiring from the Association of Minnesota Counties after 13 years of service. He indicated that Ms. Foote is a resident of Oakdale and has always been a key contact person at AMC. This resolution can be presented to her at the policy commission meeting scheduled for August 22.

Board Chair Engstrom also stated that on August 14 there will be a Resource Recovery Project Board Commissioner Briefing at 9:30 a.m., Ramsey County Courthouse followed by a Resource Recovery Project Board Budget Meeting at 10:30 a.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; Commissioner Peterson absent. The Board meeting adjourned at 2:05 p.m.

August 13, 1996

BOARD WORKSHOP WITH COMMUNITY SERVICES DEPARTMENT

The Board met in workshop session with the Community Services Department for an update on Ramsey Action Programs, Inc. 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, Dan Papin, Char Farnum, Mary Lou Cowes, Denise Dasovic and Dale Anderson.

BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

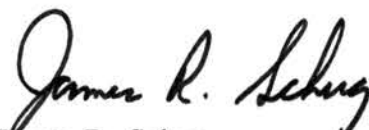
The Board met in workshop session with the Office of Administration for an update on the Resource Recovery Project. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Abrahamson, Peterson, Engstrom, Hauser and Hegberg. Also present were James Schug, Mary McGlothlin and Jerry Turnquist, Resource Recovery Project Manager.


BOARD WORKSHOP WITH COUNTY LIBRARY BOARD

The Board met in workshop session with the County Library Board to discuss a library foundation proposal. 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, Chris Eitemiller, Don Wisniewski, Don Theisen, Bill Sullivan, Eric Hockert, Karin McGinnis, Larry Steltzner, Margaret Horning, Sue Gronos, and Deborah Sales.

BOARD WORKSHOP - CIP AND PROPOSED 1997 BUDGET

The Board met in workshop session to discuss the Capital Improvement Program and the proposed 1997 budget, Public Works 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, Chris Eitemiller, Don Wisniewski, Don Theisen, and Konrad Koosmann.

Attest: 
James R. Schug
County Administrator


Dave Engstrom, Chair
County Board

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
AUGUST 20, 1996

The Washington County Board of Commissioners met in regular session at 1:05 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; Sue Tice, Assistant County Attorney; Don Wisniewski, Public Works Director; Jim Luger, Parks Planner; Dan Papin, Community Services Director; Mary McGlothlin, Director of Health, Environment and Land Management; Barb White, Information Services; Larry Haseman, Information Services Supervisor; and Carolyn Phelps, Public Information.

CONSENT CALENDAR

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

1. Approval of the August 6, 1996 Board Meeting minutes.
2. Adoption of **Resolution No. 96-134** as follows:

Resolution of Appreciation for
 Sally A. Foote, Association of Minnesota Counties

WHEREAS, Sally A. Foote was the Special Projects Coordinator for the Association of Minnesota Counties for over 13 years; and

WHEREAS, Sally A. Foote was responsible for the planning and coordination of all arrangements for Association of Minnesota Counties conferences, meetings and special events; and

WHEREAS, Sally was the senior member of the staff of the Association of Minnesota Counties; and

WHEREAS, Sally has been the "institutional memory" of the Association of Minnesota Counties; and

WHEREAS, Sally has provided outstanding service that allowed the member counties of the Association of Minnesota Counties to prosper under her guidance, care and tutelage; and

WHEREAS, Sally retired on August 7, 1996.

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners acknowledges the service of Sally A. Foote in her capacity as Special Projects Coordinator for the Association of Minnesota Counties; and

August 20, 1996

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners heartily congratulates and thanks Sally for her dedication to the Association of Minnesota Counties during her tenure as Special Projects Coordinator, and wishes Sally and her family the very best in her retirement and in her new pursuits as she continues to contribute to the betterment of her community.

3. Approval of one day on-sale non-intoxicating malt liquor license for Scandia-Marine Lions Club, Scandia Taco Days, September 7, 1996.
4. Adoption of **Resolution No. 96-135** as follows:

Lawful Gambling Exemption for the N.W.T.F.

WHEREAS, St. Croix Valley Chapter of the N.W.T.F. 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 Withrow Ballroom, 12169 Keystone Ave., Hugo, May Township, Washington County on the following date: August 27, 1996; and

WHEREAS, the Gambling Control Board is prohibited from granting St. Croix Valley Chapter of the N.W.T.F. an exemption to engage in raffles until expiration of thirty (30) days after St. Croix Valley Chapter of the N.W.T.F. 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 St. Croix Valley Chapter of the N.W.T.F. 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 St. Croix Valley Chapter of the N.W.T.F. to conduct raffles at the Withrow Ballroom, 12169 Keystone Ave. Hugo, on August 27, 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.

5. Approval to set the Truth-in-Taxation hearing for 7:00 p.m., December 10, 1996 and set the continuation hearing for 7:00 p.m., December 17, 1996 if needed.
6. Approval of a grant between Washington County and the Minnesota Department of Human Services for the performance based contracting demonstration project for persons with developmental disabilities.

August 20, 1996

7. Approval of contract with Outcomes, Inc. to provide home and community based services to persons with developmental disabilities.

8. Adoption of **Resolution No. 96-136** as follows:

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

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

WHEREAS, Washington County has properly applied in good faith for State and Local Assistance and has entered into contractual agreement for such financial assistance; and

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

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

9. Approval to substitute an existing position of Senior Correctional Health Nurse for a supervisory position of Correctional Health Nurse Coordinator in the Health, Environment and Land Management Department, Correctional Health Unit.
10. Approval of cooperative agreement for employee time with the City of Stillwater for communications portion of their remodeling project.
11. Adoption of **Resolution No. 96-137** as follows:

Authorizing Eminent Domain Proceedings for County Road 52

WHEREAS, Washington County proposes to improve County Road 52 from T.H. 97 to 900 feet east of 199th Street in New Scandia Township; and

WHEREAS, the improvements consist of grading, aggregate base, bituminous surfacing and shouldering, concrete curb and gutter, storm sewer, sidewalk and drainage structures as herein determined necessary to provide for the safety of the traveling public; and

August 20, 1996

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

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

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

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

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

WHEREAS, the landowner on the following property has signed the necessary conveyance documents and has been paid the agreed upon amount, but Washington County is unable to record the signed conveyance documents because of title problems on the following property:

See Addendum

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

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

Addendum
Condemnation List - County Road 52

Plat 19, R/W Plat 101:

<u>Fee Owner:</u>	Kathleen K. Erickson (Torrens title still shows ownership as "Wayne C. Erickson and Kathleen K. Erickson") 14842 Oakhill Road North Scandia, MN 55073
<u>Mortgagee:</u>	None
<u>Acquisition Summary:</u>	0.05 Acres of Existing Right of Way (to be acquired in fee) 0.05 Acres of New Right of Way (to be acquired in fee) 0.07 Acres of Temporary Slope Easement (To begin August 1, 1996 and expire July 31, 1998)

August 20, 1996

Legal Description
of R/W Acquisition:

Parcel No. 19 of Washington County Highway Right of Way Plat No. 101. Said parcel no. 19 being within Tract F of RLS No. 9. Washington County Highway Right of Way Plat No. 101 is recorded as document no. 1052192 in the Records Office of Washington County, Minnesota. Torrens.

Legal Description of Temporary Slope Easement:

That part of Tract F of Registered Land Survey No. 9, on file and of record in the office of the County Recorder, Washington County, Minnesota, described as follows:

Not to exceed 15 feet in width between and left of Engineer's Stations 231 + 40 and 231 + 53; and

Not to exceed 15 feet in width between and left of Engineer's Stations 231 + 82 and 232 + 04; and

Not to exceed 10 feet in width between and left of Engineer's Stations 232 + 04 and 232 + 50; and

Not to exceed 30 feet in width between and left of Engineer's Station 232 + 50 and the southeast property line of Tract F.

Said slope easement lies north of and adjacent to County Road 52 right of way.

Said slope easement shall begin August 1, 1996 and expire July 31, 1998.

12. Adoption of **Resolution No. 96-138** as follows:

Final Payment to Horizons, Inc. for
CSAH 3 Aerial Photography and Mapping

WHEREAS, the Washington County Board of Commissioners, on March 28, 1995, signed an agreement with Horizons, Inc. for the aerial photography and mapping of CSAH 3 between CSAH 4 and the North County Line; and

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

NOW, THEREFORE BE IT RESOLVED, that Horizons, 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.

13. Bids were received for construction of Clear Lake access road in Forest Lake Township as follows:

August 20, 1996

Dresel Contracting, Inc.	\$172,926.35
Forest Lake Contracting, Inc.	\$190,798.00
Hardrives, Inc.	\$201,849.50
Valley Paving	\$213,003.10

Adoption of **Resolution No. 96-139** as follows:

Award of Contract for Road Construction on
Eureka Avenue to Dresel Contracting, Inc.

WHEREAS, in order to complete an access road construction to Clear Lake from Eureka Avenue in Forest Lake Township, the County solicited bids for this project; and

WHEREAS, bids were opened on August 12, 1996 with Dresel Contracting, Inc. being the lowest responsible bidder; and

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

BE IT FURTHER RESOLVED, that Forest Lake Township concurs in the bid award to Dresel Contracting, Inc., and

BE IT FURTHER RESOLVED, that the contract between the County and Dresel Contracting, 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 specifications requirements and approval as to form by the Washington County Attorney's office.

14. Bids were received for milling and bituminous overlay and shouldering as follows:

Tower Asphalt	\$283,546.00
Valley Paving, Inc.	\$286,854.80
Hardrives, Inc.	\$358,837.50
Ashbach Construction Co.	\$408,493.25

Adoption of **Resolution No. 96-140** as follows:

Award of Contract for Road Preservation to
Tower Asphalt, Inc.

WHEREAS, in order to complete road preservation work on CSAH 14, 15, Northbrook Boulevard and Osgood Avenue, the County solicited bids for this project; and

August 20, 1996

WHEREAS, bids were opened on August 12, 1996 with Tower Asphalt, Inc. being the lowest responsible bidder; and

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

BE IT FURTHER RESOLVED, that Baytown Township concurs in the bid award to Tower Asphalt, Inc. and

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

15. Bids were received for road construction on CSAH 21 as follows:

Valley Paving, Inc.	\$238,373.50
Midwest Contracting, Inc.	\$241,887.00
Ace Blacktop	\$270,430.70
Tower Asphalt	\$271,929.70
Hardrives, Inc.	\$282,384.00

Adoption of **Resolution No. 96-141** as follows:

Award of Contract for Road Construction on CSAH 21 to
Valley Paving, Inc.

WHEREAS, in order to complete road construction on CSAH 21 in the City of Afton, the County solicited bids for this project; and

WHEREAS, bids were opened on August 12, 1996 with Valley Paving, Inc. being the lowest responsible bidder; and

NOW, THEREFORE BE IT RESOLVED, the bid of Valley Paving, Inc. be accepted and the County enter into a contract with Valley Paving, Inc. under the terms and conditions set forth in the bid specification documents conditioned upon the concurrence of the City of Afton; and

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

August 20, 1996

16. Adoption of **Resolution No. 96-142** as follows:

Accept Land from the City of Oakdale for
the Oakdale Library Site

WHEREAS, the City of Oakdale desires to convey to the County land for the construction of a Washington County library; and

WHEREAS, the City of Oakdale will convey this land to the County at no cost, with the condition that the County will commence construction of the library on the property by December 1, 1997; and

WHEREAS, Washington County has determined that the site is suitable for construction of a library.

NOW THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners accept the following conveyance (subject to the conditions of the special use permit as found in document no. 845637) from the City of Oakdale for the construction of a county library:

Lot 1, Block 1, ISD 622 Elementary/Middle School,
Washington County, Minnesota

17. Approval of proclamation declaring Sunday, August 25, 1996 as Rural School Day in Washington County.

The foregoing Consent Calendar was adopted unanimously.

PUBLIC WORKS DEPARTMENT

Square Lake County Park/Regional Special Recreation Feature Feasibility Study

The Parks Planner briefly outlined the history of the Square Lake Park. He indicated that the County Board directed staff to prepare a feasibility study to determine if Square Lake Park qualifies for regional designation as a special recreation feature. He noted that a public meeting was held on August 7 to receive comments on the feasibility study.

Commissioner Peterson moved to approve the Square Lake County Park/Regional Special Recreation Feature Feasibility Study; recommend that Square Lake County Park remain at 27 acres in size; and that this Feasibility Study plan be referred to the Metropolitan Council for review and approval. Commissioner Hegberg seconded the motion and it was adopted unanimously.

August 20, 1996

Ceridian Recreation Area Master Plan

The Parks Planner indicated that a master plan for the Ceridian Recreation Area was prepared and a public meeting was held on August 7 to receive comments on this Master Plan.

Dick Limke, Afton Alps, Inc., stated that they were opposed to the future possibility of Parcel A of the Ceridian Recreation Area being developed as a golf course. They feel that it would be impossible to compete with a subsidized golf course right next door.

The Board Chair added a letter he received from the Supporters of a Swimming Pool in South Washington County. That letter was placed on Board correspondence and a copy was attached to the comments received on the Ceridian Recreation Area Master Plan.

Commissioner Peterson stated that originally the development of a golf course was proposed as a way to pay for Ceridian Park. Now that this process has begun, she indicated that it would be her preference that Parcel A remain in its natural state. Commissioner Hegberg indicated he didn't think that the County should be involved in the golf course business.

Commissioner Abrahamson moved to recommend to the Metropolitan Council that Ceridian Recreation Area be included in the regional park system; approval of the Ceridian Recreation Area Master Plan; and that this master plan be referred to the Metropolitan Council for review and approval. Commissioner Hauser seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION**Junker Landfill Litigation**

The Assistant County Attorney updated the Board on pending litigation concerning the Junker Landfill in Hudson Township, Wisconsin. She indicated that on August 28 there will be an update on the status for all the trust group members and discussion about further funding of the trust group. An Executive Session will be scheduled with the County Board after this meeting for further updates.

Commissioner Abrahamson asked that a breakdown of the Wisconsin and Minnesota parties be provided at the Executive Session.

Speed Limit on Sylvan Lake

The County Administrator updated the Board on a request by a citizen last week that the Board reconsider its Ordinance 12 of a 5 m.p.h. speed limit on Sylvan (Halfbreed) Lake. He indicated that

August 20, 1996

based on information received from the County Attorney's Office if the County Board is interested in changing the County ordinance that the Board would need to go through the regular ordinance revision process, and then receive final approval from the Commissioner of the Department of Natural Resources (DNR).

It was Board consensus that a workshop be scheduled with the DNR to get clarification on speed limits on lakes as to how, when, where and why they are set.

Association of Minnesota Counties Annual Conference

The County Administrator asked if the Board would be interested in setting up a booth at the Association of Minnesota Counties (AMC) Annual Conference in December. Items that could be included in the booth are the citizen surveys, Staying in Touch Newsletter, and other public information type focuses. It was Board consensus that this would be a good idea and to pursue it.

Combined Charitable Funds

The County Administrator announced that the 1996 Combined Charitable Fund Drive is scheduled to begin on September 16 and run through October 17. Participating organizations are the United Way of St. Croix Area, Cooperating Fund Drive - Community Shares of MN, Minnesota Environmental Fund, and the United Negro College Fund.

DISCUSSION FROM THE AUDIENCE

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

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Abrahamson asked that an interview be scheduled with the applicant for the vacancy on the Valley Branch Watershed District for next week.

Commissioner Peterson informed the Board that the Groundwater Protection Council Annual Forum is scheduled for September 22 through the 25.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

August 20, 1996

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 2:00 p.m.

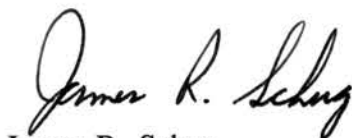
BOARD WORKSHOP WITH THE COUNTY ASSESSOR

The Board met in workshop session with the County Assessor to discuss contract pricing and homestead applications. 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, Scott Hovet, Don Wisniewski, and Brenda Davitt.

BOARD WORKSHOP - PROPOSED 1997 BUDGET

The Board met in workshop session to discuss the proposed 1997 budget with Minnesota Extension, Agricultural Society, Historical Society, Soil & Water Conservation District, County Attorney, Court Administration, Court Services, and County Sheriff. 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, Chuck Leifeld, Fair Board President Don Scheel, Soil and Water Conservation District Chair Konrad Koosmann, Richard Arney, Marie Sunlitis, Barb Illsley, Russ Reetz, Jim Frank, Brenda Davitt, and Chuck Yetter.

Attest:



James R. Schug

County Administrator

Dave Engstrom, Chair
County Board

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
AUGUST 27, 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 Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Don Wisniewski, Public Works Director; Mary McGlothlin, Director of Health, Environment and Land Management; Judy Honmyhr, Human Resources Director; Cindy Koosmann, County Recorder; Jim Frank, County Sheriff; Dan Papin, Community Services Director; and Carolyn Phelps, Public Information.

CONSENT CALENDAR

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

1. Approval of the August 13, 1996 Board meeting minutes.
2. Approval to submit a \$10,000 grant application to the Minnesota Department of Health, Breast and Cervical Cancer Control Program, for the period of October 1, 1996 through September 30, 1997.
3. Approval of Special Project Clerk I in the Court Administrator's Office from August 26, 1996 through June 30, 1997.
4. Approval of proposed 1997 fees and charges for parks and approval to establish a boat launch fee of \$10 at the Ceridian Recreation Area.
5. Approval and execution of cooperative agreement with Baytown Township for construction of Northbrook Boulevard and Osgood Avenue.
6. Approval of Purchase Order No. 385026 to Earl F. Anderson, Inc. for playground equipment in the amount of \$41,725 and authorization for payment.
7. Approval and execution of lease of parking spaces at Salem Lutheran Church through the signatures of the Washington County Board of Commissioners Chair and County Administrator.
8. Approval and execution of contract for the County parking ramp surface maintenance with Carciofini Caulking Company in the amount of \$19,500 and approval of payment.

August 27, 1996

9. Approval of Plat of Speltz Addition, Grant Township.
10. Approval of contract with Century College for providing approved peace officer training for the period September 1, 1996 through June 30, 1997.
11. Approval to advertise for bid for sale of Washington County Law Library materials.

The foregoing Consent Calendar was adopted unanimously.

VALLEY BRANCH WATERSHED DISTRICT APPOINTMENT

Commissioner Abrahamson moved to appoint Dale Borash, West Lakeland Township, to the Valley Branch Watershed District to fill an unexpired term to November 13, 1997. Commissioner Peterson seconded the motion and it was adopted unanimously.

PUBLIC WORKS DEPARTMENT

Commissioner Peterson moved to adopt **Resolution No. 96-143** as follows:

Easement Agreement with Enron Corporation for
Construction of a Pipeline through
the Cottage Grove Ravine Regional Park

WHEREAS, Enron Corporation has approached the County to purchase an easement through the Cottage Grove Ravine Regional Park for the purpose of constructing a pipeline; and

WHEREAS, the location of this easement has been inspected and approved by personnel of the Washington County Public Works Parks and Traffic Engineering departments; and

WHEREAS, the agreement has been reviewed and approved by the Metropolitan Council and the Minnesota Department of Natural Resources.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby authorizes the County Administrator to execute on behalf of the County the attached easement agreement, subject to all conditions therein and the following:

1. Enron shall remit to the County funds totaling \$15,000.00 as consideration for the easement.
2. The County shall issue to Enron an executed Utility Permit allowing the work described in the easement to be performed on County lands.

August 27, 1996

Commissioner Hegberg seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION

The Deputy Administrator informed the Board of a letter from the City of Woodbury requesting that the County Board support the petition from the cities of Maplewood, Newport, St. Paul Park and Woodbury to the Board of Water and Soil Resources of the State of Minnesota for the creation of an East Mississippi Watershed District. The City of Cottage Grove has indicated they wish to see the East Mississippi watershed consolidated into the South Washington County Watershed District.

The Board discussed this request. It was Board consensus that staff contact the Board of Water and Soil Resources to investigate the feasibility of this proposed watershed district being consolidated into the South Washington Watershed District.

DISCUSSION FROM THE AUDIENCE

Ken Ahlstrom, District 3, asked for a clarification of an article he read in the St. Paul Pioneer Press regarding low income housing in Washington County and importing people from Minneapolis to fill those places. He asked for further details as to why Commissioner Engstrom would want to do that, and who's going to pay for this?

Commissioner Engstrom indicated that this proposal is before the Housing and Redevelopment Authority Board and not the County Board. The proposal is part of a settlement regarding the Department of Housing and Urban Development (HUD) in Minneapolis. The proposal is to accept 60 units of low income housing. The units would be scattered site housing, not multi-unit complexes or duplexes, and the 60 units would be rented over a five year period, 12 units a year. Thirty percent of the units would be set aside for Washington County persons who are on a waiting list for those types of housing. Seventy percent have to be available to persons who have been displaced in Minneapolis as a result of this settlement. The tenant selection and leasing process includes that they are screened by the HRA, there are FBI and Minnesota criminal background checks, there are strict screening guidelines, any gang activities would be cause for disqualification or eviction from the program. If there are three complaints to police they can be evicted. Each unit would be closely monitored. He indicated that all counties in the metropolitan area are being approached on making low income housing available.

Bob Fritts, 1575 North Second Street, voiced his concerns on inviting low income Minneapolis families to move into Washington County to help Minneapolis bear its burden, to take Minneapolis off the hook. He is concerned about the murders and gang activities in Minneapolis and feels this is the nature of the people living in public housing in Minneapolis right now. He feels that Hennepin County's attractive welfare rates have brought in people from all over the country. These problems are centered in public

August 27, 1996

housing where irresponsibility and illegitimacy spawn tomorrow's criminals. He feels that Washington County will be breeding the criminals, the druggies and the kinds of people that Minneapolis can't cope with right now. He asked Chairman Engstrom to explain why he thinks we could benefit from more diversity in this County as he stated in the news article? The Board Chair stated that the attitude expressed by Mr. Fritts shows the County could benefit by more diversity.

Commissioner Hauser stated that Washington County over all has a very affluent population, but this proposal allows for Washington County residents who are not as affluent to be able to get some housing. This proposal is not meant to do any of the negative things Mr. Fritts has described. It is meant to provide opportunities for better housing for poor persons.

Kevin Foley, Afton, asked how many total housing units Washington County has? The Board Chair indicated it has approximately 60,000 units. Mr. Foley stated he did some checking and found that the current level of low income housing in Washington County was approximately 1,300. The proposal calls for an additional 12 units a year, scattered sites spread throughout the 60,000 units in Washington County. Mr. Foley asked how this would be paid for? The Board Chair indicated that the Housing and Urban Development pays 100% with a 40 year ongoing maintenance account. Mr. Foley indicated that he thought this proposal made good financial sense to bring quite a number of units into the County which will be paid for by somebody else. He feels this is the way government should work and commends the County Board and the HRA for their visionary foresight.

Liz Kroschel, Afton, stated that one of her biggest concerns when she moved to Afton was the lack of diversity she would be exposing her children to. She indicated she has lived in Washington County for over 30 years, she likes Washington County, but it does seem to be too much of one economic group and one race. She feels that everybody benefits when they are exposed to all levels and all races, everyone learns from each other and enriches everyone's life. When she hears about the murders in Minneapolis, she gets the impression that there are numerous neighbors of these victims who say they wish they could get out of Minneapolis but can't afford to. She indicated they don't appear to be threatening or violent themselves, they just don't have the means to get out of there. She thinks we should embrace those people and give them a chance.

Robert Colombo, resident of Washington County, is concerned that other government programs in the past have had glowing reports when they first came out and were expected to work, but unfortunately they don't always work. He thinks this project will probably end up like other government projects and not a good thing for our County. He fails to understand how this Board, or members of the Board, or anybody involved, feels that it's incumbent upon us to accept the responsibility of Hennepin and Ramsey County. He does not think we should contaminate our County with it. He agrees we should help people, provide welfare type programs, but the County is taking an awful risk in embracing this sort of program. It will not work out 100%, nothing ever does. The County runs an awful risk of

August 27, 1996

introducing this type of housing and the possibility of getting citizens we don't want, we don't bargain for. He feels that is a responsibility of the Board too, you must protect the people who voted for you.

Commissioner Hauser stated the Board prides itself on keeping the peace, that is their responsibility not to keep poor people out or send them out should they become poor while living here.

Sara Standiford, Northeast Metropolitan Coalition for Affordable Housing, an organization of citizens in the White Bear Lake, Mahtomedi district, stated she is here on behalf of the organization to support these funds. She indicated that because of the high cost of land in this County it is very difficult to get affordable housing. She also supports the idea of increased diversity in our area.

Commissioner Peterson asked if these units will be owner occupied or are they going to be rental units?

Wes Butler, Housing and Redevelopment Authority, discussed the home ownership of these units. The program does allow for home ownership provided that they would qualify for a mortgage on these units. HRA would have to sell it at a sufficient profit to replace it with a like or similar type unit in inventory. Some of the residents could potentially be home owners. Also, they have been in contact with several cities in Washington County who have identified this program as a resource for attaining the goals under the Livable Communities Act.

Bill Rengstorf, resident of south Washington County, stated he is struck by two things: 1) How compassionate the Board is with other people's money; and, 2) The arrogance of some of the people on this Board.

John Blahna, City of Landfall, indicated he has been watching this discussion of affordable housing in the suburbs for a number of years. Landfall is a low income community. The maximum allowable income for the project under discussion is \$27,000, the median household income in his community is less than \$25,000. He asked those worried about crime following the low income folks what has Landfall done to hurt Washington County? Has it brought crime in? Has it brought druggies? He feels they have not. He feels that talking about people who are his neighbors, calling them druggies or suppose to be druggies, or contaminating the County because of low income, he thinks that's arrogant. Mr. Blahna stated the HRA does the screening of residents for their park, the park is managed by the HRA. He indicated that the screening works. They don't have problems with people coming in and creating problems. He stated that not everybody is perfect and not every person in every neighborhood is perfect. The screening done by the Washington County HRA works.

Ilene Weber, Cottage Grove, indicated her support for scattered site housing. She stated she lives next door to a family who purchased a HUD home. When they bought that home it had windows broken

August 27, 1996

because it had been deserted for sometime. The HUD program is different from this proposal in many ways. However, it is still targeted at a similar population which has been chastised quite a bit this afternoon. That home is now one of the most beautiful homes on her street. They put in a lot of effort to landscape and repair it. She is very happy that that maligned segment of the population moved into that home when they had the opportunity. She thinks scattered site housing is an excellent way to give people who need a chance a good chance.

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

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Hegberg reported that the Minnesota Counties Insurance Trust will be sending the County another dividend payment in the amount of \$216,000 which is a substantial increase from previous years. This increase is due to increased reserves to cover property damage and also recent changes in the workers compensation laws.

Commissioner Hauser updated the Board on recent activity of the Resource Recovery Project Board. She indicated that the Project Board did not take any action on a proposal to amend the service agreement to allow a different relationship with NRG who runs the plant in Newport. She requested a workshop to discuss related issues concerning the Resource Recovery Project. Commissioner Hegberg requested that recycling funds also be discussed at this workshop.

Commissioner Hauser informed the Board that at last week's AMC Policy Committee meetings, she talked with Commissioner Rose Arnold from Stearns County who indicated they have an interesting new approach to garbage. She hoped that this Board could learn more about it after Stearns County holds their public hearing on September 10, 1996.

Board Chair Engstrom indicated he attended the opening of the Rural School in Washington County exhibit at the Historic Courthouse on Sunday, August 25. He encouraged everyone to view this exhibit.

Commissioner Abrahamson asked if County staff was keeping on top of the welfare reform issue and how it will effect the County? The Community Services Director indicated that his staff, AMC Staff, and the Department of Human Services are meeting trying to figure out the fiscal impact of this new legislation.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

August 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 2:00 p.m.

BOARD WORKSHOP WITH THE COMMUNITY SERVICES DEPARTMENT

The Board met in workshop session to discuss the Ramsey and Washington Counties Adult Mental Health Systems Improvement Pilot Project. 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 Virginia Erdahl, Dan Papin, Cindy Rupp and Andrew Ervin.



Dave Engstrom, Chair
County Board

Attest:



Virginia R. Erdahl

Deputy Administrator

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
SEPTEMBER 3, 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, 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; Jim Frank, County Sheriff; Ted Brown, Chief Deputy; Andrew Ervin, Community Services Supervisor; Dan Papin, Community Services Director; and Carolyn Phelps, Public Information.

CONSENT CALENDAR

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

1. Approval of the August 20, 1996 Board meeting minutes.
2. Approval of early hire of the position of Public Information Specialist.
3. Approval to raise the assessment service charges that are contracted to the Washington County Assessor's Department (1997 rates).
4. Approval to order a reappraisal of tax-forfeited parcel 9305-2220, remaining unsold after last public auction and withdrawing such parcel from sale until it may be offered at a future public auction.
5. Adoption of **Resolution No. 96-144** as follows:

Repurchase of Tax Forfeited Land by
Judd A. Jackson, Owner

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

Plat/parcel #93031-2800

Part of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 31, Township 31, Range 21, lying easterly of the right of way of U.S. Highway 61

and, WHEREAS, said applicant has set forth in his application that the record owner of the parcel is Grace Development Company, Inc., a Minnesota Corporation which was administratively dissolved by the

September 3, 1996

Secretary of State in 1992; That the applicant and his brother and sister (Jacksons) inherited 50% of the stock from the estate of their Mother, Grace Jackson, in 1990. In March of 1996, Jacksons sued the other 50% owner, Kenneth Tschida, in Washington County District Court (File #C3-96-1198) alleging that Tschida had mismanaged the Corporation (by, among other things, allowing it to be dissolved) and failing to disclose pertinent records. The lawsuit was settled in July, 1996 by Tschida deeding the subject parcel and other land (both his interest in the corp. stock and personally) to the Jacksons. Copies of the deeds attached. That the Jacksons were not aware the parcel was about to forfeit, and were not served with any forfeiture notice. Notices which apparently served on Tschida (or Grace Development) were not disclosed to Jacksons. That the repurchase of said land will promote and best serve the public interest, because all taxes will be paid on the land promptly and in the future; the land is near other land owned by applicant and will be developed responsibly.

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

6. Approval to submit the Adult Mental Health Systems Improvement Pilot Project Proposal in partnership with Ramsey County Human Services, to the Department of Human Services.
7. Approval to enter into an amendment to an agreement with the City of St. Paul Park to update the Hazard Identification Beacon Agreement No. 8822 to conform with the new Cost Participation Policies.

The foregoing Consent Calendar was adopted unanimously.

COUNTY SHERIFF COMMENDATION

The Board Chair presented the County Sheriff with a Certificate of Commendation from Arne H. Carlson, Governor of Minnesota, in recognition of outstanding contributions from residents of Washington County by creating volunteer programs which utilize members of the community saving tax dollars.

GENERAL ADMINISTRATION

Establishment of an East Mississippi Watershed

The County Administrator stated that at a workshop prior to today's meeting the Board reached a consensus to support consolidation of the East Mississippi Watershed with the South Washington Watershed District.

September 3, 1996

Commissioner Hauser moved to adopt **Resolution No. 96-145** as follows:

Resolution Supporting Consolidation of the
East Mississippi Watershed with the
South Washington Watershed District

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

WHEREAS, there is neither a watershed management organization nor watershed district governing the area commonly known as the East Mississippi Watershed; and

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

WHEREAS, the cities of Maplewood, Newport, St. Paul Park, and Woodbury have approved a petition requesting formation of an East Mississippi Watershed District by the Board of Water and Soil Resources of the State of Minnesota; and

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

WHEREAS, the city of Cottage Grove has indicated an interest in consolidating the East Mississippi Watershed with the South Washington District; and

WHEREAS, the County Board of Commissioners believes that there are administrative efficiencies in one larger watershed district instead of two watershed districts.

NOW, THEREFORE BE IT RESOLVED, by the Washington County Board of Commissioners that it strongly supports the consolidation of the East Mississippi Watershed with the South Washington Watershed District.

Commissioner Abrahamson seconded the motion and it was adopted unanimously.

Flow Control Legislation

The County Administrator informed the Board that he has received communication from the Association of Minnesota Counties encouraging counties to contact federal legislators asking for their support in upcoming flow control legislation. It was Board consensus that a letter be faxed to the Minnesota Federal legislative delegation thanking them for their past support of flow control legislation and encouraging them to lobby the conferees to make sure this legislation passes.

September 3, 1996

DISCUSSION FROM THE AUDIENCE

Linda Samarzia, Stillwater, presented the Board with a petition from residents who live along and near Myrtle Street where it becomes County Road 12, regarding the failure of the County and City of Stillwater to install stop signs at Myrtle and Brick Streets. She indicated that the traffic rarely slows to the posted 30 miles per hour coming into Stillwater. Ms. Samarzia stated this is a very dangerous area for small children. The number of children living in this area has significantly increased in the last ten years, and now there will be the construction of a new school at the intersection of County Roads 12 and 15 which will increase the traffic in that area and become more of a problem. She encouraged the installation of stop signs at this intersection.

The Board Chair informed Ms. Samarzia that this matter will be turned over to staff for investigation and a response back to her.

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Abrahamson discussed a memo he received from the Health, Environment and Land Management Department indicating that the Oak Park Heights Prison is contracting for garbage disposal with a hauler that takes its garbage to an Iowa landfill and not the County facility in Newport. He feels that State agencies should require their bids to specify that the bidder will not take the garbage to a landfill. The Board Chair directed staff to send a letter to Ed Garvey, Minnesota Office of Environmental Assistance, bringing this matter to their attention, with a copy to the County legislative delegation.

Commissioner Peterson asked that the Board review Carver County's list of meeting conduct items and that this may be something that could be placed on the table for public hearings.

Commissioner Hegberg discussed the Comfort Lake/Forest Lake Watershed District petition and that a time limit be set for the Forest Lake Water Management Organization to resolve its differences with this initiative or the County will continue with its petition. He suggested not longer than 30 days.

The Board Chair has heard that May Township will discuss zoning changes which would restrict all development to one in ten acres at their September 12 meeting. He indicated this is a little contrary to the County's Comprehensive Plan. He suggested that staff look at their proposal and provide comments on it. Commissioner Peterson suggested holding a workshop with the May Township Board to discuss this matter.

September 3, 1996

Commissioner Hauser discussed a letter the Board received from Ramsey County Commissioner Dick Wedell, regarding leasing bed space at the Washington County Jail and the cost of transporting prisoners back and forth from Washington to Ramsey County for arraignments. His letter suggested researching the possibilities for moving additional jail inmates to Washington County and using telecommunications for pre-trial judicial proceedings. The County Administrator indicated that the Minnesota Supreme Court has approved, on a temporary basis, the use of taping arraignments at the Law Enforcement Center during the courts remodeling project. The County judiciary would need to request the Supreme Court to continue this on a permanent basis, with letters of support from the Ramsey and Washington County Board of Commissioners.

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 5:05 p.m.

WORKSHOP WITH COMMUNITY SERVICES DEPARTMENT

The Board meeting was preceded by a workshop session with the Community Services Department to discuss the new social services information system. 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, Jim Campbell, Mike Gripentrog, Larry Haseman, Lois Cosgrove, Rick Backman, Jerry Lukkonen, Elodie Huttner, and Doug Talley.

WORKSHOP WITH THE OFFICE OF ADMINISTRATION

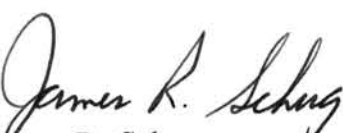
The Board meeting was preceded by a workshop session with the Office of Administration to discuss the establishment of an East Mississippi Watershed District. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Abrahamson, Peterson, Engstrom, Hauser and Hegberg. Also present were James Schug, Virginia Erdahl, Don Wisniewski, Joanne Helm, Cindy Calease, Konrad Koosmann, Mark Doneux, Mary McGlothlin, Jane Harper, and David Jessup, Woodbury Public Works Director.

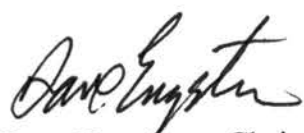
WORKSHOP WITH THE OFFICE OF ADMINISTRATION

The Board meeting was preceded by a workshop session with the Office of Administration to discuss the proposed 1997 budget. No business was transacted and the public was welcome to attend. Present

September 3, 1996

for the workshop session were Commissioners Abrahamson, Peterson, Engstrom, Hauser and Hegberg. Also present were James Schug, Virginia Erdahl, Chris Eitemiller, Don Wisniewski, Mary McGlothlin, Russ Reetz, Dan Papin, and Bob Crawford.

Attest: 
James R. Schug
County Administrator


Dave Engstrom, Chair
County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
SEPTEMBER 10, 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 and Hegberg. Commissioner Hauser absent. Board Chair Engstrom presided. Also present were James R. Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Richard Stafford, Auditor-Treasurer; Joanne Helm, Auditor-Treasurer's Office; Dan Papin, Community Services Director; Judy Arends, Health, Environment and Land Management; Don Wisniewski, Public Works Director; Chris Eitemiller, Budget and Policy Analyst; and Carolyn Phelps, Public Information.

CONSENT CALENDAR

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

1. Approval of the August 27, 1996 Board meeting minutes.
2. Approval of the following abatement applications:

<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Pen/Int	28101-2450	Wash. Co HRA	\$32,093.79
Pen	93026-2820	Malaski, Robert	25.10
Value	58178-2000	Arcon Dev.	2,915.60
Value	95019-2155	Huntsman, James & Annette	11.42

3. Adoption of **Resolution No. 96-146** as follows:

Agreement Authorizing Construction of a Driveway for Ingress
and Egress to the Leonard & Yvonne Thurmes Property
from Heron Avenue North and Relinquishing the
Thurmeses' Rights to Access on CSAH 10

WHEREAS, as part of the settlement for right of way acquisition, Leonard and Yvonne Thurmes agreed to relocate their driveway access from CSAH 10 to Heron Avenue North; and

WHEREAS, the construction of CSAH 10 was completed before the construction of Heron Avenue North had progressed enough to provide the Thurmeses with a passable driveway; and

WHEREAS, it was agreed to release the CSAH 10 contractor from any further liability and to complete the Thurmeses' driveway with County forces and eliminate the corresponding bid items from the CSAH 10 contract.

September 10, 1996

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby authorizes the Chairman of the County Board to enter into an agreement authorizing construction of the driveway by County forces and relinquishing by the Thurmeses any rights to access on CSAH 10.

4. Adoption of **Resolution No. 96-147** as follows:

Granting a "Temporary Permit to Construct" to
MNDOT for T.H. 36/River Crossing Construction

WHEREAS, the Minnesota Department of Transportation will be needing to acquire a small piece of County property for the reconstruction of T.H. 36; and

WHEREAS, this property needed by MNDOT is located south of the Law Enforcement Center and adjacent to T.H. 36 right of way; and

WHEREAS, MNDOT will be appraising and acquiring the needed land as soon as possible; and

WHEREAS, it is necessary that the actual construction of T.H. 36 be commenced and completed without interruption; and

WHEREAS, MNDOT has requested that the County grant them a "Temporary Permit to Construct" or right of early entry so as to facilitate construction.

NOW THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners grant to MNDOT the "Temporary Permit to Construct" that is attached and described as follows:

Part of the SW¼ of Section 34, Township 30 North, Range
20 West, as indicated in red on the attached Exhibit A.

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

GENERAL ADMINISTRATION

Adoption of Proposed Budget for Payable 1997

Commissioner Hegberg moved to adopt **Resolution No. 96-148** as follows:

Adopting the Washington County Proposed
Budget for Payable 1997

September 10, 1996

OPERATING FUNDS	EXPENDITURES	REVENUE OTHER THAN LEVY	FUND BALANCE INC/(DEC)	GROSS LEVY	HACA	CERTIFIED LEVY
General Government	\$51,116,600	\$25,326,800	(\$2,705,900)	\$23,083,900	3,471,993	\$19,611,908
Rice Creek Watershed	0	0	68,200	68,200	0	68,200
Workforce Center	893,000	769,600	0	123,400	18,506	104,894
Veterans Services	129,600	0	0	129,600	19,435	110,166
General Government Total	52,139,200	26,096,400	(2,637,700)	23,405,100	3,509,934	19,895,168
Social Services	25,298,300	14,214,000	(400,000)	10,684,300	1,602,265	9,082,035
Public Works - Road & Bridge	9,405,800	5,527,900	0	3,877,900	581,547	3,296,353
Public Works - Parks	1,361,600	626,200	(100,000)	635,400	95,287	540,113
Regional Rail Authority	13,000	0	(13,000)	0	0	0
Library	3,667,900	260,100	0	3,407,800	511,049	2,896,751
Debt Service - County Wide	6,926,700	974,400	424,700	6,377,000	956,323	5,420,677
Debt Service - Library District	164,400	3,900	(40,500)	120,000	17,996	102,004
Debt Service-Ramsey Wash. Metro Watershed District	190,100	1,100	(189,000)	0	0	0
Subtotal:	\$99,167,000	\$47,704,000	(\$2,955,500)	\$48,507,500	\$7,274,400	\$41,233,100
CAPITAL FUNDS						
CIP Bond Projects	870,700	51,300	(819,400)	0	0	0
Historic Courthouse Restoration	13,200	13,200	0	0	0	0
Park Land Acquisition	1,110,800	1,110,800	0	0	0	0
Capital Repair Fund	242,000	250,000	8,000	0	0	0
Subtotal:	\$2,236,700	\$1,425,300	(\$811,400)	\$0	\$0	\$0
Total 1997 Budget:	\$101,403,700	\$49,129,300	(\$3,766,900)	\$48,507,500	\$7,274,400	\$41,233,100

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

Certifying Proposed Property Tax Levies

Commissioner Peterson moved to adopt Resolution No. 96-149 as follows:

Certifying Proposed Property Tax Levies for
Washington County Payable 1997

The Washington County Board of Commissioners does hereby certify to the Washington County Auditor-Treasurer the following proposed tax levies for payable 1997:

Washington County	\$41,233,100
Washington County HRA	\$ 904,401

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

September 10, 1996

Update on Previous Issues

The County Administrator updated the Board on the contract for hauling of waste from the Oak Park Heights Correctional Facility to a landfill in Iowa. He has learned from the Minnesota Department of Administration that they have gotten the waste hauler to voluntarily agree to take that waste to the Resource Recovery Facility in Newport. He was also told that the Department of Administration will be working with County staff and using our contracts as a model to change other state waste hauling contracts so they conform with state law.

The County Administrator informed the Board that May Township was considering taking over administration of the Shoreland Ordinance and possibly changing the density in those areas. The May Township planner reported that they have decided not to do that because of the administrative work involved. There is no proposed change in their overall density.

The County Administrator indicated that the bids for the Oakdale Library will be opened today. A ground breaking ceremony has been discussed involving both the County Board and Library Board. Possible dates discussed were September 17 or September 24.

The County Administrator announced that the Municipal Board has filed with the County Auditor-Treasurer Findings of Fact regarding the incorporation of Grant Township, which is now officially known as the City of Grant. Elections for mayor and city council members will be held in November. He stated that Grant does plan to continue the joint powers agreements it currently has with the County for purchasing various services.

The County Administrator asked for Board direction regarding space needs at the Forest Lake License Center. Commissioner Hegberg indicated to him that the price for the property adjoining the Forest Lake License Center has come down. He asked the Board if staff should pursue the purchase of this property. It was Board consensus that staff continue to negotiate with the realtor, and that any proposed purchase agreements would be brought back for County Board approval.

DISCUSSION FROM THE AUDIENCE

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

September 10, 1996

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Abrahamson asked that a letter of commendation be sent to Officer Jon Casey, Anoka Police Department, and former Stillwater Police Officer, for his recent injuries which occurred during the line of duty.

Commissioner Peterson reported on the ground breaking ceremony she attended this morning for the Dakota County Juvenile Detention Center. She also reported that there is a proposal in the U.S. Senate which would restore the 4.3 cent gas tax which will be used for transportation funding rather than reducing the deficit.

Commissioner Hegberg will be distributing information for next week's workshop regarding the Sylvan Lake speed limit. This information includes both sides of the issue. He also reported on a meeting he had with the Department of Natural Resources and Soil and Water Conservation regarding runoff into Square Lake from current construction and Oakland Road. Soil and Water will be issuing a report to May Township and he asked that they copy the County Board.

Commissioner Peterson asked for an update on the Kismet Basin flooding problem. The County Administrator indicated that the Soil and Water Conservation District has been working with Browns Creek Water Management Organization. Grant Township has given the authority to go ahead with the project and that should be completed this fall.

Commissioner Peterson asked that the Board consider adopting a resolution similar to the one passed by Redwood County regarding donated food.

Chair Engstrom announced that the City of Woodbury has invited the County Board to tour their city on September 24.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

EXECUTIVE (CLOSED) SESSION

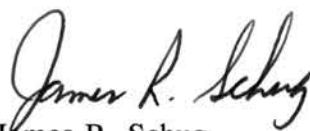
Commissioner Abrahamson moved to go into executive session to discuss the Junker Landfill litigation. Commissioner Peterson seconded the motion and it was adopted unanimously; Commissioner Hauser absent. The Executive Session started at 1:45 p.m. Present for the executive session were Commissioners Abrahamson, Peterson, Engstrom and Hegberg. Also present were James Schug, Virginia Erdahl, Richard Arney, Sue Harris, Judy Arends, Joe Grabrowski, and Patricia A. Raddatz.

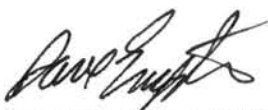
September 10, 1996

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; Commissioner Hauser absent. The Board meeting adjourned at 2:30 p.m.

Attest:


James R. Schug
County Administrator


Dave Engstrom, Chair
County Board

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
SEPTEMBER 17, 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; Judy Arends, Health, Environment and Land Management; Jerry Turnquist, Resource Recovery Project Manager; Don Wisniewski, Public Works Director; and Carolyn Phelps, Public Information.

CONSENT CALENDAR

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

1. Approval of the September 3, 1996 Board meeting minutes.
2. Approval of the following abatement applications:

<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Hmstd	73178-5025	Hauser, Jennifer & Tyler	\$ 242.40
Hmstd	95009-2470	Moriarty, Robert P.	1,297.88
Hmstd	72880-2200	Conley, Mark E. & Vickie	1,612.42
Hmstd	9180-3000	Harycki, Kenneth & Mary K.	626.80
Disaster	58095-5520	Doppler, Kenneth	131.89
Disaster	58095-5520	Doppler, Kenneth	381.28
Value	58142-2050	City of Oakdale	126.70
Value	58142-2050	City of Oakdale	113.20
Value	58142-2050	City of Oakdale	118.44
Value	58142-2000	City of Oakdale	113.20
Value	58142-2000	City of Oakdale	126.70
Value	58142-2000	City of Oakdale	118.44
Value	58170-2050	City of Oakdale	801.04

3. Approval of agreement with the Department of Economic Security/Minnesota Workforce Center System to continue implementation of the Local Integration Plan for the One-Stop Career System.
4. Approval of agreement with Ramsey County Job Training for the delivery of employment and training services to dislocated workers for the Ramsey/Washington County EDWAA program.
5. Approval of agreement with the Department of Economic Security/Workforce Preparation Branch to operate a Minnesota New Tradition's Grant from September 1, 1996 through December 31, 1997.

September 17, 1996

- 6. Approval and execution of amendment to Environmental Brick Corporation Grant Agreement to examine the feasibility of using RDF ash in a brick product.
- 7. Approval of agreement with the City of Lake Elmo and authorize payment for distribution of curbside recycling funds in the amount of \$39,200.
- 8. Approval to extend the office lease of American Red Cross at the Historic Courthouse through December, 1996.
- 9. Bids were received for site preparation for the Oakdale Library construction as follows:

Imperial Developers	\$ 36,500.00
Ingram Excavating, Inc.	\$ 39,225.00
Belair Excavating	\$ 42,498.00
Max Steininger, Inc.	\$ 49,800.00
DLR Excavating, Inc.	\$112,925.00

Adoption of **Resolution No. 96-150** as follows:

Award of Contract for Site Preparation, Oakdale Library
Construction, to Imperial Developers

WHEREAS, in order to complete site grading and soils correction for the new library construction in Oakdale the County solicited bids for this project; and

WHEREAS, bids were opened on September 10, 1996, with Imperial Developers being the lowest responsible bidder; and

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

BE IT FURTHER RESOLVED, that the contract between the County and Imperial Developers 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 Attorneys Office.

- 10. Adoption of **Resolution No. 96-151** as follows:

September 17, 1996

Agreement with Union Pacific Railroad for Railroad
Crossing Reconstruction on CSAH 14, CSAH 15 and CSAH 17

WHEREAS, Union Pacific Railroad crossings on CSAH 14 (40th Street North and Osgood Avenue) CSAH 15 (Manning Avenue), and CSAH 17 (Lake Elmo Avenue) have deteriorated to the point that replacement is necessary; and

WHEREAS, it is desirable to replace the damaged crossings prior to the start of C.P. 96-1404 and C.P. 96-1515.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby authorizes the Chairman of the County Board, the County Administrator, and the Director of Public Works to enter into an agreement with the Union Pacific Railroad wherein the Railroad shall pay all labor costs and the County shall pay all material costs associated with the installation of new crossings of CSAH 14, CSAH 15, and CSAH 17.

11. Adoption of **Resolution No. 96-152** as follows:

Purchase Property in the City of Forest Lake for
the Expansion of the Forest Lake License Center

WHEREAS, Washington County is interested in acquiring the property described herein in the City of Forest Lake for the expansion of the Forest Lake License Center, 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:

Lot 14, Block 1, Walker & Goonine's Addition
Forest Lake, Washington County, Minnesota

for the sum of \$47,500 in total, upon the following terms and conditions:

1. Conveyance should be by limited warranty deed, 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. Closing is to be on or before November 15, 1996.
6. The acquisition is subject to a satisfactory Phase I Environmental Assessment and inspection by the County.
7. The acquisition is contingent upon approval by the City of Forest Lake of the use of the property for the County's expansion of the Forest Lake License Center.

September 17, 1996

8. The acquisition is contingent upon the sellers waiving all (if any) of their relocation rights.

The foregoing Consent Calendar was adopted unanimously.

RESOURCE RECOVERY PROJECT

The Resource Recovery Project Manager informed the Board that the Resource Recovery Project Board recommended the 1997 Operating Budget with an understanding that there would be a contribution from NRG. He indicated that NRG is not going to participate, so he therefore recommends that the 1997 Operating Budget of the Resource Recovery Project be tabled to October 1, 1996 to allow the project board to recommend a new 1997 operating budget.

Commissioner Peterson moved to table the Resource Recovery Project 1997 Operating Budget to October 1, 1996. Commissioner Hauser seconded the motion and it was adopted unanimously.

COUNTY ATTORNEY'S OFFICE

The County Attorney presented an update on the County Juvenile Curfew Ordinance and reviewed a study conducted from the Masters of Public Administration Program of Hamline University Graduate School concerning the operation of the Washington County Juvenile Curfew Ordinance. He requested that the County Board extend the County Juvenile Curfew Ordinance for one year, amend the present ordinance to include 17 year olds, and support the initiatives of the County Attorney's Office in their efforts to create alternatives for handling curfew truancy cases.

The Board discussed the Juvenile Curfew Ordinance with Commissioners Hegberg, Hauser and Peterson indicating they would not be in favor of amending the Ordinance to include 17 year olds.

Commissioner Peterson moved to extend the Washington County Juvenile Curfew Ordinance for one year. Commissioner Hauser seconded the motion and it was adopted unanimously.

Commissioner Hauser suggested that this may be a topic that could be discussed at the League of Local Governments, where the county, cities, towns and school board officials meet to discuss issues of mutual concern.

GENERAL ADMINISTRATION

MetroGIS Resolution

September 17, 1996

Commissioner Peterson moved to adopt **Resolution No. 96-153** as follows:

MetroGIS Endorsement

WHEREAS, it is in the public interest for public and private sector organizations to minimize duplication of effort and to implement technology which improves organizational efficiency and which minimizes the costs of carrying out their missions.

WHEREAS, Geographic Information System technology (hereafter referred to as "GIS") is a tool that all government organizations can utilize to improve organizational efficiency and to minimize costs regarding management, query, analysis, and dissemination of geographically-referenced data. (Refer to Exhibit A for a definition of terms.)

WHEREAS, sharing of geographically-referenced data among governmental organizations that serve the Metro Area would result in a number of intangible benefits that can not be accurately measured in dollars but nevertheless pay dividends for participation. These intangible benefits of participation in a multi-participant Metro Wide GIS include:

1. Improved cost-efficiency through reduced redundancy in data development and maintenance and through cost-sharing opportunities;
2. Improved decision-making support and improved methods of analysis and presentation;
3. Access to data from other jurisdictions in a compatible format for analysis and query;
4. Improved communication with the public;
5. Improved management and retrieval of data;
6. Enhanced revenue opportunities from private sector for data consistent from county to county throughout the region.
7. Enhanced academic research capability;
8. Stronger bargaining position with vendors for purchases and support.

WHEREAS, the Metropolitan Council and the Minnesota Land Management Information Center (LMIC) co-hosted two GIS Forums on October 23 and 26, 1995, at which the concept of a Metro-Wide GIS (hereafter referred to as MetroGIS) and the Metropolitan Council's offer to facilitate its development were presented for discussion.

WHEREAS, over 150 persons, representing 88 different organizations (including all levels of government and some private sector interests), attended said GIS Forums and expressed strong support for: 1) the concept of developing a MetroGIS and 2) the Metropolitan Council's proposed role as project facilitator.

WHEREAS, a team of persons representing: 1) all governmental organizations and selected private sector interests serving the Metro Area and 2) diverse professional expertise was assembled in December 1995 to develop a shared vision for the MetroGIS initiative.

WHEREAS, said team of persons has come to be known as the MetroGIS Coordinating Committee.

September 17, 1996

WHEREAS, Washington County is represented on the MetroGIS Coordinating Committee by Virginia R. Erdahl, Deputy Administrator.

WHEREAS, the MetroGIS Coordinating Committee unanimously approved a Statement of Intent and a Decision Support Structure for the MetroGIS initiative that are attached as Exhibits B and C, respectfully.

WHEREAS, said Statement of Intent and said Decision Support Structure are the foundation philosophies from which MetroGIS is to evolve.

WHEREAS, an underlying principal of the MetroGIS Decision Support Structure is that participation in the decision making and eventual data-sharing agreements by each of the seven Metro Area counties and by the Metropolitan Council is essential to the creation and operation of a regional GIS, as described in the MetroGIS Statement of Intent.

WHEREAS, the MetroGIS Coordinating Committee is hereby respectfully requesting Washington County to approve said Statement of Intent and Decision Support Structure, appoint a representative to the MetroGIS Policy Board, and affirm its representative to the MetroGIS Coordinating Committee.

NOW, THEREFORE BE IT RESOLVED, THAT the Washington County Board of Commissioners hereby concurs with and approves said Statement of Intent and the Decision Support Structure for the MetroGIS as approved by the MetroGIS Coordinating Committee and as attached in Exhibits B and C.

AND NOW BE IT FURTHER RESOLVED THAT the Washington County Board hereby appoints Commissioner Dennis C. Hegberg to represent its interests on the MetroGIS Policy Board.

AND NOW BE IT FURTHER RESOLVED THAT the Washington County Board hereby appoints Virginia Erdahl, Deputy Administrator to represent its interests on the MetroGIS Coordinating Committee.

Exhibit A

Definition of Terms

- 1) *Geographic Information System (GIS)* means computer-based technology that consists of hardware, software, data, and personnel designed to efficiently capture, store, update, analyze, and display all forms of geographically-referenced electronic information.
- 2) Geographically-referenced electronic data exists in three forms: *graphic* (parcel boundaries, street centerlines, planimetric [data captured from aerial imagery such as building footprints, curb lines, and contour elevations]; *non-graphic* (tabular records that can be associated with graphic data-typical); and *digital imagery*.
- 3) The term "*MetroGIS*" refers to a stakeholder-governed entity that is in the process of being defined. Definition of this entity is intended to evolve through the implementation of the MetroGIS Decision Support Structure and as the participants come to understand the organizational and data needs of the other stakeholders.

September 17, 1996

MetroGIS Endorsement

Exhibit B

Statement of Intent for a Regional GIS (MetroGIS)

On March 22, 1996, the MetroGIS Coordinating Team unanimously endorsed the following statement to guide the creation and operation of the MetroGIS.

"Provide an ongoing, stakeholder-governed, metro-wide mechanism through which participants easily and equitably share geographically-referenced graphics and associated attribute data that are accurate, current, secure, of common benefit, and readily usable.

The desired outcomes of a regional GIS include:

- Improve the effectiveness, equitability, responsiveness, and efficiency of participant operations.
- Improve understanding of the dynamics of the seven county Metro Area and cooperatively chart courses to improve the quality of life and competitiveness for economic development.
- Reduce the cost of data acquisition, management, and maintenance.
- Increase credibility of data utilized in cross-jurisdictional decision making; minimize data redundancy."

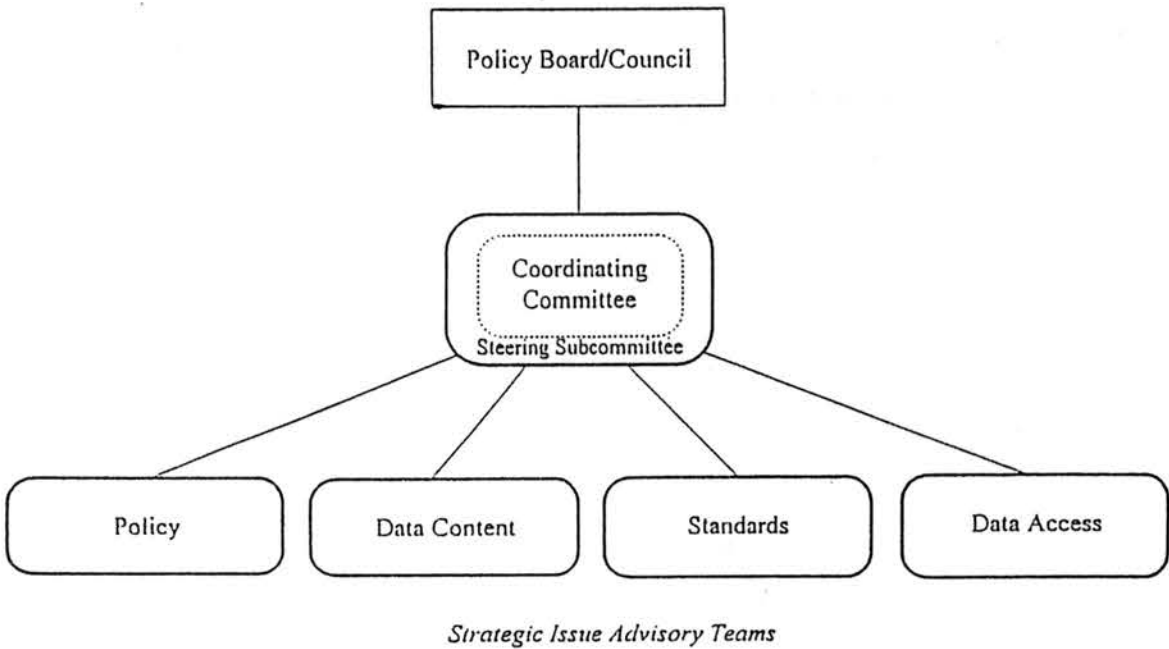
EXHIBIT C

Proposed MetroGIS Organizational Structure

GROUP	PURPOSE	MEMBERSHIP	MEETS
Policy Board	<ul style="list-style-type: none"> Reviews policy recommendations and establishes policies related to MetroGIS. Represents core stakeholders, serving as liaison with their policy bodies. Represents participants who are not core stakeholders, but who will benefit from MetroGIS. Approves agreements, commitments, and budgets on behalf of MetroGIS. 	<ul style="list-style-type: none"> Up to 15 voting members, balanced between core stakeholders and other participants. One representative from each of the following core stakeholder, designated by official action as appropriate for each: 7 metro counties, Metropolitan Council. Other members to include representatives of appropriate classes of participants, to be recommended by Coordinating Committee and approved by core stakeholders of Policy Board. Appropriate classes: cities, school districts, watershed organizations, state, academia, private sector, citizens, etc. Ex-officio status for members of Steering Subcommittee. 	Quarterly
Coordination Committee	<ul style="list-style-type: none"> Conceptualizes role and design of MetroGIS and coordinates related work activities. Coordinates work of Strategic Issues teams. Serves as interim decision making body until formal creation of MetroGIS Policy Board. Forum for issues related to design, implementation, and operations of MetroGIS. Forum for new trends and activities related to MetroGIS. Liaison with Governor's Council on Geographic Information. 	<ul style="list-style-type: none"> Membership size, as needed, to include representatives of the Metropolitan Council, all metropolitan counties, and classes of major producers and users of geographic information. Members determined by Coordinating Committee until formal commitments to MetroGIS are made by participant organizations through legislative or executive action. As formal commitments to MetroGIS are made by participant organizations, they will name designated representatives. Additional members with special expertise and knowledge invited by committee action. Includes all members of Steering Committee. No organization will receive more than one vote. 	Bi-monthly
Steering Subcommittee	<ul style="list-style-type: none"> Subset of Coordinating Committee. Liaison between Policy Board and Coordination Committee. Oversees implementation of MetroGIS policy. Guides Coordination Committee, with special attention to governance and policy issues. 	<ul style="list-style-type: none"> 5 to 7 members endorsed by Policy Board once it is established. Chair of Coordination Committee and liaisons or chairs of Strategic Issues teams. Ex-officio member: Met Council representative on Governor's Council for Geographic Information. Diverse membership, limited to one member/organization. 	Bi-monthly
Strategic Issue Teams	<ul style="list-style-type: none"> Address strategic issues as determined by Coordination Committee. Task oriented, dissolving when tasks are completed. 	<ul style="list-style-type: none"> Created and dissolved by Coordination Committee. Recommended size: 7 to 9. Acknowledged expertise related to the team's issue. Represent a variety of points of view. 	Monthly; more if needed
	<ul style="list-style-type: none"> Reports results to Coordinating Committee. 	<ul style="list-style-type: none"> Subgroups formed as needed. Include 2 members of Coordinating Committee. One vote/organization. 	

Exhibit C

**MetroGIS Decision Support Structure
Proposed Organizational Structure**



Commissioner Hegberg seconded the motion and it was adopted unanimously.

Commissioner Hegberg moved to appoint Commissioner Myra Peterson as alternate to the MetroGIS Policy Board. Commissioner Hauser seconded the motion and it was adopted unanimously.

Washington County Comprehensive Plan Update

The Physical Development Planner presented an update on the Washington County Comprehensive Plan and the status of the Metropolitan Council review. She indicated that approval of the Plan should be coming from Metropolitan Council in November.

Oakdale Library Ground Breaking Ceremony and City of Woodbury Tour

The County Administrator informed the Board that the ground breaking ceremony for the Oakdale Library has been scheduled for September 24, 4:00 p.m. Also, the City of Woodbury has invited the County Board to tour the City with other Woodbury officials. He asked the Commissioners which events the Commissioners would be attending. Commissioners Peterson, Engstrom, Hauser and Hegberg indicated that they would be attending both events.

DISCUSSION FROM THE AUDIENCE

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

September 17, 1996

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

The Board Chair indicated that the 1996 County campaign for combined charitable funds has begun. Funds included are the United Way of St. Croix Area, Cooperating Fund Drive - Community Shares of MN, Minnesota Environmental Fund, and the United Negro College Fund. The campaign will run through October 15.

The Board Chair stated he will be attending the Workforce Center graduation and recognition event on September 19.

Commissioner Peterson reported on the Livable Communities meetings and they have now entered the second round of projects. The group has identified two concerns: 1) Funding for the creative and innovative projects; and 2) Creative zoning issues.

Commissioner Hegberg asked the County Administrator to update the Board on the petition to the Board of Water and Soil Resources to create a watershed district in the Comfort Lake/Forest Lake area. The County Administrator indicated that he met with representatives from Chisago County. He informed the Board that a petition will be ready for Washington County Board approval on October 15 and Chisago County approval on October 16. He also stated that a letter will be sent to the Forest Lake WMO Chairman asking if they would be interested in participating in discussions with the Board of Soil and Water Resources to work out differences between local jurisdictions involved in this issue.

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 2:15 p.m.

WORKSHOP WITH THE PUBLIC WORKS DEPARTMENT

The Board met in workshop session with the Public Works Department to discuss the status of properties adjacent to and within the Government Center and Law Enforcement Center campus blocks. 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 Jim Broede, St. Paul Pioneer Press.

September 17, 1996

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 Resource Recovery 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, Judy Arends, Dave Hagen, Jerry Turnquist, Project Manager and Jim Broede, St. Paul Pioneer Press.

BOARD WORKSHOP WITH THE WASHINGTON COUNTY LIBRARY BOARD

The Board met in workshop session with representatives from the Washington County Library Board to discuss space options for the Woodbury Library. 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, Jim Wells, Library Director, Alice Engleman, Assistant Director, Larry Steltzner, Library Board, Donald J. Wujcik, Library Board, Bill Hargis, Mayor, City of Woodbury, Barry Johnson, Administrator, City of Woodbury, Richard Stafford, Auditor-Treasurer, Cheryl Hurst, Councilmember, City of Woodbury, and Jim Broede, St. Paul Pioneer Press.

WORKSHOP WITH THE DEPARTMENT OF NATURAL RESOURCES


The Board met in workshop session with the Minnesota Department of Natural Resources to discuss water surface use rules. 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, Kim Elverum, Minnesota DNR, Jim Broede, St. Paul Pioneer Press, and citizens from the Sylvan Lake area.

Attest:



James R. Schug

County Administrator


Dave Engstrom, Chair

County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
SEPTEMBER 24, 1996**

The Washington County Board of Commissioners met in regular session at 3:05 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 Richard Arney, County Attorney; Don Wisniewski, Public Works Director; Mary McGlothlin, Director of Health, Environment and Land Management; Judy Arends, Department of Health, Environment and Land Management; Dan Papin, Community Services Director; Judy Honmyhr, Human Resources Director; Jane Harper, Physical Development Planner; Konrad Koosmann, Soil and Water Conservation District; and Carolyn Phelps, Public Information.

CONSENT CALENDAR

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

1. Approval of the September 10, 1996 Board meeting minutes.
2. Approval to advertise for 1997 newspaper publication of County legal notices.
3. Adoption of **Resolution No. 96-154** as follows:

(This Resolution Rescinded at the October 1, 1996, Board Meeting)

Ramsey/Washington County Resource
Recovery Facility Tipping Fee

WHEREAS, Washington County is responsible for the planning and management of solid waste pursuant to the Minnesota Waste Management Act; and

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 ensure that waste generated in the County is managed in the most environmentally sound manner; and

WHEREAS, Ramsey and Washington County have entered into a Service Agreement with NRG Energy, Inc., and the Counties are obliged under the Agreement to establish a tipping fee and to assure delivery of a certain amount of mixed municipal solid waste.

September 24, 1996

NOW THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby directs that the tipping fee at the Ramsey/Washington County Resource Recovery Facility shall remain at \$38.00 per ton for those haulers under contract to deliver waste; and

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners shall not indicate its intent to terminate the Agreement for delivery of waste between Washington County and waste haulers, thereby allowing it to renew for an additional two year term as provided for in the hauler contracts; and

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners directs staff to approach other counties about participating in processing of their county waste at the Ramsey/Washington County Resource Recovery Facility.

4. Approval of banding and grading of new job description of Eligibility Worker in Community Services at B22-1 and approval of job description.
5. Approval of banding and grading of the following revised job descriptions in Court Administration: Deputy Court Administrator from C51-1 to D61-1 and Court Administration Supervisor from C41-1 to C43-1.
6. Approval to accept \$70,000 from the Metropolitan Council over the course of 24 months to develop and implement a non-point source education project designed to reduce the quantity of pollutants entering the St. Croix and Mississippi Rivers.
7. Approval of Minnesota Trail Assistance Program Agreement between the State of Minnesota Department of Natural Resources, Star Trail Association and Washington County.
8. Approval for the Board Chair and County Administrator to execute the third amendment to the acquisition grant agreement No. AG-91-16 for the Big Marine Park Reserve.
9. Adoption of **Resolution No. 96-155** as follows:

Request for Speed Surveys

WHEREAS, construction on and development adjacent to CSAH 6 and CSAH 13 between CSAH 16 and CSAH 6 have changed the character of these roads; and

WHEREAS, CSAH 25 is now governed by a temporary speed limit which expires on November 1, 1996.

September 24, 1996

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby authorizes the Washington County Transportation Engineer to request that the Minnesota Department of Transportation perform speed studies to determine the reasonable and safe speeds on these roads and to install the appropriate speed limit signs.

The foregoing Consent Calendar was adopted unanimously.

GENERAL ADMINISTRATION

Minnesota Board of Water and Soil Resources - Browns Creek WMO

The Public Works Director presented an overview of a letter received from the Minnesota Board of Water and Soil Resources declaring the Browns Creek Watershed Management Organization to be non-implementing of its plan and requesting that Washington County take action to prepare, adopt and implement the watershed management plan. He indicated that a workshop has been set for October 15 to discuss three issues: 1) Petitioning for a watershed district; 2) Using the Washington County Water and Soil Conservation District as managers for the County; or 3) Looking at how Browns Creek WMO might join with other watershed districts adjacent to it. He asked the Board if there were other issues the Board would like staff to explore before the workshop and bring back at that time.

Commissioner Hegberg asked that the possibility of Browns Creek WMO being split between the Carnelian-Marine Watershed District and the Valley Branch Watershed District be discussed at the October 15 workshop. He also asked that an update be given on options for the two projects discussed earlier in the year, the Kismet Basin and School Section and Goggins Lakes. Commissioner Abrahamson asked that the Soil and Water Conservation people be involved in these discussions so the Board can hear what plans they have.

The Physical Development Planner informed the Board of a meeting scheduled for Thursday, September 26 with the Board of Water and Soil Resources. They have formed a focus group and have invited the counties in the metropolitan area to discuss water management problems that have been occurring. This group will be looking at why some WMO's are effective and others are not. They may be looking at some legislative changes. They are taking a regional look at the issues and discussing other options that may be more effective.

DISCUSSION FROM THE AUDIENCE

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

September 24, 1996

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

The Board Chair asked for a consensus on a letter to the City of Stillwater supporting the construction of an ice arena to be located in Stillwater and its application for grant funds through the Minnesota Amateur Sports Commission. He indicated that this support does not involve any County money. It was Board consensus to send this letter.

The Board Chair toured the new space for the Law Library and encouraged Board members to visit. He indicated there is a lot of wall space available, and they are trying to work out something for community sponsored art work to be displayed.

The Board Chair informed the Board that an interview has been scheduled for October 1, at 2:00 p.m. with an applicant for the Valley Branch Watershed District opening.

Commissioners Peterson, Hauser and Hegberg updated the Board on the AMC meeting they attended in Willmar last week.

Commissioner Peterson indicated she will be attending a freight forum on September 26, 11:00 a.m. to 6:00 p.m. The Sensible Land Use Coalition Forum will be held on Wednesday, September 25 from 7:30 a.m. to 10:00 a.m. at the Thunderbird Hotel in Bloomington. Also, she stated that Commissioner Hegberg and herself will be touring Parkside after the Woodbury City tour.

The Board Chair informed the viewing public that after the Board meeting the Commissioners will be attending a ground breaking ceremony for the new Oakdale Library at 4:00 p.m. and that will be followed by a City tour of Woodbury at 5:30 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 Peterson and it was adopted unanimously. The Board meeting adjourned at 3:35 p.m.

Attest:



Donald C. Wisniewski
Director of Public Works/County Engineer



Dave Engstrom, Chair
County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
OCTOBER 1, 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 R. Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; R.H. Stafford, Auditor-Treasurer; Joanne Helm, Auditor-Treasurer's Office; Cindy Koosman, County Recorder; Judy Honmyhr, Human Resources Director; Jim Campbell, Information Services Supervisor; Larry Haseman, Information Services Supervisor; Don Wisniewski, Public Works Director; Mary McGlothlin, Director of Health, Environment and Land Management; Judy Arends, Health, Environment and Land Management Department; Dan Papin, Community Services Director; Jerry Turnquist, Resource Recovery Project Manager; Jim Frank, County Sheriff; and Carolyn Phelps, Public Information.

CONSENT CALENDAR

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

1. Approval of the September 17, 1996 Board meeting minutes.
2. Approval of the following abatement application:

<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Value	32007-2650	MinWis Inc.	\$61,913.68

3. Approval of Meet and Confer Agreement with the Confidential Supervisor group for 1996.
4. Approval to submit the Respectful Workplace Policy to AMC for consideration for a 1996 Minnesota County Achievement Award.
5. Approval to create an attraction/retention salary range to the classification of Eligibility Specialist in the Community Services Department.
6. Approval of service agreement with AmeriData to provide on-site support of County file servers, routers, and network hub equipment.
7. Adoption of **Resolution No. 96-156** as follows:

October 1, 1996

Final Payment to Bergman Companies for
Crackseal Supply and Application

WHEREAS, the Washington County Board of Commissioners, on May 21, 1996, signed an agreement with Bergman Companies for the supply and application of crackseal material on Washington County highways; and

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

NOW, THEREFORE BE IT RESOLVED, that Bergman Companies 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.

8. Approval to advertise for bids on CSAH 16/MSAS 114, reconstruction of Valley Creek Road.
9. Adoption of **Resolution No. 96-157** as follows:

Resolution to Purchase Stanford Property
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:

Lot 14 of Oak Lane Addition, Washington County, Minnesota

for the sum of \$46,000.00; in total, upon the following terms and conditions:

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, and conservation fee;
6. Closing is to be on or before November 1, 1996, or as soon as possible after that date. The closing shall be handled through the Washington County Attorney's Office.

October 1, 1996

7. The acquisition is subject to a satisfactory Phase I Environmental Assessment and inspection by the County.

10. Adoption of **Resolution No. 96-158** as follows:

Resolution to Sell County Property at 6049 Paul Avenue
to Minnesota Department of Transportation

WHEREAS, Washington County owns the property at 6049 Paul Avenue North in Oak Park Heights; and

WHEREAS, said property includes a house that has been vacant since East Suburban Resources moved out in late 1994; and

WHEREAS, said property is within the construction limits of the proposed St. Croix River Crossing project of the Minnesota Department of Transportation; and

WHEREAS, the Minnesota Department of Transportation wants to acquire said property for the project; and

WHEREAS, the Minnesota Department of Transportation has made an appraisal of the property and has offered Washington County its appraised value of \$122,000 for the property.

NOW THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners accept the State's offer of \$122,000 and convey to the State the County owned property located at 6049 Paul Avenue North which is legally described as follows:

Lots 9 and 10, Block 18, Elfelt's Addition to Oak Park

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.

11. Bids were received for play area equipment at the Lake Elmo Park Reserve as follows:

<u>Bidder</u>	<u>Area A</u>	<u>Area B</u>	<u>Safety</u> <u>Surfacing</u>
Flanagan Sales Inc.	\$16,696.71	\$32,432.80	A. \$2,375.00 B. \$3,587.00
St. Croix Recreation Co., Inc.	\$24,961.08	\$25,032.52	\$11,300.00
Minnesota Playground Inc.	\$15,950.00	\$31,950.00	\$ 1,000.00

Adoption of **Resolution No. 96-159** as follows:

October 1, 1996

Award of Contract for Play Equipment
at Lake Elmo Park Reserve to Flanagan Sales, Inc.

WHEREAS, in order to expand and update the current play structure at the Lake Elmo Park Reserve to meet new safety and accessibility guidelines, the County solicited proposals for this project; and

WHEREAS, proposals were opened on August 22, 1996, with Flanagan Sales, Inc. being the lowest responsible bidder for Area B of the requested proposal; and

NOW, THEREFORE BE IT RESOLVED, that the proposal of Flanagan Sales, Inc. be accepted for Area B and the County enter into a contract with Flanagan Sales, Inc. under the terms and conditions set forth in the proposal specification documents; and

BE IT FURTHER RESOLVED, that proposals for Area A of the RFP received from Flanagan Sales, Inc., Minnesota Playground, Inc. and St. Croix Recreation Co., Inc. be rejected as being incomplete as submitted; and

BE IT FURTHER RESOLVED, that the contract between the County and Flanagan Sales, 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 proposal specification requirements and approval as to form by the Washington County Attorney's Office.

BE IT FURTHER RESOLVED, that the Washington County Department of Public Works is authorized to advertise for RFP's for Area A as funding is available in 1997.

12. Approval of professional services contracts with Strgar-Roscoe-Fausch, Inc. for Manning Avenue Corridor Study in the amount of \$99,420; and WSB and Associates for Hinton Avenue Corridor Study in the amount of \$51,388.
13. Approval and execution of a contract with Building Restoration Corporation in the amount of \$16,180 for the exterior masonry restoration work at the Historic Courthouse.

The foregoing Consent Calendar was adopted unanimously.

PUBLIC WORKS DEPARTMENT

Commissioner Hegberg moved to approve Amendment No. 1 to the Government Center snow removal contract with Buberl Recycling and Compost, Inc. for the 1996-1997 snow season. Commissioner Abrahamson seconded the motion and it was adopted unanimously.

October 1, 1996

VALLEY BRANCH WATERSHED DISTRICT APPOINTMENTS

Commissioner Hauser moved to reappoint Dr. David Bucheck, Lake Elmo, to the Valley Branch Watershed District to a first full term expiring November 13, 1999; and appoint Thomas Novak, Pine Springs, to the Valley Branch Watershed District to a first term expiring November 13, 1999. Commissioner Abrahamson seconded the motion and it was adopted unanimously.

METROPOLITAN MOSQUITO CONTROL BOARD

Joe Sanzone, Director, Metropolitan Mosquito Control Board, presented an overview of the services provided throughout the district and in Washington County. He also presented the proposed 1997 budget.

AUDITOR-TREASURER'S OFFICE

The Auditor-Treasurer presented background information on a proposal that Washington County join a consortium of Minnesota counties, the Minnesota Counties Computer Cooperative, by purchasing and converting to the MCCC Property Taxation Information Management Systems.

Commissioner Abrahamson moved to approve the purchase of a property tax system from the Minnesota Counties Computer Cooperative and that the purchase of the hardware be staggered as funding sources are identified. Commissioner Peterson seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION**County Criteria for Reviewing Tax Increment Financing Proposals**

The County Administrator reviewed a list of eleven criteria which he proposed be used by County staff to develop comments on Tax Increment Financing proposals prior to public hearing. The Board discussed these criteria. It was Board consensus to schedule this matter for further discussion at a workshop on October 22.

Flow Control Letters

The County Administrator informed the Board that letters have been prepared for Board Chair signature asking Senator Grams and Senator Wellstone to contact the Senate majority and minority leaders to urge the addition of a flow control amendment to the Omnibus Appropriations Bill. It was Board consensus to fax these letters these to both Senators as soon as possible.

October 1, 1996

HEALTH, ENVIRONMENT AND LAND MANAGEMENT DEPARTMENT

The Director of Health, Environment and Land Management presented background information on the Board's request to reconsider Resource Recovery Resolution No. 96-154 concerning renewal of hauler contracts. She indicated that the contract entered into with the haulers earlier this year had a termination date of December 31, 1996 and was renewable for another two years unless the Board indicated its intent not to renew ninety days prior to December 31 or October 2. If the Board rescinds Resolution No. 96-154 staff will need to notify haulers that the County will not be renewing their contracts by tomorrow, October 2, in writing. She indicated there may have been some confusion from the workshop held on September 17 where the County Board was of the understanding that they had an opportunity to review the contract after one year. She told the Board that was stated by staff in error. The Board can review the contract, but cannot rescind or renew the contract within that interim. It is a two year period the Board was entering into. If the Board does not renew this contract it will have to renegotiate the contract with all the haulers.

The Board discussed this matter.

Commissioner Hauser moved to rescind Resource Recovery Resolution No. 96-154, and give proper notification to concerned parties. Commissioner Abrahamson seconded the motion and it was adopted 3-2 with a roll call vote as follows: Commissioner Abrahamson, Yes; Commissioner Peterson, No; Commissioner Engstrom, No; Commissioner Hauser, Yes; Commissioner Hegberg, Yes.

Commissioner Hauser suggested that communication be sent to the haulers that the County intends to renew most everything in the current contract with the exception of the length of time of the contract and the possible addition of flow control language.

Commissioner Hegberg moved that staff negotiate with the haulers to keep the same contract as before, but changing only the length of the contract from two years to one year. Commissioner Hauser seconded the motion and it was adopted unanimously.

Staff advised the Board that since Resolution No. 96-154 has been rescinded a new tipping fee has to be adopted. The County Administrator indicated that the Board has until the end of the year to set a new tipping fee and that a new contract should be negotiated first.

DISCUSSION FROM THE AUDIENCE

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

October 1, 1996

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

The Board Chair announced that the October 8 County Board meeting will be held in the Woodbury City Hall at 4:30 p.m.

Commissioner Peterson indicated she will not be able to attend the EMS Radio Communications Board meeting on October 3, she will be attending a MELSA retreat.

Commissioner Abrahamson asked if any Commissioner could fill in for him at the Plat Commission on October 2, he will be attending a 911 meeting.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

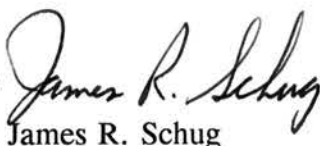
ADJOURNMENT

There being no further business to come before the Board, Commissioner Abrahamson moved to adjourn, seconded by Commissioner Hauser and it was adopted unanimously. The Board meeting adjourned at 6:20 p.m.

BOARD WORKSHOP WITH THE OFFICES OF ADMINISTRATION, ASSESSOR, AUDITOR-TREASURER AND RECORDER


The Board met in workshop session with the Office of Administration, Assessor, Auditor-Treasurer, and Recorder to discuss the property management information system. 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, Scott Hovet, Cindy Koosmann, Larry Haseman, Annette Tokar, Jim Campbell, Richard Stafford, Joanne Helm, and Molly O'Rourke.

Attest:



James R. Schug

County Administrator



Dave Engstrom, Chair
County Board

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
OCTOBER 8, 1996

The Washington County Board of Commissioners met in regular session at 4:30 p.m. in the Woodbury City Council Chambers, 8301 Valley Creek Road, Woodbury, 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; Mary McGlothlin, Director of Health, Environment and Land Management; Jane Harper, Physical Development Planner; Robert Lockyear, Director of Planning and Administrative Services; Don Wisniewski, Public Works Director; Judy Honmyhr, Human Resources Director; Bob Turrentine, Assistant County Attorney; Dan Papin, Community Services Director; Lowell Johnson, Health, Environment and Land Management; Sue Fennern, Human Resources; Dennis O'Donnell, Health, Environment and Land Management, and Suzanne Reese, BRW.

CONSENT CALENDAR

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

1. Approval of the September 24, 1996 Board meeting minutes.
2. Approval to renew contract with Susan J. Ladwig for legislative representation for 1997.
3. Approval of the following abatement applications:

<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Value	93080-2000	Wagner, Terry	\$6,395.04
Value	58170-2050	Oakdale City	837.00
Value	72029-2160	Evangelical Church	3,300.08
Value	72003-2400	Pfaff, John	5,490.50

4. Adoption of **Resolution No. 96-160** as follows:

Authorizing Acquisition of Property Tax System

BE IT RESOLVED that the Washington County Board of Commissioners hereby authorizes the Auditor-Treasurer, Assessor, and Recorder to enter into an agreement to acquire the Minnesota Counties Computer Cooperative (MCCC)/Business Records Corporation (BRC) property tax system; to join the MCCC Tax User Group; and to acquire support services for the tax system through MCCC through the year 2000, subject to approval as to form by the Washington County Attorney's Office.

October 8, 1996

BE IT FURTHER RESOLVED that the designated County contact for the Tax User Group is the Auditor-Treasurer or his designee.

5. Approval of agreement between the Department of Economic Security's Workforce Preparation Branch and the Washington County Workforce Center for extended Youth Works/Americorps services through September 30, 1996.
6. Approval of a Special Project Clerical Aide position in the Assessor's Office from November 1, 1996 through June 30, 1997, to assist in the property tax system; approval to make necessary budget transfers.
7. Adoption of **Resolution No. 96-161** as follows:

Final Payment to Mills Concrete Restoration, Inc.
for Picnic Shelters & Comfort Station at
Lake Elmo Park Reserve and Pine Point Park

WHEREAS, the Washington County Board of Commissioners, on June 20, 1995, signed a contract with Mills Concrete Restoration, Inc. for the picnic shelter at Lake Elmo Park Reserve and the comfort station at Pine Point Park;

WHEREAS, Mills Concrete Restoration, Inc. has satisfactorily completed all work in accordance with the terms and conditions of the contract.

NOW, THEREFORE BE IT RESOLVED, that Mills Concrete Restoration, 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.

8. Adoption of **Resolution No. 96-162** as follows:

Final Payment to Tower Asphalt, Inc. for
Road and Bicycle Trail Overlay on CSAH 12

WHEREAS, the Washington County Board of Commissioners, on June 11, 1996, signed an agreement with Tower Asphalt, Inc. for the road and trail overlay on CSAH 12 in Stillwater and Mahtomedi;

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

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

9. Adoption of **Resolution No. 96-163** as follows:

October 8, 1996

Minnesota Trail Assistance Program Agreement

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

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

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

- 10. Approval of early hires of the following positions as approved through the 1997 Public Works budget process: Parks Coordinator and Park Maintenance Worker I - Special Project positions from November 4, 1996 through December 31, 1997; and Utility Worker I - full-time position effective November 4, 1996.
- 11. Approval to hire the Parks Coordinator, Ceridian Recreation Area, at Step F (\$34,735) of the AFSCME Professional salary schedule.
- 12. Bids were received for home detention electronic monitoring equipment as follows:

BI Incorporated	\$66,302.64
General Security Services Corporation	\$72,579.75

Approval to award the bid to purchase home detention electronic monitoring equipment from BI Incorporated, Boulder, Colorado, lowest responsible bidder in the amount of \$66,302.64, to be funded through fund balance; and, authorization to enter into an agreement subject to County Attorney approval.

The foregoing Consent Calendar was adopted unanimously.

LAND STEWARDSHIP PROJECT

Lee Ronning, Land Stewardship Project, gave an overview of the \$500,000 grant to fund a land inventory and plan for a permanent greenway corridor project in Washington and Chisago counties. The grant has been approved by the Legislative Commission on Minnesota Resources and is subject to approval of the full Legislature.

October 8, 1996

HEALTH, ENVIRONMENT AND LAND MANAGEMENT / ADMINISTRATION**Open Space Design Development (Clustering)**

Mary McGlothlin, Health, Environment and Land Management Director, gave a brief overview of the process used and those involved, in presenting to the County Board this first draft of Section 6. Open Space Design Development (Clustering).

Jane Harper, Physical Development Planner, reviewed the draft language on Section 6. Open Space Design Development and asked for policy direction in the following five areas: density bonus, dimensional standards, golf courses as a permitted use of open space, street standards, and applicability.

The Board made the following Comments:

Commissioner Hauser stated she was concerned that the detailed list of recreational uses may preclude acceptable uses that were not anticipated and she would like a broader list to cover more. Also, she believes that buffers do not serve a worthy purpose.

Commissioner Engstrom requested that 6.10 #4 be changed and that the wording "county individual treatment system" be taken out. He also wanted to know why the County should have standards for local streets? Suzanne Reese, BRW, indicated the County could consider a recommended set of standards and not require them. The Board suggested having a set of default standards for townships that have no road standards. The Public Works Director stated he would recommend the wider roadway standards.

Several of the Commissioners had concerns on who would hold the easements.

The Board came to a consensus on the following items: 1) Shared driveways should be incorporated into the ordinance. 2) "Garage required" should be replaced by "identify a garage site". 3) Pathway system should be platted but not regulated in this ordinance. This should be in the planning process. Commissioner Hauser indicated that she did not like all of the pathway system statements in #2, page 11. 4) Encourage people to use the bonus plan. The Board liked the combination of options 1A and 1B. 5) Allow golf courses, but questioned how to manage the density calculations for golf course development.

The Board asked that staff explore incorporating these standards into the revised Shoreland and St. Croix River Ordinances.

October 8, 1996

GENERAL ADMINISTRATION**Minnesota Counties Insurance Trust**

The County Administrator stated that the Minnesota Counties Insurance Trust has requested the names of Commissioners who will be the delegate and alternate to its annual meeting which will be held in Duluth on December 1. Commissioner Abrahamson moved to nominate Commissioner Hegberg as delegate and Commissioner Engstrom as alternate. Commissioner Hauser seconded the motion and it was adopted unanimously.

Brown's Creek Watershed

The County Administrator indicated that there would be a Board workshop next week to discuss governance options regarding the Brown's Creek Watershed.

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Abrahamson stated he will be attending the 911 Board meeting on October 9 at the Metro Government Center.

Commissioner Hauser indicated that there will be no Resource Recovery meeting until November.

Commissioner Abrahamson stated that several times he had been told the cable network channel had listed wrong times for the County Board meetings. He indicated that staff has been doing a good job of communicating the correct times, but some problems are expected due to the remodeling project and working Board meetings in between court hearings.

Commissioner Hauser stated that there would be a Joint Ditch #1 meeting on October 24.

Chairman Engstrom thanked the City of Woodbury and the Woodbury City Council for use of the building and council room.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

ADJOURNMENT

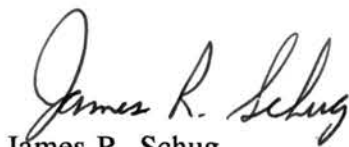
There being no further business to come before the Board, Commissioner Abrahamson moved to adjourn, seconded by Commissioner Peterson, and it was adopted unanimously. The Board meeting adjourned at 7:15 p.m.

October 8, 1996

BOARD WORKSHOP WITH INFORMATION SERVICES

The Board meeting was preceded by a workshop session with the Information Services Department to discuss the Information Services organizational and training assessment and planning study. 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, Mike Gripentrog, Jim Campbell, Larry Haseman, Judy Honmyhr, Sue Tice, Barbara Fritschie, Teresa Lee, Terry Ditty, Mary Ann Kollar, Jay Kuechenmeister, and Larry Orcutt.

Attest:



James R. Schug

County Administrator



Dave Engstrom, Chair

County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
OCTOBER 15, 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. 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; Bob Turrentine, Assistant County Attorney; Dan Papin, Community Services Director; Richard Backman, Community Services Division Manager; Suzanne Pollack, Community Services; Cindy Koosmann, County Recorder; Judy Honmyhr, Human Resources Director; Shari Bowers, Human Resources; 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 October 1, 1996 Board meeting minutes.
2. Approval of the cooperative agreement and signal maintenance agreement with the City of Woodbury for construction on County State Aid Highway 16.
3. Approval to advertise for bids for replacement of the cooling tower and chiller for the 1968 addition of the Government Center west wing at an estimated cost of \$218,000.
4. Approval of Plat of Bone Lake Estates, New Scandia Township.
5. Approval of early hires of the following positions as approved through the 1997 Sheriff's budget process: Senior Secretary, Jail Program Coordinator, Correctional Sergeant, and Property Room Technician.

The foregoing Consent Calendar was adopted unanimously.

COMMUNITY SERVICES DEPARTMENT

The Board Chair read into the record a resolution proclaiming October 13-19, 1996, as Family Child Care Provider Week in Washington County. He then presented Certificates of Recognition to Linda Alberg and Ruth Von Wald as 1996 Washington County Family Child Care Providers of the Year.

October 15, 1996

HUMAN RESOURCES DEPARTMENT

Commissioner Abrahamson moved to ratify the Memorandum of Agreement for 1995 bargaining agreement and ratification of the 1996-1998 bargaining agreement with Teamsters representing the Essential Supervisors as follows:

1. Duration:

January 1, 1995 through January 6, 1996.

January 7, 1996 through January 4, 1999.

2. Wages:

Effective 01/01/95, 2.0% general adjustment, plus increase Step H by 2.0%.

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 - \$335

1997 - \$360

1998 - \$370

5. Severance Pay:

Increase severance pay maximum for eligible employees who resign, are laid off, or 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 requirements, the severance maximum will be increased to \$7,500.

October 15, 1996

6. Sick Leave

Effective 09/08/96, the maximum sick leave accrual will be capped at 1,500 hours and sick leave and deferred sick leave banks will be combined.

7. Clothing Allowance:

"Me too" with Deputies unit regarding any increase in allowance.

Commissioner Peterson seconded the motion and it was adopted unanimously.

PUBLIC WORKS DEPARTMENT

The Deputy Public Works Director presented a brief history on water management issues regarding the Comfort Lake-Forest Lake area.

Commissioner Hegberg moved to adopt **Resolution No. 96-164** as follows:

Petition for the Establishment of the
Comfort Lake-Forest Lake Watershed District
(Chisago and Washington Counties)

WHEREAS, the Washington County Board of Commissioners recognizes the water quality and recurring flooding problems in the Forest Lake and Comfort Lake watershed; and

WHEREAS, there is no current water management organization established whose jurisdiction extends to those portions of the described watershed that are the situs of these surface water problems; and

WHEREAS, an organization is needed to provide the comprehensive, cohesive, and organized water planning activities that are now required to address the water and natural resources issues facing residents of the described area; and

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners hereby requests the Board of Water and Soil Resources to establish the Comfort Lake-Forest Lake Watershed District as described in the attached petition, and authorizes the County Board and County Administrator to sign the attached petition, and further directs the County Attorney to forward the petition to BOWSR; and

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners request the Board of Water and Soil Resources to conduct a mediation meeting with all local units of government affected by this petition prior to setting a hearing date.

Commissioner Peterson seconded the motion and it was adopted unanimously.

October 15, 1996

GENERAL ADMINISTRATION

The County Administrator reminded the Board of a League of Local Government meeting scheduled for 7:00 p.m. on October 29 in the County Board Room.

DISCUSSION FROM THE AUDIENCE

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

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Engstrom advised the Board that Commissioner Hauser will be filling in for him at tomorrow's Solid Waste Management Coordinating Board. He also reminded the Board of the 20 and 25 year employee recognition dinner to be held on November 12, 6:00 p.m. at the Historic Courthouse.

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 1:45 p.m.

BOARD WORKSHOP WITH PUBLIC WORKS / OFFICE OF ADMINISTRATION

The Board met in workshop session with the Public Works Department and the Office of Administration to discuss governance options for the Browns Creek Watershed. 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, Don Theisen, Jane Harper, Mary McGlothlin, Bob Turrentine, Konrad Koosmann, Mark Doneux, Matt Moore, Minnesota Board of Water and Soil Resources, Klayton Eckles, City Engineer, Jeff Davies, Consultant, City of Stillwater and Molly Shodeen, Minnesota Department of Natural Resources.

October 15, 1996

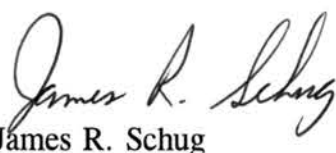
BOARD WORKSHOP WITH ADMINISTRATION / SHERIFF'S OFFICE / PUBLIC WORKS

The Board met in workshop session with the Office of Administration, Sheriff's Office, and the Public Works Department to discuss contract pricing. 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, Don Theisen, Jim Frank, Ted Brown, Brenda Davitt, Mary McGlothlin, and Scott Hovet.

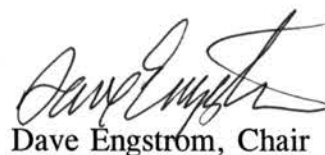
BOARD WORKSHOP WITH THE PUBLIC WORKS DEPARTMENT

The Board met in workshop session with the Public Works Department to discuss a policy to authorize road authorities to remove and replace unauthorized mailboxes. 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, Joe Lux and Sandra Cullen.

Attest:


James R. Schug

County Administrator



Dave Engstrom, Chair

County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
OCTOBER 22, 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; George Kuprian, Assistant County Attorney; Mary McGlothlin, Director of Health, Environment and Land Management; Judy Arends, Health, Environment and Land Management; Jerry Turnquist, Resource Recovery Project Manager; Don Wisniewski, Public Works Director; John Devine, Controller; Dan Papin, Community Services Director; and Robert Lockyear, Director of Planning and Administrative Services.

CONSENT CALENDAR

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

1. Approval of the October 8, 1996 Board meeting minutes.
2. Approval of the following abatement applications:

<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Hmstd	19014-2200	Robb, David & Babette	\$ 74.20
Hmstd	19014-2200	Robb, David & Babette	76.66
Hmstd	19014-2200	Robb, David & Babette	76.72
Hmstd	28201-3050	Lende, Mark	1,189.84
Hmstd	68448-2740	Dahn, Dell	497.98
Hmstd	68448-2740	Dahn, Dell	532.72
Hmstd	81293-2300	Holmgren, John & Laurie	46.28
Hmstd	81293-2400	Holmgren, John & Laurie	47.24
Hmstd	97202-2250	Barr, George & Elaine	1,840.92
Assmt	9355-6650	Burns, Robert & Laureen	346.30

3. Approval to issue and receive requests for proposals for home care and related services for calendar 1997-1998.
4. Approval to authorize early hires for two positions tentatively approved in the 1997 County Attorney's Office budget. The positions are .5 FTE Assistant Victim/Witness Coordinator and 1.0 FTE Secretarial position.
5. Approval for County Board Chair and County Administrator to sign 1996-97 memorandum of agreement for health promotion and mini grant with Independent School District #831.

October 22, 1996

6. Approval to create an attraction/retention salary range for the classification of Accounting Supervisor/Taxation in the County Auditor-Treasurer's Office.
7. Approval to advertise for bids for the construction of the new County Library in Oakdale.
8. Approval to advertise for 1997 motor vehicle fuel supplies for Public Works and Sheriff's Department.
9. Approval and execution of amendment to current contract between the State of Minnesota, Department of Corrections, and the Washington County Sheriff's Office for six months for the short-term placement of clients.

The foregoing Consent Calendar was adopted unanimously.

WASHINGTON COUNTY HOUSING AND REDEVELOPMENT AUTHORITY

Bill Stawarski, Housing and Redevelopment Authority Controller, and Peter Cooper, McGrann Shea Franzen Carnival Straughn & Lamb, Bond Counsel, Washington County Housing and Redevelopment Authority, presented background information on HRA's request to reissue three multifamily housing mortgage revenue bonds. They indicated that the HRA is providing conduit financing and there is no liability to the HRA or the County.

The County Attorney had several concerns about these bonds. His main concern was who is assuring the County that there will be no liability to the County? He feels that bond counsel for the HRA has assured the HRA Board that they are not liable, but they do not represent the County Board.

Mr. Cooper indicated that the documents are very clear that the HRA, State of Minnesota and the County and no other government subdivision have any liability on the bonds. He did say, however, that as an attorney he could not categorically state that a governmental entity could never become involved in some possible claim. He did say that the bond documents themselves indicate there is no liability to the HRA Board, the County or any other governmental entity.

The Board discussed this issue. Commissioner Hegberg asked Mr. Cooper that when he writes his opinion to the Washington County HRA that he include Washington County indicating there is no liability to the HRA or Washington County.

Commissioner Abrahamson moved to table this matter to allow the County Attorney to review these documents. The Board discussed this matter further. The motion died for lack of a second. Commissioner Hegberg asked Mr. Cooper again if he would be willing to include Washington County

October 22, 1996

in his opinion? Mr. Cooper indicated that he would be willing to include Washington County as an addressee of his opinion.

Commissioner Peterson moved to table this matter to October 28. She would like to see his opinion stated in writing. The motion died for a lack of a second.

Commissioner Hauser moved to approve the following resolutions: 1) Reissuance by the Washington County Housing and Redevelopment Authority of the \$10,100,000 Multifamily Housing Mortgage Revenue Bond (Valley Creek Apartments Project Phase II) Series 1989 (the "Bond"); 2) Reissuance by the Washington County Housing and Redevelopment Authority of the \$14,000,000 Multifamily Housing Mortgage Revenue Bond (Woodlane Place Apartments Project) Series 1988 (the "Bond"); and 3) Reissuance by the Washington County Housing and Redevelopment Authority of the \$12,815,000 Multifamily Housing Mortgage Revenue Bond (Valley Creek Apartments Project) Series 1987 (the "Bond"). Commissioner Engstrom seconded the motion.

Commissioner Hegberg moved to amend the motion to approve the resolutions as stated contingent on the Washington County Housing and Redevelopment Authority (HRA) Board's approval at its Special Meeting on October 23, and, contingent on the condition that the bond counsel for the Washington County HRA Board include Washington County in their opinion as well as the Washington County HRA Board. Commissioner Hauser seconded the amendment and it was adopted 3-2 with the vote as follows: Yes, Commissioners Engstrom, Hauser and Hegberg; No, Commissioners Abrahamson and Peterson.

The motion, as amended, to approve the above stated resolutions contingent on Washington County HRA Board approval at its Special Meeting on October 23, and contingent on the condition that the bond counsel for the Washington County HRA Board include Washington County in their opinion as well as the Washington County HRA Board, was adopted 3-2 with the vote as follows: Yes, Commissioners Engstrom, Hauser and Hegberg; No, Commissioners Abrahamson and Peterson.

Resolution No. 96-165

Approving the Reissuance by the Washington County Housing and Redevelopment Authority of the \$10,100,000 Multifamily Housing Mortgage Revenue Bond (Valley Creek Apartments Project Phase II) Series 1989 (The "Bond")

WHEREAS, the Washington County Housing and Redevelopment Authority (the "Issuer" or the "Authority") has previously issued its "\$10,100,000 Multifamily Housing Mortgage Revenue Bond (Valley Creek Apartments Project Phase II), Series 1989" (the "Bond"), pursuant to and in accordance with a Lender Loan Agreement by and between the Issuer and Capital Realty Investors Tax Exempt Fund III Limited Partnership (the "Prior Bondholder"), dated as of February 1, 1989; and

October 22, 1996

WHEREAS, the Issuer loaned the proceeds of the Bond (the "Loan") to Valley Creek Apartments II Limited Partnership, a Minnesota limited partnership (the "Original Owner") to provide financing for a multifamily rental residential development (the "Project"); and

WHEREAS, the Project was conveyed by the Original Owner to CRICO of Valley Creek II Limited Partnership (the "Owner") by Quitclaim Deed on January 2, 1993, with the Owner assuming the existing indebtedness on the Project; and

WHEREAS, Capital Realty Investors Tax Exempt Fund Ltd. (the "New Bondholder") intends to acquire the Bond from the Prior Bondholder through a merger transaction; and

WHEREAS, the New Bondholder has proposed, at the time of its acquisition of the Bond, to forgive and forever discharge all Bond interest on the Bond (including but not limited to Base Interest, Construction Period Deferred Base Interest, and Contingent Interest) which has accrued or has been deferred and remains unpaid at the time the New Bondholder acquires the Bond, and desires that the Issuer forgive and forever discharge all corresponding unpaid interest accrued on the Loan; and

WHEREAS, the New Bondholder has proposed to delete all provisions pertaining to the payment of Contingent Interest from the Bond, the Lender Loan Agreement, and the Loan Agreement, to amend the interest rate on the Bond to a rate which floats with the PSA Index, but which may convert to a fixed interest rate, and to provide for the payment of interest on the first day of each month; and

WHEREAS, the New Bondholder desires to eliminate all provisions for remarketing from the Bond and to shorten the maturity date of the Bond from December 1, 2008 to December 31, 2003; and

WHEREAS, immediately following its acquisition of the Bond, the New Bondholder intends to convey the Bond to US Trust Company of New York, as Trustee (the "Trustee") and, in connection with its acquisition of the Bond, the Trustee intends to credit enhance the Bond, in a secondary market transaction, with a letter of credit; and

WHEREAS, in connection with the credit enhancement of the Bond it will be necessary for the Issuer and the provider of such credit enhancement to agree to certain intercreditor arrangements affecting the exercise of remedial rights under the Bond and related documents and with respect to the Project; and

WHEREAS, the credit enhancement of the Bond and the requested amendments to the Bond will cause a reissuance of the Bond for federal income tax purposes; and

WHEREAS, on behalf of Washington County (the "County"), the Executive Director of the Authority on September 18, 1996, conducted a public hearing following publication of notice.

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

1. That the County hereby approves the reissuance by the Authority of the Bond in the principal amount of \$10,100,000; the Bond shall bear interest (a) during the PSA Rate Period (as defined therein) at a floating rate equal to the PSA Index Rate plus 2.85%, but which shall not be less than 7.0% per annum and in no event shall exceed the lesser of 7.3% per annum or the maximum permitted by law, and (b) during the Fixed Rate Period, at 7.0% per annum, payable on the first day of each month; the final maturity date of the Bond shall be changed from December 1, 2008, to December 31, 2003, and all provisions relating to remarketing of the Bond shall be deleted; and the

October 22, 1996

Bond shall be otherwise subject to and as provided for in the Lender Loan Agreement as amended by the Amendment to Lender Loan Agreement.

2. That such approval is subject to and conditioned upon final approval and determinations by the Authority to be made in or pursuant to the Authority's resolution approving the reissuance of the Bond.

3. That the Bond shall be a special limited obligation of the Authority, payable as to principal, premium, if any, and interest, and the obligations of the Authority under the Lender Loan Agreement shall be paid and satisfied, solely from the Trust Estate pledged therefor under the Lender Loan Agreement. Neither the County, the State of Minnesota nor any political subdivision or body corporate and politic of the State of Minnesota shall in any event be liable on the Bond and the Bond shall not constitute a debt of the State of Minnesota or the County nor shall this Resolution be construed as a guarantee by the State of Minnesota or the County of the Bond or any other debts of the Authority.

4. That the members, officers, agents and employees of the County are hereby authorized and directed to do all such acts and showings and to execute or accept all such documents as may be necessary to carry out and comply with the provisions of this Resolution, and the documents presented to this meeting or approved hereby, and all of the acts and doings of the members, officers, agents and employees of the County which are in conformity with the intent and purposes of this Resolution, whether heretofore or hereafter taken or done, shall be and are hereby ratified, confirmed and approved. Without limiting the generality of the foregoing, the officers and members of the County are hereby also authorized and directed to execute, acknowledge and deliver such certificates, agreements and documents which, in the opinion of McGrann Shea Franzen Carnival Straughn & Lamb, Chartered, Authority counsel, are necessary to the furtherance of this Resolution. Such execution, acknowledgement, acceptance and delivery of such certificates, agreements and documents and the consummation of such further acts or showings shall constitute conclusive evidence of approval by such officers or member and of the County's approval of any and all such certificates, agreements, and documents and such acts and showings.

Resolution No. 96-166

Approving the Reissuance by the Washington County Housing and Redevelopment Authority of the \$14,000,000 Multifamily Housing Mortgage Revenue Bond (Woodlane Place Apartments Project) Series 1988 (The "Bond")

WHEREAS, the Washington County Housing and Redevelopment Authority (the "Issuer" or the "Authority") has previously issued its "\$14,000,000 Multifamily Housing Mortgage Revenue Bond (Woodlane Place Apartments Project), Series 1988" (the "Bond"), pursuant to and in accordance with a Lender Loan Agreement by and between the Issuer and Capital Realty Investors Tax Exempt Fund III Limited Partnership (the "Prior Bondholder") dated as of September 1, 1988; and

WHEREAS, the Issuer loaned the proceeds of the Bond (the "Loan") to Woodlane Place Apartments Limited Partnership, a Minnesota limited partnership (the "Original Owner") to provide financing for a multifamily rental residential development (the "Project"); and

WHEREAS, the Project was conveyed by the Original Owner to CRICO of Woodlane Place Limited Partnership (the "Owner") by Quitclaim Deed on January 2, 1992, with the Owner assuming the existing indebtedness on the Project; and

October 22, 1996

WHEREAS, Capital Realty Investors Tax Exempt Fund Ltd. (the "New Bondholder") intends to acquire the Bond from the Prior Bondholder through a merger transaction; and

WHEREAS, the New Bondholder has proposed, at the time of its acquisition of the Bond, to forgive and forever discharge all interest on the Bond (including but not limited to Base Interest, Construction Period Deferred Base Interest, and Contingent Interest) which has accrued or has been deferred and remains unpaid at the time the New Bondholder acquires the Bond, and desires that the Issuer forgive and forever discharge all corresponding unpaid interest accrued on the Loan; and

WHEREAS, the New Bondholder has proposed to delete all provisions pertaining to the payment of Contingent Interest from the Bond, the Lender Loan Agreement, and the Loan Agreement, to amend the interest rate on the Bond to a rate which floats with the PSA Index, but which may convert to a fixed interest rate, and to provide for the payment of interest on the first day of each month; and

WHEREAS, the New Bondholder desires to eliminate all provisions for remarketing from the Bond and to shorten the maturity date of the Bond from December 1, 2008 to December 31, 2003; and

WHEREAS, immediately following its acquisition of the Bond, the New Bondholder intends to convey the Bond to US Trust Company of New York, as Trustee (the "Trustee") and, in connection with its acquisition of the Bond, the Trustee intends to credit enhance the Bond, in a secondary market transaction, with a letter of credit; and

WHEREAS, in connection with the credit enhancement of the Bond it will be necessary for the Issuer and the provider of such credit enhancement to agree to certain intercreditor arrangements affecting the exercise of remedial rights under the Bond and related documents and with respect to the Project; and

WHEREAS, the credit enhancement of the Bond and the requested amendments to the Bond will cause a reissuance of the Bond for federal income tax purposes; and

WHEREAS, on behalf of Washington County (the "County"), Executive Director of the Authority on September 18, 1996, conducted a public hearing following publication of notice.

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

1. That the County hereby approves the reissuance by the Authority of the Bond in the Principal amount of \$14,000,000; the Bond shall bear interest (a) during the PSA Rate Period (as defined therein) at a floating rate equal to the PSA Index plus 2.70%, but which shall not be less than 6.9% per annum and in no event shall exceed the lesser of 8.1% per annum or the maximum permitted by law, and (b) during the Fixed Rate Period, at a 6.9% per annum, payable on the first day of each month; the final maturity date of the Bond shall be changed from December 1, 2008, to December 31, 2003, and all provisions relating to remarketing of the Bond shall be deleted; and the Bond shall be otherwise subject to and as provided for in the Lender Loan Agreement as amended by the Amendment to Lender Loan Agreement.

2. That such approval is subject to and conditioned upon final approval and determination by the Authority to be made in the Authority's resolution approving the reissuance of the Bond.

October 22, 1996

3. That the Bond shall be a special limited obligation of the Authority, payable as to principal, premium, if any, and interest, and the obligations of the Authority under the Lender Loan Agreement shall be paid and satisfied, solely from the Trust Estate pledged therefor under the Lender Loan Agreement. Neither the County, the State of Minnesota nor any political subdivision or body corporate and politic of the State of Minnesota shall in any event be liable on the Bond and the Bond shall not constitute a debt of the State of Minnesota or the County nor shall this Resolution be construed as a guarantee by the State of Minnesota or the County of the Bond or any other debts of the Authority.

4. That the members, officers, agents and employees of the County are hereby authorized and directed to do all such acts and showings and to execute or accept all such documents as may be necessary to carry out and comply with the provisions of this Resolution, and the documents presented to this meeting or approved hereby, and all of the acts and doings of the members, officers, agents and employees of the County which are in conformity with the intent and purposes of this Resolution, whether heretofore or hereafter taken or done, shall be and are hereby ratified, confirmed and approved. Without limiting the generality of the foregoing, the officers and members of the County are hereby also authorized and directed to execute, acknowledge and deliver such certificates, agreements and documents which, in the opinion of McGrann Shea Franzen Carnival Straughn & Lamb, Chartered, Authority counsel, are necessary to the furtherance of this Resolution. Such execution, acknowledgement, acceptance and delivery of such certificates, agreements and documents and the consummation of such further acts or showings shall constitute conclusive evidence of approval by such officers or member and of the County's approval of any and all such certificates, agreements, and documents and such acts and showings.

Resolution No. 96-167

Approving the Reissuance by the Washington County Housing and Redevelopment Authority of the \$12,815,000 Multifamily Housing Mortgage Revenue Bond (Valley Creek Apartments Project) Series 1987 (The "Bond")

WHEREAS, the Washington County Housing and Redevelopment Authority (the "Issuer" or the "Authority") has previously issued its "\$12,815,000 Multifamily Housing Mortgage Revenue Bond (Valley Creek Apartments Project), Series 1987" (the "Bond"), pursuant to and in accordance with a Lender Loan Agreement by and between the Issuer and Capital Realty Investors Tax Exempt Fund Limited Partnership (the "Prior Bondholder"), dated as of March 1, 1987; and

WHEREAS, the Issuer loaned the proceeds of the Bond (the "Loan") to Valley Creek Apartments Limited Partnership, a Minnesota limited partnership (the "Original Owner") to provide financing for a multifamily rental residential development (the "Project"); and

WHEREAS, the Project was conveyed by the Original Owner to CRICO of Valley Creek I Limited Partnership (the "Owner") by Quitclaim Deed on January 2, 1991, with the Owner assuming the existing indebtedness on the Project; and

WHEREAS, Capital Realty Investors Tax Exempt Fund Ltd. (the "New Bondholder") intends to acquire the Bond from the Prior Bondholder through a merger transaction; and

WHEREAS, the New Bondholder has proposed, at the time of its acquisition of the Bond, to forgive and forever discharge all interest on the Bond (including but not limited to Base Interest, Construction Period Deferred Base Interest, and Contingent Interest) which has accrued or has been deferred and remains unpaid at the time the New Bondholder acquires the Bond, and desires that the Issuer forgive and forever discharge all corresponding unpaid interest accrued on the Loan; and

October 22, 1996

WHEREAS, the New Bondholder has proposed to delete all provisions pertaining to the payment of Contingent Interest from the Bond, the Lender Loan Agreement, and the Loan Agreement, to amend the interest rate on the Bond to a rate which floats with the PSA Index, but which may convert to a fixed interest rate, and to provide for the payment of interest on the first day of each month; and

WHEREAS, the New Bondholder desires to eliminate all provisions for remarketing from the Bond and to shorten the maturity date of the Bond from December 1, 2008 to December 31, 2003; and

WHEREAS, immediately following its acquisition of the Bond, the New Bondholder intends to convey the Bond to US Trust Company of New York as Trustee (the "Trustee") and, in connection with its acquisition of the bond, the Trustee intends to credit enhance the Bond, in a secondary market transaction, with a letter of credit; and

WHEREAS, in connection with the credit enhancement of the Bond it will be necessary for the Issuer and the provider of such credit enhancement to agree to certain intercreditor arrangements affecting the exercise of remedial rights under the Bond and related documents and with respect to the Project; and

WHEREAS, the credit enhancement of the Bond and the requested amendments to the Bond will cause a reissuance of the Bond for federal income tax purposes; and

WHEREAS, on behalf of Washington County (the "County"), the Executive Director of the Authority on September 18, 1996, conducted a public hearing following publication of notice.

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

1. That the County hereby approves the reissuance by the Authority of the Bond in the principal amount of \$12,815,000, the bond shall bear interest (a) during the PSA Rate Period (as defined therein) at a floating rate related to the PSA Index plus 2.60%, but which shall not be less than 6.3% per annum and in no event shall exceed the lesser of 7.75% per annum or the maximum permitted by law, and (b) during the Fixed Rate Period, at 6.3% per annum, payable on the first day of each month; the final maturity date of the Bond shall be changed from December 1, 2008, to December 31, 2003, and all provisions relating to remarketing of the Bond shall be deleted; and the Bond shall be otherwise subject to and as provided for in the Lender Loan Agreement as amended by the Amendment to Lender Loan Agreement.
2. That such approval is subject to and conditioned upon final approval and determination by the Authority to be made in the Authority's resolution approving the reissuance of the Bond.
3. That the Bond shall be a special limited obligation of the Authority, payable as to principal, premium, if any, and interest, and the obligations of the Authority under the Lender Loan Agreement shall be paid and satisfied, solely from the Trust Estate pledged therefor under the Lender Loan Agreement. Neither the County, the State of Minnesota nor any political subdivision or body corporate and politic of the State of Minnesota shall in any event be liable on the Bond and the Bond shall not constitute a debt of the State of Minnesota or the County nor shall this Resolution be construed as a guarantee by the State of Minnesota or the County of the Bond or any other debts of the Authority.
4. That the members, officers, agents and employees of the County are hereby authorized and directed to do all such acts and showings and to execute or accept all such documents as may be necessary to carry out and comply with the provisions of this Resolution, and the documents presented to this meeting or approved hereby, and all of

October 22, 1996

the acts and doings of the members, officers, agents and employees of the County which are in conformity with the intent and purposes of this Resolution, whether heretofore or hereafter taken or done, shall be and are hereby ratified, confirmed and approved. Without limiting the generality of the foregoing, the officers and members of the County are hereby also authorized and directed to execute, acknowledge and deliver such certificates, agreements and documents which, in the opinion of McGrann Shea Franzen Carnival Straughn & Lamb, Chartered, Authority counsel, are necessary to the furtherance of this Resolution. Such execution, acknowledgement, acceptance and delivery of such certificates, agreements and documents and the consummation of such further acts or showings shall constitute conclusive evidence of approval by such officers or member and of the County's approval of any and all such certificates, agreements, and documents and such acts and showings.

RESOURCE RECOVERY PROJECT

Commissioner Peterson moved to raise from table the matter of the 1997 Ramsey/Washington County Resource Recovery Project Budget tabled on September 17, 1996. Commissioner Hauser seconded the motion and it was adopted unanimously.

Commissioner Hauser moved to adopt **Resolution No. 96-168** as follows:

1997 Ramsey/Washington County Resource Recovery Project Budget

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

WHEREAS, NRG Energy, Inc. declined the counties' request to continue its contribution of \$3.50/ton after December 31, 1996; and

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

WHEREAS, the Ramsey/Washington County Resource Recovery Project Board budget is financed from interest earnings on the Project's fund balance and from Ramsey and Washington Counties' participation.

NOW, THEREFORE BE IT RESOLVED, the Washington County Board of Commissioners hereby approves the Resource Recovery Project's 1997 Operating Budget as follows:

	<u>Appropriation</u>
58111 Administration	\$ 456,786
58112 Project Cost	\$ 73,860
58114 Service Fee	<u>\$9,460,436</u>
	\$9,991,082
	<u>Financing Sources</u>
Other Participation (Wash. Cty)	\$2,612,457
Ramsey County Participation	\$7,063,311

October 22, 1996

Interest Income	\$ 215,314
Project Board Fund Balance	<u>\$ 100,000*</u>
	\$9,991,082

*From Interest Income to Fund Balance Projected through December 31, 1996.

Commissioner Peterson seconded the motion and it was adopted unanimously.

HEALTH, ENVIRONMENT AND LAND MANAGEMENT DEPARTMENT

1997 Resource Recovery Services

Commissioner Hauser moved to adopt **Resolution No. 96-169** as follows:

Waste Delivery Agreements and Tipping Fee for the Ramsey/Washington County Resource Recovery Facility

WHEREAS, Washington County is responsible for the planning and management of solid waste pursuant to the Minnesota Waste Management Act; and

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 wishes to ensure that waste generated in the County is managed in the most environmentally sound manner; and

WHEREAS, Ramsey and Washington County have entered into a Service Agreement with NRG Energy, Inc., and the Counties are obliged under the Agreement to establish a tipping fee and to assure delivery of a certain amount of mixed municipal solid waste.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby authorizes the County to offer to the waste haulers the terms and conditions of the Waste Delivery Agreements attached hereto. The Health, Environment and Land Management Department Director or her designee is authorized to execute the Agreements on behalf of the County contingent on approval as to form by the County Attorney's Office; and

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners hereby directs that the tipping fee at the Ramsey/Washington County Resource Recovery Facility for those delivering waste under the terms of the Agreement shall be \$38.00 per ton; and

October 22, 1996

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners directs staff to approach other counties about participating in processing of their county waste at the Ramsey/Washington County Resource Recovery Facility.

Commissioner Peterson seconded the motion and it was adopted unanimously.

1997 Fee Schedules

Commissioner Peterson moved to adopt **Resolution No. 96-170** as follows:

Establishing 1997 Fee Schedules for Solid Waste,
Hazardous Waste, On-site Septic, FBL,
Zoning and Water Analysis

WHEREAS, the Washington County Department of Health, Environment and Land Management provides licensing, permitting, testing and professional consultation services to the community; and

WHEREAS, Minnesota State Law and Washington County Ordinances allow the County to collect fees for such services; and

WHEREAS, the Department of Health, Environment and Land Management has prepared recommended fee schedules for the year 1997 which are consistent with County Board policy;

NOW THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners hereby adopts 1997 fee schedules for Solid Waste (including Attachment A--bond limits and certificates of insurance for solid waste), Hazardous Waste, On-site Septic, FBL, Zoning and Water Analysis.

Commissioner Hauser seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION

Ceridian Lease/Purchase

Commissioner Peterson moved to authorize the Board Chair and County Administrator to execute the Ceridian Park Agreement contingent upon final approval by the County Attorney. Commissioner Abrahamson seconded the motion and it was adopted unanimously.

Citizen Survey

Bill Morris, President of Decision Resources, presented findings of a recent survey of County residents regarding issues facing the County.

October 22, 1996

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

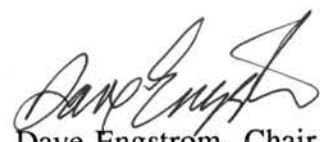
There being no further business to come before the Board, Commissioner Peterson moved to adjourn, seconded by Commissioner Abrahamson and it was adopted unanimously. The Board meeting adjourned at 2:50 p.m.


BOARD WORKSHOP WITH OFFICE OF ADMINISTRATION

The Board met in workshop session to discuss the 1997 legislative package. 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 Ladwig, Robert Lockyear, Scott Hovet, Cindy Koosmann, Dan Papin, Mary McGlothlin, John Devine, Don Wisniewski and Richard Stafford.

BOARD WORKSHOP WITH ADMINISTRATION AND 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 to continue discussion on open space development design and review of the Zoning Ordinance Rewrite Committee and staff work on development of performance standards. 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, Jane Harper, Mary McGlothlin, Dennis O'Donnell, Bob Turrentine, Kathy Nordine and Paul Tatting.


Dave Engstrom, Chair
County Board

Attest: 
James R. Schug
County Administrator

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
NOVEMBER 5, 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 R. Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; John Devine, Controller; Dan Papin, Community Services Director; Rick Backman, Community Services Division Manager; Ted Brown, Deputy Sheriff; Cindy Koosmann, County Recorder; Mary McGlothlin, Director of Health, Environment and Land Management; Lowell Johnson, Department of Health, Environment and Land Management; Judy Honmyhr, Human Resources Director; Don Wisniewski, Public Works Director; 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 October 15, 1996 Board Meeting minutes.
2. Approval to advertise for 1997 committee vacancies.
3. Adoption of **Resolution No. 96-171** as follows:

Advance to Valley Branch Watershed District Up to \$200,000
for Completion of the Olson Lake Estates Project

WHEREAS, in mid-September the Valley Branch Watershed District requested an advance of \$200,000 for the completion of the Olson Lake Estates project;

WHEREAS, on October 30, 1996, at the Finance Committee Meeting the Valley Branch Watershed District requested a loan (advance) from the County in the amount of \$200,000 for the completion of the Olson Lake Estates project.

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

WHEREAS, the Washington County Finance Committee recommends that the County loan (advance) the Valley Branch Watershed District up to \$200,000 per 103D.335(2) and sub. 17, on a draw-down basis at the Interest Rates on the State Court Judgments and Arbitration Awards (M.S. 549.09).

November 5, 1996

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners authorize a loan (advance) to the Valley Branch Watershed District up to \$200,000 on a draw-down basis at the Interest Rates on the State Court Judgments and Arbitration Awards (M.S. 549.09).

BE IT FURTHER RESOLVED, that the County Board Chair and the Administrator be authorized to execute on behalf of the County a loan agreement with the Valley Branch Watershed District in an amount up to \$200,000 at the Interest Rates on State Court Judgments and Arbitration Awards.

BE IT FURTHER RESOLVED, that the Controller be authorized to disburse up to \$200,000 based upon written request from the Valley Branch Watershed District per the loan (advance) agreement.

4. Approval of abatement applications as follows:

<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Value	55360-2000	Newport Cold Storage	\$59,077.68
Hmstd	87453-3025	Heise, Richard & Leslie	707.02
Hmstd	09305-7240	Jansen, Gilbert & Nancy	1,225.48
Hmstd	73500-2160	Ward, Jo	1,367.00
Value	37028-2650	Ind. School Dist. 622	619.06
Value	57032-3852	Cross Roads Propt. Inc.	1,979.58
Value	81475-3300	Gerald Gudmonsén	97.72
Value	81475-3250	Gerald Gudmonsén	1,673.48

5. Adoption of **Resolution No. 96-172** as follows:

Repurchase of Tax Forfeited Land by
Kenneth W. Tschida DBA Grace Development Inc.

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

Plat/parcel #93545-2300

Lot 7, Except 93545-2335 and Except the South 585 Feet
Oak Shores Park

;and WHEREAS, said applicant has set forth in his application that Kenneth W. Tschida, (Grace Development, Inc.) owns the nearby properties and needs to repurchase the above property to keep the property together. That the repurchase of said land will promote and best serve the public interest because the property will be returned to the tax rolls of Washington County making it beneficial to the County.

November 5, 1996

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

6. Approval to increase the amount of vacation/respite allowance for foster providers from \$140 per year to \$30/day up to \$210 per year.
7. Approval of the following appointments to the Workforce Council: Jodi L. Shade, representing Northern States Power and Jerry Maier, representing Lutheran Brotherhood/Stillwater Chamber.
8. Adoption of **Resolution No. 96-173** as follows:

Authorizing Execution of Sub-Grant Agreement for
Federal Assistance Under the Infrastructure Program
through the Minnesota Department of Public Safety,
Division of Emergency Management

WHEREAS, Washington County did receive a Presidential Disaster Declaration due to damage caused by a straightline windstorm on May 19, 1996; and

WHEREAS, this declaration made available Federal financial assistance through the Federal Emergency Management Agency under the Infrastructure Program; and

WHEREAS, Washington County has properly applied in good faith for the financial assistance made available under the Infrastructure Program and is eligible to receive assistance in the amount of \$3,664; and

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

NOW, THEREFORE BE IT RESOLVED THAT Washington County fully agrees to the terms of the Sub-Grant Agreement with the Division of Emergency Management in the Minnesota Department of Public Safety for the program entitled Infrastructure Program for FEMA 1116-DR-MINNESOTA and with the passage of this resolution, officially requests the Division of Emergency Management to enforce the contract in accordance with the applicable rules and regulations.

9. Approval of contract with SEH for design services on traffic signals in the City of Oakdale at CSAH 10 (10th Street) and Granada Avenue and at CSAH 10 and Gershwin Avenue.

November 5, 1996

10. Adoption of **Resolution No. 96-174** as follows:

Final Payment to Macpherson-Towne Company for
Masonry Chimney Restoration at the Historic Courthouse

WHEREAS, the Washington County Board of Commissioners, on June 18, 1996, signed an agreement with Macpherson-Towne Company for the restoration and reconstruction of masonry chimneys at the Historic Courthouse; and

WHEREAS, Macpherson-Towne Company, has satisfactorily completed all work in accordance with the terms and conditions of the contract.

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

11. Adoption of **Resolution No. 96-175** as follows:

Final Payment to Building Restoration Corporation
for Exterior Masonry Restoration at the Historic Courthouse

WHEREAS, the Washington County Board of Commissioners, on October 1, 1996, signed a contract with Building Restoration Corporation for the exterior masonry work at the Historic Courthouse; and

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

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

12. Adoption of **Resolution No. 96-176** as follows:

Final Payment to Brauer & Associates, LTD for
Design Engineering and Construction Observation
for the South Picnic Shelter at Lake Elmo Park Reserve

WHEREAS, the Washington County Board of Commissioners, on November 15, 1994, signed an agreement with Brauer & Associates, LTD for design engineering and construction observation for the construction of the south picnic shelter at Lake Elmo Park Reserve; and

WHEREAS, Brauer & Associates, LTD, has satisfactorily completed all work in accordance with the terms and conditions of the contract; and

NOW, THEREFORE BE IT RESOLVED, that Brauer & Associates, LTD 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.

November 5, 1996

13. Approval of supplemental agreement to FY 95 Minnesota DNR Ski Trail grant.
14. Approval of trail grooming agreement with the City of Lake Elmo.
15. Adoption of **Resolution No. 96-177** as follows:

Speed Survey Request on Osgood Avenue
(County Road 67) in Oak Park Heights

WHEREAS, the City of Oak Park Heights has passed a resolution requesting that a speed survey be performed to determine the reasonable and safe speed limits on Osgood Avenue (County Road 67) in the City of Oak Park Heights; and

WHEREAS, traffic volumes have risen significantly since the last speed survey was performed on this road segment in 1980;

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby authorizes the County Transportation Engineer to request that the Commissioner of the Minnesota Department of Transportation perform a study to determine the reasonable and safe speed limits on County Road 67 and further authorizes her to post such limits.

16. Adoption of **Resolution No. 96-178** as follows:

Grant Bikepath/Trail Easement to
City of Oak Park Heights

WHEREAS, Washington County owns the property described as Crofuts Reservation to Crofut & Beachs Addition, Washington County, Minnesota; and

WHEREAS, the City of Oak Park Heights had requested the County's permission to build a bikepath/trail on the County's property; and

WHEREAS, Washington County was in agreement with the bikepath/trail proposal.

NOW THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners grant a Bikepath/Trail Easement to the City of Oak Park Heights on property legally described as follows:

The easterly 60 feet (parallel to the easterly property line) of the north 240 feet of Crofuts Reservation to Crofut & Beachs Addition, Washington County, Minnesota.

BE IT FURTHER RESOLVED that the Washington County Board Chairman and Administrator are authorized, on behalf of the County, all legal documents necessary to implement this resolution.

November 5, 1996

17. Adoption of **Resolution No. 96-179** as follows:

Vacation of Portion of County State Aid Highway 10

WHEREAS, that portion of County State Aid Highway 10 between I-694 and 1/3 mile east of CSAH 13 was reconstructed in 1994-1995; and

WHEREAS, a rectangular extrusion of right of way (parcel 6 of Washington County Highway Right of Way Plat No. 87) was acquired from a property for purposes of rebuilding the existing driveway and road entrance into a soon-to-be-completed subdivision of the property; and

WHEREAS, the subdivision entrance/street has been constructed and a portion of the right of way extrusion has been landscaped by the developer; and

WHEREAS, the developer has requested that the County vacate that portion of unneeded right of way in this extrusion; and

WHEREAS, Public Works has reviewed the request, made a minor change, and concurs with the revised request of the developer for the vacation of unneeded right of way at the entrance of Heron Avenue North and 10th Street North (CSAH 10).

NOW THEREFORE BE IT RESOLVED, that pursuant to Minn. Stat. 163.11, Subd. 4, the Washington County Board of Commissioners vacate the following described unneeded right of way along County State Aid Highway 10:

See Attached Exhibit A

BE IT FURTHER RESOLVED that a copy of this resolution be personally served on all occupants of land through which the vacated portion of County State Aid Highway 10 passes 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.

Revised Legals for the Arcon Vacation Along CSAH 10

Parcel A

That part of Parcel 6 of Washington County Highway Right of Way Plat No. 87, as filed as Document Number 1028892 and dedicated on the final plat of Oak Run Shores, according to said plats on file and of record, Washington County, Minnesota, described as follows:

Beginning at Boundary Corner B7 as shown on Washington County Highway Right of Way Plat No. 87; thence on an assumed bearing (based on the Washington County Project Coordinate System NAD83) of North 88 degrees 49 minutes 48 seconds East, a distance of 34.93 feet; thence North 2 degrees 18 minutes 57 seconds West, a distance of 45.01 feet; thence North 61 degrees 08 minutes 49 seconds West, a distance of 49.96 feet to Boundary Corner B8 (as shown on said Plat No. 87); thence South 8 degrees 40 minutes 41 seconds East, a distance of 70.61 feet to the point of beginning.

November 5, 1996

Parcel B

That part of Parcel 6 of Washington County Highway Right of Way Plat No. 87, as filed as Document Number 1028892 and dedicated on the final plat of Oak Run Shores, according to said plats on file and of record, Washington County, Minnesota described as follows:

Beginning at Boundary Corner B6 as shown on Washington County Highway Right of Way Plat No. 87; thence on an assumed bearing (based on the Washington County Project Coordinate System NAD83) of North 01 degrees 10 minutes 12 seconds West, a distance of 45.97 feet; thence South 20 degrees 03 minutes 54 seconds West, a distance of 49.32 feet to the south line of said parcel no. 6; thence North 88 degrees 49 minutes 48 seconds East a distance of 17.86 feet to the point of beginning.

18. Approval and execution of supplemental agreement no. 1 in the amount of \$18,213.00 to Arnt Construction, Inc. for crack sealing needed due to new technology on road construction project for CSAH 13 between CSAH 10 and CSAH 6 in the City of Lake Elmo.
19. Approval for the Sheriff to purchase four laptop computers and 13 Black Creek computer upgrades.

The foregoing Consent Calendar was adopted unanimously.

PUBLIC WORKS DEPARTMENT

Commissioner Abrahamson moved to approve Change Order #13 for construction of an area separation wall between the 1968 (West Wing) building section and the 1975 (courts area) building section as it relates to the Courts remodeling project in the amount of \$30,000 and funded through the project contingency fund. Commissioner Hegberg seconded the motion and it was adopted unanimously.

SHERIFF'S OFFICE

Commissioner Abrahamson moved to approve a grant application for \$25,000 between the U.S. Department of Justice and Washington County Sheriff's Office to hire one full-time information systems analyst. Commissioner Hegberg seconded the motion and it was adopted unanimously.

DEPARTMENT OF HEALTH, ENVIRONMENT AND LAND MANAGEMENT

The Director of Health, Environment and Land Management presented two options for contracting with local jurisdictions for property management services. The first option is to continue with the existing process which requires that building permits and (on-site septic permits) with the City be submitted directly to the County for staff review for compliance with City Land Use/Zoning ordinances. The second

November 5, 1996

option would require that applications for building permits and (on-site septic permits) for all projects within the City be submitted first to the City for their review to determine whether any variances are required.

Commissioner Hegberg moved to approve option two contract language with cities as follows: "Under the terms of this agreement, the City will accept all applications for building permits (on-site septic permits) for all projects within the City, as required by its building (on-site septic) ordinance. Those applications shall initially be reviewed by the City to ensure that the project is in compliance with the City's zoning and other land use regulations. Upon a determination of compliance, the City shall forward the applications to the County, who shall process the applications as set forth herein."; and, that option 2 will become effective January 1, 1998; and, that the County will continue its role with the City of Grant in completing land use/zoning reviews prior to issuance of a building or septic permit through 1997. Commissioner Abrahamson seconded the motion and it was adopted unanimously.

The Director of Health, Environment and Land Management asked the Board for a confirmation on a policy that the County will not provide planning, zoning and technical assistance or consultation with cities, with the exception of Grant until December 31, 1997, but will provide technical assistance services to townships. Also, the County will provide planning and zoning consultation services for townships only when the matter before the township will not also be heard at the County level. The Board confirmed that this was their position.

GENERAL ADMINISTRATION

Metropolitan Council's Review of County Comprehensive Plan

The County Administrator informed the Board that Metropolitan Council has reviewed Washington County's 2015 Comprehensive Plan and they have approved it without any amendments.

Forest Lake Water Management Organization

The Minnesota Board of Water and Soil Resources has notified the County that it has scheduled a discussion session with the Forest Lake Water Management Organization to discuss the Comfort Lake/Forest Lake petition on November 21.

Minnesota-Wisconsin Boundary Commission

The Minnesota-Wisconsin Boundary Commission will meet to discuss land use issues on both sides of the river. The meeting will be held on November 21. Commissioners Engstrom, Hauser and Peterson stated they will be attending the meeting.

November 5, 1996

AMC Delegates

Commissioner Abrahamson moved to appoint Mary McGlothlin, Director of Health, Environment and Land Management Department, as a delegate to the Association of Minnesota Counties Annual Conference. Commissioner Hauser 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 Engstrom informed the Board that on October 31, the County signed papers to close on the Ceridian Park purchase. Plans are in the works for a grand opening in the Spring of 1997. He also indicated that the Metropolitan Council Parks and Open Space Commission will have a hearing on November 18 to talk about Ceridian being placed into the Metropolitan Regional Parks System. He also informed the Board that the Denmark Township Board approved the Conditional Use Permit as it related to Ceridian Park with conditions that the County had expected.

Commissioner Engstrom indicated that the City of Landfall has a new city hall and asked the other Board members if they would be willing to hold its December 3 Board meeting in the Landfall City Council Chambers. It was Board consensus that the December 3 Board meeting be held in Landfall at 4:30 p.m.

Commissioner Hegberg will attend the County Plat Commission meeting for Commissioner Abrahamson who will be chairing the 911 Board meeting on November 6.

Commissioner Peterson stated she will be attending a two and a half day seminar at the Humphrey Institute to discuss the I-94 corridor and development issues. She indicated that Dan McGuiness, of the Minnesota-Wisconsin Boundary Commission will be serving on the planning committee. Commissioner Peterson will also distribute copies to other Board members of the "Preliminary Findings of County Boundary Adjustments Study" prepared by Minnesota Board of Government Innovation and Cooperation.

Commissioner Hauser mentioned that the AMC District X Executive Committee will be choosing a contractor to do a study on what services Counties should be providing.

Prior to the County Board meeting, the Commissioners viewed the new County video. They suggested that copies be made available to schools, libraries and cable commissions.

November 5, 1996

Commissioner Peterson indicated she would not be able to attend the Canvass Board meeting scheduled for November 8. She will make a citizen appointment.

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 5:35 p.m.

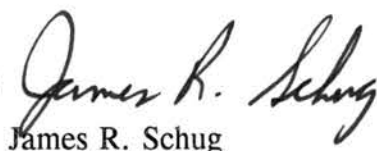
BOARD WORKSHOP WITH COURT SERVICES, SHERIFF'S OFFICE, COMMUNITY SERVICES, H.E.L.M. AND COUNTY ATTORNEY

The Board meeting was preceded by a workshop with Court Services, Sheriff's Office, Community Services, H.E.L.M. and County Attorney to discuss a community team project. 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, Mary McGlothlin, Larry Nybeck, Maureen Walton, Russ Reetz, Ted Brown, Dan Papin, John Baer, Karen Monsen, Richard Arney, Paul Weiler, Youth Service Bureau, and Tom Schwietz, Youth Service Bureau.

BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

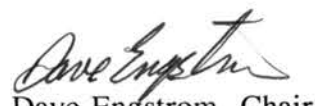
The Board meeting was preceded by a workshop with the Office of Administration to discuss County criteria for reviewing Tax Increment Financing Proposals. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Abrahamson, Peterson, Engstrom, Hauser and Hegberg. Also present were James Schug, Virginia Erdahl, Richard Stafford, Joanne Helm, and Don Wisniewski.

Attest:



James R. Schug

County Administrator



Dave Engstrom, Chair
County Board

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
NOVEMBER 12, 1996

The Washington County Board of Commissioners met in regular session at 1:10 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; Mary McGlothlin, Director of Health, Environment and Land Management; Lowell Johnson, Department of Health, Environment and Land Management; Dennis O'Donnell, Senior Land Use Specialist; Don Wisniewski, Public Works Director; John Devine, Controller; Dan Papin, Community Services Director; and Robert Lockyear, Director of Planning and Administrative Services.

The County Administrator advised the Board that Item No. 3 listed on the Board Agenda, the Washington County Housing and Redevelopment Authority discussion on a cooperation agreement concerning the Mahtomedi Edgewood Housing Development, would be pulled and not discussed.

CONSENT CALENDAR

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

1. Approval of the October 22, 1996 Board meeting minutes.
2. Approval of waste exportation agreement and waste delivery agreement with Waste Management.
3. Approval to advertise for bids on CSAH 14 and CSAH 21 for reconstruction and pavement rehabilitation.
4. Approval of supplemental agreement no. 2 to the Orr-Schelen-Mayeron contract in the amount of \$12,400 for the cooling tower and centrifugal chiller replacement design and engineering.
5. Approval to advertise for bids for reconstruction of County Road 52 in New Scandia Township.
6. Approval to advertise for bids for the leasing of agricultural lands located in the Ceridian Recreational Area.
7. Approval of grant agreement with the Metropolitan Council in the amount of \$73,888.80 to reimburse Washington County for the acquisition of property in the Grey Cloud Island Regional Park.

November 12, 1996

The foregoing Consent Calendar was adopted unanimously.

HEALTH, ENVIRONMENT AND LAND MANAGEMENT DEPARTMENT
Options to Manage Interim Regulation of Wireless Communication Facilities

The Health, Environment and Land Management Manager, discussed options to manage interim regulation of wireless communication facilities until a new ordinance is complete. He informed the Board that on October 22, the Planning Advisory Commission adopted a resolution recommending that the County Board adopt a three month moratorium on the issuance of conditional use permits for towers in order to assess the impact of these facilities on the community. He presented an overview of three options for the Board's consideration: 1) Continue to enforce the existing ordinance related to towers greater than 45 feet in height until such time as a new ordinance is prepared and adopted; 2) Adoption of an interim ordinance establishing a three month moratorium on the issuance of conditional use permits for wireless communications towers facilities; or 3) Proceed with a cooperative ordinance development process that institutes a voluntary hold on all new applications for wireless communications carriers in the metro area.

Gary L. Gandrud, attorney representing Sprint Spectrum, encouraged the Board to approve option three which would proceed with a cooperative ordinance development process that institutes a voluntary hold on all new applications for wireless communications carriers in the metro area. He indicated that he has been working with townships and their planning process with little problems. They plan to launch their new technology in March and timing is critical. He believes that advertising to hold a public hearing on establishing a moratorium and then advertising to repeal the moratorium would take longer than an informal voluntary hold on all new applications. He stated that he has copies of all sorts of ordinances adopted by surrounding communities for review and he has an inventory of existing towers.

Garrett Lysiak, Consulting Engineer with Metro Area Structures, agrees with the voluntary approach. He indicated that they have an application before the Planning Commission which is not for a new structure, but strengthening an existing tower, bringing it up to code. They are concerned that they will be delayed by the moratorium and asked if they could be exempt? The Board Chair indicated that his request is not before the County Board at this time. They can only consider the matter of establishing a three month moratorium. He advised Mr. Lysiak to discuss this issue with staff before the Planning Commission.

Commissioner Hauser moved to approve option no. 2 which would adopt an interim ordinance establishing a three month moratorium on the issuance of conditional use permits for wireless communications towers facilities; and encourage staff to tighten up the time frame for a new ordinance. Commissioner Abrahamson seconded the motion and it was adopted 4-1 with the vote as follows: Yes, Commissioners Abrahamson, Engstrom, Hauser and Hegberg; No, Commissioner Peterson.

November 12, 1996

Preliminary Draft of Chapters One, Two, Three and Four of the Washington County Zoning Ordinance

Commissioner Peterson moved to accept the preliminary draft of Chapters One (Administration), Two (Zoning Maps, Districts and Uses), Three (Density and Lot Requirements) and Four (Performance Standards) of the Washington County Zoning Ordinance; approval to send the preliminary draft to the Planning Advisory Commission, Townships and other interested parties for a review and comment period ending January 29, 1997; and, that the County Board hold the public hearing. Commissioner Hegberg seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION

The County Administrator confirmed the attendance of Commissioners Engstrom, Hauser and Peterson at the Minnesota-Wisconsin Boundary Commission on the evening of November 21. He also indicated that Commissioner Hegberg will be attending the meeting with the Minnesota Board of Soil and Water Resources and the Forest Lake WMO at the Forest Lake Town Hall that same evening.

Appointment to the Board of Adjustment and Appeals

Commissioner Peterson moved to appoint Abigail Grenfell to the Board of Adjustment and Appeals to fill an unexpired term to December 31, 1996. Commissioner Abrahamson seconded the motion and it was adopted unanimously.

DISCUSSION FROM THE AUDIENCE

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

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

The Board Chair congratulated Commissioners Hegberg and Abrahamson on their re-elections. Commissioner Hauser congratulated Commissioner Engstrom on his re-election.

Commissioner Hauser noted the passing of former County Commissioner Russell Larkin who died last week.

Commissioner Hegberg requested that the metro sewer expansion freeze be discussed at the next legislative workshop.

November 12, 1996

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 2:15 p.m.

BOARD WORKSHOP WITH THE COUNTY ATTORNEY'S OFFICE

The Board met in workshop session with the County Attorney's Office to discuss a special project hire of two FTE Assistant County Attorneys. 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, Richard Hodsdon, Susan Tice, Jay Brunner, Judy Honmyhr, Richard Stafford, Mike Gripentrog and Jeneen Johnson.

BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

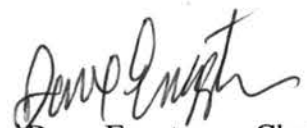
The Board met in workshop session with the Office of Administration to discuss an interim water management organization for the Browns Creek Watershed. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Abrahamson, Peterson, Engstrom, Hauser and Hegberg. Also present were James Schug, Virginia Erdahl, Jane Harper, Konrad Koosmann, George Rydeen, Mark Doneux, Don Wisniewski, and Mary McGlothlin.

Attest:



James R. Schug

County Administrator



Dave Engstrom, Chair

County Board

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
NOVEMBER 19, 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; Judy Honmyhr, Human Resources Director; Don Wisniewski, Public Works Director; Bill Funari, Court Administration; Richard Backman, Community Services Division Manager; Lowell Johnson, Health, Environment and Land Management Department; Sheila Neubauer, Risk Management Coordinator; John Devine, Controller; Robert Lockyear, Director of Planning and Administrative Services; and Tim Casey, Public Information Specialist.

CONSENT CALENDAR

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

1. Approval of the November 5, 1996 Board Meeting minutes.
2. Approval to enter a joint powers agreement for purchasing between Ramsey and Washington Counties.
3. Approval of new wine license for Crabtree's Kitchen, Marine, for license period expiring March 31, 1997.
4. Approval of amendment to the 1996 contract with Adapted Living Programs, Inc. to provide home and community based services to persons with developmental disabilities.
5. Approval of 1996 agreement with Courage Center to provide community based services to persons with traumatic brain injuries and persons on the Community Alternatives to Disabled Individuals Waiver.
6. Approval of 1995-1996 agreement with MedHome Care Equipment, Ltd. to provide durable medical equipment and supplies for elderly and disabled persons.
7. Approval of 1996 agreement with Amherst H. Wilder Foundation to provide adult day care.

November 19, 1996

8. Approval to extend memorandum of agreement between Community Services Department and the Department of Health, Environment and Land Management to provide outreach service and education on the Child and Teen Checkup Program.
9. Approval for the County Board Chair and County Administrator to sign a contract with the Minnesota Department of Health for ASSIST grant funds for the period October 1, 1996 through September 30, 1998.
10. Approval to establish a public hearing date of December 3, 1996, and publish a notice of intent to adopt an interim ordinance establishing a moratorium on the issuance of conditional use permits for communications towers in Washington County.
11. Approval to implement a two-year pilot in-house mediation project.
12. Approval for County Board Chair and County Administrator to execute the trail grooming agreement with the City of Woodbury.
12. Approval and execution of contract with Videotronix, Inc. in the amount of \$10,715.45 for the provision of card reader security systems and approval of payment.
13. Adoption of **Resolution No. 96-180** as follows:

Authorizing Eminent Domain Proceedings
for County State Aid Highway 14

WHEREAS, Washington County proposes to improve County State Aid Highway 14 from the intersection of County Road 67 and CSAH 14 to ¼ mile southwest of the intersection of County Road 67 and CSAH 14, in Baytown Township; and

WHEREAS, the improvements consist of realignment, grading, aggregate base, bituminous surfacing and shouldering, concrete curb and gutter, storm sewer, and drainage structures as herein determined necessary to provide for the safety of the traveling public; and

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

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

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

November 19, 1996

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 as yet to successfully negotiate the acquisition of the following required right of way and easements:

SEE ADDENDUM

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

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

ADDENDUM

CONDEMNATION LIST - COUNTY STATE AID HIGHWAY 14

Parcel 1, Washington County Highway Right of Way Plat No. 104:

Fee Owner: Gerald J. Hagen and Jeanne M. Hagen
4535 Osgood Avenue North
Stillwater, MN 55082

Mortgagee: None

Acquisition 0.073 Acres of New Right of Way (to be acquired in highway easement)
Summary: 0.02 Acres of Temporary Slope Easement (To begin April 1, 1997 and expire October 31, 1998)

Legal Description of R/W Acquisition:

Parcel No. 1 of Washington County Highway Right of Way Plat No. 104. Said parcel is within the SE¼ of the NE¼ of Section 9, Township 29 North, Range 20 West, Washington County, Minnesota.

Legal Description of Temporary Slope Easement:

That part of the SE¼ of the NE¼ of Section 9, Township 9 North, Range 20 West, Washington County, Minnesota, which lies south of the Chicago and Northwestern Railroad right of way, which is described as follows:

Not to exceed 10 feet in width between and right of Engineer's Stations 495+50 and 495+75; and

November 19, 1996

Not to exceed 5 feet in width between and right of Engineer's Stations 495+75 and 496+50; and

Not to exceed 10 feet in width between and right of Engineer's Station 496+50 and the north boundary of the property.

Said slope easement lies easterly of and adjacent to County State Aid Highway 14 right of way.

Said slope easement shall begin April 1, 1997 and expire October 31, 1998 (19 months)

Parcel 6, Washington County Highway Right of Way Plat No. 104:

Fee Owner: Donald E. Swisher and Elizabeth J. Swisher
14511 Olinda Boulevard
Stillwater, MN 55082

Mortgagee: None

Acquisition Summary: 0.96 Acres of Existing Right of Way (to be acquired in highway easement)
0.39 Acres of New Right of Way (to be acquired in highway easement)
0.16 Acres of Temporary Slope Easement (to begin April 1, 1997 and expire October 31, 1998)

Legal Description of R/W Acquisition:

Parcel No. 6 of Washington County Highway Right of Way Plat No. 104. Said parcel no. 6 is within the NW¼ of the SE¼ of Section 9, Township 29 North, Range 20 West, Washington County, Minnesota.

Legal Description of Temporary Slope Easement:

That part of the NW¼ of the SE¼ of Section 9, Township 9 North, Range 20 West, Washington County, Minnesota, described as follows:

Not to exceed 10 feet in width between and right of Engineer's Stations 486+25 and 486+75; and

Not to exceed 20 feet in width between and right of Engineer's Stations 486+75 and 487+25; and

Not to exceed 35 feet in width between and right of Engineer's Stations 487+25 and 488+00; and

Not to exceed 30 feet in width between and right of Engineer's Stations 488+00 and 489+00.

Said slope easement lies southeasterly of and adjacent to County State Aid Highway 14 right of way.

Said slope easement shall begin April 1, 1997 and expire October 31, 1998 (19 months).

November 19, 1996

Parcel 7, Washington County Highway Right of Way Plat No. 104:

Fee Owner: Grace L. Sletten as Trustee of the Grace L. Sletten Revocable Trust dated November 6, 1987, as amended by Amendments dated October 5, 1988 and June 12, 1991
14710 Olinda Boulevard North
Stillwater, MN 55082

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

Acquisition Summary: 0.96 Acres of Existing Right of Way (to be acquired in highway easement)
0.57 Acres of New Right of Way (to be acquired in highway easement)
0.29 Acres of Temporary Slope Easement (To begin April 1, 1997 and expire October 31, 1998)

Legal Description
of R/W Acquisition:

Parcel No. 7 of Washington County Highway Right of Way Plat No. 104. Said parcel no. 7 being within the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$ and the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 9, Township 29 North, Range 20 West, Washington County, Minnesota.

Legal Description of Temporary Slope Easement:

That part of the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ and the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 9, Township 29 North, Range 20 West, Washington County, Minnesota, described as follows:

Not to exceed 10 feet in width between and left of Engineer's Stations 490+75 and 491+25; and

Not to exceed 5 feet in width between and left of Engineer's Stations 491+25 and 491+75; and

Not to exceed 15 feet in width between and left of Engineer's Stations 491+75 and 492+25; and

Not to exceed 20 feet in width between and left of Engineer's Stations 492+25 and 493+00; and

Not to exceed 25 feet in width between and left of Engineer's Stations 493+50 and 496+50; and

Not to exceed 15 feet in width between and left of Engineer's Stations 496+50 and the north edge of the property at the railroad right of way.

Said slope easement lies northerly or westerly of and adjacent to County State Aid Highway 14 right of way.

Said slope easement shall begin April 1, 1997 and expire October 31, 1998 (19 months).

November 19, 1996

NATIONAL SAFETY BELT HONOR ROLL AWARD

Sue James, Director of Community Programs for the Minnesota Safety Council, presented the Board Chair with a plaque from the National Highway Traffic Safety Administration recognizing the Washington County Government Center for achieving 70% plus safety belt use.

GENERAL ADMINISTRATION**Washington County Housing and Redevelopment Authority**

Wes Butler, Washington County HRA, and Kevin Kohorst, Sands Development, described the proposed housing development in Mahtomedi. They indicated that there will be ten Metropolitan Housing Opportunities Program units available for low income housing and HRA had earlier in the year approved an additional 26 low income units. Of the 142 units 86 are rental units and 56 will be owner occupied.

The County Administrator updated the Board on the proposed cooperation agreement between Washington County and the Washington County HRA for a proposed development in Mahtomedi. He indicated that after County Attorney review it was pointed out that in paragraphs 4, 5 and 6 of the contract it states that the County would ensure that certain things would happen in the provision of public services such as acceptance of roads that get built, changes in zoning regulations and so forth. He stated that the County does not have authority over these things. That is the authority of the City of Mahtomedi. Two alternatives were proposed: 1) Two separate agreements be prepared, one with the County for PILOT payments and one with the City of Mahtomedi ensuring the provision of municipal services; or, 2) Approval of the contract contingent on the City of Mahtomedi's approval of the project and adding the city as co-signers of the cooperation agreement.

Mr. Kohorst informed the Board that this matter will be going before the City of Mahtomedi Planning Commission next week to discuss the plat and that the Mahtomedi City Council will hold a public hearing on December 3. He feels that there will be no problem with the zoning changes and the provision of utilities and they should be approved. The only question remaining is on the tax increment financing issue. Mr. Butler stated that this agreement needs to be signed by the end of November to ensure appropriate funding. The original deadline was November 15 but he has gotten that extended to the end of the month.

Commissioner Peterson moved to table the matter of the proposed cooperation agreement between the Washington County Housing and Redevelopment Authority, the Minneapolis Public Housing Authority and Washington County regarding the Mahtomedi Edgewood Housing Development until the City of Mahtomedi has taken action. Commissioner Abrahamson seconded the motion and it was adopted unanimously.

November 19, 1996

Metropolitan 911 Telephone Board Joint Powers Agreement

Commissioner Peterson moved to adopt **Resolution No. 96-181** as follows:

Renewal of the Metropolitan 911 Board Joint Powers Agreement

WHEREAS, the current Metropolitan 911 Board was created pursuant to a joint powers agreement which became effective August 12, 1980; and

WHEREAS, this agreement has been renewed three times by resolution of the boards of county commissioners of the counties thereto; and

WHEREAS, pursuant to the last renewal the agreement will continue in force until December 31, 1996; and

WHEREAS, the current agreement provides that it may be renewed for additional terms of three years each by resolution of the boards of county commissioners of the counties thereto.

NOW, THEREFORE, BE IT RESOLVED, that the Joint Powers Agreement for Metropolitan 911 Board originally effective August 12, 1980 and successively renewed through December 31, 1996, is hereby again renewed for three years commencing January 1, 1997, and further the renewal agreement shall be substantially identical to the current agreement except that it shall provide that the boards of county commissioners of the counties thereto will designate the seven members of an Executive Committee from which the Metropolitan 911 Board will elect its executive officers, and it shall continue in force until December 31, 1999.

Commissioner Abrahamson seconded the motion and it was adopted unanimously.

Ceridian Park Status as Regional Park

The Board discussed a letter received from Arne Stefferud, Sr. Park Planner with Metropolitan Council, regarding Ceridian Park and the County's intention to charge a boat launching fee. His letter stated that state and regional funds for the acquisition of Ceridian Recreation Area may not be provided if the County charged a boat launch fee. It was Board consensus that the proposed launch fees be removed from the fee schedule, and that this matter be studied further to explore the possibility of implementing boat launch fees.

Public Information Specialist

The County Administrator introduced Tim Casey the new Public Information Specialist.

DISCUSSION FROM THE AUDIENCE

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

November 19, 1996

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Hegberg asked that the CEO Committee study the Commissioner salaries and report back to the Board with a recommendation before the end of the year. If it is determined that the CEO Committee could not be convened in such a short period of time, he asked that this be discussed at a Board meeting in December. It was Board consensus to schedule discussion of the Commissioners' salaries for the December 17 Board meeting.

Commissioner Peterson discussed the Metropolitan Council's Growth Management Options study. She feels that free standing growth areas, such as Hastings, Stillwater and Lake Elmo, should be allowed to grow. She encouraged the other Commissioners to look at those maps again to identify other communities that may be affected by this study.

Commissioner Engstrom requested that next week's Board meeting start at 2:00 p.m. He has been invited to attend a noon meeting of metropolitan commissioners.

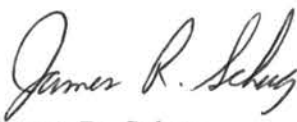
Commissioner Peterson stated she has been inundated with phone calls regarding proposed property tax statements. The issue seems to be the assessed value on houses keeps going up. She would like to see more discussion on property tax reform.

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 2:15 p.m.

Attest: 
James R. Schug
County Administrator


Dave Engstrom, Chair
County Board

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

The Washington County Board of Commissioners met in regular session at 2:00 p.m. in the Washington County Government Center, County Board Room. Present were Commissioners Abrahamson, Peterson, Hauser and Hegberg. Commissioner Engstrom absent. Board Vice-Chair Peterson presided. Also present were James R. Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Judge Howard Albertson; Don Wisniewski, Public Works Director; Mary McGlothlin, Director of Health, Environment and Land Management; Russ Reetz, Court Services Director; Jim Frank, County Sheriff; Robert Lockyear, Director of Planning and Administrative Services; Scott Hovet, County Assessor; Jerry Turnquist, Resource Recovery Project Manager; and Tim Casey, Public Information Specialist.

CONSENT CALENDAR

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

1. Approval of the November 12, 1996 Board meeting minutes.
2. Adoption of **Resolution No. 96-182** as follows:

Classify Parcel 27456-2000 as
Non-Conservation

WHEREAS, property located in City of Cottage Grove forfeited to the State of Minnesota on August 3, 1995, described as:

Outlot A, Heritage Estates
Plat/parcel #27456-2000

WHEREAS, the County Board of Commissioners of the County of Washington, State of Minnesota, desires to offer for conveyance to a governmental subdivision of the above-described property that have forfeited to the State of Minnesota for non-payment of taxes; and

WHEREAS, said parcel of land have been viewed by the County Board of Commissioners and is hereby being classified as non-conservation land as provided for in Minnesota Statutes 282.01.

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Commissioners hereby certify that tax-forfeited parcel 27456-2000 have been viewed and comply with the provisions of Minnesota Statutes 85.012, 92.461, 282.01, Subd. 8, and 282.018 and other statutes that require the withholding of tax-forfeited lands from sale or conveyance.

November 26, 1996

BE IT FURTHER RESOLVED that the Washington County Board of Commissioners hereby request approval from the Minnesota Department of Natural Resources for the conveyance of said land.

- 3. Approval of 1996 agreement between Salvation Army Lakewood Adult Day Care and Washington County to provide adult day care and respite care for elderly and disabled adults.
- 4. Approval of 1996 agreement between Margaret S. Parmly Residence and Washington County to provide adult day care and respite care for elderly and disabled adults.
- 5. Approval of 1996 agreement between Hudson Medical Center and Washington County to provide respite care for elderly and disabled adults.
- 6. Bids were received for 1997 vehicle fuel supply as follows:

	1. Woodbury Garage (P.W.) (Per Gallon Add)			2. Stillwater Garage (Pub. Works)			3. Sheriff's Dept.		4. Parks Dept.		
Bidder	Diesel Winter Blend	Diesel #2	Unleaded Ethanol 89 Octane	Diesel Winter Blend	Diesel #2	Unleaded Ethanol 89 Octane	Unleaded Ethanol 89 Octane	Unleaded Ethanol 90 Octane	Diesel Winter Blend	Diesel #2	Unleaded Ethanol 89 Octane
Kath Bros Fuel Oil Co	.011	.011	.011	.011	.011	.011	.0075	.0075	.0075	.0075	.0075
Rollins Oil Co	.011	.011	.010	.011	.011	.010	.010	.010	.10	.10	.10
Croix Oil Co	.0142	.0142	.0124	.0165	.0165	.0145	.0145	.0145	No Bid	No Bid	No Bid
Yocum Oil Co	.0150	.0150	.0140	.0150	.0150	.0140	.0140	.0140	.105	.105	.105

Adoption of **Resolution No. 96-183** as follows

Award of Contract for 1997 Vehicle Fuel Supply

WHEREAS, in order to facilitate the purchase of fuel for County vehicles, the County solicited bids for this project; and

WHEREAS, bids were opened on November 12, 1996 with Kath Brothers Fuel Oil Company and Rollins Oil Company being the lowest responsible bidders;

NOW THEREFORE BE IT RESOLVED, that the bid of Kath Brothers Fuel Oil Company be accepted and the County enter into a contract with Kath Brothers Fuel Oil Company for the supply and delivery of Diesel No. 1 and No. 2 for the Woodbury and Stillwater shop and for all fuel supply needs of the Sheriff's Department and Public Works Parks under the terms and conditions as set forth in the bid specification documents; and

BE IT FURTHER RESOLVED, that the bid of Rollins Oil Company be accepted and the County enter into a contract with Rollins Oil Company for supply and delivery of Diesel No. 1 and Diesel No. 2 and Unleaded 89 Octane

November 26, 1996

fuel for the Public Works Woodbury and Stillwater shops only under the terms and conditions as set forth in the bid specification documents; and

BE IT FURTHER RESOLVED, that the contract between the County and Kath Brothers Fuel Oil Company and Rollins Oil 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.

7. Approval to amend the Parks Section 1997 Fees and Charges Schedule to rescind the boat launch fee.
8. Adoption of **Resolution No. 96-184** as follows:

1997 Ramsey/Washington County Resource Recovery Project Budget

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

WHEREAS, NRG Energy, Inc. declined the counties' request to continue its contribution of \$3.50/ton after December 31, 1996; and

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

WHEREAS, the Ramsey/Washington County Resource Recovery Project Board budget is financed from interest earnings on the Project's fund balance, the Project's undesignated fund balance, and from Ramsey and Washington Counties' participation.

NOW, THEREFORE BE IT RESOLVED, the Washington County Board of Commissioners hereby approves the Resource Recovery Project's 1997 Operating Budget as follows:

	<u>Appropriation</u>
58111 Administration	\$ 456,786
58112 Project Cost	\$ 73,860
58114 Service Fee	<u>\$9,460,436</u>
	\$9,991,082
 <u>Financing Sources</u>	
Washington County Participation	\$2,477,457
Ramsey County Participation	\$6,698,311
Interest Income	\$ 215,314
Project Board Fund Balance	\$ 100,000*
Project's Undesignated Fund Balance	<u>\$ 500,000</u>
	\$9,991,082

*From Interest Income to Fund Balance Projected through December 31, 1996.

November 26, 1996

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

GENERAL ADMINISTRATION

Recognition of Judge Howard R. Albertson

Commissioner Hauser moved to adopt **Resolution No. 96-185** as follows:

Resolution Commending the Honorable Howard R. Albertson
on His Retirement as a District Court Judge

WHEREAS, the Honorable Howard R. Albertson has announced his intention to retire as a District Court Judge effective the end of his current term; and,

WHEREAS, Judge Albertson has served the citizens of Washington County for over 36 years, first as a State Legislator in the Minnesota House of Representatives, followed by 24 years as a Washington County Judge and District Court Judge; and,

WHEREAS, Judge Albertson served as Chief Judge of the Washington County Court by appointment of Chief Justice Robert Sheran of the Minnesota Supreme Court from 1973 to 1978; and,

WHEREAS, Judge Albertson initiated and established three national award winning programs for the Washington County Juvenile Court; namely, the Learning Disability Evaluation Program, the Community Involvement Program, and the Guardian Ad Litem Program; and,

WHEREAS, Judge Albertson has contributed to the community through a variety of volunteer opportunities - including his efforts to keep the rich history of the American Civil War alive for the citizens of the St. Croix Valley - along with his years of service helping to preserve and restore the Washington County Historical Courthouse; and,

WHEREAS, Judge Albertson will continue his service to the community following his retirement as Judge, in a number of other volunteer roles.

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners heartily congratulates Judge Howard Albertson on his many years of public service to the citizens of the County and of the State, and wishes him and his family all the best in his upcoming years of retirement.

BE IT FURTHER RESOLVED, that Washington County proclaims December 2, 1996, as Howard R. Albertson Day in Washington County.

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

November 26, 1996

Policy on County Comments on Proposed Tax Increment Financing Districts

Commissioner Hauser moved to approve the policy on County Comment on Proposed Tax Increment Financing Districts. Commissioner Hegberg seconded the motion and it was adopted unanimously; Commissioner Engstrom absent.

Update on Proposed Display at the Upcoming AMC Conference

The Director of Planning and Administrative Services presented an overview of items that will be displayed at the Association of Minnesota Counties (AMC) Conference in Duluth December 1-3, 1996. Items to be on display include: 1) The recent citizen survey; 2) Staying in Touch Newsletter (County Newsletter); 3) County video; 4) Developing a County web page on the internet; 5) County Kiosk (helping people find the right office); 6) Material on citizen participation in highway project development; 7) Creating parcel maps for the County; and, 8) Citizen participation in planning projects such as the 2015 Comprehensive Plan.

DISCUSSION FROM THE AUDIENCE

Gloria Knoblauch, Lake Elmo, presented Commissioner Hauser with a copy of the "History of Oakdale Township" Volume I, published by the Oakdale-Lake Elmo Historical Society.

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Abrahamson asked the County Assessor to address the article that recently appeared in the St. Paul Pioneer Press regarding upcoming Truth-in-Taxation hearings. The County Assessor indicated that the information printed in the newspaper was misleading and that individuals should check their own Truth-in-Taxation Statements to determine what their specific parcel decrease or increase will be.

Commissioner Hegberg informed the Board that the Mental Health Advisory Council will begin meeting on the second Tuesdays of each month at 4:00 p.m. after the first of the year. He also presented an update on the meeting he attended last week with the Minnesota Board of Water and Soil Resources and the Forest Lake WMO. He indicated that the Forest Lake WMO will develop a joint powers agreement of the cities and townships by early May of next year. That means that the County's petition for the creation of a watershed district will be put on hold for the time being until it is determined whether the local communities are successful in adopting a joint powers agreement for a water management organization.

Commissioner Peterson introduced her grandson John.

November 26, 1996

Commissioner Abrahamson passed on a compliment he received regarding the plowing of County roads during one of the last ice storms. The individual was coming from St. Paul where the roads were in terrible shape, but as soon as he hit the County roads they improved tremendously. He thanked the Public Works Department for their great work.

Commissioner Hauser updated the Board on a meeting she attended last week with the Minnesota-Wisconsin Boundary Commission.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Hauser moved to adjourn, seconded by Commissioner Abrahamson and it was adopted unanimously; Commissioner Engstrom absent. The Board meeting adjourned at 2:45 p.m.

BOARD WORKSHOP WITH THE PUBLIC WORKS DEPARTMENT

The Board met in workshop session with the Public Works Department to discuss the potential use of Cottage Grove Ravine Regional Park by the City of Cottage Grove. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Abrahamson, Peterson, Hauser and Hegberg. Also present were James Schug, Virginia Erdahl, Don Wisniewski, Jack Perkovich, and John Fredrickson.

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 household hazardous waste issues. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Abrahamson, Peterson, Hauser and Hegberg. Also present were James Schug, Mary McGlothlin, Judy Arends and Ann Kleinschmidt.


BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration to review the County's 1997 State Legislative Package. No business was transacted and the public was welcome to attend. Present for

November 26, 1996

the workshop session were Commissioners Abrahamson, Peterson, Hauser and Hegberg. Also present were James Schug, Robert Lockyear, Sue Ladwig, Don Wisniewski, and Richard Stafford.

Attest:



James R. Schug

County Administrator



Myra Peterson, Vice-Chair
County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
DECEMBER 3, 1996**

The Washington County Board of Commissioners met in regular session at 4:40 p.m. in the Landfall City Council Chambers, #1 4th Avenue, Landfall, Minnesota. Present were Commissioners Abrahamson, Peterson, Engstrom and Hauser. Commission Hegberg absent. 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; Lowell Johnson, Department of Health, Environment and Land Management; Dennis O'Donnell, Senior Land Use Specialist; Bob Turrentine, Assistant County Attorney; Jane Harper, Physical Development Planner; Richard Gauger, Special Project Manager; Dan Papin, Community Services Director; and Chris Eitemiller, Budget and Policy Analyst.

CONSENT CALENDAR

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

1. Approval of the November 19, 1996 Board Meeting minutes.
2. Approval of abatement applications as follows:

<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Wmgt	22003-2300	Richert, Howard	\$ 112.00
Hmstd	19014-2225	Robertson, Paul D.	62.54
Hmstd	58144-2225	Kosmalski, Mark	170.88
Hmstd	72101-2775	Gunderson, Eric A. & Joan M.	230.70
Hmstd	83272-2900	King, Wendell	1,615.64
Hmstd	72850-2860	Hoffmann, Christopher T.	1,559.76
Hmstd	97695-2025	Ave'Lallelmant, Andrew P.	852.96
Hmstd	97100-2115	Ave'Lallelmant, Andrew P.	7.52
Hmstd	32760-4600	Mendez, Lawrence G. Sr.	1,024.38
Value	19027-3400	Remus, David R.	36.14
Value	33999-2700	Forest Lake State Bank	5,713.66
Value	33999-2700	Forest Lake State Bank	5,489.00
Value	10692-3225	City of Stillwater	796.24
Value	10692-3225	City of Stillwater	777.02
Disaster	73665-3075	Morrell, James L.	1,684.40
Hmstd	97031-3850	Emerson, Paul & Ann	655.70
Hmstd	97031-3900	Emerson, Paul & Ann	570.34
Hmstd	22003-2300	Richert, Howard	235.52
Hmstd	22003-2300	Richert, Howard	237.38
Hmstd	22003-2300	Richert, Howard	236.02
Hmstd	48440-4560	Ellefson, Sharon	106.98

3. Approval of Social Services Fee Schedule for calendar year 1997.

December 3, 1996

4. Adoption of **Resolution No. 96-186** as follows:

Cooperative Agreement Between Washington County
and the City of Lake Elmo for Street Lighting
Construction and Maintenance at the Intersection
of CSAH 17 and Stillwater Boulevard North

BE IT RESOLVED, that Washington County and the City of Lake Elmo enter into a cooperative agreement to erect and maintain a street light at the intersection of CSAH 17 (Lake Elmo Avenue) and Stillwater Boulevard North.

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

5. Approval of Supplemental Agreement No. 5 in the amount of \$26,000 with TKDA for engineering design services on the County State Aid Highway 2 improvement west of I-35.
6. Bids were received for cooling tower/chiller replacement as follows:

			Total
<u>Bidder</u>	<u>Base Bid</u>	<u>Alt #1</u>	<u>Base + Alt</u>
NewMech Companies, Inc.	\$174,600	(\$20,000)	\$154,600
Nimis Newman Mech, Inc.	162,800	(5,000)	157,800
LBP Mechanical, Inc.	179,424	(18,300)	161,124
Doody Mechanical, Inc.	168,500	(1,000)	167,500
P & D Mechanical Contr. Co.	179,500	(7,251)	172,249
Area Mechanical, Inc.	179,500	(5,000)	174,500
Eagan Mech. Contr. Inc.	186,887	(6,150)	180,737

Adoption of **Resolution No. 96-187** as follows:

Award of Contract for Cooling Tower/Chiller
Replacement to NewMech Companies, Inc.

WHEREAS, in order to complete the replacement of the cooling tower and chiller on the 1968 addition of the Government Center west wing, the County solicited bids for the project; and

WHEREAS, bids were opened November 12, 1996, with NewMech Companies, Inc. being the lowest responsible bidder; and

NOW, THEREFORE BE IT RESOLVED, that the bid of NewMech Companies, Inc. be accepted and the County enter into a contract with

December 3, 1996

NewMech Companies, 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 NewMech Companies, 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.

7. Bids were received for reconstruction of CSAH 16 in Woodbury as follows:

Danner, Inc.	\$3,388,528.76
Tower Asphalt, Inc.	3,555,822.44
Valley Paving, Inc.	3,568,989.00
Richard Knutson, Inc.	3,607,627.65
Arnt Construction	3,630,338.45
Forest Lake Contracting	3,638,680.32
Shafer Contracting	3,646,633.28
Ryan Contracting	3,821,367.91
C.S. McCrossan Construction	3,839,986.44
Dresel Contracting	3,940,622.43
Barbarossa & Sons Inc.	4,211,700.72

Adoption of **Resolution No. 96-188** as follows:

Award of Contract for Road Construction
on CSAH 16 to Danner, Inc.

WHEREAS, in order to complete road reconstruction on CSAH 16 the County solicited bids for this project; and

WHEREAS, bids were opened on October 28, 1996 with Danner, Inc. being the lowest responsible bidder; and

NOW, THEREFORE BE IT RESOLVED, that the bid of Danner, Inc., be accepted and the County enter into a contract with Danner, 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 Danner, 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.

December 3, 1996

8. Approval to advertise for Phase II-V of the sprinkler system construction for fire protection at the Historic Courthouse.

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

PUBLIC HEARING - DEPARTMENT OF HEALTH, ENVIRONMENT AND LAND MANAGEMENT

Proposed Interim Ordinance Establishing 90 Day Moratorium on Issuance of Conditional Use Permits for Wireless Communications Towers in the Unincorporated Areas of Washington County

The Board Chair presented an overview of today's public hearing to consider adoption of an interim ordinance establishing a 90 day moratorium on issuance of Conditional Use Permits for wireless communications towers in the unincorporated areas of Washington County.

The Secretary to the Board read into the record the notice of intent to adopt said ordinance. The Board Chair declared the public hearing open at 4:45 p.m.

Lowell Johnson, Department of Health, Environment and Land Management, presented a brief overview of the proposed interim ordinance. He outlined items that would be worked on during this moratorium which include gathering sample ordinances, evaluating Telecommunications Act and FCC rules, meet with wireless communications industry representatives to gather input/data regarding industry impact and plan for Washington County, and inventory existing towers and potential tower sites. He also presented a copy of a petition which was presented to the Board of Baytown Township opposing an antenna in their community and that a moratorium on all antenna requests be adopted. He also submitted a letter from Jacque Lamson, Metropolitan Aerial Structures, requesting that the Board allow them to proceed with their application.

Fred Heck, Baytown Township, stated that a number of his neighbors are concerned about a tower going up behind their houses and they are asking for a moratorium on towers in their area. He suggested that the new ordinance limit the height of new towers to 75 feet that are near houses. He has talked with realtors about towers affecting property values and was informed that towers and power lines do impact property values.

Linda Ashworth, Baytown Township, indicated she has a number of reservations about a proposed tower being considered in her area and feels they are not getting a complete story. She indicated her concerns as follows: Location of the proposed tower -- She stated there are a number of other properties in Baytown Township which have a higher elevation, why not use those? Why not line up the proposed tower with the existing NSP tower? There are more suitable areas to locate a tower than rural

December 3, 1996

residential. They haven't explored all the industrial areas. She feels that property values would be affected, and that she would not buy a home located near one. She thinks things are moving too fast and worries that there may be more and more towers built.

Gregory E. Korstad, Attorney representing American Portable Telecom, stated his clients are in opposition to a moratorium for purposes of delaying consideration of permit applications. His clients feel that concerns raised by the previous speakers can be addressed through the existing Planning framework. He requested the following: 1) That the Board not adopt a moratorium and that the County accept applications and then address concerns that may exist by members of the public; 2) If there is a moratorium, that it be narrower in scope than it is presently, and that it not apply to sites where towers have already been approved, but rather apply solely to sites that have not gone through the planning process for location of towers; 3) That the moratorium period be shortened to 60 days; and 4) Request to participate in the ordinance process.

Jay Littlejohn, Attorney representing U.S. West Invector Group Inc., asked that they be allowed to participate in the ordinance process. He indicated that they do not object to the moratorium. He did address an issue raised by an earlier speaker regarding the possibility of towers being located on NSP towers. He indicated that there is a title problem with using NSP towers because the property was obtained by condemnation and statutes that gave utilities power to condemn the land limits these towers to electrical transmission and he believes NSP cannot allow these companies on their towers for the purpose of giving wireless telephone service.

Ray Galep, representing St. Paul Tower, stated he has been working with zoning for the past three years in South Washington County to get a site that would be a multiple use site able to accommodate all wireless providers coming to that area which would make the need for new towers unnecessary. They are proposing to rebuild a 300 foot tower that currently exists, it is also a multiple use site that is at capacity now. The tower would be the same height only a little bit stronger. This project has gotten township approval, variance approval and they are asking the Board to consider acting on their site because they think it's in the best interest of the County and it also helps the wireless providers coming to the area because they don't have to go out and build any sites or look for any sites. He requested that his company be exempted from the moratorium.

John Barstow, American Telecom, hoped that the County would not enter into a moratorium. They had hoped to work through the process as it was. Their request now is that if there is a moratorium that it be less than 90 days and that the process be moved along quickly to benefit the County and accommodate service providers.

December 3, 1996

Dave Hanken, Sprint Spectrum, stated they have been working with the County for many months in locating sites suitable for towers and antennas. They feel there is no need to impose a moratorium on these facilities in order for the County to work through this process of putting together a new ordinance. They feel they can cooperatively work with County staff and develop an ordinance that would suit both the needs of the industry as well as the needs of the County. They would also request that if a moratorium is imposed that applications that have already been submitted to the County be considered despite the fact that there's a moratorium in effect. They feel that the County should not be holding up applications that they have received and have been considering for some time.

Mr. Heck asked if the County has an expert on the towers being discussed? It seems to him that the County is being bombarded by experts representing the businesses here tonight. Commissioner Engstrom stated that if this moratorium does pass it would allow the County time to seek out expertise and follow through on other questions that have been raised.

The Board Chair asked for further comments; none were heard. The Public Hearing was closed. It was noted that the Board Secretary had received all documentary evidence.

Commissioner Peterson moved to adopt the following Ordinance based on the reasons outlined in the Washington County Planning Advisory Commission resolution adopted on October 22, 1996 recommending adoption of an interim ordinance, placing a moratorium on the issuance of conditional use permits for wireless communication facilities:

**Zoning Ordinance Amendment
Washington County Ordinance No. 122**

AN INTERIM ZONING ORDINANCE TO PROTECT THE PUBLIC HEALTH, SAFETY AND GENERAL WELFARE, ESTABLISHING A TEMPORARY MORATORIUM ON WIRELESS COMMUNICATION FACILITIES, INCLUDING TOWERS, ANTENNAS OR ANY EQUIPMENT USED FOR TRANSMITTING OR RECEIVING TELECOMMUNICATION, TELEVISION OR RADIO SIGNALS WITHIN THE UNINCORPORATED AREAS OF WASHINGTON COUNTY.

Section 1. The purpose of this Ordinance is to establish a temporary moratorium prohibiting the siting of any new wireless communication equipment or the expansion, enlargement, alteration or replacement of any existing wireless communication facilities, including antennas, towers, or any equipment used for transmitting or receiving telecommunication, television or radio signals within unincorporated areas of Washington County.

Section 2. During the moratorium, a study is hereby authorized and directed so that the County can adopt comprehensive plans and official controls regulating the siting of wireless communication facilities.

December 3, 1996

Section 3. Unless earlier terminated or extended by action of Washington County, this Ordinance shall be effective for three months from its effective date.

Section 4. This Ordinance shall be effective immediately upon its passage and publication according to law.

Passed by the Board of Commissioners of Washington County, Minnesota this 3rd day of December, 1996.

Commissioner Hauser seconded the motion and it was adopted 4-0 with a roll call vote as follows: Commissioner Abrahamson, Yes; Commissioner Peterson, Yes; Commissioner Engstrom, Yes; Commissioner Hauser, Yes; and Commissioner Hegberg, absent.

PUBLIC WORKS DEPARTMENT

The Public Works Director presented an overview of the Oakdale Library Project and budget summary. He outlined several project scope changes amounting to \$38,500 that may reduce the total cost of the project. Bids for the Oakdale Library project were received as follows:

<u>Bidder</u>	<u>Base Bid</u>	<u>Alt 1</u>	<u>Alt 2</u>	<u>Alt 3</u>	<u>Alt 4</u>	<u>Alt 5</u>
Lund Martin	\$1,325,000	\$11,000	\$28,000	\$68,000	\$ 7,000	\$ 2,500
Jorgenson Const.	1,328,000	9,000	21,500	67,000	6,000	2,000
Arkay Const.	1,360,000	14,000	29,000	73,000	8,000	1,000
Merrimac Const.	1,365,576	11,300	29,000	7,830	10,691	2,125
M.L. Ryan Co.	1,380,000	15,000	28,000	70,000	15,000	3,000
Gladstone Const.	1,398,300	13,660	32,000	95,000	10,247	2,106
CM Construction	1,404,900	13,755	27,875	60,000	6,990	500
Frerichs Const.	1,406,000	14,500	27,500	68,400	13,000	2,000
James Steele Con	1,408,500	14,900	28,100	71,900	7,650	2,100
Sheehy Const.	1,415,000	13,000	28,000	74,000	8,000	4,000
Parkos Const.	1,421,500	10,800	28,800	72,300	11,700	2,800
Meisinger Const.	1,450,000	9,400	31,300	85,700	10,900	2,200
TCM Const.	1,497,000	13,650	32,222	100,800	11,800	33,220

Commissioner Hauser moved to adopt **Resolution No. 96-189** as follows:

Award of Contract for the Construction of the
Oakdale Library to Lund Martin Construction Company

WHEREAS, in order to complete construction of the Oakdale Library, the County solicited bids for this project; and

December 3, 1996

WHEREAS, bids were opened on November 26, 1996 with Lund-Martin Construction Company being the lowest responsible bidder; and

NOW, THEREFORE BE IT RESOLVED, that the bid of Lund-Martin Construction Company be accepted and County enter into a contract with Lund-Martin 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 Lund-Martin 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.

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

GENERAL ADMINISTRATION

1997-2001 Capital Improvement Plan

The Deputy Administrator presented changes from the original draft of the 1997-2001 Capital Improvement Plan. The Board discussed a future date for construction of a new Woodbury Library and possible funding sources. It was Board consensus to use the date of 2000 for the Woodbury Library and that bond funds would be the source of funding.

Commissioner Peterson asked if it were possible to move up Project 2234, CR 13A, right of way acquisition and corridor improvement from the year 2001? She is concerned with increasing congestion on Highway 61. The Public Works Director indicated they just started the process of trying to determine alignment and that will probably take them to mid-year of 1997 to determine which alignment would be chosen, if any. In order for this project to move ahead something else would have to drop off. This project could be eligible for ISTEA funding and they could put it in the application process, but he couldn't guarantee that it would move up the project. He believes that in the very best of situations it would only move up a year.

Commissioner Abrahamson moved to set the public hearing for the Capital Improvement Plan for January 7, 1997 at 4:45 p.m. and approval of staff comments to community responses, including setting the date of 2000 for the Woodbury Library. Commissioner Peterson seconded the motion and it was adopted unanimously; Commissioner Hegberg absent.

December 3, 1996

Fred Heck, Baytown Township, indicated he has talked to different librarians in the County system and they told him of increasing problems of parents bringing in children, dropping them off, and then they go shopping. He asked if the County is responsible for "baby-sitting" these children? The Board Chair directed this question to the County Attorney for his research and response as to liability.

County Comments on Proposed Amendments to the Metropolitan Council Regional Blueprint and Development Guide Chapters

The Physical Development Planner presented proposed comments to the Policy Plans/Metropolitan Development Guide Chapters: Regional Blueprint, Transportation, Water Resources Management, Aviation, and Recreation Open Space.

Commissioner Peterson asked that under the growth area, that staff look at the Grey Cloud Island Township map more closely. With little exception Lower Grey Cloud Island is in Cottage Grove and not Grey Cloud Island Township.

Commissioner Hauser stated that if the Metropolitan Council wants the regional plan to be effective additional tools must be made available at the local level to implement the local comprehensive plans. Also, the County should encourage the Metropolitan Council to work with the local units of government to identify necessary tools and to be a strong advocate with the Legislature in getting those tools.

Commissioner Peterson asked that we emphasize that the County intends to reduce sprawl and preserve openness by encouraging growth in and around the cities rather than in the outlying areas of the townships and by keeping lot sizes large and average densities low in the rural areas.

Commissioner Hauser suggested a joint meeting with the County representatives from Metropolitan Council and the County Board after the first of the year and review with them the County's comments. The Physical Development Planner indicated they could coordinate that with the adoption of the Comprehensive Plan.

Commissioner Engstrom, speaking for Commissioner Hegberg, emphasized the fact that the Metropolitan Urban Service Area (MUSA) line stay out of the townships. He stated that the plan shows the MUSA line expanding to the townships, but MUSA should not expand into the townships.

The Physical Development Planner indicated she would make the changes that were addressed tonight and forward this to Metropolitan Council.

December 3, 1996

DISCUSSION FROM THE AUDIENCE

The Board Chair asked for comments; none were heard.

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Peterson reported on a dinner she attended on Monday, December 2, honoring Judge Howard Albertson on his retirement.

Commissioner Hauser reported that the Metropolitan Light Rail Transit Board has moved slightly off their central corridor position and emphasizing an alternative of Hiawatha Corridor. She also reported on a transportation presentation she attended at the AMC Conference and she noted a lack of commitment from the Minnesota Department of Transportation regarding the whole issue of transit.

Commissioner Peterson stated she would not be at the December 10 Board meeting, she will be on vacation.

Commissioner Engstrom thanked Mayor John Blahna, City of Landfall, Helen Hallis, City Clerk and the Council Members for the use of their new council chambers for tonight's Board meeting.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

ADJOURNMENT

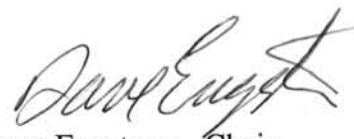
There being no further business to come before the Board, Commissioner Peterson moved to adjourn, seconded by Commissioner Hauser and it was adopted unanimously; Commissioner Hegberg absent. The Board meeting adjourned at 6:30 p.m.

Attest:



James R. Schug

County Administrator



Dave Engstrom, Chair

County Board

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
DECEMBER 10, 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, Engstrom and Hauser. Commissioners Peterson and Hegberg absent. Board Chair Engstrom presided. Also present were James R. Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Scott Hovet, County Assessor; Shari Bowers, Human Resources; Don Wisniewski, Public Works Director; Jack Perkovich, Deputy Public Works Director; Jim Frank, County Sheriff; Ted Brown, Deputy Sheriff; Dan Papin, Community Services Director; Cindy Koosmann, County Recorder; Robert Lockyear, Director of Planning and Administrative Services; Sue Ladwig, Legislative Representative; and Tim Casey, Public Information Specialist.

CONSENT CALENDAR

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

1. Approval of the November 26, 1996 Board meeting minutes.
2. Approval of the Assessment Agreement between the City of Cottage Grove and Washington County for assessment services to property located in the City of Cottage Grove.
3. Adoption of **Resolution No. 96-190** as follows:

Repurchase of Tax Forfeited Land by
 Clarence J. Girgen, Owner

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

Lot 4, Block 2, St. Paul Acre Lots (Jerrard's) according to the recorded Plat thereof, Plat/parcel #28395-3150

The northeasterly 70 feet of Lot 5, Block 2, St. Paul Acre Lot (Jerrard's Plat) Property Tax ID #28395-3152

;and, WHEREAS, said applicant has set forth in his application that the parcels have considerable more value than the taxes and current redemption/purchase price from the State of Minnesota. It would be unjust and would work a hardship on the Applicant if he is not allowed to purchase back his tax delinquent property; That said applicant is a paraplegic (due to Polio at a young age) and was very seriously injured in

December 10, 1996

a severe auto accident on December 15, 1996. In addition applicant has had to move his business and residential address during the summer of 1996 because of the additional disability caused by that accident; it also caused a substantial loss of income from his limited accounting business which in turn was part of the cause for his not paying the taxes in a more timely manner; That the repurchase of the land will make it possible for the Applicant to bring the taxes (past and current) up to payment in full to date by allowing Applicant to complete pending sale to a responsible purchaser who will (to the best of applicant's information and belief) develop and improve the property to the betterment of the community at large.

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

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

4. Approval to create a new band and grade of B2-6 in the Decision Band Job Evaluation System.
5. Adoption of **Resolution No. 96-191** as follows:

Resolution to Release Highway Easement
on County Road 74

WHEREAS, Washington County acquired a highway easement in 1964 for County Road 74 over the NE¼ of Section 6, Township 27 North, Range 21 West; and

WHEREAS, said highway easement is recorded in Book 273 of Deeds, Page 301, Washington County Records Office; and

WHEREAS, the width of the highway easement was described as 50 feet from the centerline, and the length of the easement utilized Engineer's Stations; and

WHEREAS, the use of Engineer's Stations to describe the length of the easement is ambiguous, and creates an unnecessary encumbrance of title on the property; and

WHEREAS, the owner of the property approached Washington County requesting that the County correct the ambiguity of the highway easement; and

WHEREAS, the landowner has agreed to convey to the County a highway easement with a revised, accurate legal description.

NOW THEREFORE BE IT RESOLVED, that in return for the landowner signing a revised highway easement, the Washington County Board of Commissioners release and convey to the landowner that portion of the old highway easement described as follows:

December 10, 1996

All that portion of a highway easement as recorded in Book 273 of Deeds, Page 301, Washington County, that is located within the following described parcels:

The South ½ of the Northeast ¼ (S½ of the NE¼) of Section 6, Township 27 North, Range 21 West, Washington County, Minnesota, except the West 484 feet of the East 850 feet of the South 900 feet of the SE¼ of the NE¼ of said section 6.

and

The West 484 feet of the East 850 feet of the South 900 feet of the SE¼ of the NE¼ of Section 6, Township 27 North, Range 21 West, Washington County, Minnesota.

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.

- 6. Approval of Change Order 23 relating to the Courts remodeling project construction of a special fire sprinkler for the Information Services computer room in the amount of \$15,000.
- 7. Bids were received for lease of agricultural land at Ceridian Recreation Area as follows:

<u>Bidder</u>	<u>Bid Price Per Acre</u>
Gordon and Myron Tank	\$113.10
Craig Mayer	101.60
Bruce Mahle	96.63
Gary Swanson	88.00
John See	86.70
Steve Herman	85.50
Ronald Shiltgen	77.50
Tom Biscoe	55.00

Adoption of **Resolution No. 96-192** as follows:

Award of Lease for Agricultural Land
at Ceridian Recreational Area

WHEREAS, in order to facilitate the leasing of agricultural land at Ceridian Recreational Area, the County solicited bids for this project; and

WHEREAS, bids were opened on December 2, 1996, with Gordon and Myron Tank being the highest responsible bidders; and

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

December 10, 1996

BE IT FURTHER RESOLVED, that the lease between the County and Gordon and Myron Tank 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; Commissioners Hegberg and Peterson absent.

PUBLIC WORKS DEPARTMENT

The Deputy Public Works Director presented an overview of the proposed regional park agency reciprocal revenue program agreement which would replace the current joint vehicle park permit program. The current program allows Washington County vehicle park permit holders to purchase the Hennepin Parks permits for the cost difference between the two permits. The new program would allow holders of the Washington County vehicle permit to purchase the Hennepin parks permit at a 40% discount and the same would hold true for Hennepin Park permit holders who would be able to purchase Washington County Parks permits at a 40% discount.

Commissioner Hauser moved to approve the agreement for the discontinuation of the current Joint Vehicle Park Permit Program and authorization for a Regional Park Agency Reciprocal Revenue Program Agreement with Hennepin Parks. Commissioner Abrahamson seconded the motion and it was adopted unanimously; Commissioners Hegberg and Peterson absent.

SHERIFF'S DEPARTMENT

Commissioner Hauser moved to approve a contract between the City of Grant and the Washington County Sheriff's Office for police services and approval to hire one full-time deputy for this police contract. Commissioner Abrahamson seconded the motion and it was adopted unanimously; Commissioners Hegberg and Peterson absent.

GENERAL ADMINISTRATION

1997 Legislative Initiatives

Commissioner Hauser moved to approve the 1997 Washington County Legislative initiatives as presented. Commissioner Abrahamson seconded the motion and it was adopted unanimously; Commissioners Hegberg and Peterson absent.

December 10, 1996

Commissioner Appointments

Commissioner Hauser moved to appoint Commissioner Wally Abrahamson to the 911 Executive Committee for 1997. Commissioner Engstrom seconded the motion and it was adopted unanimously; Commissioners Hegberg and Peterson absent.

Commissioner Hauser moved the following Commissioner appointments: Metropolitan 911 Board - Commissioner Myra Peterson; Metropolitan Mosquito Council - Commissioner Dave Engstrom and Commissioner Dennis Hegberg. Commissioner Abrahamson seconded the motion and it was adopted unanimously; Commissioners Hegberg and Peterson absent.

DISCUSSION FROM THE AUDIENCE

Jeff Sovereign, Landfall City Council, noted that the Board would be discussing the County recycling program later this afternoon. He indicated he has worked with Tom Haugen in starting their city's recycling program and that he has been very helpful and has given them many suggestions on how to improve their program.

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Abrahamson stated that on his way up to Duluth last week for the AMC Conference he noticed all sorts of towers that have been constructed. Commissioner Engstrom asked that during the three month moratorium on towers that the Board be kept updated on the progress of the new ordinance.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Hauser moved to adjourn, seconded by Commissioner Abrahamson and it was adopted unanimously; Commissioners Hegberg and Peterson absent. The Board meeting adjourned at 1:35 p.m.

December 10, 1996

**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 County recycling program. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Abrahamson, Engstrom and Hauser. Also present were James Schug, Mary McGlothlin, Judy Arends, Dave Hagen, Tom Haugen, and Jeff Sovereign, City of Landfall.

Attest:



James R. Schug

County Administrator



Dave Engstrom, Chair

County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
TRUTH-IN-TAXATION PUBLIC HEARING
DECEMBER 10, 1996**

The Washington County Board of Commissioners convened at 7:00 p.m. in the Washington County Government Center, County Board Room, to conduct a Truth-in-Taxation public hearing for the purposes of review of the proposed 1997 County budget. Present were Commissioners Abrahamson, Engstrom and Hauser. Commissioners Peterson and Hegberg absent. Board Chair Engstrom presided. Also present were James R. Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Stafford, Auditor-Treasurer; Joanne Helm, Auditor-Treasurer's Office; Dan Papin, Community Services Director; Jay Kuechenmeister, Community Services Division Manager; Don Wisniewski, Public Works Director; Mary McGlothlin, Director of Health, Environment and Land Management; Robert Lockyear, Director of Planning and Administrative Services; Jim Frank, County Sheriff; Denny Montague, Assistant County Assessor; Chris Eitemiller, Budget & Policy Analyst; Mike Gripentrog, I.S. Director; Larry Nybeck, Surveyor; Russ Reetz, Court Services Director; John Devine, Controller; Cindy Koosmann, County Recorder; and Tim Casey, Public Information Specialist.

Board Chair Engstrom opened the hearing with a welcome to those in attendance and indicated that comment cards were available for audience members who wished to speak. He also gave the County address for those in the cable audience who wished to make a comment. He also pointed out that the County Department Heads were in the audience and would be available after the meeting to answer questions individuals may have about their particular department's budget.

James Schug, County Administrator, gave a brief overview of the proposed budget and of what will take place at tonight's hearing.

Virginia Erdahl, Deputy Administrator, presented an overview of the proposed 1997 budget.

Board Chair Engstrom indicated that the public hearing was open for comments.

Mary Emanuelson, 1017 S. 2nd Street, Stillwater, stated their house is 138 years old. She indicated that their evaluation went up \$9,800 this year. She was wondering why it should go up so much because they didn't demolish the place and rebuild. Two years ago they added a deck. She asked if there was anybody here she could talk with to find an answer. The Board Chair informed Ms. Emanuelson, that state law requires the County Assessor to look at actual market value. He stated that older homes in Stillwater have had an extremely high market value. Stillwater is a popular place to live as well as along the river and any other waterfront property. He suggested talking to Denny Montague, Assistant County Assessor, after the meeting for further information about assessed values.

December 10, 1996


Jan Arcand, White Bear Lake, stated she has a business in Hugo and she was wondering if there is any limitation on how much increase can be placed on a business in one year? She indicated that her taxes went up 188% on one portion and 575% on another. They have been in business one year. The Board Chair directed Ms. Arcand to talk to the Deputy Assessor and Auditor-Treasurer's Department. They have a computer across the hall which is parcel specific and can look at her situation to see what happened or why.

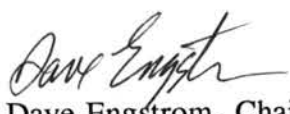
The Board Chair asked for further comments; none were heard.

The Board Chair again noted that the Board members and Department Heads would be available after the meeting to discuss any issues or concerns people in the audience may have. He noted that the final budget and levy adoption is scheduled for December 17, 1996, at 1:00 p.m.

The Truth-in-Taxation Hearing adjourned at 7:35 p.m.

Attest:


James R. Schug
County Administrator


Dave Engstrom, Chair
County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
DECEMBER 17, 1996**

The Washington County Board of Commissioner 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; John Devine, Controller; Dan Papin, Community Services Director; Mary McGlothlin, Director of Health, Environment and Land Management; Anne Kleinschmidt, Health, Environment and Land Management Department; Judy Honmyhr, Human Resources Director; Don Wisniewski, Public Works Director; Richard Stafford, Auditor-Treasurer; Jon Larson, Veterans Service Officer; Scott Hovet, County Assessor; Larry Nybeck, County Surveyor; Jim Frank, County Sheriff; Ted Brown, Deputy Sheriff; and Tim Casey, Public Information Specialist.

CONSENT CALENDAR

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

1. Approval of the December 3, 1996 Board meeting minutes.
2. Approval to appoint Patrick Mosites, Cottage Grove, to the Parks and Open Space Commission to a first term expiring December 31, 1999.
3. Approval to reappoint Larry Nybeck to a new four-year term as County Surveyor beginning January 1, 1997 through December 31, 2000.
4. Approval to reappoint Scott Hovet to a new four-year term as County Assessor beginning January 1, 1997 through December 31, 2000.
5. Approval of receipt of funds from the Metropolitan Council for work on an Open Space Design Development Ordinance in the amount of \$18,730.
6. Approval to authorize the County Controller to disburse \$68,220 for the Rice Creek Watershed Locke Lake Project.
7. Adoption of **Resolution No. 96-193** as follows:

December 17, 1996

Approval of Conveyance of Tax Forfeited Land
for an Authorized Public Use

BE IT RESOLVED, that the Application 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 Application for Conveyance pursuant to M.S. 282.01 Subd 1.

<u>City</u>	<u>P.I.D.</u>	<u>Authorized Public Use</u>
City of Stillwater	9033-2351	Open Space - Park land

- 8. Approval to appoint Ernest Theodore Pines, Community Education Director, to the Workforce Council to fill an unexpired term to June 30, 1997 with a new term beginning July 1, 1997 through June 30, 1999.
- 9. Approval of Minnesota Youth Works/Americorps Program grant in the amount of \$42,453 to operate October 1, 1996 through June 30, 1997.
- 10. Approval for the County Board Chair and the County Administrator to execute contracts with the City of Grant for Planning/Zoning consultation services, building inspection services and on-site septic inspection services for the period from November 12, 1996 through December 31, 1997.
- 11. Approval and execution of contracts/agreements between: 1) Washington County and MPCA for operation of the Household Hazardous Waste (HHW) Program; and 2) Washington County and Rollins (Aptus) for Household Hazardous Waste Management Services; and 3) Washington County and Northern States Power for collection of fluorescent lamps.
- 12. Approval of unpaid leave of absence to hold elected office for Douglas Swenson in the County Attorney's Office beginning January 2, 1997 and continuing to the end of the 1997 session expected to end on or about May 30, 1997.
- 13. Approval of the meet and confer agreements for 1997 with non-union employee groups including Department Heads, Confidential Supervisors and Confidential Employees as follows:
 - 1. Wages: 2.5% general adjustment effective 1/12/97 (When it is determined that an employee's base salary is above the established salary range, that employee will receive the general increase as a non-base increase).
 - 2. Health Insurance Contribution: \$305.00/mo.
 - 3. Medical Flexible Spending Account Contribution: Increase of \$10.00.

December 17, 1996

4. Severance Pay: Eligible employees retiring from the County - no change from maximum of \$7,500; eligible employees resigning from the County - increase of \$100.00.
5. Establishment of a merit pay program (up to 5% re-earnable Step I) for Confidential Employees group reaching the maximum of the salary range.

4. Adoption of **Resolution No. 96-194** as follows:

Final Payment to Tower Asphalt for
Road Construction on CSAH 21

WHEREAS, the Washington County Board of Commissioners, on May 2, 1995 approved the award of contract to Tower Asphalt, Inc. for the road construction on CSAH 21 in the cities of Bayport and Oak Park Heights and Baytown Township; and

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

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

15. Approval and execution of agreement with the Star Trail Association for a snowmobile trail easement on the abandoned Burlington Northern Railroad road bed.

16. Adoption of **Resolution No. 96-195** as follows:

Final Payment to River City Asphalt, Inc. for
Gravel Crushing Operations at County Pit

WHEREAS, the Washington County Board of Commissioners, on July 23, 1996, awarded the bid to River City Asphalt, Inc. for the Gravel Crushing operation at the County Pit (Schroeder Pit); and

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

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

17. Approval to advertise for bids for carpet installation in County buildings.

December 17, 1996

18. Bids were received for construction on CSAH 14 and CSAH 21 in Baytown Township as follows:

Tower Asphalt, Inc.	\$368,228.40
Arnt Construction Co. Inc.	383,862.77
Dresel Contracting, Inc.	399,612.25
Shafer Contracting Co., Inc.	426,890.35
Valley Paving, Inc.	455,933.44
Ryan Contracting	460,229.30
Hardrives Inc.	479,663.90

Adoption of **Resolution No. 96-196** as follows:

Award of Contract to Tower Asphalt, Inc. for
Road Construction on CSAH 14 and CSAH 21

WHEREAS, in order to complete road reconstruction on CSAH 14 and 21, the County solicited bids for this project; and

WHEREAS, bids were opened on December 9, 1996, with Tower Asphalt, Inc. being the lowest responsible bidder; and

NOW, THEREFORE BE IT RESOLVED, that the bid of Tower Asphalt, Inc. be accepted and the County enter into a contract with Tower Asphalt, 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 Tower Asphalt, 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.

19. Bids were received for construction on County Road 52 in New Scandia Township as follows:

Dresel Contracting, Inc.	\$1,074,280.65
Forest Lake Contracting, Inc.	1,093,378.75
Shafer Contracting Co., Inc.	1,398,341.90
S.M. Hentges & Sons, Inc.	1,430,785.88
Arnt Construction Co., Inc.	1,472,711.20
Ryan Contracting	1,543,614.25
Hardrives Inc.	1,599,261.63
Midwest Contracting, Inc.	1,689,777.70

December 17, 1996

Adoption of **Resolution No. 96-197** as follows:

Award of Contract for Road Construction on CR 52
in New Scandia Township to Dresel Contracting, Inc.

WHEREAS, in order to complete road reconstruction on CR 52, the County solicited bids for this project; and

WHEREAS, bids were opened on December 9, 1996, with Dresel Contracting, Inc. being the lowest responsible bidder; and

NOW, THEREFORE BE IT RESOLVED, that the bid of Dresel Contracting, Inc. be accepted and the County enter into a contract with Dresel Contracting, Inc. under the terms and conditions set forth in the bid specification documents and upon concurrence by New Scandia Township; and

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

20. Bids were received for construction on CSAH 12 and CSAH 36 in Mahtomedi as follows:

Tower Asphalt, Inc.	\$219,621.10
Ashbach Construction Co.	235,127.65
Valley Paving, Inc.	237,302.50
Forest Lake Contracting, Inc.	239,400.95

Adoption of **Resolution No. 96-198** as follows:

Award of Contract for Construction on CSAH 12 and
CSAH 36 in Mahtomedi to Tower Asphalt, Inc.

WHEREAS, in order to complete traffic signal and intersection improvement construction at the intersection of CSAH 12 and CSAH 36, the County solicited bids for this project; and

WHEREAS, bids were opened on December 9, 1996, with Tower Asphalt, Inc. being the lowest responsible bidder; and

NOW, THEREFORE BE IT RESOLVED, that the bid of Tower Asphalt, Inc. be accepted and the County enter into a contract with Tower Asphalt, Inc. under the terms and conditions set forth in the bid specification documents and upon concurrence by the City of Mahtomedi; and

BE IT FURTHER RESOLVED, that the contract between the County and Tower Asphalt, Inc. be executed through the signatures of the Chairman of the Washington County Board of Commissioners and the Washington

December 17, 1996

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.

21. Adoption of **Resolution No. 96-199** as follows:

Resolution of Appreciation for
Nick Mucciacciaro, City Council Member
City of Afton

WHEREAS, Nick Mucciacciaro, is a member of the Afton City Council;
and

WHEREAS, Mr. Mucciacciaro has been a member of the Council
representing Ward 1 for 20 years; and

WHEREAS, before that Mr. Mucciacciaro was a member of the Afton
Planning Commission for three years; and

WHEREAS, the City of Afton has prospered under his strong,
independent and fair guidance; and

WHEREAS, Nick Mucciacciaro is retiring from public service in January
of 1997.

NOW, THEREFORE BE IT RESOLVED, that the Washington County
Board of Commissioners acknowledges the public service of Nick
Mucciacciaro in his capacity as City Council Member for the City of
Afton; and

BE IT FURTHER RESOLVED, that the Washington County Board of
Commissioners heartily congratulates Nick for his dedication to the City
during his tenure as City Council Member, and wishes Nick and his
family the very best in his retirement and his new pursuits as he continues
to contribute to the betterment of his community.

22. Approval of contract between the Washington County Soil and Water Conservation District (SWCD) and Washington County for planning, technical, and administrative services in the Brown's Creek Watershed.

The foregoing Consent Calendar was adopted unanimously.

PUBLIC WORKS DEPARTMENT

Commissioner Hauser moved to approve agreements for the jurisdictional transfer of County State Aid Highway 36, County Road 62 and County Road 79 from County to local jurisdictions of the City of Mahtomedi and the City of Dellwood. Commissioner Hegberg seconded the motion and it was adopted unanimously.

December 17, 1996

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, 1995. He indicated that this is the County's eleventh consecutive award for financial reporting.

SHERIFF'S OFFICE

Commissioner Peterson moved to approve the application for a grant in the amount of \$75,000 between the U.S. Department of Justice and Washington County in conjunction with the Cities of Afton, Lakeland, Lakeland Shores, Lake St. Croix Beach and St. Mary's Point to hire one deputy from April 1, 1997 to March 31, 2000. Commissioner Abrahamson seconded the motion and it was adopted unanimously.

HEALTH, ENVIRONMENT AND LAND MANAGEMENT DEPARTMENT

Commissioner Abrahamson moved to approve the Department of Health, Environment and Land Management's implementation of a two year pilot program and fee schedule to collect hazardous waste from businesses who qualify as very small quantity generators in Washington County. Commissioner Peterson seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION**Public Hearing Comments on Cottage Grove Tax Increment Financing Modification**

Commissioner Peterson moved to approve the public hearing comments on Cottage Grove Tax Increment Financing Modification for TIF District No. 1-7. Commissioner Hauser seconded the motion and it was adopted unanimously.

Adoption of 1997 Budget

Commissioner Abrahamson moved to adopt **Resolution No. 96-200** as follows:

December 17, 1996

Adoption of the Washington County
Budget for Payable 1997

OPERATING FUNDS	EXPENDITURES	REVENUE OTHER THAN LEVY	FUND BALANCE INC/(DEC)	GROSS LEVY	HACA	CERTIFIED LEVY
General Government	\$51,302,100	\$25,505,400	(\$2,712,800)	\$23,083,900	3,471,993	\$19,611,908
Rice Creek Watershed	0	0	68,200	68,200	0	68,200
Workforce Center	893,000	769,600	0	123,400	18,506	104,894
Veterans Services	129,600	0	0	129,600	19,435	110,166
General Government Total	52,324,700	26,275,000	(2,644,600)	23,405,100	3,509,934	19,895,168
Social Services	25,298,300	14,214,000	(400,000)	10,684,300	1,602,265	9,082,035
Public Works - Road & Bridge	9,405,800	5,527,900	0	3,877,900	581,547	3,296,353
Public Works - Parks	1,361,600	626,200	(100,000)	635,400	95,287	540,113
Regional Rail Authority	13,000	0	(13,000)	0	0	0
Library	3,667,900	260,100	0	3,407,800	511,049	2,896,751
Debt Service - County Wide	6,926,700	974,400	424,700	6,377,000	956,323	5,420,677
Debt Service - Library District	164,400	3,900	(40,500)	120,000	17,996	102,004
Debt Service-Ramsey Wash. Metro Watershed District	190,100	1,100	(189,000)	0	0	0
Subtotal:	\$99,352,500	\$47,882,600	(\$2,962,400)	\$48,507,500	\$7,274,400	\$41,233,100
CAPITAL FUNDS						
CIP Bond Projects	870,700	51,300	(819,400)	0	0	0
Historic Courthouse Restoration	13,200	13,200	0	0	0	0
Park Land Acquisition	1,110,800	1,110,800	0	0	0	0
Capital Repair Fund	242,000	250,000	8,000	0	0	0
Subtotal:	\$2,236,700	\$1,425,300	(\$811,400)	\$0	\$0	\$0
Total 1997 Budget:	\$101,589,200	\$49,307,900	\$3,773,800	\$48,507,500	\$7,274,400	\$41,233,100

Commissioner Hegberg seconded the motion and it was adopted unanimously.

Certifying Property Tax Levies for Washington County Payable 1997

Commissioner Hauser moved to adopt **Resolution No. 96-201** as follows:

Certifying Property Tax Levies for
Washington County Payable 1997

The Washington County Board of Commissioners does hereby certify to the Washington County Auditor-Treasurer the following proposed tax levies for payable 1997:

Washington County \$41,233,100

Washington County HRA \$ 904,401

Commissioner Peterson seconded the motion and it was adopted unanimously.

December 17, 1996

Clarification to Agenda Item of December 10, 1996

The County Administrator noted that on last week's Consent Calendar there was a Change Order No. 16 to the Courts remodeling project. He indicated that several change orders have been approved that did not require County Board action and that Change Order No. 16 that was approved last week should be Change Order No. 23. The December 10 Board minutes will reflect that change.

1997 Salaries for Elected County Officers

Commissioner Hauser moved to adopt **Resolution No. 96-202** as follows:

1997 Salaries for the Elected County Officers

WHEREAS, Minnesota Statutes § 388.18, 384.151, 385.373, 386.015, and 387.20 require the County Board of Commissioners to set by resolution the salaries of the County Attorney, the Auditor/Treasurer, the Recorder/Abstracter, and the Sheriff.

NOW, THEREFORE BE IT RESOLVED, that the 1997 salaries for the Washington County elected officers shall be as follows, effective January 1, 1997.

Attorney	\$94,300
Auditor/Treasurer	\$82,000
Recorder/Abstracter	\$58,425
Sheriff	\$84,050

Commissioner Peterson seconded the motion and it was adopted unanimously.

1997 Salaries of the First Assistant Attorney and Chief Deputy Sheriff

Commissioner Hauser moved to approve the 1997 salaries for the First Assistant Attorney and Chief Deputy Sheriff as follows: First Assistant Attorney up to 90% of the County Attorney's salary or \$84,870; and Chief Deputy Sheriff up to 90% of the County Sheriff's salary or \$75,645 and that these salaries are effective January 1, 1997. Commissioner Abrahamson seconded the motion and it was adopted unanimously.

1997 Salary of the Executive Assistant-Attorney

Commissioner Hauser moved to approve the 1997 salary of the Executive Assistant-Attorney at \$41,820, a 2.5% increase over the 1996 salary; and that this salary be effective January 1, 1997. Commissioner Abrahamson seconded the motion and it was adopted unanimously.

December 17, 1996

1997 Salaries of the Deputy Recorder and Deputy Auditor/Treasurer

Commissioner Hauser moved to approve the 1997 salary of the Deputy Recorder at \$35,201, a 3.8% increase over the 1996 salary, and that this salary be effective January 1, 1997; and approval of the 1997 salary of the Deputy Auditor/Treasurer at \$57,222, a 10% increase over the 1996 salary and that this salary be effective January 1, 1997. Commissioner Hegberg seconded the motion and it was adopted unanimously.

1997 County Commissioners' Salaries and Expenses

Commissioner Hegberg requested that the County Board consider a salary increase for the Commissioners in 1997. He stated that Washington County is one of the lower paid County Boards in the metropolitan area. He thinks that the County is approaching a time when it either looks at a seven person County Board or a full-time five person County Board. During his campaign he heard that the public would prefer a five person County Board instead of adding the additional cost of two more Board members to keep it a part-time position. He stated it was difficult for him to meet the goals set by his employer and also those of a County Board member.

Commissioner Hegberg moved to set the Commissioners' salaries for 1997 at \$41,000. Commissioner Engstrom seconded the motion. The Board discussed the motion.

Commissioner Abrahamson stated he was totally opposed to this motion. The Board just adopted a 2.5% increase for the elected officials and the unions are also getting a 2.5% increase. He said that the Board had worked very hard to get a three year contract with the unions and he in good faith cannot as a County Commissioner ask for that much of an increase. He feels that he is not overworked and he enjoys his job.

Commissioner Hegberg stated that the Board has to look at where the Board is going in the future. Many weeks he puts in 30 to 40 hours a week and many times it's over 40 hours a week. He believes it becomes very difficult to attract good people to run for this office when the salary is less than anything he has made in the last ten years.

Commissioner Peterson stated she understood where Commissioner Hegberg is coming from but indicated she could not support this increase.

Commissioner Engstrom stated he supports the motion. He knows how much time this job draws from his family and how hard it is to try and balance this job and family needs. Commissioner Engstrom called for a roll call vote on the motion by Commissioner Hegberg to set the Commissioners' 1997 salaries at \$41,000: Commissioner Abrahamson, No; Commissioner Peterson, No; Commissioner

December 17, 1996

Hauser, No; Commissioner Hegberg, Yes; and Commissioner Engstrom Yes. The motion failed on a 3-2 vote.

Commissioner Hegberg moved to increase the County Commissioners' salary by 10% and adopt **Resolution No. 96-203** as follows:

**Resolution Establishing County Commissioners'
Salaries and Expenses for 1997**

WHEREAS, Minnesota Statute 375.055, Subdivision 1, requires the County Board of Commissioners to set salaries, per diem payments, and expense reimbursement for its members prior to January 1 of the effective year;

NOW, THEREFORE BE IT RESOLVED, that the salary rate for Washington County Commissioners be \$37,439 (10% increase)/year for Commissioners and \$39,904 (10% increase) for the Chair, effective January 1, 1997.

BE IT FURTHER RESOLVED, that the expense reimbursement for County Commissioners be for actual expenses plus mileage in accordance with County policy with no per diem payments.

BE IT FURTHER RESOLVED, that each of the County Commissioners receive the same County paid medical insurance premium and flexible medical expense account as received by the appointed and elected department heads.

Commissioner Hauser seconded the motion and it was adopted 3-2 with a roll call vote as follows: Commissioner Abrahamson, No; Commissioner Peterson, No; Commissioner Hauser, Yes; Commissioner Hegberg, Yes; and Commissioner Engstrom, Yes.

DISCUSSION FROM THE AUDIENCE

Floyd Johnson, May Township, stated he has known Commissioner Abrahamson the longest of all the Board members, and thinks he is the closest to a full-time Commissioner than the others. He hopes Commissioner Abrahamson takes the increase because he deserves it as do the other Commissioners.

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Engstrom stated he has met with Commissioner Hegberg on making cluster development mandatory within portions of townships. He suggested that he and Commissioner Hegberg form an ad hoc committee to discuss these changes to the ordinance and see if they could reach some consensus on issues and then they would report back to the Board for further discussion at a workshop. Commissioner Peterson suggested meeting in a workshop session first to define the issues concerning Board members.

December 17, 1996

Commissioner Hauser moved to appoint Commissioners Engstrom and Hegberg to an ad hoc committee to discuss the cluster ordinance and provide a recommendation to the Board to take up at a workshop session. Commissioner Engstrom seconded the motion and it was adopted 3-2 with a vote as follows: Yes, Commissioner Engstrom, Hauser and Hegberg; No, Commissioners Peterson and Abrahamson.

Commissioner Hauser stated she has been invited by the Metropolitan Region of the Department of Natural Resources to serve on a committee that will deal with linear parks and green areas throughout the metropolitan region. The first meeting will take place in January and she will keep the Board updated on what is happening.

Commissioner Hauser, on behalf of the other Board members, thanked Commissioner Engstrom for a very good year as Board Chair and noted that he has carried the Board through very interesting times.

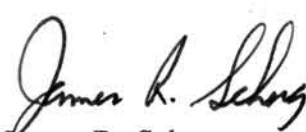
Commissioner Hegberg reported on a meeting he had with the City of Hugo on the Browns Creek area and the project on School Section and Goggins Lake. He indicated that the City of Hugo and May Township will have a joint meeting at the Rice Lake Park to hear a report on this project. Commissioner Hegberg suggested that any Board member that is available attend this meeting on December 19, at 7:30 p.m. He also mentioned that the City of Hugo's engineers estimated the cost of raising the road four feet would be substantially more than the \$50,000 the County engineer had offered the City as a County contribution to the project in lieu of having to raise the road.

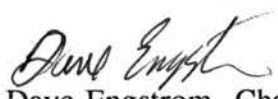
BOARD CORRESPONDENCE

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 2:10 p.m.

Attest: 
James R. Schug
County Administrator


Dave Engstrom, Chair
County Board