



[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](http://www.mnhs.org/copyright).

**1999 MINUTE INDEX**  
**JANUARY 5 – JUNE 22**  
**BOOK NO. 13 VOLUME I**  
**PAGES 1 – 218**

**ACCOUNTING**

*Please see Financial Services*

**FINANCIAL SERVICES**

*Formerly Accounting*

**ADMINISTRATION**

**C.I.P.**

Comprehensive Plan  
Planning & Public Affairs

**HOUSING & REDEVELOPMENT AUTH.**

**HUMAN RESOURCES**

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

**ATTORNEY**

**INFORMATION SERVICES (I.S.)**

**ASSESSMENT, TAXPAYER SERVICES  
& ELECTIONS**

Assessor  
Taxpayer Services  
Elections

**INTERNAL AUDITOR**

**LEGISLATION**

Legislation/Legislators

**CENTRAL SERVICES**

**LIBRARY**

**COMMISSIONERS**

Cable TV  
Citizen Comments  
Commissioner Reports  
Ordinances  
Policies  
United Way  
Workshops

**PUBLIC HEALTH & ENVIRONMENT**

EMS  
Minnesota Extension  
MPCA  
Resource Recovery  
Solid Waste

**COMMUNITY SERVICES**

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

**RECORDER**

**REGIONAL RAIL AUTHORITY**

**COURT ADMINISTRATION**

**SHERIFF**

Law Enforcement Center  
Metro 911

**COURT SERVICES**



TRANSPORTATION & PHYSICAL  
DEVELOPMENT - FACILITIES

County Owned Buildings  
Government Center  
Historic Courthouse

TRANSPORTATION AND PHYSICAL  
DEVELOPMENT - GENERAL

Brown's Creek Watershed  
Carnelian-Marine  
Ramsey-Washington Metro Watershed  
Rice Creek Watershed  
Valley Branch Watershed  
South Washington Watershed  
Watershed Mgmt Org.

TRANSPORTATION & PHYSICAL  
DEVELOPMENT - PARKS

All County Parks  
DNR

TRANSPORTATION & PHYSICAL  
DEVELOPMENT - ROADS

MN Dot

TRANSPORTATION & PHYSICAL  
DEVELOPMENT - SURVEY/LAND  
MANAGEMENT

GIS  
Land Management

VETERANS SERVICE

WORKFORCE CENTER

# Washington County Minute Index

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
ACCOUNTING	02/09/1999		ESTABLISH RESERVES AND DESIGNATIONS OF FUND BALANCE FOR FISCAL YEAR ENDED 12/31/1998.	13	47
	02/16/1999		ESTABLISH RESERVES AND DESIGNATIONS OF FUND BALANCE FOR FISCAL YEAR ENDED 12/31/98.	13	55
	03/02/1999	99-023	ESTAB. POST RETIREMENT HEALTH CARE BENEFITS FUND AND EMPLOYER'S LIABILITY FUND. PROVIDE FUNDING FOR POST RETIREMENT HEALTH CARE BENEFITS FUND.	13	76
	03/09/1999		ESTAB. RESERVES AND DESIGNATIONS OF FUND BALANCE FOR FY ENDED 12/31/98.	13	082
	04/13/1999		13TH CONSECUTIVE CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING FOR THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FY ENDED 12/31/97.	13	114
	04/27/1999	99-049	AUTH. ISSUANCE OF RESOURCE RECOVERY REV. REFUNDING BONDS TO REFINANCE A PROJECT.	13	132
ADMINISTRATION	01/05/1999	99-001	AWARD OF 1999 NEWSPAPER PUBLICATION BIDS.	13	2
	01/05/1999		1999 AMC DELEGATES: COMMISSIONERS, ADMINISTRATOR, DEPUTY ADMINISTRATOR, COMMUNITY SERVICES DIRECTOR PAPIN.	13	2
	01/05/1999	99-002	APPT. CINDY KOOSMANN AS THE COUNTY RECORDER/REGISTRAR OF TITLES.	13	3
	01/05/1999		.5 FTE SPECIAL PROJECT SECRETARY FOR 1999.	13	7
	01/05/1999	99-005	PROCLAIMING THE YEAR OF 1999 AS THE YEAR OF THE WASHINGTON COUNTY SESQUICENTENNIAL.	13	10
	01/12/1999	99-006	AUTH. SIGNATURE OF BOARD OF WATER AND SOIL RESOURCES NATURAL RESOURCES BLOCK GRANT DOCUMENTS.	13	15
	01/12/1999	99-007	AUTH. ACCEPTANCE OF GRANT FROM MET. REGIONAL ARTS COUNCIL.	13	17
	01/12/1999		UPDATE ON PROPOSED GREEN CORRIDOR FOR WACO. CONSENSUS TO DEVELOP ORDINANCES, PDR'S AND TDR'S.	13	19
	01/12/1999		WACO TO REJOIN METROPOLITAN INTER-COUNTY ASSOCIATION (MICA). REVIEW DURING 2000 BUDGET PROCESS.	13	21
	01/19/1999	99-011	ADOPTION AND SUBMITTAL OF THE 1999-2003 WACO CIP.	13	24
	01/19/1999		UPDATE ON NEW FINANCIAL MANAGEMENT SYSTEM.	13	31
	01/19/1999		WORKSHOP TO DISCUSS COUNTY ADMINISTRATOR'S 1999 WORK PLAN.	13	32
	01/26/1999		MICA 1999 DUES.	13	33
	01/26/1999		COMMISSIONERS PETERSON & HEGBERG APPT. TO MICA BOARD OF DIRECTORS.	13	35
	01/26/1999		WORKSHOP HELD TO CONTINUE DISCUSSION ON COUNTY ADMINISTRATOR'S 1999 WORK PLAN.	13	39
	02/02/1999		STAFF COMMENTS ON CITY OF WILLERNIE COMP PLAN.	13	41

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
ADMINISTRATION	02/23/1999		STAFF COMMENTS ON CITY OF LAKELAND SHORES COMPREHENSIVE PLAN.	13	67
	02/23/1999		STAFF COMMENTS ON DRAFT TOWN OF FOREST LAKE COMP PLAN.	13	67
	02/23/1999		UPDATE ON WATER GOVERNANCE STUDY. CONSENSUS TO SUPPORT OPTIONS 2, 2A AND 4.	13	70
	03/02/1999		STAFF COMMENTS ON CITY OF LAKE ST. CROIX BEACH COMP PLAN.	13	74
	03/09/1999		COMMENTS ON THE DRAFT OAK PARK HEIGHTS COMPREHENSIVE PLAN.	13	81
	03/09/1999		COMMENTS ON ESTAB. OF TIF NO. 13, CITY OF WOODBURY.	13	81
	04/06/1999		REPORT ON METRO EAST DEVELOPMENT PARTNERSHIP.	13	107
	04/20/1999		WORKSHOP HELD TO DISCUSS PLANNING FOR BOND SALE IN SUPPORT OF THE CIP AND TO DISCUSS THE 2000 BUDGET.	13	126
	05/04/1999		WATER GOVERNANCE WORK REPORT PRESENTED AND APPROVED FOR DISTRIBUTION AND PUBLIC COMMENTS.	13	146
	05/11/1999		STAFF COMMENTS ON CITY OF FOREST LAKE COMP PLAN.	13	151
	05/11/1999		INTRODUCTION OF NEW MET COUNCIL REPS, MARC HUGUNIN, DISTRICT 12 AND JOHN CONZEMIUS, DISTRICT 16.	13	154
	05/11/1999		WORKSHOP HELD TO DISCUSS TIF DISTRICTS AND A REPORT OF BUDGET SAVINGS FOR 1998.	13	155
	05/18/1999		VIRGINIA ERDAHL, DEP. ADMINISTRATOR ELECTED PRESIDENT OF MN CITY/COUNTY MANAGERS ASSOC.	13	161
	05/18/1999		WORKSHOP W/WATER MGMT. UNIT MANAGERS TO DISCUSS WATER GOVERNANCE STUDY REPORT.	13	162
	05/25/1999		STAFF COMMENTS ON CITY OF BAYPORT DRAFT COMP PLAN.	13	163
	06/01/1999		JOINT POWERS AGREE. FOR MELSA.	13	171
	06/01/1999		1998 BUDGET SAVINGS POOL PROJECTS.	13	174
	06/01/1999		NO FUNDS TO SUPPORT THE SHARING THE HEARTLAND CONFERENCE.	13	175
	06/01/1999		BOARD INFORMATIONAL MEETING HELD TO RECEIVE COMMENTS ON THE WATER GOVERNANCE REPORT.	13	177
	06/08/1999		VIDEO TAPE SUMMARY OF LEGISLATIVE SESSION AVAILABLE.	13	187
	06/15/1999		DESIGNATE COMM. PULKRABEK AS VOTING DELEGATE TO 1999 NACO CONFERENCE, 7/16-20/99.	13	189
	06/15/1999		COUNTY AUCTION TO BE HELD ON 6/21/1999, 4:00 P.M. T&PD NORTH SHOP.	13	203
	06/15/1999		WORKSHOP HELD TO DISCUSS THE OCTOBER 27, 1999 SESQUICENTENNIAL EVENT, LEAGUE OF GOVERNMENTS MEETING AND COUNTY CABLE TV PROGRAM.	13	204
	06/22/1999		COMMENTS OF CITY OF ST PAUL PARK DRAFT COMPREHENSIVE PLAN.	13	209
	06/22/1999		COUNTY COMMENTS ON OAK PARK HEIGHTS TIF PLAN FOR TIF DISTRICT CURRENTLY EXISTING.	13	209

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
ADMINISTRATION	06/22/1999	99-075	AUTH. MATCHING FUNDS AND SIGNATURE OF MN DNR GRANT DOCUMENTS-TWO FOOT TOPOGRAPHIC MAPPING PROJECT.	13	214
	06/22/1999		APPLICATIONS NOW AVAILABLE FOR COMMISSIONERS FOR NACO COMMITTEES.	13	216
	06/22/1999		UPDATE ON COUNTY AUCTION HELD ON 6/21. DOLLAR FIGURE TO BE BROUGHT BACK WHEN AVAILABLE.	13	217
ASSESSMENT, TAXES & ELECTIONS	01/05/1999	99-003	PETTY CASH AND CHANGE FUNDS, REPLACES RESOLUTION NO. 98-103. (REPLACED BY RES. NO. 99-091)	13	5
	01/05/1999	99-004	COOPERATIVE AGREE. FOR THE INVESTIGATION OF THE FEASIBILITY OF CREATING A COMMON INTEGRATED PROPERTY TAX AND LAND RECORDS SYSTEM.	13	7
	01/19/1999		ABATEMENT APPLICATIONS FOR HOMESTEAD.	13	23
	01/26/1999		LIQ. LIC., FIREMAN'S BALL, 2/27/99, NEW SCANDIA COMMUNITY CENTER.	13	33
	01/26/1999		LIQ. LIC. FOREST LAKE FISHING CONTEST, 2/7/99.	13	33
	01/26/1999		ABATEMENT APPLICATIONS FOR DISASTER CREDITS.	13	33
	02/09/1999	99-015	LAWFUL GAMBLING EXEMPTION FOR FOREST LAKE DUCKS UNLIMITED #061	13	48
	02/09/1999	99-016	LAWFUL GAMBLING EXEMPTION FOR MISSISSIPPI LONGTAILS CHAPTER OF PHEASANTS FOREVER.	13	48
	02/09/1999		RATIFY MCCC-BRC TAX SYSTEM MAINTENANCE & SUPPORT AGREE. FOR 1/1/99 THROUGH 12/31/2005.	13	48
	02/09/1999		RES. 99-017, ESTABLISHING 1999 FEE SCHEDULES WITHIN THE DEPT OF PUBLIC HEALTH & ENVIRONMENT.	13	49
	02/16/1999		ABATEMENT APPLICATIONS FOR PENALTIES.	13	55
	03/02/1999		WINE LICENSE, CRABTREE'S KITCHEN, 4/1/99 - 3/31/2000.	13	74
	03/02/1999		LIQ. LIC., TRAIL'S END BAR AND GRILL, INC., 4/1/99 - 3/31/2000.	13	74
	03/02/1999		LIQ. LIC., AFTON ALPS, 4/1/99 - 3/31/2000.	13	74
	03/02/1999		LIQ. LIC. THE POINT, 4/1/99 - 3/31/2000.	13	74
	03/02/1999		LIQ. LIC., FOREST LAKE GOLF CLUB, 4/1/99 - 3/31/2000.	13	74
	03/02/1999		LIQ. LIC., OLD LOG CABIN, 4/1/99 - 3/31/2000.	13	75
	03/02/1999		LIQ. LIC., S/S/G/CORP., AUTO STOP, 4/1/99 - 3/31/2000.	13	75
	03/09/1999		ABATEMENT APPLICATIONS FOR PENALTIES AND SPECIAL ASSESSMENTS.	13	82
	03/09/1999	99-026	CONVEYANCE - CITY OF BAYPORT.	13	82
	03/09/1999		LIQ. LIC., WILLOW POINT RESORT, 4/1/99 - 3/31/2000.	13	82
	03/09/1999		1999 BOARD OF EQUALIZATION SET FOR 6/15/99 AND 6/16/99, IF NEEDED.	13	82
	03/09/1999		LIQ. LIC., MEISTER'S BAR & GRILL, 4/1/99 - 3/31/2000.	13	82
	03/09/1999		LIQ. LIC., W.R.M., INC. VANNELLI'S ON THE GREEN, 4/1/99 - 3/31/2000.	13	82
	03/09/1999		WINE LIQ. LIC., CONSUMPTION & DISPALY PERMIT, DANCE HALL PERMIT, FOR KIMBERLY'S CATERING LLC, WITHROW BALLROOM, 4/1/99 - 3/31/2000.	13	82

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
ASSESSMENT, TAXES & ELECTIONS	03/09/1999		LIQ. LIC. FOR AJL ENTERPRISES, INC., SCANDIA OLDE TOWNE LIQUOR, 4/1/99 - 3/31/2000.	13	82
	03/16/1999		ABATEMENT APPLICATIONS FOR HOMESTEAD, VALUE AND PENALTY.	13	89
	03/23/1999		LIQ. LIC. FOR VETERANS REST CAMP, 4/1/99 - 3/31/2000.	13	95
	03/23/1999	99-033	LAWFUL GAMBLING EXEMPTION FOR THE AMERICAN HEART ASSOCIATION.	13	95
	03/23/1999		CONSUMPTION & DISPLAY PERMIT, SCANDIA COMMUNITY SENIOR CENTER, 4/1/99 - 3/31/2000.	13	95
	03/23/1999		LIQ. LIC. OUTING LODGE AT PINE POINT, INC. 4/1/99 - 3/31/2000.	13	95
	04/06/1999		ABATEMENT APPLICATIONS FOR PENALTY.	13	105
	04/13/1999		3-DAY LIQ. LIC., SCANDIA SOFTBALL ASSOC., 5/7-9/99.	13	111
	04/20/1999		ABATEMENT APPLICATIONS FOR DISASTER CREDITS AND SPECIAL ASSESSMENTS.	13	120
	04/20/1999	99-045	MINNESOTA LAWFUL GAMBLING LICENSE, SCANDIA-MARINE LIONS.	13	120
	04/27/1999		ABATEMENT APPLICATIONS FOR VALUE, PENALTY AND INTEREST, HOMESTEAD AND SPECIAL ASSESSMENTS.	13	129
	05/04/1999	99-052	REPURCHASE - CHANNING DONAHOWER, FORMER OWNER.	13	141
	05/04/1999		DEMOLITION & REMOVAL OF BLDG. ON TAX FORFEITED LAND, CITY OF MARINE ON ST. CROIX.	13	142
	05/04/1999		1998 ANNUAL REPORT.	13	145
	05/11/1999		ABATEMENT APPLICATIONS FOR VALUE AND SPECIAL ASSESSMENTS.	13	151
	05/18/1999		3 DAY ON SALE 3.2 MALT LIQ. LIC. 5/21- 23/99, SCANDIA SOFTBALL ASSOC.	13	157
	05/18/1999		WORKSHOP HELD TO DISCUSS PURCHASE OF NEW ELECTION EQUIPMENT.	13	162
	05/25/1999		AMEND COUNTY POLICY ON CHANGE FUNDS TO INCREASE COUNTY PARKS: SQUARE LAKE GATE TO \$200, LAKE ELMO OFFICE TO \$300, AND ST. CROIX BLUFFS OFFICE TO \$300.	13	163
	05/25/1999		ABATEMENT APPLICATIONS FOR VALUE, HOMESTEAD AND SPECIAL ASSESSMENTS.	13	166
	05/25/1999		WORKSHOP HELD TO DISCUSS REVISIONS IN REAL AND PERSONAL PROPERTY TAX ABATEMENT POLICY.	13	169
	06/01/1999		ABATEMENT APPLICATIONS FOR VALUE, HOMESTEAD AND SPECIAL ASSESSMENTS.	13	171
	06/08/1999		ABATEMENT APPLICATIONS FOR VALUE.	13	179
	06/08/1999	99-060	MN LAWFUL GAMBLING LICENSE FOR SCANDIA MARINE LIONS.	13	179
	06/08/1999		RES. 99-064, ESTABLISHING SEASONAL LICENSE APPLICATION FEE FOR SALE OF TOBACCO, TOBACCO PRODUCTS OR TOBACCO RELATED DEVICES.	13	186
	06/22/1999		ABATEMENT APPLICATIONS FOR VALUES & HOMESTEAD.	13	210
ATTORNEY	01/05/1999		LOA, JAY BRUNNER, TO CONTINUE SERVING AS FIRST ASSISTANT COUNTY ATTORNEY.	13	7

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
ATTORNEY	01/26/1999		LOA, TERI SELDEN, BEGINNING 1/25/99 TO ACCEPT APPT. AS EXECUTIVE ASSIST. TO THE COUNTY ATTORNEY.	13	34
	02/02/1999		SET SALARY FOR COUNTY ATTORNEY'S NEWLY APPOINTED EXECUTIVE ASSISTANT AT \$35,000.	13	41
	04/06/1999		GRANT FUNDS FROM MN CENTER FOR CRIME VICTIM SERVICES FOR SALARYFRINGE BENEFITS OF AN ASSIST. VICTIM/WITNESS COORD.	13	105
	04/27/1999		.9 FTE SPECIAL PROJECT LAW CLERK THROUGH 12/31/99.	13	131
	06/22/1999		EXECUTIVE SESSION - ATTORNEY CLIENT DISCUSSION ON THE LARRY LAND LAWSUIT.	13	218
CENTRAL SERVICES	01/19/1999		EXTEND AGREE. W/BEST VENDING, FROM 5/1/98 THROUGH 4/30/2000.	13	24
	02/09/1999		CONTRACT W/TUBBY LOHMERS/CARLSON WAGONLIT TRAVEL EXTENDED THROUGH 9/30/99.	13	47
	05/25/1999		AWARD OFFICE SUPPLY CONTRACT TO CORPORATE EXPRESS CORP.	13	163
	06/01/1999		RENEW COOP. PURCHASING AGREE. W/STATE OF MINNESOTA.	13	171
COMMISSIONERS	01/05/1999		OATH OF OFFICE: SHERIFF JIM FRANK, COUNTY ATTORNEY DOUGLAS JOHNSON, COMMISSIONERS PULKRABEK AND PETERSON.	13	1
	01/05/1999		COMMISSIONER ABRAHAMSON ELECTED CHAIR, COMMISSIONER STAFFORD ELECTED VICE-CHAIR FOR 1999.	13	1
	01/05/1999		BOARD MEETINGS SET FOR 1999.	13	2
	01/05/1999		MEMORIAL DAY APPROPRIATION OF \$100 FOR COUNTY POSTS AND BARRACKS.	13	3
	01/05/1999		AMEND POLICY #1012, MILEAGE REIMBURSEMENT, AT .31 CENTS PER MILE.	13	4
	01/05/1999		COMMISSIONERS COMMITTEE APPOINTMENTS FOR 1999.	13	11
	01/05/1999		MTG. W/LAKEVIEW HOSPITAL TENTATIVELY SCHEDULED FOR FEB. 16.	13	14
	01/12/1999		WORKSHOP W/TRANSPORTATION & PHYSICAL DEV. TO DISCUSS PROPOSED GREY CLOUD ISLAND REG. PARK DRAFT LEGISLATION W/DNR.	13	21
	01/12/1999		WORKSHOP W/PUBLIC HEALTH & ENVIRONMENT FOR AN UPDATE ON LEGISLATIVE EFFORTS RELATED TO EMS.	13	22
	01/19/1999		PUBLIC HEARING HELD ON 1999-2003 CIP.	13	24
	01/19/1999		WORKSHOP W/ADMIN. TO DISCUSS LEGISLATIVE PROPOSALS FOR FUNDING UNCOMPENSATED HEALTH CARE.	13	32
	01/19/1999		WORKSHOP W/COMMUNITY SERVICES TO DISCUSS HOUSING COORDINATION IN WELFARE TO WORK INITIATIVES.	13	32
	01/19/1999		WORKSHOP W/ADMIN. TO DISCUSS COUNTY ADMINISTRATOR'S 1999 WORK PLAN.	13	32
	01/26/1999		EUGENE HUERSTEL, SYLVAN LAKE, ADDRESSED THE BOARD ON 15 MPR SPEED LIMIT AND CANCER CONCERNS AROUND SYLVAN LAKE.	13	37



DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
COMMISSIONERS	01/26/1999	99-018	LETTER FROM PARK HIGH SCHOOL THANKING JAY BRUNNER, 1ST ASSIST. COUNTY ATTORNEY, FOR SPEAKING AT CRIMINOLOGY CLASS.	13	38
	01/26/1999		WORKSHOP W/ADMIN. CONTINUE COUNTY ADMINISTRATOR'S 1999 WORK PLAN.	13	39
	02/02/1999		APPT. COMMISSIONER STAFFORD TO MICA REPLACING COMMISSIONER HEGBERG.	13	41
	02/02/1999		COMM. PULKRABEK REPORTED ON NEWLY ELECTED OFFICIALS CONFERENCE.	13	45
	02/02/1999		COMM. HEGBERG REPORTED ON: ITEMS GOING INTO RES. RECOVERY PLANT, HE WAS ELECTED CHAIR OF RES. RECOVERY PROJECT, UPDATE ON G.I.S., AND MIKE RHYNER, MN COUNTIES INS. TRUST, RESIGNED.	13	45
	02/02/1999		WORKSHOP W/TRANSPORTATION & PHYSICAL DEVELOPMENT, UPDATE ON CSAH 12/CSAH 15 INTERSECTION IMPROVEMENTS.	13	46
	02/02/1999		COMM. PETERSON REPORTED: CONCERNS ON DATA PRIVACY LEGISLATION, GREY CLOUD ISLAND STATE PARK BILLS, AND REVISED RES. FROM CITY OF COTTAGE GROVE.	13	46
	02/09/1999		REAFFIRM APPT. OF COMMISSIONERS PULKRABEK AND STAFFORD TO THE LEGISLATIVE COMMITTEE AS CHAIR & VICE CHAIR.	13	50
	02/09/1999		DISCUSSION ON REVISED CONTRACT ADMINISTRATION GUIDELINES (POLICY #1201) TO BE BROUGHT BACK FOR FURTHER DISCUSSION.	13	50
	02/09/1999		COUNTY POLICY ON LEGISLATIVE COMMITTEE.	13	50
	02/09/1999		DISCONTINUE COUNTY PARTICIPATION IN THE GOPHER BOUNTY PROGRAM.	13	51
	02/09/1999		COMM. ABRAHAMSON REPORTED: COMM. STAFFORD WAS ELECTED VICE CHAIR OF THE EMS RADIO BOARD.	13	52
	02/09/1999		COMM. STAFFORD REPORTED: COALITION OF UTILITY COUNTIES TO MEET ON 2/25/99, PROPOSED LEGISLATION BY CITIES TO OBTAIN SHARE OF DISTRIBUTION OF PENALTIES AND INTEREST ON DELINQUENT TAXES.	13	52
	02/09/1999		WORKSHOP W/PUBLIC HEALTH & ENVIRONMENT TO DISCUSS THE COUNTY WASTE MANAGEMENT PLAN.	13	52
	02/09/1999		COMM. PETERSON REPORTED: FEBRUARY 11, ANNUAL METRO EAST DEVELOPMENT PARTNERSHIP, LEGISLATION REGARDING PUBLIC GOVERNMENT DATA AND COST TO COUNTY.	13	52
	02/09/1999		WORKSHOP W/TRANSPORTATION & PHYSICAL DEV. TO DISCUSS THE HINTON AVE. MEDIATION.	13	53
	02/09/1999		WORKSHOP W/TRANSPORTATION & PHYSICAL DEV. TO DISCUSS FUTURE LAND MANAGEMENT RESPONSIBILITIES.	13	53
	02/16/1999		POLICY #1201, REVISED ADMINISTRATON CONTRACT GUIDLINES.	13	62
	02/16/1999		WORKSHOP W/TRANSPORTATION & PHYSICAL DEV. TO REVIEW REFINEMENTS TO SCHEMATIC DESIGN OF WOODBURY LIBRARY.	13	64

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
COMMISSIONERS	02/16/1999		WORKSHOP W/PUBLIC HEALTH & ENVIRONMENT AND THE LAKEVIEW HOSPITAL BOARD TO REVIEW RESULTS OF HEALTHCHECK '98.	13	64
	02/16/1999		WORKSHOP W/WORKFORCE COUNCIL.	13	64
	02/23/1999		WORKSHOP W/DISTRICT COURT JUDGES TO DISCUSS THE CHILD SUPPORT ADMINISTRATIVE HEARINGS PROCESS AND SPACE NEEDS.	13	72
	03/02/1999	99-021	PROCLAIM MARCH 7, 1999 AS FORMER COUNTY EMPLOYEE RECOGNITION DAY.	13	74
	03/02/1999		COMM. HEGBERG MAY REQUEST CONTRIBUTION TO FOREST LAKE VFW FOR 4TH OF JULY CELEBRATION.	13	79
	03/02/1999		WORKSHOP W/TRANSPORTATION & PHYSICAL DEVELOPMENT TO DISCUSS COST SHARING OF R-O-W PROJECTS AND DISCUSS DIRECTION TO TAKE ON THE HINTON/TOWER EXTENSIONS MEDIATION PROCESS.	13	80
	03/09/1999		ADDENDUM TO POLICIES FOR COST PARTICIPATION FOR HIGHWAY IMPROVEMENTS BY PERMITTING VARIANCES.	13	84
	03/09/1999		COMM. STAFFORD REQUESTED STAFF TO REVIEW SF 854 PROHIBITING COUNTIES & CITIES FROM USING AMORTIZING TO MANAGE NON-CONFORMING LAND USES.	13	87
	03/09/1999		REPORT ON THE FARM FAMILY PROGRAM - JACOBSON PINE TREE APPLE ORCHARD AND BORNER FARM HONORED.	13	88
	03/09/1999		UPDATE BY DOUG JOHNSON, CTY. ATTORNEY, ON CHILD SUPPORT ISSUES.	13	88
	03/09/1999		REQUEST BOARD DISCUSSION ON SUPPORT FOR MN-WI BOUNDARY AREA COMMISSION.	13	88
	03/16/1999		REQUEST THAT STAFF LOOK AT SF 1709 AND HF 1700 REDUCTION OF HACA PAYMENTS.	13	93
	03/16/1999		WORKSHOP W/COMMUNITY SERVICES TO DISCUSS DEVELOPMENTAL DISABILITIES AND MAJOR PROGRAMS & FUNDING SOURCES.	13	94
	03/16/1999		WORKSHOP W/SHERIFF'S OFFICE TO DISCUSS THE SHERIFF'S COMMUNITY TEAM PROJECT.	13	94
	03/23/1999	99-038	COMMENDATION TO FOREST LAKE HIGH SCHOOL BOY'S BASKETBALL TEAM.	13	101
	03/23/1999		JOINT MEETING W/RAMSEY COUNTY BOARD SET FOR APRIL 6, 12:15 P.M. AT OAK MARSH GOLF CLUB.	13	101
	03/23/1999	99-039	COMMENDING THE TARTAN HIGH SCHOOL, OAKDALE, BOYS BASKETBALL TEAM.	13	102
	03/23/1999		REQUEST THAT STAFF INVESTIGATE PUTTING A FLASHING LIGHT ON CR 12 NEAR THE MAHTOMEDI HIGH SCHOOL TO SLOW DOWN TRAFFIC.	13	103
	03/23/1999		LETTER FROM WILLIAM MCDONALD RE: MONORAIL SYSTEM OF TRANSPORTATION, FORWARDED TO TRANSPORTATION AND PHYSICAL DEV.	13	103
	04/06/1999		WASHINGTON COUNTY PROCLAMATION NATIONAL VOLUNTEER WEEK.	13	106



DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
COMMISSIONERS	04/06/1999		COMMUNITY VOLUNTEER SERVICE 1999 SERVICES AWARDS PRESENTED.	13	107
	04/06/1999		JOINT MEETING OF WACO AND RAMSEY COUNTY BOARDS OF COMMISSIONERS & REGIONAL RAIL AUTHORITIES.	13	109
	04/06/1999		WORKSHOP W/TRANS. & PHYS. DEV. & PUBLIC HEALTH & ENVIRON. TO DISCUSS COUNTY'S FUTURE ROLE IN LAND MANAGEMENT.	13	109
	04/13/1999		METRO EAST DEVELOPMENT PARTNERSHIP PASSED RESOLUTION SUPPORTING LRT AND THE COMMUTER RAIL SYSTEM.	13	118
	04/13/1999		COMM. PULKRABEK TO SUBMIT A PLAN ON OPEN SPACE AND PARKS TO BE CONSIDERED FOR THE C.I.P.	13	118
	04/13/1999		WORKSHOP W/COMMUNITY SERVICES TO DISCUSS CHILD SUPPORT SERVICES.	13	118
	04/20/1999		REVISED POLICY #2013, PAYMENT OF COUNTY OBLIGATIONS.	13	119
	04/20/1999		PROCLAIM 4/18-24/99 AS NATIONAL VOLUNTEER WEEK.	13	119
	04/20/1999		APPT. COMM. PETERSON TO THE MELSA AND METRONET BOARDS REPLACING COMM. PULKRABEK.	13	120
	04/20/1999		PROCLAIM THE WEEK OF 4/18-24/99 AS NATIONAL COUNTY GOVERNMENT WEEK.	13	124
	04/20/1999		CONSENSUS TO APPT. COMM. HEGBERG AND DOUG FISCHER, DEPUTY TRANS. & PHYS. DEV. DIRECTOR TO THE HARDWOOD CREEK/JOINT DITCH 2 MEDIATION.	13	124
	04/20/1999		COMMISSIONERS HEGBERG AND PULKRABEK TO PARTICIPATE IN NEGOTIATIONS TO INCORPATE THE FOREST LAKE CITY LIBRARY INTO THE COUNTY LIBRARY SYSTEM.	13	124
	04/20/1999		JOHN WALLER, HUGO, SPOKE TO THE BOARD ON THE WATER GOVERNANCE STUDY.	13	125
	04/20/1999		WORKSHOP W/ADMINISTRATION TO DISCUSS PLANNING FOR BOND SALE IN SUPPORT OF CIP AND TO DISCUSS THE 2000 BUDGET.	13	126
	04/20/1999		WORKSHOP W/TRANSPORTATION AND PHYSICAL DEVELOPMENT TO DISCUSS THE WOODBURY LIBRARY AND INDOOR PARK SCHEMATIC DESIGN AND COST ESTIMATES.	13	126
	04/20/1999		WORKSHOP W/COMMUNITY SERVICES TO DISCUSS SERVICES PROVIDED BY HSI.	13	127
	04/27/1999		APPT. COMM. HEGBERG AND DOUG FISCHER, TRANS. & PHYS. DEV. TO REPRESENT WACO IN THE HARDWOOD CREEK MEDIATION PROCESS.	13	129
	04/27/1999		APPT. COMM. STAFFORD TO THE MET. RADIO BOARD REPLACING COMM. ABRAHAMSON.	13	129
	04/27/1999		COMM. PULKRABEK & HEGBERG TO REPRESENT WACO IN DISCUSSION CONCERNING THE FOREST LAKE LIBRARY.	13	129
	04/27/1999		APPT. OF COMM. ABRAHAMSON AND STAFFORD TO THE MN MUNICIPAL BOARD, BOUNDARY ADJUSTMENT FOR FOREST LAKE/FOREST LAKE TOWN.	13	137

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
COMMISSIONERS	04/27/1999		BOARD TO MEET WITH NEW MET COUNCIL REP, MARC HUGUNIN ON MAY 11. NEW MEMBER JOHN CONZEMIUS WILL ALSO BE INVITED TO ATTEND.	13	139
	05/04/1999		PUBLIC HEARING ON REQUEST TO AMEND THE WACO DEVELOPMENT CODE, GOLF DRIVING RANGES IN AG. DISTRICT.	13	143
	05/04/1999		APPOINT COMMISSIONERS STAFFORD AND HEGBERG TO NSP ST. CROIX AREA ADVISORY COMMITTEE W/COMMISSIONER PETERSON AS ALTERNATE.	13	146
	05/04/1999		COMMISSIONERS ABRAHAMSON AND STAFFORD TO SIT ON MUNICIPAL BOARD ANNEXATION HEARING OF FOREST LAKE TWP. INTO THE CITY OF FOREST LAKE	13	149
	05/04/1999		TOM BOWEN PRESENTED A PETITION REQUESTING THAT THE COUNTY TAKE OVER OLD GUSLANDER TRAIL.	13	149
	05/04/1999		COMM. PETERSON REPORTED ON THE FOLLOWING: MTG W/COUNTY, SCHOOLS AND POLICE TO DISCUSS ISSUES RELATING TO SCHOOL VIOLENCE AND MN ALLIANCE FOR YOUTH MEETING.	13	149
	05/04/1999		COMM. ABRAHAMSON REPORTED THAT THE BOARD WAS INVITED TO A NATIONAL DAY OF PRAYER AT THE ST. CROIX VALLEY UNITED METHODIST CHURCH IN LAKELAND.	13	150
	05/11/1999		RES. 99-054, ORD. #139, TEXT AMENDMENT TO THE WACO DEVELOPMENT CODE.	13	152
	05/11/1999		WORKSHOP W/ADMIN TO DISCUSS TIF DISTRICTS AND REPORT OF BUDGET SAVINGS FOR 1998.	13	155
	05/11/1999		LETTER RECOMMENDING THAT COMM. STAFFPRD SERVE ON THE GOVERNOR'S TASK FORCE TO REVIEW THE PROPERTY TAX STRUCTURE.	13	155
	05/11/1999		WORKSHOP W/RAMSEY COUNTY BOARD TO DISCUSS TRANSIT PLANNING, JOINT RESOURCE RECOVERY FACILITY AND WACO'S DRAFT REPORT ON WATER MGMT. GOVERNANCE.	13	156
	05/18/1999		POLICY #1300 REVISIONS - DATA PRACTICES.	13	157
	05/18/1999		KEVIN RYAN ADDRESSED THE BOARD ON VARIANCE ISSUES.	13	161
	05/18/1999		STAFFORD REPORTED ON PRESS RELEASE RE: WOODBURY LICENSE CENTER.	13	161
	05/18/1999		PETERSON URGED BOARD MEMBERS TO ATTEND THE SENSIBLE LAND USE COALITION SEMINAR ON SPRAWL, 5/26/99.	13	161
	05/18/1999		ABRAHAMSON REPORTED ON LAW ENFORCEMENT MEMORIAL HELD ON 5/14/99.	13	161
	05/18/1999		ABRAHAMSON REPORTED ON SEVERAL RESIGNATIONS FROM THE WARDEN'S HOUSE MUSEUM.	13	161
	05/18/1999		WORKSHOP W/ASSESSMENT, TAXPAYER SERVICES AND ELECTIONS TO DISCUSS THE PURCHASE OF NEW ELECTION EQUIPMENT.	13	162
	05/18/1999		WORKSHOP W/ADMINISTRATION AND WATER MGMT. UNIT MANAGERS TO DISCUSS THE WATER GOVERNANCE STUDY REPORT.	13	162

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
COMMISSIONERS	05/25/1999		UPDATE TO COUNTY EQUAL OPPORTUNITY/ AFFIRMATIVE ACTION POLICY.	13	163
	05/25/1999		PAT LILLIGREN, DENMARK TWP. PLANNING BOARD, REQUESTED WACO DEV. CODE CHAPTER 7 MINING ORD.	13	168
	05/25/1999		HEGBERG REPORTED ON SOLID WASTE ISSUES.	13	169
	05/25/1999		STAFFORD REPORTED ON NSP CITIZEN'S COMMITTEE.	13	169
	05/25/1999		PETERSON REPORTED THAT MELSA JPA WILL BE COMING TO THE BOARD FOR RATIFICATION.	13	169
	05/25/1999		PETERSON ATTENDING MTG. W/MET COUNCIL REPS. RE: TRANSPORTATION ADV. BOARD ON 5/26 AT 2:30.	13	169
	05/25/1999		WORKSHOP W/ASSESSMENT, TAXPAYER SERVICES AND ELECTIONS TO DISCUSS REVISIONS IN REAL AND PERSONAL PROPERTY TAX ABATEMENT POLICY.	13	169
	05/25/1999		WORKSHOP W/COMMUNITY SERVICES TO DISCUSS CURRENT PRACTICES AND FUTURE TRENDS IN CHILD PROTECTION INVESTIGATIONS AND ASSESSMENTS.	13	170
	06/01/1999		BOARD INFORMATIONAL MEETING HELD TO RECEIVE COMMENTS ON THE WATER GOVERNANCE REPORT.	13	177
	06/08/1999		AMEND POLICY #1019, ANNUAL CAMPAIGN FOR COMBINED CHARITABLE FUNDS.	13	179
	06/08/1999		PUBLIC HEARING HELD ON APPEAL OF TWO CONDITIONS SET FORTH IN THE CUP ISSUED TO THE AG SOCIETY BY WACO PLANNING ADVISORY COMMISSION.	13	181
	06/08/1999		COMM. STAFFORD REQUESTED WORKSHOP W/DISTRICT 5 COMMUNITIES TO DISCUSS TRANSPORTATION ISSUES.	13	188
	06/15/1999	99-065	COMMENDING DUSTIN KEMMIS UPON HIS ACHIEVEMENT OF THE RANK OF EAGLE SCOUT.	13	189
	06/15/1999		PUBLIC HEARING - CHAPTER SEVEN, MINING REGULATIONS, COUNTY DEVELOPMENT CODE HELD. CONTINUED TO 7/13/99, 9:00 A.M.	13	197
	06/15/1999		WORKSHOP W/ADMINISTRATION TO DISCUSS OCTOBER 27, 1999 SESQUICENTENNIAL EVENT, LEAGUE OF GOVERNMENTS MEETING AND COUNTY CABLE TV PROGRAM.	13	204
	06/22/1999		REVISIONS TO DATA PRACTICES FEE SCHEDULE, APPENDIX A, POLICY #1300.	13	209
	06/22/1999	99-071	APPOINTMENT OF JAY BRUNNER, COUNTY RESPONSIBLE AUTH. FOR DATA PRACTICES ACT.	13	209
	06/22/1999		PUBLIC HEARING HELD TO DETERMINE SCOPE OF EIS FOR CAMAS MN, INC., PROPOSED MINING OPERATION IN WEST LAKELAND TWP.	13	211
	06/22/1999		PUBLIC HEARING SET FOR 7/6/99, 4:30 FOR BRUCE SWENSON'S APPEAL.	13	211
	06/22/1999		GOVERNOR VENTURA TO BE INVITED TO ATTEND THE COUNTY'S NEXT LEAGUE OF LOCAL GOVERNMENTS MEETING IN SEPTEMBER.	13	217

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
COMMISSIONERS	06/22/1999		GLORIA KNOBLAUCH, LAKE ELMO, ASKED IF THE COUNTY HAD A RECREATIONAL PROGRAM FOR ELEMENTARY THROUGH HIGH SCHOOL STUDENTS. REFERRED TO T&PD.	13	217
	06/22/1999		RRA WORKSHOP W/FEDERAL RAILROAD ADMINISTRATION TO DISCUSS RAILROAD SAFETY ISSUES AND THE INTERFACE OF COMMUTER RAIL SERVICE AND FREIGHT OPERATIONS.	13	218
	06/22/1999		WORKSHOP W/COMMUNITY SERVICES TO DISCUSS OUT-OF-HOME PLACEMENTS IN WACO.	13	218
COMMUNITY SERVICES	01/05/1999		REAPPT. MARGUERITE RHEINBERGER, CSS ADVISORY, 3RD & FINAL TERM.	13	4
	01/05/1999		REAPPT. KEVIN HORST, MENTAL HEALTH ADV., 2ND AND FINAL TERM.	13	5
	01/05/1999		REAPPT. ROBERT RAFFERTY, MENTAL HEALTH ADV., 2ND AND FINAL TERM.	13	5
	01/05/1999		REAPPT. CINDY RUPP, MENTAL HEALTH ADV., 3RD AND FINAL TERM.	13	5
	01/05/1999		REAPPT. PATRICK SINGEL, CSS ADVISORY, 2ND AND FINAL TERM.	13	5
	01/05/1999		REAPPT. FRANK HALL, CSS ADVISORY, 2ND AND FINAL TERM.	13	5
	01/05/1999		1999 CONTRACT W/HRA, ADMINISTRATION OF THE BRIDGES II PROGRAM.	13	6
	01/05/1999		CONTRACT W/RULE 36 LIMITED PARTNERSHIP OF DULUTH III, RESIDENTIAL SERVICES AT HAMILTON HOUSE IN LAKE ELMO.	13	6
	01/05/1999		SPECIAL PROJECT POSITION OF SOCIAL WORKER I FOR 12 MONTHS.	13	7
	01/05/1999		UPDATE ON NEW SENIOR DRUG PROGRAM FOR THE ELDERLY.	13	8
	01/12/1999		RENEW PURCHASE OF SERVICE AGREE. W/FAMILY VIOLENCE NETWORK, 1/1/99 - 12/31/99.	13	17
	01/12/1999		GRANT PROPOSAL TO CONDUCT OUTREACH FOR MN CARE PROGRAM SFY 2000 AND 2001.	13	17
	01/19/1999		APPT. ANDREW ERVIN, AND KIM CAROLAN AS ALTERNATE, TO RAP, INC. BOARD OF DIRECTORS.	13	23
	01/19/1999		.5 FTE SPECIAL PROJECT SOCIAL WORKER I THROUGH 12/31/99.	13	24
	01/19/1999		WORKSHOP HELD TO DISCUSS HOUSING COORDINATION IN WELFARE-TO-WORK INITIATIVES.	13	32
	01/26/1999		CHANGE ANNUAL CHILD CARE RESOURCE AND REFERRAL FEE, ADD FIFTH FEE CATEGORY, EFFECTIVE 2/1/99.	13	34
	02/02/1999		SPEC. PROJ. SOCIAL WORKER I FOR 1999.	13	42
	02/09/1999		1999 CONTRACT W/LEGAL ASSISTANCE OF WACO, INC.	13	49
	02/09/1999		1999 CONTRACT W/COMMUNITY VOLUNTEER SERVICES.	13	49
	02/16/1999		TWO 12-MONTH SPEC. PROJ. SOCIAL WORKER II POSITIONS.	13	55
	02/16/1999		1999 AGREE. W/AMERICAN RED CROSS OF THE ST. PAUL AREA FOR EMERGENCY SOCIAL SERVICES AND CRISIS RESPONSE SERVICES.	13	61
	02/16/1999		1999 CONTRACT W/STIVLAND, INC. D/B/A, HARBOAR SHELTER & COUNSELING CENTER.	13	61

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
COMMUNITY SERVICES	02/23/1999		1999 CONTRACT W/EAST SUBURBAN RESOURCE AND OPPORTUNITY SERVICES.	13	68
	02/23/1999		REQUEST TO SCHED. A WORKSHOP W/HSI TO DISCUSS THEIR CONTRACT AND WORKSHOP TO DISCUSS PROGRAMS & SERVICES PROVIDED TO PERSONS W/DEVELOPMENTAL DISABILITIES.	13	68
	02/23/1999		NEED DETERMINATION FOR EAST SUBURBAN RESOURCES, SPECIAL RATE FOR FOUR INDIVIDUALS DISCHARGED FROM REGIONAL TREATMENT CENTERS.	13	68
	03/02/1999		APPT. LARRY JW BROWN TO CSS ADVISORY COMMITTEE, 1ST TERM, 12/31/2001.	13	73
	03/02/1999		CERTIFICATION OF CASE #199662, PROVIDE ADULT FOSTER CARE SERVICES TO RELATED PERSON.	13	75
	03/09/1999		REAPPT. LYNN LAVERDIERE, COMMUNITY SOCIAL SERVICES ADVISORY, 2ND TERM TO 12/31/2001.	13	81
	03/16/1999		CONTRACT W/PARTNERSHIPS FOR MN FUTURES, INC., HOME & COMMUNITY BASED SERVICES FOR PERSONS W/DEVELOPMENTAL DISABILITIES.	13	89
	03/16/1999		AGREE. TO IMPLEMENT A HEAD START, CHILD CARE AND CHILD SUPPORT COLLABORATIVE.	13	90
	03/16/1999		ANNUAL FOSTER PARENT RECOGNITION BANQUET TO BE HELD AT TARTAN PARK ON APRIL 27.	13	90
	03/16/1999		WORKSHOP HELD TO DISCUSS DEVELOPMENTAL DISABILITIES, MAJOR PROGRAMS & FUNDING SOURCES.	13	94
	03/23/1999		1999 CONTRACT W/HUMAN SERVICES, INC.	13	68
	04/06/1999		CONTRACT W/FAMILY LINKS FAMILY SERVICE COLLABORATIVE, LOCAL COLLABORATIVE TIME STUDY FUNDS.	13	105
	04/06/1999		APPT. MAJEL CARROLL, 1ST TERM, COMMUNITY SERVICES ADVISORY, 12/31/2001.	13	105
	04/06/1999		1999 CONTRACT W/HSI FOR CHILDREN'S MENTAL HEALTH COLLABORATIVE AND ACCEPTANCE OF GRANT MONEY.	13	108
	04/13/1999		AGREE. W/TWIN CITIES TREE TRUST, 1999 SUMMER YOUTH PROGRAM.	13	116
	04/13/1999		GRANT APPLICATION TO MN HOUSING FINANCE AGENCY FOR THE FAMILY HOMELESS PREVENTION AND ASSISTANCE PROGRAM.	13	116
	04/13/1999		WORKSHOP HELD TO DISCUSS CHILD SUPPORT SERVICES.	13	118
	04/20/1999		WORKSHOP HELD TO DISCUSS SERVICES PROVIDED BY HSI.	13	127
	05/04/1999		1999 COOPERATIVE AGREE. W/COUNTY ATTORNEY'S OFFICE FOR ADMINISTRATION OF CHILD SUPPORT SERVICES.	13	145
	05/11/1999		CONTRACT W/BEHAVIORAL DIMENSIONS, FAMILY COMMUNITY SUPPORT SERVICES FOR CHILDREN W/SEVERE EMOTIONAL DISTURBANCE.	13	152
	05/25/1999		AGREE. W/HSI/WACO JAIL PROGRAM-STILLWATER, ADULT OUTPATIENT CHEMICAL DEPENDENCY TREATMENT SERVICES.	13	167



DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
COMMUNITY SERVICES	05/25/1999		WORKSHOP HELD TO DISCUSS CURRENT PRACTICES AND FUTURE TRENDS IN CHILD PROTECTION INVESTIGATIONS AND ASSESSMENTS.	13	170
	06/01/1999		APPT. MOLLY E. KORTHALS TO THE MENTAL HEALTH ADV., 1ST TERM, 12/31/01.	13	171
	06/01/1999		AUTH. A PILOT CHILD PROTECTION CITIZEN REVIEW PANEL.	13	174
	06/22/1999		WORKSHOP HELD TO DISCUSS OUT- OF-HOME PLACEMENTS IN WACO.	13	218
COURT ADMINISTRATION	02/16/1999		CONT. SPEC. PROJ. COURT ASSIST. THROUGH 12/31/99.	13	55
	02/23/1999		TWO YEAR CONTRACT W/IND. SCHOOL DISTRICT 622 FOR PARENT EDUCATION SERVICES.	13	68
	02/23/1999		WORKSHOP HELD W/JUDGES TO DISCUSS CHILD SUPPORT ADMINISTRATIVE HEARINGS PROCESS AND SPACE NEEDS.	13	72
COURT SERVICES	01/05/1999		REAPPT. STEVEN LEHMANN, COMMUNITY CORRECTIONS ADV., TO 2ND TERM.	13	4
	01/05/1999		REAPPT. MARY BAUER, COMMUNITY CORRECTIONS.	13	5
	01/05/1999		REAPPT. ROB MCDONOUGH, COMMUNITY CORRECTIONS.	13	5
	01/05/1999		FIRST AMEND. TO SECURE JUVENILE DETENTION BEDS CONTRACT W/DAKOTA COUNTY.	13	7
	01/05/1999		1999 ANNUAL COMPREHENSIVE PLAN AND SUBMITTAL TO MN DOC.	13	8
	01/26/1999		AGREE. W/MN DEPT. OF ECONOMIC SECURITY, MN JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT, FOR P.L.A.C.E. II PROGRAM.	13	34
	02/02/1999		FEDERAL GRANT FOR COUNTY COMMUNITY CIRCLE COUNCIL.	13	43
	04/06/1999		APPT. DOUG JOHNSON, CTY. ATTORNEY, TO COMMUNITY CORRECTIONS ADV., 12/31/2000.	13	105
	05/18/1999		SUBSTITUTE SUPERVISORY ADMIN. AIDE II FOR ADMIN. AIDE I.	13	157
	06/08/1999		FUNDING FOR SENTENCE TO SERVICE CREW LEADER FOR REMAINDER OF 1999.	13	186
	06/22/1999		PURCHASE OF SERVICE AGREE. W/STATE OF MN, SENTENCING TO SERVICE PROGRAMMING, 7/1/99 - 6/30/01.	13	210
	06/22/1999		AGREE. W/YOUTH SERVICE BUREAUS: EAST COMMUNITIES FAMILY SERVICE, FOREST LAKE YOUTH SERVICE BUREAU, WHITE BEAR LAKE COMMUNITY COUNSELING CENTER, AND YOUTH SERVICE BUREAU, INC.	13	213
	06/22/1999		AGREE. W/MN DEPT. OF CORRECTIONS, INTENSIVE COMMUNITY SUPERVISION GRANT, 7/1/99 - 6/30/00.	13	213
FINANCIAL SERVICES	06/22/1999		INTRODUCTION OF NEW FINANCIAL SERVICES DIRECTOR, EDISON VIZUETE.	13	216
HRA	01/05/1999		REAPPT. DAVID PIGGOT, HRA BOARD, TO A 1ST FULL TERM.	13	4
	02/16/1999	99-020	APPROVING THE QUALIFIED ALLOCATION PLAN FOR LOW INCOME HOUSING TAX CREDITS. RES. 97-078 TO ACCOMPANY PLAN.	13	62
	02/16/1999		DISCUSSION ON REQUEST FOR QUALIFIED ALLOCATION PLAN FOR LOW INCOME HOUSING TAX CREDITS.	13	56

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
HRA	04/27/1999		GOVENOR SIGNED BILL REDUCING TERMS OF HRA BOARD MEMBERS FROM FIVE YEARS TO THREE.	13	139
	06/22/1999	99-074	APPROVING QUALIFIED ALLOCATION PLAN FOR LOW INCOME HOUSING TAX CREDITS.	13	213
HUMAN RESOURCES	01/05/1999		REAPPT. VINCENT ANDERSON, PERSONNEL BOARD OF APPEALS.	13	4
	01/12/1999		ATTRACTION/RETENTION SALARY RANGE FOR CLASS. OF COMMERCIAL/INDUSTRIAL APPRAISER.	13	17
	01/19/1999		BANDING & GRADING NEW JOB DESCRIPTION, WORKFORCE CENTER PROGRAM COORDINATOR AT C44-1.	13	23
	01/19/1999		UNIFORM SETTLEMENT REPORTING FORMS FOR AFSCME & ASSIST. COUNTY ATTORNEY ASSOC.	13	24
	01/19/1999		1999-2001 AGREE. W/ASSIST. WACO ATTORNEY ASSOC.	13	28
	02/02/1999		UNIFORM SETTLEMENT REPORTING FORM, CORRECTIONAL OFFICERS IN SHERIFF'S OFFICE.	13	42
	02/02/1999		RATIFY 1999-2001 BARGAINING AGREEMENT W/CORRECTIONAL OFFICERS IN SHERIFF'S OFFICE.	13	43
	02/16/1999		UNIFORM SETTLEMENT REPORT FORM-DEPUTY SHERIFF/PATROL OFFICERS & 49'ERS IN DEPT. OF TRANSPORTATION AND PHYSICAL DEV. FOR CONTRACT YEARS 1999- 2001.	13	56
	02/16/1999		BANDING & GRADING NEW JOB DESCRIPTION OF ELECTIONS & SPEC. PROJ. SUPERVISOR IN DEPT. OF ASSESSMENT, TAXPAYER SERVICES & ELECTIONS AT C43-1.	13	56
	02/16/1999		1999-2001 BARGAINING AGREE. W/DEPUTY SHERIFF/PATROL OFFICERS.	13	58
	02/16/1999		1999-2001 BARGAINING AGREE. W/OPERATING ENGINEERS LOCAL 49 (PUBLIC WORKS UNIT).	13	59
	03/16/1999		BANDING & GRADING NEW JOB DESCRIPTIONS OF GENERAL ACCOUNTING MANAGER AND DIRECTOR OF FINANCIAL SERVICES.	13	90
	03/23/1999		CONT. SPEC. PROJ. CLERK TYPIST THROUGH 12/31/1999.	13	95
	04/13/1999		BANDING AND GRADING, PAYROLL COORD., ACCOUNTING, AT C41-1 AND JOB DESCRIPTION.	13	111
	04/20/1999		UNIFORM SELLTEMENT REPORTING FORM, WACO ASSOC. OF SUPERVISORS.	13	121
	04/20/1999		RATIFY 1999-2001 BARGAINING AGREE. W/WACO ASSOC. OF SUPERVISORS.	13	122
	05/25/1999		UPDATE COUNTY EQUAL OPPORTUNITY/ AFFIRMATIVE ACTION POLICY.	13	163
	06/15/1999		NINE MONTH SPECIAL PROJECT ENVIRONMENTAL SPECIALIST IN PUBLIC HEALTH.	13	201
INFORMATION SERVICES	01/19/1999		INSTALL AN UPGRADE TO COUNTY TELEPHONE SWITCH NETWORK.	13	24
	01/26/1999		UPDATE ON YEAR 2000 COMPLIANCE PROJECT.	13	34
INTERNAL AUDITOR	01/05/1999		REAPPT. JOSEPH RHEINBERGER, INTERNAL AUDIT ADVISORY, TO 2ND TERM.	13	4

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
LEGISLATIVE	01/05/1999		CONSENSUS TO MEET W/LEGISLATIVE DELEGATION ON 1/12 OR 1/19/99, AT THE STATE CAPITOL.	13	13
	01/12/1999		1999 LEGISLATIVE AGENDA.	13	20
	01/19/1999		WORKSHOP HELD TO DISCUSS LEGISLATIVE PROPOSALS FOR FUNDING UNCOMPENSATED HEALTH CARE.	13	32
	01/26/1999	99-012	ESTABLISHMENT OF COUNTY LEGISLATIVE COMMITTEE.	13	35
	02/02/1999		LEGISLATIVE UPDATE PRESENTED: HRA TERMS, DRIVER'S LICENSE CENTER, EXTEND DROP LIST, WORKING WITH MICA AND AMC ON GOV'S BUDGET.	13	45
	02/16/1999		UPDATE BY COUNTY ADMIN.	13	62
	02/23/1999		AUTH. DIRECTOR OF TRANSPORTATION & PHYSICAL DEV. TO TESTIFY ON PLAT APPROVALS.	13	69
	02/23/1999		AUTH. COMM. STAFFORD TO WORK ON RETAINING PENALTIES AND INTEREST ON DELINQUENT PROPERTY TAXES COLLECTED.	13	69
	02/23/1999		LEG. UPDATE PRESENTED BY LIAISON.	13	69
	02/23/1999		LETTER TO FEDERAL DELEGATION ASKING THEM TO SUPPORT RESTORING THE SOCIAL SERVICES BLOCK GRANT (TITLE XX) TO AUTH. LEVEL.	13	70
	02/23/1999		REPORT ON ELIMINATION OF CHAPTER 383, COUNTIES OVER 150,000, AS BEING ARCHAIC.	13	70
	03/02/1999		LEGISLATIVE UPDATE PRESENTED.	13	78
	03/09/1999		LEGISLATIVE UPDATE.	13	87
	03/23/1999		LETTER TO FEDERAL DELEGATION REQUESTING FY 2000 FUNDING FOR TRANSPORTATION.	13	10
	03/23/1999		UPDATE ON: UNCOMPENSATED CARE, PRIVATE SHOOTING RANGES, PLAT APPROVAL LEGISLATION, REMOVAL OF PLANNING AUTHORITY FROM RRA'S, REPEAL OF SALES TAX ON LOCAL UNITS OF GOVT., SHARING & RELEASE OF ELECTRONIC DATA.	13	99
	03/23/1999		EXPLORE POSSIBILITY OF AMENDING A PUBLIC SAFETY TRAINING FACILILTY LEG. BILL FOR RAMSEY AND HENNEPIN COUNTY BY ADDING WASH. COUNTY.	13	100
	03/23/1999		LETTER TO DNR SUPPORTING SPEC. LEG. TO SELL PROPERTY BY PRIVATE SALE TO FORMER OWNER.	13	101
	04/06/1999		UPDATE GIVEN.	13	108
	04/13/1999		UPDATE ON LEGISLATIVE ACTIVITIES: DROP LIST, LIMITED MARKET VALUE, PENALTY & INTEREST DISTRIBUTION REQUESTED BY CITIES, LOCAL GOVERNMENT SALES TAX REPEAL, AND PERSONAL PROPETY TAXES ON UTILITIES.	13	116
	04/13/1999	99-044	OPPOSE REVERSE REFERENDUM REQUIREMENTS.	13	117
	04/20/1999		UPDATE ON VARIOUS LEGISLATIVE BILLS.	13	125
	04/27/1999		UPDATE ON HOUSE TAX BILL, REVERSE REFERENDUM AND DISTRIBUTION TO CITIES OF PENALTY INTEREST PAYMENTS FOR DELINQUENT PROPERTY TAXES.	13	138
	04/27/1999	99-051	SUPPORT INCREASE FUNDING FOR LOCAL PUBLIC HEALTH.	13	138



DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
LEGISLATIVE	05/04/1999		UPDATES ON: COLLECTING FEES FROM PERSONS ON PROBATION AND TAX ITEMS.	13	149
	05/04/1999		LETTER RECONFIRMING DECISION OF 2/24/98, SUPPORTING THE LCMR PROPOSAL IMPLEMENTING THE CHISAGO/WASHINGTON GREEN CORRIDOR PROJECT.	13	149
	05/11/1999		UPDATE: COUNTY'S DROP LIST SIGNED, TAX BILL IN NEGOTIATION AND BILLING COUNTIES FOR UNCOMPENSATED HEALTH CARE HAS BEEN DROPPED FROM BILL.	13	154
	05/18/1999		SUE LADWIG, LEG. LIAISON, STATED IT WAS A PLEASURE WORKING W/THE BOARD FOR THE PAST SEVERAL YEARS. THE BOARD WISHED HER CONTINUED SUCCESS.	13	160
	05/18/1999		1999 LEGISLATIVE WRAP UP.	13	160
	05/18/1999		CHISAGO/WASH. GREEN CORRIDOR PROJECT LEGISLATION.	13	161
	05/25/1999		LEGISLATION ALLOWING BOND FUNDS FOR ACQUISITION OF DEVELOPMENT RIGHTS, MUNICIPAL BOARD SUNSET EFFECTIVE 6/1/99.	13	168
LIBRARY	01/05/1999		REAPPT. DONALD J. WUJCIK, LIBRARY BOARD, TO 2ND TERM.	13	4
	01/05/1999		INTERVIEWS FOR LIBRARY BOARD VACANCY TO BE HELD 1/19/99 PRIOR TO BOARD MEETING.	13	13
	01/26/1999		APPT. JOHN RHEINBERGER, LIBRARY BOARD, TO 1ST TERM.	13	33
	01/26/1999		DISCUSS LOCATION OF LIBRARY ADMINISTRATION OFFICES.	13	35
MINNESOTA EXTENSION	02/02/1999	99-013	EXTEND GRANT W/MN OFFICE OF ENVIRONMENTAL ASSISTANCE.	13	42
	02/09/1999		APPT. LUANN STOFFEL TO MN EXTENSION COMMITTEE TO THREE YEAR TERM EXPIRING 12/31/2001.	13	47
	02/16/1999		APPT. NANCY MORROW, EXTENSION COMMITTEE, 1ST TERM, 12/31/2001.	13	55
	03/23/1999	99-037	ECONOMIC CRISIS FOR FARM FAMILIES AND RURAL COMMUNITIES.	13	99
	04/13/1999	99-038A	APPROPRIATING FOR COUNTY EXTENSION WORK FOR YEAR BEGINNING 1/1/99.	13	111
PUBLIC HEALTH & ENVIRONMENT	01/05/1999		APPT. DENNIS O'DONNELL, SR. LAND USE SPECIALIST, AS COUNTY REP. TO THE LOWER ST. CROIX LAND USE ADV. GROUP.	13	4
	01/05/1999		REAPPT. ARTHUR POTTS TO BOARD OF ADJUST. & APPEALS, TO 2ND TERM.	13	4
	01/05/1999		NEGATIVE DECLARATION OF NEED FOR EIS - NEW JR. HIGH SCHOOL IN FOREST LAKE TWP.	13	8
	01/05/1999		NEGATIVE DECLARATION OF NEED FOR EIS - TANNER'S BROOK GOLF CLUB IN FOREST LAKE TWP.	13	9
	01/12/1999		APPT. RICHARD HUELSMANN, PUBLIC HEALTH ADV., TO 1ST TERM.	13	15
	01/12/1999		WORKSHOP HELD FOR AN UPDATE ON LEGISLATIVE EFFORTS RELATED TO EMS.	13	22
	02/02/1999		APPT. MARGUERITE RHEINBERGER, HEALTH PROFESSIONAL, 1ST TERM EXPIRING 12/31/2000.	13	41
	02/02/1999		REAPPT. ROSEMARY EMMONS AS HEALTH PROF. APPT., 2ND TERM EXPIRING 12/31/2000.	13	41

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
PUBLIC HEALTH & ENVIRONMENT	02/02/1999		REAPPT. JOHN COLBERT AS DISTRICT 4 APPT., TO THE PUBLIC HEALTH ADVISORY COMMITTEE, 3RD TERM EXPIRING 12/31/2000.	13	41
	02/02/1999		DENSITY ALLOCATION AGREE. W/JOHN AND JANICE MERTHAN & JAMES AND PATRICIA SEGELSTROM.	13	42
	02/09/1999		REFER PETITION TO PLANNING ADVISORY COMMISSION TO AMEND CHAPTER 2, DEV. CODE TO ALLOW A GOLF DRIVING RANGE.	13	48
	02/09/1999	99-017	ESTABLISHING 1999 FEE SCHEDULES WITHIN THE DEPT.	13	49
	02/09/1999		STAFF TO REVIEW LOWERING FOOD, BEVERAGE AND LODGING FEE FOR ORGANIZATIONS SUCH AS THE VFW AND AMERICAN LEGION DURING 2000 BUDGET PROCESS.	13	50
	02/09/1999		WORKSHOP HELD TO DISCUSS THE COUNTY WASTE MANAGEMENT PLAN.	13	52
	02/16/1999		SPEC. PROJ. .25 FTE, PUBLIC HEALTH AIDE, THROUGH 12/31/99.	13	55
	02/16/1999	99-019	REGIONAL/WASH. COUNTY WASTE MANAGEMENT MASTER PLAN.	13	60
	02/16/1999		WORKSHOP W/LAKEVIEW HOSPITAL BOARD TO REVIEW RESULTS OF HEALTHCHECK '98.	13	64
	02/23/1999		APPT. JOSEPH RHEINBERGER, 1ST TERM, PUBLIC HEALTH ADV.	13	67
	02/23/1999		APPT. BARBARA TAYLOR, 1ST TERM, TO PUBLIC HEALTH ADV.	13	67
	02/23/1999		APPT. ELLIE NORDIN, 1ST TERM, PUBLIC HEALTH ADVISORY.	13	67
	03/09/1999		REAPPT. BRYAN MCGINNIS, PLANNING ADVISORY COMMISSION, 3RD & FINAL TERM TO 12/31/2001.	13	81
	03/09/1999		REAPPT. SARA WENZEL, PUBLIC HEALTH ADV. COMMITTEE, 2ND TERM TO 12/31/2000.	13	81
	03/09/1999	99-029	STATE AND LOCAL ASSISTANCE GRANT WITH THE MN DEPT. OF PUBLIC SAFETY, DIV. OF EMERGENCY MGMT.	13	85
	03/09/1999		1999 RFP FOR MINI-GRANTS TO IMPLEMENT COMMUNITY VIOLENCE PREVENTION PROJECTS.	13	85
	03/09/1999	99-030	RESOURCE RECOVERY PROJECT AMENDMENT NO. 9 TO THE SERVICE AGREEMENT W/NRG ENERGY INC.	13	86
	03/09/1999		REPORT ON ALCOHOL COMPLIANCE PROJECT CONDUCTED DURING 1998.	13	86
	03/16/1999		AGREE. W/ADVANCED ENVIRONMENTAL TECHNICAL SERVICES FOR HOUSEHOLD HAZARDOUS WASTE MANAGEMENT SERVICES.	13	91
	03/16/1999		FINAL SETTLEMENT TO THE JUNKER LANDFILL CLEANUP LAWSUIT AND TRUST HAS BEEN DISSOLVED.	13	91
	03/23/1999		SUB. SPEC. PROJ. SUPERVISORY POSITION OF PROGRAM MANAGER FOR POSITION OF ENVIRONMENTAL SERVICES COORD. THROUGH 12/31/2000.	13	96
	03/23/1999	99-035	RAMSEY/WASHINGTON RESOURCE RECOVERY PROJECT CONTRACT W/BFI WASTE SYSTEMS OF NORTH AMERICA.	13	97
	04/06/1999		WORKSHOP HELD W/TRANS. & PHYS. DEV. TO DISCUSS COUNTY'S FUTURE ROLE IN LAND MANAGEMENT.	13	109

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
PUBLIC HEALTH & ENVIRONMENT	04/13/1999	99-039A	SUPPORTING COMMONHEALTH CLINIC'S RECEIPT OF STATE GRANT DOLLARS FOR A PROGRAM TO PREVENT FETAL ALCOHOL SYNDROME AND FETAL ALCOHOL EFFECTS.	13	112
	04/20/1999		APPT. ELIZABETH SEMOTINK, PUBLIC HEALTH ADV. 1ST TERM TO 12/31/2000.	13	120
	04/20/1999		1998 ANNUAL REPORT AND AUTH. ITS SUBMISSION TO THE MN DEPT. OF HEALTH.	13	123
	04/20/1999		WACO FAMILY SERVICE COLLABORATIVE INTER AGENCY AGREE.	13	123
	04/27/1999		APPT. DOREEN FEIST, PUBLIC HEALTH ADV., 1ST TERM, 12/31/2000.	13	129
	04/27/1999		FOUR LICENSES TO USE REAL PROPERTY W/MUNICIPALITIES IN WACO FOR COLLECTION OF HOUSEHOLD HAZARDOUS WASTE.	13	131
	04/27/1999		RES. 99-049, AUTH. ISSUANCE OF RESOURCE RECOVERY REV. REFUNDING BONDS TO REFINANCE A PROJECT.	13	132
	05/04/1999		RESOURCE RECOVERY FACILITY REFINANCING BONDS SOLD BETTER THAN PREDICTED.	13	149
	05/11/1999		1999-2000 CONTRACT W/CARE PLUS, H.H.A., FAIRVIEW LAKE REGIONAL HEALTH CARE HOMECARING AND HOSPICE, REM HEALTH INC. & EQUITY SERVICES OF ST. PAUL.	13	152
	05/18/1999		FINAL PROJECT AGREE. W/ANDERSEN CORP. FOR XL ENVIRONMENTAL PROJECT.	13	159
	05/25/1999		APPT. BETSY SANDSTROM, PUBLIC HEALTH ADV. 1ST TERM, 12/31/2000.	13	163
	05/25/1999		1999-2000 HOME CARE SERVICES W/ALLIANCE HEALTH CARE AND LAKEVIEW HOME CARE.	13	167
	05/25/1999		1998 WELLNESS PROGRAM REPORT.	13	167
	06/08/1999		APPLICATION TO OEA FOR COLLECTION & RECYCLING MARKET DEVELOPMENT DEMONSTRATION PROJECT FOR USED ELECTRONIC PRODUCTS.	13	186
	06/08/1999	99-064	ESTABLISHING SEASONAL LICENSE APPLICATION FEE FOR SALE OF TOBACCO, TOBACCO PRODUCTS OR TOBACCO RELATED DEVICES.	13	186
	06/08/1999		PUBLISH NOTICE OF AVAILABILITY OF FORMULA MATERNAL-CHILD HEALTH GRANT FUNDS.	13	187
	06/22/1999		1999-2000 HOME CARE SERVICES-BECKLUND HOME HEALTH CARE.	13	210
	06/22/1999				
RECORDER	01/26/1999		PLAT OF MARTIN AND JULIUS PAULEY, ESTATES 3RD ADDITION, BAYTOWN TWP.	13	34
	02/16/1999		SPEC. PROJ. CLERK III POSITION THROUGH 12/31/99.	13	56
	04/06/1999		PLAT OF ARBORS 2ND ADDITION, WEST LAKELAND TWP.	13	106
	05/18/1999		SPECIAL PROJ. CLERICAL AIDE THROUGH 12/31/99.	13	157
	05/18/1999		PLAT OF HIGBEES CHERRYKNOLL RIDGE, WEST LAKELAND TWP.	13	158
	06/15/1999		PLAT OF CROIX CREST, SCANDIA TWP.	13	190
REGIONAL RAIL AUTHORITY	01/12/1999		RRA MEETING HELD. OFFICERS ELECTED, COMMISSIONERS APPT. TO VARIOUS CORRIDOR COMMITTEES, LRT LEG. AGENDA.	13	15
	03/02/1999		RED ROCK CORRIDOR JPA.	13	73

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
REGIONAL RAIL AUTHORITY	04/06/1999		JOINT MEETING OF WACO AND RAMSEY COUNTY RRA'S.	13	109
	04/06/1999		RUSH LINE CORRIDOR JPA.	13	109
	06/22/1999		WORKSHOP W/FEDERAL RAILROAD ADMINISTRATION TO DISCUSS RAILROAD SAFETY ISSUES AND INTERFACE OF COMMUTER RAIL SERVICE AND FREIGHT OPERATIONS.	13	218
SHERIFF	01/05/1999		RENEWAL OF GRANT FROM MN AUTO THEFT PREVENTION PROGRAM.	13	7
	02/02/1999		LIFE SAVING AWARDS PRESENTED TO ROBERT AND RYDER RAYMOND.	13	43
	02/23/1999		ADVERTISE, BOAT & MOTOR.	2	93
	03/02/1999	99-022	AUTH. SUB-GRANT AGREE. FOR AUTOMATED EXTERNAL DEFIBRILLATORS.	13	75
	03/16/1999		WORKSHOP HELD TO DISCUSS THE COMMUNITY TEAM PROJECT.	13	94
	03/23/1999	99-034	ANNUAL BOAT AND WATER SAFETY ENFORCEMENT AGREEMENT.	13	96
	03/23/1999		GRANT FROM MN JOIN TOGETHER FOR CONTINUED COMPLIANCE CHECK SURVEILLANCE OF LIQUOR ESTABLISHMENTS.	13	96
	04/13/1999	99-040	RECOGNIZING PUBLIC SAFETY DISPATCHERS IN WACO, NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK.	13	112
	04/20/1999		CONTRACT FOR EXTRA FUNDS FROM DNR FOR ENFORCEMENT OF BWI LAWS.	13	121
	05/11/1999		1999 LAW ENFORCEMENT CONTRACTS.	13	154
	05/25/1999		AMEND. LEASE OF MOBILE DATA TERMINAL W/OAKDALE.	13	164
	05/25/1999		AMEND. TO LAW ENFORCEMENT CONTRACT W/HUGO.	13	164
	05/25/1999	99-056	AUTH. SUB-GRANT AGREE. FOR AUTOMATED EXTERNAL DEFIBRILLATORS.	13	164
	06/01/1999		COPS UNIVERSAL HIRING GRANT TO FUND A DEPUTY POSITION IN THE YOUTH UNIT.	13	172
	06/01/1999		CONVERT TWO YEAR SPECIAL PROJECT DEPUTY SHERIFF POSITION TO REGULAR POSITION.	13	172
	06/08/1999		AWARD BID FOR ROTARY FILE STORAGE SYSTEM TO HALDEMANN- HOMME, INC.	13	180
SOIL AND WATER	04/27/1999		RES. 99-050, MN BWSR GRANT FOR PROGRAM EROSION CONTROL ALONG SQUARE LAKE.	13	137
TRANSPORTATION- FACILITIES	01/05/1999		REAPPT. HERBERT RECKINGER, HISTORIC COURTHOUSE ADV., TO 4TH AND FINAL TERM.	13	4
	01/05/1999		REAPPT. BRENT PETERSON, HISTORIC COURTHOUSE ADV., TO 4TH AND FINAL TERM.	13	4
	01/05/1999		INCREASE PER-DAY RENTAL RATES FOR COURTROOM AT HISTORIC COURTHOUSE FOR THE YEAR 2000.	13	7
	02/09/1999		REAPPT. GAYLE HILL TO HISTORIC COURTHOUSE ADV. COUNCIL TO ONE YEAR TERM EXPIRING 12/31/99.	13	47
	02/16/1999		WORKSHOP HELD TO REVIEW REFINEFMENTS TO SCHEMATIC DESIGN OF THE WOODBURY LIBRARY.	13	64
	03/09/1999		REAPPT. ALICE SMITH, HISTORIC COURTHOUSE ADV., 1ST FULL TERM, 12/31/2000.	13	81

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
TRANSPORTATION- FACILITIES	03/09/1999	99-028	AWARD OF EXTERIOR PAINTING AND REPAIRS FOR THE HISTORIC COURTHOUSE TO PARKOS CONSTRUCTION.	13	83
	03/09/1999		MARK MORRISON ANNOUNCED AS NEW HISTORIC COURTHOUSE COORDINATOR.	13	84
	03/16/1999	99-032	COMMENDING MARLENE DEBOEF ON HER RETIREMENT AS HISTORIC COURTHOUSE COORD.	13	92
	03/16/1999		SESQUICENTENNIAL OF THE JUDICIARY OF THE STATE OF MN WILL HOLD AN OATH OF CITIZENSHIP CEREMONY AT HISTORIC COURTHOUSE ON 8/13/99.	13	93
	04/06/1999		APPT. WILMER HOLZ, 1ST TERM, HISTORIC COURTHOUSE ADVISORY, 12/31/2001.	13	105
	04/06/1999		LEASE W/KATHLEEN PETERSON, 14942 NORTH 60TH ST., OAK PARK HEIGHTS.	13	106
	04/06/1999		OPEN HOUSE FOR WOODBURY COUNTY LIBRARY/WOODBURY CENTRAL PARK PROJECT SCHEDULE FOR 4/8/99.	13	107
	04/13/1999		LEASE W/LOEFFEL-ENGSTRAND CORP. AT THE HISTORIC COURTHOUSE, 5/1/99 - 4/30/2000.	13	113
	04/20/1999		WORKSHOP HELD TO DISCUSS THE WOODBURY LIBRARY AND INDOOR PARK SCHEMATIC DESIGN AND COST ESTIMATES.	13	126
	05/11/1999		AMENDMENT NO. 5 TO DONNELLY ELECTRIC CONTRACT.	13	152
	06/08/1999		INTRODUCTION OF MARK MORRISON, NEW HISTORIC COURTHOUSE COORDINATOR.	13	184
	06/22/1999	99-073	AWARD OF CONTRACT FOR SEALCOAT/ WATERPROOFING OF THE LEC RAMP TO RESTORATION TECHNOLOGY, INC.	13	211
	06/22/1999		BOARD TO TOUR T&PD NORTH SHOP.	13	217
	02/09/1999		APPT. MICHAEL GALLAGHER TO SOUTH WASH. WATERSHED DIST. TO FILL AN UNEXPIRED TERM TO 5/1/2001.	13	47
	02/09/1999		APPT. CAROL HOCKERT TO SOUTH WASH. WATERSHED DIST., TO FILL UNEXPIRED TERM TO 5/1/2000.	13	47
TRANSPORTATION- GENERAL	02/09/1999		WORKSHOP HELD TO DISCUSS FUTURE LAND MANAGEMENT RESPONSIBILITIES.	13	53
	03/16/1999		LICENSE W/STAR TRAIL ASSOCIATION FOR SNOWMOBILE OPERATIONS & TRAIL GROOMING ON BURLINGTON NORTHERN ROAD BED.	13	90
	04/06/1999		WORKSHOP HELD W/PUBLIC HEALTH & ENVIRON. TO DISCUSS COUNTY'S FUTURE ROLE IN LAND MANGEMENT.	13	109
	04/27/1999		APPT. COMM. HEGBERG & DOUG FISCHER TO REPRESENT WACO IN THE HARDWOOD CREEK MEDIATION PROCESS.	13	129
	04/27/1999	99-050	MN BOARD OF WATER & SOIL RESOURCES GRANT FOR PROGRAM EROSION CONTROL ALONG SQUARE LAKE.	13	137
	04/27/1999		SOUTH WASHINGTON WATERSHED APPOINTMENTS: DONALD J. WODEK, PARTIAL TERM, 5/1/2001, JACK LAVOLD, 1ST FULL TERM TO 5/1/2002 AND JAMES WESSMAN, 3RD TERM TO 5/1/2002.	13	138



DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
TRANSPORTATION- GENERAL	05/18/1999		REAPPT. RICHARD CALDECOTT AND THOMAS OAKES TO THE CAR-MAR WATERSHED.	13	157
	05/25/1999		.25 FTE SPECIAL PROJECT ACCT. TECH. THROUGH 12/31/99.	13	163
	06/01/1999		BOARD TO SUBMIT COMMENTS ON PETITION TO CREATE A FOREST LAKE/COMFORT LAKE WATERSHED DISTRICT.	13	176
	06/15/1999	99-070	SUPPORT ESTABLISHMENT OF THE COMFORT LAKE-FOREST LAKE WATERSHED DISTRICT IN WACO AND CHISAGO COUNTIES.	13	202
	06/22/1999		BROWN'S CREEK WATERSHED DISTRICT PROJECT UPDATE ON GOGGINS LAKE AND TROUT HABITAT PROTECTION PROJECT.	13	215
	06/22/1999		REPORT ON COMFORT LAKE-FOREST LAKE WATERSHED PETITION HEARING. BWSR CONSIDERING COMBINING THAT PROPOSED WATERSHED W/RECENT PETITION THEY RECEIVED FOR THE SUNRISE RIVER BASIN IN CHISAGO AND ANOKA COUNTIES.	13	216
	06/22/1999		BROWN'S CREEK WATERSHED PROJECT REPORT ON KISMET BASIN.	13	216
TRANSPORTATION- PARKS	01/12/1999		WORKSHOP HELD TO DISCUSS PROPOSED GREY CLOUD ISLAND REG. PARK DRAFT LEGISLATION BY THE DNR.	13	21
	01/19/1999		DISCUSSION CONTINUED FROM 1/12/99 ON GREY CLOUD ISLAND PARK LEGISLATION W/DNR. STAFF TO WORK W/DNR TO DEVELOP ANY NECESSARY AGREEMENTS RE: INFRASTRUCTURE IMPROVEMENTS.	13	29
	03/09/1999		REAPPT. CHARLES BURFEIND, PARKS AND OPEN SPACE, 1ST FULL TERM TO 12/31/2001.	13	81
	04/20/1999	99-046	AWARD CONTRACT FOR ELECTRICAL UPGRADE AT ST. CROIX BLUFFS PARK TO SYSTEMS BY DESIGN.	13	121
	04/20/1999		AGREE. W/BARR ENGINEERING FOR DESIGN AND ENGINEERING OF SWIM FACILITY FILTRATION SYSTEM AT L.E. PARK.	13	123
	05/04/1999		CONDUCT A DEER HARVEST IN THE LAKE ELMO PARK RESERVE.	13	142
	05/11/1999		TRANSFER FUNDS FROM GREY CLOUD REG. PARK ACQUISITION TO BIG MARINE PARK RESERVE ACQUISITION.	13	154
	06/01/1999		EXPLORE COUNTY PARKS DAY SET FOR JUNE 5. RIBBON CUTTING CEREMONY TO BE HELD AT ST. CROIX BLUFF'S REGIONAL PARK.	13	175
	06/08/1999	99-063	MN TRAIL ASSISTANCE PROGRAM-STAR TRAIL ASSOCIATION.	13	185
	06/15/1999		REAPPT. JOHN MUNRO, PARKS & OPEN SPACE, TO 1ST FULL TERM, 12/31/01.	13	190
	06/15/1999	99-068	MINNESOTA TRAIL ASSISTANCE PROGRAM, ST. CROIX BLUFFS REGIONAL PARK.	13	197
	06/22/1999	99-072	MN TRAIL ASSISTANCE PROGRAM, PINE POINT PARK, L.E. PARK RESERVE & COTTAGE GROVE RAVINE REG. PARK.	13	210
	01/12/1999	99-010	FINAL PAYMENT TO POLYPHASE ELECTRIC, INC. FOR TRAFFIC SIGNAL CONSTRUCTION ON CSAH 10.	13	18
TRANSPORTATION- ROADS	01/12/1999	99-009	ACQUIRE RIGHT OF WAY ON CSAH 19.	13	18

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
TRANSPORTATION- ROADS	01/12/1999	99-008	ALL WAY STOP AT CR 83 & 200TH ST. COURT NORTH, FOREST LAKE.	13	18
	02/02/1999		AGREE. W/CITY OF AFTON, STREET LIGHTING AT INTERSECTION OF CSAH 18 & PENNINGTON AVE. S.	13	42
	02/02/1999	99-014	SET MAXIMUM TOLL FOR VEHICLES USING BRIDGE NUMBER 5600 (JAR BRIDGE).	13	44
	02/02/1999		WORKSHOP HELD TO DISCUSS CSAH 12/CSAH 15 INTERSECTION IMPROVEMENTS.	13	46
	02/09/1999		PURCHASE FOUR 56,000 TANDEM AXLE CAB & CHASSIS FROM BOYER FORD TRUCKS AND ONE SELF- PROPELLED ROAD SWEEPER FROM RUFFRIDGE JOHNSON EQUIP, THROUGH MN BID.	13	49
	02/09/1999		WORKSHOP HELD TO DISCUSS HINTON AVE. MEDIATION.	13	53
	02/23/1999		RIGHT OF ENTRY AGREE. W/CP RAIL FOR CSAH 39 RECONSTRUCTION.	13	67
	03/02/1999		TOWN ROAD ALLOTMENTS.	13	75
	03/02/1999	99-025	NEGATIVE DECLARATION FOR AN EIS FOR THE CSAH 19 RECONSTRUCTION.	13	77
	03/02/1999	99-024	AWARD OF CONTRACT FOR TRAIL SURFACING & BRIDGE CONSTRUCTION ON HARDWOOD CREEK TRAIL TO T.A. SCHIFSKY & SONS, INC.	13	77
	03/02/1999		SUPPLEMENTAL AGREEMENT #5 W/SEH FOR ENGINEERING SERVICES ON CSAH 19 IN WOODBURY, AND, SUPPLEMENTAL AGREE. #1 W/CITY OF WOODBURY FOR REIMBURSEMENT OF ENGINEERING DESIGN SERVICES FOR CSAH 19.	13	78
	03/02/1999		WORKSHOP HELD TO DISCUSS COST SHARING R-O-W ON PROJECTS AND DISCUSS DIRECTION TO TAKE ON HINTON/TOWER EXTENSIONS MEDIATION PROCESS.	13	80
	03/09/1999	99-027	FINAL PAYMENT TO ARNT CONSTRUCTION COMPANY FOR ROAD CONSTRUCTION ON CSAH 13 IN LAKE ELMO.	13	83
	03/09/1999		ADDENDUM TO POLICIES FOR COST PARTICIPATION FOR COOPERATIVE HIGHWAY IMPROVEMENT PROJECTS BY PERMITTING VARIANCES.	13	84
	03/16/1999	99-031	CONSTRUCTION ENGINEERING & CONTRACT ADMINISTRATION AGREE. W/MN DOT, HARDWOOD CREEK PROJECT.	13	91
	03/23/1999		SUPPLEMENTAL AGREE. NO. 1 W/SHORT ELLIOTT HENDRICKSON, ENGINEERING DESIGN SERVICES FOR CSAH 21 PROJECT AT TROUT BROOK & DODGE'S CORNER.	13	96
	03/23/1999	99-036	AGREE. NO. 78390 W/MN DOT FOR DETOUR USAGE OF CR 78 AND CSAH 21.	13	98
	04/06/1999		JOINT POWERS AGREE. W/MN DOT AND CONTRACT W/OSM & ASSOC. FOR TH 35 CORRIDOR STUDY.	13	107
	04/13/1999	99-041	AWARD OF CONTRACT FOR 1999 TRAFFIC SIGN NEEDS TO NEWMAN SIGNS AND M & R SIGNS.	13	113
	04/13/1999		AGREE. W/NEW SCANDIA TWP., REIMBURSEMENT OF SIDEWALK ON CSAH 3.	13	114
	04/13/1999	99-042	AWARD OF CONTRACT FOR CSAH 39 ROAD CONSTRUCTION TO ARCON CONSTRUCTION CO.	13	114

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
TRANSPORTATION- ROADS	04/13/1999	99-043	AWARD OF CONTRACT FOR 1999 BITUMINOUS OVERLAY ROAD PRESERVATION PROJECTS TO HARDRIVES, INC.	13	115
	04/20/1999		SIGN BIRSCHBACH AND SCHWALBACH EASEMENT AGREEMENTS ON CSAH 13.	13	121
	04/27/1999	99-047	ADVANCE FUNDING FOR STATE AID REGULAR CONSTRUCTION FUND IN 1999 FOR STATE AID PROJECTS UP TO A MAXIMUM OF \$1,310,000.	13	131
	04/27/1999	99-048	JOINT POWERS AGREE. NO. 78398 FOR TH 36 CORRIDOR STUDY.	13	132
	05/04/1999	99-053	SEASONAL MATERIALS TO CAMAS MN AND M.J. RALEIGH TRUCKING FOR SAND SUPPLY AND T.A. SCHIFSKY & SONS AND COMMERCIAL ASPHALT CO. FOR PLANT MIXED BIT. MATERIAL.	13	142
	05/18/1999	99-055	CONTRACT FOR 1999 SEALCOAT TO ALLIED BLACKTOP, CONTRACT FOR CRACKSEAL TO DAFFINSON ASPHALT MAINTENANCE.	13	158
	05/18/1999		DISCUSSION ON CITIZEN PETITION TO DESIGNATE OLD GUSLANDER TRAIL. CONSENSUS TO LEAVE IT AS A TOWNSHIP ROAD.	13	159
	05/25/1999	99-057	AWARD OF CONTRACT FOR CHEMICAL WEED CONTROL TO MATTSO'S LAWN & GARDEN, INC.	13	164
	05/25/1999	99-058	AWARD OF CONTRACT FOR PLANT MIXED BIT. SURFACE INPLACE TO TOWER ASPHALT, INC. AND HARDRIVES, INC.	13	165
	05/25/1999		STOP WORK ON CSAH 12 AND CSAH 15 INTERSECTION IMPROVEMENT PROJECT AND RESCHEDULE IN THE CIP.	13	167
	05/25/1999		AGREE. W/WSB FOR ENGINEERING SERVICES, AND AGREE. W/COTTAGE GROVE & WOODBURY FOR REIMBURSEMENT OF ENGINEERING DESIGN SERVICES (\$100,000) FOR CSAH 13 (HINTON AVE/TOWER DR) IMPROVEMENT PROJECT.	13	168
	06/01/1999	99-059	AWARD OF CONTRACT FOR DIESEL TRACTOR W/FLAIL MOWER TO LONG LAKE TRACTOR.	13	172
	06/08/1999	99-061	SPEED STUDY ON CSAH 13 BETWEEN CSAH 18 AND CSAH 16.	13	180
	06/08/1999	99-062	NO PARKING ZONE ON CSAH 24, ADJACENT TO THE CORRECTIONAL FACILITY DRIVEWAY ON EAST SIDE ONLY.	13	184
	06/15/1999	99-066	AUTH. EMINENT DOMAIN PROCEEDINGS FOR CSAH 19.	13	190
	06/15/1999	99-067	UNION PACIFIC RAILROAD CROSSING AT IDEAL AVENUE.	13	196
	06/15/1999	99-069	INSTALL SIGNAGE PROHIBITING LEFT TURNS TO DEER PATH FROM CSAH 5.	13	201
	06/22/1999		ROAD MAINTENANCE AGREEMENTS W/AFTON, HUGO, LAKELAND, LAKELAND SHORES, GRANT, ST. MARY'S POINT, LAKE ST. CORIX BEACH, GREY CLOUD ISLAND AND WEST LAKELAND.	13	212
TRANSPORTATION- SURVEYOR	05/04/1999		PUBLIC HEARING TO AMEND WACO DEVELOPMENT CODE TO ALLOW GOLF DRIVING RANGES IN AG. DISTRICT.	13	143
	05/11/1999	99-054	RESOLUTION APPROVING ORD. #139, TEXT AMENDMENT TO THE WACO DEVELOPMENT CODE.	13	152
	05/25/1999		PUBLIC HEARING FOR APPEAL OF CUP BY WACO PAC TO WACO AG SOCIETY, SET FOR 6/8/99.	13	164



DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
TRANSPORTATION- SURVEYOR	05/25/1999		PUBLIC HEARING FOR ADOPTION OF ORDINANCE AMEND. CHPTER 7, MINING REGS. OF WACO DEV. CODE, SET FOR 6/15/99.	13	164
	06/08/1999		DEVELOPMENT AGREEMENT W/GEORGE L. AND MARY L. LARSON, CROIX CREST, NEW SCANDIA TWP.	13	180
	06/08/1999		PUBLIC HEARING HELD ON APPEAL OF TWO CONDITIONS SET FORTH IN CUP ISSUED TO THE AG SOCIETY BY THE WACO PLANNING ADVISORY COMMISSION.	13	181
	06/08/1999		CHANGE CONDITION NO. 6, 8:00 A.M. START (SET UP) TIME TO A 7:00 A.M. SET UP TIME AND THAT NO ELECTRICITY, GENERATORS OR POWER OF ANY KIND BE STARTED UNTIL 8:00 A.M.	13	184
	06/08/1999		DENIAL OF APPEAL TO CONDITION 24 REGARDING FENCING ALONG THE EASTERN BORDER ABUTTING THE SHORES OF LAKE MCDONALD SUBDIVISION & THE LINE ADJOINING THE AMUNDSON PROPERTY.	13	184
	06/08/1999		SET PUBLIC HEARING DATE-SCOPING DECISION CONCERNING THE EIS FOR THE C.A.M.A.S. MINING OPERATION FOR JUNE 22, 1999 AT 9:00 A.M.	13	186
	06/15/1999		PUBLIC HEARING-CHAPTER SEVEN, MINING REGULATIONS OF THE WACO DEV. CODE.	13	197
	06/15/1999		MINING ORD. PUBLIC HEARING CONTINUED TO 7/13/99 TO CONSIDER LANGUAGE CHANGES.	13	200
	06/22/1999		PUBLIC HEARING HELD TO DETERMINE SCOPE OF EIS FOR CAMAS MN, INC. PROPOSED MINING OPERATION.	13	211
	06/22/1999		PUBLIC HEARING SET FOR 7/6/99, 4:30 P.M. BRUCE SWENSON'S APPEAL OF ONE CONDITION SET FORTH IN THE CUP.	13	211
	06/22/1999		EIS SCOPING DECISION FOR CAMAS MN, INC. MINING PROPOSAL IN WEST LAKELAND TWP. APPROVED AS OUTLINED IN 6/12/99 MEMO.	13	212
WORKFORCE CENTER	01/05/1999		AGREE. W/ALL SAINTS LUTHERAN CHURCH CHRISTIAN CAR CARE CLINIC, CAR CARE SERVICES 1 SATURDAY PER MONTH THROUGH 12/31/99.	13	6
	01/12/1999		APPT. LUCIA M. HAMILTON, WORKFORCE COUNCIL.	13	17
	02/02/1999		APPT. DAVID J. PIGGOTT, REP. ECONOMIC DEVELOPMENT HOUSING, TO THE WORKFORCE COUNCIL.	13	41
	02/02/1999		APPT. DR. MARY JO WEINGARTEN, SECONDARY EDUCATION, TO WORKFORCE COUNCIL.	13	41
	02/16/1999		WORKSHOP HELD.	13	64
	03/09/1999		AGREE. W/MN DEPT. OF ECONOMIC SECURITY, 5% INCENTIVE FUNDS, 4/1/99 - 9/30/2000.	13	83
	03/09/1999		AGREE. W/RIVERTOWN CAR CARE, STILLWATER & ST. CROIX VALLEY CHRISTAINS IN ACTION CAR CARE CLINIC, LAKE ELMO, 1/1/99 - 12/31/99.	13	83
	03/09/1999		AGREE. W/COMMUNITY VOLUNTEER SERVICES, DRIVER SERVICES FOR WELFARE-TO-WORK, 1/1/99 - 12/31/99.	13	83
	03/16/1999		1997-1998 WORKFORCE CENTER ANNUAL REPORT.	13	90
	04/13/1999		LOCAL WORKFORCE SERVICE AREA PLAN AND LOCAL SERVICE UNIT PLAN SUBMITTED TO DEPT. OF ECONOMIC SECURITY.	13	111

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
WORKFORCE CENTER	05/04/1999		WORKFORCE INVESTMENT ACT TRANSITION FUNDS PLAN W/MN DEPT. OF ECONOMIC SECURITY.	13	145
	05/04/1999		MICHELLE BACKMAN, STILLWATER, SPOKE AGAINST THE SCHOOL-TO- WORK PARTNERSHIP.	13	146
	05/04/1999		SCHOOL-TO-WORK PARTNERSHIP CONTRACT AMENDMENT FOR YEAR II WITH MN DEPT. OF CHILDREN, FAMILIES & LEARNING.	13	146
	05/18/1999		AGREE. W/MN DEPT. OF ECONOMIC SECURITY, EMPLOYMENT & TRAINING JTPA PROGRAMS & EDWAA SUBSTATE PLAN.	13	157
	06/15/1999		APPT. JON HARBACK, WORKFORCE COUNCIL, POST SECONDARY EDUCATION, TO TERM 6/30/01.	13	190
	06/15/1999		SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM.	13	200
	06/15/1999		LOCAL WORKFORCE SERVICE AREA DESIGNATION UNDER WORKFORCE INVESTMENT ACT OF 1999.	13	200
	06/22/1999		AGREEMENT W/MN DEPT. OF ECONOMIC SECURITY, MN YOUTH PROGRAM, 7/1/99 - 6/30/00.	13	213

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD**  
**WASHINGTON COUNTY, MINNESOTA**  
**JANUARY 5, 1999**

The Washington County Board of Commissioners met in regular session at 4:30 p.m. in the Washington County Board Room. Present were Commissioners Hegberg, Hauser, Abrahamson, Peterson and Stafford. Absent none. Board Chair Hegberg presided. Also present were James Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Susan Tice, Chief Assistant County Attorney; Mary McGlothlin, Public Health and Environment Director; Lowell Johnson, Public Health and Environment Division Manager; Dennis O'Donnell, Senior Land Use Specialist; Russ Reetz, Court Services Director; Dan Papin, Community Services Director; Pam Ringsmith, Community Services; Cindy Koosmann, County Recorder; Doug Fischer, Deputy Public Works Director; and Dave Brierley, Public Information Coordinator.

Chair Hegberg called for unfinished business for 1998. There was none. Commissioner Hauser moved to adjourn sine die. Commissioner Peterson seconded the motion and it was adopted unanimously.

The Honorable Smith Eggelston, Retired District Judge, administered the Oath of Office to newly elected County Sheriff James Frank.

The Honorable Howard Albertson, Retired District Judge, administered the Oath of Office to the following newly elected officials: Bill Pulkrabek, Commissioner District 2; Myra Peterson, Commissioner District 4; and Douglas Johnson, County Attorney.

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

Commissioner Hegberg nominated County Administrator James Schug as temporary chair. Commissioner Peterson seconded the nomination. There were no further nominations and County Administrator Schug was unanimously elected temporary chair.

Temporary Chair Schug declared nominations open for Chair of the Washington County Board of Commissioners for 1999. Commissioner Peterson nominated Commissioner Abrahamson. Commissioner Stafford seconded the nomination. No further nominations were heard. Commissioner Hegberg moved, seconded by Commissioner Stafford to elect Commissioner Abrahamson as Washington County Board Chair for 1999 and it was adopted unanimously.

Chair Abrahamson declared nominations open for Vice-Chair. Commissioner Peterson nominated Commissioner Stafford. Commissioner Hegberg seconded the nomination. No further nominations were heard and Commissioner Stafford was unanimously elected Vice-Chair of the Washington County Board of Commissioners for 1999.

January 5, 1999

**BOARD MEETING DATES FOR 1999**

Commissioner Hegberg moved to set meetings of the Washington County Board of Commissioners for 1999 for the first four Tuesdays of each month, excluding any Tuesday which is a legal holiday, and that the first meeting of the month be an afternoon meeting starting at 4:30 p.m. Commissioner Pulkrabek seconded the motion and it was adopted unanimously.

**CONSENT CALENDAR**

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

1. Approval of the December 15, 1998 Board meeting minutes.
2. Approval to designate 1999 Association of Minnesota Counties official delegate list as follows: Commissioners Dennis C. Hegberg, Bill Pulkrabek, Wally Abrahamson, Myra Peterson and R.H. Stafford; James Schug, County Administrator, Virginia Erdahl, Deputy Administrator; and Dan Papin, Community Services Director.
3. Adoption of **Resolution No. 99-001** as follows:

Award of 1999 Newspaper Publication Bids

WHEREAS, pursuant to bid advertisement, newspaper publication bids were received until 3:00 p.m., December 2, 1998 for the following publications:

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

WHEREAS, timely bids were received from the Lillie Suburban Newspapers, St. Croix Valley Press, Forest Lake Times, Woodbury Bulletin, South Washington County Bulletin and the Oakdale Clarion; and

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

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners hereby awards newspaper publication bids for 1999 as follows:

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

Lillie Suburban

January 5, 1999

- 2) Legal Notices: Lillie Suburban
- 3) Notice and List of Real Estate Taxes  
Remaining Delinquent: Lillie Suburban
- 4) First Publication of the Financial  
Statement for year ending December  
31, 1998: The Times - Forest Lake
- 5) Second publication of the Financial  
Statement to be distributed as an insert: Lillie Suburban

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

- 4. Approval of Memorial Day appropriation of \$100 each upon request in 1999 for the Stillwater Citizens' Memorial Day Association and Washington County Posts and Barracks.
- 5. Adoption of **Resolution No. 99-002** as follows:

Resolution to Appoint Washington County Recorder  
Cindy Koosmann as the County Recorder/Registrar of Titles

WHEREAS, the 1997 Minnesota Legislature enacted 1997 Minnesota Laws Chapter 153 which is special legislation investing the Washington County Board of Commissioners with the authority to discharge the statutory duties of the offices of County Recorder and County Auditor-Treasurer through department heads appointed by the Board for these purposes; and,

WHEREAS, 1997 Minnesota Laws Chapter 153, requires the County Board to appoint a County Recorder as a department head to act for it in the discharge of the duties of the County Recorder; and,

WHEREAS, the County Board of Commissioners, at its meeting of May 19, 1998, adopted a new organizational structure under which the County's Recorder will become an appointed department head with responsibility for the statutory duties of the Office of Recorder; and,

WHEREAS, the County Board of Commissioners in its Resolution 97-131 set forth the manner in which the department head shall be appointed.

NOW, THEREFORE, BE IT RESOLVED that the Washington County Administrator hereby appoints Cindy Koosmann as the County Recorder/Registrar of Titles and the County Board of Commissioners hereby consents to this appointment.

BE IT FURTHER RESOLVED, that the appointed County Recorder/Registrar of Titles shall discharge the statutory duties of this office effective January 5, 1999.

January 5, 1999

6. Approval to amend Policy #1012, Mileage Reimbursement, to reimburse mileage for individuals using personal vehicles on County business and establish the new mileage rate of 31 cents per mile, effective the pay period beginning December 27, 1998.
7. Approval to appoint Dennis O'Donnell, Senior Land Use Specialist, as Washington County's representative to the Lower St. Croix Land Use Advisory Group.
8. Approval of appointment/reappointments to County Advisory Committees for 1999 as follows:

District 1

Donald J. Wujcik, Forest Lake, reappointed to the Library Board to a second term expiring December 31, 2001;

District 3

Marguerite Rheinberger, Stillwater, reappointed to the Community Social Services Advisory Committee, to a second and final term expiring December 31, 2001;

Brent Peterson, Stillwater, reappointed to the Historic Courthouse Advisory Council to a fourth and final term expiring December 31, 2000;

District 4

Steven Lehmann, St. Paul Park, reappointed to the Community Corrections Advisory Board to a second term expiring December 31, 2000;

Herbert Reckinger, Cottage Grove, reappointed to the Historic Courthouse Advisory Council to a fourth and final term expiring December 31, 2000;

David Piggot, Cottage Grove, reappointed to the Housing and Redevelopment Authority, to a first full term expiring December 31, 2003;

At Large

Arthur Potts, New Scandia, reappointed to the Board of Adjustment and Appeals to a second term expiring December 31, 2001;

Joseph Rheinberger, Stillwater, reappointed to the Internal Audit Advisory Committee, to a second term expiring December 31, 2000;

Vincent Anderson, Stillwater, reappointed to the Personnel Board of Appeals to a term expiring December 31, 2001;



January 5, 1999

Affirmation of the following committee appointments:

Rob McDonough, Social Services Agency, reappointed to the Community Corrections Advisory Board to a term expiring December 31, 2000;

Mary Bauer, Probation Officer, reappointed to the Community Corrections Advisory Board to a term expiring December 31, 2000;

Patrick Singel, Mental Health Advisory, reappointed to the Community Social Services Advisory Committee to a second and final term expiring December 31, 2001;

Frank Hall, Chemical Health Advisory, reappointed to the Community Social Services Advisory Committee to a second and final term expiring December 31, 2001;

Robert Rafferty, AMI Representative, reappointed to the Mental Health Advisory Council to second and final term expiring December 31, 2001;

Kevin Horst, Child Mental Health, reappointed to the Mental Health Advisory Council to a second and final term expiring December 31, 2001;

Cindy Rupp, Community Services Representative, reappointed to the Mental Health Advisory Council to a third and final term expiring December 31, 2001.

9. Adoption of **Resolution No. 99-003** as follows:

Petty Cash and Change Funds  
Replaces Resolution No. 98-103

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, 94-152, 96-062, 97-071, 98-103; and

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

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

Petty Cash and Change Funds

Accounting - change fund	\$200.00
Assessment, Taxpayer Services & Elections-change fund	100.00
Forest Lake License Center-change fund	150.00
Stillwater License Center-change fund	300.00
Treasury's counter-change fund	1,500.00
Woodbury License Center-change fund	150.00
License Bureau-petty cash fund (\$100 for each License Center)	300.00
Treasury-petty cash fund	50.00
Administration	
Central Services-change fund	100.00

January 5, 1999

Court Administrator	
Cottage Grove-change fund	\$100.00
Government Center-change fund	300.00
Jury Commissioners, Cottage Grove-change fund	50.00
County Attorney-petty cash fund	300.00
County Recorder-change fund	100.00
Job Training Center-petty cash fund	1,000.00
Library	
change fund	100.00
petty cash fund	200.00
HELM/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>	
Lake Elmo-concessions change fund	200.00
Lake Elmo-permits change fund	200.00
Square Lake-concessions change fund	200.00
Square Lake-permits change fund	100.00
St. Croix Bluffs-permits change fund	200.00
Surveyor-change fund	50.00
Sheriff	
Civic process-change fund	50.00
Emergency assistance-change fund	100.00
Jail-released inmates reimbursement-petty cash fund	<u>300.00</u>
Total	\$6,620.00

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

10. Approval of the 1999 contract for services between the Washington County Community Services Department and the Washington County Housing and Redevelopment Authority for the administration of the Bridges II program.
11. Approval of agreement between the All Saints Lutheran Church Christian Car Care Clinic and Community Services Department/Workforce Center Division to provide car care services one Saturday per month for the balance of 1998 through December 31, 1999.
12. Approval of contract with Rule 36 Limited Partnership of Duluth III for residential services at Hamilton House in Lake Elmo.



January 5, 1999

13. Approval of first amendment to secure juvenile detention beds contract between Dakota County and Washington County.
14. Approval of a .5 FTE Special Project Secretary position in the Office of Administration for 1999.
15. Approval of a Special Project position of Social Worker I in Community Services for 12 months.
16. Approval of a continued leave of absence for Jay A. Brunner, County Attorney's Office, to continue serving as First Assistant County Attorney.
17. Approval of increase in per-day rental rates for courtroom at the Historic Courthouse for the year 2000.
18. Approval of renewal and acceptance of grant from Minnesota Auto Theft Prevention Program (MATPP) in the amount of \$17,500.

The foregoing Consent Calendar was adopted unanimously.

#### **ASSESSMENT, TAXPAYER SERVICES AND ELECTIONS DEPARTMENT**

Commissioner Stafford moved to adopt **Resolution No. 99-004** as follows:

##### Cooperative Agreement for the Investigation of the Feasibility of Creating a Common Integrated Property Tax and Land Records System

WHEREAS, each of the parties to this Agreement has created and maintained a number of computer applications which support their property tax and land records system within each county; and

WHEREAS, the parties believe that creating and maintaining a common integrated system application may be more economical and allow for a more uniform approach to the administration of the property tax and land records laws of the State of Minnesota; and

WHEREAS, the parties hereto desire to investigate the feasibility and advisability of pursuing a joint venture aimed at creating a common integrated property tax and land records system for use by each of the parties hereto; and

WHEREAS, the parties hereto desire to hire a consultant with the appropriate expertise to investigate the feasibility and advisability of pursuing such a cooperative effort; and

January 5, 1999

WHEREAS, the parties agree it is in their best interest that the cost of hiring such a consultant should be shared; and

WHEREAS, Minn, Stat. 471.59 authorizes political subdivisions of the State of Minnesota to enter into a cooperative agreement for the joint exercise of powers common to each.

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Commissioners approve the cooperative agreement for the investigation of the feasibility of creating a common integrated property tax and land records system with Anoka, Dakota, Hennepin, and Ramsey Counties.

Commissioner Hegberg seconded the motion and it was adopted unanimously.

#### **COMMUNITY SERVICES DEPARTMENT**

Pam Ringsmith and Meg Heinz, Community Services Department, presented an update on a new senior drug program for the elderly. The program is designed to serve approximately 4,500 recipients in the entire state and Washington County anticipates serving approximately 50 seniors.

#### **COURT SERVICES DEPARTMENT**

Commissioner Peterson moved to approve the 1999 Annual Comprehensive Plan and authorized its submittal to the Minnesota Department of Corrections. Commissioner Hegberg seconded the motion and it was adopted unanimously.

#### **PUBLIC HEALTH AND ENVIRONMENT DEPARTMENT**

##### **Determination of Need for EIS - New Junior High School in Forest Lake Township**

The Board Chair provided an overview of today's hearing to determine the need for an Environmental Impact Statement (EIS) for a new junior high school in Forest Lake proposed by Independent School District No. 831.

Dennis O'Donnell, Senior Land Use Specialist, presented an overview of the proposed project and reported that an Environmental Assessment Worksheet was prepared and submitted to the Environmental Quality Board, the Department of Natural Resources, Minnesota Pollution Control Agency as well as other agencies according to law. The following letters were received commenting on their review of the EAW and indicating they would not require an EIS: MN Department of Natural Resources; MN Pollution Control Agency; Metropolitan Council; MN Department of Transportation; Town of Forest Lake; Washington

January 5, 1999

County Soil & Water Conservation District; and Corp of Engineers. Mr. O'Donnell, stated that staff is concerned with stormwater management, wetland filling/replacement and traffic issues, but feel these items can be adequately addressed during the conditional use permitting process. Mr. O'Donnell stated that a traffic analysis was completed by the Township Engineer and a copy will be provided to the Board for its review. It was staff's recommendation that the County Board make a negative declaration on the need for an Environmental Impact Statement.

Paul Nielsen, KKE Architect, representing District 831, and Terry Herman, John Oliver & Associates, Inc., presented an overview of the site plans for the proposed junior high school in Forest Lake Township.

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

Commissioner Hegberg moved to make a negative declaration on the need for an Environmental Impact Statement for the proposed junior high school in Forest Lake Township based on the following findings: That there is not a potential for significant environmental effects; and, any environmental effects that do arise can be adequately reviewed and controlled through the on-going conditional use permitting process; and based on letters and comments received from responding agencies; and further, that traffic issues in that area be addressed. Commissioner Stafford seconded the motion and it was adopted unanimously.

#### **Determination of Need for EIS - for a Golf Course Proposed in Forest Lake Township**

The Board Chair provided an overview of today's hearing to determine the need for an Environmental Impact Statement (EIS) for the proposed Tanner's Brook Golf Club in Forest Lake Township.

Dennis O'Donnell, Senior Land Use Specialist, reported that an EAW was prepared on this project and submitted to the Minnesota Environmental Quality Board, the Department of Natural Resources, the Minnesota Pollution Control Agency, the Minnesota Department of Health as well as other agencies according to law. The following letters were received commenting on their review of the EAW and indicating they would not require an EIS: MN Department of Health; MN Department of Natural Resources; Minnesota Pollution Control Agency; Metropolitan Council; Bonestroo & Associates, Forest Lake Township Engineers; MN Department of Transportation; Minnesota Historical Society; and the Washington County Soil and Water Conservation District. Mr. O'Donnell stated that staff is concerned about ground water and surface water pollution as well as fertilizer and pesticide storage; however, they feel these issues can be closely scrutinized during the conditional use permit process. It was staff's recommendation that the County Board make a negative declaration on the need for an Environmental Impact Statement.

January 5, 1999

David Anastasi, Tanner's Brook Limited Partnership, and Roger Nelson, civil engineer, presented an overview of the proposed 18 hole golf course, practice range, club house and associated maintenance buildings on 233 acres in Forest Lake Township.

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

Commissioner Hegberg moved to make a negative declaration on the need for an Environmental Impact Statement for the proposed Tanner's Brook Golf Club in Forest Lake Township based on the following findings: That there is not a potential for significant environmental effects; and, any environmental effects that do arise can be adequately reviewed and controlled through the on-going conditional use permitting process; and based on letters and comments received from responding agencies. Commissioner Stafford seconded the motion and it was adopted unanimously.

#### **GENERAL ADMINISTRATION**

##### **Proclaim 1999 as the Year of the Washington County Sesquicentennial**

Commissioner Peterson moved to adopt **Resolution No. 99-005** as follows:

##### **Resolution Proclaiming the Year 1999 as the Year of the Washington County Sesquicentennial**

WHEREAS, the year 1999 marks the Sesquicentennial of the creation of Washington County as one of the nine original counties in the Territory of Minnesota of which five counties still exist including Washington County, Dakota County, Ramsey County, Wabasha County, and Itasca County; and,

WHEREAS, the Territory of Minnesota was formed on March 3, 1849, to provide a government to guide and protect the people in this area who were left without government when the State of Wisconsin was admitted to the United States and until Minnesota became a state in 1858; and,

WHEREAS, Washington County was created on October 27, 1849 to provide local government which has provided 150 years of progress and service to the citizens of Washington County; and,

WHEREAS, Washington County was named in honor of George Washington, who was the first President of the United States; and,

WHEREAS, Washington County is a growing county that has gradually changed from one based on the industries of lumbering and farming to a county that is part of the Twin Cities' metropolitan area but which retains a strong sense of its history and rural character;

January 5, 1999

NOW, THEREFORE BE IT RESOLVED THAT, the year 1999 is the Sesquicentennial celebration throughout Washington County and that the County will be honoring the past and preparing for the future through many and varied observances; and,

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners do hereby declare 1999 as the "Washington County Sesquicentennial" and that Washington County government will ensure that the County residents will have opportunities to learn more of their County's proud heritage and to gain an increased awareness of the programs and services that are defined in the County's 2015 Comprehensive Plan, which establishes Washington County's vision for entering the next millennium.

Commissioner Hegberg seconded the motion and it was adopted unanimously.

James Schug, County Administrator, distributed Sesquicentennial Pins for the Commissioners to pass out during 1999. He also mentioned that on January 16, 1999, the Historic Courthouse will open an exhibit entitled "Minding Your Business—150 Years of Courthouses", and encouraged everyone to view that exhibit.

#### **1999 Commissioner Committee Appointments**

Commissioner Peterson moved to approve Commissioner appointments as follows:

##### **Dennis C. Hegberg**

- Association of Minnesota Counties (AMC)
  - Corrections Subcommittee
  - Extension Committee
- Finance Committee
- Ground Water Advisory Committee
- Joint Ditch #1
- Mental Health Advisory Committee
- Metro GIS Policy Committee
- Metro Light Rail Transit Joint Powers Board (Alternate)
- Metro Mosquito Control
- Minnesota Association of Governments Investing for Counties
- Minnesota County Extension, Washington County
- Minnesota Counties Insurance Trust
- National Association of Counties (NACo)
  - Environment and Natural Resources
  - Human Services
- Regional Rail Authority
- Regional Solid Waste Management Coordination Board
- Ramsey/Washington Resource Recovery Joint Powers Board
- Rush Line Rail Corridor
- Sentence to Service Task Force
- Water Governance

January 5, 1999

Bill Pulkrabek

Association of Minnesota Counties (AMC)  
Legislative Steering Committee  
Human Services Committee  
Community Corrections  
Community Social Services  
Comparable Worth Committee (5/7/99 & 7/9/99)  
Joint Ditch #1  
Library Board  
MELSA/Metronet  
Minnesota Extension Service, Washington County  
National Association of Counties (NACo)  
General Government  
Public Health Advisory  
Ramsey/Washington Resource Recovery Joint Powers Board  
Regional Rail Authority  
Resource Recovery Joint Powers Board  
Solid Waste Advisory

Wally Abrahamson

Association of Minnesota Counties  
Comparable Worth Committee - (1/8/99 & 2/5/99)  
East Metro Communications Board  
Historic Courthouse Advisory Council  
Metropolitan 911 Board  
Metropolitan 911 Executive Committee  
Metropolitan Radio Planning (800 MegaHertz) Committee  
National Association of Counties (NACo)  
Noxious Weed Appeal Committee  
Personnel Committee  
Planning Advisory Commission  
Plat Commission  
Regional Rail Authority  
Space & Facilities Planning Committee

Myra Peterson

Association of Minnesota Counties  
Board of Directors (Alternate  
Citizenship  
Sustainable Development Subcommittee  
Transportation  
Comparable Worth Committee (9/10/99 & 11/5/99)  
I-494 Wakota Bridge Coalition  
Metro East Development  
Metropolitan Mosquito Control  
Metro Light Rail Transit Joint Powers Board  
Metro 911 Telephone Board  
Metropolitan Transportation Advisory  
Minnesota Transportation Alliance  
Area Transportation Partnership  
Mississippi River Coordinating Commission  
National Association of Counties (NACo)



January 5, 1999

Myra Peterson (cont)

Transportation & Agriculture  
 Parks and Open Space Commission  
 Red Rock Rail Corridor  
 Regional Rail Authority  
 Space and Facilities Planning Committee  
 Workforce Council

Dick Stafford

Association of Minnesota Counties  
 AMC Board of Directors  
 District X Representative  
 General Government  
 Comparable Worth Committee (3/5/99 & 4/2/99)  
 East Metro Radio Communications Board  
 Finance Committee  
 Housing and Redevelopment Authority  
 Internal Audit Advisory Committee  
 Law Library Board  
 National Association of Counties (NACo)  
 Ramsey/Washington Resource Recovery Joint Powers Board  
 Regional Rail Authority  
 Regional Solid Waste Management Coordination Board

Commissioner Hegberg seconded the motion and it was adopted unanimously.

Meeting with Legislative Delegation

It was Board consensus to meet with the Legislative Delegation on either Tuesday, January 12, 1999 or Tuesday, January 19, 1999 in the afternoon at the State Capitol.

Library Board Vacancy

The County Administrator announced that two applicants have applied for the at large vacancy on the Library Board, and interviews will be scheduled for Tuesday, January 19 prior to the County Board meeting.

DISCUSSION FROM THE AUDIENCE

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

January 5, 1999

**COMMISSIONER REPORTS - COMMENTS - QUESTIONS**

Commissioner Peterson announced that AMC is planning a conference on metropolitan growth issues on February 16 at the Earle Brown Center and believes all Board members should participate in that. A conference on children and family is being held, Wednesday, January 13 at the Humphrey Institute. On January 19, the Natural Step and Sustainable Sweden will be meeting in Minneapolis. Smart Growth— A New Approach for Controlling Sprawl in Minnesota will be held on January 25. Natural Steps TNS Seminar sponsored by the Alliance for Sustainability will be held on January 27 and 28, in Minneapolis.

Mr. Schug reminded the Board that a meeting has tentatively been scheduled with the Lakeview Hospital Board for February 16. If there is a conflict that date will need to be changed to March.

Commissioner Abrahamson welcomed Commissioner Pulkrabek to the County Board. He also thanked Commissioner Hegberg for the good job he did as the 1998 Board Chair.

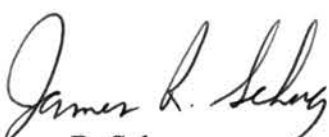
**BOARD CORRESPONDENCE**

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 Stafford and it was adopted unanimously. The Board meeting adjourned at 6:20 p.m.

Attest:

  
James R. Schug

County Administrator



Wally Abrahamson, Chair  
County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD  
WASHINGTON COUNTY, MINNESOTA  
JANUARY 12, 1999**

**WASHINGTON COUNTY REGIONAL RAIL AUTHORITY CONVENES**

The Washington Regional Rail Authority met in regular session at 9:00 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Hegberg, Pulkrabek, Abrahamson, Peterson and Stafford. Absent none. Chair Peterson presided. Also present were James Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Susan Tice, Chief Assistant County Attorney; Don Wisniewski, Transportation and Physical Development Director; Doug Fischer, Deputy Transportation and Physical Development Director; Sandy Cullen, Transportation Engineer; and Dave Brierley, Public Information Coordinator. Official Proceedings of the Regional Rail Authority are available in the Office of Administration.

**WASHINGTON COUNTY BOARD OF COMMISSIONERS CONVENES**

The Washington County Board of Commissioners met in regular session at 9:35 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Hegberg, Pulkrabek, Abrahamson, Peterson and Stafford. Absent none. Board Chair Abrahamson presided. Also present were James Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Susan Tice, Chief Assistant County Attorney; Mary McGlothlin, Public Health and Environment Director; Don Wisniewski, Director of Transportation and Physical Development; Jane Harper, Principal Planner; and Dave Brierley, Public Information Coordinator.

**CONSENT CALENDAR**

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

1. Approval to appoint Richard Huelsmann, Stillwater, to the Public Health Advisory Committee to a first term expiring December 31, 2001.
2. Adoption of **Resolution No. 99-006** as follows:

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

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

January 12, 1999

adopted pursuant to Minnesota Statutes §103B.231, §103D.401, or §103D.405; and

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

WHEREAS, Washington County may assess a levy under its general levy authority to match such grants by BWSR pursuant to Minnesota Statute §103B.355; and

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

WHEREAS, BWSR has determined that Washington County is eligible for a Natural Resources Block Grant of up to \$59,060 upon BWSR acceptance of the LGU's application and the execution and delivery of a Grant Agreement.

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

THAT THE Washington County Board of Commissioners authorizes the expenditure of \$18,000 cash and \$21,000 in-kind contributions to match the Natural Resources Block Grant as specified in Laws of Minnesota 1993, chapter 172, sec. 6, the Laws of Minnesota 1994, Chapter 632, sec. 3, and the Grant Agreement; and

THAT THE Washington County Board of Commissioners currently levies over the required \$66,829 for local water plan implementation.

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

THAT THE grant and county dollars will be allocated in the following manner: \$18,750 to the Department of Public Health and Environment for local water planning; \$35,500 to the Washington County Soil and Water Conservation District and \$6,500 to local governmental units to implement the State Wetland Conservation Act; \$12,000 to the Department of Administration for implementation of the Water Governance Study; \$3,000 to the Department of Public Health and Environment to implement the State Shoreland Program; and \$1,310 to the Department of Public Health and Environment to implement the County Individual Sewage Treatment Systems Program.

January 12, 1999

3. Adoption of **Resolution No. 99-007** as follows:

Resolution Authorizing Acceptance of Grant Funds from the  
Metropolitan Regional Arts Council and Signature of Grant Agreement

WHEREAS, the State of Minnesota, through an appropriation from the Minnesota Legislature, and the McKnight Foundation, acting by and through the Metropolitan Regional Arts Council and River Valley Arts Council, have authority to award grants for the purposes of arts programming to local government and non-profit arts organizations; and

WHEREAS, Washington County, as part of its year-long sesquicentennial celebration, will be holding an "Images of the Sesquicentennial" art contest for artists residing within Washington County; and

WHEREAS, the Metropolitan Regional Arts Council and River Valley Arts Council have awarded Washington County \$1,000 to fund a portion of the "Images of the Sesquicentennial" art contest; and

WHEREAS, the Metropolitan Regional Arts Council and River Valley Arts Council require recipients to match grant awards, of which at least 20 percent of the match must be cash.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners approves of Washington County entering into a grant agreement with the Metropolitan Regional Arts Council to receive grant funds of \$1,000 for the "Images of the Sesquicentennial" art contest, under the terms of the grant agreement; and

THAT THE Washington County Board of Commissioners authorizes the expenditure of \$200 cash and \$800 in-kind contributions to match the Metropolitan Regional Arts Council grant.

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

4. Approval to submit a grant proposal to conduct outreach for the Minnesota Care Program for SFY 2000 and 2001.
5. Approval to appoint Lucia M. Hamilton to the Workforce Council to fill an unexpired term to June 30, 1999.
6. Approval to renew purchase of service agreement with Family Violence Network for the period of January 1, 1999 to December 31, 1999.
7. Approval for attraction/retention salary range for the classification of Commercial/Industrial Appraiser.

January 12, 1999

8. Adoption of **Resolution No. 99-008** as follows:All way Stop at County Road 83 and  
220<sup>th</sup> Street Court North, Forest Lake

WHEREAS, an accident analysis indicates that the intersection of County Road 83 (11<sup>th</sup> Avenue Southwest) and 12<sup>th</sup> Street Southwest to the north and 220<sup>th</sup> Street Court North (Fenway Avenue North) to the south meets the volume warrants and is consistently near the accident warrant for all way stop installation; and

WHEREAS, the existing traffic control only stops southbound on 12<sup>th</sup> Street Southwest and northbound traffic on 220<sup>th</sup> Street North Court (Fenway Avenue North); and

WHEREAS, the all way stop installation will require the addition of stop signs for eastbound and westbound County Road 83; and

WHEREAS, the City of Forest Lake and Forest Lake Township have stated their concurrence with the traffic control change;

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby authorizes the Director of Transportation and Physical Development to install the necessary signing to convert this intersection to an all way stop condition.

9. Adoption of **Resolution No. 99-009** as follows:Resolution to Acquire Right of Way on  
County State Aid Highway 19

BE IT RESOLVED Washington County proceed to improve and reconstruct County State Aid Highway 19 from Hidden Lake Drive to Hudson Road South in the City of Woodbury.

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.

10. Adoption of **Resolution No. 99-010** as follows:Final Payment to Polyphase Electric, Inc, for  
Traffic Signal Construction on CSAH 10

WHEREAS, the Washington County Board of Commissioners, on July 7, 1998 signed a contract with Polyphase Electric, Inc. for the traffic signal



January 12, 1999

construction on CSAH 10 at the intersections of Greenway and Gershwin in Oakdale; and

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

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

The foregoing Consent Calendar was adopted unanimously.

### **GENERAL ADMINISTRATION**

#### **Proposed Green Corridor for Washington County**

Michael Pressman, Green Corridor Project, updated the Board on the proposed project. He displayed a map of the proposed green corridor opportunity areas. These areas were selected through public forums held in 1997 and 1998 throughout the County. The next step will be to go out to the communities involved, explain this map to them again and gather their input and suggestions. Over the next six months they will be putting together a roundtable of individuals of community officials and staff, land owners, real estate interests, conservationists, and others who will explore development of proposals for implementing Purchase of Development Rights (PDR) and Transfer of Development Rights (TDR) programs. He distributed a tentative list of individuals who have confirmed to be on this working group. This group met last week and suggested that subcommittees be setup to work towards creating a Purchase of Development Rights plan or ordinance tailored towards Washington County and easily adapted for Chisago County; and, development of a modified Transfer of Development Rights program for Chisago County called the land match. A third area would work with the City of Afton on a Transfer of Development Rights program.

The Board discussed the Green Corridor Project, and the Commissioners made the following comments or concerns:

Commissioner Peterson stated she was eager to have PDR's and TDR's and develop an ordinance. She feels that more work needs to be done in preserving the watersheds and open space areas in the northern portion of the County. She would like city policy makers on the PDR/TDR Roundtable Working Group. Commissioner Peterson stated that as land is taken off the tax rolls, there will be an additional burden on the remaining land and it will escalate in price and some communities will become less affordable to live in.

January 12, 1999

Commissioner Hegberg stated he is concerned that no judicial ditches are included, particularly in the Hugo area. As this area is developed, storage areas need to be established for water. He is also concerned about the cost of this project. He feels this is a start and should be brought to the voters on how much they are willing to spend to keep open space. He also is concerned that as communities develop that there are not pockets of ground that people have donated to conservation which are in an inappropriate spot.

Commissioner Stafford stated his concerns included the following: At some point, the public needs to see a confirmed corridor such as the one running diagonally through the City of Grant; The structure of the working group to study the PDR/TDR Roundtable should be identified as to who they are representing, are they individual citizens or local government representatives with documentation showing appointment to this group.

Commissioner Abrahamson had concerns about the accuracy of the maps. He wants to make sure that watersheds and city boundaries are identified properly.

Commissioner Hegberg agreed with Commissioner Peterson that a development of an ordinance and how to proceed with the Purchase of Development Rights is the first priority and then develop the Transfer of Development Rights.

James Schug, County Administrator, stated that staff will keep the Board notified on its progress of a draft ordinance and the Purchase of Development Rights related to the Green Corridor Project and will bring those forward for the Board's review.

### **1999 Legislative Agenda**

James Schug noted three changes on the draft 1999 Legislative Agenda discussed at the December 15, 1998 Board Workshop. The changes are: 1) Item under Transportation and Parks, page 6, dealing with DNR legislation that would purchase the Grey Cloud Island Property for a state and/or regional park will be discussed at a workshop following this meeting and is not, as yet, an official part of the legislative agenda; 2) Under Human Services, rather than initiate legislation on the first two items listed on page 23 and 24, it is suggested that the County support efforts to move the family service collaboratives to the Department of Human Services; and support development of a fiscal study to enable the state to develop retention and benefit packages for licensed family foster homes.

Commissioner Hegberg moved to approve the 1999 Legislative Agenda with the changes as stated above. Commissioner Stafford seconded the motion and it was adopted unanimously.

January 12, 1999

**Proposal to Join the Metropolitan Inter-County Association (MICA)**

Joseph Harris, President of MICA and Dakota County Commissioner, Dana Frey, MICA Executive Director, and Bob Vanasek, MICA Legislative Liaison, presented an organizational overview of MICA's goals and legislative agenda.

Commissioner Peterson moved that Washington County join the Metropolitan Inter-County Association for one year and that this be reviewed during the 2000 budget process. Commissioner Stafford 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 Peterson requested that interviews be scheduled for the South Washington Watershed District.

**BOARD CORRESPONDENCE**

Board correspondence was received and placed on file.

**ADJOURNMENT**

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

**BOARD WORKSHOP WITH TRANSPORTATION AND PHYSICAL DEVELOPMENT**

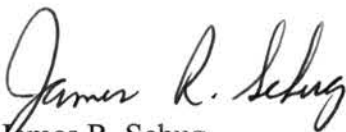
The Board met in workshop session with the Department of Transportation and Physical Development to discuss proposed Grey Cloud Island Regional Park draft legislation by the Department of Natural Resources. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Pulkrabek, Abrahamson, Peterson and Stafford. Also present were James Schug, Sue Tice, Dave Brierley, Don Wisniewski, Jim Luger, Doug Johnson, Rick Vanzwol, citizen of Grant, and Mary Divine, Pioneer Press.

January 12, 1999

**BOARD WORKSHOP WITH PUBLIC HEALTH AND ENVIRONMENT**

The Board met in workshop session with the Department of Public Health and Environment for an update on legislative efforts related to emergency medical services. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Pulkrabek, Abrahamson, Peterson and Stafford. Also present were James Schug, Mary McGlothlin, Stuart Glaser and Lowell Johnson. Grey Orth, Public Safety Director of Woodbury, Jim Kinsey, Public Safety Director of Cottage Grove.

Attest:



James R. Schug

County Administrator



Wally Abrahamson, Chair

County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD**  
**WASHINGTON COUNTY, MINNESOTA**  
**JANUARY 19, 1999**

The Washington County Board of Commissioners met in regular session at 9:00 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Hegberg, Pulkrabek, Abrahamson, Peterson and Stafford. Absent none. Board Chair Abrahamson presided. Also present were James Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Susan Tice, Chief Assistant County Attorney; Judy Honmyhr, Human Resources Director; Don Wisniewski, Transportation and Physical Development Director; Mary McGlothlin, Public Health and Environment Director; Molly O'Rourke, Assessment, Taxpayer Services and Elections Director; Chris Eitemiller, Budget and Policy Analyst; Dan Papin, Community Services Director; and Dave Brierley, Public Information Coordinator.

**CONSENT CALENDAR**

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

1. Approval of abatement applications for homestead classification as follows:

<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
R 18.029.21.32.0012	Eastwood Village LLC	\$3,478.23
R 21.029.21.22.0007	Lessard, David & Michelle	386.00
R 21.029.21.33.0006	Jody Ternes	550.00
M 88.088.88.00.0272	Gunderson, Joseph	42.00
R 06.031.19.33.0050	Scott Holloway	1,162.00
R 06.031.19.33.0049	Scott Holloway	4.00
R 07.031.19.22.0045	Scott Holloway	4.00
R 06.031.19.33.0046	Scott Holloway	28.00
R 07.027.21.23.0015	Kartarik, Robert	14.00
R 07.027.21.23.0017	Kartarik, Robert	972.00
R 09.028.21.42.0117	Harter, Wendy J	880.00
R 14.028.21.24.0017	Deitrick, Robert	298.00
R 21.028.21.32.0019	Robey, Thomas E.	1,172.00
R 07.029.20.12.0003	Montgomery, Marc	922.00
R 17.027.21.22.0015	Rose of Sharon Lutheran Church	400.00

2. Approval to appoint Andrew Ervin as the designated Washington County representative and Kim Carolan as the alternate to fill the unexpired two-year term on the Ramsey Action Programs, Inc. Board of Directors.
3. Approval of banding and grading of the new job description of Workforce Center Program Coordinator in the Community Services Department at C44-1 and approval of job description.

January 19, 1999

4. Approval of the Uniform Settlement Reporting Forms for the labor agreements with AFSCME and the Assistant County Attorney Association for contract years 1999-2001.
5. Approval of .5 FTE Special Project Social Worker I in Community Services through December 31, 1999.
6. Approval to spend up to \$64,500 to purchase and install an upgrade to the County telephone switch network.

The foregoing Consent Calendar was adopted unanimously.

#### **VENDING CONTRACT WITH BEST VENDING**

Commissioner Hegberg moved to approve an amended agreement extending the vending contract with Best Vending from May 1, 1998 through April 30, 2000. Commissioner Pulkrabek seconded the motion and it was adopted unanimously.

#### **PUBLIC HEARING - OFFICE OF ADMINISTRATION**

##### **1999 - 2003 CAPITAL IMPROVEMENT PLAN**

Virginia Erdahl, Deputy Administrator, presented an overview of the draft 1999-2003 Capital Improvement Plan. She stated that the 1999-2003 C.I.P. was distributed to all municipalities and the Cities of Mahtomedi and Woodbury responded.

The Honorable J.E. Cass, District Court Judge, presented a letter from the Washington County District Court Judges. On their behalf, he is asking that the Commissioners consider a need for additional judicial space starting immediately with construction as soon as 2003. Due to decisions by the Minnesota Supreme Court, many cases which have been handled by administrative law judges may be coming back to District Courts increasing its case load and more judges will be needed. He and the other Judicial Judges are requesting that the C.I.P. be adjusted to accommodate funding for this project in 2003.

Commissioner Stafford noted that court expansion is listed for 2005 with an estimated cost of \$17,000,000 and the question he has is does that need to be moved up to be included in the current 1999-2003 C.I.P. document.



January 19, 1999

Commissioner Abrahamson asked that the Judges and County Commissioners meet in workshop session to discuss these issues further. Commissioner Peterson agreed that a workshop would be a good idea because she has issues with the Cottage Grove Court she would like to discuss.

Commissioner Pulkrabek raised two items: 1) Page 10, 1078, Facilities, Repair and Maintenance, reconfigure lobby area of Woodbury Library—Since there may be a new Woodbury Library and the present facility may be sold or used for a different use, he felt it didn't make sense to put money into reconfiguring a lobby that may not be used.

Don Wisniewski, Director of Transportation and Physical Development, stated that before moving ahead on any reconfiguration they would want to know what the disposition of the existing building would be.

Commissioner Pulkrabek stated his second item was on Page 11, 2001, elevator for parking ramp to meet the ADA requirements. He wondered if there was a way to cut down on this expense and find possible cost savings and yet still make that facility accessible.

Mr. Wisniewski stated this has been a potential C.I.P. item for a number of years. In planning for the future, there was intended to be an elevator if the parking ramp was expanded and other levels added. There are strategies that could be used for people who are handicapped—they enter the Law Enforcement Center and use their elevators. That would be pursued rather than putting in the capital cost. The second level is contract parking and they would know if someone was handicapped and would require assistance and work with those individuals to use the elevator in the LEC instead of building a parking ramp elevator.

Commissioner Stafford stated he had two questions: Page 12, Public Safety Training Facility—He has been reading in State meeting minutes regarding this issue that existing facilities are being underutilized. Should this item be locked into the year 2000?

James Schug, County Administrator, stated that staff is actively participating with the Cites to take a look at this. There has been an approximate cost put into the C.I.P. and it will probably not happen in 2000 based on other conversations he's had with City administrators. An update will be discussed at the bi-monthly meeting about whether 2000 is still a realistic time. He would recommend keeping it in. He has heard that state funding may not be made available for future facilities and about the underutilization problem as well. It was put in as a place holder and as an approximate allocation.

Commissioner Stafford stated the other question he had was on the Stillwater License Center and leasing options. He sees items related to the northern area but has not located anything on the future of the License Center in Stillwater.

January 19, 1999

Ms. Erdahl stated it was not in there. She stated that except for the Courts, most of the projects in here are for the next five years. She expects that when the 2000-2005 C.I.P. is discussed that would be something that would be covered in a workshop to cover items the Board thinks should be in and at that time items are frequently removed when there is no support for them. Commissioner Stafford would like to see a plan for the Stillwater License Center in the next four-year window.

Commissioner Peterson had a question on Page 38, 3016, Grey Cloud island Regional Park—There is an estimated cost for purchase included in here but there is no discussion on infrastructure needs for that park. She believes there are some significant infrastructure costs that have to be identified and ought to be put into the Capital Improvement Plan.

Don Wisniewski stated that until recently, they were not sure they were going to move forward on acquisition or how quickly. They have concentrated on the acquisition piece first. Once a large land tract is actively developed they would be programming those C.I.P. items.

Commissioner Peterson is not sure who is going to pay for the infrastructure, but she wants the C.I.P. to start addressing the issue. If it is not put in the C.I.P. it looks like it is not a priority cost for the County and the State will say it's not a priority in the County's C.I.P. She believes that these costs have to be identified with someone other than the communities where it is located. At this point there is nothing on the books anywhere that says that the infrastructure is going to be paid for by anyone but Cottage Grove.

Commissioner Abrahamson stated if it's going to be a State park, it should be a State road, it should be a State bridge and they have the bucks. He wants the State to pay for these things.

Commissioner Stafford does not feel that citizens of Newport, St. Paul Park, Grey Cloud, and Cottage Grove should foot the bill for an infrastructure that is going to be used over the region. But given the window of a C.I.P. which is five years that there's no urgency to put it in here right now.

Commissioner Peterson stated that the bridge down in that area is not adequate for families with small children fishing off that bridge and it is not safe. The more notoriety Grey Cloud gets, the more opportunities will occur that people will be down there fishing and the more land that is purchased the more people will be utilizing the roadways down to Grey Cloud. She suggested that the Board go down there and view the people fishing off the bridge.

Ms. Erdahl suggested that since there are no development costs or no determination as to what the needs would be at this point, a comment could be added to 3017 Grey Cloud Island Regional Park - Development

January 19, 1999

that there be an acknowledgment that there are infrastructure costs associated with development of this park. She also suggested that a similar comment should be added to the Big Marine Park Development.

Commissioner Stafford stated that if that bridge is unsafe for fishing now, they shouldn't wait to build a new bridge to solve a safety problem. He feels somebody ought to be addressing that immediately.

Steve Biscoe, Supervisor, Denmark Township, addressed the St. Croix Bluffs Regional Park proposed swimming facility. The citizens in Denmark Township have expressed concern about this facility. They feel that the development of the beach would be better and cheaper than building a swimming pool and that the \$1.5 million could be better spent elsewhere. Also when the County bought St. Croix Bluffs Regional Park, Denmark Township felt that would be a good investment and that maybe the Grey Cloud Island Park would be sized down if St. Croix Bluffs was added to the County.

Commissioner Abrahamson stated he would prefer to swim in the river and would have to have it proved to him that there needs to be a swimming pool in the St. Croix Bluff's Regional Park.

Commissioner Hegberg agreed that the need for a swimming pool in St. Croix Bluff's Regional Park needs to be reviewed.

Commissioner Pulkrabek echoed Commissioner Hegberg's comments. He is concerned that there would be an expenditure on the C.I.P. that the township would be opposed to and he would be in favor of setting up a task force and getting additional input and putting this item out further.

Commissioner Abrahamson stated it was Board consensus to move the swim facility at the St. Croix Bluffs Regional Park out to 2001 and that it be studied further.

Cheryl Kohls, Cottage Grove City Council, appeared on her own. As she was listening to discussion by Judge Cass that the \$17 million for court construction be moved up, and that there is discussion of a new Woodbury Library, that the old Woodbury Library be used for judicial chambers. She stated that Cottage Grove is concerned about services being moved and that would make it closer.

Commissioner Peterson stated that the Judges have decided that they do not want jury trials in Cottage Grove.

Commissioner Stafford asked Ms. Kohls if the Cottage Grove City Council was aware of the bridge problem? Ms. Kohls indicated she will pass along the Commissioners' concerns to their safety committee.

The Board chair asked for comments from the audience; none were heard. The public hearing was closed.

January 19, 1999

Commissioner Pulkrabek moved to approve the 1999-2003 Capital Improvement Program as amended today and adopted **Resolution No. 99-011** as follows:

Adoption and Submittal of the 1999-2003  
Washington County Capital Improvement Plan

WHEREAS, the Washington County Board of Commissioners has considered the 1999-2003 Washington County Capital Improvement Plan covering a five-year period and setting forth the estimated year, together with the estimated cost, the need for the improvement, and sources of revenue to pay for the improvement; and

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

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

WHEREAS, the Washington County Board of Commissioners, after public notice, conducted a public hearing on January 19, 1999, for the purpose of receiving comments on the proposed 1999-2003 Washington County Capital Improvement Plan;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Commissioners adopt the 1999-2003 Washington County Capital Improvement Plan.

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

Commissioner Hegberg seconded the motion and it was adopted unanimously.

**HUMAN RESOURCES DEPARTMENT**

Commissioner Hegberg moved to approve the 1999-2001 agreement with Assistant Washington County Attorney Association as follows:

1. Duration: December 27, 1998 through January 5, 2002.

January 19, 1999

2. Wages:

Effective 12/27/98, 3.0% general adjustment

Effective 12/26/99, 3.0% general adjustment

Effective 01/07/01, 3.0% general adjustment

Effective 12/27/98, the Attorney III classification shall include a new Step H after completion of 10 years of service.

3. Health Insurance:

1999 - \$366.00/month

2000 - \$396.00/month

2001 - \$433.00/month

4. Medical Flexible Spending Account:

1999 - \$330.00

2000 - \$340.00

2001 - \$340.00

5. Other Items:

A. Incorporate Memorandum of Agreement regarding severance pay into collective bargaining agreement. In the event the amounts of severance pay are increased in the Local 49 Agreement during the term of 1999-2001, the County will provide a "me too" increase for this Agreement.

B. Provide employees opportunity to participate in vacation donation program.

Commissioner Peterson seconded the motion and it was adopted unanimously.

## **TRANSPORTATION AND PHYSICAL DEVELOPMENT DEPARTMENT**

Don Wisniewski continued discussion from the January 12, 1999 Board meeting regarding draft legislation from the Department of Natural Resources identifying Grey Cloud Island Park as a future state park with a potential of Washington County managing the park and being reimbursed for its costs. No dollar amount has been established, but the people at the DNR would like to begin discussion with the State Legislature this year.

Commissioner Peterson believes that they were approached by the Cottage Grove City Administrator and asked to wait on this until after the DNR had met with the City Council on Wednesday night.

Mr. Wisniewski stated that Ryan Schroeder, City of Cottage Grove Administrator, would like to get some answers and they were looking for the final result of the fiscal impact study.



January 19, 1999

Commissioner Peterson would like to honor the request by the City of Cottage Grove and wait until next week. Commissioner Hegberg stated he would go along with that, but he believes as the Commissioners are talking to the legislators this afternoon, indicate to them that the Board appears to be in general support of the infrastructure being of major concern at this time.

Commissioner Peterson stated that a town meeting she attended this weekend emphasized that the primary goal of the legislation was to purchase the property. She feels that cannot be the primary goal alone, because those infrastructure needs are going to increase all the time and she wants to make sure that the infrastructure costs are placed within that purchase price so there are dollars that are going forward for that purpose.

Commissioner Peterson stated she can go along with the legislation as long as that infrastructure cost is put as a priority and it's not put in after the fact when the legislature feels like doing it.

Commissioner Abrahamson stated if the County is working with the Minnesota DNR he has no problem authorizing staff to work with the DNR and staff knows the Board's position on infrastructure. They can put that in and tell the DNR that's the County's concern.

James Schug, County Administrator, stated that wording was added to the Board Action sheet asking to include language on infrastructure improvements in the authorization, and as they are meeting with the DNR that becomes part of the County's work plan to not only talk about appropriation for acquisition but to develop an agreement for the future infrastructure costs.

Commissioner Abrahamson stated if the Minnesota DNR is interested in Grey Cloud Island they are in a lot better position than the County as far as financing that. The Board action states "and develop any necessary agreements regarding related infrastructure improvements", that can be in the authorization to the County staff.

Commissioner Peterson stated the legislation doesn't state that, it just addresses the cost of property it does not address any infrastructure costs.

Mr. Wisniewski stated that something needs to be added to Subd. 6 of the draft legislation relating to access infrastructure costs. He stated they can make that as a recommendation.

Commissioner Peterson stated she is also concerned about losing \$100,000 a year in taxes in that area. She wants to make sure that the communities who normally receive taxes from Grey Cloud Island be reimbursed for those dollars—\$50,000 to the school district and roughly \$25,000 to the County and \$25,000 to the City.



January 19, 1999

Commissioner Stafford does not believe the price, tax wise, on the local communities is that big an impact. In the long haul the attraction that park land will have to future development will run that tax base, the market value, through the roof.

Commissioner Hegberg moved to authorize County staff to work with the Minnesota Department of Natural Resources to finalize draft legislation for Grey Cloud Island Regional Park and develop any necessary agreements regarding related infrastructure improvements. Commissioner Abrahamson seconded the motion and it was adopted unanimously.

#### **GENERAL ADMINISTRATION**

Mr. Schug informed the Board that on January 1, 1999, the County converted to the new financial management system and will be providing the Board with more detailed updates. He did report that the conversion into the new software went very well, checks have been issued and receipts have been receipted.

#### **DISCUSSION FROM THE AUDIENCE**

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

#### **COMMISSIONER REPORTS - COMMENTS - QUESTIONS**

Commissioner Abrahamson presented Commissioner Hegberg, as Board Chair for 1998, his old gavel and thanked him for a job well done.

Commissioner Hegberg informed the Board that the Marine Water Management Organization has expressed concern about making it one huge watershed and they would prefer smaller areas more than just one huge one in the area. They also felt that compliance was an issue that has to be addressed and felt that the Soil and Water was an integral part of their organization.

#### **BOARD CORRESPONDENCE**

Board correspondence was received and placed on file.

#### **ADJOURNMENT**

There being no further business to come before the Board, Commissioner Stafford moved to adjourn seconded by Commissioner Pulkrabek and it was adopted unanimously. The Board meeting adjourned at 10:53 a.m.

January 19, 1999

**BOARD WORKSHOP WITH COMMUNITY SERVICES DEPARTMENT**

The Board met in workshop session with the Community Services Department to discuss housing coordination in Welfare-to-Work initiatives. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Pulkrabek, Abrahamson, Peterson and Stafford. Also present were James Schug, Virginia Erdahl, and Dan Papin.

**BOARD WORKSHOP WITH OFFICE THE ADMINISTRATION**

The Board met in workshop session with the Office of Administration to discuss legislative proposals for funding uncompensated health care. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Pulkrabek, Abrahamson, Peterson and Stafford. Also present were James Schug, Virginia Erdahl, Dan Papin and Mary McGlothlin.

**BOARD WORKSHOP WITH COUNTY ADMINISTRATOR**

The Board met in workshop session with the County Administrator to discuss his 1999 work plan. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Pulkrabek, Abrahamson, Peterson and Stafford. Also present was James Schug.

Attest:



James R. Schug

County Administrator



Wally Abrahamson, Chair

County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD**  
**WASHINGTON COUNTY, MINNESOTA**  
**JANUARY 26, 1999**

The Washington County Board of Commissioners met in regular session at 9:00 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Hegberg, Pulkrabek, Abrahamson, Peterson and Stafford. Absent none. Board Chair Abrahamson presided. Also present were James Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Susan Tice, Chief Assistant County Attorney; Raoul Schander, I.S. Director; Jeane Lugge, Information Analyst; Teresa Lee, Lead Programmer Analyst; Dan Papin, Community Services Director; Cindy Koosmann, Recorder; Judy Honmyhr, Human Resources Director; Lowell Johnson, Public Health and Environment Division Manager; Rick Backman, Community Services Division Manager; Suzanne Pollack, Community Services Supervisor; Jim Frank, County Sheriff; Steve Potts, Chief Deputy; and Dave Brierley, Public Information Coordinator.

**CONSENT CALENDAR**

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

1. Approval of the December 22, 1998 and January 5, 1999 Board meeting minutes.
2. Approval to appoint John Rheinberger, Stillwater, to the Washington County Library Board to a term expiring December 31, 2001.
3. Approval of 1999 dues for the Metropolitan Inter-County Association (MICA).
4. Approval of abatement applications for disaster credits as follows:

<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
R 22.028.20.11.0025	Spangler, Arthur	\$ 52.18
R 21.030.20.43.0046	Landgreen, Sara Ann	583.53
R 28.029.20.24.0018	Post, Dean	580.07
R 08.032.21.13.0019	Stadium Sports Center, Inc.	2,184.00

5. Approval of one day on sale 3.2 percent malt liquor license for the Fireman's Ball, on February 27, 1999, at the New Scandia Community Center.
6. Approval of one day on sale 3.2 percent malt liquor license by the Vietnam Veterans of America Chapter 320, for the Forest Lake Fishing Contest, February 7, 1999 with alternate dates of February 14, 1999 and February 21, 1999 if needed because of unfavorable weather.

January 26, 1999

7. Approval of personal leave of absence for Teri Selden in the County Attorney's Office, beginning January 25, 1999, to accept appointment of Executive Assistant to the County Attorney.
8. Approval of the plat of Martin and Julius Pauley, Estates 3<sup>rd</sup> Addition in Baytown Township.

The foregoing Consent Calendar was adopted unanimously.

#### **INFORMATION SERVICES DEPARTMENT**

Raoul Schander, Information Services Director, presented an update on the Year 2000 (Y2K) project as it relates to Washington County. He reported that the AS/400 hardware is Y2K compliant and that 90% of the PC's are compliant. The software is 45% compliant, with the remaining 55% falling in the following categories: 22% is being modified to become compliant; 16% will be replaced in 1999; and 17% is still being tested or researched. Mr. Schander stated that the network is in a conversion process and it is anticipated to be completed by July, 1999. Electronically controlled equipment such as elevators and traffic signals have been researched and verified compliant. He also informed the Board that the state is working on the Y2K issue and has indicated compliance by June, 1999. They are researching how the County's system will integrate with the State's system and are continually requesting compliance information from the state. He also stated that the department has not had to budget extra funds to fix Y2K, it has been totally done within the annual department budget.

#### **COMMUNITY SERVICES DEPARTMENT**

Commissioner Peterson moved to approve the change to the annual Child Care Resource and Referral fee to reflect change in State Median Income and institute a fifth fee category for families earning over 175% of the State Median Income beginning February 1, 1999. Commissioner Stafford seconded the motion and it was adopted unanimously.

#### **COURT SERVICES DEPARTMENT**

Commissioner Peterson moved to approve a contractual agreement through the Minnesota Department of Economic Security, Office of Youth Development Services, for a Minnesota Juvenile Accountability Incentive Block Grant, with funds being used for the P.L.A.C.E. II Program in the amount of \$58,992 with a County match of \$6,626. Commissioner Hegberg seconded the motion and it was adopted unanimously.

January 26, 1999

## **GENERAL ADMINISTRATION**

### **Metropolitan Inter-County Association Commissioner Appointments**

Commissioner Stafford moved to appoint Commissioners Peterson and Hegberg to serve on the Metropolitan Inter-County Association Board of Directors. Commissioner Pulkrabek seconded the motion and it was adopted unanimously.

### **Establishment of a County Legislative Committee**

Commissioner Hegberg moved to adopt **Resolution No. 99-012** as follows:

#### Establishment of County Legislative Committee

WHEREAS, the Washington County Board of Commissioners recognizes the many ways in which County government is affected by state legislation; and,

WHEREAS, the County is an active member of organizations which communicate regularly with the State Legislature on legislative issues; and,

WHEREAS, the County regularly meets with and communicates with State Legislators who represent districts that include Washington County; and,

WHEREAS, the County Board of Commissioners is interested in establishing a County process to analyze and evaluate legislative issues, develop proposed County positions with respect to these legislative issues, and communicate these positions to the appropriate state legislators in an effective manner.

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Commissioners does hereby establish the Washington County Legislative Committee to analyze and evaluate legislative issues, make recommendations to the County Board for positions on these issues, and work with other organizations and local units of government to effectively communicate these positions to the State Legislature.

BE IT FURTHER RESOLVED, that a County policy be developed which states the purpose of the committee and defines its composition.

Commissioner Peterson seconded the motion and it was adopted unanimously.

### **Location of Library Administrative Offices**

The Board discussed future plans for the offices of the Washington County Library Administration and whether or not they should be re-located to the proposed new Woodbury Branch which will be co-located with the new Woodbury Central Park facility or remain at their current location.

January 26, 1999

Mr. Schug stated that the Library Board has recommended that the Library Administrative offices be moved and co-located with the new library. They feel there are operational and long-term efficiencies in having the Administrative offices housed in one of the major libraries.

Commissioner Stafford stated he would like to see the Administrative offices and the library facility together. He feels it would be efficient to have management on site. He believes the old building can be put to good use for regionalized services such as the license center.

Commissioner Peterson believes that the Administrative offices could continue to function well where they are currently housed on the lower level of the Woodbury Library. She feels that very little remodeling would need to take place. There would be 10,000 square feet on the upper level to remodel and use for County services. There are major libraries in Oakdale, Cottage Grove and Mahtomedi with oversight of the Forest Lake and Stillwater Libraries, she feels those libraries have been functioning nicely and they do not have on-site Administrative offices. She would recommend that the Administrative offices remain in the lower level of the current library.

Commissioner Hegberg agreed with Commissioner Peterson. He feels that if the Administrative offices would move to the new location that would leave 20,000 square feet, and a license bureau would not need that much space. If the County tried to sell the building, there are land restrictions, restrictions on what the building might be used for imposed by the City of Woodbury, and parking spaces would need to be added. He would recommend that the Administrative offices remain in their current structure.

Commissioner Abrahamson agreed with Commissioner Peterson. He stated the value of the building is probably more than \$1 million dollars and will probably go up. The Administrative offices would be across the street from the proposed new library and not difficult to get to.

Commissioner Stafford stated that out of the 20,000 square feet in the current library only one quarter would be allocated for the license center if that were made a priority and that may not be enough for future growth in that area. He feels that this new library would be the largest volume library in the County in the very near future and it would make sense to have the Administrative offices located there.

Commissioner Stafford asked if the architects could submit three options, one leaving the Administrative office where it is, having it in the new library or doing expansion space without finishing it off and what would that cost.

Commissioner Pulkrabek asked how much more would it cost to ask the architects to do what Commissioner Stafford suggested?



January 26, 1999

Mr. Schug indicated that he did not have the dollar figure. He will be meeting with the architects, the Transportation & Physical Development Director and the Library Director on Thursday and could ask them when a decision needs to be made and what might be involved in additional cost if they were to develop two or three options; one that would include Administrative offices and one that wouldn't.

Commissioner Pulkrabek asked if the Administrative offices remained at the current site, would additional parking be needed, or only if it's converted to some other type of use?

Mr. Schug stated if the upper level were converted to additional office space and a license center, there would probably be a need for additional parking no matter what. To the north of that building, the City of Woodbury is planning to build a new public safety building and that will put more pressure on that adjacent lot which is currently shared with the City of Woodbury. He feels any future use of that current building, when Woodbury develops its public safety building, is probably going to need a new look at the parking and development of parking spaces around it.

Commissioner Pulkrabek stated he is leaning to what the majority of the Board has said and would like to see specific examples of advantages to having the Administrative office right on site. However, if it does not take too many additional dollars to see the other options he would lean towards being able to look at different plans. If it's an astronomical cost to view the options, then he would not choose to do that, if it's minimal then he would like to see it.

It was Board consensus that staff inquire what the cost would be to provide architectural options that would include Administrative offices in the new library and one that wouldn't.

Mr. Schug announced that Water Governance community meetings will begin February 1 and run through February 11. Jane Harper, Principal Planner, and Sherri Buss, consultant, will be meeting with watershed districts to review the progress to date, answer questions and seek reaction to the guiding principles and options being considered. They will report back to the County Board after these meetings.

#### **DISCUSSION FROM THE AUDIENCE**

Eugene Huerstel, 10234 204<sup>th</sup> Street North, Forest Lake asked that the speed limit of 15 miles per hour be posted on Sylvan Lake. The 5 miles per hour signs are still there and are sagging. He thanked Sheriff Jim Frank for talking to him personally and for handling a situation he had concerns over. He also asked that the County look at the high concentration of individuals stricken with cancer on Sylvan Lake, particularly on the south side. He stated six people have had cancer and four have died. He is concerned about horse waste running into the lake.

January 26, 1999

Commissioner Abrahamson suggested that Mr. Huerstel contact the Public Health and Environment Department with his concerns.

#### **COMMISSIONER REPORTS - COMMENTS - QUESTIONS**

Commissioner Stafford reported that Mary McGlothlin, Director of Public Health and Environment, sent a letter to the Emergency Medical Services Regulatory Board regarding EMS legislation that would authorize the use of a tax base to solve certain problems. He will be meeting with individuals from the East Metro Alliance on this issue.

Commissioner Stafford reported on the Coalition of Utility Counties meeting which met with NSP. A proposal has been drafted and he will make that available to the Commissioners. The proposal is to eliminate the personal property tax which is somewhere between \$150 and \$200 million dollars out of the revenue stream. Any host community that has more than 10% of their market value wrapped up in the power generator would get some sort of State aide. Washington County would not qualify.

Commissioner Stafford stated he will be out of town next Tuesday.

Commissioner Stafford reported that he has had three calls on gopher bounty, two supporting the County's stand and one from a citizen.

Commissioner Peterson read into the record a letter from Park High School thanking Jay Brunner, First Assistant County Attorney, for speaking at their first criminology class. She would like this letter to be filed in Mr. Brunner's personnel file.

Commissioner Peterson asked for information on the number of acres in the County and what does the number of deeded farm acres mean? She would also like to know when the last year that Afton State Park and William O'Brien State Park were assessed to make sure that the County is getting the appropriate dollars from payment in lieu of taxes from the State?

Commissioner Peterson informed the Board that the 1,000 Friends of Minnesota will be meeting on February 11 in Center City and on March 11 at the Government Center from 2:00 to 6:00 p.m.

Commissioner Pulkrabek informed the Board that he has met with the Administrator and Planner of Lake Elmo to discuss the troubles with Oak Park Heights. He will be talking with staff regarding the issue of annexation.

January 26, 1999

Commissioner Hegberg indicated that he attended a Scandia Town Board meeting and they will continue the bounty on gopher feet.

Commissioner Hegberg also met with the Forest Lake Economic Development Committee and was informed that they are looking at a piece of land that may be for sale in downtown which is the last large piece. He asked them to talk to Jim Schug to get a feeling on the Space Needs Committee regarding this property.

#### **BOARD CORRESPONDENCE**

Board correspondence was received and placed on file.


#### **ADJOURNMENT**

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


#### **BOARD WORKSHOP WITH COUNTY ADMINISTRATOR**

The Board met in workshop session with the County Administrator to continue discussion begun last week on his 1999 work plan. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Pulkrabek, Abrahamson, Peterson and Stafford. Also present was County Administrator Jim Schug.

Attest:

  
James R. Schug

County Administrator

  
Wally Abrahamson, Chair  
County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD  
WASHINGTON COUNTY, MINNESOTA  
FEBRUARY 2, 1999**

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 Hegberg, Pulkrabek, Abrahamson and Peterson. Commissioner Stafford absent. Board Chair Abrahamson presided. Also present were James Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Susan Tice, Chief Assistant County Attorney; Don Wisniewski, Director of Transportation and Physical Development; Doug Fischer, Deputy Director of Transportation and Physical Development; Sandy Cullen, Transportation Engineer; Mary McGlothlin, Director of Public Health and Environment; Judy Honmyhr, Human Resources Director; Steve Pott, Deputy Sheriff; Dan Papin, Community Services Director; Bob Crawford, Workforce Center Manager; Robert Olson, Minnesota Extension; Russ Reetz, Court Services Director; and Dave Brierley, Public Information Coordinator.

**CONSENT CALENDAR**

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

1. Approval of the January 12, 1999 Board meeting minutes.
2. Approval of staff comments on City of Willernie comprehensive plan.
3. Approval to appoint Dr. Mary Jo Weingarten, representing secondary education and David J. Piggott, representing economic development housing, to terms on the County Workforce Council expiring June 30, 2001.
4. Approval to appoint Commissioner Richard Stafford to the Metropolitan Inter-County Association Board of Directors, replacing Commissioner Dennis Hegberg who was appointed last week.
5. Approval to reappoint John Colbert as a District 4 appointment to the Public Health Advisory Committee to a third and final term expiring December 31, 2000; reappoint Rosemary Emmons as a Health Professional appointment to the Public Health Advisory Committee to a second term expiring December 31, 2000; and appointment of Marguerite Rheinberger as a Health Professional appointment to the Public Health Advisory Committee to a first term expiring December 31, 2000.
6. Approval to set the salary for the County Attorney's newly appointed Executive Assistant at \$35,000.

February 2, 1999

7. Approval of Special Project Social Worker I position in Community Services for 1999.
8. Approval of Uniform Settlement Reporting Form for the labor agreement with LELS representing the Correctional Officers in the Sheriff's Office for contract years 1999-2001.
9. Approval of density allocation agreement with John and Janice Merthan and James and Patricia Segelstrom.
10. Approval to enter into an agreement with the City of Afton for the installation of street lighting at the intersection of CSAH 18 (Afton Boulevard South) and Pennington Avenue South.

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

#### **MINNESOTA EXTENSION SERVICES**

Commissioner Hegberg moved to adopt **Resolution No. 99-013** as follows:

##### Resolution to the Minnesota Office of Environmental Assistance

WHEREAS, on September 10, 1996, the Washington County Extension Service ("Extension Service") entered into a Grant Agreement with the State of Minnesota, Office of Environmental Assistance (OEA), for \$60,000 for a project regarding a targeted public education plan designed to eliminate and reduce the quantity of pollutants generated by small acreage landowners in Washington County; and

WHEREAS, the Extension Service and OEA desire to amend the Grant Agreement to provide additional time to complete the project; and

WHEREAS, OEA has requested a resolution from the Washington County Board of Commissioners ratifying the original Grant Agreement and approving the Amendment.

NOW THEREFORE, Washington County, acting by and through its Board of Commissioners, hereby approves the above referenced Grant Amendment and ratifies the original Grant Agreement and authorizes Robert Olson, Extension Educator, to execute the Grant Amendment and ratifies and approves the execution of the original Grant Agreement by Robert Olson, Extension Educator, on behalf of the County.

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

February 2, 1999

**SHERIFF'S OFFICE**

Pat Medure, Itasca County Sheriff, presented Robert Raymond and Ryder Raymond with Life Saving Awards from the Minnesota Sheriff's Association, for saving a man from drowning in June, 1998 on North Star Lake in Itasca County.

**COURT SERVICES DEPARTMENT**

Kay Longtin, Cottage Grove, Mark LaPointe, Cottage Grove, Dave Hines, Woodbury Police Department and Mary Louise Menikheim, Stillwater, presented a brief overview of the Washington County Community Circle Council. They indicated that Community Justice Circles represent a community based justice approach which emphasize individual family and community responsibility for responding to problems associated with crime. Meetings are facilitated and involve community members, justice system professionals, offenders, victims and their respective support groups.

Commissioner Peterson moved to approve a federal grant through the Minnesota Department of Children, Families & Learning, Office of Drug Policy & Prevention, on behalf of the Washington County Community Circle Council with Court Services acting as host agency for fiscal and personnel, in the amount of \$105,137 with a County match of \$11,682. Commissioner Hegberg seconded the motion and it was adopted unanimously; Commissioner Stafford absent.

**HUMAN RESOURCES DEPARTMENT**

Commissioner Peterson moved to ratify the 1999-2001 bargaining agreement with Law Enforcement Labor Services (LELS) representing the Correctional Officers in the Sheriff's Office as follows:

1. Duration: December 27, 1998 through January 5, 2002.
2. Wages:  
Effective 12/27/98, 3.0% general adjustment  
Effective 12/26/99, 3.0% general adjustment  
Effective 01/07/01, 3.0% general adjustment  
Prior to implementing the 1999 general adjustment, the salary schedule shall be adjusted to provide for compression of a step program from 20 years to maximum to 11 years to maximum.
3. Health Insurance:  
1999 - \$366.00 per month  
2000 - \$396.00 per month  
2001- \$433.00 per month



February 2, 1999

4. Medical Flexible Spending Account:

1999 - \$300.00

2000 - \$340.00

2001 - \$340.00

5. Clothing Allowance:

2001 - Increase by \$10.00

6. Other Items:

- a. Increase minimum off-duty court time and call-back time from two (2) hour minimum to three (3) hour minimum.
- b. Provide employees option of vacation cash-out subject to rules as set forth in other bargaining units.

Commissioner Pulkrabek seconded the motion and it was adopted unanimously; Commissioner Stafford absent.

**TRANSPORTATION AND PHYSICAL DEVELOPMENT**

Commissioner Peterson moved to adopt **Resolution No. 99-014** as follows:

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

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

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

WHEREAS, the bridge has a limited useful life and will have to be demolished when it is no longer in use or upgraded to meet the required needs of future railroad or vehicular traffic.

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

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

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

February 2, 1999

Commissioner Hegberg seconded the motion and it was adopted unanimously.

### **GENERAL ADMINISTRATION**

James Schug, County Administrator, advised the Board that a tentative workshop has been scheduled with the Workforce Council for February 16, at 8:00 a.m. prior to the County Board meeting. He reminded the Board that a meeting has been scheduled for February 16 at noon with the Lakeview Hospital Board of Directors for a report on a community health care survey that has been completed. Also, he has scheduled a tentative meeting with the District Court Judges for February 23 over the lunch hour to discuss court space needs.

Mr. Schug presented a brief legislative update. He mentioned that Representative Peg Larson and Senator Len Price are willing to carry a bill asking that terms on the Housing and Redevelopment Authority be reduced from five to two years upon expiration of current terms. There is interest in the allocation of state money to build a driver's license testing center in the east metro area to deal with the significant backlog that people are experiencing to take a driver's test. Currently it is not budgeted, but there has been discussion about coming at it from different directions and if not this year then possibly next year. There was also discussion about an extension of the drop list and Senator Price and Representative Holsten are willing to carry legislation extending that two years. He also reported that they are working with MICA and AMC in terms of reviewing the Governor's proposed budget.

### **DISCUSSION FROM THE AUDIENCE**

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

### **COMMISSIONER REPORTS - COMMENTS - QUESTIONS**

Commissioner Hegberg reported on the following items: The Resource Recovery Board discussed the removal of certain items, particularly TV's which contain a substantial amount of lead, before they go through the system and that they be handled separately; He was elected Chair of the Resource Recovery Board for the next two years; Update on G.I.S. meeting he attended and they are requesting additional funding from the State legislature; and, Mike Rhyner, Minnesota Counties Insurance Trust, has resigned to take a job out of state.

Commissioner Pulkrabek reported that he attended the newly elected officials conference. He thought it was informative and he met a lot of fellow Commissioners.

February 2, 1999

Commissioner Peterson stated she was concerned about a piece of legislation on data privacy and that she has two proposed bills on Grey Cloud Island State Park and a revised resolution from the City of Cottage Grove in support of proposed legislation on regional improvements.

#### **BOARD CORRESPONDENCE**

Board correspondence was received and placed on file.

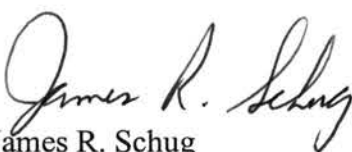
#### **ADJOURNMENT**

There being no further business to come before the Board, Commissioner Peterson moved to adjourn, seconded by Commissioner Hegberg and it was adopted unanimously; Commissioner Stafford absent. The Board meeting adjourned at 5:40 p.m.


#### **BOARD WORKSHOP WITH TRANSPORTATION AND PHYSICAL DEVELOPMENT**

The Board met in workshop session with the Transportation and Physical Development Department for an update on the CSAH 12/CSAH 15 intersection improvements. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Pulkrabek, Abrahamson and Peterson. Also present were James Schug, Virginia Erdahl, Dave Brierley, Don Wisniewski, Doug Fischer, Sandy Cullen, Mary Divine, Pioneer Press, Mike Marsnik, Stillwater Gazette and the following individuals who reside along these roadways: Brian Axdahl, Karen Axdahl, Rob Jacobs, Art Welander, Joyce Welander, and Kevin Masterman.

Attest:

  
James R. Schug

County Administrator

  
Wally Abrahamson, Chair  
County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD**  
**WASHINGTON COUNTY, MINNESOTA**  
**FEBRUARY 9, 1999**

The Washington County Board of Commissioners met in regular session at 9:00 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Hegberg, Pulkrabek, Abrahamson, Peterson and Stafford. Absent none. Board Chair Abrahamson presided. Also present were James Schug, County Administrator; Susan Tice, Chief Assistant County Attorney; Dan Papin, Community Services Director; Jay Kuechenmeister, Community Services Division Manager; Mary McGlothlin, Director of Public Health and Environment; Judy Hunter, Public Health and Environment; Lowell Johnson, Public Health and Environment; Don Wisniewski, Director of Transportation and Physical Development; Doug Fischer, Deputy Director of Transportation and Physical Development; Molly O'Rourke, Director of Assessment, Taxpayer Services and Elections; and Dave Brierley, Public Information Coordinator.

**CONSENT CALENDAR**

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

1. Approval of the January 19 and 26, 1999 Board meeting minutes.
2. Approval to extend contract with Tubby Lohmers/Carlson Wagonlit Travel for one additional year from October 1, 1998 through September 30, 1999.
3. Approval to appoint Carol Hockert, Cottage Grove, to the South Washington Watershed District Board of Managers to fill an unexpired term to May 1, 2000; and, approval to appoint Michael Gallagher, Oakdale to the South Washington Watershed District Board of Managers to fill an unexpired term to May 1, 2001.
4. Approval to appoint Gayle Hill to the Historic Courthouse Advisory Committee to fill an unexpired term to December 31, 1999; and, approval to appoint LuAnn Stoffel to the Minnesota Extension Committee to a three year term expiring December 31, 2001.
5. Approval to establish reserves and designations of fund balance for the fiscal year ended December 31, 1998.
6. Adoption of **Resolution No. 99-015** as follows:

February 9, 1999

Lawful Gambling Exemption for Forest Lake  
Ducks Unlimited #061

WHEREAS, the Forest Lake Ducks Unlimited #061, 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 Forest Lake Golf Club, 7530 N. 210<sup>th</sup> Street, Forest Lake, Forest Lake Township, Washington County on the following date: April 17, 1999;

NOW, THEREFORE BE IT RESOLVED, that Washington County does not oppose issuance of exemption consistent with the application.

7. Adoption of **Resolution No. 99-016** as follows:

Lawful Gambling Exemption for Mississippi Longtails  
Chapter of Pheasants Forever

WHEREAS, Mississippi Longtails Chapter of Pheasants Forever 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 The Point Restaurant, Hwy 61 & 10, Hastings, Denmark Township, Washington County on the following date: March 16, 1999; and

WHEREAS, the Gambling Control Board is prohibited from granting Mississippi Longtails Chapter of Pheasants Forever an exemption to engage in raffles until expiration of thirty (30) days after Mississippi Longtails Chapter Forever 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 Mississippi Longtails Chapter of Pheasants Forever 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 Mississippi Longtails Chapter of Pheasants Forever to conduct raffles at The Point Restaurant, Hwy 61 & 10, Hastings, on March 16, 1999, Washington County hereby waives the requirements 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.

8. Approval to ratify MCCC-BRC Tax System Maintenance and Support Agreement for the period January 1, 1999 through December 31, 2005.
9. Approval to refer to the County Planning Advisory Commission a petition by affected property owner to amend Chapter 2, Part One, Section 2.2(3) of the Washington County Development Code to allow a golf driving range with a Conditional Use Permit in the Agricultural Districts; and to

February 9, 1999

amend Chapter 2, Part 3, Section 2 by adding a golf driving range as a use and establishing performance standards.

10. Approval to purchase four new 56,000 GVWR Tandem Axle Cab & Chassis from Boyer Ford Trucks, Inc. and one self-propelled road sweeper from Ruffridge Johnson Equipment Co., Inc. through the State of Minnesota bid per cooperative purchasing agreement.

The foregoing Consent Calendar was adopted unanimously.

### **COMMUNITY SERVICES DEPARTMENT**

#### **1999 Purchase of Service Contract with Community Volunteer Services**

Commissioner Peterson moved to approve the 1999 purchase of service contract with Community Volunteer Services to provide transportation services for client medical visits, counseling and financial assistance applications. Commissioner Pulkrabek seconded the motion and it was adopted unanimously.

#### **1999 Contract with Legal Assistance of Washington County, Inc.**

Commissioner Peterson moved to approve the 1999 contract with Legal Assistance of Washington County, Inc. to provide civil legal assistance in the area of family law to low income persons, with the understanding that this contract will not be renewed in 2000. Commissioner Stafford seconded the motion and it was adopted unanimously.

### **PUBLIC HEALTH AND ENVIRONMENT**

Commissioner Peterson moved to adopt **Resolution No. 99-017** as follows:

Establishing 1999 Fee Schedules within the  
Department of Public Health and Environment

WHEREAS, the Washington County Department of Public Health and Environment 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 Public Health and Environment has prepared the recommended fee schedules for the year 1999, which are consistent with County Board policy.



February 9, 1999

NOW THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners hereby adopts 1999 fee schedules for Solid Waste (including Attachment A-bond limits and certificate of insurance for waste facilities and management); Hazardous Waste; Food Beverage and Lodging; On-site Septic; Zoning; and Water Analysis.

Commissioner Stafford seconded the motion and it was adopted unanimously.

The County Board directed staff to explore lowering the food, beverage and lodging fee charged to non-profit organizations such as VFW's and American Legions and to bring this back for discussion during the 2000 budget process.

### **GENERAL ADMINISTRATION**

#### **County Policy on the Legislative Committee**

Commissioner Peterson moved to adopt a County Policy on the Legislative Committee. Commissioner Hegberg seconded the motion and it was adopted unanimously.

The Board reaffirmed that Commissioners Pulkrabek and Stafford will serve on the Legislative Committee and that Commissioner Pulkrabek is the Chair.

#### **Revised Contract Administration Guidelines (Policy #1201)**

James Schug, County Administrator, reviewed proposed changes to the Contract Guidelines, Policy #1201. He stated that currently, contracts under \$25,000 which are budgeted can be approved by the Administrator and the Board Chair without coming to the County Board. The proposal is to delegate that authority to the Department Heads if that contract is budgeted.

Commissioner Hegberg stated he has some concerns. If the contract comes through the Chair and the Chair signs it, at least it is noticed.

Commissioner Peterson asked if this policy were adopted, couldn't the Board require a check list of what contracts have been signed and that list could be given to the Board Chair on a monthly basis?

Commissioner Stafford feels the Board has a fiduciary responsibility to at least monitor the contracts. He suggested a compromise of something hooked to the Consent Calendar each meeting showing which contracts have been processed. He believes there needs to be an official act from the governing body acknowledging the contract.

February 9, 1999

Commissioner Hegberg likes the idea of a check list that the Administrator and Chair would look at reviewing the contracts that the Department Heads have signed.

Commissioner Pulkrabek asked about requiring a minimum of two written quotes. He would prefer that it be bumped up to more than just two to ensure better competition and lower prices as far as the bids. Mr. Schug stated that sometimes there is a need to move quickly on a service contract or purchasing some items. A lot of the things the County buys, two might be the normal market in a specialized area. Department Heads are always out looking for the highest quality at the best price. This area refers to items under \$25,000. Contracts over \$25,000 require a more formal bid process.

Mr. Schug suggested continuing with the review of the remaining proposed changes, incorporate the Commissioners comments, make the adjustments and bring this back in one or two weeks for approval.

Commissioner Abrahamson asked for a listing of how many contracts fall into each category of contracts, such as under \$25,000 and over \$25,000.

Commissioner Stafford suggested that software license sales be reviewed by the Finance Committee to determine what value the County should place on these software programs.

Mr. Schug stated he will make draft changes to the contract guidelines and bring it back for the Board's review in one or two weeks.

#### **Discontinue County Participation in the Gopher Bounty Program**

Commissioner Stafford moved to adopt **Resolution No. 99-018** as follows:

##### Gopher Bounty Resolution

WHEREAS, Minnesota Statute 348.13 permits County participation in a gopher bounty program; and,

WHEREAS, the Washington County Board of Commissioners has determined that due to the developing nature of the County, this program is no longer of County-wide significance.

NOW, THEREFORE, BE IT RESOLVED that Washington County does hereby discontinue its practice of participating in the gopher bounty program authorized under Minnesota Statutes effective on January 1, 1999.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to each township located in Washington County.

February 9, 1999

Commissioner Peterson seconded the motion and it was adopted unanimously.

#### **DISCUSSION FROM THE AUDIENCE**

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

#### **COMMISSIONER REPORTS - COMMENTS - QUESTIONS**

Commissioner Stafford stated that the League of Cities is hosting a meeting on February 25 regarding the Coalition of Utility Counties and requesting that County Board members contact legislators on the impact of the minimization/elimination of personal property taxes for public utilities.

Commissioner Stafford mentioned legislation proposed by the cities to obtain a share of the distribution of penalties and interest on delinquent taxes.

Commissioner Peterson advised the Board that on Thursday, February 11 the Metro East Development Partnership will be holding their annual meeting. She also mentioned that there is legislation regarding public government data and what it might cost the County to provide that data. She will distribute a copy of the report to the Legislative Committee.

Commissioner Abrahamson stated that Commissioner Stafford was elected Vice-Chair of the EMS Radio Board last Thursday.

#### **BOARD CORRESPONDENCE**

Board correspondence was received and placed on file.

#### **ADJOURNMENT**

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

#### **BOARD WORKSHOP WITH PUBLIC HEALTH AND ENVIRONMENT**

The Board met in workshop session with the Department of Public Health and Environment to discuss the Washington County Waste Management Plan. No business was transacted and the public was welcome to

February 9, 1999

attend. Present for the workshop session were Commissioners Hegberg, Pulkrabek, Abrahamson, Peterson and Stafford. Also present were James Schug, Mary McGlothlin, Judy Hunter, Ann Kleinschmidt and Cheryl Erler.

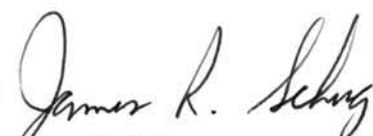
**BOARD WORKSHOP WITH TRANSPORTATION AND PHYSICAL DEVELOPMENT**

The Board met in workshop session with the Department of Transportation and Physical Development to discuss the Hinton Avenue Mediation. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Pulkrabek, Abrahamson, Peterson and Stafford. Also present were James Schug, Don Wisniewski and Doug Fischer.

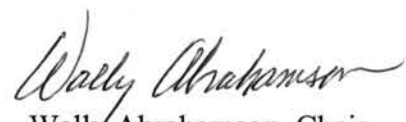
**BOARD WORKSHOP WITH DEPARTMENTS TRANSPORTATION AND PHYSICAL DEVELOPMENT AND PUBLIC HEALTH AND ENVIRONMENT**

The Board met in workshop session with the Departments of Transportation and Physical Development and Public Health and Environment to discuss future land management responsibilities. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Pulkrabek, Abrahamson, Peterson and Stafford. Also present were James Schug, Don Wisniewski, Doug Fischer, Mary McGlothlin Jane Harper, Lowell Johnson, Larry Nybeck, Dennis O'Donnell, Sue Tice, Meredith Magers, Ann Pung Terwedo and Doug Johnson.

Attest:

  
James R. Schug

County Administrator

  
Wally Abrahamson, Chair  
County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD**  
**WASHINGTON COUNTY, MINNESOTA**  
**FEBRUARY 16, 1999**

The Washington County Board of Commissioners met in regular session at 9:00 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Hegberg, Pulkrabek, Abrahamson, Peterson and Stafford. Also present were James Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Susan Tice, Chief Assistant County Attorney; Mary McGlothlin, Director of Public Health and Environment; Judy Hunter, Department of Public Health and Environment; Judy Honmyhr, Human Resources Department; Cindy Koosmann, Recorder; Dan Papin, Community Services Director; Debbie Kenney, Community Services Department; Mary Farmer-Kubler, Community Services Department; and Dave Brierley, Public Information Coordinator.

**CONSENT CALENDAR**

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

1. Approval of the February 2, 1999 Board meeting minutes.
2. Approval to appoint Nancy Morrow, Stillwater, to the Minnesota Extension Committee to a first term expiring December 31, 2001.
3. Approval to establish reserves and designations of fund balance for the fiscal year ended December 31, 1998.
4. Approval of abatement applications for penalty as follows:

<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
R 04.029.20.11.0086	St. Croix Land Co.	\$112.42

5. Approval of a Special Project .25 FTE Public Health Aide through December 31, 1999 in the Department of Public Health and Environment.
6. Approval of two twelve-month Special Project Social Worker II positions in Community Services.
7. Approval to continue a Special Project Court Assistant in Court Administration through December 31, 1999.

February 16, 1999

8. Approval of a Special Project Clerk III position in the Recorder/Registrar's Office through December 31, 1999.
9. Approval of banding and grading of the new job description of Elections and Special Projects Supervisor in the Department of Assessment, Taxpayer Services and Elections at C43-1 and approval of job description.
10. Approval of the Uniform Settlement Reporting Form for the labor agreements with LELS representing the Deputy Sheriff/Patrol Officers in the Sheriff's Office, and the 49'ers representing employees in the Department of Transportation and Physical Development for contract years 1999-2001.

The foregoing Consent Calendar was adopted unanimously.

#### **WASHINGTON COUNTY HOUSING AND REDEVELOPMENT AUTHORITY**

Carla Pederson, McGrann Shea Law Firm, representing the Washington County Housing and Redevelopment Authority, reviewed the qualified allocation plan for low income housing tax credits. The Board discussed this request and voiced concerns about this project.

Commissioner Peterson asked why the HRA has not been able to help the City of Woodbury in getting low income housing? Ms. Pederson indicated she is aware of one potential project for Woodbury this year. Last year this program was not done and no projects went through. The year before the tax credits had to be returned because the project fell through.

Commissioner Pulkrabek asked what the figure of \$180,996 means in Article V, Amount of Credit to Allocate? Ms. Pederson stated that is the amount of tax credit that is allocated for Washington County. A project may need more or less tax credits than that. In most instances a project will need in excess of this \$180,966. If there is an ability to award it to two projects, if one project can be fully funded with less than \$180,000, then it's possible a second project could get tax credits as well.

Commissioner Pulkrabek asked if cities can veto a particular project? Ms. Pederson stated she was not certain about that section. It is her understanding that projects are discussed with the cities, and in most instances the project that is awarded has city backing.



February 16, 1999

Commissioner Pulkrabek stated that the City of Woodbury has indicated they would be willing to accept some of the Hollman housing, yet it hasn't happened and isn't being pursued right now. The City of Oakdale has made it clear that they are not interested in a proposed project, but it is still being pursued.

Commissioner Pulkrabek asked what the section that reads "(4) Except for 'good cause', applicant must not evict existing subsidized or low-income residents and must continue to renew leases for those residents." What does the legal definition of "good cause" mean? Ms. Pederson stated that "good cause" has been litigated extensively. It depends on the circumstances of the case and she believes that in any given factual situation prior case law would need to be reviewed to make a determination of whether there is "good cause" in that instance.

Commissioner Pulkrabek stated his biggest concern was about the Hollman Housing which would allow people from Hennepin County, Minneapolis area, into Washington County. He asked if there is a shortage of low income housing for Washington County residents, why would the County be building affordable housing units within the County and then bringing in people from Minneapolis out to Washington County and not using these units for Washington County residents?

Commissioner Stafford stated that the Hollman money was granted by the Federal government to specifically solve a displacement problem in Minneapolis. For the County to get any of the Hollman money Minneapolis citizens will need to be placed in Washington County.

Commissioner Abrahamson recalls that the Hollman housing called for sixty units of scattered site low income housing over a five-year period.

Commissioner Hegberg moved to approve the qualified allocation plan for low income housing tax credits. Commissioner Peterson seconded the motion with an amendment to add a statement encouraging scattered site housing.

James Schug, County Administrator, stated that a couple of years go the County Board took a position on the Hollman project in the form of a resolution indicating that Washington County prefers scattered site housing in that allocation of 60 units over five years. That resolution could be included with today's resolution if the Board adopted it today.

Commissioner Peterson suggested tabling this matter to next week's meeting so that items of concern that have been addressed today can be placed in a new resolution. Ms. Pederson stated that the applications are due on February 18, this Thursday.

February 16, 1999

Commissioner Stafford asked if HRA could get a variance on the deadline. Ms. Pederson suggested that she could call the Minnesota Housing Finance Agency to see if they would extend the February 18 date.

Commissioner Hegberg moved to table discussion of this matter until later in the meeting to allow Ms. Pederson to make a phone call to MHFA to see if the application deadline could be extended. Commissioner Stafford seconded the motion and it was adopted unanimously.

## **HUMAN RESOURCES DEPARTMENT**

### **1999-2001 Bargaining Agreement with Deputy Sheriff/Patrol Officers**

Commissioner Abrahamson moved to ratify the 1999-2001 agreements with the Deputy Unit represented by Law Enforcement Labor Services, Inc. as follows:

1. Duration: December 27, 1998 through January 5, 2002.
2. Wages:  
Effective 12/27/98, 3.0% general adjustment.  
Effective 12/26/99, 3.0% general adjustment.  
Effective 01/07/01, 3.0% general adjustment.
3. Health Insurance:  
1999 - \$366.00/month  
2000 - \$396.00/month  
2001 - \$433.00/month
4. Medical Flexible Spending Account:  
1999 - \$330.00  
2000 - \$340.00  
2001 - \$340.00
5. Clothing Allowance:  
1999 - \$490.00  
2000 - \$505.00  
2001 - \$520.00
6. Other Items:
  - A. Vacation Cash-out.  
Vacation may be cashed-out up to Fifty (50) hours of vacation annually, if at least Eighty (80) hours of vacation/compensatory time has been used in the previous Twelve (12) months.  
Cash-out of vacation is limited to once per calendar year.

February 16, 1999

B. Patrol Division Sergeant Differential Pay.

Union agrees to eliminate the current differential of 5.0% for Patrol Division Sergeants in favor of applying the 2.5% increase for all Sergeants.

Commissioner Peterson seconded the motion and it was adopted unanimously.

**1999-2001 Bargaining Agreement with Operating Engineers Local 49 (Public Works Unit)**

Commissioner Peterson moved to ratify the 1999-2001 bargaining agreement with Operating Engineers Local 49 (Public Works Unit) as follows:

1. Duration: December 27, 1998 through January 5, 2002.
2. Wages:  
 Effective 12/27/98, 3.0% general adjustment.  
 Effective 12/26/99, 3.0% general adjustment.  
 Effective 01/07/01, 3.0% general adjustment.  
 Implement salary range adjustments in accordance with attachment.
3. Health Insurance:  
 1999 - \$366.00/month  
 2000 - \$396.00/month  
 2001 - \$433.00/month
4. Medical Flexible Spending Account:  
 1999 - \$330.00  
 2000 - \$340.00  
 2001 - \$340.00
5. Severance Pay:  
 Incorporate current Memorandum of Agreement regarding severance pay into collective bargaining agreement and adjust amounts for employee retiring and meeting the other requirements of the severance pay article as follows:  
 1999 - \$7,500  
 2000 - \$8,000  
 2001 - \$8,500
6. Equipment Differential: Additional \$0.75 per hour for workers assigned to operate motorgrader, backhoe, striper, bulldozer, traxcavator, or front end loader (only when used in conjunction with storm damage).

February 16, 1999

7. Other Items:A. Uniform/Footwear Allowance.

1999 - \$90

2000 - \$95

2001 - \$100

B. Acting Foreman.

Increase to \$10.00 per day with understanding that duties and responsibilities may include a full day.

Commissioner Pulkrabek seconded the motion and it was adopted unanimously.

**PUBLIC HEALTH AND ENVIRONMENT DEPARTMENT**

Commissioner Peterson moved to adopt **Resolution No. 99-019** as follows:

Regional/Washington County  
Waste Management Master Plan

WHEREAS, Washington County is required by Minn. Stat. 115A.46 and 473.803 to revise the County's Solid Waste Master Plan; and

WHEREAS, the Metropolitan Solid Waste Management Policy Plan, adopted by the Minnesota Office of Environmental Assistance and the Solid Waste Management Coordinating Board, provides the framework for county solid waste management planning in the metropolitan region; and

WHEREAS, the Solid Waste Management Coordinating Board joint powers agreement specified the preparation of one solid waste master plan document for the six member counties in the region; and

WHEREAS, Washington County, as an active member of the Solid Waste Management Coordinating Board, participated in the preparation and review of the Regional Solid Waste Master Plan, along with the other five member counties of Anoka, Carver, Dakota, Hennepin and Ramsey; and

WHEREAS, the County Board established the Washington County Solid Waste Advisory Committee to aid in the preparation of the County's Waste Management Master Plan, per Minn. Stat. 473.803, Subd. 4; who include citizens and representatives from private waste management firms and municipalities; and the Committee met six times during 1998-1999 to aid in the preparation of the regional and Washington County specific portions of the draft Master Plan; and

WHEREAS, in preparing the Master Plan, the County also received input from representatives of municipalities, businesses and hazardous waste generators; and

February 16, 1999

WHEREAS, as part of the Master Plan, the County wants to ban all garbage burning or burying; and

WHEREAS, the Solid Waste Management Coordinating Board adopted the Regional Solid Waste Master Plan, 1998-2017 (Regional Master Plan) at its December 16, 1998 meeting; and

WHEREAS, the Regional/Washington County Waste Management Master Plan includes the Regional Master Plan plus sections specific to Washington County;

NOW, THEREFORE, BE IT RESOLVED, the Washington County Board of Commissioners adopts the Regional/Washington County Waste Management Master Plan and authorizes the Department of Public Health and Environment to submit the Regional/Washington County Waste Management Master Plan to the Solid Waste Management Coordinating Board, in order to compile Washington County's document with those of the other member counties for submittal to the Minnesota Office of Environmental Assistance Director of review and approval;

BE IT FURTHER RESOLVED, that regularly scheduled pickup of solid waste is reasonably available in the County;

BE IT FURTHER RESOLVED, the Washington County Board of Commissioners expresses its gratitude to the members of the Washington County Solid Waste Advisory Committee for their dedication in assisting the County in the preparation of the Regional/Washington County Waste Management Master Plan.

Commissioner Stafford seconded the motion and it was adopted unanimously.

#### **COMMUNITY SERVICES DEPARTMENT**

##### **1999 Contract with Stivland, Inc., D/B/A Harbor Shelter and Counseling Center**

Commissioner Peterson moved to approve the 1999 contract with Stivland, Inc. D/B/A Harbor Shelter and Counseling Center, to provide child shelter and short term treatment services. Commissioner Pulkrabek seconded the motion and it was adopted unanimously.

##### **1999 Agreement with the American Red Cross of the St. Paul Area**

Commissioner Peterson moved to approve the 1999 agreement with the American Red Cross of the St. Paul Area to provide emergency social services and crisis response services for Washington County. Commissioner Hegberg seconded the motion and it was adopted unanimously.

February 16, 1999

**GENERAL ADMINISTRATION****Revised Contract Administration Guidelines (Continued from February 9, 1999)**

Commissioner Peterson moved to approve the revised Contract Administration Guidelines (Policy #1201) as presented. Commissioner Pulkrabek seconded the motion and it was adopted unanimously.

**Legislative Update**

James Schug, County Administrator, presented a brief legislative update on the following items: Term lengths for Commissioners of the Washington County Housing and Redevelopment Authority; Establishment of an east metro driver's license center in Washington County; and Legislative proposals to remove the sales tax on all or part of purchases made by local governments. He reported that the legislative liaison will provide a more complete report next week.

Mr. Schug distributed a copy of a resolution passed in June of 1997 entering into a cooperative agreement with the Washington County Housing and Redevelopment Authority on the Hollman project. He stated that Resolution No. 97-078 states in the first paragraph "Whereas, the Washington County Housing and Redevelopment Authority proposes to develop and administer low-rent housing projects to consist of approximately 60 scattered site housing units located in various locations throughout the County."

**DISCUSSION FROM THE AUDIENCE**

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

The Board took a five minute recess.

**WASHINGTON COUNTY HOUSING AND REDEVELOPMENT AUTHORITY (CONTINUED)**

Carla Pederson, McGrann Shea Law Firm, representing the Washington County HRA, advised the Board that she did contact Susan Haugen, Minnesota Housing Finance Agency, and asked her whether an amendment was possible and whether an extension was possible. The reply from Ms. Haugen was no to both requests. If there was an amendment, the HRA would need to hold another public hearing. There is a deadline statutorily set for the entire state and that she will not change the application deadline.

Commissioner Stafford asked how long this document has been in the possession of the HRA? Ms. Pederson believes they received a draft document at the end of the first week or early part of the second



February 16, 1999

week in January. At that point, the January HRA meeting had been missed. There is a need for a 14 day notice of public hearing and the public hearing was held on February 5, 1999 and adopted by the HRA Board on February 9, 1999.

Ms. Pederson did clarify for Commissioner Pulkrabek that the city does have a right to refuse a proposed project.

Commissioner Hegberg moved to adopt **Resolution No. 99-020** as follows:

Resolution Approving the Qualified Allocation Plan  
for Low Income Housing Tax Credits

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

WHEREAS, Treasury Regulations (the "Regulations") require allocators of low income housing credits, including the Washington County Housing and Redevelopment Authority (the "Authority") which allocate such credits on behalf of Washington County (the "County"), to provide procedures to allocate low income housing tax credits and to monitor compliance of projects to which it has allocated low income housing tax credits pursuant to Section 42 of the Internal Revenue Code of 1986, as amended;

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

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

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF WASHINGTON COUNTY, that the amended Low Income Housing Tax Credit Qualified Allocation Plan previously adopted by the Authority and attached hereto as Exhibit A is hereby adopted and approved.

Commissioner Peterson seconded the motion and it was adopted 3-2 with a roll call vote as follows: Commissioner Hegberg, Yes; Commissioner Pulkrabek, No; Commissioner Abrahamson, No; Commissioner Peterson, Yes; and Commissioner Stafford, Yes.

The Commissioners voiced their displeasure that the County Board received this material only days before the application was due.

February 16, 1999

Commissioner Peterson asked that Resolution No. 97-078, Cooperation Agreement with Washington County Housing and Redevelopment Authority for Low-Rent Housing Projects, accompany the resolution that was adopted today.

#### **BOARD CORRESPONDENCE**

Board correspondence was received and placed on file.

#### **ADJOURNMENT**

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

#### **BOARD WORKSHOP WITH WASHINGTON COUNTY WORKFORCE COUNCIL**

The Board meeting was preceded by a workshop with the Washington County Workforce Council. No business was transacted and the public was welcome to attend. Present were Commissioners Hegberg, Pulkrabek, Abrahamson, Peterson and Stafford. Also present were James Schug, Dan Papin, Robert Crawford, Aretta Rice, Shelia Cunningham, and the following Workforce Council Members: Barb Goerss, Chair, Jane Klein, Jerry Turnquist, Pastor Chirs Icenogle, Tom Yetter, Ernest Pines, Molly Wellik, Jack Stoehr, Dave Piggott, Jerry Jensen and Carol Thompson.

#### **BOARD WORKSHOP WITH TRANSPORTATION AND PHYSICAL DEVELOPMENT**

The Board met in workshop session with the Department of Transportation and Physical Development to review refinements to schematic design for the Woodbury Library/Woodbury Central Park Community Center. No business was transacted and the public was welcome to attend. Present were Commissioners Hegberg, Pulkrabek, Abrahamson, Peterson and Stafford. Also present were James Schug, Don Wisniewski, Jack Perkovich, Jim Wells, Alice Engelman, Robert Lockyear, Sue Tice, Marv Erickson, Barry Johnson, Administrator, City of Woodbury, and Dewey Thorbeck and Dennis Sutliff, ESG Architects.


#### **BOARD WORKSHOP WITH PUBLIC HEALTH AND ENVIRONMENT**

The Board met in workshop session with the Department of Public Health and Environment and the Lakeview Hospital Board to review the results of HealthCheck '98. No business was transacted and the public was welcome to attend. Present were Commissioners Hegberg, Pulkrabek, Abrahamson, Peterson

February 16, 1999

and Stafford. Also present were James Schug, Mary McGlothlin, Karen Zeleznak, Sue Hedlund, Suz-Ann Stenso Velo, Patricia Galligher, Jean Kircsh, Anne Kinney, Minnesota Department of Health, Richard Chase, Wilder Research Center, Doug Clement, Wilder Research Center, Nancy Schlagel, Lakeview Hospital and the following Lakeview Hospital Board members: Peg Arnason, Jim Bradshaw, Doug Carlson, Jon Engelking, Curt Geissler, Orv Johnson, Harriet McPherson, Jeff Robertson, Paul Spilseth, Peter Ulland, Mary Weber and Dave Wettergren.

Attest:

  
James R. Schug

County Administrator



Wally Abrahamson, Chair

County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD**  
**WASHINGTON COUNTY, MINNESOTA**  
**FEBRUARY 23, 1999**

The Washington County Board of Commissioners met in regular session at 9:00 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Hegberg, Pulkrabek, Abrahamson, Peterson and Stafford. Also present were James Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Susan Tice, Chief Assistant County Attorney; Bill Funari, Court Administration; Marie Sunlitis, Court Administrator; Dan Papin, Community Services Director; Doug Karsky, Community Services Supervisor; Jay Kuechenmeister, Community Services Division Manager; Robert Butler, HSI Executive Director; Molly O'Rourke, Director of Assessment, Taxpayer Services and Elections; Bob Crawford, Workforce Center; Don Wisniewski, Director of Transportation and Physical Development; Cindy Koosmann, Recorder; Konrad Koosmann, Soil and Water Conservation District; Lowell Johnson, Public Health and Environment; and Dave Brierley, Public Information Coordinator.

**CONSENT CALENDAR**

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

1. Approval of the February 9, 1999 Board meeting minutes.
2. Approval of staff comments on the City of Lakeland Shores Comprehensive Plan.
3. Approval of staff comments on the draft Town of Forest Lake Comprehensive Plan.
4. Approval of the following appointments: Barbara Taylor, Cottage Grove, appointed to the Public Health Advisory Committee to a first term expiring December 31, 2000; Ellie Nordin, Cottage Grove, appointed to the Public Health Advisory Committee to a first term expiring December 31, 2000; and Joseph Rheinberger, Stillwater, appointed to the Public Health Advisory Committee, to a first term expiring December 31, 2000.
5. Approval of right of entry agreement with CP Rail (Soo Line Railroad Co.) for CSAH 39 reconstruction.

The foregoing Consent Calendar was adopted unanimously.

February 23, 1999

**COURT ADMINISTRATION**

Commissioner Stafford moved to approve a two year contract with Independent School District 622 for parent education services mandated for divorcing and other couples with custody disputes. Commissioner Peterson seconded the motion and it was adopted unanimously.

**COMMUNITY SERVICES DEPARTMENT****1999 Contract with Human Services, Inc.**

Commissioner Stafford moved to approve a 1999 contract with Human Services, Inc. for mental health, chemical health, aging and transportation services. Commissioner Peterson seconded the motion and it was adopted unanimously.

The Board requested a workshop with Community Services and HSI to review methods implemented to evaluate the effectiveness of the mental health, transportation, chemical health and aging services provided under the County's contract with HSI.

**1999 Contract with East Suburban Resources and Opportunity Services**

Commissioner Peterson moved to approve the 1999 contract with East Suburban Resources and Opportunity Services for day training and habilitation services for adults with developmental disabilities. Commissioner Hegberg seconded the motion and it was adopted unanimously.

**Need Determination for East Suburban Resources**

Commissioner Hegberg moved to approve a need determination for East Suburban Resources who provide day training and habilitation services for adults with developmental disabilities, and will provide a special rate for four individuals discharged from regional treatment centers. Commissioner Peterson seconded the motion and it was adopted unanimously.

The Board asked for a workshop with Community Services to review the various programs and services provided to persons with developmental disabilities. Commissioner Peterson asked that the Community Services Advisory Committee also attend the workshop.

February 23, 1999

**GENERAL ADMINISTRATION****Legislative Update**

Susan Ladwig, County legislative liaison, presented an update on the 1999 legislative session. The following items were discussed: HRA term limits, hearing to be scheduled in a couple of weeks; Driver's license test center in Washington County, may not have a hearing, but good discussion is expected; Possible extension to the County's property tax drop list; Family Preservation Aid, not in Governor's budget and it is in jeopardy; Levy limits are due to expire this year, however, reverse referendums are being considered; Sales tax on local governments may not be repealed in its entirety, but there may be some relief by removing sales tax off of roads, bridges and building materials; Pre-bonding requires local government units to submit a proposal and details into the Department of Finance by June of this year, if they are requesting money from the State bonding bill for the year 2000 and, the State will only fund half and the local government would have to match the other half.

Commissioner Stafford advised the Board that there is a bill related to cities requesting a portion of the penalties and interest that the County collects from delinquent property taxes. He stated that at an AMC meeting he mentioned that if cities want to share in monies collected that perhaps the County should bill local governments for tax services, something they have been providing free in the past. AMC asked him to be a resource person at the legislature. He asked the Board for its consensus and whether or not he should pursue this.

Commissioner Hegberg moved to authorize Commissioner Stafford to work with AMC on legislation to retain the County's portion of penalties and interest it collects from delinquent property taxes. Commissioner Peterson seconded the motion and it was adopted unanimously.

The Board discussed whether or not to support a bill sponsored by AMC related to County plat approval of city plats as they relate to access of County roads; and, if the Board supports the bill, should the Director of Transportation and Physical Development testify on this issue.

Commissioner Hegberg moved to authorize the Director of Transportation and Physical Development to testify on legislation related to County plat approval of city plats concerning access to County roads and safety issues. Commissioner Stafford seconded the motion and it was adopted 4-1 with the vote as follows: Yes: Commissioners Hegberg, Abrahamson, Peterson and Stafford; No, Commissioner Pulkrabek.



February 23, 1999

Commissioner Peterson moved to approve sending a letter to the Federal Legislative delegation asking them to support President Clinton's proposed budget restoring the Social Services Block Grant (Title XX) to its authorized level of \$2.4 billion. Commissioner Stafford seconded the motion and it was adopted unanimously.

### **Water Governance Study**

Jane Harper, Principal Planner, and Sherri Buss, Bonestroo & Associates, Project Consultant, presented an update on the Water Governance Study. Ms. Buss reviewed maps outlining boundary options and described each option as follows:

Option 1 - This option combines WMO areas together or with Watershed District Areas. There are a total of seven local water organizations operating in the County.

Option 2 - This option creates five local water units within the County—Rice Creek and Ramsey-Washington Metro Watershed remain in their current configurations, since most of their geographical areas fall outside Washington County. The County is divided into North, Middle, and South units for water governance.

Option 3 - Most of Washington County is united under a single water organization. Two options are possible—a) Rice Creek, Ramsey-Washington and most of the Forest Lake WMO could be excluded (since most of their watershed area falls outside the County), or b) the County boundary would be the same as the water organization boundary, splitting these management units.

Option 4 - Local water organization boundaries would be based on relatively large, basin-size units. Most of Washington County would be included in a St. Croix Basin unit (along with other counties). Rice Creek and Ramsey-Washington Metro Watershed Districts would be combined with others in a Mississippi River Basin.

Ms. Buss asked the Board to narrow these options down to a couple for further exploration and review by the work group.

Ms. Buss reviewed discussion from the functions subcommittee. Items discussed were: 1) Regulatory Functions of Water Management Organizations; 2) Common County-wide Standards for Water Governance; 3) Elected vs. Appointed Local Water Unit Board Members, if appointed should the County Board approve water unit budgets and tax levies; and 4) Role of the SWCD in the new Water Governance Structure.

February 23, 1999

Ms. Buss reviewed a land use/water management coordination model which identifies what the water units role would be and what the role of cities, townships or county would be and where they would work together. The water units would: 1) Complete water and natural resources assessment; and 2) Classify water bodies and complete watershed plan (the cities, townships or County would provide comments on 1 and 2); 3) Both the Water Unit and Cities, Townships or County would identify priority water bodies; 4) the Water Unit would set performance standards; 5) the Cities, townships or county (with comments from the water unit) would adopt standards and water plan; 6) Develop land use and subdivision plans and rules; and 7) enforce rules and permits; and 8) the Water unit would monitor enforcement and assure standards are met.

Ms. Buss also reviewed a chart that was included in the packet which shows all the potential ways to fund water management, and it lays out which kinds of financing are most appropriate to each of the functions and the different boundary options.

Ms. Buss noted that Option 2A in the packet has not been discussed by the work group, but came about after discussion with the water management organizations. This option will be discussed with the work group at the next meeting.

Konrad Koosmann, Soil and Water Conservation District, stated they agree with the water governance study and agree that WMO's have been a failing organization. They are hoping to expand their role based on their experience in working with water management organizations and watershed districts. They feel that the whole process does not have to be rebuilt from the ground up, but should be built on what is already there.

Louise Smallidge, Chair, Soil and Water Conservation District, stated they have had meetings concerning what their position could be in this water governance issue when it is completed. They will present their recommendations to the work group and to the County Board. They are interested in keeping their position and elevating it if the County Board deems that necessary and possible.

Commissioner Hegberg indicated he preferred Option 2 or Option 2A; Commissioner Peterson preferred Option 2, Option 2A or Option 4 as a contrast; Commissioner Stafford preferred Option 2 or Option 2A; Commissioner Pulkrabek preferred Option 2 or Option 2A; and, Commissioner Abrahamson preferred Option 2 or Option 2A.

#### **DISCUSSION FROM THE AUDIENCE**

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

February 23, 1999

**BOARD CORRESPONDENCE**

Board correspondence was received and placed on file.

**COMMISSIONER REPORTS - COMMENTS - QUESTIONS**

Commissioner Stafford indicated that the HRA meeting scheduled for March 9 has been moved to the 16th and he has a conflict. He asked if another Commissioner could go in his place. Commissioner Pulkrabek indicated he could attend that meeting.

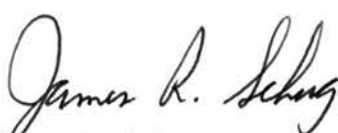
Commissioner Stafford informed the Board that the revisor's office wants to eliminate Chapter 383, Counties Over 150,000. He believes this bill is archaic and he has reviewed it with MICA, MACO, AMC, the County Attorney's Office and his prior office as Auditor-Treasurer. This would eliminate old laws on financial affairs for the County.


**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 12:00 noon.

**BOARD WORKSHOP WITH DISTRICT COURT JUDGES**

The Washington County Board of Commissioners met in workshop session with the District Court Judges Chambered in Washington County to discuss the child support administrative hearings process and space needs. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Pulkrabek, Abrahamson, Peterson and Stafford. Also present were James Schug, Virginia Erdahl, Marie Sunlitis, Judge Armstrong, Judge Carlson, Judge Cass, Judge Doyscher, Judge Maas, Judge Martin, Judge Miles, Judge Muehlberg and Judge Schurrer.

Attest:   
James R. Schug  
County Administrator

  
Wally Abrahamson, Chair  
County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD  
WASHINGTON COUNTY, MINNESOTA  
MARCH 2, 1999**

**WASHINGTON COUNTY REGIONAL RAIL AUTHORITY CONVENES**

The Washington County Regional Rail Authority convened in regular session at 5:00 p.m. in the Washington County Government Center, County Board Room. Present were Commissioners Hegberg, Pulkrabek, Abrahamson, Peterson and Stafford. Absent none. Chair Peterson presided. Also present were James Schug, County Administrator; George Kuprian, Assistant County Attorney; Don Wisniewski, Director of Transportation and Physical Development; Doug Fischer, Deputy Transportation and Physical Development Director; Dan Papin, Community Services Director; and Dave Brierley, Public Information Coordinator. Official Proceedings of the Regional Rail Authority are available in the Office of Administration.

**WASHINGTON COUNTY BOARD OF COMMISSIONERS CONVENES**

The Washington County Board of Commissioners met in regular session at 5:15 p.m. in the Washington County Government Center, County Board Room. Present were Commissioners Hegberg, Pulkrabek, Abrahamson, Peterson and Stafford. Absent none. Board Chair Abrahamson presided. Also present were James Schug, County Administrator; George Kuprian, Assistant County Attorney; Don Wisniewski, Director of Transportation and Physical Development; Doug Fischer, Deputy Transportation and Physical Development Director; Dan Papin, Community Services Director; and Dave Brierley, Public Information Coordinator.

**CONSENT CALENDAR**

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

1. Approval of the February 16, 1999 Board meeting minutes.
2. Approval to appoint Larry J.W. Brown, Cottage Grove, to the Community Social Services Advisory Committee to a first term expiring December 31, 2001.
3. Adoption of **Resolution No. 99-021** as follows:

March 2, 1999

Resolution Proclaiming March 7, 1999, as  
Former County Employee Recognition Day

WHEREAS, during 1999, Washington County is celebrating its Sesquicentennial of 150 years of service and progress; and,

WHEREAS, employees are the cornerstone of the County's ability to provide programs for the needs of the citizens in all of the various areas of County service; and,

WHEREAS, the County's employees have provided exceptional service to the citizens of Washington County since 1849 in a developing and ever changing society; and,

WHEREAS, former employees have regularly expressed their sense of pride in working for the County; and,

NOW, THEREFORE BE IT RESOLVED THAT, Washington County recognizes the many contributions of the people who have used their talents and skills for the betterment of the County and its citizens; and,

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners do hereby declare Sunday, March 7, 1999, as "Former County Employee Recognition Day" and commends all retired and current employees for their professionalism in serving the County. This commitment to public service will help to ensure that Washington County Government will continue to meet its mission of "quality public services ... through innovation, leadership, and the cooperation of dedicated people".

4. Approval of staff comments on the draft City of Lake St. Croix Beach Comprehensive Plan.
5. Approval to renew the on sale and Sunday intoxicating liquor license for Forest Lake Golf Club, Inc., for the period April 1, 1999 to March 31, 2000.
6. Approval to renew the on sale and Sunday intoxicating liquor license for The Point, for the period April 1, 1999 to March 31, 2000.
7. Approval to renew the wine license for Crabtree's Kitchen, for the period April 1, 1999 to March 31, 2000.
8. Approval to renew the on sale and Sunday intoxicating liquor license for Trail's End Bar and Grill, Inc. for the period April 1, 1999 to March 31, 2000.
9. Approval to renew the on sale and Sunday intoxicating liquor license for Afton Alps, Inc., for the period April 1, 1999 to March 31, 2000.

March 2, 1999

10. Approval to renew the off sale liquor license for S/S/G Corporation, Auto Stop, for the period April 1, 1999 to March 31, 2000.
11. Approval to renew the on sale and Sunday intoxicating liquor license for Old Log Cabin, Inc. for the period April 1, 1999 to March 31, 2000.
12. Approval of County certification of Community Case #199662 to provide adult foster care services to a related person.
13. Adoption of **Resolution No. 99-022** as follows:

Resolution Authorizing Sub-Grant Agreement for  
Automated External Defibrillators

WHEREAS, the 1998 Minnesota Sessions Laws, Chapter 367 allocated funding for the distribution of Automated External Defibrillators (AED) to local law enforcement agencies serving their communities as first responders to medical emergencies; and

WHEREAS, the State of Minnesota, Department of Public Safety, has identified the Washington County Sheriff's Office as an eligible recipient of three AED units as part of this process; and

WHEREAS, The Sheriff's Office desires to equip its patrol cars with this equipment and provide this life saving service to the residents of Washington County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Washington County, that Washington County enter into a sub-grant agreement with the Division of Emergency Management in the Minnesota Department of Public Safety for the program entitled Infrastructure Program for FEMA 1175-DR-MINNESOTA. County Board Chair Abrahamson is hereby authorized to execute and sign such sub-grant agreements and amendments as are necessary to implement the project on behalf of Washington County.

14. Approval of town road allotments for the following Townships: Denmark, Forest Lake, Grey Cloud, May, New Scandia, Stillwater and West Lakeland.

The foregoing Consent Calendar was adopted unanimously.

**ACCOUNTING DEPARTMENT**

Commissioner Hegberg moved to adopt **Resolution No. 99-023** as follows:



March 2, 1999

Establish Two Funds: The "Post Retirement Health Care Benefits" Fund and the "Employer's Liability" Fund and to Provide Funding for the "Post Retirement Health Care Benefits" Fund

WHEREAS, the Washington County Board desires to establish a funding mechanism for funding Washington County's "Post Retirement Health Care Benefits" costs and existing liability; and

WHEREAS, the County Board desires to create two funds: the "Post Retirement Health Care Benefits" Fund and the "Employer's Liability" Fund.

THEREFORE, BE IT RESOLVED, that the Washington County Board directs the Controller to create a "Post Retirement Health Care Benefits" Fund (Internal Service Fund 510) and an "Employer's Liability" Fund (Internal Service Fund 511).

BE IT FURTHER RESOLVED that funds be set aside and designated at year end 1998 for 1999 in Fund 10 as "Post Retirement Health Care Benefits" Fund (Service 1181) and transfer \$394,000 and \$57,700 from Service 1181 to the "Post Retirement Health Care Benefits" Fund.

BE IT FURTHER RESOLVED, that any interest earnings on these funds will remain in these funds for purposes of funding future liabilities.

Commissioner Peterson seconded the motion and it was adopted unanimously.

## **TRANSPORTATION AND PHYSICAL DEVELOPMENT**

### **Bid Award for Hardwood Creek Trail**

Bids were received for construction of two bridges and trail surfacing for Hardwood Creek Trail as follows:

	<u>Trail</u>	<u>Bridge 82515</u>	<u>Bridge 82513</u>	<u>Total Bid</u>
T.A. Schifsky	\$348,384.50	\$190,604.35	\$71,611.15	\$610,600.00
Edward Kramer	347,646.90	205,178.50	77,830.50	\$630,655.90
Park Const. Co	391,918.90	194,852.50	68,434.30	655,205.70
Glenwood Bridge	389,113.90	200,593.00	73,186.30	662,893.20
Kraemer Const.	364,261.00	222,698.00	77,401.50	664,360.50
Lunda Const. Co.	354,626.90	262,334.50	98,037.30	714,998.70
W.B. Miller, Inc.	516,360.25	206,263.00	76,610.70	799,233.95
Jay Brothers, Inc.	433,498.45	267,694.25	104,849.60	806,042.30

Commissioner Stafford moved to adopt **Resolution No. 99-024** as follows:

March 2, 1999

Award of Contract for Trail Surfacing & Bridge Construction  
on Hardwood Creek Trail to T.A. Schifsky & Sons, Inc.

WHEREAS, in order to complete construction of two bridges and trail surfacing on the Hardwood Creek Trail, the County solicited bids for this project; and

WHEREAS, bids were opened on February 3, 1999 with T.A. Schifsky & Sons, Inc., being the lowest responsible bidder; and

NOW, THEREFORE BE IT RESOLVED, that the bid of T.A. Schifsky & Sons, Inc. be accepted and the County enter into a contract with T.A. Schifsky & Sons, 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 T.A. Schifsky & Sons, 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.

Commissioner Peterson seconded the motion and it was adopted unanimously.

**DETERMINE NEED FOR AN EIS ON CSAH 19**

Doug Fischer, Deputy Transportation and Physical Development Director, presented an overview of the Environmental Assessment (EA) for the County State Aid Highway 19 project. He stated that an EA, dated September, 1998, was prepared and distributed to proper agencies in accordance with the rules of the Minnesota Environmental Quality Board on December 22, 1998, and that copies were made available to the public for review. An open house/public hearing was held to obtain comments on the proposed project on January 28, 1999, and a 30 day comment period ended on February 10, 1999. Responses to comments received were prepared and that information is submitted for the record.

Commissioner Peterson moved to adopt **Resolution No. 99-025** as follows:

Negative Declaration for an EIS for the CSAH 19 Reconstruction

WHEREAS, Washington County is the Responsible Governmental Unit (RGU) for the County State Aid Highway (CSAH) 19 (Woodbury Drive) Reconstruction project; and

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

WHEREAS, an Environmental Assessment (EA) document has been prepared and circulated for review and comment pursuant to the Minnesota Department of Transportation Alternative Environmental Review Process adopted by the Minnesota Environmental Quality Board; and

March 2, 1999

WHEREAS, based on the information contained in the CSAH 19 (Woodbury Drive) Reconstruction EA and comments received on the EA, findings of fact include:

The type and extent of environmental effects are similar to effects associated with other road construction projects and the project does not have the potential for significant environmental effects.

No cumulative potential effects of related or anticipated projects exist that would pose significant environmental effects.

The anticipated environmental effects are subject to mitigation by ongoing regulatory authority including the US Corps of Engineers, the Minnesota Department of Natural Resources, the Minnesota Pollution Control Agency, the South Washington Watershed District, and the City of Woodbury.

The extent of environmental effects can be anticipated and controlled as a result of experience with other similar highway improvement projects with similar environmental effect; and

WHEREAS, no regulatory reviewing agencies indicate a need for an EIS; and

WHEREAS, based on criteria in Minnesota Rule 4410.1770 the project does not have significant environmental effects.

NOW, THEREFORE, BE IT RESOLVED, that the EA for the CSAH 19 (Woodbury Drive) Reconstruction project was adequate and a negative declaration is made on the need for an EIS.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners approves the distribution of the Record of Decision documenting this decision.

Commissioner Stafford seconded the motion and it was adopted unanimously.

#### **Supplemental Agreements Related to Reconstruction of CSAH 19 in Woodbury**

Commissioner Peterson moved to approve Supplemental Agreement #5 to Contract PWR-1997-173 with Short Elliott Hendrickson, Inc. in the amount of \$167,365 for engineering design services; and, approval of Supplemental Agreement #1 to Contract PWR-1997-275 with City of Woodbury for reimbursement of engineering design services in the amount of \$46,000 for the County State Aid Highway (CSAH) 19 improvement project. Commissioner Stafford seconded the motion and it was adopted unanimously.

#### **GENERAL ADMINISTRATION**

James Schug, County Administrator, presented a brief legislative update. He stated there will be a hearing tomorrow on Washington County's legislative proposal to change the terms of office for the Housing and

March 2, 1999

Redevelopment Authority from five years to two years, and that Commissioner Stafford would be testifying at that hearing. He also reported that Washington County's proposal to extend special legislation for the property tax drop list has now been introduced in both the House and Senate.

#### **DISCUSSION FROM THE AUDIENCE**

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

#### **COMMISSIONER REPORTS - COMMENTS - QUESTIONS**

Commissioner Stafford stated he will be attending a South Washington County local government meeting this evening.

Commissioner Peterson stated she will be attending a meeting this evening in Cottage Grove that will include the Cottage Grove City Council and Representative Marko, to review a survey recently completed by 3M.

Commissioners Hegberg and Pulkrabek reported on their trip to Washington D.C. to attend the NACo Conference.

Commissioner Hegberg informed the Board and staff that he may be asking that the County contribute to the Forest Lake VFW's Fourth of July celebration.

#### **BOARD CORRESPONDENCE**

Board correspondence was received and placed on file.

#### **ADJOURNMENT**


There being no further business to come before the Board, Commissioner Peterson moved to adjourn, seconded by Commissioner Hegberg and it was adopted unanimously. The Board meeting adjourned at 6:05 p.m.

March 2, 1999

**BOARD WORKSHOP WITH TRANSPORTATION AND PHYSICAL DEVELOPMENT**

The Board met in workshop session with the Department of Transportation and Physical Development to discuss cost sharing of right-of-way on projects and to discuss direction to take on the Hinton/Tower extensions mediation process. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Pulkrabek, Abrahamson, Peterson and Stafford. Also present were James Schug, Don Wisniewski, Doug Fischer and Dave Brierley.

Attest:



James R. Schug

County Administrator



Wally Abrahamson, Chair

County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD**  
**WASHINGTON COUNTY, MINNESOTA**  
**MARCH 9, 1999**

The Washington County Board of Commissioners met in regular session at 9:00 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Hegberg, Pulkrabek, Abrahamson, Peterson and Stafford. Absent none. Board Chair Abrahamson presided. Also present were James Schug, County Administrator; Virginia Erdahl, Deputy Administrator; George Kuprian, Assistant County Attorney; Don Wisniewski, Director of Transportation and Physical Development; Doug Fischer, Deputy Director of Transportation and Physical Development; Jack Perkovich, Deputy Director of Transportation and Physical Development; Lowell Johnson, Public Health and Environment Division Manager; Sue Hedlund, Manager, Public Health and Environment; Karen Zeleznak, Program Manager, Public Health and Environment; Cathy Mackiewicz, Public Health and Environment; Judy Hunter, Manager, Public Health and Environment; Molly O'Rourke, Director of Assessment, Taxpayer Services and Elections; and Dave Brierley, Public Information Coordinator.

**CONSENT CALENDAR**

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

1. Approval of the February 23, 1999 Board meeting minutes.
2. Approval of County's comments concerning the establishment of Tax Increment Financing District No. 13 within Development District No. 1 for the City of Woodbury, Minnesota, for the public hearing on March 10, 1999.
3. Approval of staff comments on the draft Oak Park Heights Comprehensive Plan.
4. Approval to reappoint Lynn LaVerdiere, Afton, to the Community Social Services Advisory Committee, to a second term expiring December 31, 2001.
5. Approval of the following Commissioner District 2 committee/commission reappointments: Alice Smith, Mahtomedi, reappointed to the Historic Courthouse Advisory Committee to a first full term expiring December 31, 2000; Charles Burfeind, Oakdale, reappointed to the Parks and Open Space Commission to a first full term expiring December 31, 2001; Bryan McGinnis, Birchwood, reappointed to the Planning Advisory Commission to a third and final term expiring December 31, 2001; and Sara Wenzel, Oakdale, reappointed to the Public Health Advisory Committee to a second term expiring December 31, 2000.



March 9, 1999

6. Approval to establish reserves and designations of fund balance for the fiscal year ended December 31, 1998.
7. Approval to set meeting dates for the Washington County 1999 Board of Equalization for Tuesday, June 15, 1999 and June 16, 1999 if necessary.
8. Approval of abatement applications for penalties and special assessments as follows:

<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
R 28.030.20.33.0087	Johnston, Kathleen	\$ 69.36
R 02.028.20.14.0009	Hubbard, Robert W.	159.71
R 31.032.21.33.0006	Egge, Mary K.	33.51
R 16.027.21.44.0092	Brennan, Timothy	\$ 96.95
R 31.030.21.23.0005	Kettler Construction	3,350.31

9. Approval to renew on sale and Sunday intoxicating liquor license for Willow Point Resort, for the period April 1, 1999 to March 31, 2000.
10. Approval to renew on/off sale and Sunday intoxicating liquor license and off sale 3.2 percent malt liquor license for Meister's Bar & Grill, for the period April 1, 1999 to March 31, 2000.
11. Approval to renew on sale and Sunday intoxicating liquor license for W.R.M. Inc., Vannelli's on the Green, for the period April 1, 1999 to March 31, 2000.
12. Approval to renew wine liquor license, 3.2 percent malt liquor license, consumption & display permit and dance hall permit for Kimberly's Catering LLC, Withrow Ballroom, for the period April 1, 1999 to March 31, 2000.
13. Approval to renew off sale liquor license for AJL Enterprises, Inc., Scandia Olde Towne Liquor, for the period April 1, 1999 to March 31, 2000.
14. Adoption of **Resolution No. 99-026** as follows:

Recommending Approval of Conveyance of  
Tax-Forfeited Lands for an Authorized Public Use

BE IT RESOLVED, that the Applications for Conveyance of Tax-Forfeited Land listed below be approved free of charge for an authorized public use, and that the Board Chairman be authorized to execute the Applications for Conveyance pursuant to M.S. 282.01 Subd 1.

March 9, 1999

<u>City</u>	<u>P.I.D.</u>	<u>Authorized Public Use</u>
Bayport	11.029.20.33.0025	Storm water retention area

- 15. Approval of agreement with Community Volunteer Services to provide volunteer driver services to customers moving from Welfare-to-Work for the period of January 1, 1999 to December 31, 1999.
- 16. Approval of agreement with Rivertown Car Care-Stillwater, St. Croix Valley Christians in Action Car Care Clinic-Lake Elmo, to provide car care service one Saturday per month beginning January 1, 1999 through December 31, 1999.
- 17. Approval of agreement with the Minnesota Department of Economic Security to receive 5% incentive funds for the period of April 1, 1999 through September 30, 2000.
- 18. Adoption of **Resolution No. 99-027** as follows:

Final Payment to Arnt Construction Company for  
Road Construction on CSAH 13 in Lake Elmo

WHEREAS, the Washington County Board of Commissioners, on June 11, 1996, signed a contract with Arnt Construction Company for the road construction on CSAH 13 in Lake Elmo; and

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

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

The foregoing Consent Calendar was adopted unanimously.

**TRANSPORTATION AND PHYSICAL DEVELOPMENT**

**Bid Award for Historic Courthouse Exterior Painting**

Bids were received for the Historic Courthouse exterior painting as follows:

	Bid	Alt 1	Alt 2
Parkos Construction	\$62,700	(\$5,500)	(\$15,000)
Swanson/Youngdale	\$77,360	(\$5,900)	(\$23,300)

March 9, 1999

Commissioner Peterson moved to adopt **Resolution No. 99-028** as follows:

Bid Award for Exterior Painting and Repairs for the  
Historic Courthouse to Parkos Construction

WHEREAS, in order to complete exterior painting and repairs at the Historic Courthouse, the County solicited bids for this project; and

WHEREAS, bids were opened on February 9, 1999, with Parkos Construction being the lowest responsible bidder; and

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

BE IT FURTHER RESOLVED, that the contract between the County and Parkos Construction 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 Stafford seconded the motion and it was adopted unanimously.

Jack Perkovich, Deputy Transportation and Physical Development Director, informed the Board that a new Historic Courthouse Coordinator has been hired and will start April 8, 1999. His name is Mark Morrison and will be coming from South Dakota.

**Addendum to Cost Participation Policy for Cooperative Highway Improvement Projects**

Don Wisniewski, Director of Transportation and Physical Development, presented a proposed addendum to the policy for cost participation between Washington County and other agencies for cooperative highway improvement projects. The addendum provides a right of way variance matrix to serve as a guideline for acting on any variance requests brought forward by a city on a project by project basis.

Commissioner Stafford moved to approve an addendum to the Policies for Cost Participation between Washington County and other agencies for Cooperative Highway Improvement Projects by permitting variances as described on the Right of Way Cost Sharing Variance Matrix, and that a statement be included in the supplemental notes to this matrix that preferences for use of this variance shall be given to total road projects as opposed to segments of road as determined by the County Board. Commissioner Peterson seconded the motion and it was adopted unanimously.

March 9, 1999

**PUBLIC HEALTH AND ENVIRONMENT****State and Local Assistance Grant with Minnesota Department of Public Safety**

Commissioner Peterson moved to adopt **Resolution No. 99-029** 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 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, Wally Abrahamson, Board Chair, and James Schug, County Administrator are authorized to execute the terms of the agreement and thereby act on behalf of Washington County for all contractual obligations contained therein.

NOW, THEREFORE BE IT RESOLVED THAT Washington County fully agrees to the terms of the 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.

Commissioner Hegberg seconded the motion and it was adopted unanimously.

**1999 RFP for Mini-Grants to Implement Community Violence Prevention Projects**

Cathy Mackiewicz, Community Health Specialist, provided a brief overview of the mini-grants available to local community groups or agencies. These grants are designed to help develop and implement primary prevention strategies to reduce or control negative behaviors in youth or encourage and support positive youth development. The grants range from \$500 to \$2,000, and \$10,000 has been budgeted to fund five to six local projects.

Commissioner Peterson moved to authorize the Department of Public Health and Environment to issue 1999 Request for Proposals for mini-grants to community based organizations to implement community based violence prevention projects. Commissioner Stafford seconded the motion and it was adopted unanimously.

March 9, 1999

**Resource Recovery Project Service Agreement Amendment No. 9 with NRG Energy Inc.**

Commissioner Hegberg moved to adopt **Resolution No. 99-030** as follows:

Resource Recovery Project Amendment Number 9 to the  
Service Agreement with NRG Energy, Inc.

WHEREAS, Ramsey and Washington Counties have entered into a Service Agreement with NRG Energy, Inc. for waste processing services; and

WHEREAS, the Ramsey County and Washington County Boards of Commissioners would like changes to be made in the Service Agreement in order to reduce public costs; and

WHEREAS, the Joint Powers Agreement establishing the Resource Recovery Project states that the Ramsey/Washington County Resource Recovery Project Board is the governing body for the Project, but that the County Boards retain the authority to make changes to the Service Agreement; and

WHEREAS, on October 29, 1998 the Project Board directed that negotiations commence with NRG Energy, Inc. for the purpose of reducing the cost of processing waste during the term of the Service Agreement; and

WHEREAS, Commissioners Reinhardt and Hauser successfully negotiated Amendment Number 9 to the Service Agreement with NRG Energy, Inc., which on January 28, 1999, was recommended by the Project Board as a short-term method of reducing the cost of processing waste during the term of the Service Agreement; and

WHEREAS, the Project Board desires to pursue long-term cost reduction as it considers extending the term of the Service Agreement or negotiating a new agreement.

NOW, THEREFORE BE IT RESOLVED, the Washington County Board of Commissioners approves Amendment Number 9 to the Service Agreement with NRG Energy, Inc. and authorizes the Chair to execute the amendment; and

BE IT FURTHER RESOLVED, the Washington County Board of Commissioners authorizes the Project Board to enter into negotiations with NRG Energy, Inc. for the purpose of further reducing the cost of waste processing in tandem with regional and state entities by considering extending the term of the Service Agreement or negotiating a new agreement.

Commissioner Peterson seconded the motion and it was adopted unanimously.

**Report on Alcohol Compliance Project Conducted During 1998**

Cathy Mackiewicz, Community Health Specialist, presented a report on an Alcohol Compliance Project conducted during 1998. Law enforcement from Forest Lake, Stillwater, Bayport, Newport, Cottage Grove



March 9, 1999

and the Washington County Sheriff's Department conducted first time alcohol compliance checks. Underage youth ages 18 to 19 were recruited to conduct checks and went through training with officers. A total of 133 establishments were checked in the County from October through December of 1998. Letters were sent to the establishments prior to the checks indicating that they would be coming. Forty establishments sold to underage youth checkers for a 30% failure rate. When this statistic was combined with other law enforcement efforts in the County over the last year, the failure rate was 25%. Sergeant Joel White, Washington County Sheriff's Department, Youth Unit, and Officer Greg Reibel, Cottage Grove Police Department, reviewed the compliance checks they conducted.

Commissioner Peterson moved to accept the Report on Alcohol Compliance Check Project conducted during 1998 and placed it on file. Commissioner Hegberg seconded the motion and it was adopted unanimously.

#### **GENERAL ADMINISTRATION**

James Schug, County Administrator, presented a brief legislative update. Items discussed were: Realignment of Court costs in some judicial districts—Legislation has been introduced to add the 5<sup>th</sup>, 7<sup>th</sup> and 9<sup>th</sup> Judicial Districts to the 8<sup>th</sup> Judicial District pilot project; and Property tax reform including a proposal that was defeated which would have required a referendum for any increase in county property taxes, but there are still versions out there including reverse referendum if there's an increase, limited property value which freezes property value at a certain amount until the property is sold.

#### **DISCUSSION FROM THE AUDIENCE**

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

#### **COMMISSIONER REPORTS - COMMENTS - QUESTIONS**

Commissioner Stafford reported on the following issues: Housing and Redevelopment Authority bill that would reduce term limits from five years to two, may be compromised at three years; Certain tax forfeited land parcels in the County will be coming back to the tax rolls; Meeting on March 22, 7:30 p.m. at Metropolitan Council, to receive testimony endorsing candidates to the Metropolitan Council; Hearing on sales tax exemption for highway construction will be coming up on March 11, 4:00 p.m. at the legislature; Hearing on County Board authority to approve plats is coming up at noon on March 11; Senate File 854, prohibits local counties and cities from using amortizing to manage non-conforming land uses, asked the Transportation and Physical Development Director to review this.



March 9, 1999

Commissioner Hegberg reported on the ruling by the Supreme Court on the child support issue. Doug Johnson, County Attorney, stated that the Supreme Court did rule that the administrative process could not be used in child support cases. A number of proposals have been introduced in the legislature to correct this problem and he is working closely with county staff.

Commissioner Pulkrabek distributed copies of a resolution from Steve DeLapp, City of Lake Elmo, seeking support for the Minnesota Wisconsin Boundary Area Commission. He asked that this be placed on next week's agenda for discussion.

Commissioner Peterson reported on the following issues: She attended the Farm Family program and the Jacobson Pine Tree Apple Orchard in Dellwood and the Lenny Borner farm in Cottage Grove were honored; A subgroup meeting on PDR's and TDR's will meet today and the Thousand Friends have hired two consultants to help in this process; She distributed a reports she picked up at the National Association of Counties Conference on "Rebuild America Coalition, Supporting Quality Infrastructure and Investment", "Restoring Community Wetlands and Watersheds", "Leadership in Watershed Management, What's the County Role" and policy positions of NACo.

Commissioner Abrahamson thanked the Transportation and Physical Development Department for the good job they did on plowing the County roads. He also reported on the former County employee recognition day that was held at the Historic Courthouse this past Sunday. There was a good turnout, and many former employees, as well as current employees, attended.


#### **BOARD CORRESPONDENCE**

Board correspondence was received and placed on file.

#### **ADJOURNMENT**

There being no further business to come before the Board, Commissioner Peterson moved to adjourn, seconded by Commissioner Hegberg and it was adopted unanimously. The Board meeting adjourned at 10:40 a.m.

Attest:

  
James R. Schug

County Administrator

  
Wally Abrahamson, Chair

County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD**  
**WASHINGTON COUNTY, MINNESOTA**  
**MARCH 16, 1999**

The Washington County Board of Commissioners met in regular session at 9:00 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Hegberg, Pulkrabek, Abrahamson and Peterson. Commissioner Stafford absent. Board Chair Abrahamson presided. Also present were James Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Susan Tice, Chief Assistant County Attorney; Dan Papin, Community Services Director; Robert Crawford, Workforce Center Manager; Don Wisniewski, Director of Transportation and Physical Development; Cathy Ellis, Sr. Social Worker; Linda Bixby, Community Services Supervisor; Mary McGlothlin, Director of Public Health and Environment; Ann Kleinschmidt, Sr. Environmental Health Specialist; and Dave Brierley, Public Information Coordinator.

**CONSENT CALENDAR**

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

1. Approval of the March 2, 1999 Board meeting minutes.
2. Approval of abatement applications for homestead, value and penalty as follows:

<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
M 88.088.88.00.0564	Host, Thomas A.	\$ 188.40
R 15.027.21.32.0015	Ashton, Timothy	1,206.00
M 88.088.88.00.1754	Lindemann, Lonnie A	483.00
R 36.028.22.12.0012	Pauline Averbeck	77.28
R 20.027.21.22.0014	Susla-Smith, Jeanne M.	102.00
R 20.027.21.22.0014	Susla-Smith, Jeanne M.	108.00

3. Approval of contract with Partnerships for Minnesota Futures, Inc. to provide home and community based services for persons with developmental disabilities.
4. Approval of host County contracts for the period of January 1, 1999 through December 31, 1999 with the following: Aurora Programs; Burkwood Residence; Cedar Ridge, Inc., Fairview Recovery Services; Hudson Medical Center; Kinnic Falls Halfway House; On-Belay of MN, Inc. (Cottage Grove); On-Belay of MN, Inc. (Stillwater); Twin Town Treatment Center; Washington County Jail Treatment Program; We Care Counseling Center (Oakdale); and We Care Counseling Center (Stillwater).

March 16, 1999

5. Approval of banding and grading of new job descriptions of General Accounting Manager (D62-1) and Director of Financial Services (D71-1) in the Financial Services Department; and, approval of job descriptions.
6. Approval of license with Star Trail Association for snowmobile operations and trail grooming on the abandoned Burlington Northern road bed.

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

### **COMMUNITY SERVICES DEPARTMENT**

#### **Annual Employment and Training Report to the Governor**

Robert Crawford, Workforce Center Manager, presented the 1997-1998 Workforce Center Annual Report which will be submitted to the Governor. The report provides an overview of all the programs and services offered by the Workforce Center. He also acknowledged staff in his office responsible for the report's publication. The Commissioners commended the report.

Commissioner Peterson moved to approve the Program Year 1998 (July 1, 1997 to June 30, 1998) Annual Employment and Training report and that it be submitted to the Governor. Commissioner Pulkrabek seconded the motion and it was adopted unanimously; Commissioner Stafford absent.

#### **Cooperative Agreement to Implement Head Start, Child Care and Child Support Collaborative**

Linda Bixby, Child Support Supervisor, gave an overview of a new project between three state and local programs: Child Support, Child Care and Head Start. The collaborative promotes and facilitates child support services by broadening the understanding of the child support program.

Commissioner Pulkrabek moved to approve the Cooperative Agreement to implement a Head Start, Child Care and Child Support Collaborative. Commissioner Hegberg seconded the motion and it was adopted unanimously; Commissioner Stafford absent.

Dan Papin, Community Services Director, announced that invitations will be coming to the Commissioners for the Annual Foster Parent Recognition Banquet which will be held at Tartan Park on April 27.

March 16, 1999

## **PUBLIC HEALTH AND ENVIRONMENT**

Judy Hunter, Public Health and Environment Division Manager, discussed the contract the County has with the private hazardous waste company which operates the Household Hazardous Waste (HHW) facility in Oakdale and asked for approval to extend the contract, with some changes, many of which are based on changes made to the State of Minnesota contract. She also gave an update on the costs and citizen use of the HHW facility since 1994.

Commissioner Pulkrabek moved to approve an agreement between Washington County and Advanced Environmental Technical Services for Household Hazardous Waste Management Services. Commissioner Peterson seconded the motion and it was adopted unanimously; Commissioner Stafford absent.

James Schug, County Administrator, informed the Board that there is now a final settlement in the Junker landfill cleanup lawsuit and that the Trust formed to assist in the settlement has been dissolved. Commissioner Abrahamson thanked those involved in the process.

## **TRANSPORTATION AND PHYSICAL DEVELOPMENT**

### **Hardwood Creek Trail Project**

Commissioner Peterson moved to adopt **Resolution No. 99-031** as follows:

Construction Engineering and Contract Administration Agreement  
with Minnesota Department of Transportation for the Hardwood Creek Project

WHEREAS, the County has let bids for the construction project on Hardwood Creek Trail and the bid of the low bidder has been approved by the County Board; and

WHEREAS, the State of Minnesota Department of Transportation has available engineering personnel available to assist the County with contract administration and construction engineering for this project; and

BE IT RESOLVED, that Washington County enter into an agreement for Agreement No. 78557-P with the State of Minnesota, Department of Transportation.

BE IT FURTHER RESOLVED, that the Washington County Chairman of the Board of Commissioners and County Administrator are hereby authorized to execute such agreement.

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

March 16, 1999

**Commendation for Marlene deBoef, Historic Courthouse Coordinator**

Commissioner Peterson moved to adopt **Resolution No. 99-032** as follows:

Resolution Commending Marlene deBoef on Her  
Retirement as Historic Courthouse Coordinator

WHEREAS, Marlene deBoef has announced her retirement as Historic Courthouse Coordinator effective March 31, 1999; and

WHEREAS, Ms. deBoef has served the citizens of Washington County for nearly 17 years as the Historic Courthouse Coordinator; and

WHEREAS, Ms. deBoef, through her efforts created at the Historic Courthouse an outstanding example of re-adaptive use of an historic site; and

WHEREAS, Ms. deBoef, in working closely with area foundations and the Minnesota Historical Society, raised over \$850,000 for building restoration; and

WHEREAS, Ms. deBoef, through networking and involvement of citizen volunteers, created pride and sense of community ownership for the Historic Courthouse; and

WHEREAS, Ms. deBoef helped to organize a County history network organization; and

WHEREAS, Ms. deBoef will leave a legacy of excellent achievement in historic preservation.

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners recognizes and congratulates Ms. deBoef on her many years of public service to the citizens of the County and offers best wishes to her and her family in their endeavors.

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

Commissioner Hegberg commended Marlene for her dedication and enthusiasm, and recognized her service, as well as all the volunteers and private participation, who donated time and funds to the Historic Courthouse preservation.

Commissioner Abrahamson stated that thanks to people like Marlene the Courthouse has been preserved and is still standing - especially since we are celebrating our 150 years as a county. He also recognized the other County staff and volunteers involved with the Historic Courthouse.

Commissioner Peterson stated that there is a resurgence of interest in history and thanked Marlene for her service.

March 16, 1999

### **GENERAL ADMINISTRATION**

Mr. Schug stated he had a meeting with former Supreme Court Justice Esther Tomljanovich to discuss the Sesquicentennial of the Judiciary of the State of Minnesota. On August 13 they will be using the Historic Courthouse to hold events commemorating the anniversary, including an Oath of Citizenship ceremony.

Mr. Schug announced that there will be a Legislative Committee meeting this afternoon.

### **DISCUSSION FROM THE AUDIENCE**

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

### **COMMISSIONER REPORTS - COMMENTS - QUESTIONS**

Commissioner Peterson reported on the following items: Metropolitan County Transportation Committee has sent a representative to Washington D.C. to support regional rail issues; There is a bill in the Legislature to do away with County Regional Rail Authorities; A tentative April 6 meeting has been scheduled with the Ramsey County Regional Rail to discuss the issue; and, an Association of Minnesota Counties paper which was faxed indicated that SF 1709 and HF 1700 reduce HACA payments, she requested that staff look into this.

Commissioner Hegberg congratulated the Forest Lake Boys Basketball team for making it to the State tournament and because of this he will be unable to attend the Housing and Redevelopment Authority Board or Public Health meetings. Commissioner Peterson stated she will go the HRA 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 Pulkrabek and it was adopted unanimously; Commissioner Stafford absent. The Board meeting adjourned at 10:07 a.m.



March 16, 1999

**BOARD WORKSHOP WITH COMMUNITY SERVICES DEPARTMENT**

The Board met in workshop session with the Community Services Department to discuss developmental disabilities and major programs, funding sources and key issues for Washington County. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Pulkrabek, Abrahamson and Peterson. Also present were James Schug, Virginia Erdahl, Dan Papin, Rick Backman, Beck Pung, Lisa Glasspoole, Cathy Ellis, Mr. and Mrs. Loer, and Mary Divine, Pioneer Press.

**BOARD WORKSHOP WITH THE SHERIFF'S DEPARTMENT**

The Board met in workshop session with the Sheriff's Office to discuss the Sheriff's Community Team project. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Pulkrabek, Abrahamson, Peterson and Hegberg. Also present were James Schug, Virginia Erdahl; Karla Sabaska, Community Services; Larry Osterman, Sheriff's Office; Keith Anderson, Sheriff's Office; Tom Schwiez, Youth Service Bureau; Richard Backman; Dan Papin; Joan Sprain, MN Extension Office; Tony Zdroik, County Attorney's Office; Barb Icenogle, Public Health and Environment; Jay Krafthefer, Transportation and Physical Development; Mary Divine, Pioneer Press; Sheriff Jim Frank; Meredith Majers, County Attorney's Office; Mary McGlothlin, Public Health and Environment; Sgt. Scott Malinosky, Sheriff's Office; Sgt. Joel White, Sheriff's Office; Paul Weiler, Youth Service Bureau; and Captain Johnson, Sheriff's Office.

Attest:



James R. Schug

County Administrator



Wally Abrahamson, Chair

County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD**  
**WASHINGTON COUNTY, MINNESOTA**  
**MARCH 23, 1999**

The Washington County Board of Commissioners met in regular session at 9:00 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Hegberg, Pulkrabek, Abrahamson and Peterson. Commissioner Stafford absent. Board Chair Abrahamson presided. Also present were James Schug, County Administrator; Virginia Erdahl, Deputy Administrator; George Kuprian, Assistant County Attorney; Judy Honmyhr, Human Resources Director; Judy Hunter, Public Health and Environment; Doug Fischer, Deputy Director of Transportation and Physical Development; Rick Backman, Community Services Division Manager; Larry Nybeck, Transportation and Physical Development; Robert Olson, Minnesota Extension Educator; and Dave Brierley, Public Information Coordinator.

**CONSENT CALENDAR**

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

1. Approval of on and off-sale 3.2 percent malt liquor license for Veterans Rest Camp, for the period of April 1, 1999 to March 31, 2000.
2. Approval of on-sale and Sunday intoxicating liquor license for the Outing Lodge at Pine Point, Inc., for the period April 1, 1999 to March 31, 2000.
3. Approval of consumption and display permit for the Scandia Community Senior Center for the period April 1, 1999 to March 31, 2000.
4. Adoption of **Resolution No. 99-033** as follows:

Lawful Gambling Exemption for the  
American Heart Association

WHEREAS, the American Heart Association, Minnesota Affiliate, has made application to the Gambling Control Board for an exemption from certain requirements contained in Minn. Stat. Chapt. 349 in order to conduct (raffles) at Castlewood Golf Course, 7050, N. Scandia Trail, Forest Lake Township, Washington County on the following date: June 14, 1999;

NOW, THEREFORE BE IT RESOLVED, that Washington County does not oppose issuance of exemption consistent with the application.

5. Approval to continue a special project clerk typist position in the Department of Human Resources through December 31, 1999.

March 23, 1999

6. Approval of a substitute special project supervisory position of Program Manager for the position of Environmental Services Coordinator through December 31, 2000, in the Department of Public Health and Environment.
7. Adoption of **Resolution No. 99-034** as follows:

Annual Boat and Water Safety Enforcement Agreement

WHEREAS, under the provision of M.S. Section 361.24 (1980) the Sheriff of each county is required to carry out the provisions of M.S. Section 361.01 to 361.29, and the Board and Water Safety Rules, hereinafter referred to as the "NR Rules", promulgated by the Commissioner of Natural Resources, including Patrol, Enforcement, Search and Rescue, Watercraft Inspections, Waterway Marking, and Accident Investigation, all hereinafter referred to as the "Sheriff's Duties"; and

WHEREAS, in connection with the Sheriff's Duties, M.S. Section 361.24, sub 2 and 3, provides the County submit to the Commissioner of Natural Resources a budget to carry out the Sheriff's Duties; and

WHEREAS, the County will be submitting a proposed budget to the State; and

WHEREAS, the County is eligible to receive \$40,059.00 to assist in the funding of the Sheriff's Duties during the period 1 January 1999 through 31 December 1999.

NOW, THEREFORE BE IT RESOLVED that the County of Washington enter into an agreement with the State of Minnesota, Department of Natural Resources for the following purposes: to receive assistance in the funding of carrying out the Sheriff's Duties under the provisions of M.S. Section 361.01 to MS. 361.29 during the period 1 January 1999 through 31 December 1999.

BE IT FURTHER RESOLVED, that the Chairperson of the Washington County Board of Commissioners, the Washington County Administrator, and the Washington County Sheriff be and are hereby authorized to execute said agreement;

BE IT FINALLY RESOLVED, that a copy of this resolution be attached to the Annual County Board and Water Safety Agreement covering the period from 1 January 1999 through 31 December 1999.

8. Approval to accept a grant from Minnesota Join Together in the amount of \$4,600 for continued compliance check surveillance of liquor establishments where adults make purchases for underage adults, and setting up a tip line on juvenile drinking parties.
9. Approval of Supplemental Agreement No. 1 with Short Elliott Hendrickson, Inc in the amount of \$82,380 for engineering design services for County State Aid Highway (CSAH) 21 improvement project at Trout Brook and Dodge's Corner.

March 23, 1999

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

## **PUBLIC HEALTH AND ENVIRONMENT**

Commissioner Hegberg moved to adopt **Resolution No. 99-035** as follows:

### **Ramsey/Washington Resource Recovery Project Contract with BFI Waste Systems of North America**

WHEREAS, the Service Agreement between Ramsey and Washington Counties and NRG Energy, Inc. requires the counties to provide capacity for the disposal of excess county waste, rejects, unprocessed and secondary materials not marketed, except ferrous or unused RDF; and

WHEREAS, in March 1995, the Ramsey and Washington County Boards of Commissioners entered into two-year agreements (expiring 3/31/97) with Pine Bend Landfill, Inc. and Spruce Ridge Landfill, Inc.

WHEREAS, these agreements provide for three one-year extensions at the tipping fee agreed upon in the agreements or the gate fee posted at the landfill, if it is less; and

WHEREAS, the Counties exercised their first-year and second year options to extend the agreements in February 1997 and March 1998; and

WHEREAS, BFI Waste Systems of North America, Inc. proposed changes to its contract that provide substantial benefits to the Resource Recovery Project; and

WHEREAS, in September 1998, the Project Board authorized staff to enter into sole-source negotiations with BFI Waste Systems of North America, Inc. for the purpose of reducing the Counties' cost of paying for the landfilling of excess waste, non-processible waste and residue from the Newport Facility; and

WHEREAS, the Ramsey/Washington County Resource Recovery Project Joint Staff Committee negotiated a new landfill agreement with BFI Waste Systems of North America, Inc.; and

WHEREAS, on October 29, 1998, the Project Board delegated to the Project Board Executive Committee the authority to review and recommend for County Board action any agreement resulting from negotiations; and

WHEREAS, the Ramsey/Washington County Resource Recovery Project Executive Committee on December 3, 1998, recommended that the County Boards approve the new landfill agreement with BFI Waste Systems of North America, Inc.; and

WHEREAS, in response to a request from Waste Management, Inc., the Ramsey/Washington County Resource Recovery Project Board, on January 28, 1999, directed staff to negotiate with both BFI Waste Systems of North America, Inc. and Waste Management, Inc. to prepare landfill contracts for comparison; and

March 23, 1999

WHEREAS, as a result of negotiations, Waste Management provided a proposal that did not meet the needs of the Project, while BFI Waste Systems of North America, Inc. let stand the original negotiated agreement; and

WHEREAS, the Ramsey/Washington County Resource Recovery Project Board on March 11, 1999, recommended to the Ramsey and Washington County Boards of Commissioners approval of the agreement between the Counties and BFI Waste Systems of North America, Inc.

NOW, THEREFORE, BE IT RESOLVED, the Washington County Board of Commissioners approves the new landfill Agreement with BFI Waste Systems of North America, Inc., with a term of April 1, 1999, through July 31, 2007.

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

#### **TRANSPORTATION AND PHYSICAL DEVELOPMENT**

Commissioner Abrahamson moved to adopt **Resolution No. 99-036** as follows:

Execution of Minnesota Department of Transportation Agreement  
No. 78390 for Detour Usage of County Road 78 and CSAH 21

IT IS RESOLVED, that the County of Washington enter into MN/DOT Agreement No. 78390 with the State of Minnesota, Department of Transportation for the following purposes:

To provide compensation by the State to the County for the use of County Road 78 and County State Aid Highway No. 21 as a detour route during grading, surfacing and wetland enhancement construction and other associated construction to be performed upon, along and adjacent to Trunk Highway No. 10 from 1240 feet east of Trunk Highway No. 61 to the St. Croix River under State Project No. 8202-24 (T.H. 10=094).

IT IS FURTHER RESOLVED, that the Chairman of the Washington County Board of Commissioners and the County Administrator are authorized to execute the Agreement.

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

#### **MINNESOTA EXTENSION**

Commissioner Peterson moved to adopt **Resolution No. 99-037** as follows:



March 23, 1999

### Economic Crisis for Farm Families and Rural Communities

WHEREAS, Minnesota farm operators are currently receiving the lowest grain and livestock commodity prices in decades and in many cases these price levels are below the cost of production; and,

WHEREAS, Minnesota farm families engaged in agriculture production are facing the most severe economic crisis in several decades, a crisis which could force thousands of farm operators out of business; and,

WHEREAS, Minnesota farm families affected by this severe economic crisis are in need of immediate assistance to address the financial needs of their farm business and the financial and emotional stresses facing their family; and,

WHEREAS, agriculture is a major industry in Minnesota and the economic crisis facing the agriculture industry could have a highly negative economic impact on the economy of most rural communities in Minnesota.

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Commissioners request that the federal and state government take appropriate and immediate action to address the current economic crisis facing farm families and rural communities in Minnesota.

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

### GENERAL ADMINISTRATION

#### Legislative Update

James Schug, County Administrator, informed the Board that three bills have been introduced related to uncompensated care which has been brought forward by health care providers in the metro area, particularly the Hennepin County Medical Center and Regions Hospital. These institutions provide what they call "charity care" to people who are not eligible for medical assistance, general assistance, medicare or MinnesotaCare and do not have other health care insurance. Two of these bills would have a significant negative impact on Washington County as well as other metro Counties. He advised the Board that he testified against those two bills last Friday and yesterday. He noted that he did speak in support of a third bill which would create a state funded pool for uncompensated care.

Commissioner Hegberg distributed a list of salaries for executives of non-profit organizations.

Mr. Schug discussed a proposed bill concerning private shooting ranges. The bill would allow shooting ranges that are currently operating to stay in business in spite of any zoning changes that might be enacted by the local jurisdiction. Also, they are authorized to improve the structures, repair non-conforming



March 23, 1999

structures, rebuild structures either conforming or non-conforming, increase their memberships and do a number of other things. Another provision is if they were required to close because of safety issues of a surrounding development, the local unit of government that permitted the development to occur would have to buy the land, the buildings and the value of the business.

Mr. Schug stated that another legislative item concerns the development of a joint public safety training facility. The County, as well as several cities in the County, have done a considerable amount of planning and research showing the need, potential design and cost for this type of facility. A bill was introduced last week that would appropriate \$2.5 million each to Hennepin and Ramsey Counties for the development of this type of a facility in each of those counties. He feels that Washington County's group is farther along in the development stage than either Hennepin or Ramsey County are and asked the Board if they would consider supporting action to add Washington County's joint training facility to this bill as an amendment.

Commissioner Peterson moved to authorize staff to explore the possibility of having Washington County's joint training facility added as an amendment to a legislative bill allocating \$2.5 million each to Hennepin and Ramsey Counties for a public safety training facility. Commissioner Hegberg seconded the motion and it was adopted unanimously; Commissioner Stafford absent.

Mr. Schug updated the Board on plat approval legislation. He stated that the Senate came to an agreement to create a process whereby Counties are given authority to review preliminary plats related to access, grade, drainage, safety standards and right-of-way requirements. If the County does not agree with the plat and communicates its objections to the city, the matter is then referred to a panel for determination. This panel is made up of a county commissioner, city council member, county engineer, city engineer and a representative from MN/DOT and they would rule on the element that the county objected to.

The Board discussed Regional Rail Authority items including Senator Flynn's bill. Sandy Cullen, Traffic Engineer, reported that Senator Flynn's bill would include removing the planning authority from the Regional Railroad Authorities, but it does not take the levy powers away. The Regional Railroad Authorities for the Counties would still be intact, but they would have no power to do any planning for rail facilities, commuter rail or light rail in the metro area.

Commissioner Peterson noted that if it the Counties had not taken the lead position to develop the coalition and the planning process for the Red Rock Corridor, Rush Line Corridor and the North Star Corridor nothing would have been done. She hoped that the County would speak to the legislative delegation about Senator Flynn's bill and express its concerns.

March 23, 1999

Commissioner Hegberg moved to approve sending a letter to the federal legislative delegation requesting for fiscal year 2000 \$65 million for the Hiawatha LRT Corridor, \$4 million for the Riverview Corridor, \$4 million for the North Star Corridor, \$800,000 for the Red Rock Corridor, \$49 million for the metro-wide bus system improvements and \$10 million for North Star Corridor bus improvements. Commissioner Peterson seconded the motion and it was adopted unanimously; Commissioner Stafford absent.

Mr. Schug stated that special legislation is being sought related to tax forfeited land in Hugo. This parcel is next to a wetland so could not be sold at the County's tax forfeited land sale. The previous owner has requested special legislation for a private sale back to that owner. The County Legislative Committee discussed this issue and approved the action requested.

Commissioner Peterson moved to approve sending a letter to the Department of Natural Resources supporting special legislation allowing the County to sell the property by private sale to the former owner. Commissioner Hegberg seconded the motion and it was adopted unanimously; Commissioner Stafford absent.

The Board discussed the sales tax issue. Sue Ladwig, County Legislative Liaison, reported that the most active repeal of a sales tax bill out there that affects local units of government is the repeal of sales tax on road and bridge equipment.

Mr. Schug announced that a date and time has been set to meet with Ramsey County for Tuesday, April 6 at 12:15, Oak Marsh Golf Club to discuss regional rail issues and receive a Resource Recovery Project update.

Mr. Schug updated the Board on a bill that would affect the sharing and release of electronic data. The County is following that and one of the concerns is that fees are generated from selling some information to organizations who use it for their business, and some of those sales are substantial. He also informed the Board of a report he received from the Metropolitan Inter-County Association regarding an index called the Price of Government in Minnesota. This index lists the percent of personal income that is spent on taxes at the city, county, school district and state level. He noted that since 1990 the price of County government fell from 3.6% to 3.14%, city government dropped slightly, school district went up slightly, but the largest increase was in state government which grew from 16.9% to 18.1% over that nine year period.

#### **Commendations to Forest Lake High School and Tartan High School Boy's Basketball Teams**

Commissioner Hegberg moved to adopt **Resolution No. 99-038** as follows:

March 23, 1999

Resolution Commending the Forest Lake Boy's  
Basketball Team on Competing in the State Basketball Tournament

WHEREAS, the Forest Lake High School boy's basketball team competed in the quarterfinals of the Class AAAA 1998-1999 Minnesota State Boy's Basketball Tournament; and

WHEREAS, the Rangers team achieved a regular season record of 18-6 under the direction of Coach Chuck Gunderson; and,

WHEREAS, the Forest Lake Rangers played an excellent game against Hopkins in the State quarterfinals in a close, but unsuccessful effort with the final score of 64-59; and,

WHEREAS, the Rangers played as a team, supporting each other and playing with confidence in each other; and,

WHEREAS, the Maroon and Gold Ranger players exhibited a spirit of cooperation and achievement throughout the season that will serve the players well throughout life; and,

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners heartily commends the players, coaches and fans of the Forest Lake Rangers for their team and individual efforts in their participation in this year's Class AAAA Minnesota State Basketball Tournament; and,

BE IT FURTHER RESOLVED, that Washington County shares in the pride of participation and accomplishment of the fine student athletes who will no doubt continue to bring further credit to themselves and their communities after graduation from the Forest Lake High School located in District 1 of Washington County.

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

Commissioner Pulkrabek moved to adopt **Resolution No. 99-039** as follows:

Resolution Commending the Tartan High School  
of Oakdale Boy's Basketball Team on Competing in the  
State Basketball Tournament

WHEREAS, the Tartan High School boy's basketball team competed in the quarterfinals of the Class AAAA 1998-1999 Minnesota State Boy's Basketball Tournament; and

WHEREAS, the Titans team achieved a regular season record of 23-1 under the direction of Coach Mark Klingsporn; and,

WHEREAS, the Tartan Titans returned to the State Tournament after also participating last year demonstrating to their consistent success as a team; and,

March 23, 1999

WHEREAS, the Titans entered the quarterfinal game ranked number 1 in the State against Minneapolis North, but this strong and talented opponent ended the Tartan season by a final score of 61-53; and,

WHEREAS, the Blue and Silver Titan players exhibited a spirit of teamwork and achievement throughout the season that will serve the players well in life; and,

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners heartily commends the players, coaches and fans of the Tartan High School in Oakdale for their team and individual accomplishments during the season and in their participation in this year's Class AAAA Minnesota State Basketball Tournament; and,

BE IT FURTHER RESOLVED, that Washington County shares in the pride of participation and accomplishment of the fine student athletes who will no doubt continue to bring further credit to themselves and their communities after graduation from Tartan High School located in District 2 of Washington County.

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

#### **DISCUSSION FROM THE AUDIENCE**

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

#### **COMMISSIONER REPORTS - COMMENTS - QUESTIONS**

Commissioner Peterson reported on the following items: Fax from the Association of Minnesota Counties indicating that Governor Ventura will be attending the AMC Legislative Conference on Wednesday, March 24 at 12:45; Meeting notes from the MICA meeting with Governor Ventura; April 30 there will be a seminar on "Taking the Next Step Toward a Sustainable Future"; and a List of 1999 Skill Building Seminars.

Commissioner Hegberg reported that he and Commissioner Pulkrabek met with the Mahtomedi School District regarding County Road 12 and a request that a flashing light be placed there indicating that school is in session and to slow down.

Commissioner Abrahamson referred to a letter in Board correspondence from William McDonald regarding a preference to a monorail system over commuter rail or light rail. He requested that this letter be sent to the Department of Transportation and Physical Development for their review.

March 23, 1999

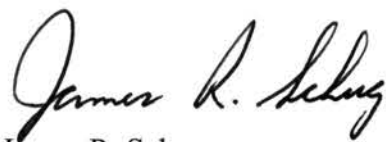
**BOARD CORRESPONDENCE**

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 Pulkrabek and it was adopted unanimously; Commissioner Stafford absent. The Board meeting adjourned at 10:30 a.m.

Attest:



James R. Schug

County Administrator



Wally Abrahamson, Chair

County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD**  
**WASHINGTON COUNTY, MINNESOTA**  
**APRIL 6, 1999**

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 Hegberg, Pulkrabek, Abrahamson, Peterson and Stafford. Absent none. Board Chair Abrahamson presided. Also present were James Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Susan Tice, Chief Assistant County Attorney; Don Wisniewski, Transportation and Physical Development Director; Doug Fischer, Deputy Transportation and Physical Development Director; Sandy Cullen, Traffic Engineer; Dan Papin, Community Services Director; Carol Seefeldt, Community Services Supervisor; Cindy Koosmann, Recorder; and Robert Lockyear, Director of Administrative Services.

**CONSENT CALENDAR**

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

1. Approval of the March 9, 16 and 23, 1999 Board meeting minutes.
2. Approval to appoint Majel Carroll, Cottage Grove, to the Community Social Services Advisory Committee to a first term expiring December 31, 2001.
3. Approval to appoint Wilmer Holz, Cottage Grove, to the Historic Courthouse Advisory Council to a first term expiring December 31, 2000.
4. Approval to appoint Doug Johnson, County Attorney, as the County Attorney representative to the Community Corrections Advisory Board to a term expiring December 31, 2000.
5. Approval of abatement applications for penalty as follows:

<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
R 35.029.21.41.0002	Gernes, Marcus J.	\$128.80

6. Approval of contract with Family Links Family Service Collaborative to administer local collaborative time study funds.
7. Approval to apply for extension of grant funds from the Minnesota Center for Crime Victim Services for salary/fringe benefits of an Assistant Victim/Witness Coordinator.



April 6, 1999

8. Approval of the Plat of Arbors 2<sup>nd</sup> Addition, located in West Lakeland Township.
9. Approval of execution of lease with Kathleen Peterson for property located at 14942 North 60<sup>th</sup> Street, Oak Park Heights.

The foregoing Consent Calendar was adopted unanimously.

### **COMMUNITY VOLUNTEER SERVICE**

#### **National Volunteer Week**

Commissioner Hegberg moved to adopt the following proclamation:

#### Washington County Proclamation National Volunteer Week

WHEREAS, the entire community can effect positive change with any volunteer action no matter how big or small; and

WHEREAS, volunteers can connect with local community service opportunities through community service organizations like the Community Volunteer Service of the St. Croix Valley, Volunteer Center, and

WHEREAS, more than 100 million volunteers working in their communities utilize their time and talent daily to make a real difference in the lives of children, adults and the elderly; and

WHEREAS, volunteers have the power to fight the pervasive feeling of social disconnection experienced by 81% of Americans and especially young people; and

WHEREAS, volunteers are vital to our future as a caring and productive nation;

NOW, THEREFORE BE IT RESOLVED THAT, the Washington County Board of Commissioners recognizes the annual celebration of the volunteer programs which contribute to the value of our communities throughout Washington County.

BE IT FURTHER RESOLVED THAT, the Washington County Board of Commissioners do hereby proclaim April 18-24, 1999, as National Volunteer Week in Washington County and urge their fellow citizens to volunteer and light the way in their communities to help build better understanding and compassion.

Commissioner Pulkrabek seconded the motion and it was adopted unanimously.

April 6, 1999

### **Presentation of Community Involvement Awards**

Melissa Eystad, Board President, Community Volunteer Service, introduced the nominators and award recipients for the following awards:

**1999 Individual Award** - Eleanore Jennie - Nominated by Jackey Steiner, Transportation Coordinator and Cathy Dyball, Neighborhood Service Exchange Program Coordinator, Community Volunteer Service

**1999 Youth Community Involvement Award** - Laura Kuehn and Corrie Plant - Nominated by Waid Johnson, Health Educator of CommonHealth Clinic

**1999 Lifetime Award** - Jack Warren - Nominated by Gordon Maltby, Mayor, of Marine on St. Croix

### **TRANSPORTATION AND PHYSICAL DEVELOPMENT**

#### **Corridor Study for Trunk Highway 36**

Commissioner Peterson moved to approve a joint powers agreement between the Minnesota Department of Transportation and Washington County for Washington County to supply Minnesota Department of Transportation with a Corridor Study for Trunk Highway 36 and to execute a contract with OSM and Associates to conduct the planning and engineering analysis necessary to complete the study. Commissioner Hegberg seconded the motion and it was adopted unanimously.

#### **Washington County Library/Woodbury Central Park Project Open House**

Don Wisniewski, Director of Transportation and Physical Development, announced that the Washington County Library/Woodbury Central Park Project Open House is scheduled for April 8, 1999 from 6:30 p.m. to 8:00 p.m. at the Woodbury City Hall. He also reported that they would be coming back to the Board on April 20 with some of the costs for this project.

### **METRO EAST DEVELOPMENT PARTNERSHIP**

David Piggot, Metro East Development Partnership (MEDP) Executive Director, presented a report on the following activities of the partnership: They will be starting Minnesota's first industry cluster program to work with companies within the information/technology field to attract those types of businesses to the east metro area; Working with Twin City Metro, a certified development corporation, which provides SBA loans for real estate and acquisition and construction, which will provide MEDP with a financial arm; They are

April 6, 1999

working with St. Paul Progress to promote that program and they will expand their service territory to all of Dakota, Ramsey and Washington Counties to provide gap financing; Dakota County has joined Metro East this year; and, a staff person will be sent through the Economic Development Institute at the University of Oklahoma, and that person will do a Master's Thesis on how Washington County has dealt with conflicting roles of rapid growth and preservation.

### **COMMUNITY SERVICES DEPARTMENT**

Three members of the County Children's Mental Health Collaborative Executive Board, Paul Weiler, Youth Service Bureau, Mark Kuppe, Director of Family and Children's Services at HSI, and Kathy Thompson, Parent representative and advocate, presented a brief overview of the 1998 outcomes and future challenges.

Commissioner Peterson moved to approve the 1999 contract between Human Services, Inc. and Washington County on behalf of the Children's Mental Health Collaborative, and acceptance of state grant money. Commissioner Pulkrabek seconded the motion and it was adopted unanimously.

Dan Papin, Community Services Director, announced that Carol Seefeldt, Community Services Supervisor, will retire at the end of June.

### **GENERAL ADMINISTRATION**

James Schug, County Administrator, updated the Board on the following legislative items: Housing and Redevelopment Authority length of terms--approved in the House for three year terms and it moved to the floor of the Senate with two year terms but was amended by Senator Price to three year terms as in the House; Extension of the pilot program for the drop list allowing individuals to withhold their names from the lists provided upon sale to marketing firms--the bill has been included in the Omnibus Tax Bill and was well received; Funding for a joint public safety training facility--unknown whether or not that will be funded during this legislative session, but it has gotten hearings.

### **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.

April 6, 1999

**ADJOURNMENT**

There being no further business to come before the Board, Commissioner Abrahamson moved to adjourn, seconded by Commissioner Pulkrabek and it was adopted unanimously. The Board meeting adjourned at 6:10 p.m.

**WASHINGTON COUNTY REGIONAL RAILROAD AUTHORITY CONVENES**

The Washington County Regional Railroad Authority met in regular session at 6:10 p.m. in the Washington County Government Center, County Board Room. Present were Commissioners Hegberg, Pulkrabek, Abrahamson, Peterson and Stafford. Absent none. Regional Rail Authority Chair Peterson presided. Also present were James Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Susan Tice, Chief Assistant County Attorney; Don Wisniewski, Transportation and Physical Development Director; Doug Fischer, Deputy Transportation and Physical Development Director; Sandy Cullen, Traffic Engineer; and Robert Lockyear, Director of Administrative Services. Official Proceedings of the Regional Railroad Authority are available in the Office of Administration.

**JOINT MEETING OF WASHINGTON AND RAMSEY COUNTY BOARDS OF COMMISSIONERS AND REGIONAL RAIL AUTHORITIES**

The Board meeting was preceded by a Joint meeting of Washington and Ramsey County Boards of Commissioners and Regional Rail Authorities to discuss proposed legislation affecting regional rail authorities and an update on the Resource Recovery Project. The joint meeting was held at the Oak Marsh Golf Club, 526 Inwood Avenue North, Oakdale. No business was transacted and the public was welcome to attend. Present for the joint meeting were Washington County Commissioners Hegberg, Pulkrabek, Abrahamson, Peterson and Stafford; Ramsey County Commissioners Bennet, Guerin, Haigh, Ortega, Reinhardt, Rettman and Parker-Wiessner. Washington County staff attending: James Schug, Virginia Erdahl, Sandy Cullen, Judy Hunter and Sue Ladwig. Ramsey County staff attending: Terry Schutten, Kathy DeSpiegelaere, Terry Lindeke and Nick Riley.

**BOARD WORKSHOP WITH THE DEPARTMENTS OF TRANSPORTATION AND PHYSICAL DEVELOPMENT AND PUBLIC HEALTH AND ENVIRONMENT**

The Board meeting was preceded by a workshop with the Departments of Transportation and Physical Development and Public Health and Environment to discuss the County's future role in land management. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Pulkrabek, Abrahamson, Peterson and Stafford. Also present were James Schug,

April 6, 1999

Virginia Erdahl, Susan Tice, Mary McGlothlin, Don Wisniewski, Dennis O'Donnell, Larry Nybeck, Meredith Magers, Bob Turrentine and Ann Pung Terwedo.

Attest:



James R. Schug

County Administrator



Wally Abrahamson, Chair

County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD**  
**WASHINGTON COUNTY, MINNESOTA**  
**APRIL 13, 1999**

The Washington County Board of Commissioners met in regular session at 9:05 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Hegberg, Pulkrabek, Abrahamson, Peterson and Stafford. Absent none. Board Chair Abrahamson presided. Also present were Virginia Erdahl, Deputy Administrator; Susan Tice, Chief Assistant County Attorney; Russ Reetz, Court Services Director; Chuck Leifeld, Minnesota Extension; Judy Honmyhr, Human Resources Director; John Devine, Controller; Dan Papin, Community Services Director; Doug Fischer, Deputy Transportation and Physical Development Director; and Dave Brierley, Public Information Coordinator.

**CONSENT CALENDAR**

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

1. Approval of staff comments on the draft Stillwater Township Comprehensive Plan.
2. Approval of three day on sale 3.2 percent malt liquor license for the Scandia Softball Association for May 7, 8 and 9, 1999.
3. Approval of Program Year 1999 (July 1, 1999 through June 30, 2000) Local Workforce Service Area Plan for employment and training for submission to the Department of Economic Security and also the Local Service Unit Plan for two years beginning July 1, 1999 through June 30, 2001.
4. Approval of banding and grading of new job description of Payroll Coordinator in the Accounting Department at C41-1 and approval of job description.
5. Adoption of **Resolution No. 99-038A** as follows:

Appropriating for County Extension Work for  
 Year Beginning January 1, 1999

BE IT RESOLVED, that the sum of \$370,900 be set apart from the General Revenue Fund and appropriated subject to the order of the Dean and Director of the Minnesota Extension Service of the University of Minnesota for the support of county extension work in Washington County for the year beginning January 1, 1999, in accordance with Minnesota Statute, Section 38.33-38.38, 1990.

6. Adoption of **Resolution No. 99-039A** as follows:



April 13, 1999

Supporting CommonHealth Clinic's Receipt of State Grant Dollars for a  
Program to Prevent Fetal Alcohol Syndrome and Fetal Alcohol Effects

WHEREAS, children born to chemically dependent and chemically abusing women in Washington County have a higher incidence of low birth weight and other developmental delays; and

WHEREAS, state funding is available to develop prevention programs designed to educate the community about Fetal Alcohol Syndrome and Fetal Alcohol Effects and to provide services to pregnant women who are chemically dependent or chemically abusing; and

WHEREAS, CommonHealth Clinic, a private non-profit community clinic located in Washington County and serving Washington County residents has applied for and received funding for the purposes of the state program; and

WHEREAS, CommonHealth Clinic will be working with the Washington County Departments of Community Services and Public Health and Environment as well as other community agencies such as Human Services, Inc., Early Childhood Family Education and Family Services St. Croix in delivering services under this grant to Washington County communities and citizens; and

WHEREAS, the receipt of these grant funds by CommonHealth Clinic requires the formal support of the Washington County Board of Commissioners.

NOW THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners supports CommonHealth Clinic's receipt of these funds and forwards this resolution to the Minnesota Department of Human Services as a required part of the grant program.

7. Adoption of **Resolution No. 99-040** as follows:

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

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

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

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

April 13, 1999

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

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby proclaims the week beginning April 11, 1999 as Public Safety Telecommunications Week in Washington County and extends its appreciation and thanks to the dedicated Public Safety Telecommunications Personnel for the vital contribution they make to the safety and well being of our citizens and public safety providers.

8. Approval of Loeffel-Engstrand Corporation office lease at the Historic Courthouse for the period May 1, 1999 to April 30, 2000.
9. Bids were received for 1999 traffic sign needs as follows:

	<u>Proposal A</u>	<u>Proposal B</u>
Newman Signs	\$32,394.67	\$20,565.10
M & R Signs	\$36,654.35	\$19,284.95
Earl F. Anderson	\$35,760.35	\$21,019.35

Adoption of **Resolution No. 99-041** as follows:

Award of Contract for 1999 Traffic Sign Needs to  
Newman Signs and M & R Signs

WHEREAS, in order to continue traffic sign maintenance on County roads, the County solicited bids for this project; and

WHEREAS, bids were opened on March 31, 1999 with Newman Signs (Complete Reg. Signs) and M & R Signs (Sign Faces) being the lowest responsible bidders; and

NOW, THEREFORE, BE IT RESOLVED, that the bid of Newman Signs for Complete Regulatory Signs and M & R Signs for Sign Faces be accepted and the County enter into a contract with Newman Signs and M & R Signs under the terms and conditions set forth in the bid specification documents; and

BE IT FURTHER RESOLVED, that the contract between the County and Newman Signs and M & R signs 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.

April 13, 1999

10. Approval of cooperative agreement with New Scandia Township for reimbursement of sidewalk on County State Aid Highway 3.

The foregoing Consent Calendar was adopted unanimously.

### ACCOUNTING DEPARTMENT

John Devine, Controller, presented the Board Chair with the 13<sup>th</sup> consecutive Certificate of Achievement for Excellence in Financial Reporting Award for Washington County's Comprehensive Annual Financial Report for the Fiscal Year ended December 31, 1997.

### TRANSPORTATION AND PHYSICAL DEVELOPMENT

#### CSAH 39 Reconstruction Project in Cottage Grove and St. Paul Park

Doug Fischer, Deputy Transportation and Physical Development Director, presented the following bids for reconstruction of CSAH 39 in Cottage Grove and St. Paul Park:

Arcon Construction Company	\$1,840,589.00
Palda & Sons, Inc.	1,855,738.38
Ryan Contracting Company	1,870,746.04
Tower Asphalt, Inc.	1,997,466.65
Danner, Inc.	2,008,587.47
Arnt Construction Company	2,054,749.71

Commissioner Peterson moved to adopt **Resolution No. 99-042** as follows:

Award of Contract for CSAH 39 Road Construction to  
Arcon Construction Co.

WHEREAS, in order to complete road preservation work on County roads, the County solicited bids for this project; and

WHEREAS, bids were opened on March 31, 1999 with Arcon Construction Co. being the lowest responsible bidder; and

WHEREAS, the cities of Cottage Grove and St. Paul Park have reviewed all bids received and have concurred by City Council Resolution with the award of bid to Arcon Construction Co.; and

April 13, 1999

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

BE IT FURTHER RESOLVED, that the contract between the County and Arcon Construction Co. 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 Stafford seconded the motion and it was adopted unanimously.

#### 1999 Bituminous Overlay Projects

Mr. Fischer presented bids for 1999 bituminous overlay projects as follows:

	<u>CP 200212</u>	<u>CP 201524</u>	<u>CP 201704</u>	<u>Total</u>
Hardrives	\$347,208.90	\$781,338.78	\$765,274.33	\$1,893,822.01
North Valley, Inc.	\$355,829.10	\$790,764.70	\$754,132.06	\$1,900,725.86
C.S. McCrossan	\$394,383.50	\$809,247.50	\$775,034.70	\$1,978,665.70
Tower Asphalt	\$387,216.70	\$876,839.46	\$789,425.86	\$2,053,482.02

Commissioner Peterson moved to adopt **Resolution No. 99-043** as follows:

#### Award of Contract for 1999 Bituminous Overlays Road Preservation Projects to Hardrives, Inc.

WHEREAS, in order to complete road preservation work on County roads, the County solicited bids for this project; and

WHEREAS, bids were opened on March 31, 1999, with Hardrives, Inc. being the lowest responsible bidder; and

NOW, THEREFORE BE IT RESOLVED, that the bid of Hardrives, Inc. be accepted and the County enter into a contract with Hardrives, 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 Hardrives, 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.

Commissioner Hegberg seconded the motion and it was adopted unanimously.

April 13, 1999

**COMMUNITY SERVICES DEPARTMENT****Family Homeless Prevention and Assistance Program Grant**

Kim Carolan, Supervisor, presented a brief overview of a grant application to the Minnesota Housing Finance Agency for the Family Homeless Prevention and Assistance Program. She indicated that Washington County Human Services, Inc., East Metro Women's Council and Ramsey Action Programs, Inc. plan to work with 230 families or individuals to prevent homelessness and reduce time spent in shelter care.

Commissioner Stafford moved to submit a grant application to the Minnesota Housing Finance Agency for the Family Homeless Prevention and Assistance Program. Commissioner Hegberg seconded the motion and it was adopted unanimously.

**Twin Cities Tree Trust**

Robert Crawford, Workforce Center Manager, presented an overview of the Tree Trust program. He indicated that 71 youth were involved in this program in 1998. Several projects were completed such as a retaining wall and hockey rink walls in Woodbury, bike trail edge-fill, frisbee golf course and playground in Cottage Grove, completion of deer fencing in Lake Elmo Park tree nursery, picnic table construction in Wilder Forest and steps and playground and retaining walls in St. Croix Bluffs Park.

Commissioner Peterson moved to approve the agreement with Twin Cities Tree Trust to provide services for the 1999 summer youth program. Commissioner Stafford seconded the motion and it was adopted unanimously.

Commissioner Stafford suggested that at next year's presentation, before and after pictures be provided to see what has been accomplished.

**GENERAL ADMINISTRATION**

Virginia Erdahl, Deputy Administrator, presented a brief update on legislative activities including: The County's drop list legislation is having a hearing this morning and should be rolled into the Omnibus Tax Bill; Limited market value is still alive and the Senate bill is likely to include circuit breaker changes and a reduction from the 10% limit; Penalty and interest distribution that cities wanted a part of is still being discussed, some language in the latest revisions propose to give some interest to cities of less than 10,000 that would be paid from the school share; Local government sales tax repeal is having difficulty and it

April 13, 1999

appears that even the county highway exemption bills that are being heard are having difficulty in the Senate; and the deregulation bill, the personal property taxes on utilities, is dead for this session but will probably be scheduled for next session.

Commissioner Peterson moved to adopt **Resolution No. 99-044** as follows:

#### Oppose Reverse Referendum Requirements

WHEREAS, the Washington County Board of Commissioners understands the unique relationship between county and state government, with the county serving as the administrative arm for many state mandated programs and services; and

WHEREAS, requirements allowing for reverse referenda on property tax levy undermines the authority of locally elected officials and would allow a relatively small group of citizens to control decision-making; and

WHEREAS, truth-in-taxation, constituent pressure and the accountability of local officials are the best and most appropriate constraint on property taxes; and

WHEREAS, reverse referenda elections would add increased costs for all parties; and

WHEREAS, the average annual change in County revenues from 1990-1999, including state aid receipts, has been 3.3%, much below the increase in state revenues for the same period; and

WHEREAS, the "Price of County Government" has dropped 16% since 1990;

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners urges the Legislature to defeat proposals to allow reverse referenda on property tax levy increases.

Commissioner Stafford seconded the motion and it was adopted unanimously.

#### DISCUSSION FROM THE AUDIENCE

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

#### COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Hegberg reported on a Rice Creek tour he took on April 10 and the Rush Line Corridor meeting he attended on April 12.



April 13, 1999

Commissioner Pulkrabek announced that he will be submitting a plan on open space and parks to be considered for the C.I.P. and asked for the Board's input.

Commissioner Stafford reported that Commissioner Hegberg gave him a tour of Judicial Ditch 1 and the problems they are having in that area.

Commissioner Peterson reported on the Metro East Development Partnership meeting she attended last week and indicated they have passed a resolution supporting light rail transit and the commuter rail system.

Commissioner Abrahamson informed the Board of a combined executive committee board meeting of the 911 Board last week. Items discussed were cellular phones and problems created with the increased usage.

#### **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 Pulkrabek and it was adopted unanimously. The Board meeting adjourned at 10:35 a.m.

#### **BOARD WORKSHOP WITH COMMUNITY SERVICES DEPARTMENT**

The Board met in workshop session with the Community Services Department to discuss child support services. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Pulkrabek, Abrahamson, Peterson and Stafford. Also present were Virginia Erdahl, Susan Tice, Dan Papin, and Bob Crawford.

Attest:   
Virginia R. Erdahl  
Deputy Administrator

  
Wally Abrahamson, Chair  
County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD**  
**WASHINGTON COUNTY, MINNESOTA**  
**APRIL 20, 1999**

The Washington County Board of Commissioners met in regular session at 9:00 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Hegberg, Pulkrabek, Abrahamson, Peterson and Stafford. Absent none. Board Chair Abrahamson presided. Also present were James Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Susan Tice, Chief Assistant County Attorney; Judy Honmyhr, Human Resources Director; Don Wisniewski, Transportation and Physical Development Director; Jack Perkovich, Deputy Transportation and Physical Development Director; Dan Papin, Community Services Director; Russ Reetz, Court Services Director; Mary McGlothlin, Public Health and Environment Director; Karen Zeleznak, Public Health and Environment Division Manager; and Dave Brierley, Public Information Coordinator.

**CONSENT CALENDAR**

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

1. Approval of the April 6, 1999 Board meeting minutes.
2. Approval of revised Policy #2013, Payment of County Obligations.
3. Approval of the following proclamation:

Washington County Proclamation  
National Volunteer Week  
April 18 - 24, 1999

WHEREAS, the entire community throughout Washington County can effect positive change with any volunteer action no matter how big or small; and

WHEREAS, volunteers can connect with local community service opportunities through community service organizations located within the County districts; and

WHEREAS, more than 100 million volunteers working in their communities utilize their time and talent daily to make a real difference in the lives of children, adults and the elderly; and

WHEREAS, volunteers can effect change and support activities of a social or service nature in the private sector and in the local governments or by serving on government advisory boards and commissions; and

WHEREAS, volunteers are vital to our future as a caring and productive nation.

April 20, 1999

NOW, THEREFORE BE IT RESOLVED THAT, the Washington County Board of Commissioners recognizes the annual celebration of the volunteer programs which contribute the value of our communities throughout Washington County.

BE IT FURTHER RESOLVED THAT, the Washington County Board of Commissioners do hereby proclaim April 18 - 24, 1999, as National Volunteer Week in Washington County and urge their fellow citizens to volunteer and light the way in their communities to help build better understanding and compassion.

4. Approval to appoint Elizabeth Semotink, Oakdale, to the Public Health Advisory Committee to a first term expiring December 31, 2000.
5. Approval to appoint Commissioner Peterson to the MELSA and Metronet Boards replacing Commissioner Pulkabek.
6. Approval of abatement applications for disaster credits and special assessments as follows:

<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
R 20.030.20.12.0038	Kutz, Richard & Janet	\$1,147.16
R 29.030.20.12.0039	Kutz, Richard & Janet	1,147.16
R 29.030.20.12.0038	Kutz, Richard & Janet	1,037.01
R 29.030.20.12.0039	Kutz, Richard & Janet	1,037.01
R 29.030.20.12.0038	Kutz, Richard & Janet	983.51
R 29.030.20.12.0039	Kutz, Richard & Janet	983.51
R 29.030.20.12.0040	Kutz, Richard & Janet	983.51
R 04.029.20.13.0034	McLean & O'Connell	674.56

7. Adoption of **Resolution No. 99-045** as follows:

#### Minnesota Lawful Gambling License

WHEREAS, on or about April 8, 1999, the Scandia-Marine Lions has made an application for Authorization to Conduct Excluded Bingo pursuant to the State of Minnesota authorizing lawful gambling; and

WHEREAS, the premises involved is located at the Scandia Community Center, 14727 209<sup>th</sup> Street North, New Scandia Township, Washington County; and

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

April 20, 1999

8. Approval of the Uniform Settlement Reporting Form for the labor agreements with the Washington County Association of Supervisors for contract years 1999-2001.
9. Approval for the County Board Chairman and County Administrator to execute the contract for extra funds from the Department of Natural Resources to assist in enforcement of BWI laws.
10. Approval to sign Bierschbach and Schwalbach easement agreements on CSAH 13.
11. Bids were received for electrical upgrade for camp sites at St. Croix Bluffs Regional Park as follows:

Systems by Design	\$ 65,440.00
Vander Vegt Electric, Inc.	78,819.00
Arcade Electric	96,227.00
Kilmer Electric	106,300.00

Adoption of **Resolution No. 99-046** as follows:

Award Contract for Electrical Upgrade at St. Croix Bluffs Park  
to Systems by Design

WHEREAS, in order to complete the construction of the electrical upgrade at St. Croix Bluffs Regional Park, the County solicited bids for this project; and

WHEREAS, bids were opened on April 12, 1999, with Systems by Design being the lowest responsible bidder; and

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

BE IT FURTHER RESOLVED, that the contract between the County and Systems by Design 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.

April 20, 1999

**HUMAN RESOURCES DEPARTMENT**

Commissioner Peterson moved to ratify the 1999-2001 bargaining agreement with the Washington County Association of Supervisors as follows:

1. Duration. December 27, 1998 through January 5, 2002.
2. Wages.  
Effective 12/27/98, 3.0% general adjustment.  
Effective 12/26/99, 3.0% general adjustment.  
Effective 01/07/01, 3.0% general adjustment.
3. Effective the first year of the agreement, market adjustments shall be made for the classifications of Library Manager, Central Services Supervisor, and Court Administration Supervisor in accordance with the salary attachment previously provided County.
4. Health Insurance.  
1999 - \$366 per month.  
2000 - \$396 per month.  
2001 - \$433 per month.
5. Medical Flexible Spending Account  
1999 - \$370  
2000 - \$380  
2001 - \$380
6. Severance Pay. Incorporate current memorandum of agreement regarding severance pay in the collective bargaining agreement and adjustment amounts for employee retiring and meeting the other requirements of the severance pay article as follows:  
1999 - \$8,000  
2000 - \$8,500  
2001 - \$9,000
7. Communications Center Supervisor. Include uniform allowance as "me too" with Correctional Officers amount of uniform allowance.
8. Vacation Cashout. Increase from 40 hours to 50 hours.

April 20, 1999

9. Other Items.

- A. Merit Pay. The parties agree to enter into a memorandum of agreement to provide for the development of a merit pay structure on a re-earnable basis with such additional pay not going on the base salary.
- B. Vacation Donation. Implements of vacation donation plan modeled after other plans in existence within the County.

Commissioner Stafford seconded the motion and it was adopted unanimously.

**TRANSPORTATION AND PHYSICAL DEVELOPMENT**

Commissioner Hegberg moved to approve an agreement with Barr Engineering, for the design and engineering of the swim facility filtration system at Lake Elmo Park Reserve in the amount of \$36,655. Commissioner Pulkrabek seconded the motion and it was adopted unanimously.

**HEALTH AND HUMAN SERVICES DEPARTMENTS**

Commissioner Peterson moved to approve the Washington County Family Service Collaborative Inter Agency Agreement and to ratify the signatures of the Community Services Director, the Court Services Director and the Director of Public Health and Environment as principal members to the Governance group. Commissioner Pulkrabek seconded the motion and it was adopted unanimously.

**PUBLIC HEALTH AND ENVIRONMENT**

Commissioner Peterson moved to accept the 1998 Annual Report for the Department of Public Health and Environment and authorize its submission to the Minnesota Department of Health. Commissioner Stafford seconded the motion and it was adopted unanimously.

**GENERAL ADMINISTRATION****National County Government Week**

Commissioner Peterson moved to approve the following proclamation:



April 20, 1999

Washington County Proclamation  
National County Government Week  
April 18 - 24, 1999

WHEREAS, Americans place great faith in the County form of government which traces its roots to the earliest days of the Republic and is about to enter the 21<sup>st</sup> century; and

WHEREAS the Washington County Board of Commissioners and Staff are committed to continuously improving the communities in which citizens live, work, play and raise families; and

WHEREAS, Washington County Government has a long history of providing programs and services which offer Countywide and regional solutions to the most pressing of individual and community challenges; and

WHEREAS, Washington County is observing its Sesquicentennial which celebrates 150 years of progress and service on behalf of the citizens; and

NOW, THEREFORE BE IT RESOLVED THAT, the Washington County Board of Commissioners hereby proclaims that April 18 - 24, 1999 is to be observed as National County Government Week;

BE IT FURTHER RESOLVED THAT, the Washington County Board of Commissioners, Community Leaders and Citizens will work together to improve our community's sustainability by honoring our past and preparing for our future.

Commissioner Hegberg seconded the motion and it was adopted unanimously.

**Hardwood Creek/Joint Ditch 2 Mediation**

James Schug, County Administrator, informed the Board that he received a letter from the Rice Creek Watershed District Board of Managers concerning Hardwood Creek, also known as Joint Ditch 2, in the City of Hugo. The Rice Creek Watershed and the City of Hugo would like to set up a mediation process using the Minnesota Office of Dispute Resolution and are asking for representatives from Washington County to serve in that mediation process. Mr. Schug suggested Doug Fischer, Deputy Transportation and Physical Development Director to serve as staff representation. Commissioner Hegberg indicated he would be willing to serve as the Commissioner representative. It was Board consensus to appoint Commissioner Hegberg and Doug Fischer to serve on the mediation Board and formal appointment will be presented at next week's Board meeting.

**Forest Lake Library**

Mr. Schug reported that he and Commissioner Pulkrabek met with representatives of the Washington County Library Board and were advised that discussions were taking place in Forest Lake to fully move the

April 20, 1999

current Forest Lake City Library into the County Library system. This library is a city library, but they contract with the County for all operations. They would like to begin a negotiation process to talk about how that could take place. Issues to be resolved include any assets that the current library has, the collection, and future plans for library needs in that area. Mr. Schug indicated that Commissioner Pulkrabek will participate in these discussions and asked if any other Commissioner would like to be involved. Commissioner Hegberg indicated that he would like to attend those discussions.

### **Legislative Update**

Mr. Schug updated the Board on the House tax bill for 1999. Significant items in this bill include: Levy limits would be extended for two additional years, but instead of the current levy limits which allow an inflationary factor plus a factor for growth, this bill would only allow a two percent increase, no accommodation for growth. The County Board could still adopt a levy in excess of that but it would be subject to a reverse referendum by ten percent of the registered voters. There are additional class rate changes in this proposal; and, there are limits on market value increases, dropping it from the maximum ten percent increase to seven percent.

Mr. Schug advised the Board that he testified last week at the legislature on the uncompensated care bill. He believes that billing costs to the county of residence has been derailed and there is discussion of establishing a state fund of approximately \$10 million to partially compensate those health care facilities that do provide a disproportionate amount of charity care.

### **DISCUSSION FROM THE AUDIENCE**

John Waller, Hugo, addressed the Board regarding the Water Governance Study. He reported that the Water Governance Committee will be presenting their findings to the Board on May 4 and will be recommending a reduction in water government from eleven agencies to approximately six. He feels the political function of a local water unit of government should be looked at in the Water Governance Study. Mr. Waller stated that the report will indicate how to make the service part more efficient, but not the political function of government.

### **COMMISSIONER REPORTS - COMMENTS - QUESTIONS**

Commissioner Hegberg reported that he and Commissioner Pulkrabek will be attending a ditch meeting tomorrow in Chisago County. He also reported on the Guardian Ad Litem dinner held last week.

April 20, 1999

Commissioner Pulkrabek reported that he attended the tax rally at the Capitol this past Saturday, with the purpose of it being to lower the over-all tax burden and to return the surplus that the State is currently experiencing.

Commissioner Stafford reported that there is an HRA Board meeting tonight and they will be working on some creative financing, which eventually will be discussed at the Finance Committee.

Commissioner Peterson stated she will be attending a two day seminar on housing this weekend. She advised the Board that the Annual Foster Parent recognition dinner will be held next week and today is the last day to make reservations.

#### **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 Stafford and it was adopted unanimously. The Board meeting adjourned at 10:15 a.m.

#### **BOARD WORKSHOP WITH TRANSPORTATION AND PHYSICAL DEVELOPMENT**

The Board met in workshop session with the Department of Transportation and Physical Development to discuss the proposed Woodbury Library and indoor park schematic design and cost estimates. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Pulkrabek, Abrahamson, Peterson and Stafford. Also present were James Schug, Virginia Erdahl, Susan Tice, Don Wisniewski, Jack Perkovich, Jim Wells, Dave Brierley, Alice Engelman, Kathleen Schuller, Linda Rehbein, Mary Divine, Pioneer Press, Barry Johnson, City of Woodbury Administrator, Dewey Thorbeck, ESG Architects and the following Library Board members: Larry Steltzner, JoAnn Bailey and Margaret Grilley.

#### **BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION**

The Board met in workshop session with the Office of Administration to discuss planning for bond sale in support of the Capital Improvement Program and to discuss the 2000 budget. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg,


April 20, 1999

Pulkrabek, Abrahamson, Peterson and Stafford. Also present were James Schug, Virginia Erdahl, Chris Eitemiller, John Devine, Mary McGlothlin, Molly O'Rourke, Dan Papin, Don Wisniewski and Barry Johnson, City of Woodbury Administrator.

**BOARD WORKSHOP WITH THE COMMUNITY SERVICES DEPARTMENT**

The Board met in workshop session with the Community Services Department to discuss services provided by Human Services, Inc. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Pulkrabek, Abrahamson, Peterson and Stafford. Also present were James Schug, Virginia Erdahl, Dan Papin, and the following individuals from Human Services, Inc.: Dr. Robert Butler, Executive Director, Mark Kuppe, Pat Singel and Rob McDonough.

Attest:



James R. Schug

County Administrator



Wally Abrahamson, Chair

County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD**  
**WASHINGTON COUNTY, MINNESOTA**  
**APRIL 27, 1999**

The Washington County Board of Commissioners met in regular session at 9:10 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Hegberg, Pulkrabek, Abrahamson, Peterson and Stafford. Absent none. Board Chair Abrahamson presided. Also present were James Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Susan Tice, Chief Assistant County Attorney; John Devine, Controller; Brian Gage, Design Engineer; Robert Crawford, Workforce Center Manager; Dan Papin, Community Services Director; Judy Honmyhr, Human Resources Director; Russ Reetz, Court Services Director; Konrad Koosmann, Soil and Water Conservation District Manager; Mary McGlothlin, Director of Public Health and Environment; Judy Hunter, Public Health and Environment; and Dave Brierley, Public Information Coordinator.

**CONSENT CALENDAR**

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

1. Approval of the April 13, 1999 Board meeting minutes.
2. Approval to appoint Doreen Feist, Woodbury, to the Public Health Advisory Committee to a first term expiring December 31, 2000.
3. Approval to appoint Commissioner Dennis Hegberg and Doug Fischer, Deputy Director of Transportation and Physical Development, to represent Washington County in the Hardwood Creek mediation process.
4. Approval to appoint Commissioner Dick Stafford to the Metropolitan Radio Board replacing Commissioner Wally Abrahamson.
5. Approval to appoint Commissioners Pulkrabek and Hegberg to represent Washington County in discussions concerning the Forest Lake Library.
6. Approval of abatement applications for value, penalty and interest, homestead and special assessments as follows:

<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
R 04.028.20.12.0001	State of MN	\$ 680.00
R 04.028.20.33.0001	Rohloff, Robert R.	1,392.00

April 27, 1999

<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
R 07.028.20.21.0003	Stiles, Dwight & Gloria	854.00
R 22.028.20.32.0005	Weissner, Grant	812.00
R 07.029.21.21.0091	Tax Forfeit Land	152.00
R 17.027.20.22.0001	Monno, Joseph & Pamela	654.00
R 30.207.20.41.0002	Cysiewski, Marlene	204.00
R 31.032.20.14.002	Tax Forfeit	40.00
R 31.032.20.14.0023	Tax Forfeit	56.00
R 31.032.20.14.0024	Tax Forfeit	406.00
R 31.032.20.14.0025	Tax Forfeit	56.00
R 31.032.20.14.0026	Tax Forfeit	56.00
R 17.028.20.23.0003	Sheets, Bertha F.	1,058.00
R 12.027.21.23.0001	Lachapelle, Dawn	416.00
R 15.027.21.32.0015	Stokes, Debra & Ashton, Tim	558.00
R 06.031.21.34.0003	Fedorchak, Robert	106.00
R 16.029.21.14.0033	O'Keefe, Dan	536.00
R 25.029.21.32.0018	Panek, Thomas G.	536.00
R 26.028.22.44.0035	Chapman, Sandra L.	484.00
R 35.028.22.14.0079	Hohenstein, Robert	484.00
R 20.029.21.13.0081	Meidlinger, Shelley A.	550.00
R 32.029.21.41.0074	Docken, Margaret M.	428.00
R 33.030.20.34.0078	Cote Albert F.	306.00
R 18.027.21.42.0015	Dunn, Tonya J.	298.00
R 16.028.21.42.0057	Burgess, Donald	164.00
R 20.028.21.11.0046	Studer, Dale	544.00
R 22.028.21.43.0006	Pyle, Richard L.	544.00
R 08.030.20.14.0004	McDaniel, Ross	524.00
R 07.031.21.23.0001	Leroux, James A.	180.00
R 05.026.20.34.0002	Keene, Dwight	86.00
R 30.027.20.41.0001	Brown, Kenneth W.	1,266.00
R 30.027.20.44.0002	Brown, Kenneth	982.00
R 26.032.20.42.0003	Wallraff, Raymond L.	126.00
R 25.032.21.14.0001	Rice, Louis	226.00
R 25.032.21.24.0001	Rice, Louis	792.00
R 25.032.21.13.0001	Rice, Louis	592.00
R 20.031.21.24.0038	Tax Forfeit	738.00
R 07.029.21.21.0091	Tax Forfeit	152.00
R 16.030.21.24.0004	Gunderson, Thomas A.	982.00
R 26.032.20.41.0002	Peterson, Todd & Debbie	310.00
R 31.029.21.32.0066	Burg, Wallace	16.00
R 14.031.20.11.0004	Fornell, William	374.00
R 14.031.20.11.0003	Fornell, William	286.00
R 22.028.20.13.0024	Lincoln, Sean & Arco, Laura	516.00
R 06.027.21.34.0024	Gilbert, David & Linda	558.00
R 34.029.21.22.0011	Johnson, George N.	542.00
R 34.029.21.23.0010	Hohenwald, Mark	462.00
R 32.029.21.14.0044	Ribbens, Ann & Moses, Adrian	268.00
R 07.029.21.23.0101	Neumann, Harold & Fern	548.00
R 30.029.21.31.0063	Hwang, Suk	432.00
R 32.029.21.41.0080	Groth, Jason L.	548.00
R 21.030.20.34.0144	Hubman, Thomas	560.00
R 28.030.20.23.0034	Kane, Cheryl	520.00
R 02.028.21.24.0069	Thorsten, Barbara	412.00
R 03.028.21.31.0038	Nimsgger, Johathan	328.00
R 05.028.21.41.0085	Hamilton, Ronald	544.00



April 27, 1999

<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
R 10.028.21.12.0084	Ebertz, Jacob	372.00
R 10.028.21.14.0074	Larsen, Mylisa	538.00
R 17.028.21.11.0055	Herberman, Douglas	426.00
R 20.028.21.13.0054	Amerongen, John	544.00
R 20.028.21.13.0055	Hohenwald, Paul	544.00
R 21.028.21.34.0072	Miller, Darriel	376.00
R 03.032.21.32.0036	Chartshorn, Robert C.	524.00
R 27.031.20.31.0004	Kniskern, Terry G.	492.00
R 22.029.20.34.0012	Swanson, Douglas L.	490.00
R 22.029.20.42.0016	Culhane, Roger	338.00
R 28.029.20.13.0006	Nitardy, Chris	534.00
R 28.029.20.33.0009	Siegfried, Timothy	800.00
R 18.028.21.34.0109	Poirier, Megan	500.00
R 29.030.21.24.0091	Geier, Richard	12.29
R 299 Parcels Dif	299 Parcels in Woodbury	133,106.15
R 30.030.21.33.0001	Callas, Michael	6,404.00
R 26.027.21.43.0030	Anderson, Karen J.	558.00
R 27.031.21.31.0005	Wiess, Donald	534.00
R 09.032.21.34.0044	Ailara, Ron	452.00
R 20.029.21.14.0030	Putzier, Tim	550.00
R 32.029.21.11.0034	Bradley, Marcia	548.00
R 28.030.20.43.0044	Outcalt, Todd	922.00
R 04.028.21.140016	Stevenson, Marian	544.00
R 04.028.21.32.0106	Blair, Harold D.	210.00
R 08.28.21.12.0064	Lockard, Douglas	538.00
R 10.028.21.42.0046	Mischo, Craig	332.00
R 16.029.20.31.0007	Bahr, Rodney	514.00
R 15.032.21.22.0010	Moyer, Vicki	524.00
R18.032.21.43.0009	Rodvold, Kathleen	526.00
R 21.029.20.34.0002	Crist, Sharon	492.00
R 32.029.20.11.0011	Hilscher, Anthony	450.00
R 35.032.20.42.0001	Voedisch, Bill	426.00
R 35.032.20.13.0001	Voedisch, Bill	210.00
R 35.032.20.12.0001	Voedisch, Bill	216.00
R 26.032.20.43.0007	Voedisch, Bill	46.00
R 35.032.20.24.0002	Voedisch, Bill	68.00
R 11.031.20.24.0001	Voedisch, Bill	954.00

7. Approval of a .9 FTE Special Project Law Clerk in the County Attorney's Office through December 31, 1999.
8. Approval of four Licenses to Use Real Property with municipalities in Washington County for collection of household hazardous waste.
9. Adoption of **Resolution No. 99-047** as follows:

April 27, 1999

Advance Funding for State Aid Regular Construction Fund  
in 1999 for State Aid Projects up to a Maximum of \$1,310,000

WHEREAS, The County of Washington is planning on implementing County State Aid Highway projects in 1999 which will require State Aid funds in excess of those available in its State Aid Regular Construction Account; and

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

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

NOW, THEREFORE BE IT RESOLVED, that the Commissioner of Transportation be and is hereby requested to approve this advance for financing approved County State Aid Highway projects of Washington County in an amount up to \$1,310,000 in accordance with Minnesota Rules 8820.1500, Subparagraph 9, and to authorize repayments from the following year's accruals to the Regular Construction Account of the County State Aid Highway fund for said count.

10. Adoption of **Resolution No. 99-048** as follows:

Joint Powers Agreement No. 78398  
for Trunk Highway 36 Corridor Study

WHEREAS, Washington County and the State of Minnesota wish to conduct a Corridor Study on Trunk Highway 36; and

WHEREAS, the State will use the T.H. 36 corridor study to ensure that traffic operation, mobility, and safety are maintained on this regional facility; and

BE IT RESOLVED, that the County will contract and or manage all services required to complete the study and deliver all services, attachments, reports and other conditions that are made a part of this agreement.

BE IT FURTHER RESOLVED, that the Chairman of the Washington County Board of Commissioners and the County Administrator are hereby authorized to execute such agreements, and thereby assume for on behalf of the County all of the contractual obligations contained therein.

The foregoing Consent Calendar was adopted unanimously.

**ACCOUNTING DEPARTMENT**

Commissioner Stafford moved to adopt **Resolution No. 99-049** as follows:

April 27, 1999

Resolution Authorizing the Issuance of Resource Recovery  
Revenue Refunding Bonds to Refinance a Project Under  
Minnesota Statutes, Chapter 469,  
and the Execution of Various Documents  
in Connection with the Refunding

A. WHEREAS, the Resource Recovery Revenue Bonds (Northern States Power Company Project), Collateralized 1984 Series A, outstanding in the amount of \$16,900,000 (the "Prior Bonds"), issued jointly by Ramsey County, Minnesota ("Ramsey County"), and the County of Washington, Minnesota (the "County"), may be redeemed on June 1, 1999, at 102.5% of par plus accrued interest; and

B. WHEREAS, significant debt service savings can be achieved by refunding the Prior Bonds for redemption on June 1, 1999; and

C. WHEREAS, competitive proposals for the purchase of the refunding revenue bonds have been solicited for receipt on April 29, 1999; and

D. WHEREAS, sufficient details of the refunding revenue bonds and other aspects of the financing have been agreed to that this final bond resolution should be adopted on this date and the acceptance of a proposal for the refunding revenue bonds and the setting of interest rates thereon and the purchase price thereof delegated to officers of the County and Ramsey County:

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

1. Proposal. The County Board has received a proposal from Northern States Power Company (the "Company") that the County, acting jointly with Ramsey County, Minnesota (jointly, the "Counties"), undertake to refinance a certain Project as herein described pursuant to Minnesota Statutes, Chapters 115A, 473 and 469, as amended, Laws of Minnesota for 1983, Chapter 373, Sections 68, 69 and 70, and Laws of Minnesota for 1984, Chapter 644, Section 80 (collectively the "Act"), through issuance by the Counties of their Resource Recovery Refunding Revenue Bonds (Northern States Power Company Project), Collateralized Series 1999 (the "Bonds"), in an amount not to exceed \$16,890,000.

2. Project. The Company desires to refinance the Prior Bonds which finance an existing resource recovery facility, consisting of a refuse derived fuel processing plant, transfer station and scale house and related improvements and equipment suitable for use as a solid waste disposal facility (the "Project"). The Project as described above furthers the policies and purposes of the Act, and the findings made in the resolutions adopted by this County Board on December 11, 1984, and December 21, 1984, with respect to the Project are hereby ratified, affirmed and approved.

3. Structure. It is proposed that, pursuant to a Loan Agreement dated as of May 1, 1999, by and between the Counties as lender and the Company as borrower (the "Loan Agreement"), the Counties loan the proceeds of the Bonds to the Company to refinance the cost of the Project by refunding the Prior Bonds for redemption on June 1, 1999. The payments to be made by the Company under the Loan Agreement are fixed so as to produce revenue sufficient to pay the principal of, premium, if any, and interest on the Bonds when due. It is further proposed that the Counties assign their rights to the payments and certain other rights under the Loan Agreement to Firstar Bank of Minnesota, N.A., in Saint Paul, Minnesota (the "Trustee"), as security for payment of the Bonds under an Indenture of Trust dated as of May 1, 1999 (the "Indenture"). The Company, Counties and Trustee will enter into a Continuing Disclosure Undertaking dated as of May 1, 1999 (the "Continuing Disclosure Undertaking"). The Counties and The Depository Trust Company will enter into

April 27, 1999

a Blanket Letter of Representations agreement relating to the Bonds while in book-entry form (the "Blanket Letter of Representations"). The Counties, Company and NRG Energy, Inc. (which owns and operates the Project), will enter into a Tax Certificate and Agreement relating to the tax-exempt status of the Bonds (the "Tax Certificate and Agreement"). The Company's obligation to make payments under the Loan Agreement will be evidenced by its First Mortgage Bonds (the "First Mortgage Bonds"). Proposals to purchase the Bonds have been solicited pursuant to an Official Statement in three parts dated April 21, 1999, April 23, 1999, and April 26, 1999 (the "Official Statement"). The Bonds will be issued by Ramsey County and the County, acting jointly pursuant to a Joint Powers Bonding Agreement dated as of December, 1, 1984, between the Counties (the "Joint Powers Bonding Agreement").

4. Forms of Documents Submitted. Forms of the following documents have been submitted to the County Board for approval:

- (a) The Loan Agreement;
- (b) The Indenture;
- (c) The Continuing Disclosure Undertaking;
- (d) The Blanket Letter of Representations;
- (e) The Tax Certificate and Agreement; and
- (f) The Official Statement.

5. Findings. It is hereby found, determined and declared that:

- (a) the Project described in the Loan Agreement and Indenture constitutes a solid waste disposal facility and a "project" authorized by the Act, and furthers the purposes of the Act;
- (b) the purpose of the Project is, and the effect thereof is, to promote the public welfare through a facility for use as a solid waste disposal facility;
- (c) the Act authorizes the issuance and sale of the Bonds, the execution and delivery by the Counties of the Loan Agreement, Indenture, Continuing Disclosure Undertaking, Blanket Letter of Representations and Tax Certificate and Agreement, the performance of all covenants and agreements of the Counties contained in the Loan Agreement, Indenture, Continuing Disclosure Undertaking, Blanket Letter of Representations and Tax Certificate and Agreement, and the performance of all other acts and things required under the constitution and laws of the State of Minnesota to make the Loan Agreement, Indenture, Continuing Disclosure Undertaking, Blanket Letter of Representations, Tax Certificate and Agreement and Bonds valid and binding obligations of the Counties in accordance with their terms;
- (d) it is desirable that the Bonds be issued by the Counties upon the terms set forth in the Indenture and established pursuant to this resolution;
- (e) the payments under the Loan Agreement and pursuant to the First Mortgage Bonds are fixed to produce revenue sufficient to provide for the prompt payment of principal of, premium, if any, and interest on the Bonds issued under the Indenture when due, and the Loan Agreement and Indenture also provide that the Company is required to pay all expenses of the operation and maintenance of the Project, including, but without limitation, adequate insurance thereon and insurance against all liability for injury to persons or property arising from the operation thereof, and all taxes and special assessments levied upon or with respect to the Project Site and payable during the term of the Loan Agreement and Indenture; and



April 27, 1999

(f) under the provisions of Minnesota Statutes, Sections 469.152 through 469.1651, of the Act, and as provided in the Loan Agreement and Indenture, the Bonds are not to be payable from or charged upon any funds other than the revenue pledged to the payment thereof; the Counties are not subject to any liability thereon; no holder of any Bonds shall ever have the right to compel any exercise by the Counties of their taxing powers to pay any of the Bonds or the interest or premium thereon, or to enforce payment thereof against any property of the Counties except the interests of the Counties in the Loan Agreement which have been assigned to the Trustee under the Indenture; the Bonds shall not constitute a charge, lien or encumbrance, legal or equitable, upon any property of the Counties except the interests of the Counties in the Loan Agreement which have been assigned to the Trustee under the Indenture; the Bonds shall recite that the Bonds do not constitute or give rise to a pecuniary liability or moral obligation of the Counties, the state or its political subdivisions, and that the Bonds, including interest thereon, are payable solely from the revenues pledged to the payment thereof; and the Bonds shall not constitute a debt of the Counties within the meaning of any constitutional or statutory or home rule charter limitation; and

(g) the refunding of the Prior Bonds and their redemption on June 1, 1999, are consistent with covenants made with the holders thereof, and is necessary and desirable for the reduction of debt service cost.

6. Approval of Forms; Execution. Subject to the approval of Briggs and Morgan, Professional Association, as Bond Counsel, and the provisions of Section 10, the Loan Agreement and Indenture and exhibits thereto and all other documents listed in paragraph 4 hereof are approved substantially in the forms submitted (except as otherwise provided for the Official Statement in paragraph 7 hereof). The Loan Agreement and Indenture, in substantially the forms submitted, are directed to be executed in the name and on behalf of the County by the Chair of the County Board and Administrator of the County. Any other County documents and certificates necessary to the transaction described above, including the refunding and redemption of the Prior Bonds, shall be executed by the appropriate County officers. Copies of all of the documents necessary to the transaction herein described shall be delivered, filed and recorded as provided herein and in the Loan Agreement and Indenture.

7. Official Statement. The County hereby consents to the presentation of information relating to the Counties in the Official Statement under the caption "The Counties". The County hereby finds that the information in the sections of the Official Statement captioned "The Counties" and "The Facility" do not contain any untrue statement of a material fact or omit to state any fact which is necessary to make the statements made therein not misleading, and hereby approves in substantially the form submitted to the County Board at this meeting such information for inclusion in the Official Statement; and the County hereby ratifies, confirms and consents to the use of said sections in the Official Statement in connection with the sale of the Bonds. The County has not prepared nor made any independent investigation of the information contained in the Official Statement other than the sections therein captioned "The Counties" and "The Facility" and the County takes no responsibility for such information. Subject to the statements above in this paragraph, the County approves the form of the Official Statement and authorizes its use in connection with the sale of the Bonds.

8. Issuance; Acceptance of Proposal. Subject to Section 10, the Counties shall proceed forthwith to issue their Bonds, in the form and upon the terms set forth in the Indenture, including the years and amounts of maturities of the Bonds (subject to adjustment of the amounts as set forth below); provided that the amounts of maturities may be sinking fund installment amounts of term bonds if so specified in the proposal for the Bonds which is accepted. The County's Administrator and the County Manager of Ramsey County shall receive and consider proposals for the purchase of the Bonds on April 29, 1999, and shall reject all proposals if the refunding would fail to produce present value savings at least equal

April 27, 1999

to 3% of the principal amount of the Prior Bonds refunded or, if savings are sufficient, accept the most favorable proposal received. The Bonds shall be in the amount of \$16,890,000, or in an amount not less than \$16,390,000 if the Administrator and County Manager determine that a smaller amount is sufficient and is desirable in light of use of the reserve established for the Prior Bonds. If the principal amount of the Bonds is reduced below \$16,890,000, the amounts of maturities of the Bonds shall be reduced to produce a similar weighted average maturity. The Bonds shall bear interest at the rate or rates established by the proposal which is accepted and agreed to by the Company. The interest rate or rates so established shall be set forth in the Indenture prior to its execution. The purchase price for the Bonds shall be the amount set forth in the accepted proposal. The Chair of the County Board and Administrator are hereby authorized and directed to prepare and execute the Bonds as prescribed in the Indenture and to deliver them to the Trustee for authentication and delivery to the party whose proposal for the Bonds is accepted (the "Purchaser").

9. Records and Certificates. The Chair of the County Board and Administrator and other officers of the County are authorized and directed to prepare and furnish to the Purchaser certified copies of all proceedings and records of the County relating to the Bonds and such other affidavits and certificates as may be required to show the facts relating to the legality of the Bonds as such facts appear from the books and records in the officers' custody and control or as otherwise known to them; and all such certified copies, certificates and affidavits, including any heretofore furnished, shall constitute representations of the County as to the truth of all statements contained therein.

10. Changes in Forms Approved; Absent and Disabled Officers. The approval hereby given to the various documents referred to above includes approval of such additional details therein as may be necessary and appropriate and such modifications thereof, deletions therefrom and additions thereto as may be necessary and appropriate and approved prior to their delivery by Bond Counsel and by the County officials authorized herein to execute or accept, as the case may be, said documents; and said County officials are hereby authorized to approve said changes on behalf of the County. The execution of any instrument by the appropriate officer or officers of the County herein authorized shall be conclusive evidence of the approval of such documents in accordance with the terms hereof. In the event of absence or disability of the Chair of the County Board or Administrator, any of the documents authorized by this resolution to be executed may be executed without further act or authorization of the County Board by the Acting Chair of the County Board or the Acting Administrator, respectively, or by such other officer or officers of the County as, in the opinion of Bond Counsel, may act in their behalf.

11. Joint Powers Agreement. The Counties have agreed not to amend the Joint Powers Agreement, but to construe its references to Bonds, Indenture and Loan Agreement as references to the Bonds, Indenture and Loan Agreement as defined in this resolution, which through the refunding succeed the similar documents prepared for the Prior Bonds and referred to in the Joint Powers Agreement.

12. Headings; Terms. Paragraph headings in this resolution are for convenience of reference only and are not a part hereof, and shall not limit or define the meaning of any provision hereof. Capitalized terms used, but not defined, herein shall have the meanings given them in the Indenture or Loan Agreement.

Passed by the County Board of the County of Washington Minnesota, this 27<sup>th</sup> day of April, 1999.

Commissioner Peterson seconded the motion and it was adopted unanimously.



April 27, 1999

**TRANSPORTATION AND PHYSICAL DEVELOPMENT**

Commissioner Peterson moved to adopt **Resolution No. 99-050** as follows:

Minnesota Board of Water and Soil Resources (BWSR) Grant  
Program Erosion Control Along Square Lake

WHEREAS, a serious erosion problem has developed on private property near CSAH 7 near Square Lake in Washington County; and

WHEREAS, the Washington Soil and Water Conservation District (SWCD) and Washington County Department of Transportation & Physical Development have reviewed the problem and determined that corrective action needs to be taken in the very near future; and

WHEREAS, the erosion at present is on private land and will extend to public land, a cooperative effort has been agreed to by the property owner, Washington County Department of Transportation & Physical Development and the SWCD; and

WHEREAS FY 2000 State Cost Share Special Project Funds are presently available for projects concerning erosion control; and

NOW, THEREFORE, BE IT RESOLVED, the Washington County Department of Transportation & Physical Development is hereby granted permission to apply for grant monies from the Minnesota Board of Water & Soil Resources (BWSR) under the FY 2000 State Cost Share Special Project funding program; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that Washington County Department of Transportation & Physical Development be authorized to enter into a cost share contract with all parties necessary to effect the aforementioned corrective action, if the grant is awarded for this project.

Commissioner Hegberg seconded the motion and it was adopted unanimously.

**GENERAL ADMINISTRATION****Commissioner Appointments to the Minnesota Municipal Board**

Commissioner Hegberg moved to appoint Commissioner Wally Abrahamson and Commissioner R.H. Stafford to the Minnesota Municipal Board for a proposal on a boundary adjustment for Forest Lake/Forest Lake Town. Commissioner Peterson seconded the motion and it was adopted unanimously.

April 27, 1999

**South Washington Watershed District Appointments**

Commissioner Stafford moved to appoint/reappoint the following individuals to the South Washington Watershed District: Donald J. Wodek, Woodbury, appointed to fill an unexpired term to May 1, 2001; and reappoint Jack Lavold, Cottage Grove, and James Wessman, Woodbury, to three year terms expiring May 1, 2002. Commissioner Peterson seconded the motion and it was adopted unanimously.

**Legislative Update**

James Schug, County Administrator, presented the following legislative update: House Tax Bill still has inflationary increases in the county tax levy limit but an amendment was added allowing for some growth. Reverse referendum is being discussed with communication to legislators asking that it be removed; Distribution to cities and towns of interest payments received by the County for delinquent property taxes is moving through the House; and the Transportation Conference Committee will start meeting on Wednesday.

Commissioner Peterson moved to adopt **Resolution No. 99-051** as follows:

Support Increased Funding for Local Public Health

WHEREAS, protecting and promoting the health of the public is a fundamental responsibility of government; and

WHEREAS, public health is a shared responsibility between state and local government; and

WHEREAS, funds are available through the tobacco settlement and use of these funds will not increase cost to state taxpayers.

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Commissioners does hereby resolve to support increased state funding through the tobacco settlement dollars for local public health activities in order to assure that the existing local system is able to respond to emerging challenges, provide basic health protection for all citizens, and actively engage the community in finding solutions to health problems.

Commissioner Stafford seconded the motion and it was adopted 4-1 with the vote as follows: Yes, Commissioners Hegberg, Abrahamson, Peterson and Stafford; No, Commissioner Pulkrabek.

Mr. Schug announced that Ramsey County is still looking at May 11, 2:30 p.m. as the date for a joint meeting at a location on the east side to be determined.

April 27, 1999

**DISCUSSION FROM THE AUDIENCE**

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

**COMMISSIONER REPORTS - COMMENTS - QUESTIONS**

Commissioner Hegberg reported on the Judicial Ditch One settlement conference he attended and indicated that has been resolved. He also reported on a solid waste meeting he attended yesterday.

Commissioner Stafford reported that Governor Ventura signed the bill lowering the length of terms for Housing and Redevelopment Authority Board members from five years to three.

Commission Peterson informed the Board that the Red Rock Corridor meeting scheduled for April 29 has been changed to June 3.

Commissioner Abrahamson reported that letters have been sent to the two new representatives on the Metropolitan Council, Marc Hugunin and John Conzemius. The Board has scheduled a meeting with Mr. Hugunin for May 11 and Commissioner Abrahamson suggested that Mr. Conzemius be invited to attend also.

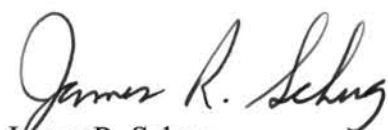
**BOARD CORRESPONDENCE**

Board correspondence was received and placed on file.

**ADJOURNMENT**

There being no further business to come before the Board, the Board Chair adjourned the meeting at 10:30 a.m.

Attest:



James R. Schug

County Administrator

  
Wally Abrahamson, Chair

County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD**  
**WASHINGTON COUNTY, MINNESOTA**  
**MAY 4, 1999**

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 Hegberg, Pulkrabek, Abrahamson, Peterson and Stafford. Absent none. Board Chair Abrahamson presided. Also present were James Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Susan Tice, Chief Assistant County Attorney; Larry Nybeck, Surveyor; Dennis O'Donnell, Senior Land Use Specialist; Molly O'Rourke, Director of Assessment, Taxpayer Services and Elections; Cindy Koosmann, Recorder; Scott Hovet, Assessor; Dan Papin, Community Services Director; Robert Crawford, Workforce Center Manager; Don Wisniewski, Director of Transportation and Physical Development; and Dave Brierley, Public Information Coordinator.

**CONSENT CALENDAR**

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

1. Approval of the April 20, 1999 Board meeting minutes.
2. Adoption of **Resolution No. 99-052** as follows:

Repurchase of Tax Forfeited Land by  
Channing Donahower, Former Owner

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

Parcel #30.030.21.41.0013

PT OF GOV LOT 1 S30T30R21 SOLD BY MINNETONKA & WHITE BEAR NAVIGATION COMPANY INC TO C C KUHL & HELEN KUHL ON OCTOBER 25, 1946 & REC IN B 150 PG 317 WHICH IS DESC AS FOLLOWS ALL OF LOT 1 KUHL'S SUBDIVISION & ALL OF LAND BETWEEN EXT LINES OF SD LOT 1 KUHL'S SUBDIVISION FROM BIRCHWOOD ROAD TO SHORES OF MAIN BODY OF WHITE BEAR LK EXC STRIP OF LAND OF PENINSULA LYING BETWEEN EXT LINES OF SD LOT 1 KUHL'S SUBDIVISION WHICH WAS QUIT CLAIM DEEDED BY CLARE C KUHL & HELEN KUHL TO T G SIMPSON ON 12/5/62 & REC IN BK 246 PG 505 IN OFFICE OF REG OF DEEDS IN & FOR WASH CO MN SUBJ TO & TOGETHER WITH EASE FOR PRIVATE ROAD USE NOW OF REC SUBJECT TO A 20 FOOT WIDE PERPETUAL EASEMENT FOR DRAINAGE AND UTILITY PURPOSES KUHL'S SUBDIVISION MAHTOMEDI CITY

May 4, 1999

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

That the property and improved homestead thereon has been his one and only domicile since 1976. That due to reversals in his business, medical expenses and advancing age, he will be forced to sell the property and move to less expensive rental property. That he is sure that new homeowners will be better able to maintain the fair and appropriate property tax payments. That the repurchase of said land will promote and best serve the public interest, because all the back taxes and current taxes are paid and this will put the property back on tax roll and will generate tax revenue for the county.

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

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

3. Approval for demolition and removal of a building on tax forfeited land, PID 07.031.19.34.0020, Lot 15 Butternut Falls, located in the City of Marine on St. Croix.
4. Approval for the Parks Division, in conjunction with the Minnesota Department of Natural Resources, to conduct a deer harvest in the Lake Elmo Park Reserve.
5. Bids were received for 1999 sand supply and 1999 plant mixed bituminous materials as follows:

1999 Sand Supply

Price Bid Per Ton

Camas Minnesota

\$2.15

M.J. Raleigh Trucking

2.03

1999 Plant Mixed Bituminous Material Supply

	<u>MC 800 W/Oil</u>	<u>AC-1 Mix W/Oil</u>	<u>AC-1 Mix W/Oil +Sand</u>
T.A. Schifsky & Sons	\$23.50	\$22.25	\$23.50
Commercial Asphalt (Scandia)	No Bid	20.80	No Bid
Commercial Asphalt (Red Rock)	No Bid	22.50	No Bid

Adoption of **Resolution No. 99-053** as follows:

May 4, 1999

Award of Contract for Seasonal Materials to Camas Minnesota  
and M.J. Raleigh Trucking for Sand Supply and T.A. Schifsky & Sons  
and Commercial Asphalt Co., for Plant Mixed Bituminous Material

WHEREAS, in order to complete road maintenance activities on County roads, the County solicited bids for this project; and

WHEREAS, bids were opened on April 28, 1999, with Camas Minnesota and M.J. Raleigh Trucking being the only responsible bidders for Sand supply and T. A. Schifsky & Sons and Commercial Asphalt Co. for Plant Mixed Bituminous material supply; and

NOW, THEREFORE BE IT RESOLVED, that a contract for Sand Material supply be awarded to Camas Minnesota and M.J. Raleigh Trucking and for supply of Plant Mixed Bituminous material to T.A. Schifsky & Sons and Commercial Asphalt Co.

BE IT FURTHER RESOLVED, that such contract shall include all of the provisions of the specifications as stipulated by Washington County and as agreed to by Camas Minnesota, M.J. Raleigh Trucking, T.A. Schifsky and Commercial Asphalt Co.

BE IT FURTHER RESOLVED, that the contract between the County and Camas Minnesota, M.J. Raleigh Trucking, T.A. Schifsky and Commercial Asphalt Co. be executed through the signature of the Chairman of the Washington County Board of Commissioners and the Washington County Administrator without further action of the County Board conditioned upon contract execution by the vendors and approval as to form by the Washington County Attorney's Office.

The foregoing Consent Calendar was adopted unanimously.

## **PUBLIC HEARING - TRANSPORTATION AND PHYSICAL DEVELOPMENT**

### **Request to Amend the Washington County Development Code**

The Board Chair presented an overview of today's public hearing to consider a request to amend the Washington County Development Code, Chapter Two, Part One, Section 2.2(3) to allow a golf driving range as a conditional use in an Agricultural District.

The Secretary to the Board read into the record the notice of intent to adopt an Ordinance amending Chapter Two of the Development Code.

Dennis O'Donnell, Senior Land Use Specialist, presented an overview of the request by Kevin and Suzanne Nickelson to amend Chapter Two of the Development Code to allow a golf driving range with a conditional use permit in Agricultural Zoning Districts. He reviewed proposed performance standards including: A) Minimum lot area of 35 acres is required for the driving range. This parcel shall be a separate parcel of



May 4, 1999

record. B) Hours - 7 am to dusk. C) Lighting - No lighting except security lighting is permitted. D) Site must be large enough so that safety netting is not necessary to keep golf balls on the property. E) Parking - One and one-half off-street parking space shall be provided for each hitting station plus one for each employee. Additional parking shall be provided if necessary. F) A highway access permit must be obtained from the permitting authority. G) A 150 foot setback from all property lines to the outer boundaries of the driving range fairway is required. H) A maximum of 25 tees are permitted. I) Fencing and landscaping shall be installed where deemed necessary by the County. J) Miniature golf holes or any other amusement type activities are prohibited. K) Access to the driving range must be from a collector or arterial street. L) One office/storage building is permitted. The structure shall meet setback requirements for the Agricultural District. The use of the structure shall only be for the golf practice range on the 35 acre parcel. M) A public address system is prohibited. N) No liquor license will be permitted. O) One business identification sign of 20 square feet is allowed. The sign shall not be lighted nor illuminated and shall be of natural color and shall have a maximum height of 6 feet. P) Sanitary facilities shall be provided in accordance with the Minnesota State Building Code. Q) There shall be no food preparation on site. R) The facility is to be an open air type facility. A domed or any other type of covered facility is prohibited.

Mr. O'Donnell informed the Board that the Planning Advisory Commission held a public hearing on March 23, 1999 and recommended approval of the ordinance amendment. These minutes have been made a part of this record. He also indicated that a letter was received from Bill Voedisch, May Township, regarding this matter and it also has become a part of this record.

Kevin Nickelson, 11262 Scandia Trail North, stated there are 18 performance standards listed by Mr. O'Donnell, many of which are more restrictive than a request for a mining permit. He stated there is a good buffer area around the driving range. He believes with these restrictions, the Board does not have to worry about many of these activities occurring in other areas of the County. He feels this is a reasonable request.

Dennis Seefeldt, New Scandia Town Board Chair, indicated he was speaking as a private citizen and not as a member of the Town Board. He supports Mr. Nickelson's request. He feels this driving range would be very unobtrusive in an agricultural zone. He did suggest that the 4 X 8 plywood yard markers be replaced by colored flags which would be less obtrusive.

The Board Chair asked for further comments; none were heard. The Board secretary indicated that she had received all the documentary evidence. The public hearing was closed at 4:52 p.m.

Commissioner Stafford asked what classification this property would be assessed at? Mr. Hovet, Assessor, indicated that the 35 acres would be reclassified and taxed as commercial property or open space seasonal recreational property and not agricultural.

May 4, 1999

Commissioner Stafford agreed with Mr. Seefeldt regarding the use of flags as yard markers rather than plywood markers.

Commissioner Hegberg moved to amend the Washington County Development Code Chapter Two, Part One, Section 2.2(3) to allow a golf driving range as a conditional use in an Agricultural District and Section 2 Performance Standards to include items A - R as discussed; that another condition would be to use flag yard markers rather than plywood markers; and that the County Attorney's Office be directed to prepare a resolution consistent with this motion for next week's Board meeting. Commissioner Peterson seconded the motion and it was adopted unanimously.

#### **ASSESSMENT, TAXPAYER SERVICES AND ELECTIONS DEPARTMENT**

Molly O'Rourke, Director of Assessment, Taxpayer Services and Elections, presented her Department's 1998 Annual Report. Highlights included: Merger of Assessor's Office and Auditor-Treasurer's Office; Department came in under budget for 1998; Completed 1999 assessment on time, truth-in taxation notices and tax statements were within statutory deadlines; Entered into a feasibility study with other metro counties to look at developing a metro-wide property taxation system; Expanded the customer services at the three license centers; and Administered a successful election this past November.

#### **COMMUNITY SERVICES DEPARTMENT**

##### **1999 Cooperative Agreement with County Attorney's Office**

Commissioner Pulkrabek moved to approve the 1999 Cooperative Agreement between the Departments of Community Services and County Attorney for administration of child support services. Commissioner Hegberg seconded the motion and it was adopted unanimously.

##### **Workforce Investment Act Transition Fund Plan**

Commissioner Peterson moved to approve the new Workforce Investment Act (WIA) Transition Funds plan between the Minnesota Department of Economic Security and the Community Services Department Workforce Center Division to assist with transition from JTPA to WIA beginning April 1, 1999, through December 31, 2000. Commissioner Hegberg seconded the motion and it was adopted unanimously.

May 4, 1999

**School-to-Work Partnership Contract Amendment**

Michelle Backman, citizen of Stillwater, spoke against the school-to-work partnership contract. She feels the profile of learning and new graduation standards will adversely affect the children in the State of Minnesota. She stated that every student in the State of Minnesota will be involved in school based learning, work based learning, which means they leave the school to go to a work place, and service based learning, which is mandated volunteerism. School systems have changed to focus on acquiring work related skills. She believes this is a radical change from anything that has been done before. She asked the Commissioners to vote no to funding school-to-work and also funding the Workforce Investment Act because the control is taken away from elected officials and given to non-elected officials. Ms. Backman announced that she will be giving a presentation on this subject on May 13, 1999, 6:45 at the Grand Garage Ballroom.

Commissioner Peterson moved to approve the School-to-Work Partnership contract amendment for Year II between the Minnesota Department of Children, Families & Learning and the Community Services Workforce Center Division through March 31, 2000. Commissioner Stafford seconded the motion and it was adopted 4-1 with the vote as follows: Yes, Commissioners Pulkrabek, Abrahamson, Peterson and Stafford; No, Commissioner Hegberg.

Commissioner Pulkrabek asked that this contract be tracked extensively over the next year. He would like to see the positives and negatives debated next year when this contract is looked at again.

Commissioner Peterson suggested that Ms. Backman may want to speak to the Washington County Workforce Council.

**GENERAL ADMINISTRATION****NSP St. Croix Area Advisory Committee Appointments**

Commissioner Peterson moved to appoint Commissioners Dick Stafford and Dennis Hegberg to the St. Croix Area Advisory Committee, with Commissioner Peterson as alternate. Commissioner Abrahamson seconded the motion and it was adopted unanimously.

**Water Governance Work Report**

Jane Harper, Principal Planner, and Sherri Buss, Bonestroo, presented the final report of the Water Governance Work Group. Ms. Harper reported that Brown's Creek Watershed District has passed a resolution endorsing the concept of watershed districts which are local in nature based on local, hydrologic

May 4, 1999

features and are governed by citizen volunteers who live within the boundaries of the local watershed area; Marine on St. Croix Water Management Organization sent a letter stating it is strongly opposed to options under consideration by this study which recommend eliminating it as an organization; and the Presidents of Browns Creek Watershed District, Valley Branch Watershed District and Carnelian-Marine Watershed District have sent a letter urging the County to keep the current watershed districts as they are and forming more watershed districts in the future as needed. The letter was endorsed by the Browns Creek Watershed District and Valley Branch Watershed District; however the Carnelian-Marine Watershed District Board did not endorse the letter, the president signed it as an individual. The South Washington Watershed District has passed a motion supporting the direction of the study and deferring judgment to the work group member in his work with the County to move forward developing strategies to implement the plan. Ms. Harper indicated that these positions were taken before they received the final report.

Ms. Buss reviewed key recommendations of the work group:

- The number of water management units in the County should be reduced from eleven to six;
- Each new water management unit should provide a minimum set of services, to ensure that planning is comprehensive and necessary actions are taken to prevent or solve water management problems across the County;
- Local water management unit board members should be appointed by the County Board;
- Water units should cooperate with cities and townships to coordinate land use and surface water management;
- The County Board should provide more leadership and direction to local water management boards.

Ms. Buss distributed study goals and outcomes with proposed changes to the system including:

- Integrate surface and ground water management, and improve or protect resource quality;
- Increase the effectiveness of the water governance structure;
- Increase efficiency in the water governance structure;
- Increase accountability in the water governance structure;
- The water governance structure should approach issues in a pro-active rather than re-active manner.

Ms. Buss then reviewed the proposed County role in water management including: Identify county-wide standards and needs; Provide specialized resources; Provide coordination; Appoint local boards; Provide oversight; and involve the Washington County Soil and Water Conservation District.

Craig Leiser, Browns Creek Watershed District President and member of the water governance work group, spoke as a member of the work group. He had three concerns that he feels need to be addressed. State

May 4, 1999

statutes govern watershed districts and in moving forward the County should be cognizant of those statutes and be ready to contact state legislatures to make changes in the statutes. There is a strong concern in maintaining some effort of local input and local management. The implementation schedule has been left purposely vague and the Board will be looked at for guidance on this issue. Mr. Leiser indicated there are positives such as having an active, full time, professional watershed management access and feels that is a step forward; Integrating ground and surface water management and problem reduction is a solid move forward; Budget oversight, having consistent budgetary preparation and overview up to and including the truth-in-taxation will hold these groups more accountable; and use of support services such as the Soil and Water Conservation District is important.

The Board discussed this report and indicated they had several questions related to cost, implementation, state statute requirements, taxing arrangements and the petition of the Forest Lake/Chisago County area WMO to become a watershed district. Ms. Harper suggested that the Board relay any questions it may have to her, so she can address those at the May 18 workshop.

It was Board consensus to hold a workshop on May 18 with the presidents of the water management organizations at 7:00 p.m. and that a public informational meeting be held on June 1 at 7:00 p.m.

Commissioner Peterson moved to accept the report on the Water Governance Work Group and approve releasing the report for public comment; also, that a letter be sent with the report indicating there will be informational meetings with the County Board to discuss this report. Commissioner Pulkrabek seconded the motion and it was adopted unanimously.

John Waller presented a letter to the Board asking the Board not to approve this report for distribution to the public.

Dave Schumann, Advisory Committee Chair for the Rice Creek Watershed District, and City of Hugo Planning Commission member, stated he was not here in either of those capacities, but rather as a property owner on Rice Lake and JD2 in Hugo. He discussed the accountability issue and property right issues addressed in the report.

### **Legislative Update**

James Schug, County Administrator, presented an update on legislative activities and reported that tax items are going into conference committee and nothing has changed from last week. Mr. Schug has been asked by the Chisago-Washington Green Corridor's project to reconfirm support for the LCMR proposal for funding to implement this project.



May 4, 1999

Commissioner Peterson moved that a letter be sent reconfirming the County Board's decision of February 24, 1998, supporting the LCMR proposal implementing the Chisago/Washington Green Corridor Project. Commissioner Stafford seconded the motion and it was adopted unanimously.

Mr. Schug reported that some counties are collecting fees for persons on probation as a way of reimbursing their community correction system. Russ Reetz, Court Services Director, will present a report on this issue within the next few months.

Mr. Schug reported that bids for the selling of bonds to refinance the Resource Recovery Facility came in better than anyone predicted. They have been sold at a rate of 4.0079% for an annual savings in debt service of over \$200,000 and a net present value savings of about 5.3%.

Mr. Schug indicated that the Municipal Board has now received a petition for the annexation of all of Forest Lake Township into the City of Forest Lake. The Municipal Board indicated they would like to have the same two Commissioners who were appointed to the Forest Lake petition to annex a portion of the township that includes the school district to sit on this second petition. If Commissioners Abrahamson and Stafford are willing to sit on this second hearing, he will bring back a Board action reflecting that intent.

Lastly, Mr. Schug confirmed the meeting with the Ramsey County Board of Commissioners for next Tuesday, May 11, at 2:30 p.m. at the Ramada Inn to discuss transit, solid waste management and the water governance report.

#### **DISCUSSION FROM THE AUDIENCE**

Tom Bowen presented a copy of a petition to the County Board requesting that the County take over Old Guslander Trail, from County 4 in May Township to County 4 in the Village of Marine on St. Croix. The Board referred this matter to staff and indicated to Mr. Bowen that this matter will be discussed at a future Board meeting.

#### **COMMISSIONER REPORTS - COMMENTS - QUESTIONS**

Commissioner Peterson reported that she met last week with Court Services, Community Services, HSI, local schools and police departments to discuss issues relating to schools. She also attended an all day session with the Minnesota Alliance for Youth, a group sponsored by Collin Powell and reported it was one of the best discussions she has attended. They asked if the County Board would be interested in hosting a forum on engaging kids in schools.



May 4, 1999

Commissioner Abrahamson reported on a letter he received from Pastor John Morris, St. Croix Valley United Methodist Church in Lakeland, indicating there is a national day of prayer set for May 6 at 7:00. The Board has been invited with an ice cream social to follow.


#### **BOARD CORRESPONDENCE**

Board correspondence was received and placed on file.

#### **ADJOURNMENT**

There being no further business to come before the Board, Commissioner Stafford moved to adjourn, seconded by Commissioner Peterson and it was adopted unanimously. The Board meeting adjourned at 7:25 p.m.

Attest:



James R. Schug

County Administrator



Wally Abrahamson, Chair

County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD**  
**WASHINGTON COUNTY, MINNESOTA**  
**MAY 11, 1999**

The Washington County Board of Commissioners met in regular session at 9:00 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Hegberg, Pulkrabek, Abrahamson, Peterson and Stafford. Absent none. Board Chair Abrahamson presided. Also present were James Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Susan Tice, Chief Assistant County Attorney; Russ Reetz, Court Services Director; Don Wisniewski, Director of Transportation and Physical Development; Jack Perkovich, Deputy Director of Transportation and Physical Development; Mary McGlothlin, Director of Public Health and Environment; Sue Hedlund, Manager, Public Health and Environment; Dan Papin, Community Services Director; Cathy Ellis, Senior Social Worker; Larry Nybeck, Surveyor, Transportation and Physical Development; and David Brierley, Public Information Coordinator.

**CONSENT CALENDAR**

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

1. Approval of the April 27, 1999 Board meeting minutes.
2. Approval of staff comments on the City of Forest Lake Comprehensive Plan.
3. Approval of abatement applications for value and special assessments as follows:

<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
R 13.030.21.24.0001	Potter, Daniel	\$ 618.00
R 13.030.21.24.0003	Potter, Daniel	760.00
R 06.029.21.34.0039	Mulcahy, Gary T.	3,130.00
R 02.027.21.11.0002	Wolf, Allen	146.00
R 17.028.20.41.0001	Johnson, Margaret	2,252.00
R 17.028.20.43.0001	Smith, Mary	636.00
R 17.028.20.44.0002	Johnson, Margaret	804.00
R 13.032.21.24.0027	Forest Lake Twp.	80.00
R 09.030.20.32.0003	Stillwater Twp.	4.00
R 22.032.20.31.0001	Erickson, Edward	746.00
R 22.032.20.33.0001	Erickson, Edward	1,056.00
R 30.028.21.11.0002	Mahle, Dorothea	496.00
R 19.028.20.12.0001	Cayford, James	1,406.00
R 05.030.21.14.0002	Jacobson, Arthor	1,164.00
R 05.030.21.14.0003	Jacobson, Arthor	1,164.00
R 05.030.21.14.0004	Jacobson, Arthor	1,168.00
R 05.030.21.14.0005	Jacobson, Arthor	1,168.00
R 23.031.21.23.0001	Atkinson, Dean	244.00
R 31.031.21.11.0002	Wilson Tools	55,076.00
R 16.028.20.33.0001	Palmen, Clarence	988.00

May 11, 1999

4. Approval of contract with Behavioral Dimensions to provide family community support services for children with severe emotional disturbance.
5. Approval and execution of 1999-2000 contracts for home care services for persons eligible for community-based waiver programs and public health subsidy homemaking services with Care Plus, H.H.A., Fairview Lake Regional Health Care HomeCaring and Hospice, REM Health Inc., and Equity Services of St. Paul.
6. Approval and execution of Amendment No. 5 to Donnelly Electric contract for provision of electrical services to Washington County.
7. Adoption of **Resolution No. 99-054** as follows:

Resolution Approving a Text Amendment to the  
Washington County Development Code

WHEREAS, an application has been submitted to amend Chapter 2 of the Washington County Development Code to make golf driving ranges a conditionally permitted use within agricultural districts throughout the unincorporated area of the county; and

WHEREAS, the Washington County Planning Advisory Commission held a public hearing on the proposed amendment on February 23 1999, as required by the Washington County Development Code and the proposed amendment, including performance standards, was recommended for approval at their March 23, 1999, meeting; and

WHEREAS, on May 4, 1999, the Washington County Board of Commissioners conducted a public hearing on the request; and

WHEREAS, the records of the public hearing consists of the Minutes of the Planning Advisory Commission meetings, staff reports, correspondence and a presentation by the Washington County Department of Transportation and Physical Development.

NOW, THEREFORE, based upon the hearing record, the Washington County Board of Commissioners hereby amends Chapter 2, Part 1 and Chapter 2, Part 3 of the Washington County Development Code to allow golf driving ranges with a conditional use permit subject to performance standards as more particularly described on attached Exhibit A for the following reasons:

1. A golf driving range is an appropriate and compatible land use in agricultural zoning districts so long as certain performance standards can be met;
2. Individual townships have the ability to further restrict golf driving ranges through the adoption of more restrictive official controls than the County;
3. It is economically unfeasible to have golf driving ranges on commercial/industrial property given the land values of commercial/industrial properties and the return generated by a recreational type use.

May 11, 1999

BE IT FURTHER RESOLVED, that the Washington County Zoning Administrator is directed to make the changes set forth on the attached Exhibit in the Washington County Development Code and cause the same to be published and codified according to law.

## WASHINGTON COUNTY DEVELOPMENT CODE AMENDMENT

### WASHINGTON COUNTY ORDINANCE NO. 139

#### AN ORDINANCE AMENDING THE WASHINGTON COUNTY DEVELOPMENT CODE REGULATING LAND USE IN WASHINGTON COUNTY.

The Board of Commissioners of Washington County ordains:

SECTION 1: Amend Chapter 2 Part One, Section 2.2 (3) of the Washington County Development Code to allow a "golf driving range" with a conditional use permit in the Agricultural Districts.

SECTION 2: Amend Chapter 2 Part Three, Section 2 Performance standards of the Washington County Development Code by adding "golf driving range" as a conditional use and establishing performance standards as follows:

- A) Minimum lot area of 35 acres is required for the driving range. This parcel shall be a separate parcel of record.
- B) Hours - 7 AM to dusk.
- C) Lighting - No lighting except security lighting is permitted.
- D) Site must be large enough so that safety netting is not necessary to keep golf balls on the property.
- E) Parking - One and one-half off-street parking space shall be provided for each hitting station plus one for each employee. Additional parking shall be provided if necessary.
- F) A highway access permit must be obtained from the permitting authority.
- G) A 150 foot setback from all property lines to the outer boundaries of the driving range fairway is required.
- H) A maximum of 25 tees are permitted.
- I) Fencing and landscaping shall be installed where deemed necessary by the County.
- J) Miniature golf holes or any other amusement type activities are prohibited.
- K) Access to the driving range must be from a collector or arterial street.
- L) One office/storage building is permitted. The structure shall meet setback requirements for the Agricultural District. The use of the structure shall only be for the golf practice range on the 35 acre parcel.
- M) A public address system is prohibited.
- N) No liquor license will be permitted.
- O) One business identification sign of 20 square feet is allowed. The sign shall not be lighted nor illuminated and shall be of natural color and shall have a maximum height of 6 feet.
- P) Sanitary facilities shall be provided in accordance with the Minnesota State Building Code.
- Q) There shall be no food preparation on site.
- R) The facility is to be an open air type facility. A domed or any other type of covered facility is prohibited.
- S) Flags must be used for yardage markers. Signs or any other yardage or target markers are prohibited.

May 11, 1999

SECTION 3: The Zoning Administrator is hereby directed to change the Washington County Development Code in accordance with the foregoing amendment.

SECTION 4: Effective Date. This ordinance shall be and is hereby declared to be in full force and effect after its passage and publication according to law.

Passed by the Board of County Commissioners of Washington County, Minnesota, this 11<sup>th</sup> day of May, 1999.

The foregoing Consent Calendar was adopted unanimously.

### **TRANSPORTATION AND PHYSICAL DEVELOPMENT**

Commissioner Hegberg moved to approve a grant amendment to close and transfer the remaining funds in Metro Grant SG-97-93 Grey Cloud Island Regional Park Acquisition, to Grant SG 94-74, Big Marine Park Reserve Acquisition. Commissioner Peterson seconded the motion and it was adopted unanimously.

### **SHERIFF'S DEPARTMENT**

Commissioner Stafford moved to approve 1999 law enforcement contracts with the following cities/township: Afton, Lakeland, St. Croix Beach, St. Mary's Point, Lakeland Shores, Mahtomedi, Dellwood, Willernie, Hugo, Lake Elmo, Forest Lake Township, and Grant. Commissioner Peterson seconded the motion and it was adopted unanimously.

### **GENERAL ADMINISTRATION**

#### **Metropolitan Council Representatives**

Newly appointed Metropolitan Council representatives Marc Hugunin, District 12, and John Conzemius, District 16, introduced themselves to the County Board. They look forward to a close working relationship and indicated they would like to hear from the County Board regarding any metropolitan issues that may arise.

#### **Legislative Update**

James Schug presented a brief legislative update. He indicated that the County's drop list which allows people to keep their names from being sold to marketing companies and using that information for commercial purposes was signed by the Governor. The tax bill is still in negotiation between the House and Senate. He reported that the provision for billing counties for uncompensated health care has been dropped from the bill.

May 11, 1999

Commissioner Stafford indicated that Governor Ventura wants to create a task force to review the entire property tax structure. He stated he would like to be a part of that task force and has informed the Governor's assistant to that affect.

Commissioner Peterson moved that Commissioner Stafford be recommended to serve on the Governor's task force to review the property tax structure. Commissioner Hegberg seconded the motion and it was adopted unanimously.

#### **DISCUSSION FROM THE AUDIENCE**

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

#### **COMMISSIONER REPORTS - COMMENTS - QUESTIONS**

Commissioner Pulkrabek mentioned he met with staff from the Community Services child protection unit. He thanked them for taking time to meet with him to discuss what they do.

#### **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 Pulkrabek and it was adopted unanimously. The Board meeting adjourned at 10:08 a.m.

#### **BOARD WORKSHOP WITH OFFICE OF ADMINISTRATION**

The Board met in workshop session with the Office of Administration to discuss TIF districts and a report of budget savings for 1998. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Pulkrabek, Abrahamson, Peterson and Stafford. Also present were James Schug and Virginia Erdahl.

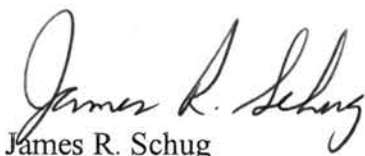


May 11, 1999

**JOINT MEETING OF WASHINGTON AND RAMSEY COUNTY BOARDS OF  
COMMISSIONERS AND REGIONAL RAIL AUTHORITIES**

A joint meeting of Washington and Ramsey County Boards of Commissioners and Regional Rail Authorities was held to discuss transit planning, the joint Resource Recovery Facility and the County's draft report on water management governance. The joint meeting was held at the Ramada Inn, I-94 and White Bear Avenue St. Paul. No business was transacted and the public was welcome to attend. Present for the joint meeting were Washington County Commissioners Hegberg, Pulkrabek, Abrahamson, Peterson and Stafford; Ramsey County Commissioners Bennet, Guerin, Haigh, Ortega, Reinhardt, Rettman and Parker-Wiessner. Washington County staff attending: James Schug, Virginia Erdahl, Sandy Cullen, Judy Hunter and Jane Harper. Ramsey County staff attending: Terry Schutten, Kathy DeSpiegelaere, Terry Lindeke, Bail Blackstone, Nick Riley and Ramsey County resident Seth Phillips.

Attest:



James R. Schug

County Administrator



Wally Abrahamson, Chair

County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD**  
**WASHINGTON COUNTY, MINNESOTA**  
**MAY 18, 1999**

The Washington County Board of Commissioners met in regular session at 9:00 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Hegberg, Pulkrabek, Abrahamson, Peterson and Stafford. Absent none. Board Chair Abrahamson presided. Also present were James Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Susan Tice, Chief Assistant County Attorney; Dan Papin, Community Services Director; Mary McGlothlin, Director of Public Health and Environment; Judy Hunter, Manager, Public Health and Environment; Jeffrey Travis, Supervisor, Public Health and Environment; Don Wisniewski, Director of Transportation and Physical Development; Russ Reetz, Court Services Director; Cindy Koosmann, Recorder; Jim Frank, County Sheriff; and Dave Brierley, Public Information Coordinator.

**CONSENT CALENDAR**

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

1. Approval of the May 4 and 11, 1999 Board meeting minutes.
2. Approval to reappoint Richard Caldecott, May Township and Thomas Oakes, May Township, to the Carnelian Marine Watershed District Board of Managers to terms expiring June 21, 2002.
3. Approval to revise sections of Policy #1300, Data Practices as follows: Appendix A - Fee Schedule, Special Rates and Appendix D - List of Responsible Authorities and Designees.
4. Approval of three day on sale 3.2 percent malt liquor license for May 21, 22 and 23, 1999 for the Scandia Softball Association.
5. Approval of agreement with the Minnesota Department of Economic Security Workforce Preparation Branch for the PY99-016 Local Plan for Employment and Training JTPA Programs and EDWAA Substate Plan.
6. Approval of a Special Project Clerical Aide position in the County Recorder/Registrar's Office through December 31, 1999.
7. Approval of substitute supervisory position of Administrative Aide II for a position of Administrative Aide I in Court Services.

May 18, 1999

8. Approval of Plat of Higbees Cherryknoll Ridge, located in West Lakeland Township.
9. Bids were received for 1999 sealcoat and crackseal projects as follows:

Sealcoat

Allied Blacktop	\$454,485.36
Astech Corporation	539,789.55
Bituminous Roadways	553,425.01

Crackseal

Daffinson Asphalt Maintenance	\$ 84,481.92
Bergman Companies	114,989.28
Astech Corporation	115,771.52
Allied Blacktop	164,270.40

Adoption of **Resolution No. 99-055** as follows:

Award of Contract for 1999 Sealcoat to Allied Blacktop and  
Award of Contract for Crackseal to Daffinson Asphalt Maintenance

WHEREAS, in order to complete road preservation work on County roads, the County solicited bids for this project; and

WHEREAS, bids were opened on May 4, 1999, with Allied Blacktop (Sealcoat Project) and Daffinson Asphalt Maintenance (Crackseal Project) being the lowest responsible bidders; and

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

BE IT FURTHER RESOLVED, that the contract between the County and Allied Blacktop and Daffinson Asphalt Maintenance 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.

May 18, 1999

**PUBLIC HEALTH AND ENVIRONMENT**

Jeffrey Travis, Public Health and Environment Supervisor, presented an overview of the Andersen XL Project. He indicated that the XL project is an EPA program to test new methods to achieve environmental protection and the primary feature is regulatory flexibility in exchange for superior environmental performance by the company.

Commissioner Hegberg moved to approve the Final Project Agreement with Andersen Corporation for the XL Environmental Project and authorized the County Board Chair and County Administrator to execute the required documentation. Commissioner Peterson seconded the motion and it was adopted unanimously.

**TRANSPORTATION AND PHYSICAL DEVELOPMENT**

Don Wisniewski, Director of Transportation and Physical Development, reviewed a citizen petition to designate Old Guslander Trail in May Township and Marine on St. Croix as a County Road. He indicated that the petitioner's proposal does have merit; however, because of relatively low traffic volumes, the fact that Old Guslander Trail and Broadway Street would need to be improved to meet County standards, that there would be significant opposition, and the close proximity of County Road 4 serving as an east-west travel pattern, it is staff recommendation to not transfer these roadways at this time.

John Adams, May Town Supervisor, reviewed a letter submitted by Bill Voedisch, May Town Board Chair, in opposition to Old Guslander Trail being taken over by the County.

John Lindstrom, 14720 Old Guslander Trail, presented a memorandum to the County Board and asked that the County follow Minnesota statutes and preserve the road's rural character in May Township.

Glen Mills, Mayor of Marine on St. Croix, stated that the road in question is a May Township road. He indicated they did conduct a traffic study years ago and have talked to the C.P. Railroad extensively. The railroad has said absolutely no more crossings. They are concerned about the safety issue if Old Guslander Trail is closed to through traffic.

Tom Bowens, 17830 Keystone, spoke in favor of his petition to have the County take over Old Guslander Trail.

The Board discussed this issue. Commissioner Hegberg indicated he would be opposed to making Old Guslander Trail a County road. He would also be opposed to closing the road because it would be needed for emergency traffic.

May 18, 1999

Commissioner Stafford stated he would share Commissioner Hegberg's concerns about closing Old Guslander Trail down unless they could provide access for emergency vehicles and school buses only. He is opposed to turning this road into a County road.

Commissioner Peterson indicated she would not be in favor of making Old Guslander Trail a long cul de sac. She is afraid if a by pass were allowed for some vehicles, it ultimately becomes all vehicles. She is not in favor of this road becoming a County road.

Commissioner Pulkrabek agreed with the staff's recommendation for the County not to take Old Guslander Trail over. He hoped that the local units of government can get together, cooperate and work things out.

Commissioner Abrahamson stated he supports the position of the May Town Board. He is opposed to lengthy cul de sacs. He believes this is a historic road and should be kept the way it is.

No further action was taken in this matter.

## **GENERAL ADMINISTRATION**

### **Legislative Wrap Up**

Sue Ladwig, Legislative Liaison, presented an overview of the 1999 Legislative session that ended this past Monday. She reviewed the County's successful initiatives: Changing the Housing and Redevelopment Authorities terms from five years to three; Discussion of a Washington County drivers license station will be held in the 2000 bonding bill; and a two year extension of the property tax drop list was signed by the governor. Other items of interest to the County included: Light rail transit funding occurred in the bonding bill; reverse referendum was not included in the tax bill; a County billing system for uncompensated health care was not included, but a statewide pool was established and was funded with \$10 million and will be revisited again next year; Family preservation aid for counties is kept in the tax bill; there were no new county sales tax exemptions; funding for court takeover was included in the tax bill; and, the crime bill added thirteen new judges statewide, District 10 included four, Washington County would not get the first judge, but the supreme court will decide how to appropriate the judges this summer.

Ms. Ladwig stated it has been a pleasure working with the County Board and staff.

The County Board thanked Ms. Ladwig for her many years of service as the County's legislative liaison and wished her good luck and smooth sailing in her future endeavors.

May 18, 1999

James Schug, County Administrator, indicated that the Chisago/Washington Green Corridor Project appeared to be extended and will create matching grants for local governments to use for land protection or acquisition. There is also a possibility of funds for staff to continue program development. At the last discussion, the Omnibus Tax bill included language that would allow CIP bonds to be used for the purchase of development rights.

Mr. Schug announced that Virginia Erdahl, Deputy Administrator, had been elected President of the Minnesota City/County Managers Association last week at the annual conference. She is the first woman president of this organization.

#### **DISCUSSION FROM THE AUDIENCE**

Kevin Ryan, representing Dan and Lois Mishich of Forest Lake Township, addressed the Board regarding a variance issue at the Township level. He spoke of land use and indicated there were a lot of things built a long time ago that were ok then but are not ok today. If these structures are not improved and updated people will leave these areas. When there is a person who has a homestead that they cannot maintain or upgrade due to the fact that barriers are in place to keep them from doing it, either by the setback or other variances, this is something the Board should take into consideration in the future. At this time the Board has little determination over those things.

Mr. Schug stated that Mr. Ryan is working with Dennis O'Donnell with the Department of Transportation and Physical Development, and believes that is the most appropriate place for Mr. Ryan to discuss the technical issues of land use regulations.

#### **COMMISSIONER REPORTS - COMMENTS - QUESTIONS**

Commissioner Stafford reported that a press release was prepared regarding the license center operation in Woodbury and noted that its continuing to break records on a daily basis. All three centers are going great. The press release helps inform the public of the success of the center, but also lets them know the types of services that are available.

Commissioner Peterson urged other Board members to attend the Sensible Land Use Coalition seminar on sprawl on May 26, 1999.

Commissioner Abrahamson reported on communications he had received from individuals resigning from the Warden's House Museum. He also reported on the Law Enforcement Memorial held last Friday for offices and corrections personnel who have died in the line of service. It was a moving ceremony.



May 18, 1999

Commissioner Pulkrabek updated the Board on a report he read entitled "Compensated Health Care in Minnesota - Interim Report to the Legislature", February, 1999 and prepared by the Minnesota Department of Health.

#### **BOARD CORRESPONDENCE**

Board correspondence was received and placed on file.

#### **ADJOURNMENT**

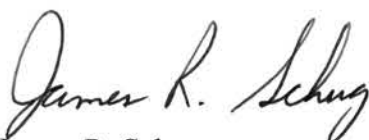
There being no further business to come before the Board, Commissioner Peterson moved to adjourn, seconded by Commissioner Hegberg and it was adopted unanimously. The Board meeting adjourned at 10:19 a.m.


#### **BOARD WORKSHOP WITH ASSESSMENT, TAXPAYER SERVICES AND ELECTIONS**

The Board met in workshop session with the Department of Assessment, Taxpayer Services and Elections to discuss the purchase of new election equipment. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Pulkrabek, Abrahamson, Peterson and Stafford. Also present were James Schug, Virginia Erdahl, Molly O'Rourke and Robin Anthony.

#### **BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION**

The Board met with watershed district and water management unit managers to discuss the Water Governance Study Report. No business was transacted and the public was welcome to attend. Present for this meeting were Commissioners Hegberg, Pulkrabek, Abrahamson, Peterson and Stafford. Also present were James Schug, Jane Harper, Mary McGlothlin, Konrad Koosmann, Bob Hult, Rice Creek Watershed, John Bower, Carnelian-Marine Watershed, Ned Gordon, Brown's Creek Watershed, Richard Caldecott, Carnelian-Marine Watershed, Barbara Cobb, Middle St. Croix WMO, Dean Lindgren, Marine WMO, Jim Shaver, Marine WMO, Louise Bergeron, Marine WMO, Roger Lake, Ramsey-Washington Metro Watershed, Dave Bucheck, Valley Branch Watershed, Matt Moore, South Washington Watershed, Sherri Bonss, Bonestroo & Associates, Rita O'Connell, MPCA, Doug Thomas, Board of Soil and Resources, Cliff Aichinger, Ramsey-Washington Metro Watershed, and Dennis Hanna, East Mississippi WMO.

Attest:   
James R. Schug  
County Administrator

  
Wally Abrahamson, Chair  
County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD**  
**WASHINGTON COUNTY, MINNESOTA**  
**MAY 25, 1999**

The Washington County Board of Commissioners met in regular session at 9:00 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Hegberg, Pulkrabek, Abrahamson, Peterson and Stafford. Absent none. Board Chair Abrahamson presided. Also present were James Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Susan Tice, Chief Assistant County Attorney; Mary McGlothlin, Director of Public Health and Environment; Sue Hedlund, Manager, Public Health and Environment; Kim Ball, Public Health and Environment; Don Wisniewski, Director of Transportation and Physical Development; Doug Fischer, Deputy Director of Transportation and Physical Development; Molly O'Rourke, Director of Assessment, Taxpayer Services and Elections; Dan Papin, Community Services Director; Sue Fennern, Human Resources; Russ Reetz, Court Services Director; Jim Frank, County Sheriff; Larry Nybeck, Surveyor; Robert Lockyear, Administrative Services Director; Nancy Brase, Central Services Supervisor; Debbie Johnson, Central Services; and Dave Brierley, Public Information Coordinator.

**CONSENT CALENDAR**

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

1. Approval to award office supply contract to Corporate Express Corporation, lowest responsible bidder, in the amount of \$30,844.47.
2. Approval to appoint Betsy Sandstrom, Scandia, to the Public Health Advisory Committee, to a first term expiring December 31, 2000.
3. Approval to amend the County policy on change funds for County parks as follows: Square Lake Concession, no change; Square Lake Gate, increased to \$200; Lake Elmo Concession, no change; Lake Elmo Office, increased to \$300; St. Croix Bluffs Office, increased to \$300.
4. Approval of staff comments on the City of Bayport draft comprehensive plan.
5. Approval of updated County Equal Opportunity/Affirmative Action Policy.
6. Approval of .25 FTE Special Project Accounting Technician in Transportation and Physical Development through December 31, 1999.

May 25, 1999

7. Adoption of **Resolution No. 99-056** as follows:

Resolution Authorizing Sub-Grant Agreement for  
Automated External Defibrillators

WHEREAS, the 1998 Minnesota Sessions Laws, Chapter 367 allocated funding for the distribution of Automated External Defibrillators (AED) to local law enforcement agencies serving their communities as first responders to medical emergencies;

WHEREAS, the State of Minnesota, Department of Public Safety, has identified the Washington County Sheriff's Office as an eligible recipient of three AED units as part of this process; and

WHEREAS, the Sheriff's Office desires to equip its patrol cars with this equipment and provide this life saving service to the residents of Washington County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Washington County, that Washington County enter into a joint powers agreement with the State of Minnesota, Department of Public Safety pertaining to the distribution of Automated External Defibrillators to law enforcement agencies. County Board Chair Abrahamson is hereby authorized to execute such agreements and amendments as are necessary to implement the project on behalf of Washington County.

8. Approval of amendment to law enforcement services agreement with the City of Hugo.
9. Approval of amendment to lease of mobile data terminal with the City of Oakdale.
10. Approval to set public hearing for an appeal of the Conditional Use Permit issued by the Washington County Planning Advisory Commission to the Washington County Agricultural Society for June 8, 1999 at 9:00 a.m.
11. Approval to set public hearing for adoption of an ordinance amending Chapter 7, Mining Regulations of the Washington County Development Code for June 15, 1999 at 9:00 a.m.
12. Bids were received for seasonal materials as follows:

Chemical Weed Control

Mattson's Lawn and Garden

\$75.25/Hr for 1 Truck/Equip/Labor

\$75.25/Hr for 2<sup>nd</sup> Truck/Equip/Labor

May 25, 1999

Adoption of **Resolution No. 99-057** as follows:

Award of Contract for Chemical Weed Control to  
Mattson's Lawn & Garden, Inc.

WHEREAS, in order to remove noxious weeds along County roads right-of-way bids for this service were solicited; and

WHEREAS, bids were opened on May 17, 1999 with Mattson's Lawn & Garden, Inc. being the lowest responsible bidder for this service; and

NOW, THEREFORE BE IT RESOLVED, that the bid of Mattson's Lawn & Garden, Inc. be accepted and the County enter into a contract with Mattson's Lawn & Garden under the terms and conditions set forth in the bid specification documents; and

BE IT FURTHER RESOLVED, that the contract between the County and Mattson's Lawn & Garden, 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.

Bids were received for Plant Mixed Bituminous Surface Inplace as follows:

	<u>Zone 1</u>	<u>Zone 2</u>	<u>Zone 3</u>	<u>Zone 4</u>	<u>Zone 5</u>
Tower Asphalt, Inc.	\$39.33	37.67	35.67	35.67	36.67
Hardrives, Inc.	39.00	39.00	39.00	39.00	39.00

Adoption of **Resolution No. 99-058** as follows:

Award of Contract for Plant Mixed Bituminous Surface Inplace to  
Tower Asphalt, Inc. and Hardrives, Inc.

WHEREAS, in order to accomplish road maintenance activities the County solicited bids for this service; and

WHEREAS, bids were opened on May 17, 1999 with Tower Asphalt, Inc. and Hardrives, Inc. being the lowest responsible bidders for this service; and

NOW, THEREFORE BE IT RESOLVED, that the bid of Tower Asphalt, Inc. and Hardrives, Inc. be accepted and the County enter into a contract with Tower Asphalt, Inc. and Hardrives, 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. and Hardrives, Inc. be executed through the signatures of the Chairman of the Washington County Board of Commissioners and the

May 25, 1999

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.

#### ASSESSMENT, TAXPAYERS SERVICES AND ELECTIONS

Commissioner Stafford moved to approval the abatement applications for value, homestead and special assessments as follows:

<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
R 26.027.21.24.0006	Rumpca, Eric	\$ 330.72
R 09.027.21.12.0040	Innocent E Eyoh	142.15
R 17.027.21.21.0040	Apple AM Lmted Prt.	28,522.00
R 07.028.21.34.0003	Health East	85,374.00
R 17.028.20.44.0001	Smith, Sandy K	466.00
R 18.032.21.43.0022	Leeson, Heidi	258.00
R 20.029.21.44.0080	Fulkerson, John	96.00
R 26.029.20.31.0003	Thron, Richard/Williams, Shir	480.00
R 16.032.20.11.0001	Lee & Rose Warner Foundation	1,378.00
R 18.028.21.23.0016	City of Woodbury	562.00
R 06.030.21.12.0010	O'Farrell, Michael	504.00
R 20.031.21.33.0046	Reber, Clifford L.	514.00
R 21.029.21.33.0010	Kroschel, David	542.00
R 30.029.21.43.0054	Fluergel, Grey	212.00
R 10.030.20.42.0001	Schafhauser, James & Joseph	526.00
R 20.029.20.33.0008	Karner, Robert	278.00
R 21.029.20.42.0012	Gielel, Kevin	492.00
R 28.029.20.44.0010	Johnson, Barbara	534.00
R 36.028.21.14.0001	Ritter, Robert	544.00
R 10.029.20.11.0057	Aronson, Andree	1,066.00
R 35.029.20.34.0054	Ashton, Richard	522.00
R 20.030.21.14.0034	Bremer, Brigitte	502.00
R 07.028.21.11.0021	Osborne, Michelle E	380.00
R 16.028.21.42.0005	Holcomb, Tracy D & Amanda M	544.00
R 21.028.21.33.0066	Paar, Matthew S	182.00
R 21.028.21.42.0083	Richie, Pamela L	430.00
R 21.028.21.44.0125	Yurek, Francis	544.00
R 16.032.21.11.0058	Stanisus, Brad	524.00
R 18.027.20.33.0001	Kkopf, Elizabeth	312.00

Commissioner Peterson seconded the motion and it was adopted unanimously.

May 25, 1999

**COMMUNITY SERVICES DEPARTMENT**

Commissioner Hegberg moved to approve the agreement with Human Services, Inc./Washington County Jail Program-Stillwater, to provide adult outpatient chemical dependency treatment services for the period of May 1, 1999 to December 31, 1999. Commissioner Peterson seconded the motion and it was adopted unanimously; Commissioner Pulkrabek abstained.

**PUBLIC HEALTH AND ENVIRONMENT****1998 Employee Wellness Program Report**

Kim Ball, Wellness Program Coordinator, presented the 1998 Employee Wellness Program Report. She reviewed the Employee Wellness Program mission and goal statements and provided summaries on program activities which occurred in 1998.

Commissioner Peterson moved to accept the 1998 Employee Wellness Program Report. Commissioner Pulkrabek seconded the motion and it was adopted unanimously.

Commissioner Pulkrabek asked that more information be provided as to employee absenteeism and whether that has improved since this program was started, and whether the County is provided a break on employee health insurance costs because the County has established this program.

**1999-2000 Contracts for Home Care Services**

Commissioner Peterson moved to approve the 1999-2000 home care services for persons eligible for community-based waiver programs and public health subsidy homemaking services with Alliance Health Care and Lakeview Home Care. Commissioner Stafford seconded the motion and it was adopted unanimously.

**TRANSPORTATION AND PHYSICAL DEVELOPMENT****CSAH 12 and CSAH 15 Intersection Improvement Project**

Doug Fischer, Deputy Transportation and Physical Development Director, presented an overview of proposed improvements to the intersection of CSAH 12 and CSAH 15. He indicated that the preliminary layout and cost participation information has been shared with officials from Stillwater Township, City of Stillwater and the City of Grant. He presented three options for proceeding: 1. Stop work on the project



May 25, 1999

and reschedule it in the CIP; 2. Continue development of project documents and put on the shelf for future construction; or 3. Proceed with project to construct in 2000. He advised that it was staff's recommendation to stop work on the project and reschedule it in the CIP.

Commissioner Hegberg moved to stop work in the CSAH 12 and CSAH 15 intersection improvement project and that this project be rescheduled in the Capital Improvement Program. Commissioner Pulkrabek seconded the motion and it was adopted unanimously.

Commissioner Hegberg left the Board meeting at 10:18 a.m.

#### **CSAH 13 - Hinton Avenue and Tower Drive Improvement Project**

Commissioner Peterson moved to approve the cooperative agreement with WSB in the amount of \$273,389 for engineering design services and, approval of cooperative agreement with the cities of Cottage Grove and Woodbury for reimbursement of engineering design services in the amount of \$100,000 for the County State Aid Highway 13 (Hinton Avenue/Tower Drive) improvement project. Commissioner Stafford seconded the motion and it was adopted unanimously; Commissioner Hegberg absent.

Commissioner Hegberg returned at 10:20 a.m.

#### **GENERAL ADMINISTRATION**

James Schug, County Administrator, informed the Board that legislation was passed allowing counties to use bond funds for acquisition of development rights. The Municipal Board will be sunset effective June 1, which will affect the Forest Lake/Forest Lake Township annexation petition hearing that was to occur at the end of June. Also, he mentioned that the Y2K task force is meeting monthly to review the County's technology. They are also looking at the Y2K issue from a civil emergency standpoint and what the County's emergency role might be if systems are not properly working on January 1, 2000. A report will be brought to the Board at a future meeting.

#### **DISCUSSION FROM THE AUDIENCE**

Pat Lilligren, Denmark Township Planning Board, understood that the Board would be discussing the revised Washington County Development Code, Chapter 7, Mining Ordinance this morning. She asked if

May 25, 1999

she could receive a copy of that draft ordinance. Mr. Schug informed Ms. Lilligren that the Board did, on the Consent Calendar, set the Mining Ordinance for public hearing on June 15, 1999, at which time they will be taking comments. He indicated that a copy will be provided to her at the end of this meeting.

#### **COMMISSIONER REPORTS - COMMENTS - QUESTIONS**

Commissioner Hegberg updated the Board on a report received at the Needs Assessment Committee, a subcommittee of the Solid Waste Management Coordinating Board, which discussed solid waste management. It also reported that recycling is dropping, processing is going steady and that landfill volumes are going up.

Commissioner Stafford reported on the NSP Citizen's Committee meeting he attended and the hot topic was personal property tax relief. He also stated he is concerned that the State is falling behind schedule for its Y2K voter registration system.

Commissioner Peterson reported that the MELSA joint powers agreement will be coming before the County Board at next week's meeting. She also reported that a group in South Washington County is working on putting together a teen center and is procuring funds and a site to build the center.

Commissioner Peterson informed the Board that she will be attending a meeting on May 26 with two Met Council representatives regarding the transportation advisory board and asked Commissioner Hegberg to attend also. The meeting will take place at 2:30 p.m. in the Washington County Government Center.

#### **BOARD CORRESPONDENCE**

Board correspondence was received and placed on file.

#### **ADJOURNMENT**

There being no further business to come before the Board, the County Board meeting adjourned at 10:40 p.m.

#### **BOARD WORKSHOP WITH ASSESSMENT, TAXPAYER SERVICES AND ELECTIONS**

The Board met in workshop session with the Assessment, Taxpayer Services and Elections Department to discuss revisions in the County's real and personal property tax abatement policy. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners

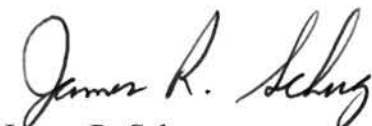
May 25, 1999

Hegberg, Pulkrabek, Abrahamson, Peterson and Stafford. Also present were James Schug, Virginia Erdahl, Molly O'Rourke, Sharoan Harp, Robin Anthony and Karen Greeder.

**BOARD WORKSHOP WITH COMMUNITY SERVICES DEPARTMENT**

The Board met in workshop session with the Community Services Department to discuss current practices and future trends in child protection investigations and assessments. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Pulkrabek, Abrahamson, Peterson and Stafford. Also present were James Schug, Virginia Erdahl, Dan Papin, Rick Backman, Doug Johnson, Debbie Kenney, Tammy Kincaid and Scott Malinosky.

Attest:



James R. Schug

County Administrator



Wally Abrahamson, Chair

County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD**  
**WASHINGTON COUNTY, MINNESOTA**  
**JUNE 1, 1999**

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 Hegberg, Pulkrabek, Abrahamson, Peterson and Stafford. Absent none. Board Chair Abrahamson presided. Also present were James Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Susan Tice, Chief Assistant County Attorney; Doug Johnson, County Attorney; Mary McGlothlin, Director of Public Health and Environment; Dan Papin, Community Services Director; Scott Hovet, Assessor; Jim Frank, Sheriff; Larry Nybeck, Surveyor; and Dave Brierley, Public Information Coordinator.

**CONSENT CALENDAR**

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

1. Approval of the May 18 and 25, 1999 Board meeting minutes.
2. Approval to appoint Molly E. Korthals, Forest Lake, to the Mental Health Advisory Council, to a first term expiring December 31, 2001.
3. Approval to renew Washington County's cooperative purchasing agreement with the State of Minnesota.
4. Approval of draft Joint Powers Agreement for the Metropolitan Library Service Agency (MELSA) and authorize the County Board Chair and County Administrator to execute the Joint Powers Agreement without further action by the County Board.
5. Approval of abatement applications for value, homestead and special assessments as follows:

<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
R 05.032.21.31.0034	Forest Lake City	\$ 1,136.00
R 07.028.20.22.0004	Ulrick, Thomas	76.00
R 36.027.21.11.0001	Reuxer, John	1,114.00
R 29.029.21.22.0144	Dewitte, Nancy	120.00
R 05.029.20.22.0010	State of MN	16.00
R 19.029.21.24.0064	Patnoe, Harold	2,692.00
R 30.029.20.42.0006	Heintz, Michael J	346.00
R 16.028.21.42.0084	Henninger, John C	166.00
R 10.027.21.14.0076	Demco, Michael	134.00
R 15.027.21.24.0087	Boughton, Steven	556.00
R 22.027.21.23.0059	Beberg, Ramon	558.00

June 1, 1999

R 31.030.21.21.0057	Hagen, Dean	398.00
R 29.030.20.11.0037	Baird, John	558.00
R 31.028.21.42.0007	Gansmoe, Steven	430.00
R 22.028.21.44.0064	Critchley, Michael	544.00
R 16.028.21.33.0027	Bachman, Lorayne	378.00
R 14.028.21.23.0023	Adstedt, Colleen M.	544.00
R 25.028.22.13.0001	Bailey Nurseries Inc.	9,262.00
R 25.028.22.13.0001	Bailey Nurseries Inc.	8,916.00
R 16.032.21.11.0058	Stanis, Brad	1,440.00
R 20.027.21.32.0056	Dagastino, Troy	402.74
R 28.030.20.14.0050	Mainstream Dev.	518.00
R 26.031.20.41.0010	Wilkins, Jane Rae	288.00
R 32.029.21.23.0020	Oakdale Lmted. Prtn.	2,474.00
R 32.029.21.32.0013	Oakdale Equities LLC	1,544.00
R 32.029.21.32.0012	Oakdale 694 Lmted Prtn	4,618.00
R 08.028.21.31.0009	Woodale Shopping Ctr	14,924.00
R 32.029.21.23.0023	Oakdale 694 Lmted Prtn	2,022.00
R 04.028.21.32.0090	Tetzlaff, Kristin	158.00
R 16.027.21.21.0061	Maudal, Brian W	486.00
M 88.088.88.00.0358	Carson, Ellen	36.00
R 08.027.21.12.0065	Stotzheim, Eileen	224.00
R 17.028.21.11.0130	Young, William	326.00
R 32.029.21.42.0019	Kroski, Steven	548.00
R 04.029.21.14.0004	Springborn, Gaylen	14.00
R 04.029.21.14.0005	Springborn, Gaylen	924.00
R 03.029.21.23.0002	Springborn, Gaylen	32.00
R 29.030.21.24.0090	Rasmussen-Anderson, Lenae	536.00
P 99.099.99.00.0139	Murphey, William (Sidney)	322.00

6. Approval of COPS Universal Hiring Grant to fund a deputy position in the Youth Unit. The COPS Grant partially funds the position for three years for a total of \$75,000.
7. Approval to convert two year Special Project Deputy Sheriff position to a regular position. The State of Minnesota recently renewed funding for the Minnesota Gang Strike Task Force for an additional two years.
8. Bids were received for diesel tractor with flail mower as follows:

	<u>Tractor</u>	<u>Mower</u>	<u>Trade-In Allowance</u>	<u>Total Bid</u>
Long Lake Tractor	\$23,850	\$14,750	(\$5,000)	\$33,600
Carlson Tractor	28,773	13,733	(\$5,000)	37,506

Adoption of **Resolution No. 99-059** as follows:

Award of Contract for Diesel Tractor with Flail Mower to  
Long Lake Tractor

June 1, 1999

Commissioner Stafford would be in favor of Commissioner liaisons sitting on this committee and would also like to have a two year sunset to this pilot project.

Mr. Papin indicated that the Commissioners' concerns and comments regarding committee membership and the length of the pilot project will be included in the proposal to the State Department of Human Services.

Commissioner Peterson moved to authorize a pilot child protection citizen review panel in Washington County. Commissioner Stafford seconded the motion and it was adopted unanimously.

## **GENERAL ADMINISTRATION**

### **1998 Budget Savings Pool**

Virginia Erdahl, Deputy Administrator, presented projects recommended by the Department Head Group for the 1998 Budget Savings Pool in the amount of \$641,900.

Commissioner Hegberg moved to approve projects recommended by the Department Head Group for the 1998 budget savings pool as follows:

1.	Implementation of off-site records management system	\$ 43,200
2.	Development of an integrated County Attorney's case management software package	\$ 75,000.
3.	Sheriff's Department cost to participate in the County Attorney's integrated system	\$ 25,000
4.	Completion of the County's network conversions and upgrades	\$136,500
	Purchase of RISC AS400 Server Model for IS development/maintenance	\$160,800
	Network and phone service for County offices in Forest Lake	\$ 12,800
	Increase of Incoming and outgoing phone trunk capacity	\$ 7,700
5.	Purchase of 13 automated external defibrillators (AED) for Sheriff vehicles	<u>\$ 30,900</u>
	Total:	\$491,900

Commissioner Peterson seconded the motion and it was adopted unanimously.



June 1, 1999

WHEREAS, in order to purchase replacement equipment, the County solicited bids for a Diesel Tractor with a Flair Mower; and

WHEREAS, bids were opened on May 19, 1999 with Long Lake Tractor being the lowest responsible bidder; and

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

BE IT FURTHER RESOLVED, that the contract between the County and Long Lake Tractor 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.

#### **COMMUNITY SERVICES DEPARTMENT**

Dan Papin, Community Services Director, presented an overview of a proposed pilot child protection citizen review panel. He indicated that the citizen review panel, made up of seven to ten community members, would provide opportunities for members of the community to play an integral role in ensuring that the system is protecting children from abuse and neglect as well as meeting the permanency needs of children.

Commissioner Hegberg suggested that five citizen members be appointed, one member from each Commissioner District, and that the five County Commissioners also serve on this committee. He feels the elected officials should be involved in the process, at least in the beginning.

Mr. Papin indicated there may be a problem with the open meeting law if all the Commissioners sat on this committee because those meetings would then become public.

Commissioner Abrahamson asked that the issue of the open meeting law be reviewed by the County Attorney's Office. Mr. Schug suggested two options: The committee could meet in a closed session; or rotating two Commissioners through the committee so members of the Board would have an opportunity to participate in the review committee.

Commissioner Pulkabek was concerned that this committee wouldn't be timely to individual cases if it met on a quarterly basis. He felt this committee would not have any teeth to it, it would not be binding and would be just another advisory committee. He is also concerned about the cost. He would like to see a sunset date on this committee of one or two years, and that the Board review it at that time to see if this committee should be continued.

June 1, 1999

Commissioner Hegberg moved to approve funding of a family enhancement initiative, a two-year project to develop a countywide child abuse prevention/family enhancement initiative in collaboration with community partners at a cost of \$100,000 from the 1998 budget savings pool. Commissioner Peterson seconded the motion and it was adopted 3-2 with the vote as follows: Yes, Commissioners Hegberg, Abrahamson and Peterson; No, Commissioners Pulkrabek and Stafford.

Commissioner Peterson moved to approve the establishment of an Oakdale Satellite Office, to accommodate use by all County departments who are conducting business in the Oakdale area in partnership with the Oakdale/Maplewood/North St. Paul school districts in the Oakdale Mall at a cost of \$50,000 from the 1998 budget savings pool. Commissioner Abrahamson seconded the motion and the motion failed 1-4 with the vote as follows: Yes, Commissioner Peterson; No, Commissioners Hegberg, Pulkrabek, Abrahamson and Stafford.

#### **Sponsorship of the Sharing the Heartland Conference**

Julie MacSwain, USDA Natural Resources Conservation Service, reviewed her request that the County become a financial sponsor for the "Sharing the Heartland Conference" which will be held October 29-30, 1999 at the Radisson South in Bloomington, Minnesota. The conference will discuss the importance of protecting farmland and natural resources and provide information on practical tools to obtain these goals. She believes this conference is consistent with the County's Comprehensive Plan goal "to preserve agriculture as a permanent land use and a viable economic activity in the County."

Commissioner Stafford moved to authorize the expenditure of \$1,000 towards the sponsorship of the Sharing the Heartland Conference scheduled for October 29-30, 1999. Commissioner Hegberg seconded the motion and the motion failed 2-3 with the vote as follows: Yes, Commissioners Hegberg and Stafford; No, Commissioners Pulkrabek, Abrahamson and Peterson.

#### **Explore County Parks Day**

James Schug, County Administrator, announced that Saturday, June 5 will be Explore County Parks Day in Washington County. A special ribbon cutting ceremony will be held at the St. Croix Bluff's Regional Park to officially open that park's new office building at 9:30 a.m.

Commissioners Stafford and Peterson indicated they would be attending that ceremony.

June 1, 1999

**Petition to Create a Forest Lake/Comfort Lake Watershed District**

Mr. Schug reported that the Minnesota Board of Water and Soil Resources (BWSR ) has set a public hearing to receive comments on a citizen petition to create a Forest Lake/Comfort Lake Watershed District. A couple years ago the County Board adopted a resolution to initiate a petition to create this watershed district, but then agreed to hold off on the petition to allow the newly formed NEWMO to try to succeed. Citizens in this area have now petitioned BWSR to establish a watershed district. Mr. Schug suggested that the Board review its resolution of a couple years ago with the current petition and enter its comments at the public hearing which is scheduled for June 21, 1999.

**Water Governance Report Meeting**

Mr. Schug announced that the Board will be hold a meeting this evening at 7:00 p.m. to receive comments from cities, towns and other interested persons on the Water Governance Report. He indicated that the meeting will be video taped and aired later.

**DISCUSSION FROM THE AUDIENCE**

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

**COMMISSIONER REPORTS - COMMENTS - QUESTIONS**

Commissioner Stafford reported that he will be attending an EMS Radio Board meeting on Thursday and a Metropolitan Radio Board meeting on Friday. He also will be holding a Kitchen Cabinet on Thursday, June 3, 4:00 p.m. at the Woodbury City Hall.

**BOARD CORRESPONDENCE**

Board correspondence was received and placed on file.

**ADJOURNMENT**

There being no further business to come before the Board, the Board Chair called for adjournment and it was adopted unanimously. The Board meeting adjourned at 6:15 p.m.

June 1, 1999

**BOARD INFORMATIONAL MEETING HELD TO RECEIVE COMMENTS ON THE WATER  
GOVERNANCE REPORT**

The County Board held an informational meeting to receive comments on the Water Governance Report. No business was transacted and the public was welcome to attend. Present for this meeting were Commissioners Hegberg, Pulkrabek, Abrahamson and Stafford. Also present were James Schug, Jane Harper, Dave Brierley, Louise Bergeron, Derek Heinecke, Diana McEnoy, Pat McEnoy, Cindy Weckwerth, Barbara Ronnigen, Konrad Koosmann, Larry Whittaker, Kate Drewry, John Hanson, Barb Cobb, Rita O'Connell, Jack A. Lavold, Dan Farian, John Bower, Karen Street, Phil Belfiori, John Waller, Paul Burandt and Cliff Aichinger.

Attest:



James R. Schug

County Administrator



Wally Abrahamson, Chair

County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD**  
**WASHINGTON COUNTY, MINNESOTA**  
**JUNE 8, 1999**

The Washington County Board of Commissioners met in regular session at 9:00 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Pulkrabek, Abrahamson, Peterson and Stafford. Commissioner Hegberg absent. Board Chair Abrahamson presided. Also present were James Schug, County Administrator; Susan Tice, Chief Assistant County Attorney; Larry Nybeck, Surveyor; Dennis O'Donnell, Senior Land Use Specialist; Don Wisniewski, Director of Transportation and Physical Development; Jack Perkovich, Deputy Director of Transportation and Physical Development; Doug Fischer, Deputy Director of Transportation and Physical Development; Mike Polehana, Parks Manager; Mark Morrison, Historic Courthouse Coordinator; Russ Reetz, Court Services Director; Mary McGlothlin, Director of Public Health and Environment; Anne Kleinschmidt, Senior Environmental Health Specialist; Sue Hedlund, Public Health and Development; Robert Crawford, Workforce Center Manager; and Dave Brierley, Public Information Coordinator.

**CONSENT CALENDAR**

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

1. Approval of amendment to the General Administration Policy #1019 - Annual Campaign for Combined Charitable Funds.
2. Adoption of **Resolution No. 99-060** as follows:

Minnesota Lawful Gambling License for  
Scandia Marine Lions

WHEREAS, on or about May 26, 1999, the Scandia Marine Lions has made application for a Minnesota Lawful Gambling Application to conduct bingo pursuant to the State of Minnesota authorizing lawful gambling; and

WHEREAS, the premises involved is located at the Scandia Community Center, 14727 209<sup>th</sup> Street North, New Scandia Township, Washington County.

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

3. Approval of abatement applications for value as follows:

June 8, 1999

<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
R 29.027.20.43.0005	Theis, Alphonse & Irene	\$70.00
R 29.027.20.43.0003	Theis, Alphonse & Irene	56.00

4. Bids were received for a rotary file storage system as follows:

Haldemann-Homme, Inc.	\$45,040.00
Mid-America Business Systems	\$46,678.00

Approval to award bid to Haldemann-Homme, Inc. for rotary file storage system and approval of contract in the amount of \$45,040 for supplying and installing this equipment.

5. Adoption of **Resolution No. 99-061** as follows:

#### Speed Study on CSAH 13

WHEREAS, significant changes to the traffic control and general character of CSAH 13, between CSAH 18 and CSAH 16, have taken place since the speed limit was set by statute; and

WHEREAS, a speed survey is required by the Minnesota Department of Transportation before final approval of traffic signal projects on CSAH 13 will be given.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby authorizes the Director of Transportation and Physical Development to request that the Commissioner of the Minnesota Department of Transportation perform a speed survey to determine the reasonable and safe speed limit on CSAH 13 between CSAH 18 and CSAH 16.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Director of Transportation and Physical Development is hereby authorized to install and maintain signing consistent with the resulting order.

6. Approval of development agreement with George L. Larson and Mary L. Larson to subdivide property into what will be called Croix Crest, New Scandia Township, pursuant to the regulations contained in the Washington County Development Code.

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



June 8, 1999

**TRANSPORTATION AND PHYSICAL DEVELOPMENT****Appeal of Two Conditions Set Forth in the Conditional Use Permit Issued to the Agricultural Society**

The Board Chair presented the format of today's public hearing to consider the appeal of two conditions set forth in the Conditional Use Permit issued to the Washington County Agricultural Society. The Board Secretary read the notice of public hearing into the record.

Dennis O'Donnell, Senior Land Use Specialist, presented a brief overview of the Agricultural Society's appeal in regards to two specific conditions set forth in the Conditional Use Permit. This issue was brought about by complaints received from area residents about some activities occurring on the Fairground property which prompted the County to require the Agricultural Society to apply for a conditional use permit (CUP) under Section 13 of the Washington County Development Code. Mr. O'Donnell informed the Board that the Washington County Planning Advisory Commission held a public hearing for the CUP on April 27, 1999 and approved the CUP subject to 34 conditions. (A copy of the April 27, 1999 Planning Advisory Commission minutes are included in the record.)

Mr. O'Donnell stated that the Washington County Agricultural Society is appealing two conditions set forth in the CUP as follows: Condition #6 - "The hours of use for the athletic fields, including set-up and take-down shall be from 8:00 a.m. to 9:00 p.m." The Agricultural Society is requesting that the hours be 7:00 a.m. to 9:00 p.m., with actual events beginning at 8:00 a.m., but would allow vendors to set up at 7:00 a.m.

The Washington County Agricultural Society is also appealing Condition #24 - "The fairgrounds will establish a temporary fence along the 50' setback south of the north property line between the fairgrounds and the Cloverdale Farm residential area, along the east property line abutting The Shores of Lake McDonald, and along the north line of the Amundson property so as to prevent trespassing of event participants onto private property. The fencing shall only be installed for the large public recreational facility events." They feel that the current wire fencing already in these two areas is adequate and will prevent anyone from trespassing. They also indicated that none of the activities were close to these property lines and little if any trash has blown that way.

Mr. O'Donnell informed the Board that the above outlined conditions are the only issues before the County Board. Items included for the record are the Planning Advisory Commission meeting minutes, the written appeal submitted by the Washington County Agricultural Society, all information presented to the Planning Advisory Commission and area maps and photos depicting where the fencing would be located.

June 8, 1999

Richard Becker, Washington County Agricultural Society President, feels the 8:00 a.m. starting time would not allow vendors enough time to set up before the gates are opened. He feels a 7:00 a.m. set-up time would be reasonable. He indicated that at events held this year members of the Ag Society have been there as early as 6:00 a.m. or 7:00 a.m. to monitor the noise and make sure that generators were not started too soon.

Mr. Becker addressed Condition #24 concerning the fencing. He stated that there is a four foot fence along the McDonald property and the East-West line there is also an electric fence along the Amundson property. Also, that area is a long way from where the people are for these events. He feels that nothing would be accomplished by constructing an additional couple thousand feet of temporary plastic fencing. He asked that the Board consider eliminating additional fencing along that side.

Commissioner Peterson asked if the Fair Board has planted evergreen trees along this area? Mr. Becker indicated that they have been working with the Soil and Water Conservation District and have planted a few hundred trees along that side. Evergreens have been planted along the north side also.

The Board Chair opened the public hearing at 9:30 a.m.

Ralph Nelson, 4706 McDonald Drive Place North - Mr. Nelson stated that he lives on the north side of the fairgrounds and indicated that the fence does not go all the way out to the highway, it covers about half of his property. He believes the fence stops the paper from blowing and keeps people out of private property. He feels a fence along the Amundson property would help there also. He feels 7:00 a.m. may be too early. Five weeks ago an event was held and he indicated that somebody was out at 4:30 in the morning pounding nails or stakes. He feels that 8:00 a.m. is sufficient.

Commissioner Pulkrabek asked Mr. Nelson if he was not interested in having the fence extended the full length of his property to the highway because they do a good job of cleaning up debris? Mr. Nelson stated the only problem he has is when the wind blows from the south the debris will go along the berm and will go into his neighbor's property, and maybe it should be extended.

Mr. Becker indicated the Agricultural Society has extra fencing and will extend the fence on the north side before the next event.

Dave Johnson, Cloverdale Farm resident - Mr. Johnson stated the fence along the north side has helped considerably. He had trespassing on his property last year and the fence has helped with that and it has helped with a majority of the littering. He feels that the start time should remain at 8:00 a.m.

June 8, 1999

Bob Erickson, 4400 McDonald Drive Court North - Mr. Erickson stated he owns the property directly east of the fairgrounds. He stated there is a fence on the property now, it's rickety and the top wire is broken. There has been trespassing and littering in the past at some of these festivals. He feels the fence that is currently there is not enough for the amount of people at these events 10,000 to 30,000 people. He would like the same fence that is on the north side. He stated he was not as concerned about the hours, feels an 8:00 a.m. starting time is fine. He is mainly concerned about the fence.

Commissioner Peterson asked what the parking capacity is for the fairgrounds? Mr. Becker indicated there is parking available for approximately 2,000 cars, five people per car would be a total of 10,000 people. He questioned Mr. Erickson's figure of 30,000, that could possibly be a three-day event. They couldn't get 30,000 people in the fairgrounds at one time.

Mike Amundson, 4115 Mendel Avenue North - Mr. Amundson stated his property is the subject of the north line discussion and goes all along the fairgrounds down to CR 14. He indicated he does not have a problem with the start times as they are set now or even a 7:00 a.m. start time. He has no comment on it. He is concerned about the horses he keeps. During Memorial Day Weekend there were kids throwing things at the horses. The fence that is there is a buffer to keep the people away from the horses and it is electrified. He is concerned about liability issues and keeping a hot wire on top of that wire fence and having somebody at a fair event come over there and get a jolt from that fence. He feels an additional fence will help keep debris off his property and keep people away from his electrified fence.

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

The public hearing was closed at 9:55 a.m. The Board secretary indicated she did have all the documentary evidence that was presented.

Commissioner Stafford indicated that he would be in favor of an earlier set up time of 7:00 a.m. and that there be no power until 8:00 a.m. He also wondered who would be enforcing this permit to make sure there is compliance. As to the fencing issue, he is against temporary fencing, but feels it is needed along the proposed areas. He is sympathetic to the neighbors regarding the trash, the kids harassing the horses and the electrified fence. Given those circumstances he is in favor of the temporary fencing, perhaps at a lesser set back.

Commissioner Peterson stated that although she is not enamored with fencing, and favors planting of trees and landscaping, she will go along with the temporary fencing with the understanding that both the property owners and the Fair Board work to encompass that property line with trees.

June 8, 1999

Commissioner Pulkrabek will support the fencing as proposed. He feels changing the set-up time to 7:00 a.m. is okay, and that it is more of an enforcement issue. He hopes that it is strictly enforced. If the set up time is 7:00 a.m. that either they are not allowed in before 7:00 a.m. or there is somebody out there tagging people that come in before 7:00 a.m.

Commissioner Abrahamson asked Mr. Becker if the tree planting will continue? Mr. Becker indicated that it would and they have a long-range plan for tree planting to continue. Commissioner Abrahamson asked if they will be extending the extra fencing along the north side? Mr. Becker said they would.

Commissioner Abrahamson stated he agrees with what he is hearing from the other Board members. He feels that the fence would do some good regarding the debris that blows around. He also believes that the set up time of 7:00 a.m. is reasonable if electricity is not allowed.

Mr. Becker stated they will have a Fair Board member present at all times, from early morning to the end of the event.

Commissioner Stafford moved to change Condition No. 6, the 8:00 a.m. start (set up) time to a 7:00 a.m. set up time and that no electricity, generators or power of any kind can be started until 8:00 a.m. Commissioner Peterson seconded the motion and it was adopted unanimously; Commissioner Hegberg absent.

Commissioner Peterson moved to deny the appeal of Condition No. 24, fencing along the eastern border abutting The Shores of Lake McDonald Subdivision and the line adjoining the Amundson property and that Condition No. 24 remain as established by the Washington County Planning Advisory Commission. Commissioner Pulkrabek seconded the motion and it was adopted unanimously; Commissioner Hegberg absent.

#### **Introduction of New Historic Courthouse Coordinator**

Don Wisniewski introduced Mark Morrison the new Historic Courthouse Coordinator. Mr. Morrison thanked the Board for allowing him time to introduce himself and provide a brief update on current and future projects at the Historic Courthouse.

#### **No Parking Zone on CSAH 24**

Commissioner Abrahamson moved to adopt **Resolution No. 99-062** as follows:

June 8, 1999

### No Parking Zone on CSAH 24, Oak Park Heights

WHEREAS, the Minnesota Correctional Facility adjacent to CSAH 24 in Oak Park Heights has experienced difficulty in seeing oncoming traffic due to news reporters' vehicles parked on the shoulder of CSAH 24 on several occasions; and

WHEREAS, the Minnesota Department of Corrections requested that Washington County establish a "No Parking" zone immediately adjacent to the Correctional Facility driveway, on the east side of CSAH 24 only; and

WHEREAS, the City of Oak Park Heights has passed a resolution supporting this request.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby authorizes the Director of Transportation and Physical Development to install the appropriate signs to establish a "No Parking" zone from 500 feet south of the Correctional Facility driveway to the north property line of the Correctional Facility.

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

### Minnesota Trail Assistance Program for the Star Trail Association

Commissioner Pulkrabek moved to adopt **Resolution No. 99-063** as follows:

#### Minnesota Trail Assistance Program Star Trail Association

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

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

BE IT FURTHER RESOLVED, that the Minnesota Trail Assistance Program application and the Minnesota Trail Assistance Agreement be executed through the signatures of the Chairman of the County Board and 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.

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



June 8, 1999

**Set Public Hearing Date - Scoping Decision Concerning the EIS for the C.A.M.A.S. Mining Operation**

Commissioner Peterson moved to set a public hearing for the scoping decision concerning the Environmental Impact Statement for the C.A.M.A.S. mining operation in West Lakeland Township for June 22, 1999 at 9:00 a.m. Commissioner Stafford seconded the motion and it was adopted unanimously; Commissioner Hegberg absent.

**COURT SERVICES DEPARTMENT**

Commissioner Peterson moved to approve the funding for a Sentence to Service Crew Leader from County contingency funds for the remainder of 1999 in the amount of \$13,800. Commissioner Stafford seconded the motion and it was adopted unanimously; Commissioner Hegberg absent.

**PUBLIC HEALTH AND ENVIRONMENT****Collection and Recycling Market Development Demonstration Project for Used Electronic Products**

Commissioner Peterson moved to approve an application to the Office of Environmental Assistance for participation in a collection and recycling market development demonstration project for used electronic products and authorization for the Director of Public Health and Environment to execute subsequent agreements and authorize budget adjustments as necessary. Commissioner Pulkrabek seconded the motion and it was adopted unanimously; Commissioner Hegberg absent.

**Establish Seasonal License Application Fee for Sale of Tobacco, Tobacco Products or Tobacco Related Devices**

Commissioner Stafford moved to adopt **Resolution No. 99-064** as follows:

Resolution Establishing Seasonal License Application Fee for  
Sale of Tobacco, Tobacco Products or Tobacco Related Devices

WHEREAS, the Washington County Board of Commissioners (Board of Health), is required, by state law, to adopt and enforce an ordinance related to Youth Access to Tobacco in incorporated and unincorporated areas not adopting their own ordinances; and

WHEREAS, the Washington County Board of Commissioners (Board of Health) approved, after public hearing, their Youth Access to Tobacco Ordinance #133 on June 2, 1998; and



**OFFICIAL PROCEEDINGS OF THE BOARD OF EQUALIZATION  
OF  
WASHINGTON COUNTY, MINNESOTA  
JUNE 15, 1999**

Commissioner Abrahamson called the 1999 Washington County Board of Equalization order at 11:10 AM with the following members present: Dennis Hegberg, Bill Pulkrabek, Chairperson Wallace L. Abrahamson, Richard Stafford, and Virginia Erdahl, Deputy Administrator.

Also present were Molly O'Rourke, Director ATSE, Scott Hovet, Washington County Assessor, Julie Roisen, Commercial/Industrial Appraiser, acting as recording secretary and staff appraisers Barry Staberg, Jason Langer, Al LaBine.

Scott Hovet administered the oath to the Board members and gave some opening remarks regarding the agenda, State Board of Equalization, the low attendance at the local boards and open book meetings.

**CASE #1 – Letter of Appeal – Daniel J. Herbst**

Mr. Herbst faxed the letter of appeal to the Assessor's Office on June 15, 1999. He asked for a 20% reduction on the value of vacant platted residential land. There was some discussion about the application of the plat law for vacant platted property by Mr. Hovet.

Parcels 31-030-20-24-0005 & 0006

31-030-20-31-0040 through 0044

31-030-20-31-0046 through 0049

31-030-20-31-0052 through 0054

31-030-20-31-0056 through 0061

31-030-20-31-0063 through 0066

31-030-20-42-0008 & 0009

Motion by Commissioner Hegberg to sustain the assessor's estimated market value, seconded by Commissioner Pulkrabek. Motion carried.

Commissioner Abrahamson made the motion to approve the Valuation change Report of Settled Cases submitted by the County Assessor, seconded by Commissioner Pulkrabek. Motion carried.

**John Utermoehl – Baytown Township – 05-029-20-34-0011**

Reduced from \$406,000 to \$374,000

Reduced building value \$32,000

June 15, 1999

**John Perron – Grant Township – 12-030-21-42-0004**

Reduced from \$281,800 to \$269,400

Reduced building value \$12,400

**Barbara & David Strusinski – Hugo – 02-031-21-11-0003**

Reduced from \$178,700 to \$167,000

Reduced land value \$11,700

**Robert Horning – Lake Elmo – 09-029-21-11-0013**

Reduced from \$307,400 to \$294,800

Reduced building value \$12,600

**Roxanne Hodgson – Mahtomedi – 20-030-21-32-0028**

Reduced from \$405,700 to \$391,500

Reduced building value \$14,200

**Oakdale Equities LLC – Oakdale – 32-029-21-32-0007**

Reduced from \$2,600,000 to \$2,369,200

Reduced building value \$230,800

Randy Shay – Oakdale – 32-029-21-11-0041

Reduced from \$290,200 to \$257,100

Reduced building value \$33,100

**Watson Centers – Oak Park Heights – 04-029-20-12-0026**

No change \$163,300 to \$163,300

**Watson Centers – Oak Park Heights – 04-029-20-21-0084**

No change \$7,700 to \$7,700

**Watson Centers – Oak Park Heights – 04-029-20-12-0015**

No change \$18,500 to \$18,500

**Watson Centers – Oak Park Heights – 04-029-20-12-0017**

No change \$881,000 to \$881,000

June 15, 1999

**Watson Centers – Oak Park Heights – 04-029-20-12-0018**

Reduced from \$3,123,300 to \$2,873,900

Reduced building value \$249,400

**Watson Centers – Oak Park Heights – 04-029-20-12-0019**

Reduced from \$2,743,300 to \$2,523,400

Reduced building value \$219,900

**Watson Centers – Oak Park Heights – 04-029-20-12-0020**

Reduced from \$345,000 to \$317,500

Reduced building value \$27,500

**Watson Centers – Oak Park Heights – 04-029-20-12-0021**

Reduced from \$280,700 to \$258,400

Reduced building value \$22,300

**Oak Park Partners – Oak Park Heights – 04-029-20-21-0087**

No change \$130,300 to \$130,300

**Beverly Enterprises – Stillwater City – 28-030-20-13-0122**

Reduced from \$1,365,000 to \$1,153,800

Reduced building value \$211,200

**Beverly Enterprises – Stillwater City – 28-030-20-33-0001**

Reduced from \$1,967,500 to \$1,651,800

Reduced building value \$315,700

**Division Place II Associates – Stillwater City – 32-030-20-33-0005**

Reduced from \$3,612,200 to \$2,945,400

Reduced building value \$666,800

**R.G.T. Investment – Stillwater City – 33-030-20-34-0004**

Reduced from \$432,700 to \$370,000

Reduced building value \$62,700

**Charles Corcoran – Stillwater City – 29-030-20-12-0039**

Reduced from \$90,000 to \$80,000

Reduced land value \$10,000

June 15, 1999

**Michael W. Callas – White Bear Lake – 30-030-21-33-0002**

Reduced from \$196,600 to \$163,800

Reduced building value \$32,800

Commissioner Abrahamson moved to adjourn the 1999 Washington County Board of Equalization, seconded by Commissioner Stafford, 11:25 AM. Motion carried.

**Resolution**

WHEREAS, the Boar of Equalization has examined the returns of the Assessors of the Towns and Cities of Washington County for the year payable 2000, and equalized the same.

THEREFORE, BE IT RESOLVED, that the foregoing records as submitted by the County Assessor be and the same are hereby approved.

Dated at Stillwater, Minnesota 55082

June 15, 1999.

COUNTY COMMISSIONERS

/s/ Wally L. Abrahamson/s/ Bill Pulkrabek/s/ R.H. Stafford/s/ Dennis C. Hegberg/s/ Molly O'Rourke, representing

Auditor/Treasurer

/s/ Virginia Erdahl

Auditor/Treasurer

Attest: /s/ Virginia Erdahl

Auditor-Treasurer

On motion, the Board adjourned.

June 8, 1999

WHEREAS, the Washington County Board of Commissioners (Board of Health) approved, after public hearing, Washington County Ordinance #135 adopting amendments to Youth Access to Tobacco Ordinance #133 on September 22, 1998; and

WHEREAS, the ordinance requires that a license for sale of tobacco, tobacco products or tobacco related devices shall not be issued until the appropriate license fee is paid in full; and

WHEREAS, the ordinance requires that the license fee be established by the Washington County Board of Commissioners (Board of Health) on an annual basis; and

WHEREAS, some retail establishments that offer tobacco, tobacco products or tobacco related devices for sale are only open for business on a seasonal (seven months or less) basis.

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners (Board of Health) hereby establishes a seasonal license application fee for those establishments which sell tobacco, tobacco products or tobacco related devices for seven months or less during a calendar year and, as required in the Washington County Youth Access to Tobacco Ordinance, sets this seasonal license fee at \$180.00 for 1999.

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

#### **Publish Notice of Availability of Formula Maternal-Child Health Grant Funds**

Commissioner Peterson moved to authorize the Department of Public Health and Environment to publish notice of availability of formula Maternal-Child Health Grant funds through the Washington County Board of Health for Calendar Years 2000-2001. Commissioner Stafford seconded the motion and it was adopted unanimously; Commissioner Hegberg absent.

#### **GENERAL ADMINISTRATION**

James Schug advised the Board that they have each received a copy of AMC's Legislative update in summary. He also indicated that there is a video tape summary of the legislative session.

Mr. Schug stated there was a successful grand opening of the new visitor center at St. Croix Bluff's Regional Park on Saturday.

#### **DISCUSSION FROM THE AUDIENCE**

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

June 8, 1999

**COMMISSIONER REPORTS - COMMENTS - QUESTIONS**

Commissioner Stafford reported that the St. Croix Bluff's activities went well. He suggested that the conference building be made more amenable to conferences. He will be out of town tomorrow, and Commissioner Peterson has agreed to attend the MICA meeting for him. He also reported on his District 5 Kitchen Cabinet he held last week. He asked that a workshop be held with his communities regarding transportation issues. He also indicated that there was an individual interested in appointment to the Mental Health Advisory Council, but there are no openings in his District. Commissioner Peterson indicated there was an opening in District 4 and she would look at his application to consider appointing him as a District 4 representative.

Commissioner Peterson announced that the City of Cottage Grove will be holding the Great Grove Get-Together. She challenged each Commissioner to advertise their local community events at future Board meetings.

**BOARD CORRESPONDENCE**

Board correspondence was received and placed on file.

**ADJOURNMENT**

There being no further business to come before the Board, the Board Chair called for adjournment and it was adopted unanimously; Commissioner Hegberg absent. The Board meeting adjourned at 11:16 a.m.

Attest:



James R. Schug

County Administrator



Wally Abrahamson, Chair

County Board



**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD**  
**WASHINGTON COUNTY, MINNESOTA**  
**JUNE 15, 1999**

The Washington County Board of Commissioners met in regular session at 9:00 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Hegberg, Pulkrabek, Abrahamson and Stafford. Commissioner Peterson absent. Board Chair Abrahamson presided. Also present were James Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Susan Tice, Chief Assistant County Attorney; Meredith Magers, Assistant County Attorney; Ann Pung-Terwedo, Senior Land Use Specialist; Dennis O'Donnell, Senior Land Use Specialist; Larry Nybeck, Surveyor; Don Wisniewski, Director of Transportation and Physical Development; Russ Reetz, Court Services Director; Dan Papin, Community Services Director; Mary McGlothlin, Director of Public Health and Environment; Cindy Koosmann, Recorder; Judy Honmyhr, Human Resources Director; Patricia Cowilder, Workforce Center; and Dave Brierley, Public Information Coordinator.

**CONSENT CALENDAR**

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

1. Approval of the June 1, 1999 Board meeting minutes.
2. Approval to designate Commissioner Pulkrabek as the County's voting delegate to the 1999 NACo Conference being held July 16-20, 1999 in St. Louis, Missouri.
3. Approval of **Resolution No. 99-065** as follows:

Resolution Commending Dustin Kemmis Upon His  
Achievement of the Rank of Eagle Scout

WHEREAS, Dustin Kemmis of Scandia, MN, in District 1 of Washington County has earned the Boy Scout rank of Eagle Scout; and,

WHEREAS, Dustin has completed the requirements for, and having been examined by an Eagle Scout Board of Review, was judged worthy of being awarded the Boy Scouts' highest rank of Eagle Scout; and,

WHEREAS, Dustin will be recognized for his achievement of the rank of Eagle Scout in a special ceremony on Saturday, June 19, 1999, at the Hay Lake School Museum in Scandia, MN; and,

WHEREAS, this historic structure is a fitting location for the award ceremony because of Dustin Kemmis's Eagle Project of preparing plans and overseeing the construction of a ramp at the Hay Lake School so that handicapped visitors will have access to Scandia's first schoolhouse; and,

June 15, 1999

WHEREAS, Dustin has exhibited the best personal and civic characteristics of the Boy Scout program in achieving the rank of Eagle Scout while conducting a project of benefit to many future visitors to the Hay Lake School Museum; and,

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners heartily congratulates Dustin Kemmis for his attainment of the rank of Eagle Scout;

BE IT FURTHER RESOLVED, that Washington County shares in the pride of his family, and the Scouts, Leaders and Members of Boy Scout Troop 371 for Dustin Kemmis in his service to the residents and visitors to the Hay Lake School Museum in Scandia, MN, in District 1 of Washington County.

4. Approval to reappoint John Munro, Afton, to the Parks and Open Space Commission to a first full term expiring December 31, 2001.
5. Approval to appoint Jon Harback to the Workforce Council as a Post Secondary Education representative to a term beginning July 1, 1999 through June 30, 2001.
6. Approval for Plat of Croix Crest, Scandia Township.
7. Adoption of **Resolution No. 99-066** as follows:

Resolution Authorizing Eminent Domain Proceedings for CSAH 19

WHEREAS, Washington County proposes to improve County State Aid Highway 19 from Hidden Lake Drive to Hudson Road South in the City of Woodbury; and

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

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

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

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

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

June 15, 1999

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 State Aid Highway 19

Fee Owner: Wedgewood Association  
400 North Robert Street  
St. Paul, MN 55101

Mortgagee: None

Acquisition Summary: 2,302± square feet of Temporary Construction Easement  
(To begin April 1, 2000 and expire October 31, 2001)

Legal Description of Temporary Construction Easement:

That part of Outlot H of Wedgewood North Second Addition, Washington County, Minnesota, that lies easterly of the following described line:

Commencing at the southeast corner of said Outlot H, thence westerly along the south line of said Outlot H, a distance of 7 meters (22.96± feet) to the point of beginning of the line to be described; thence northerly to the northerly corner of said Outlot H, and said line there terminating.

And

That part of Outlot I of Wedgewood North Second Addition, Washington County, Minnesota, that lies northerly or northeasterly of the following described line:

Commencing at the northwest corner of said Outlot I, thence southeasterly along the southwesterly line of said Outlot I, a distance of 3.5 meters to the point of beginning of the line to be described; thence easterly parallel to the northerly line of said Outlot I, a distance of 14.5 meters; thence southeasterly to a point on the east line of said Outlot I, said point being 12 meters southerly of the northeast corner of said Outlot I and said line there terminating.

June 15, 1999

Fee Owner: Minnesota Mutual Life Insurance Company  
400 North Robert Street  
St. Paul, MN 55101

Mortgagee: None

Acquisition Summary: 1,949± square feet of Temporary Construction Easement  
(To begin April 1, 2000 and expire October 31, 2001)

Legal Description of Temporary Construction Easement:

The East 3 metes of Outlot A of Collaborative Elementary School, Washington County, Minnesota.

Fee Owner: Genstar Land Company Midwest  
11000 West 78<sup>th</sup> Street, Suite 201  
Eden Prairie, MN 55344

Mortgagee: None

Acquisition Summary: 5,802± square feet of Temporary Construction Easement  
(To begin April 1, 2000 and expire October 31, 2001)

Legal Description of Temporary Construction Easement:

That part of Outlot A of Eagle Valley Commons, Washington County, Minnesota described as follows:

Not to exceed 4.5 meters in width between and right of Engineer's Station 20+850 and 20+972.

Fee Owner: Gatto / Wade, L.L.C. (A limited liability company)  
9950 Valley Creek Road, Suite 100  
Woodbury, MN 55125

Mortgagee: Not Applicable

Acquisition Summary: 4,800± square feet of Temporary Construction Easement  
(To begin April 1, 2000 and expire October 31, 2001)

Legal Description of Temporary Construction Easement:

All that part of Lot 2, Block 1, Valley Crossing, Washington County, Minnesota, that lies northerly and easterly of the following described line:

Commencing at the northwest corner of said Lot 2; thence southerly along the west line of said Lot 2, a distance of 14.56 feet to the point of beginning of the line to be described; thence easterly parallel and 14.56 feet southerly of the north line of said Lot 2, a distance of 40 meters (131.23± feet); thence South 51 degrees East, to a point which is 7 meters (22.965± feet) westerly of the east line of said Lot 2; thence southerly parallel to and 7 meters westerly of the east line of said Lot 2 to the southeast line of said Lot 2, and said line there terminating.

Except for the "Public Pathway Easement" recorded as document No. 3019298 in the Recorder's Office of Washington County.

June 15, 1999

Fee Owner: Robert J. Meyers and Carolyn K. Meyers  
1040 Woodbury Drive  
Woodbury, MN 55125

Mortgagee: None

Acquisition Summary: 3,841± square feet of new right of way (highway easement)  
23,544± square feet of uneconomic remnant lying east of road (fee)  
18,375± square feet of Temporary Construction Easement  
(To begin April 1, 2000 and expire October 31, 2001)

Legal Description of New Right of Way:

Parcel No. 5 of Washington County Highway Right of Way Pat No. 124. Said parcel no. 5 is located within the NE¼ of the NE ¼ of Section 10, Township 28 North, Range 21 West, Washington County, Minnesota. Washington County Highway Right of Way Plat No. 124 is recorded as document no. 303755 in the Washington County Recorder's Office.

Legal Description of Uneconomic Remnant:

That Part of the Following Described Property:

That part of the Northeast Quarter of the Northeast Quarter (NE¼ of NE¼) of Section 10, Township 28 North, Range 21 West, described as follows: to wit: Beginning at the Northeast corner of said tract: running thence South along the East line of said tract Fifteen (15) rods; running thence West on a line parallel with the North line of said tract Twenty-eight (28) rods; running thence North Fifteen (15) rods to the North line of said tract; thence East along the North line of said tract Twenty-eight (28) rods to the point of beginning.

And

The South Eighty-two and five tenths (82.5) feet of the North Three hundred Thirty (330) feet of the East Four hundred Sixty-two (462) feet of the Northeast Quarter of the Northeast quarter (NE¼ of NE¼) of Section Ten (10), Township 28 North, Range 21 West, Washington County, Minnesota.

Described as Follows:

All that portion of the above described property lying easterly of Washington County Highway Right of Plat No. 34.

Legal Description of Temporary Construction Easement:

A Temporary Construction Easement on a Portion of the Following Property:

That portion of the following described property that lies westerly of the westerly right of way line of County State Aid Highway 19 (Woodbury Drive) as shown on Washington County Highway Right of Way Plat No. 124:

That part of the Northeast Quarter of the Northeast Quarter (NE¼ of NE¼) of Section 10, Township 28 North, Range 21 West, described as follows: to wit: Beginning at the Northeast corner of said tract: running thence South along the East line of said tract Fifteen (15) rods; running thence West on a



June 15, 1999

line parallel with the North line of said tract Twenty-eight (28) rods; running thence North Fifteen (15) rods to the North line of said tract; thence East along the North line of said tract Twenty-eight (28) rods to the point of beginning.

And

The South Eighty-two and five tenths (82.5) feet of the North Three hundred Thirty (330) feet of the East Four hundred Sixty-two (462) feet of the Northeast Quarter of the Northeast quarter (NE¼ of NE¼) of Section Ten (10), Township 28 North, Range 21 West, Washington County, Minnesota

And

The South 95 feet of the North 425 feet of the East 462 feet of the NE¼ of the NE¼ of Section 10, Township 28 North, Range 21 West, Washington County, Minnesota.

Said Temporary Construction Easement is described as follows:

Beginning at Boundary Marker B42 as shown on Washington County Highway Right of Way Plat No. 124; thence westerly along the south line of the above described property to a point which is 10 meters westerly of and at right angle to the southerly extension of the westerly line of Parcel No. 5 of said Right of Way Plat No. 124; thence northerly parallel to and 10 meters westerly of the westerly line of said parcel no. 5, a distance of 5 meters; thence easterly at right angle to the westerly line of said parcel no. 5, a distance of 4 meters; thence northerly parallel to and 6 meters westerly of the westerly line of said parcel no. 5, a distance of 41 meters; thence westerly at right angle to the westerly line of said parcel no. 5, a distance of 16 meters; thence northerly to and 22 meters westerly of the westerly line of said parcel no. 5, a distance of 16 meters; thence easterly at right angle to the westerly line of said parcel no. 5, a distance of 3 meters; thence northerly parallel to and 19 meters westerly of the westerly line of said parcel 5 to the southerly right of way line of Brookview Road; thence easterly along the southerly right of way line of Brookview Road to the westerly right of way line of CSAH 19 as shown on Washington County Highway Right of Way Plat No. 124; thence southerly along the westerly line of CSAH 19 to Boundary Marker B108 as shown on Washington County Highway Right of Way Plat No. 124; thence southerly along the westerly line of said parcel no. 5 to the point of beginning.

<u>Fee Owner:</u>	Paul L. Moris and Rose M. Moris 954 Woodbury Drive Woodbury, MN 55125
<u>Mortgagee:</u>	None
<u>Acquisition Summary:</u>	8,317± square feet of new right of way (in fee simple) 48,579± square feet for stormwater ponding (fee simple) 15,490± square feet lying east of CSAH 19 (fee simple) 775± square feet of Temporary Construction Easement (To begin April 1, 2000 and expire October 31, 2001)



June 15, 1999

Legal Description of New Right of Way:

Parcel No. 3 of Washington County Highway Right of Way Plat No 124. Said parcel no. 3 is located with the SE $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Section 3, Township 28 North, Range 21 West, Washington County, Minnesota. Washington County Highway Right of Way Plat No. 124 is recorded as document no. 303755 in the Washington County Recorder's Office.

Legal Description of Stormwater Ponding Acquisition:

Parcel No. 4 of Washington County Highway Right of Way Plat No. 124. Said parcel no. 4 is located within the SE $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Section 3, Township 28 North, Range 21 West, Washington County, Minnesota. Washington County Highway Right of Way Plat No. 124 is recorded as document no. 303755 in the Washington County Recorder's Office.

And

That part of the SE $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Section 3, Township 28 North, Range 21 West, Washington County, Minnesota, described as follows:

Commencing at the Southeast corner of said SE $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Section 3; thence North 89 degrees 53 minutes 01 second West, bearings are based on the Washington County NAD 83 Coordinate System, along the south line of said SE $\frac{1}{4}$  of the SE $\frac{1}{4}$ , a distance of 351.12 feet to Boundary Marker B107, as shown on Washington County Highway Right of Way Plat No. 124, and the point of beginning of the parcel to be described; thence North 00 degrees 07 minutes 33 seconds East, as distance of 158.00 feet to Boundary Marker B106, as shown on Washington County Highway Right of Way Plat No. 124; thence North 89 degrees 53 minutes 01 second West, a distance of 80.00 feet to Boundary Marker B105, as shown on Washington County Highway Right of Way Plat No. 124; thence south 00 degrees 07 minutes 33 seconds West, a distance of 158.00 feet to the south line of said SE $\frac{1}{4}$  of the SE $\frac{1}{4}$ ; thence South 89 degrees 53 minutes 01 second East, a distance of 80.00 feet to the point of beginning.

Subject to the easements for roadways over and across said real estate.

Legal Description of Uneconomic Remnant Lying East of CSAH 19:

That part of the SE $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Section 3, Township 28 North, Range 21 West, Washington County, Minnesota, described s follows:

All that part of the following described property that lies easterly of Washington County Highway Right of Way Plat No. 35:

Beginning at a point on the East line of said Section 3, 295.6 feet North of the Southeast corner of said Section 3; thence West a distance of 577.5 feet parallel with the South line of said Section 3 to an iron pipe monument; thence South parallel with the East line of said Section 3 for 295.6 feet to the South line of said Section 3; thence East along the South line of said Section 3 a distance of 292.75 feet to a point; thence North parallel with the East line of said Section 3 for 140 feet to an iron monument; thence East parallel with the South line of said Section 3 a distance of 284.75 feet, more or less, to the East line of said Section 3; thence North along the East line of said Section 3 for 155.6 feet to the point of beginning. Except the West 146.38 feet thereof.

June 15, 1999

Subject to the easements for roadways and highways over and across said real estate.

Legal Description of Temporary Construction Easement:

A Temporary Construction Easement on a Portion of the Following Property:

The West 146.38 feet of the following described property: All that part of the Southeast Quarter of Section 3, Township 28, Range 21 described as follows: Beginning at a point on the East line of said Section 3, 295.6 feet North of the Southeast corner of said Section 3; Thence West a distance of 577.5 feet parallel with the South line of said Section 3 to an iron pipe monument; thence South parallel with the East line of said Section 3 for 295.6 feet to the South line of said Section 3; thence East along the South line of said Section 3 a distance of 292.75 feet to a point; thence North parallel with the East line of said Section 3 for 140 feet to an iron monument; thence East parallel with the south line of said Section 3 a distance of 284.75 feet, more or less, to the East line of said Section 3; thence North along the East line of said Section 3 for 155.6 feet to the point of beginning. Subject to the easements for roadways and highways over and across said real estate.

Said Temporary Construction Easement is described as follows:

Commencing at the southeast corner of the above described property; thence northerly along the east line of the above described property, a distance of 33 feet to the point of beginning; thence northerly along the east line of the above described property, a distance of 4 meters (13.12± feet); thence westerly parallel to the south line of the above described property, a distance of 18 meters (59.05± feet); thence southerly parallel to the east line of the above described property to a point which is 33 feet northerly of said south line; thence easterly to the point of beginning.

8. Adoption of **Resolution No. 99-067** as follows:

Union Pacific Railroad Crossing at Ideal Avenue

WHEREAS, Washington County and the Union Pacific Railroad Company desire to reconstruct the railroad crossing at Ideal Avenue in Oakdale.

NOW, THEREFORE BE IT RESOLVED, that the County and Union Pacific Railroad Company enter into an agreement to complete said construction per the terms and conditions as set forth in Railroad Agreement DOT No. 183 804T; and

BE IT FURTHER RESOLVED, that the agreement between the County and Union Pacific Railroad Company be executed through the signatures of the Chairman of the Washington County Board of Commissioners and the Washington County Administrator conditioned upon compliance with all agreement requirements and approval as to form by the Washington County Attorney's Office.

9. Adoption of **Resolution No. 99-068** as follows:

June 15, 1999

### Minnesota Trail Assistance Program

WHEREAS, Washington County has developed trail systems in St. Croix Bluffs Regional Park.

NOW, THEREFORE BE IT RESOLVED, that any State grants and aids for the described trail 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 and the Minnesota Trail Assistance Agreement be executed by the Chairman of the Washington County Board of Commissioners and the County Administrator per the guidelines of Minnesota Statutes, Section 84-43.

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

### **PUBLIC HEARING - TRANSPORTATION AND PHYSICAL DEVELOPMENT**

#### **Chapter Seven, Mining Regulations of the Washington County Development Code**

The Board Chair presented the format of today's public hearing to consider the adoption of Chapter Seven, Mining Regulations of the Washington County Development Code. The Board Secretary read the notice of public hearing into the record.

Ann Pung-Terwedo, Senior Land Use Specialist, presented a brief overview of the Mining Ordinance. She reviewed proposed changes and indicated that several of the changes were grammatical in nature. She indicated that the Washington County Planning Advisory Commission reviewed the draft ordinance on March 23, 1999 (minutes attached). They recommended in Section 3, item 6(B) that the minimum size of an operation be changed from 20 to 40 acres. Copies were sent to Town Board Clerks and mining operators. Comments were received from CAMAS Minnesota, Inc. and Pat Liligren, Denmark Township Planning Commissioner Chair and are outlined in the memo from Ms. Terwedo.

Robert Bieraugel, CAMAS Minnesota Inc., stated their greatest concern was relative to their recent request to rezone and subsequently permit mining in West Lakeland, which is an extension of that mine. That area is considered prime agricultural land and the current ordinance prohibits mining in those areas. If that criteria is upheld, they would not be able to mine in that area and the next step for them would be to sell that property for residential development. He asked that the Board consider changing the ordinance to allow mining in that area.

Mr. Bieraugel also commented that asphalt plants are allowed in gravel mining areas but concrete ready mix plants are not allowed. He asked that the Board allow ready mix concrete plants in mining areas.

June 15, 1999

Commissioner Pulkrabek asked what the difference is between allowing an asphalt plant in the mining area but not a concrete ready mix plant? Ms. Terwedo indicated that as long as they are creating surfaces to be used for roads or foundations and are not manufacturing concrete blocks, she does not see a difference. The question has never been asked before, most mining operations use the asphalt plants.

Commissioner Stafford mentioned Section 7.4, (5) requiring that backfilled areas be surfaced with soil of a quality equal to the topsoil of land areas immediately surrounding to a depth of at least four inches and that it is being recommended to increase that to a depth of at least six inches. If there were only four inches of topsoil in there and the requirement is six he assumes that the mining operator would be required to truck something in. He discussed the possibility of requiring that the original soil structure be replaced, if the topsoil was eight inches, eight inches would need to be replaced, if it was six, six would be put back with a minimum of four inches.

Mr. Bieraugel stated that one of the things that should be guarded against is the selling of topsoil from these properties.

Charley Grote, Denmark Township, 8719 Oakgreen Avenue - Mr. Grote asked that the prime ag land requirement remain in the ordinance. He believes that protection of water quality is most important. He does not see the need for recycling in the mining operations and believes it is doubling the traffic, bringing in hazardous items and making it nosier.

The Board Chair asked for further comments from the audience; none were heard. The public hearing was closed at 9:38 a.m.

Commissioner Stafford stated he has no problem with adding the concrete ready mix plant to Section 6. He feels that if the land that is designated as prime agricultural cannot be mined, then medium to high priced homes will be placed there. The goal of the ordinance is to protect the land, but the ultimate outcome is that if it's not protected it becomes homes. The density issue might be something that should be included in the ordinance. He is also concerned about the topsoil. His preference would be that staff would work on a modification of the ordinance that would prevent the sale of the topsoil with a reasonable requirement that it be put back to its original shape before the mining, and any extra topsoil be used for berming or landscaping purposes on site.

Commissioner Hegberg indicated he agreed with most of Commissioner Stafford's comments except for the density issue. He agrees that the prime agricultural land in this area is also prime for housing. He feels that the aggregate should be taken from the soil before it becomes land for housing. He would not be in favor of the density proposal, but would rather just remove the prime agricultural land from the ordinance. He does support the increase to 40 acres for a mining operation.



June 15, 1999

Commissioner Pulkrabek agreed with Commissioner Stafford's comments in regards to adding the ready mix concrete plant. He suggested additional language such as if there is adjacent relatively low density residential that could be looked at. He feels there should be a minimum for the topsoil, unless the natural topsoil is not currently meeting that minimum, he does not think it makes sense to make them put in more than what was naturally there. He asked staff to address the recycling issue.

Dennis O'Donnell, Senior Land Use Specialist, indicated that recycling does occur in several of the mining operations that are permitted. Regarding traffic, he is not sure it would actually increase. Normally there is a truck coming in empty, picking up a load and leaving full. He would assume that a lot of these trucks would come with recycled material, dump it and go out full. They are concerned about the noise, but crushing is allowed, as long as it is bermed and put in the bottom of the pit the noise shouldn't be any greater than a regular mining operation where crushing is allowed. Another concern is the runoff from any of the stockpiles. They do require a lined settling pond to collect the runoff from the piles. There is also a limit on the amount of recyclable material that can be brought to a site and it has to be crushed within a certain amount of time.

Commissioner Stafford asked if staff were asked to go back and deal with the topsoil issue, would this need to be reheard?

Susan Tice, Chief Assistant County Attorney, stated there are two options the Board could entertain. One is to continue the matter and reopen the public hearing after publication of a revised proposed ordinance. Or, simply to just have the staff take your direction and restart the process once more.

James Schug, County Administrator, indicated that Commissioner Stafford's concerns regarding the removal of topsoil have been addressed under Section 7.7. That section prohibits the removal of the topsoil from the property for sale or any other removal and encourages it to be used to minimize the effects of erosion. The only other issue would be the definition of the minimum amount of topsoil in reclamation, that if the pre-mining operation had two inches of topsoil does four inches need to be replaced?

Mr. O'Donnell informed the Board that the issue of topsoil was discussed in 1990 when the ordinance was revised. The original ordinance prior to that time required the six inches. The industry people were concerned that if they were on bedrock they would need to bring in six inches of topsoil. Staff at that time discussed with the Soil and Water what is the minimum to support plant growth. They agreed that four inches would be a reasonable amount of topsoil to bring in. In some cases topsoil may have to be hauled in, but in most cases if it's not removed from the site there should be enough to cover a four inch limit.

Commissioner Stafford suggested leaving the requirement of four inches of topsoil as it is.

June 15, 1999

Commissioner Hegberg moved to continue the public hearing on the Mining Ordinance revisions to July 13, 1999 at 9:00 a.m. to consider language that strikes the condition of prime agricultural land, leaves the four inches of topsoil, amending the minimum mining operation from 20 acres to 40 acres and adds the concrete ready mix plants. Commissioner Stafford seconded the motion and it was adopted unanimously; Commissioner Peterson absent.

### **COMMUNITY SERVICES DEPARTMENT**

#### **Local Workforce Service Area Designation Under Workforce Investment Act of 1999**

Commissioner Abrahamson moved to approve an agreement between the Minnesota Department of Economic Security (Workforce Preparation Branch) and Community Services Department/Workforce Center Division, for Local Workforce Service Area Designation under Workforce Investment Act of 1999. Commissioner Hegberg seconded the motion and it was adopted unanimously; Commissioner Peterson absent.

#### **Senior Community Service Employment Program**

Patricia Cowilder, Workforce Center Counselor, presented an overview of the Senior Community Service Employment Program which provides part-time opportunities in community service employment for low income Washington County residents who are 55 and older. This service is provided for nine seniors during the year and pays \$5.15 per hour.

Commissioner Pulkrabek indicated he would not support this program. He feels this program only serves a handful of people and it costs \$10,000 to administer a program that serves nine people. He does not believe the County should be in the business of subsidizing wages when the County has a 1.7% unemployment rate at this time. When this program was started the economic conditions were probably different, but he feels it has served out its usefulness. He finds it hard to believe that jobs could not be found in the private or for profit sector considering they are only being paid minimum wage.

Commissioner Stafford moved to approve a contract agreement between the Minnesota Department of Economic Security/Workforce Preparation Branch and the Community Services Department Workforce Center Division to operate the Senior Community Service Employment Program for Program Year 1999 July 1, 1999 - June 30, 2000. Commissioner Hegberg seconded the motion the motion and it was adopted 3-1 with the vote as follows: Yes, Commissioners Hegberg, Abrahamson and Stafford; No, Commissioner Pulkrabek; Commissioner Peterson absent.



June 15, 1999

**HUMAN RESOURCES DEPARTMENT**

Judy Honmyhr, Human Resources Director, presented a recommendation to provide a temporary assignment of a Senior Environmental Specialist from the Public Health and Environment Department to the Department of Human Resources. This temporary assignment will assist in the development of policies, training programs and data bases to assist all County departments in meeting compliance standards for OSHA and other safety regulations. To allow for this temporary assignment, the Director of Public Health and Environment is requesting a nine-month Special Project Environmental Specialist to perform some of the duties of the position being assigned to Human Resources. The nine month position would be at a lower classification level at a cost of \$37,600 and will be funded from the Hazardous Waste fees.

Commissioner Pulkrabek moved to approve a nine-month Special Project Environment Specialist in Public Health and Environment. Commissioner Hegberg seconded the motion and it was adopted unanimously; Commissioner Peterson absent.

**TRANSPORTATION AND PHYSICAL DEVELOPMENT**

Commissioner Stafford moved to adopt **Resolution No. 99-069** as follows:

Install Signage Prohibiting Left Turns to  
Deer Path from CSAH 5

WHEREAS, Deer Path, a Stillwater City Street is used as a route between CSAH 5 and CSAH 12; and

WHEREAS, traffic volumes on Deer Path have risen to a level unacceptable for a local street; and

WHEREAS, the City of Stillwater desires to prohibit left turns to Deer path from CSAH 5 and to CSAH 5 from Deer Path, for a trial period of approximately three months; and

WHEREAS, prohibition of left turns at the Deer Path/CSAH 5 intersection should result in improved operation on the County road; and

WHEREAS, the cost of all traffic barriers and signing on Deer Path shall be borne by the City of Stillwater.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby authorizes the Director of Transportation and Physical Development to install appropriate traffic signs on the affected County Roads to alert drivers to this traffic control change during the trial period.

June 15, 1999

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners hereby authorizes the Director of Transportation and Physical Development to permanently maintain these signs should the trial period provide results acceptable to the City and County.

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

### **GENERAL ADMINISTRATION**

#### **Comfort Lake - Forest Lake Watershed District**

Commissioner Hegberg moved to adopt **Resolution No. 99-070** as follows:

Support of Establishment of the  
Comfort Lake - Forest Lake Watershed District  
in Washington and Chisago Counties

WHEREAS, the Minnesota Board of Water and Soil Resources has received a citizen petition for the establishment of the Comfort Lake - Forest Lake Watershed District pursuant to Minnesota Statutes Section 103D.221; and

WHEREAS, the Board of Water and Soil Resources will hold a public hearing to receive public comments on the establishment petition; and

WHEREAS, that portion of the proposed watershed district lies within a hydrologic unit that drains portions of developing areas of northern Washington County and southern Chisago County; and

WHEREAS, the surface water draining from these areas has created, is creating, and will continue to create surface water problems for a significant number of residents in the described watershed area, including but not limited to recurring flooding and a general deterioration of the water quality in the water courses and water bodies located within the area; and

WHEREAS, on October 15, 1996, the Washington County Board of Commissioners passed a resolution supporting a petition to establish the Comfort Lake-Forest Lake Watershed District, and this petition was held to allow the local units of government in this watershed to initiate actions to establish a successful joint powers water management organization; and

WHEREAS, the local units of government were not successful in their efforts to create the NEWMO as a joint powers water management organization; and

WHEREAS, there is currently no water management organization established under law whose jurisdiction extends to all of the described watershed, and, as a result, none of the respective local units of government have been or are

June 15, 1999

able to engage in the kinds of comprehensive, cohesive and organized water planning activities that are required to address the water and natural resources issues facing residents of the described area; and

WHEREAS, Washington County recently completed a water governance study that contains recommendations on how structures and systems can be changed to make the governance of water management in Washington County more cost-effective; and

WHEREAS, the Washington County governance study recommends that the entire County be reorganized into six watershed districts and that the boundaries of these watershed districts be organized along hydrologic boundaries; and

WHEREAS, the Washington County governance study recommends that local water management units be established as watershed districts, not joint-powers water management organizations in order to have the powers and abilities needed to effectively deal with water management in the area.

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Commissioners supports the establishment of a watershed district pursuant to Minnesota Statutes 103D for the area described below; and

BE IT FURTHER BE RESOLVED that Washington County recommends that the watershed district boundaries include those portions of the watershed in Washington and Chisago Counties as follows: Washington County, 14.3 square miles in Forest Lake Township 15.8 square miles in New Scandia Township, and 2.1 square miles in the City of Forest Lake; and Chisago County, 9.8 square miles in Wyoming Township, 4.5 square miles in Chisago Lakes Township, and .4 square miles in the City of Wyoming, as shown on the attached map.

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

#### **County Auction**

James Schug, County Administrator, announced that the County's annual auction will be held on June 21, 1999 at 4:00 p.m. at the Transportation and Physical Development North Shop.

#### **DISCUSSION FROM THE AUDIENCE**

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

June 15, 1999

**COMMISSIONER REPORTS - COMMENTS - QUESTIONS**

Commissioner Pulkrabek announced that he will be attending the League of Minnesota Cities Conference in Rochester, Minnesota.

**BOARD CORRESPONDENCE**

Board correspondence was received and placed on file.


**ADJOURNMENT**

There being no further business to come before the Board, Commissioner Hegberg moved to adjourn, seconded by Commissioner Pulkrabek and it was adopted unanimously. The Board meeting adjourned at 11:00 a.m.

**BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION**

The Board met in workshop session with the Office of Administration to discuss the October 27, 1999 Sesquicentennial Event, League of Governments Meeting and County Cable TV Program. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Pulkrabek, Abrahamson and Stafford. Also present were Jim Schug, Virginia Erdahl, Robert Lockyear and Dave Brierley.

Attest:



James R. Schug

County Administrator



Wally Abrahamson, Chair

County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD**  
**WASHINGTON COUNTY, MINNESOTA**  
**JUNE 22, 1999**

The Washington County Board of Commissioners met in regular session at 9:00 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Pulkrabek, Abrahamson, Peterson and Stafford. Commissioner Hegberg absent. Board Chair Abrahamson presided. Also present were James Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Susan Tice, Chief Assistant County Attorney; Meredith Magers, Assistant County Attorney; Judy Hunter, Public Health and Environment; Ann Terwedo, Senior Land Use Specialist; Dennis O'Donnell, Senior Land Use Specialist; Don Wisniewski, Director of Transportation and Physical Development; Doug Fischer, Deputy Director of Transportation and Physical Development; Larry Nybeck, Surveyor; Cindy Koosmann, Recorder; Russ Reetz, Court Services Director; Dan Papin, Community Services Director; Robert Crawford, Workforce Center Division Manager; and Dave Brierley, Public Information Coordinator.

**CONSENT CALENDAR**

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

1. Approval of the June 8, 1999 Board meeting minutes.
2. Approval of revisions to the Data Practices Fee Schedule, Appendix A, Policy #1300 and Adoption of **Resolution No. 99-071** as follows:

Appointment of County Responsible Authority  
Data Practices Act

BE IT RESOLVED, the County Board of Commissioners appoints Jay Brunner, County Attorney's Office, as the Responsible Authority for Washington County for the purpose of meeting all requirements of Minnesota Statutes, Chapter 13, and with the rules as promulgated by the Commissioner of Administration as published in Minnesota Rules Chapter 1205.

BE IT FURTHER RESOLVED, that this resolution replaces Resolution 91-168.

3. Approval of County comments on the proposed amendment of the Tax Increment Financing Plan for the Tax Increment Financing District currently existing within the Redevelopment Project (collectively, the "Plans") in the City of Oak Park Heights.
4. Approval of staff comments on the City of St. Paul Park draft Comprehensive Plan.

June 22, 1999

5. Approval of abatement applications for values and homestead as follows:

<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
R 11.029.20.23.0002	Ness, David A. Sr.	\$ 586.00
R 03.031.20.21.0002	Wilson, Kenneth	504.00
R 03.01.20.21.0002	Wilson, Kenneth	1,250.00
R 29.030.20.24.0044	Aho, Roger E.	880.00
R 15.028.21.44.0014	Penna, Stephen E.	298.00
R 28.030.20.14.0047	Mainstream Dev.	27,756.00

6. Approval of purchase of service agreement with the State of Minnesota to provide Sentencing to Service programming for the period of July 1, 1999 through June 30, 2001.
7. Approval and execution of 1999-2000 home care services for persons eligible for community-based waiver programs and public health subsidy homemaking services with Becklund Home Health Care.
8. Adoption of **Resolution No. 99-072** as follows:

#### Minnesota Trail Assistance Program

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

NOW, THEREFORE BE IT RESOLVED, that any State grants and aids for the described trail 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 and the Minnesota Trail Assistance Agreement be executed by the Chairman of the Washington County Board of Commissioners and the County Administrator per the guidelines of Minnesota Statutes, Section 84-43.

9. Bids were received for waterproofing/sealcoating of the LEC Ramp as follows:

Restoration Technology, Inc.	\$117,980.00
Sunrise Specialty Contracting	\$188,981.00
Shotcrete Creations & Restorations	\$198,500.00

Adoption of **Resolution No. 99-073** as follows:



June 22, 1999

Award of Contract for Sealcoat/Waterproofing  
of the LEC Ramp to Restoration Technology, Inc.

WHEREAS, in order to facilitate waterproof/sealcoating repairs to the parking area of the Washington County Law Enforcement Center Parking Ramp, the County solicited bids for this project; and

WHEREAS, bids were opened on June 14, 1999, with Restoration Technology, Inc. being the lowest responsible bidder; and

NOW, THEREFORE BE IT RESOLVED, that the bid of Restoration Technology, Inc. be accepted and the County enter into a contract with Restoration Technology, 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 Restoration Technology, 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.

10. Approval to set public hearing for Bruce Swenson's appeal of one condition set forth in the Conditional Use Permit issued to him by the Washington County Planning Advisory Commission for an open space design subdivision for July 6, 1999 at 4:30 p.m.

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

**PUBLIC HEARING - TRANSPORTATION AND PHYSICAL DEVELOPMENT**

**Determine Scope of EIS for CAMAS Minnesota, Inc. Proposed Mining Operation**

The Board Chair presented an overview of the format that will be used in today's hearing in the determination on the scope of an Environmental Impact Statement for the C.A.M.A.S. MN, Inc. proposed mining operation in West Lakeland Township.

Dennis O'Donnell, Senior Land Use Specialist, noted that before the County can review or consider a conditional use permit to C.A.M.A.S. MN, Inc., an Environmental Impact Statement (EIS) must be prepared. He noted that the Environmental Quality Board rules require an EIS be completed for any mining operations encompassing 160 acres or more and that C.A.M.A.S. MN, Inc. is proposing to mine 290 acres over the next 25 to 30 years.

June 22, 1999

Mr. O'Donnell noted that an Environmental Assessment Worksheet (EAW) has been completed and reviewed by all appropriate agencies. The EAW outlines in detail the mining operation and also addressed environmental issues associated with the project and is on record. Responses were received from the following agencies and individuals and have also been made a part of the record: Minnesota Department of Natural Resources, Minnesota Pollution Control Agency, Metropolitan Council, United States Army Corps of Engineers, Washington County Soil and Water Conservation District and Paul Putzier, a property owner in the area.

Mr. O'Donnell indicated that the EIS must address certain issues. He reviewed those issues for the County Board in a memo dated June 12, 1999. He also noted that all issues raised by commenting agencies are incorporated in what is recommended. Issues to be addressed include the following: I) General Issue Areas - Air Quality Impacts; Water Quality Impacts; Water Quantity Impacts; Noise Impacts; and Traffic Impacts; II) Time Limits for Preparation; III) Identification of permits for which information will be gathered concurrently with EIS preparation; IV) Identification of the permits for which a record of decision will be required; V) Alternatives that will be addressed in the EIS including a no-action alternative and a maximum mitigation alternative; VI) Identification of potential impact areas resulting from the project itself and from related actions which shall be addressed in the EIS; and VII) Identification of necessary studies requiring compilation of existing information or the development of new data that can be generated within a reasonable amount of time and at a reasonable cost.

The Board Chair asked for comments from the audience; none were heard. The public hearing was closed at 9:10 a.m.

Commissioner Stafford moved to approve the Environmental Impact Statement Scoping Decision for C.A.M.A.S. MN, Inc. Mining Proposal in West Lakeland Township as outlined in the memo from Dennis O'Donnell to the Washington County Board of Commissioners dated June 12, 1999. Commissioner Peterson seconded the motion and it was adopted unanimously; Commissioner Hegberg absent.

#### **TRANSPORTATION AND PHYSICAL DEVELOPMENT**

Commissioner Peterson moved to approve road maintenance agreements with the following cities and townships in Washington County: Afton, Hugo, Lakeland, Lakeland Shores, Grant, St. Mary's Point, Lake St. Croix Beach and the towns of Grey Cloud Island and West Lakeland. Commissioner Pulkrabek seconded the motion and it was adopted unanimously; Commissioner Hegberg absent.

The Board Chair recommended that a workshop be scheduled to discuss the future of road maintenance agreements with local communities.

June 22, 1999

**COMMUNITY SERVICES DEPARTMENT**

Commissioner Pulkrabek moved to approve an agreement between the Minnesota Department of Economic Security and Washington County Community Services Workforce Center Division to operate the Minnesota Youth Program beginning July 1, 1999, through June 30, 2000. Commissioner Peterson seconded the motion and it was adopted unanimously; Commissioner Hegberg absent.

**COURT SERVICES DEPARTMENT****Intensive Community Supervision Grant Agreement**

Commissioner Pulkrabek moved to approve an agreement with the Minnesota Department of Corrections for an Intensive Community Supervision Grant for the period of July 1, 1999 through June 30, 2000. Commissioner Peterson seconded the motion and it was adopted unanimously; Commissioner Hegberg absent.

**County Youth Service Bureaus Agreements**

Commissioner Peterson moved to approve purchase of services agreements for the period of January 1, 1999 to December 31, 1999 with the following Youth Service Bureaus: East Communities Family Services; Forest Lake Youth Service Bureau; White Bear Lake Community Counseling Center; and the Youth Service Bureau, Inc. Commissioner Pulkrabek seconded the motion and it was adopted unanimously; Commissioner Hegberg absent.

**WASHINGTON COUNTY HOUSING AND REDEVELOPMENT AUTHORITY**

Commissioner Peterson moved to adopt **Resolution No. 99-074** as follows:

Resolution Approving the Qualified Allocation Plan  
for Low Income Housing Tax Credits

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

WHEREAS, Treasury Regulations (the "Regulations") require allocators of low income housing credits, including the Washington County Housing and Redevelopment Authority (the "Authority") which allocate such credits on behalf of Washington County (the "County"), to provide procedures to allocate low income housing tax credits and to monitor compliance of projects to which it has allocated low income housing tax credits pursuant to Section 42 of the Internal Revenue Code of 1986, as amended;

June 22, 1999

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

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

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

Commissioner Stafford seconded the motion and it was adopted 3-1 with the vote as follows: Yes, Commissioners Abrahamson, Peterson and Stafford; No, Commissioner Pulkrabek; Commissioner Hegberg absent.

#### **GENERAL ADMINISTRATION**

##### **Flood Hazard Mitigation Grant**

Commissioner Peterson moved to adopt **Resolution No. 99-075** as follows:

Resolution Authorizing Matching Funds and Signature of  
Minnesota Department of Natural Resources Grant Documents  
- Two Foot Topographic Mapping Project -

WHEREAS, over the last decade Washington County has experienced fluctuating water levels in many communities that have resulted in the flooding of homes, wells, septic systems, cropland and roadways; and

WHEREAS, landlocked basins within Washington County present a particular concern due to the high incidence of flooding on adjacent land; and

WHEREAS, Washington County is planning a Two Foot Topographic Mapping project in order to reduce the impacts of flooding within the County; and

WHEREAS, the two foot topographic information is necessary in order to determine and map the high water elevation, low floor elevation, runout elevation and runout point for landlocked basins, allowing organizations within Washington County to be proactive in preventing future flooding problems from occurring; and

WHEREAS, the Minnesota Department of Natural Resources Flood Damage Reduction Grant Assistance Program has funds available to assist local governments in planning for and implementing flood reduction programs; and

June 22, 1999

WHEREAS, Washington County wishes to apply for \$150,000 in state grant funds for the Two Foot Topographic Mapping project and agrees to provide matching funds and in-kind goods and services.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners approves of Washington County entering into a Grant Agreement with the State of Minnesota to receive state funds for the Two Foot Topographic Mapping project.

BE IT FURTHER RESOLVED that the County Administrator, hereinafter referred to as "Authorized Official" act as legal sponsor for the project contained in the Flood Damage Reduction Grant Assistance Program Application submitted on July 1, 1999 and that Authorized Official is hereby authorized to apply to the Minnesota Department of Natural Resources, hereinafter referred to as "State," for funding of this project on behalf of the Applicant.

BE IT FURTHER RESOLVED that the Applicant has the legal authority to apply for financial assistance, and the institutional, managerial and financial capability to ensure adequate acquisition, maintenance and protection of the proposed project.

BE IT FURTHER RESOLVED that the Applicant has not incurred any construction costs or has not entered into any written agreements to purchase property proposed by this project.

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

BE IT FURTHER RESOLVED that upon approval of the application by the State, the Authorized Official may enter into an Agreement with the State for the above-referenced project, and that the Applicant certifies that it will comply with all applicable laws and regulations as stated in the contract agreement.

NOW, THEREFORE BE IT RESOLVED that the Chairperson of the County Board and the County Administrator are hereby authorized to execute such Agreements as are necessary to implement the project on behalf of the Applicant.

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

#### **Brown's Creek Watershed District Goggins Lake Project**

Craig Leiser, President of the Brown's Creek Watershed District, provided a status report on the trout habitat protection project. He indicated that a public hearing has been scheduled for June 28 to discuss proposed solutions which include management of the water level through groundwater infiltration into Brown's Creek headwaters area. Two alternatives have been proposed. Alternative 1 would cost \$505,000 and Alternative



June 22, 1999

2 would cost \$590,000. Outside funding sources would be as follows: LCMR, \$250,000; DNR, \$17,500, BWSR at \$155,000 and Brown's Creek Watershed District tax levy at \$82,000 to \$214,000. He indicated that unresolved problems include a contaminated burn pit remediation and a probable need for condemnation for best project design.

Mr. Leiser also updated the Board on the Kismet Basin project. A proposed solution would be for drainage and wetlands construction of controlled outlet elevation at ordinary high water less 1 foot. Cost of this project would be for construction and land acquisition at \$215,000 with funding coming from a BWSR challenge grant, \$40,000, BWSR wetlands credits, \$99,000 and Sub-watershed tax levy, \$75,000. Unresolved problems include city of Grant approval, tax levy considerations for sub-watershed, contributors and benefactors and a certain property owner's position. No public hearing has been scheduled at this time.

#### **Comfort Lake-Forest Lake Watershed District**

James Schug, County Administrator, reported that he delivered the County's resolution supporting the establishment of a Comfort Lake-Forest Lake Watershed District at a public hearing last evening, June 21, 1999. He indicated that most, if not all, the testimony was in support of establishing that watershed district. The Board of Water and Soil Resources is concerned about the size of the proposed watershed district and there was discussion of maybe combining this with another petition for a watershed they received, the Sunrise River Basin, much of which is in Chisago and Anoka Counties.

#### **Financial Services Director**

Mr. Schug announced that Edison Vizuite has been appointed the new Financial Services Director effective Monday, June 21. Mr. Vizuite has served the County as a budget director, Assistant Director in Accounting and most recently he has been the project manager for the new financial management system. Mr. Vizuite thanked the Board, and looks forward to working with them.

#### **National Association of Counties Committee Appointments**

Mr. Schug reported that the National Association of Counties has announced they are now accepting nomination applications from commissioners for various committee openings. Application forms and committee descriptions have been distributed to each Commissioner. If there is any interest he asked that the Commissioners fill those out and they will be forwarded to the Association of Minnesota Counties for submission to NACo.



June 22, 1999

**Tour of Transportation and Physical Development - North Shop**

Mr. Schug announced that the Board will be touring the Transportation and Physical Development North Shop this afternoon at 2:00 p.m.

**County Auction**

Mr. Schug informed the Board that the County auction took place last evening, June 21. He reported there was a good turn out and will bring back a dollar figure when it is available.

**DISCUSSION FROM THE AUDIENCE**

Gloria Knoblauch, Lake Elmo, asked if the County has a recreational program for elementary through high school students. She is doing a study for Lake Elmo which is thinking about buying land for ballfields and soccer fields. She wondered if there is someone on the County level she can talk to. The Board Chair directed her to talk to the Director of Transportation and Physical Development.

**COMMISSIONER REPORTS - COMMENTS - QUESTIONS**

Commissioner Stafford reported he will be recommending two individuals on the July 6 Board meeting for appointment to the Mental Health Advisory Council and the Public Health Advisory Committee.

Commissioner Peterson reported on her trip to Washington D.C. last week to attend the Annual Fly-in with the Minnesota Transportation Alliance.

Commissioner Pulkrabek reported on his trip to Rochester to attend the League of Minnesota Cities Conference last week. He also reported that he has received his acceptance letter from the Humphrey Institute and will be pursuing his Master's Degree this September.

Commissioner Abrahamson indicated that Governor Ventura has been invited to attend the County's next League of Local Governments meeting in September.

**BOARD CORRESPONDENCE**

Board Correspondence was received and placed on file.

June 22, 1999

**RECESS INTO BOARD WORKSHOP WITH THE REGIONAL RAIL AUTHORITY**

Commissioner Peterson moved to recess and convene as the Regional Rail Authority to meet in workshop session with the Federal Railroad Administration to discuss railroad safety issues and the interface of commuter rail service and freight operations. Commissioner Pulkrabek seconded the motion and it was adopted unanimously; Commissioner Hegberg absent. The Board recessed at 10:50 a.m. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Pulkrabek, Abrahamson, Peterson and Stafford. Also present were James Schug, Virginia Erdahl, Susan Tice, Don Wisniewski, Doug Fischer, Sandy Cullen, Dave Brierley, Corinne Hoeft, Congressman Luther's District Director, Jo Strang, Federal Railroad Administration's Deputy Regional Administrator, Levoy A. Little, Region 4 Principal Regional Inspector, Alan C. Hallstrom, Principal Regional Inspector, and Rick Vanzwol, citizen of Grant.

**EXECUTIVE SESSION WITH THE COUNTY ATTORNEY'S OFFICE**

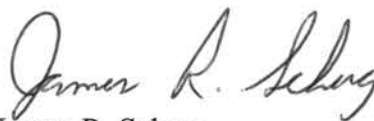
The Board met in Executive Session with the County Attorney's Office for an attorney-client discussion on the Larry Land Lawsuit at 11:45 a.m.. Present for the Executive Session were Commissioners Pulkrabek, Abrahamson, Peterson and Stafford. Also present were James Schug, Virginia Erdahl, Doug Johnson, Susan Tice, Judy Honmyhr, Julie Sorrem, Steve Pott, John Stein, Meadowbrook Insurance, Jeff Zalasky, Attorney representing the County; and Patricia A. Raddatz, Board Secretary.


**ADJOURNMENT**

There being no further business to come before the Board, Commissioner Pulkrabek moved to adjourn, seconded by Commissioner Peterson and it was adopted unanimously; Commissioner Hegberg absent. The Board meeting adjourned at 12:30 p.m.

**BOARD WORKSHOP WITH THE COMMUNITY SERVICES DEPARTMENT**

The Board met in workshop session with the Community Services Department to discuss out-of-home placements in Washington County. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Pulkrabek, Abrahamson, Peterson and Stafford. Also present were James Schug, Virginia Erdahl, Dan Papin, Carol Seefeldt, Jerry Lukkonen, Pam Johnson, Kathy Thompson, Kristin Tuenge and Tammy Kincaid.

Attest:   
James R. Schug  
County Administrator

  
Wally Abrahamson, Chair  
County Board