



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

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DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE	
Administration	01/04/2005	2005-001	Award of 2005 newspaper publication bids.	19	2	
	01/11/2005		Public hearing held on the 2005-2009 CIP.	19	10	
	01/11/2005	2005-002	Adoption of the 2005-2009 WACO CIP.	19	11	
	01/11/2005		Board discussed 800 Megahertz as an unfunded item in the CIP.	19	11	
	01/11/2005	2005-003	Supporting the incorporation of the boundaries of Denmark Township.	19	12	
	01/18/2005		Workshop held to discuss the 2005 public information work plan.	19	24	
	01/25/2005		Auth. A .2 full time equivalent increase in the Public Information Coordination II/Webmaster position in Administration.	19	25	
	01/25/2005		Conservation easement on the City of Oakdale property purchased through the WACO PDR local matching grant program.	19	25	
	02/01/2005		Metropolitan Mosquito Control Board presentation.	19	42	
	02/08/2005	2005-014	Appointment of County Responsible Authority and Compliance Office - Data Practices Act.	19	45	
	02/08/2005		Revisions to WACO Data Practices Manual, Policy 1300.	19	45	
	02/08/2005		Establish reserves and designations of fund balances for the fiscal year ended 12/31/04.	19	46	
	04/05/2005		PDR fund to acquire conservation easement, Arcola Mills Historic Foundation in partnership w/MN DNR.	19	133	
	04/12/2005	2005-060	National County Government Week, 4/10-16/2005.	19	151	
	04/12/2005		County staff to work with Bob Bilotta and the U of M to pursue the possibility of acquiring the 40 acre garden/arboretum in Hugo.	19	152	
	04/12/2005		Workshop w/Met. Council to discuss issues of regional and county significance.	19	156	
	04/19/2005		Comments on Cottage Grove TIF District No. 1-13, modification to the Development Program for Development District No. 1.	19	157	
	04/19/2005		Workshop held to discuss Annual Performance Measurement Report for 2004.	19	165	
	04/26/2005		Workshop held to discuss the 2006 budget process.	19	175	
	05/10/2005		2004 Countywide Mission Directed Budget Savings Pool, \$796,800.	19	194	
	05/17/2005		Workshop held to discuss county's interest in accepting ownership and/or conservation easement of the Garden in Hugo.	19	207	
	05/24/2005		Voting delegates for the 2005 NACo Conference Commissioner Gary Kriesel delegate, Commissioners Hegberg and Pulkrabek alternates.	19	213	
	06/21/2005		Workshop held to discuss land protection funding options.	19	233	
	06/28/2005		Contract w/Lantz Consulting to manage the imaging requirements analysis.	19	236	
	Assessment, Taxes & Elections	01/18/2005		Reopen public hearing on City of Oakdale Tax Abatement request.	19	20
		01/18/2005	2005-006	Deny the tax abatement request by the City of Oakdale for the Oaks Business Center Project.	19	21

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Assessment, Taxes & Elections	01/25/2005		Temporary liq. Lic. New Scandia Firemen for the Fireman's Ball on 2/26/05.	19	25
	02/01/2005		Workshop held to discuss extension of 2005-2008 contract w/Affiliated Computer Services and MN Counties Computer cooperative.	19	44
	02/08/2005	2005-015	Deny ratification of contract extension w/Affiliated Computer Services and MN Counties Computer Cooperative.	19	46
	02/08/2005	2005-016	Conveyance - TFL for an auth. public use, New Scandia Township.	19	47
	02/15/2005		2004 assessment classification and valuation change list.	19	53
	02/15/2005	2005-020	Lawful gambling exemption for Hastings Rotary International.	19	53
	02/22/2005	2005-024	Lawful gambling exemption for Scandia Elementary School Parent Teacher Organization.	19	64
	02/22/2005		Consumption and Display permit, liq. lic. (on sale and Sunday) for the Veteran's Rest Camp, 4/1/04 through 3/31/05.	19	64
	03/01/2005		Liq. Lic. Withrow Ballroom Event Center, Inc. 4/1/05 - 3/31/06.	19	69
	03/01/2005		Liq. Lic. AJL Enterprises, 4/1/05 - 3/31/06.	19	69
	03/01/2005		Petition by Karen Dahl, Woodbury, to detach parcel from ISD 622 and annex to ISD 834 approved.	19	70
	03/08/2005		Liq. Lic. Stonebridge Golf Club, 4/1/05 - 3/31/06.	19	89
	03/08/2005	2005-032	Conveyance - TFL to May Township.	19	89
	03/08/2005		Liq. Lic. For SSG Corporation, 4/1/05 to 3/31/06.	19	89
	03/08/2005		Concept approval for granting an Economic Development Tax Abatement w/Woodbury to finance road construction within the Radio Drive, Hudson Road, I-94 area under an abatement agreement to be developed.	19	94
	03/15/2005		Liq. Lic., Outing Lodge at Pine Point, 4/1/05 - 3/31/06.	18	99
	03/15/2005	2005-037A	Lawful gambling exemption for MN Lady Slippers - Pheasants Forever.	19	99
	03/22/2005		Liq. Lic. Meister's Bar/Grill/Scandia, Inc. 4/1/05 - 3/31/06.	19	105
	03/22/2005		Liq. Lic. Afton Alps, 4/1/05 - 3/31/06.	19	105
	03/22/2005		Consumption and display permit, Scandia Community Center, 4/1/05 to 3/31/06.	19	105
	03/22/2005		Liq. Lic. Big Marine Lake Store, 4/1/05 - 3/31/06.	19	106
	03/22/2005	2005-040	Classification of tax forfeited parcels as non-conservation.	19	108
	03/22/2005		Workshop held to discuss 2005 tax information.	19	126
	04/05/2005	2005-044	Conveyance - TFL, City of Oakdale.	19	129
	04/05/2005	2005-045	Excluded bingo for the Scandia Women's softball team.	19	130
	04/05/2005		Liq. Lic., The Point, Inc., 4/1/05 - 3/31/06.	19	130
	04/05/2005		Liq. Lic., Scandia Creamery, 4/1/05 - 3/31/06.	19	130
	04/05/2005		Amend fee schedule by adding library card holders.	19	131
	04/12/2005	2005-052	Lawful gambling exemption for Carpenter Nature Center.	19	142
	04/12/2005		Workshop held to discuss the 2005 Assessment Report, assessment fees and an update on assessing in local communities.	19	156

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Assessment, Taxes & Elections	04/19/2005		Help America Vote Act and voting machine legislation.	19	163
	04/19/2005		Update on State's on-line web renewals for car tabs.	19	164
	04/26/2005		Set 2005 Assessment Fee Schedule at same level as 2004.	19	168
	04/26/2005	2005-070	Classification or reclassification of tax forfeited parcels as non-conservation.	19	171
	05/03/2005		Table three resolutions related to property located in Lake Elmo - Parcel No. 15.029.21.14.0007 for two weeks.	19	183
	05/10/2005	2005-077	Conveyance - City of Grant for an auth. public use.	19	192
	05/10/2005		New positions: Residential Appraisal; Commercial Industrial Property Appraiser; Property Appraiser; and Special Property Appraiser through 12/31/06.	19	193
	05/17/2005	2005-083	Denying the repurchase of property at 8961 37th St. in Lake Elmo.	19	201
	05/17/2005	2005-084	Auth. Demolition of the main structure on 8961 37th St. North, Lake Elmo, PID 16.029.21.14.0007.	19	203
	05/17/2005	2005-085	Seizure and sale of the abandoned personal property left by previous owners on PID 16.029.21.14.0007 8961 37th St. North, Lake Elmo.	19	203
	05/24/2005	2005-088	Excluded Bingo for St. Paul East Park Lions Club.	19	209
	05/24/2005	2005-089	Conveyance - City of Oakdale, auth. public use.	19	210
	05/24/2005	2005-090	Cancellation of certificate of forfeiture.	19	210
	06/07/2005		2006 fees and charges for county park fees.	19	218
	06/14/2005		Board of Equalization held. Continued to 6/21/05.	19	245
	06/21/2005		Res. No. 2005-102, Community Corrections repeat DWI offender program fees.	19	231
	06/21/2005		Board of Equalization continued from 6/14/05.	19	249
	06/28/2005		Temporary on-sale liq. License for the Greeder-Hinds-Comfort Post for the WACO Fair, 8/3-7/205.	19	236
	06/28/2005	2005-104	Applications for approval of a new use of tax forfeited lands located in the City of Stillwater.	19	236
	06/28/2005	2005-109	Lawful gambling exemption for the Pheasants Forever-Mississippi Longtails Chapter #385.	19	239
06/28/2005		Workshop held to discuss a proposed 2005-2008 contract extension w/Affiliated Computer Services and MN Counties Computer Cooperative and Update on the MCCC process for bids related to a new vendor.	19	244	
06/28/2005		Contract w/VEIT, Inc. for demolition of buildings on tax forfeited property at 8961 37th St., Lake Elmo, MN.	19	244	
Attorney	01/25/2005		Executive session held for an attorney-client discussion on a proposed settlement of compensation and damages for Parcels 13 and 14 of r-o-w Plat No. 134 related to CSAH 13.	19	38
	04/12/2005		Executive session held on right of way and appraisal review for CSAH 8 in Hugo.	19	155
	04/26/2005		Ex. Session, discuss proposed acquisition and appraisal review of land interests for the alley way located south of the Government Center.	19	167

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Attorney	06/28/2005		Executive Session w/Transportation and Physical Development to discuss proposed cost of right of way and appraisal review for CSAH 16 at I-494 interchange.	19	243
Central Services	04/12/2005		Award of office supplies to Corporate Express.	19	142
	05/24/2005		Workshop held to discuss results of a pilot project to utilize State of Minnesota auctions and e-bay.	19	215
Commissioners	01/04/2005		Commissioner Peterson elected Chair, Commissioner Pulkrabek Vice Chair for 2005.	19	1
	01/04/2005		Oath of office administered to Commissioners Dennis Hegberg and Gary Kriesel.	19	1
	01/04/2005		Board meeting dates set for 2005.	19	2
	01/04/2005		December 6 Board meeting canceled, AMC Conference, subject to change.	19	2
	01/04/2005		Memorial Day appropriation of \$100.	19	6
	01/04/2005		Comm. Stafford announced that Senator Dean Johnson's father passed away. Board to send condolences to the family.	19	7
	01/04/2005		Appt. Commissioners Peterson and Stafford to the Metropolitan 911 Board and Comm. Peterson to the 911 Board Executive Commission.	19	7
	01/04/2005		Appt. Commissioner Stafford to the Metro Energy Task Force and Comm. Kriesel as the attending alt.	19	7
	01/04/2005		Appt. Commissioner Kriesel to the Planning Advisory Commission.	19	7
	01/04/2005		Appt. Commissioners Hegberg and Peterson to the Metro. Mosquito Control Commission.	19	7
	01/04/2005		Commissioner Peterson attended the 100th Birthday of the State Capitol representing Washington County.	19	8
	01/04/2005		Transportation Committee list being developed at State. County wants to make sure a delegate from the east metro is on that committee.	19	8
	01/04/2005		Appt. Commissioner Peterson to the Metro Transitways Development board and Comm. Hegberg as alternate.	19	7
	01/11/2005		Public hearing held on the 2005-2009 CIP.	19	10
	01/11/2005		Workshop w/Administration to discuss Commissioner committee assignments for 2005.	19	14
	01/18/2005		Commissioner committee assignments for 2005.	19	15
	01/18/2005	2005-004	Recognition for Jim Wolcott retiring Cottage Grove councilmember.	19	18
	01/18/2005		Reopen public hearing on City of Oakdale Tax Abatement.	19	20
	01/18/2005	2005-007	Recognition for Susan Haigh, Ramsey County Board of Commissioners, District 4.	19	22
	01/18/2005		Comm. Pulkrabek appointed by Governor Pawlenty to Chair the Met Council nominating committee for a vacancy on that board.	19	23
	01/18/2005		County Recorder Cindy Koosmann recognized for receiving a prestigious award from the MN Association of County Officers and being placed on the Honor role recognizing outstanding service to the Association of County Officers.	19	23
	01/18/2005		Workshop w/Administration to discuss the proposed 2005 public information work plan.	19	24

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Commissioners	01/25/2005		Public hearing held to consider an application from individuals in Baytown Township for a Comp. Plan amendment and rezoning of 213 acres.	19	26
	01/25/2005		Workshop w/T&PD for an update on the St. Croix Valley Trail Planning effort.	19	39
	02/01/2005	2005-013	Honoring Matthew Allen Bailey, Cottage Grove, on achieving the rank of Eagle Scout.	19	41
	02/01/2005		Workshop w/Sheriff for an update on funding possibilities for the Regional 800 MHz radio system.	19	44
	02/01/2005		Workshop w/ATSE to discuss the proposed 2005-2008 contract extension w/Affiliated Computer Services admen Counties Computer cooperative.	19	44
	02/01/2005		Former Commissioner from District 1, Lester Rydeen, passed away this past weekend.	19	44
	02/08/2005		Amend Policy No. 2014, Petty Cash and Change Funds.	19	48
	02/08/2005		Update on the AMC Legislative Committee.	19	51
	02/08/2005		Workshop w/Public Health and Environment to discuss staffing needs for groundwater/surface water responsibilities.	19	52
	02/08/2005		Comm. Peterson asked that the Board pass a resolution supporting AMC's position on transportation funding.	19	52
	02/15/2005		Res. No. 2005-021 amending the WACO 2020 Comp. Plan and approving a rezoning request - Ordinance No. 171.	19	54
	02/15/2005		Upcoming meetings: Workshop w/Met Council, April 12 prior to Board meeting; and, Joint meeting w/Ramsey County, April 26.	19	61
	02/15/2005		Workshop w/Public Health and Environment to discuss the front step household hazardous waste collection pilot project.	19	62
	02/22/2005		David Junker appeared and discussed county services, park bathroom designs at L.E. Park, Veterans Rest Camp and county spending.	19	63
	02/22/2005	2005-025	Special recognition to Clarence and Mayme Vail in honor of their 80th Wedding Anniversary.	19	65
	02/22/2005		Workshop w/Community Services to discuss the proposed priorities and strategies of the 2005-2009 consolidated plan for the CDBG and HOME Investment partnership Program.	19	66
	02/22/2005		Taxpayers league report (prepared by the U of MN) regarding the State fund balance.	19	66
	03/01/2005		Workshop w/Community Services to review CDBG Advisory Committee funding allocation for 2005 CDGB and HOME Investment partnership funds.	19	87
	03/08/2005		CrimNet implementation workshop scheduled for April 5.	19	97
	03/08/2005		Comm. Stafford testified at legislature on salary cap for public employees and will testify on CrimNet proposal.	19	97
	03/08/2005		Workshop w/Community Corrections to discuss the Community Corrections Advisory Board's report on domestic violence.	19	98
	03/15/2005		MCIT has taken worker compensation insurance in-house and dissolved contract w/Riskco.	19	103
	03/15/2005		East Metro Radio Communications Board to meet for the last time on 3/16/05 and dissolve the Joint Powers Agreement.	19	103

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Commissioners	03/15/2005		Rally at the State Capitol for transportation on April 6, 9:30 a.m.	19	103
	03/15/2005		Workshop w/Workforce Investment Board to discuss economic development meetings with cities, the WIB East Metro forum and WIB membership.	19	103
	03/22/2005		Workshop w/ATSE to discuss 2005 tax information.	19	126
	03/22/2005		Judy Spooner, WACO Bulletin, presented w/Board commendation.	19	126
	03/22/2005		State Capitol Commission to have a Centennial Garden dedication and Bailey's Nursery has developed a centennial rose that will be planted there. Staff to develop and submit three to six ideas for parade units depicting WACO for the 4th of July parade.	19	126
	03/22/2005		Preliminary meeting with City of Lake Elmo--construction of city hall and fire station in part of the L.E. Park Reserve.	19	126
	03/22/2005		Comm. Pulkrabek has conflict w/MAAA meetings on Thursdays. He requested to switch committee w/another Commissioner.	19	126
	03/22/2005		Workshop w/Transportation & Physical Development, to discuss Juvenile court relocation and update on the planning process for the courts expansion project.	19	127
	04/05/2005		Joint Powers Agreement combining the Met. 911 Board and the Met. Radio Board to be brought to the county for approval.	19	134
	04/05/2005		Workshop w/Public Health and Environment to discuss a new household hazardous waste facility.	19	139
	04/12/2005		Paul Ryberg, Lake Elmo, thanked Board for working to get a library in the city.	19	141
	04/12/2005		County prime candidate for Homeland Security money to help fund the 800 MHz radio communications project.	19	155
	04/12/2005		Joe Sanzone, Mosquito Control Ex. Director, to retire.	19	155
	04/12/2005		Nancy Pollock, 911 Executive Director, received a national award for her work with 911.	19	155
	04/12/2005		Appt. Commissioner Stafford and Kriesel to the Met. Energy Task Force. Letter advising appointment to be sent.	19	155
	04/12/2005		Workshop w/Metropolitan Council to discuss issues of a regional and county significance.	19	156
	04/12/2005		Workshop w/Community Services to review changes in the Medicaid long-term care services.	19	156
	04/12/2005		Workshop w/ATSE to discuss the 2005 Assessment Report, assessment fees and an update on assessing in local communities.	19	156
	04/19/2005		Community volunteer service awards.	19	160
	04/19/2005	2005-065	Recognition for Community Volunteer Service and Senior Centers.	19	160
	04/19/2005		HIPAA Security Policy and updates to Policy No. 3001, Acceptable Use Policy for Utilizing Information Technology Systems and Resources.	19	162
	04/19/2005		Workshop w/Administration, discuss Annual Performance Measurement Report for 2004.	19	165
	04/26/2005		Public Hearing on 2005-2009 Consolidated Plan and CDBG Action Plan and HOME Investment Partnership Program.	19	169
	04/26/2005		Proclaim April 26, 2005 as Washington County Volunteer's Day.	19	174

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Commissioners	04/26/2005		800 MHz and 911 committee asked if WACO would provide the financial support for the new joint Board Metro. Emergency Services Board. This matter to come back to the Board.	19	175
	04/26/2005		Workshop w/Administration, discuss direction for the 2006 budget process.	19	175
	04/26/2005		Workshop w/Ramsey County Board of Commissioners.	19	176
	05/03/2005	2005-072	Honoring Nicholas Blau on achieving his Rank of Eagle Scout.	19	177
	05/03/2005		Washington County received a notice from the MN Safety Council that it had received the Governor's Safety Award.	19	190
	05/10/2005		Amend. Policy No. 2014, Petty Cash and Change funds, Sheriff's department civil process.	19	192
	05/17/2005		Moment of silence for slain St. Paul Police Officer Sergeant Gerald Vick, former resident of Afton.	19	197
	05/17/2005		Jeff O'Brien, Attorney, and Cheryl Hilyar, spoke re: property located at 8961 37th St. N., Lake Elmo.	19	198
	05/17/2005		Commissioner Pulkrabek appointed to the nominating committee for the Metropolitan Council vacant seat.	19	206
	05/17/2005		Commissioner Hegberg reported on Rush Line/I-35 Corridor federal funds and state bonding money.	19	206
	05/17/2005		Commissioner Hegberg reported on north service center discussions and location of city and county buildings.	19	206
	05/17/2005		Commissioner Stafford to attend the EMS event at Regions Hospital to accept award for the county.	19	206
	05/17/2005		Commissioner Pulkrabek met with Mayor of Lake Elmo to discuss library in Lake Elmo and city's stringent sprinkling system policy.	19	206
	05/17/2005		Workshop w/Administration to discuss the county's interest in accepting ownership and/or conservation easement of the Garden in Hugo.	19	207
	05/17/2005		Workshop w/Financial Services to review the 2004 Collections Annual Report.	19	207
	05/17/2005		Workshop w/Court Administration to discuss involvement and support for CriMNet.	19	207
	05/17/2005		Letter received from Stillwater Area Schools commending Sheriff staff in an investigation at Oak-Land Junior High School.	19	207
	05/24/2005		Commissioner Stafford suggested a tour of roundabouts on a future 5th Tuesday.	19	214
	05/24/2005		Workshop w/Community Corrections to discuss probation workloads.	19	214
	05/24/2005		Commissioner Hegberg reported on north service center location of buildings finalized. Architects to begin work.	19	214
	05/24/2005		Workshop w/Central Services to discuss results of a pilot project to utilize State of Minnesota auctions and e-bay.	19	215
	06/07/2005		HIPAA Privacy Rule Policy.	19	218
	06/07/2005		Comm. Hegberg asked for an update on the jail bed rental.	19	223
	06/07/2005		Comm. Hegberg reported on PERA denial and subsequent special legislation, for benefits to surveyor for a National Guard and public employee killed in Iraq.	19	223
	06/07/2005		Centennial Rose from Bailey Nursery to be planted in Washington County.	19	223

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Commissioners	06/21/2005	2005-100	Honoring Brian Krook, Oakdale, upon achieving the rank of Eagle Scout.	19	229	
	06/21/2005	2005-101	Honoring Hans Metz, Oakdale, upon achieving the rank of Eagle Scout.	19	230	
	06/21/2005		Res. No. 2005-103, amend Policy No. 1032, charge for county highway maps.	19	232	
	06/21/2005		Comm. Hegberg reported on Broadway Ave. open house in Forest Lake.	19	233	
	06/21/2005		Comm. Pulkrabek asked that City of Oakdale's concerns on rental units be addressed before it comes to the Board.	19	233	
	06/21/2005		Workshop w/Administration to discuss land protection funding options.	19	233	
	06/28/2005		Jack Lee, Lake Elmo, requested an update of the Lake Elmo Branch Library Project. Update given.	19	235	
	06/28/2005		Public hearing held to consider the creation of Redevelopment Project No. 2 and TIF District No. 2-1 for the Whispering Oaks site in Oakdale.	19	240	
	06/28/2005		Cancel the July 5, 2005 Board meeting.	19	243	
	06/28/2005		Workshop w/Administration to review legislative actions completed in the regular session.	19	244	
	06/28/2005		Workshop w/ATSE to discuss a proposed 2005-2008 contract extension w/Affiliated Computer Services and MN Counties Computer Cooperative and Update on the MCCC process for bids related to a new vendor.	19	244	
	Community Corrections	01/04/2005		Reappt. Ren Clinton, Community Corrections Advisory Board, to 12/31/06.	19	5
		01/04/2005		Reappt. Mark Kuppe, Community Corrections Advisory Board, to 12/31/06.	19	5
01/04/2005			Reappt. Doug Johnson, Community Corrections Advisory Board, to 12/31/06.	19	6	
01/18/2005			Renew contracts w/ The Van Group, Inc., Willow Branch Counseling Services and Penticoff Community Counseling, Inc. for multi systemic therapy.	19	19	
01/18/2005			Agree. w/Tubmann Family Alliance for services to victims/families of domestic abuse.	19	19	
01/18/2005			Renew agree. w/Children's Home Society and Family Services, White Bear Lake Community Counseling Center, Forest Lake Youth Service Bureau and Youth Service Bureau, Inc. for juvenile diversion.	19	22	
02/08/2005			Agree. w/HSI for domestic abuse assessment and treatment, P.L.A.C.E program in Stillwater and the Community Options program.	19	47	
03/08/2005			Workshop held to discuss the Community Corrections Advisory Board's report on domestic violence.	19	98	
04/12/2005			Amend the remote electronic alcohol monitoring agreement w/MN Dept. of Corrections.	19	142	
05/10/2005			Renew JPA w/State of MN for the Sentence to Service program.	19	192	
05/10/2005			Special project. 50 FTE, Probation Officer.	19	193	
05/24/2005			Workshop to discuss probation workloads.	19	214	
06/14/2005			Renew remote electronic alcohol monitoring grant w/MN Dept. of Corrections for FY 2006 and 2007.	19	225	
06/21/2005		2005-102	Community Corrections repeat DWI offender program fees.	19	231	
Community Services	01/04/2005		Reappt. Peter Aurich, Community Services Advisory Committee, 1st full term to 12/31/07.	19	4	

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Community Services	01/04/2005		Reappt. John Rheinberger, Community Services Advisory, 2nd and final term to 12/31/07.	19	4
	01/04/2005		Reappt. Darcy Miner, CDBG Citizens Advisory, 2nd and final term to 12/31/07.	19	5
	01/04/2005		CDBG agree. w/City of Lake Elmo for gas service lines replacement project.	19	6
	01/04/2005		2005-2007 Family Means contract for caregiver training and education and family counseling/training waiver services.	19	6
	01/04/2005		Appt. Jerry Turnquist, Ramsey Action Programs Board, 1st term expiring 12/31/07.	19	6
	01/04/2005		Reappt. Deanna Storbakken, Mental Health Advisory Council, 2nd and final term to 12/31/07.	19	6
	01/11/2005		2004-2006 contract w/Meridian, Inc. case management, semi independent living services and waived services to persons w/developmental disabilities.	19	9
	01/11/2005		Appt. Chris Reese, CDBG, 1st term to 12/31/07.	19	9
	01/11/2005		Information on an MFIP Integrated Services Project grant for \$1.1 million with funds being used to contract w/HIRED (contract to come back at later date).	19	12
	01/18/2005		Contract w/Community Volunteer Services for placement of MFIP participants in volunteer jobs.	19	19
	01/18/2005		2005 contract w/HRA to provide housing subsidies for individuals w/serious and persistent mental illness under the Bridges II Program.	19	19
	01/18/2005		2005-2006 contract w/Lifeworks Services, Inc., home and community based services for persons w/developmental disabilities.	19	19
	01/18/2005		2005 contract w/Stivland, Inc. dba Harbor Shelter and Counseling Center) to provide child shelter.	19	19
	01/18/2005		Agree. w/Dakota County Receiving Center to provide detoxification and inpatient chemical dependency services.	19	19
	01/25/2005		Amended bylaws for the Citizen Advisory Committee for the CDBG program.	19	26
	01/25/2005		Amend. Agree. w/Ramsey County HRA to provide consultation and support for the CDBG and HOME Investment Partnership programs.	19	26
	01/25/2005		2005-2007 adult foster care contract w/REM MN Community Services, Inc.	19	26
	01/25/2005		Contract for 2005 w/Rule 36 Limited Partnership of Duluth III for residential care and program services at Hamilton House in Lake Elmo.	19	26
	01/25/2005		2005-2007 contract w/Hope House of St. Croix Valley for corporate adult foster care services.	19	26
	01/25/2005		Twin Cities Habitat for Humanity application to become a Community Housing Development Org.	19	26
	02/08/2005		Appt. Bo Bogotty, CDBG Citizens Advisory, 1st term expiring 12/31/07.	19	46
	02/08/2005		Contract w/East Suburban Resources, training and employment services for MFIP participants.	19	47
	02/08/2005		2005-2007 contract w/Totems, Inc. community based mental health services.	19	48
	02/08/2005		Contract w/MN Dept. of Human Services, integrated services project services to certain participants in MFIP.	19	48

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Community Services	02/15/2005		2005-2006 contract w/ORION ISO, Inc. for consumer directed community support services.	19	54
	02/15/2005		2005-2007 contract w/Bachmann & Associates, chemical dependency treatment for adults and adolescents.	19	54
	02/15/2005		Set public hearing dates for 2005-2009 consolidated plan and 2005 annual action plan for the CDBG and HOME Investment Partnership Program for March 10 for the Dakota County consortium and April 25 for WACO w/public comment beginning 3/8/05 through 4/25/05.	19	54
	02/15/2005		2005 cooperative agree. w/Community Services, Sheriff, Attorney and Court Admin. to administer the Child Support Enforcement Program.	19	54
	02/15/2005		Re-certification for adult rehabilitative mental health services.	19	54
	02/15/2005		Update on the Child Protection Citizen Review Panel 2004 annual report.	19	60
	02/15/2005		Appt. Robert Andrews, CDBG, fill an unexpired term to 12/31/05.	19	61
	02/15/2005		Appt. Gene Bealka, Community Services Advisory, fill an unexpired term to 12/31/06.	19	62
	02/22/2005		Appt. Michelle Swanson, CDBG Citizens Advisory Committee, 1st term expiring 12/31/07.	19	63
	02/22/2005		2005 agreement w/American Red Cross, St. Paul Chapter, emergency social services and crisis response services for WACO.	19	64
	02/22/2005		2005-2006 contract w/partners in Community Supports for home and community based services.	19	64
	02/22/2005		2005 contract w/HSI for mental health services, chemical health services, transportation services and resources for elder care services.	19	64
	02/22/2005		Workshop held to discuss the proposed priorities and strategies of the 2005-2009 consolidated plan for the CDBG and HOME Investment partnership Program.	19	67
	03/01/2005		Contract w/HIRED, services for the MFIP Integrated Services Project.	19	69
	03/01/2005		2005-2007 contract w/Allstar Transportation, waiver transportation service to long-term care waiver clients.	19	70
	03/01/2005		2003 and 2004 Annual Action Plan for HOME Investments partnership funds for release for public comment.	19	70
	03/01/2005		Draft 2005-2009 consolidated plan for the CDBG and HOME Investment Partnership programs for release for public comment.	19	70
	03/01/2005		Workshop to review CDBG Advisory Committee funding allocation for 2005 CDGB and HOME Investment partnership funds.	19	87
	03/08/2005		Fourth amendment w/East Suburban Resources, training and employment case management.	19	90
	03/08/2005		Release the 2005 CDBG Annual Action Plan for public comment.	19	90
	03/08/2005		Revised policies for the WACO Crisis Shelter/Utility Aid Program.	19	94
	03/15/2005		Appt. Cynthia Neubecker, Mental Health Advisory Council, 1st term to 12/31/07	19	99
	03/15/2005		2005-2007 contract w/People, Incorporated for home and community based services.	19	100

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Community Services	03/15/2005		Amend. No. 1 to the 2004-2006 MDR Rubicon, Inc. contract providing home and community based services to persons w/developmental disabilities to add adult foster care services.	19	100
	03/22/2005		2005-2007 contract w/Metro Social Services, Inc. adult foster care, etc.	19	106
	03/22/2005		Amend. #1, to 2005-2006 contract w/ORION ISO, Inc. by adding additional clients as eligible.	19	106
	04/05/2005		Child Care Resource and Referral program to receive \$2,484 for a school readiness training project.	19	130
	04/05/2005		2005-2006 contract w/County Services to provide case management services.	19	130
	04/12/2005		2005 contract w/HRA for the housing coordinator position.	19	142
	04/12/2005		Review of findings of the Child and Family Service Review conducted by the Dept. of Human Services in December 2004.	19	149
	04/12/2005		Contract w/Greater Metropolitan Housing Corp. of the Twin Cities to administer the WACO Owner-Occupied Rehabilitation Program.	19	150
	04/12/2005		Workshop held to review changes in the Medicaid long-term care services.	19	156
	04/26/2005		Amendments to the 2002, 2003 and 2004 CDBG Annual Action Plan.	19	168
	04/26/2005	2005-069	Public Hearing on 2005-2009 Consolidated Plan and CDBG Action Plan and HOME Investment Partnership Program and adoption of resolution.	19	169
	05/03/2005		Re-determination of need for day training and habilitation services for adults w/developmental disabilities w/ESR and Opportunity Services.	19	178
	05/10/2005		Agree. w/Molly Krakowsky, technical assistance for the CDBG and HOME Investment Partnership programs.	19	192
	05/10/2005		Guidelines for CDBG Owner-Occupied Rehabilitation Program.	19	195
	05/24/2005		Expand the license capacity of Phoenix Alternatives from 30 to 40.	19	211
	06/14/2005		CDBG agree. w/City of Lake Elmo, gas service lines replacement project.	19	225
	06/28/2005		Child Care Resources and Referral Program grant for \$120,000 in State and Federal funds for 2006 and 2007.	19	236
	06/28/2005		CDBG subgrantee agreement w/Two Rivers Community Land Trust for affordable housing acquisition and rehabilitation project.	19	236
	06/28/2005		HOME subgrantee agree. w/Two Rivers Community Land Trust for the acquisition and rehabilitation of affordable homes.	19	236
	06/28/2005		CDBG Agree. w/City of Stillwater for the purchase and installation of playground equipment for Benson Park.	19	239
Court Administration	03/08/2005		Contract w/Richard Ilkka and Gregory Schmidt for court appointed attorneys in Family and Probate cases.	19	90
	05/17/2005		Workshop held to discuss county's involvement with CrIMNet.	19	207
Financial Services	02/08/2005		Amend Policy No. 2014, Petty Cash and Change Funds.	19	48
	03/01/2005	2005-027	Providing for the application of the remaining proceeds of the county's G.O. CIP bonds, Series 2000A (replaced by Resolution No. 2005-030.)	19	72
	03/01/2005	2005-028	Confirming the application of the remaining proceeds of the county's G.O. CIP Bonds, Series 2003A.	19	73

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE	
Financial Services	03/01/2005	2005-029	Providing for the issuance of the county's G.O. CIP refunding bonds, Series 2005 (replaced by Resolution No. 2005-031).	19	75	
	03/01/2005	2005-030	(Replaces Resolution No. 2003-027). Providing for the application of the remaining proceeds of the county's G.O. CIP Bonds, Series 2000A.	19	81	
	03/01/2005	2005-031	(Replaces Resolution No. 2005-029). Providing for the issuance of the county's G.O. CIP refunding Bonds, Series 2005A.	19	82	
	03/15/2005		Conf. call held w/Standard and Poor's and Moody's rating agencies. Both had positive comments.	19	102	
	03/22/2005	2005-041	Awarding sale of G.O. CIP Refunding Bonds, Series 2005A.	19	109	
	04/19/2005		Create Fund 350, track debt service for the G.O. refunding bonds, Series 2005.	19	158	
	05/10/2005		Amend Policy No. 2014, increase Petty Cash and Change funds by \$50 for Sheriff's dept. civil process change fund.	19	192	
	05/17/2005		Workshop to review the 2004 Collections Annual Report.	19	207	
	HRA	01/04/2005		Reappt. Theodore Thompson, HRA Board, 1st full term to 12/31/07.	19	4
		01/25/2005		Appt. Barry Johnson, HRA Board, to fill an unexpired term to 12/31/05.	19	25
02/01/2005			Appt. Jocelyn Thompson, HRA Board, public housing rep. to a first term expiring 12/31/07.	19	42	
04/19/2005		2005-063	2006 Qualified Allocation plan for housing tax credits.	19	158	
04/26/2005		2005-071	Set public hearing for June 28, 2005 for the creation of a redevelopment project and TIF, Whispering Oaks property.	19	173	
06/28/2005			Public hearing held to consider the creation of Redevelopment Project No. 2 and TIF District No. 2-1 for the Whispering Oaks site in Oakdale.	19	240	
06/28/2005			Direct the County Attorney's office to work w/WACO HRA to develop a resolution authorizing action for a future agenda.	19	242	
Human Resources		01/04/2005		Reappt. Vincent Anderson, Personnel Board of Appeals, term expiring 12/31/07.	19	5
	01/18/2005		Banding/grading recommendations: Eligibility Specialist; Child Support Officer; Senior Child Support Officer; and Economic Support Program Specialist.	19	19	
	03/15/2005		Banding/grading for Dep. Human Resources Director from C51-1 to C52-1.	19	100	
	03/22/2005		Remove paid time off year-end cap for Dept. Heads at the statutory salary cap.	19	105	
	03/22/2005		Personnel Rules and Regulations Section 15, Holidays, Vacation, Sick Leave and Compensatory Time; and Section 17, Insurance Benefits.	19	106	
	04/12/2005		2005-2007 bargaining agree. w/Correctional Officers/911.	19	143	
	04/12/2005		2005-2007 bargaining agree. w/Teamsters Local 320.	19	143	
	04/12/2005		2005-2007 bargaining agree. w/Operating Engineers Local 49.	19	143	
	05/10/2005		County to receive the Minnesota Safety Council Governor's Award.	19	194	
	05/10/2005		MCIT annual report.	19	194	
06/07/2005		Governor's Safety Award of Honor from the MN Safety Council.	19	220		
Information Technology	01/11/2005		Extend the annual software maintenance agree. For the PeopleSoft (JD Edward's financial system).	19	9	

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Information Technology	02/01/2005		Reject all bids for the telecommunications systems replacement/upgrade and auth. to readvertise.	19	42
	04/19/2005	2005-066	Appointing security official responsible for HIPAA defined security standards.	19	161
	04/19/2005		HIPAA Policy and updates to Policy No. 3001, Acceptable Use Policy for Utilizing Information Technology Systems and Resources.	19	162
	06/07/2005	2005-098	Bid award for telephone system upgrade to Marco.	19	221
Internal Auditor	04/26/2005		Appt. Janice Meier, Afton, Internal Audit Advisory Committee, to a first term expiring December 31, 2007.	19	174
Legislative	01/04/2005		2005 Legislative Agenda adopted as presented.	19	6
	01/04/2005		Legislative delegation meeting, January 11, 5:30 p.m. Wildwood Lodge in Lake Elmo.	19	6
	01/25/2005		Comm. Hegberg would like part of a 10 cent a drink alcohol tax to be used for the cost of detox and dealing with alcohol problems.	19	37
	01/25/2005		MICA and AMC to sponsor a meeting on January 28 at the Southview Country Club to discuss local transportation needs.	19	37
	01/25/2005		Legislative update on: Turbo-Charged Truth-in-Taxation process; Transferring functions or services from metro counties to the Met Council; Freeze property taxes both in the amount and rate; and Veterans Rest Camp de-mapping bill.	19	37
	02/01/2005		Legislative update: Library Board governance; Governor's budget proposal; 800 MHz radio system enhancements; Veterans Rest Camp county board resolutions.	19	43
	02/08/2005		Legislative update: tax freeze; referendum on any county issued bonds; 5 cent gas tax increase and creation of a vehicle surcharge of \$75; Itasca Group testified and mentioned WACO's transportation video; reductions in medical assistance, General Assistance, Medical Care and MN Care programs.	19	50
	02/08/2005	2005-019	Responding to H.F. 34 and S.F. 467 proposing to remove the Veterans Rest Camp from the Big Marine Park Reserve.	19	50
	02/15/2005		Legislative update: Veterans Rest Camp meeting; property tax freeze; Rush Line and Red Rock Corridor funding in bonding bill; portion of sales tax on alcoholic beverages to counties for programs related to alcohol.	19	61
	02/22/2005		Legislative update on: Veterans Rest Camp meeting; Library Board governance; Impaired water bill charging residential households \$36.	19	65
	03/01/2005		Legislative update: Omnibus bonding bill includes funding for Red Rock and Rush Line corridors; County Library Board governance; Veterans Rest Camp amendments.	19	80
	03/08/2005		Legislative update on Library Board governance and impaired waters act.	19	96
	03/15/2005		Update given: Library Governance Bill; Veterans Rest Camp; Middle WMO special taxing authority.	19	101
	03/15/2005		Auth. WACO to co-sponsor legislation w/Anoka County enabling the metro counties to develop economic development authorities.	19	102
	03/22/2005	2005-043	2005 MN Laws Chapter 13 - County Board to become Library Board.	19	125

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Legislative	04/05/2005	2005-049	Support for SF 467 relating to disabled Veterans Rest Camp on Big Marine Lake in WACO.	19	133
	04/05/2005		Support appeal of MN Statute 480.1811 to repeal the 2001 provision requiring county assumption of post retirement costs.	19	134
	04/05/2005	2005-050	Supporting a Deputy Registrar Fee Increase.	19	134
	04/05/2005	2005-051	Supporting Dept. of Public Safety proposal to create a fee-based budget for the Division of Vehicle Services.	19	135
	04/12/2005		Update on: Veterans Rest Camp; Maintenance of effort; Inverse condemnation.	19	154
	04/12/2005		Senator Sharon Marko to be contacted and advise her of the county's position on inverse condemnation.	19	154
	04/19/2005		Vets Camp Bill.	19	163
	04/19/2005		Update on: Partial reimbursement for the cost of post retirement health care for court employees; Wheelage tax will not be allowed.	19	164
	04/26/2005		Update on: Penny a drink tax to help chemical dependency treatment programs.	19	175
	05/03/2005		Veterans Rest Camp bill to be signed by Governor.	19	189
	05/03/2005		Staff to prepare e-mail to legislative delegation re: negative ramifications to require units of government who acquire property for right of way or parks to reimburse the other units of government who are losing tax revenue.	19	189
	05/03/2005		Update on: Tax bill; turbocharged truth in taxation postcard system; require a 2/3 majority vote on countywide assessment proposals; mold abatement in residential properties; extend limited market value to other types of properties.	19	189
	05/10/2005		Legislative update: Adjustment to maintenance of effort; restored program aid for post retirement health care for county court employees; wheelage tax.	19	195
	05/10/2005		Time for the Veterans Camp bill signing by Governor changed to 11:30 today.	19	195
	05/17/2005	2005-080	2005 Minnesota Laws Chapter 43 related to the Disabled Veterans Rest Camp.	19	197
	05/17/2005	2005-086	Supporting Solid Waste Management Coordinating Board's legislative initiative on electronics recycling.	19	204
	05/17/2005		Legislative update: Transportation bill; Turbo-charged truth-in-taxation; Additional funds for public safety in supervision of probation offenders.	19	204
	05/17/2005	2005-087	Congratulating legislators for their work in furthering the development of the comprehensive transit and transportation package.	19	205
	05/17/2005		Letter to county legislative delegation commenting on HF 1, Public Safety Finance bill re: funding for 800 MHz Radio Communication System.	19	206
	05/24/2005		Legislative update: 800 MHz funding; and restore funding to county for courts takeover to recover the cost of post-retirement health care.	19	213
	05/24/2005		Alternative language to legislative being considered on countywide assessment.	19	213
	06/07/2005		Legislative update: Special Session for tax bill, transportation.	19	222
	06/07/2005		Safety bill increased the 911 fee by 25 cents.	19	222

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Legislative	06/07/2005		Sales tax exemption on equipment for the 800 MHz system to be followed in the Special Session.	19	222
	06/14/2005		Recognition to Cindy Rupp who has been testifying at the Capitol on additional funding for long-term methamphetamine treatment.	19	226
	06/28/2005		Update on potential impact of a State shutdown of services.	19	242
	06/28/2005		Workshop held to review legislative actions completed in the regular session.	19	244
Library	02/22/2005		Appt. to the Library Board as follows: Gary Vidlock, and Bonita Sindelir to 1st terms expiring 12/31/07.	19	63
	04/05/2005	2005-046	Accept a donation from the estate of Pearl S. Fisher and the RAFT Foundation.	19	131
	04/05/2005		Amend fee schedule to add new item, library card holders.	19	131
	04/12/2005	2005-059	National Library Week, 2005.	19	148
Public Health & Environment	01/04/2005		Reappt. Sheila Colbert, Public Health Emergency Preparedness Advisory, 2nd term to 12/31/05.	19	4
	01/04/2005		Reappt. Mary Hauser, Public Health Emergency Preparedness Advisory, 2nd term to 12/31/05.	19	4
	01/04/2005		Reappt. Brian C. Krafthefer, Public Health Emergency Preparedness Advisory, 2nd term to 12/31/05.	19	4
	01/04/2005		Reappt. Bruce Stafford, Public Health Emergency Preparedness Advisory, 2nd term to 12/31/05.	19	4
	01/04/2005		Reappt. Joseph Rheinberger, Public Health Emergency Preparedness Advisory, 2nd term to 12/31/05.	19	4
	01/04/2005		Reappt. Joyce Welander, MN Extension Committee, 2nd and final term to 12/31/07.	19	5
	01/04/2005		Reappt. Lisa West, MN Extension Committee, 2nd and final term to 12/31/07.	19	5
	01/04/2005		Reappt. Dr. Charles Bransford, MD, Public Health Emergency Preparedness Advisory, 2nd term to 12/31/05.	19	5
	01/04/2005		Reappt. Dr. John Kvasnicka, MD, Public Health Emergency Preparedness Advisory, 2nd term to 12/31/05.	19	5
	01/04/2005		Reappt. Julie Schmidt, Public Health Emergency Preparedness Advisory, 2nd term to 12/31/05.	19	5
	01/04/2005		Reappt. Jeff Anderson, Public Health Emergency Preparedness Advisory, 2nd term to 12/31/05.	19	5
	01/04/2005		Reappt. Jim Frank, Public Health Emergency Preparedness Advisory, 2nd term to 12/31/05.	19	5
	01/04/2005		Reappt. Craig Morris, Public Health Emergency Preparedness Advisory, 2nd term to 12/31/05.	19	5
	01/04/2005		Reappt. Loren Carver, Public Health Emergency Preparedness Advisory, 2nd term to 12/31/05.	19	5
	01/04/2005		Reappt. R.J. Fascone, MD, Public Health Emergency Preparedness Advisory, 2nd term to 12/31/05.	19	5
	01/04/2005		Reappt. Dennis Seefeldt, Public Health Emergency Preparedness Advisory, 2nd term to 12/31/05.	19	5
	01/04/2005		Reappt. Jan George, Public Health Emergency Preparedness Advisory, 2nd term to 12/31/05.	19	5

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Public Health & Environment	01/11/2005		Agree. w/U of MN for providing Extension programs locally and employing County Extension staff.	19	9
	01/11/2005		Contract w/BARR Engineering, complete groundwater modeling in South WACO.	19	10
	01/25/2005	2005-012	Requesting that the Metro. 911 Board reject the National EMS Scope of Practice Model Draft 1.0 and encourage a revision be drafted.	19	36
	02/08/2005		2004 Groundwater work plan accomplishments and presentation of 2005 work plan.	19	49
	02/08/2005		Workshop held to discuss staffing needs for groundwater/surface water responsibilities.	19	52
	02/15/2005		Hire 1.0 FTE Senior Environmental Specialist position to support water program activities.	19	54
	02/15/2005		Comments on the Met Council draft of the 2030 Water Resources Management Policy Plan.	19	61
	02/15/2005		Workshop held to discuss the front step household hazardous waste collection pilot project.	19	62
	02/22/2005		Appts. to the Public Health Emergency Preparedness Advisory Committee as follows: Mary Ann Newman, volunteer rep. and Jon Mueller, hospital rep.	19	63
	03/01/2005		Letter sent to Marine on Saint Croix WMO to formally dissolve and to consolidate with the Carnelian-Marine Watershed District.	19	72
	03/15/2005		Special Project Health Nurse 1 FTE.	19	100
	03/15/2005		MN Dept. of Health recognized the county for its excellent work in providing influenza vaccine during last year's shortage.	19	100
	03/15/2005		Solid Waste Management Coordinating Board update.	19	101
	03/15/2005		Update on the Metropolitan Energy Task Force.	19	101
	03/22/2005	2005-042	Recognition for Mary McGlothlin, retiring Public Health Director effective April 1, 2005.	19	123
	04/05/2005		Lowell Johnson appointed as the Director of Public Health and Environment.	19	132
	04/05/2005		Workshop held to discuss a new household hazardous waste facility.	19	139
	04/12/2005	2005-053	Amendment No. 1 to specific tonnage waste delivery agreements.	19	144
	04/12/2005		Comments to Cottage Grove, Draft Phase II Wellhead Protection Plan.	19	144
	04/12/2005		Update on extension based 4-H programs at Parkside Apartments in Cottage Grove, Landfall and Cimarron in Lake Elmo.	19	150
	04/19/2005	2005-062	Board of Health Designation of agent, Lowell Johnson.	19	157
	05/03/2005		Renew contracts for individual sewage treatment system permitting and inspection.	19	178
	05/03/2005		Licenses for use of real property for the collection of household hazardous waste: Cottage Grove, Forest Lake, Hugo, Lake St. Croix Beach, Scandia and Stillwater.	19	178
	05/10/2005		Comments to Metropolitan Council re: draft 2030 Water Resources Management Policy Plan.	19	195
	05/24/2005		Agree. w/MN Dept. of Public Safety, Division of Homeland Security and Emergency Management to receive funding through the Emergency Management Performance Grant program.	19	211

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Public Health & Environment	06/07/2005	2005-099	Appreciation to Regions Hospital EMS.	19	221
	06/14/2005		Appt. Jeff Conrad, Groundwater Advisory Commission, 1st term to 12/31/06.	19	225
	06/14/2005		Reappt. Brenda Whalen and Gene Smallidge to the Noxious Weed Appeal Committee to 3rd terms expiring 12/31/06.	19	225
	06/14/2005		Grant w/MN Dept. of Health, \$7,000 for tuberculosis outreach activities in 2005.	19	226
	06/28/2005		Natural Resources Block Grant funding, \$62,473, from the MN Board of Water and Soil Resources for 2005.	19	236
	06/28/2005		Amend. No. 2 w/Olsen Thielen & Co. for financial auditing services for the period of 7/1/05 to 12/31/05.	19	237
Recorder	02/22/2005		Plat of Hillshade Farm in New Scandia Township.	19	64
	03/22/2005		Plat of Natures Walk, New Scandia Township.	19	106
Sheriff	02/01/2005		Workshop held for update on funding possibilities for the Regional 800 MHz radio system.	19	44
	02/15/2005		Accept donation from the 3M Foundation as part of their 3M volunteer match program.	19	54
	02/15/2005		Accept donation from South WACO Education Foundation for the purchase, training and care of a narcotics detection dog.	19	54
	03/08/2005	2005-033	Agree. w/MN Dept. of Public Safety, Coordinated Narcotics Task Force.	19	90
	03/15/2005		Accept donation from the DeLonais foundation, six ballistic/stab resistant vests for police service dogs.	19	100
	03/15/2005		Sheriff Jim Frank submitted letter announcing his retirement effective April 16, 2005.	19	102
	03/22/2005		Agree/ w/Oak-Land Jr. High, school resource deputy on a part-time basis.	19	106
	03/22/2005		Appointment for County Sheriff to fill the unexpired term of Jim Frank, to be an internal search.	19	123
	03/22/2005		Appt. of current Chief Deputy Steve Pott as County Sheriff effective April 16, 2005.	19	125
	04/12/2005	2005-054	Recognizing the public safety dispatchers in WACO in honor of National Public Safety Telecommunications week.	19	145
	04/12/2005	2005-055	Annual county boat and water safety grant agreement.	19	146
	04/12/2005	2005-061	Recognition for Sheriff Jim Frank on his retirement.	19	152
	04/19/2005		Oath of Office - Steve Pott, County Sheriff.	19	157
	04/19/2005		Joint Powers Agree. Restructuring the Metro 911 Board and assumes the responsibility of the Metro Radio Board into a new organization known as the Metropolitan Emergency Services Board.	19	162
	04/19/2005	2005-067	2005 Salary for the County Sheriff, Steven F. Pott.	19	163
	05/03/2005		LOA for Steven Pott, Deputy Sheriff Sergeant, to serve as the appointed Sheriff beginning April 19, 2005 and ending on January 1, 2007.	19	178
	05/03/2005		Annual contract w/DNR for assistance in the enforcement of Boating While Intoxicated laws.	19	178
05/10/2005		Joint Powers Agreement establishing the Metropolitan Emergency Services Board (replaces agree. adopted on 4/19/05).	19	192	

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Sheriff	05/10/2005		Leave of absence for Chuck Yetter, Jail Administrator, to accept appointment of Chief Deputy, 5/8/05 - 1/1/07.	19	192
	05/10/2005		1 FTE Deputy Sheriff for court security in expanded Juvenile Court area.	19	193
	05/17/2005		Memorandum of Agree. City of Oakdale for administration of an Edward Byrne Memorial Justice Assistant Grant.	19	199
	05/24/2005		JPA w/State of MN to provide wireless fingerprint identification equipment.	19	211
	06/07/2005		Grant contract w/MN to receive \$30,000 for 800 MHz Radio System Planning.	19	218
	06/07/2005		Transfer ownership of Sheriff's Office K-9 Smokey to his handler, Sergeant Dan Starry.	19	218
	06/14/2005		Federal Equitable Sharing Agreement through 9/30/08.	19	226
	06/28/2005		Receipt of six ballistic/stab resistant vests for police service dogs.	19	239
	06/28/2005		2005 MN DNR Boat and Water Safety Deputy of the Year awarded to Sergeant Jerry Cusick.	19	240
	Societies	01/04/2005		Operations grant for Ag. Society for 2005.	19
01/18/2005			Agree. w/Washington Conservation District to fund general operations and services to county departments.	19	19
03/01/2005			Water quality report for 2004.	19	72
04/12/2005			Introduction of new Washington Conservation District Manager, Jay Riggs.	19	141
Transportation-Facilities	01/04/2005		Reappt. Alice Smith, Historic Courthouse Advisory Council, 4th and final term to 12/31/06.	19	3
	01/04/2005		Reappt. Sara Minehart, Historic Courthouse Advisory Council, 2nd term to 12/31/06.	19	4
	01/04/2005		Reappt. Alice Robinson, Historic Courthouse Advisory Council, 3rd term to 12/31/06.	19	4
	01/04/2005		Reappt. Gloria Knoblauch, Historic Courthouse Advisory Council, 2nd term to 12/31/06.	19	4
	01/04/2005		Reappt. John DeCurtins, Historic Courthouse Advisory, 3rd term to 12/31/06.	19	4
	01/25/2005		Amend. No. 4 to office space leases for title companies utilizing space in the Govt. Center.	19	26
	02/15/2005	2005-023	Bid award for windows project at the Historic Courthouse to Parkos Construction.	19	59
	03/01/2005		Reviewed draft Joint Powers Agree. w/Cottage Grove for a south service center.	19	71
	03/01/2005		Joint Powers agree. w/City of Forest Lake for the north service center.	19	71
	03/08/2005		Amend. No. 4 to closed circuit TV security system upgrade consulting contract w/Securico, Inc.	19	91
	03/08/2005		Amend. No. 11, contract w/ThyssenKrup Elevator Corp. 2005 maintenance.	19	91
	03/08/2005		Lease w/MPCA for pollution monitoring site located at T&PD north maintenance facility.	19	91
	03/08/2005	2005-037	Acquire lands adjacent to the WACO Government Center.	19	93
	03/22/2005	2005-039	Bid award for upgrade to the existing Close Circuit television security system at the WACO LEC to Pro-Tech Design.	19	107
	03/22/2005		Workshop held to discuss juvenile court relocation and update on the planning process for the courts expansion project.	19	127

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Transportation-Facilities	04/05/2005		Contract w/Kraus-Anderson Construction Company and Ankeny Kell Architects, for the South Service Center and the North Service Center/Library architectural design.	19	136
	04/05/2005		Contracts w/Kraus-Anderson Construction Company for construction management of the South and North Service/Library project.	19	136
	04/05/2005		Schematic Design Concept Report for a combined courts improvement and expansion project and office space expansion project on the government center campus.	19	137
	04/12/2005	2005-056	Rescind original bid award of the lowest bidder for demolition and removal of the pole barn at 7120 Manning Avenue.	19	146
	04/19/2005		2004 Historic Courthouse Annual Report.	19	162
	04/26/2005		Ex. Session to discuss proposed acquisition and appraisal review of land interests for the alley way located south of the Government Center.	19	167
	04/26/2005		Contract w/George Siegfried Construction to remodel specified shower stalls and sinks in cells located at the County LEC.	19	168
	05/03/2005	2005-073	Bid award for chimney replacement and repair at the Historic Courthouse to Macpherson-Towne Company.	19	178
	05/03/2005	2005-075	Negotiate offer to City of Oak Park Heights for their interest in former tax forfeit property used for alley purposes.	19	180
	05/03/2005		Joint Powers Agree. w/City of Cottage Grove for the planning of the WACO South Service Center.	19	181
	05/17/2005	2005-082	Acceptance of grant from the Margaret River fund for the Historic Courthouse.	19	199
	05/24/2005	2005-093	Acceptance of a grant from the Andersen Foundation for the Historic Courthouse.	19	212
	06/14/2005		Agree. w/City of Cottage Grove to grant an easement for a fence on County Park Grove Library.	19	226
	Transportation-General	01/25/2005		Transportation Division presented with the MN Dept. of Transportation MN Asphalt Paving Association Award of Merit for the CSAH 7 project.	19
01/25/2005			Wayne Sandberg named 2004 Young Transportation Professional of the Year by the Institute of Transportation Engineers - North Central Section.	19	32
02/22/2005			Sell replaced two-way radio system components.	19	65
03/08/2005			Appt. Charles (Rick) Vanzwol, Brown's Creek Watershed District, to an unexpired term to 10/21/06.	19	89
03/15/2005			Comments on Valley Branch Watershed District re: draft Management Plan.	19	101
04/05/2005			Don Theisen appointed as the Director of Transportation and Physical Development effective in May.	19	132
04/19/2005			Reappt. Jack Lavold and Michael Pouliot to the South Washington Watershed District to terms expiring 5/1/08.	19	157
05/03/2005			Agree. w/Washington Conservation District for 2005 professional services.	19	180
05/03/2005			Wayne Sandberg named as new Deputy Director, Assistant County Engineer, effective May 9.	19	181
05/03/2005		2005-076	Recognition for Don Wisniewski on his retirement as the Director of Transportation and Physical Development.	19	182

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Transportation-General	05/10/2005		Comments to the Brown's Creek Watershed District, Draft Second Generation Watershed Management Plan Amendment.	19	193
	06/07/2005		Reappt. Richard Caldecott and Victoria Dupre to Carnelian Marine Watershed District to terms expiring 6/21/08.	19	217
Transportation-Parks	01/04/2005		Reappt. Christopher Ness, Parks and Open Space, 2nd term to 12/31/07.	19	4
	01/04/2005		Reappt. Charles Burfeind, Parks and Open Space, 3rd and final term to 12/31/07.	19	4
	01/25/2005		Workshop held for an update on the St. Croix Valley Trail Planning effort.	19	39
	02/15/2005		Auth. funds for architectural design and staff to advertise for restroom facility in the Lake Elmo Park Reserve.	19	60
	02/15/2005		Auth. funding for master plan amendment for the L.E. Park and auth. staff to advertise for services.	19	60
	02/15/2005		Contract w/George Siegfried Construction, remodel shower stalls and sinks in cells in LEC.	19	60
	03/22/2005		Appt. Peter Aurich, Parks and Open Space, 1st term to 12/31/07.	19	105
	03/22/2005	2005-038	Trail Grant Program - State of MN, project MN Recreation Trail User Assoc. groomer project.	19	106
	04/19/2005	2005-064	Bid award for design modifications to the Lake Elmo Park Reserve Master Plan to Sanders Wacker Bergly, Inc.	19	159
	04/19/2005		2004 Parks annual report and survey.	19	162
	04/26/2005		License w/WACO Star Trail Assoc. to operate snowmobiles over a designated trail within the Big Marine Park Reserve.	19	168
	05/24/2005	2005-092	MN Trail Assistance Program Grant Request.	19	211
	05/24/2005	2005-091	MN Trail Assistance Program Star Trail Association.	19	211
	06/07/2005		Conduct a deer hunt in Lake Elmo Park Reserve on November 5, 6, 12 and 13, 2005.	19	218
	06/07/2005		2006 fees and charges for county park fees.	19	218
	06/21/2005		Use of seven park permits for free drawings during the WACO Fair, 8/3-7/2005.	19	229
	06/21/2005		Set public hearing on the St. Croix Valley Trail Plan for August 2, 2005.	19	232
	06/28/2005	2005-106	Purchase of Goossen property for the Big Marine Park Reserve.	19	237
Transportation-Roads	01/18/2005	2005-005	Quit claim deed land outside WACO r-o-w Plat No. 144 adjacent to CSAH 28. (Replaced by Resolution No. 2005-107)	19	19
	01/25/2005		Transfer of County Road 58 to May Township.	19	31
	01/25/2005	2005-008	Support of Broadway Ave. interchange and roadway improvements.	19	32
	01/25/2005	2005-009	Support of the Red Rock Corridor transitway improvements.	19	33
	01/25/2005	2005-010	Support of the Rush Line Corridor transitway improvements.	19	34
	01/25/2005	2005-011	Support of Main Street Interchange and roadway improvements.	19	35
	02/01/2005		Settlement of compensation and damages for Parcels 13 and 14 of WACO Highway r-o-w Plat No. 134 pertaining to the re-alignment of CSAH 13.	19	42

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Transportation-Roads	02/01/2005		Agree w/City of Lake Elmo for environmental and preliminary design services for an alternative analysis for TH 5 around the Old Village area.	19	43
	02/08/2005	2005-018	Final payment to Daffinson, Inc. for 2004 road maintenance crack filling.	19	48
	02/08/2005	2005-017	Final payment to Tower Asphalt for CSAH 17 road construction.	19	48
	02/08/2005		Agree. w/Woodbury for construction on Radio Drive CSAH 13 from I-94 to Tamarack Road.	19	49
	02/08/2005		Accept a grant from 3M and NACo Engineers for a driver feedback sign to be installed in Stillwater on CR 12 near Brick Street.	19	49
	02/15/2005		Agree. No. 6 w/TKDA, environmental and design for reconstruction of Anoka CSAH 14 and WACO CSAH 8.	19	60
	02/22/2005	2005-026	Final payment to Tower Asphalt, Inc. for CSAH 28 reconstruction.	19	64
	03/01/2005		Town road allotments.	19	70
	03/08/2005	2005-036	Contract w/Goodpointe Technology, gather field data related to signing and pavement marking inventory database management.	19	91
	03/08/2005		Amend. No. 4, road kill deer removal contract w/4 Paws Animal Control Service.	19	91
	03/08/2005	2005-034	Rejection of bids for refurbishing and modification of existing airless road striping truck.	19	91
	03/08/2005	2005-035	Negative declaration on the need for an EIS for the Century Avenue/Valley Creek Road reconstruction project and approval of distribution of record of decision.	19	92
	03/15/2005		Contract w/Short Elliot Hendrickson, Inc., design services for reconstruction of CSAH 18 in Lakeland and Lakeland Shores.	19	100
	04/05/2005	2005-048	Partially release certain provisions in highway easement Document Nos. 102235 and 254004 on CSAH 8.	19	131
	04/05/2005	2005-047	Final payment to Tower Asphalt, Inc. for road construction on Hinton Avenue.	19	131
	04/12/2005	2005-058	Auth. The Commissioner of Transportation to perform a speed study to determine the reasonable and safe speed limit in the cities of Cottage Grove and Woodbury.	19	147
	04/12/2005	2005-057	Bid award for crackseal provision and application on county roads for 2005 to Fahrner Asphalt Sealers, Inc.	19	147
	04/12/2005		Amend. to road materials (sand) contract w/Aggregate Industries.	19	147
	04/12/2005		Executive Session held to discuss proposed right of way and appraisal review for CSAH 8 in Hugo.	19	155
	04/19/2005		Construction agree. w/Woodbury for signal construction on Hudson Drive and Spring Hill Drive and also at Hudson Road and Pendryn Hill Curve.	19	159
	04/26/2005	2005-068	No parking anytime zone located on CSAH 8 near Long Lake.	19	168
	04/26/2005		Renewal of road maintenance agreements.	19	169
	04/26/2005		Environmental Leadership Award from the Freshwater Society and Fortin Consulting, Inc.	19	172
	05/03/2005	2005-074	Bid award for seasonal materials, plant mixed bituminous supply to Tower Asphalt, Inc., Commercial Asphalt, T.A. Schifsky & Sons and Midwest Asphalt.	19	179

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Transportation-Roads	05/03/2005		Update on the upcoming closing of Stillwater lift bridge, August 1 - October 28, 2005.	19	180
	05/03/2005		Resolution for support of federal funding for the Stillwater Lift Bridge to be brought back next week.	19	181
	05/03/2005		Review of the 2004 road construction season, preview of the 2005 road construction season and future road projects.	19	181
	05/10/2005		Laurel Aitkin & Dennis Fedor, residents of Woodbury asked for county help on private road, Cayenne Plaza East.	19	191
	05/10/2005	2005-078	Bid award for seasonal materials, plant mixed bituminous surface in place to T.A. Schifsky & Sons, Inc. and Tower Asphalt, Inc.	19	193
	05/10/2005	2005-079	Endorse the TH 36 river crossing and support full federal funding for its construction.	19	194
	05/17/2005	2005-081	Bid award for 2005 bituminous road overlays to Tower Asphalt, Inc.	19	199
	05/24/2005		Overview of roundabouts which are intersections with a circular shape.	19	212
	05/24/2005		Amendment No. 2 additional design costs for the CSAH 8/14 road construction project w/Anoka County.	19	212
	05/24/2005		Amendment No. 2 to cooperative agreement w/City of Forest Lake for environmental and preliminary design services for proposed construction of CSAH 2 in Forest Lake.	19	213
	06/07/2005	2005-094	Request for reimbursement through the MN DNR off highway vehicle damage account.	19	218
	06/07/2005	2005-095	Auth. Commissioner of Transportation to perform a speed study to determine reasonable and safe speed limit for CSAH 16 between I-494 east ramps and CSAH 19 in Woodbury.	19	218
	06/07/2005	2005-096	Auth. eminent domain proceedings for CSAH 8.	19	219
	06/07/2005	2005-097	Trunk Highway 10 detour agreement w/MN DOT.	19	220
	06/21/2005	2005-103	Amend Policy No. 1032, charge for county highway maps.	19	232
	06/28/2005		Amend. No. 1, construction agree. w/City of Woodbury for road and signal construction on Radio Drive.	19	237
	06/28/2005	2005-105	Cooperative traffic signal construction and maintenance Agree. No. 88030R w/City of Hugo and MN Dept. of Transportation.	19	237
	06/28/2005	2005-108	Quit claim excess lands outside of WACO highway Right of Way adjacent to CSAH 22.	19	238
	06/28/2005	2005-107	Quit claim deed land outside WACO highway Right of Way Plat No. 144 adjacent to CSAH 28 (Replaces Resolution No. 2005-005).	19	238
	06/28/2005	2005-110	Acquire Right of Way on CSAH 16.	19	243
	06/28/2005		Executive Session held to discuss proposed cost of right of way and appraisal review for CSAH 16 at I-494 interchange.	19	243
Transportation-Surveyor	01/04/2005		Reappt. Richard Ulrich, Planning Advisory Commission, 3rd and final term to 12/31/07.	19	4
	01/04/2005		Reappt. Arthur Potts, Board of Adjustment and Appeals, 3rd and final term expiring 12/31/07.	19	5
	01/04/2005		Reappt. Richard Adams, Board of Adjustment and Appeals, 2nd term to 12/31/07.	19	5

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Transportation-Surveyor	01/04/2005		Public hearing set for January 25, 9:00, Comp Plan Amendment and rezoning of property in Baytown Township.	19	6
	01/25/2005		Public hearing held to consider an application by individuals in Baytown Township for a Comp. Plan amendment and rezoning of 213 acres.	19	26
	01/25/2005		Application by individuals in Baytown for Comp. Plan amendment and rezoning of 213 acres approved. County Attorney directed to prepare resolution consistent with the Board's approval for the next meeting.	19	31
	02/08/2005		Appt. Michael Vogel, Planning Advisory Commission, to fill an unexpired term to 12/31/05.	19	46
	02/15/2005	2005-021	Resolution amending the WACO 2020 Comp. Plan and approving a rezoning request - Ordinance No. 171.	19	54
	02/15/2005	2005-022	Bid award for aerial photography for surveying to Horizons, Inc.	19	58
Veterans Service	06/07/2005		Appt. Gary Kriesel to the Veterans Rest Camp Association, 1st term, to 12/31/08.	19	221
	06/14/2005		Appt. Albert Mitchell, Veterans Rest Camp Association, 1st term to 12/31/08.	19	225
Workforce Center	03/01/2005		Appt. Kera Peterson, WIB, 1st term to 6/30/06.	19	69
	03/08/2005		Workforce Investment Act, Title 1B Master grant agree.	19	90
	03/15/2005		Workshop held w/WIB to discuss Economic Development meetings w/cities, and membership.	19	103
	04/12/2005		Agree. w/Hennepin County Human Services Dept., employment and training services to laid-off Northwest Airline workers.	19	142
	04/12/2005		Memorandum of understanding w/WACO workforce Service area partners.	19	142
	04/26/2005		Workforce Center's Annual Report for program year July 1, 2003 - June 30, 2004.	19	173
	05/24/2005		Appt. Rachel Felderman, Workforce Investment Board, to 6/30/07.	19	209
	06/07/2005		Reappt. David C. Strafaccia, David Videen, Jeanine Swanson, Doris Karls, Kay Ellingwood, and Daniel Hartman to terms expiring 6/30/07.	19	217
	06/07/2005		Accept the Workforce Investment Act Incentive Grant funds and implement a Service Delivery Plan through 6/30/06.	19	217
	06/14/2005		Appt. Kimberly Arrigoni, Workforce Investment Board, 1st term to 6/30/07.	19	225

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JANUARY 4, 2005

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, Kriesel, Stafford, Peterson and Hegberg. Absent none. Board Chair Stafford presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Doug Johnson, County Attorney; Don Wisniewski, Director of Transportation and Physical Development; Don Theisen, County Engineer; Ann Pung-Terwedo, Senior Planner; Tom Adkins, Community Corrections Director; Dan Papin, Community Services Director; Patrick Singel, Community Services Deputy Director; Diane Elias, Management Analyst II; Mary McGlothlin, Director of Public Health and Environment; Lowell Johnson, Public Health and Environment Deputy Director; Judy Hunter, Senior Program Manager; Jeneen Johnson, Human Resources Deputy Director; Kevin Corbid, Director of Assessment, Taxpayer Services and Elections; Mary McCarthy, Information Technology Director; and Bev Hagen, Public Information Coordinator II.

The Board recited the Pledge of Allegiance.

Board Chair Stafford called for unfinished business from 2004. There was none. Commissioner Kriesel expressed his appreciation for having been able to serve as Commissioner of District 3. He stated it has been an honor and a privilege being on this Board. He recognized his family in the audience. He also wished his brother Gary and family, who are in the audience, the very best of luck.

Commissioner Hegberg moved to adjourn sine die. Commissioner Peterson seconded the motion and it was adopted unanimously.

The Honorable Howard R. Albertson, District Court Judge Retired, administered the Oath of Office to the following newly elected officials: Dennis C. Hegberg, Commissioner District 1 and Commissioner Gary Kriesel, Commissioner District 3.

A new roll call was taken. Present were Commissioners Dennis C. Hegberg, Bill Pulkrabek, Gary Kriesel, Myra Peterson and R.H. Stafford. Absent none.

The Board appointed County Administrator Schug temporary Board Chair.

Temporary Board Chair Schug declared nominations open for Board Chair of the Washington County Board of Commissioners for 2005. Commissioner Hegberg nominated Commissioner Peterson. Commissioner Pulkrabek seconded the nomination. No further nominations were heard. Commissioner Pulkrabek moved to close the nominations and to elect Commissioner Peterson as Washington County Board Chair for 2005. Commissioner Stafford seconded the motion and it was adopted unanimously.

January 4, 2005

Board Chair Peterson declared nominations open for Vice Chair. Commissioner Stafford nominated Commissioner Pulkrabek. Commissioner Kriesel seconded the nomination. No further nominations were heard. Commissioner Hegberg moved to close the nominations for Vice Chair and elect Commissioner Pulkrabek as Washington County Vice Chair for 2005. Commissioner Kriesel seconded the motion and it was adopted unanimously.

Chair Peterson presented outgoing Chair Stafford with a plaque honoring him for his service as Chair for the past year. She also presented Commissioner Stafford with his 30 Year Certificate of Recognition.

BOARD MEETING DATES FOR 2005

The Board discussed meeting dates for 2005. Chair Peterson suggested that the December 6 Board meeting be canceled as that meeting falls during the annual Association of Minnesota Counties Conference.

Commissioner Stafford moved to set meetings of the Washington County Board of Commissioners for the year 2005 for the first four Tuesdays of each month excluding any Tuesday which is a legal holiday at 9:00 a.m. and that the Chair can call an evening meeting when necessary to conduct business or to allow for evening access by citizens or interested parties. Commissioner Kriesel seconded the motion and it was adopted unanimously.

Commissioner Hegberg moved to cancel the December 6 Board meeting, but recognizing a change may be made in November depending on county business that may come up. Commissioner Pulkrabek seconded the motion and it was adopted unanimously.

COMMENTS FROM THE PUBLIC

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

CONSENT CALENDAR

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

1. Adoption of **Resolution No. 2005-001** as follows:

January 4, 2005

Award of 2005 Newspaper Publication Bids

WHEREAS, pursuant to bid advertisement, newspaper publication bids were received until 10:00 a.m., December 2, 2004 for the following publications:

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

WHEREAS, timely bids were received from the Stillwater Gazette, Lillie Suburban Newspapers, St. Croix Valley Press, Forest Lake Times and the Country Messenger; and

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

WHEREAS, pursuant to authority contained in Minn. Stat. 331A.12 the Department of Transportation and Physical Development may designate the Washington County Web Site as the official publication of transportation projects legal notices.

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners hereby awards newspaper publication bids for 2005 as follows:

- 1) Official Proceedings of the Washington County Board of Commissioners (Board Minutes in Summary Form): Lillie Suburban
- 2) Legal Notices: Lillie Suburban
- 3) Notice and List of Real Estate Taxes Remaining Delinquent: Lillie Suburban
- 4) First Publication of the Financial Statement for year ending December 31, 2004: Stillwater Gazette
- 5) Second publication of the Financial Statement to be distributed as an insert: Lillie Suburban

BE IT FURTHER RESOLVED, that the Washington County, MN web site is designated the official publication for transportation project legal notices; and,

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

- 2. Approval of the following appointments/reappointments to the advisory committees for 2005 as follows:

District 1

Alice Smith, Mahtomedi, reappointed to the Historic Courthouse Advisory Council, to a fourth and final term expiring December 31, 2006;

January 4, 2005

District 1 (continued)

Christopher Ness, Marine on St. Croix, reappointed to the Parks and Open Space Commission to a second term expiring December 31, 2007;

Mary Hauser, Birchwood, reappointed to the Public Health Emergency Preparedness Advisory Committee to a second term expiring December 31, 2005;

District 2

Gloria Knoblauch, Lake Elmo, reappointed to the Historic Courthouse Advisory Council to a second term expiring December 31, 2006;

Charles Burfeind, Oakdale, reappointed to the Parks and Open Space Commission, to a third and final term expiring December 31, 2007;

Joseph Rheinberger, Oakdale, reappointed to the Public Health Emergency Preparedness Advisory Committee to a second term expiring December 31, 2005;

District 3

John Rheinberger, Stillwater, reappointed to the Community Services Advisory Committee to a second and final term expiring December 31, 2007;

John DeCurtins, Stillwater, reappointed to the Historic Courthouse Advisory Council to a third term expiring December 31, 2006;

Theodore Thompson, Stillwater, reappointed to the Housing and Redevelopment Authority to a first full term expiring December 31, 2007;

Richard Ulrich, Stillwater, reappointed to the Planning Advisory Commissioner to a third and final term expiring December 31, 2007;

Brian C. Krafthefer, Stillwater, reappointed to the Public Health Emergency Preparedness Advisory Committee to a second term expiring December 31, 2005;

District 4

Alice Robinson, St. Paul Park, reappointed to the Historic Courthouse Advisory Council to a third term expiring December 31, 2006;

Sheila Colbert, Cottage Grove, reappointed to the Public Health Emergency Preparedness Advisory Committee to a second term expiring December 31, 2005;

District 5

Peter Aurich, Woodbury, reappointed to the Community Services Advisory Committee, to a first full term expiring December 31, 2007;

Sara Minehart, Woodbury, reappointed to the Historic Courthouse Advisory Council to a second term expiring December 31, 2006;

Bruce Stafford, Woodbury, reappointed to the Public Health Emergency Preparedness Advisory Committee to a second term expiring December 31, 2005;

January 4, 2005

At Large

Arthur Pots, New Scandia, reappointed to the Board of Adjustment and Appeals to a third and final term expiring December 31, 2007;

Richard Adams, St. Paul Park, reappointed to the Board of Adjustment and Appeals to a second term expiring December 31, 2005;

Darcy Miner, Oakdale, reappointed to the Community Development Block Grant Citizens Advisory to a second and final term expiring December 31, 2007;

Joyce Welander, Grant, reappointed to the Minnesota Extension Committee to a second and final term expiring December 31, 2007;

Lisa West, Hastings, reappointed to the Minnesota Extension Committee to a second and final term expiring December 31, 2007;

Vincent Anderson, Stillwater, reappointed to the Personnel Board of Appeals to a term expiring December 31, 2007;

Dr. Charles Bransford, MD, Stillwater, reappointed to the Public Health Emergency Preparedness Advisory Committee, to a second term expiring December 31, 2005;

Dr. John Kvasnicka, MD, St. Paul, reappointed to the Public Health Emergency Preparedness Advisory Committee, to a second term expiring December 31, 2005;

Julie Schmidt, Stillwater, reappointed to the Public Health Emergency Preparedness Advisory Committee, to a second term expiring December 31, 2005;

Jeff Anderson, Oakdale, reappointed to the Public Health Emergency Preparedness Advisory Committee, to a second term expiring December 31, 2005;

R.J. Fascone, MD, St. Paul, reappointed to the Public Health Emergency Preparedness Advisory Committee, to a second term expiring December 31, 2005;

Jim Frank, Stillwater, reappointed to the Public Health Emergency Preparedness Advisory Committee, to a second term expiring December 31, 2005;

Jan George, Bayport, reappointed to the Public Health Emergency Preparedness Advisory Committee, to a second term expiring December 31, 2005;

Craig Morris, Lakeland, reappointed to the Public Health Emergency Preparedness Advisory Committee, to a second term expiring December 31, 2005;

Dennis Seefeldt, New Scandia, reappointed to the Public Health Emergency Preparedness Advisory Committee, to a second term expiring December 31, 2005;

Loren Carver, Stillwater, reappointed to the Public Health Emergency Preparedness Advisory Committee, to a second term expiring December 31, 2005;

Confirmation of the following committee appointments

Mark Kuppe, Oakdale, reappointed to the Community Corrections Advisory Board to a term expiring December 31, 2006;

Ren Clinton, Stillwater, reappointed to the Community Corrections Advisory Board to a term expiring December 31, 2006;

January 4, 2005

Confirmation of the following committee appointments (continued)

Doug Johnson, Stillwater, reappointed to the Community Corrections Advisory Board to a term expiring December 31, 2006;

Deanna Storbakken, Stillwater, reappointed to the Mental Health Advisory Council to a second and final term expiring December 31, 2007.

3. Approval of a Memorial Day appropriation of \$100 each upon request in 2005 for the Stillwater Citizens' Memorial Day Association and Washington County posts and barracks.
4. Approval to appoint Jerry Turnquist to the Ramsey Action Programs Board of Directors to a first term expiring December 31, 2007.
5. Approval of the operations grant to the Washington County Agricultural Society for 2005.
6. Approval of the Community Development Block Grant agreement with the City of Lake Elmo gas service lines replacement project.
7. Approval of the 2005-2007 Family Means contract for caregiver training and education and family counseling/training waiver services.

The foregoing Consent Calendar was adopted unanimously.

TRANSPORTATION AND PHYSICAL DEVELOPMENT

Commissioner Hegberg moved to set a public hearing for January 25, 2005 at 9:00 a.m. for a Comprehensive Plan Amendment and rezoning for 213 acres of property located at 3636 Stagecoach Trail, 3911 Osgood Avenue North, 3735 Osgood Avenue North and surrounding property in Baytown Township. Commissioner Pulkrabek seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION**Washington County 2005 Legislative Agenda**

Commissioner Pulkrabek moved to approve the Washington County 2005 Legislative Agenda as presented. Commissioner Hegberg seconded the motion and it was adopted unanimously.

Jim Schug, County Administrator, reminded the Board that next Tuesday evening at 5:30 p.m. the Board will host a meeting with the Washington County Legislative Delegation at the Wildwood Lodge in Lake Elmo to discuss the 2005 Legislative package.

January 4, 2005

Commissioner Committee Assignments for 2005

Mr. Schug advised the Board that the 2005 Commissioner committee assignments will be discussed in a workshop next week.

Commissioner Hegberg moved to appoint Commissioner Gary Kriesel to the Planning Advisory Commission and the Plat Commission. Commissioner Stafford seconded the motion and it was adopted unanimously.

Commissioner Stafford moved to appoint Commissioners Hegberg and Peterson to the Metropolitan Mosquito Control Commission. Commissioner Kriesel seconded the motion and it was adopted unanimously.

Commissioner Hegberg moved to appoint Commissioners Peterson and Stafford to the Metropolitan 911 Board and Commissioner Peterson to the Metropolitan 911 Board Executive Commission. Commissioner Pulkrabek seconded the motion and it was adopted unanimously.

Commissioner Hegberg moved to appoint Commissioner Peterson to the Metro Transitways Development Board and Commissioner Hegberg as alternate. Commissioner Pulkrabek seconded the motion and it was adopted unanimously.

Commissioner Pulkrabek moved to appoint Commissioner Stafford to the Metro Energy Task Force and Commissioner Kriesel as the attending alternate. Commissioner Hegberg seconded the motion and it was adopted unanimously.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Pulkrabek welcomed Commissioner Gary Kriesel to the Board.

Commissioner Kriesel indicated it was an honor and a privilege to be here. He looks forward to serving with this Board. He stated he is proud of his brother Nile, he's been an outstanding public servant and he appreciated working with the Board and staff.

Commissioner Stafford welcomed Commissioner Gary Kriesel to the Board.

Commissioner Stafford announced that Senator Dean Johnson's father passed away. He asked that the Board send its condolences to Senator Johnson and his family.

January 4, 2005

Commissioner Stafford stated a list is being developed for the Transportation Committee that no longer includes an east metro representative. They are working on making sure the Speaker of the House and the county Legislative Delegation work to keep an east metro representative on that committee.

Commissioner Stafford stated that on Sunday, January 2, the State celebrated the Capitol's 100th Birthday. He displayed a photo of Commissioner Peterson holding Washington County's candle from the huge birthday cake. All counties were represented by a candle.

Commissioner Hegberg stated he will be taking a tour of the area being considered for the Forest Lake Center and library on Saturday, January 8.

Commissioner Peterson indicated that the MICA Annual meeting will be held on January 20 in Duluth. She will not be able to attend. Commissioner Stafford will attend the meeting.

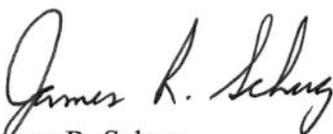
BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

ADJOURNMENT

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

Attest:



James R. Schug

County Administrator



Myra Peterson, Chair

County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JANUARY 11, 2005**

The Washington County Board of Commissioner met in regular session at 9:05 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Pulkrabek, Kriesel, Peterson, Stafford and Hegberg. Absent none. Board Chair Peterson presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Don Wisniewski, Director of Transportation and Physical Development; Keith Potter, Facilities Manager; Dan Papin, Community Services Director; Patrick Singel, Community Services Division Manager; Doug Karsky, Supervisor; Robert Crawford, Workforce Center Division Manager; Andrew Ervin, Supervisor; Mary McGlothlin, Director of Public Health and Environment; Cindy Weckwerth, Program Manager; Cindy Koosmann, County Recorder; Pat Conley, Library Director; Barbara Fritsche, Information Technology Supervisor; Tom Adkins, Community Corrections Director; and Bev Hagen, Public Information Coordinator II.

The Board recited the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC

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

CONSENT CALENDAR

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

1. Approval of the December 14, 2004 Board meeting minutes.
2. Approval to appoint Chris Reese, Cottage Grove, to the Community Development Block Grant Citizen Advisory Committee to a first term expiring December 31, 2007.
3. Approval of the 2004-2006 contract with Meridian, Inc. to provide case management, semi independent living services and waived services to persons with developmental disabilities.
4. Approval to extend the annual software maintenance agreement for the PeopleSoft (JD Edward's financial system) and to pay the annual fee of \$75,519.15.
5. Approval for the County Board Chair and the County Administrator to execute an agreement with the University of Minnesota for providing Extension programs locally and employing County Extension staff.

January 11, 2005

6. Approval of a contract with BARR Engineering, Inc. to complete groundwater modeling and other technical services for “integrating Groundwater and Surface Water Management in Southern Washington County.

The foregoing Consent Calendar was adopted unanimously.

PUBLIC HEARING – OFFICE OF ADMINISTRATION

2005-2009 Capital Improvement Plan

The Board Chair presented an overview of today’s public hearing to consider the 2005 – 2009 Capital Improvement Plan. The Board Secretary advised the Board that the proper notification of public hearing was published and an affidavit of publication was on file.

Sue Kuss, Budget/Financial Analyst, provided a brief overview of the proposed 2005-2009 Capital Improvement Plan. It is \$247 million in funds and there is only one change from the last time the Board saw it in October. After each project name the total dollar amount that is budgeted is included in parenthesis. One comment was received from the City of Cottage Grove. They informed the county of their development plans and what they foresee as to improvements in roads. They still have interest in a boat launch and fishing pier at the Grey Cloud Park. The Transportation and Physical Development Department has acknowledged the city’s growth issues and will work with them on projects that fit the county priorities. This document is similar to last year’s CIP, but there is one major change. The \$5.3 million in 2003 bond proceeds that were to be used to construct additional floors at the Law Enforcement Center will now be used for the construction of the second service center. The second service center is being moved up from 2009 to 2005. The additional floors of the Law Enforcement Center will come later in conjunction with the construction of the district court facility. The five-year CIP before the Board reflects the county’s intent to issue bonds in 2007 and 2009. It still has a number of projects that are unfunded. A table of operating costs has been added for the new facilities coming on line. Ms. Kuss noted that if the Board adopts the CIP as presented, staff will have to prepare information for the Minnesota Department of Employment and Economic Development because the county is proposing a shift of bond proceeds from the LEC to the second service center. The State will need to approve that because it is a change in the use of the bonds.

The Board chair asked for comments from the audience; none were heard. The Board Secretary indicated that all documentary evidence had been received.

Commissioner Stafford moved to close the public hearing on the proposed 2005-2009 Capital Improvement Plan. Commissioner Hegberg seconded the motion and it was adopted unanimously.

January 11, 2005

Commissioner Stafford stated that 800 Megahertz is one of the unfunded items in the CIP. He sits on a State Board subcommittee that is recommending to the Department of Public Safety Commissioner an allocation of Homeland Security money and there is a slim possibility that there may be a 40% match or a little over \$200,000 there for the Washington County Communication Center console which will cost \$700,000. If that were to occur, the county would have to come up with another \$500,000. Has any kind of contingency been built in for that occurrence?

Jim Schug, County Administrator, stated if additional funding were made available the county would look for the matching funds so as not to lose an opportunity to have a higher than normal federal or state participation in developing the communication center. They have also been working on a draft policy to share with other local units of government to determine who should pay for what parts of the system. If additional supplemental funding were to become available, staff would come back to the Board with a proposal to fund the county match.

Commissioner Hegberg moved to adopt **Resolution No. 2005-002** as follows:

Adoption of the 2005-2009
Washington County Capital Improvement Plan

WHEREAS, the Washington County Board of Commissioners has formulated the 2005-2009 Washington County Improvement Plan which covers a five-year period from the date of its adoption and sets forth the estimated schedule, timing, and details of the specific capital improvements by year, the estimated cost; the need for the particular improvement; and the sources of revenue to pay for the improvements; and

WHEREAS, the Washington County Board of Commissioners, after public notice, conducted a public hearing on January 11, 2005 for the purpose of receiving comments on the proposed 2005-2009 Washington County Capital Improvement Plan; and

WHEREAS, in passing upon the aforesaid Plan, the County Board of Commissioners has considered the following 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

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Commissioners adopts the proposed 2005-2009 Washington County Capital Improvement Plan which is attached hereto.

Commissioner Kriesel seconded the motion and it was adopted unanimously.

COMMUNITY SERVICES

Andrew Ervin, Workforce Center Supervisor, Jane Samargia, Executive Director of HIRED, and Barb Dahl, MFIP Program Director, presented information on an MFIP Integrated Services Project grant that has been awarded to Washington County. The \$1.1 million grant was awarded by the Minnesota Department of Human Services to develop the integration of employment, child protection, mental health, community health, economic support and other services to families participating in the MFIP program. HIRED, a non-profit employment and social services agency will provide a substantial portion of the direct client services under contract with the Community Services Department.

Mr. Ervin indicated that the contract with the Minnesota Department of Human Services and the subcontract with HIRED are being developed and will be brought back to the Board at a future meeting.

GENERAL ADMINISTRATION

Denmark Township Incorporation as a City

Commissioner Stafford moved to adopt **Resolution No. 2005-003** as follows:

Resolution Supporting the Incorporation of the Boundaries of Denmark Township

WHEREAS, Denmark Township is an urban Township within the seven county metro area; and

WHEREAS, the entire boundary of Denmark Township lies within Washington County, Minnesota; and

WHEREAS, the Cities of Afton, Cottage Grove, Woodbury, and Denmark Township are located within the same geographic neighborhood; and

WHEREAS, Denmark Township has formally requested a resolution from the Washington County Board of Commissioners supporting the incorporation of the boundary of Denmark Township into the City of Denmark; and

WHEREAS, Denmark Township has received resolutions of support for its incorporation by the adjacent communities of Woodbury, Cottage Grove, Afton and Hastings; and

WHEREAS, the Washington County Board of Commissioners has seen no plans to annex property from Denmark Township nor does it believe that any other adjacent communities could beneficially be consolidated with Denmark Township to form one city; and

January 11, 2005

WHEREAS, it is in the best interests of a community to be able to preserve their boundaries in order to efficiently plan and provide for the best interests of the residents of their community.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby adopts this resolution supporting Denmark Township's Petition to incorporate its boundaries into the City of Denmark. The Washington County Board of Commissioners hereby requests that the Department of Administration grant the Petition of Denmark Township to incorporate their boundaries allowing them to become a City under Minnesota Statutes § 414.02.

Commissioner Hegberg seconded the motion and it was adopted unanimously.

Legislative Delegation Meeting

Mr. Schug reminded the Board of a meeting with the county's Legislative Delegation this evening at 5:30 p.m. at the Wildwood Lodge in Lake Elmo.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Hegberg reported on a tour he took of Forest Lake and a meeting he attended with the developer adjacent to the proposed county library. He believes this will be a good project when it is completed.

Commissioner Hegberg stated he will attend the meeting with the City of St. Paul on Wednesday, January 12 at 7:00 p.m. at the League of Minnesota Cities in the St. Croix Room. He feels it is important that transportation and transit issues on the east side of the metro be looked at. Commissioner Peterson stated that the Board should make clear to the Legislative Delegation this evening that in order to make this region successful, transit planning must take place for the entire region and that it include the east metro.

Commissioner Peterson suggested that all the Board members attend the Minnesota Transportation Alliance event on Wednesday, February 9 at the Capitol. She feels that would make a significant statement that Washington County was totally behind a transportation system. There will be a breakfast and registration at 7:30, a rally at the Capitol Rotunda at 9:30 and a lunch at 11:30. Chairmen and legislative leaders have been invited to attend. The afternoon is free to meet with your legislative delegation.

Commissioner Peterson stated that Mike Rogers testified at the Capitol yesterday and did an excellent job on presenting the transit issues in a concise and easily understood manner.

January 11, 2005

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Pulkrabek moved to adjourn, seconded by Commissioner Kriesel and it was adopted unanimously. The Board meeting adjourned at 10:35 a.m.

BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

The Board met in workshop session to discuss the Commissioner committee assignments for 2005. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Pulkrabek, Kriesel, Peterson, Stafford and Hegberg. Also present were Jim Schug and Patricia Raddatz.

Attest:



James R. Schug

County Administrator



Myra Peterson, Chair

County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JANUARY 18, 2005**

The Washington County Board of Commissioner met in regular session at 9:00 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Pulkrabek, Kriesel, Peterson, Stafford and Hegberg. Absent none. Board Chair Peterson presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Doug Johnson, County Attorney; Mary McGlothlin, Director of Public Health and Environment; Cindy Weckwerth, Public Health and Environment Program Manager; Dan Papin, Community Services Director; Richard Backman, Community Services Division Manager; Cindy Rupp, Community Services Division Manager; Tom Adkins, Community Corrections Director; Kevin Corbid, Director of Assessment, Taxpayer Services and Elections; Kay McAloney, Human Resources Director; Jeneen Johnson, Human Resources Deputy Director; and Bev Hagen, Public Information Coordinator II.

The Board recited the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC

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

CONSENT CALENDAR

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

1. Approval of the December 21, 2004 and January 4, 2005 Board meeting minutes.
2. Approval of Commissioner committee assignments for 2005 as follows:

DENNIS C. HEGBERG

Association of Minnesota Counties (AMC)

Board of Directors (Alternate)

Extension Committee

Environment and Natural Resources

Groundwater Advisory Committee

Housing and Redevelopment

Library Board

MELSA

Metropolitan GIS Policy Committee

Dennis Hegberg (continued)

Metropolitan Inter-County Association (Alternate)
 Metropolitan Mosquito Control
 Metro Transitways Development Board (Alternate)
 Minnesota Association of Governments Investing for Counties (AMC Appointment)
 Minnesota Counties Insurance Trust (AMC Appointment)
 Minnesota Extension Service, Washington County
 Minnesota Transportation Alliance (Alternate)
 National Association of Counties (NACo)
 Environment, Energy and Land Use
 Public Employee Retirement Association (State Appointment)
 Ramsey/Washington Resource Recovery Joint Powers Board (Alternate)
 Regional Rail Authority
 Regional Solid Waste Management Coordination Board
 Rush Line Rail Corridor

BILL PULKRABEK

Association of Minnesota Counties (AMC)
 Finance Committee
 Internal Audit Committee
 Legislative Committee
 Metropolitan Area Agency on Aging, Inc.
 Metropolitan Inter-County Association (Alternate)
 Minnesota Extension Service, Washington County (Alternate)
 National Association of Counties (NACo)
 Public Lands
 Personnel Committee
 Ramsey/Washington Resource Recovery Joint Powers Board
 Regional Rail Authority
 Workforce Investment Board (Alternate)

GARY KRIESEL

Andersen Community Advisory Committee
 Association of Minnesota Counties
 Health and Human Services
 Community Services Advisory
 Comparable Worth Committee
 Historic Courthouse Advisory Council
 Mental Health Advisory Council

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Gary Kriesel (continued)

Metropolitan Energy Task Force (Attending Alternate)
 Metropolitan Inter-County Association (Alternate)
 Minnesota Extension Service, Washington County
 National Association of Counties (NACo)
 Planning Commission
 Plat Commission/Real Estate Acquisition Committee
 Ramsey/Washington Resource Recovery Joint Powers Board
 Regional Rail Authority

MYRA PETERSON

Association of Minnesota Counties
 Board of Directors
 Community Corrections
 District X Representative
 Legislative Steering Committee
 Transportation
 Community Corrections Advisory Board
 Groundwater Advisory Committee (Alternate)
 I-494 Wakota Bridge Coalition
 MELSA (Alternate)
 Metropolitan Inter-County Association (MICA)
 Metropolitan Mosquito Control
 Metropolitan Mosquito Control Executive Committee
 Metropolitan 911 Telephone Board
 Metropolitan 911 Executive Committee
 Metro Transitways Development Board
 Minnesota Transportation Alliance Board of Directors
 Metropolitan Transportation Advisory
 National Association of Counties (NACo)
 Transportation
 Noxious Weed Appeal Committee
 Parks and Open Space Commission
 Red Rock Rail Corridor
 Regional Rail Authority
 Workforce Investment Board

DICK STAFFORD

Association of Minnesota Counties

 General Government

Comparable Worth Committee (Alternate)

Finance Committee

Law Library Board

Legislative Committee

Metropolitan Energy Task Force

Metropolitan Inter-County Association (MICA)

Metropolitan 911 Board

Metropolitan Radio Board

National Association of Counties (NACo)

Public Health Emergency Preparedness Advisory Committee

Ramsey/Washington Resource Recovery Joint Powers Board

Regional Rail Authority

Regional Solid Waste Management Coordination Board

3. Adoption of **Resolution No. 2005-004** as follows:

Resolution of Appreciation to Jim Wolcott City of Cottage
Grove Council Member in Recognition of his Service to the Citizens
of the City of Cottage Grove and Washington County

WHEREAS, Jim Wolcott retired as a Council Member with the City of Cottage Grove effective December 31, 2004; and

WHEREAS, Jim Wolcott provided exceptional public service for the citizens of the City of Cottage Grove beginning with his election in 1992 and through his active participation on the Economic Development Authority; Solid Waste Commission; Technology Task Force; West Draw Task Force; Pavement Management Task Force; the CIP-Bond Referendum Committee; and

WHEREAS, Jim Wolcott served on the Cottage Grove Planning Commission, Public Works Committee, and the first Cottage Grove Ambulance Task Force prior to his election to the City Council, plus he rose to the rank of Command Sergeant Major as the highest ranking National Guard officer in the State of Minnesota in 1979.

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners acknowledges with grateful appreciation Jim Wolcott's public service to the citizens of the City of Cottage Grove and Washington County; and

BE IT FURTHER RESOLVED that, the Washington County Board of Commissioners heartily commends Jim Wolcott for his dedication and many years of public service.

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4. Approval of purchase of service agreement with Tubman Family Alliance to provide services to victims/families of domestic abuse.
5. Approval to renew contracts with The Van Group, Inc., Willow Branch Counseling Services and Penticoff Community Counseling, Inc., for Multi Systemic Therapy, a juvenile placement alternative intensive in-home therapy program.
6. Approval of the 2005 contract with Washington County Housing and Redevelopment Authority to provide housing subsidies for individuals with a serious and persistent mental illness under the Bridges II Program.
7. Approval of contract with Community Volunteer Service for placement of Minnesota Family Investment Program participants in volunteer jobs for the period January 1, 2005 to December 31, 2005.
8. Approval of 2005-2006 contract with Lifeworks Services, Inc. to provide home and community based services for persons with developmental disabilities.
9. Approval of the 2005 contract with Stivland, Inc. (dba Harbor Shelter and Counseling Center) to provide child shelter.
10. Approval of the agreement with Dakota County Receiving Center (DCRC) to provide detoxification and inpatient chemical dependency services.
11. Approval of banding/grading recommendations of the Comparable Worth Committee meeting of January 7, 2005: Eligibility Specialist, B25-1; Child Support Officer, B25-1; Senior Child Support Officer, B26-1; and Economic Support Program Specialist, B26-1.
12. Approval to enter into an agreement with the Washington County Conservation District to fund general operations and services to county departments.
13. Adoption of **Resolution No. 2005-005** as follows:

Resolution to Quit Claim Deed Land Outside Washington
County Highway Right of Way Plat No. 144 Adjacent to CSAH 28

WHEREAS, the right of way of the southern portion of County State Aid Highway 28 (CSAH 28) in Bayport has recently been delineated by Washington County Highway Right of Way Plat No. 144; and

WHEREAS, the delineated right of way on the west side of the road is based on the fenceline that surrounds the land owned by the Church of St. Charles; and

January 18, 2005

WHEREAS, the delineated right of way includes land that is owned by the Church of St. Charles; and

WHEREAS, an area of land that lies westerly of the delineated right of way of CSAH 28 has ambiguous title due to past land surveys and the Church of St. Charles has asked that Washington County grant a Quit Claim deed to the church in order to clear Washington County from possible ownership; and

WHEREAS, the Church of St. Charles has agreed to the delineation of the County State Aid Highway 28 right of way and has signed the necessary highway easement contingent upon the County quit claiming that land lying outside Washington County Highway Right of Way Plat No. 144 within the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of said Section 3.

NOW THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners quit claim the following described land adjacent to County State Aid Highway 28 in the City of Bayport to the Church of St. Charles:

Exhibit A

All that part of the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 3, Township 29 North, Range 20 West, Washington County, Minnesota, that lies westerly of Washington County Highway Right of Way Plat No. 144. Said Highway Right of Way Plat No. 144 is recorded as document no. 3473971 in the Washington County Records Office, Washington County, Minnesota.

Subject to Existing Utilities (if any).

The foregoing Consent Calendar was adopted unanimously.

REOPEN PUBLIC HEARING - ASSESSMENT, TAXPAYER SERVICES AND ELECTIONS

City of Oakdale Tax Abatement

The Board Chair presented an overview of the continuation of the public hearing on Oakdale's request for tax abatement.

Commissioner Stafford moved to rescind the motion closing the public hearing on the City of Oakdale's request for tax abatement held on December 21, 2004. Commissioner Hegberg seconded the motion and it was adopted unanimously. The public hearing was declared opened by the Board Chair.

Kevin Corbid, Director of Assessment, Taxpayer Services and Elections, presented an overview of the City of Oakdale's request for an abatement for the Oaks Business Center Project. The public hearing was held on December 21, 2004. The County Board moved to direct staff to prepare an agreement with the City of Oakdale for a maximum abatement in the amount of \$2,523,509 and to incorporate certain requirements in the agreement: namely, the county's abatement policy, requirement that the city collapse the Oak Marsh cooperative agreement in 2007, the city's agreement to not create any new TIF

January 18, 2005

districts over the life of the abatement without county approval, a schedule of yearly abatement maximums and an absolute maximum cap on the abatement provided of \$2,523,509. Mr. Corbid advised the Board that the city, after consultation with their financial and legal advisors, notified the county that it would prefer to continue the Oak Marsh cooperative agreement as originally signed by the county through the year 2011. Therefore, staff recommends that the County Board deny the City of Oakdale's abatement application request for the Oaks Business Center Project.

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

Commissioner Hegberg moved to close the public hearing. Commissioner Kriesel seconded the motion and it was adopted unanimously.

Commissioner Pulkrabek moved to adopt **Resolution No. 2005-006** as follows:

Resolution to Deny the Tax Abatement Request by the
City of Oakdale for the Oaks Business Center Project

WHEREAS, the City of Oakdale submitted an application for County abatement of taxes related to the Oaks Business Center project; and

WHEREAS, the County Finance Committee reviewed the City of Oakdale proposal on December 2, 2004, and a County Board workshop was held on December 14, 2004 where the City, along with its financial advisors, presented information related to the abatement request; and

WHEREAS, the County Board scheduled and opened a public hearing on December 21, 2004 as required under Minnesota Statutes 469.1812-469.1815; and

WHEREAS, at its December 21, 2004 meeting the County Board passed a motion directing staff to prepare an agreement with the City of Oakdale for a maximum abatement of \$2,523,509 and to include in the agreement the conditions set forth in County policy; and

WHEREAS, working with the staff from the city and developer, the county staff prepared a draft agreement that included a requirement for the city to collapse the Oak Marsh Cooperative agreement in 2007, a requirement that the city agree not to create any new or expand existing TIF districts without county approval for the life of the abatement, a schedule of yearly maximum abatement amounts and an absolute maximum cap on the abatement provided; and

WHEREAS, the City of Oakdale, after consultation with financial and legal advisors, has notified the county that it would prefer to continue the Oak Marsh agreement as originally signed by the county through the year 2011; and

WHEREAS, the Washington County Board of Commissioners finds that it is in the best interest of the public to deny the City of Oakdale's application for county abatement for the Oaks Business Center Project.

January 18, 2005

THEREFORE, BE IT RESOLVED the Washington County Board of Commissioners hereby denies the City of Oakdale's application for county abatement for the Oaks Business Center Project.

Commissioner Hegberg seconded the motion and it was adopted unanimously.

COMMUNITY CORRECTIONS

Commissioner Hegberg moved to renew the purchase of service agreements for juvenile diversion with Children's Home Society and Family Services, White Bear Lake Community Counseling Center, Forest Lake Youth Service Bureau and Youth Service Bureau, Inc. Commissioner Kriesel seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION

Commending Ramsey County Commissioner Susan Haigh

Commissioner Stafford moved to adopt **Resolution No. 2005-007** as follows:

Resolution of Appreciation to Susan Haigh
Ramsey County Board of Commissioners, District 4

WHEREAS, Commissioner Susan Haigh is resigning from the Ramsey County Board of Commissioners effective February 1, 2005, to become Executive Director, Twin Cities Habitat for Humanity; and

WHEREAS, Commissioner Haigh has provided exceptional service to the citizens of Ramsey County for over 23 years with 13 years in the Ramsey County Attorney's office, and the last 10 years serving three exemplary terms as Ramsey County Commissioner, District 4; and

WHEREAS, Commissioner Haigh has gained wide-spread respect and recognition for her advocacy of transportation; affordable housing and homelessness; and health and human service issues, with accomplishments that include establishing the Ramsey County Endowment Fund supporting affordable housing; leading the way to make the transportation Central Corridor a reality; and continually making sure that a safety net exists for the most vulnerable citizens at the county, state, and federal levels; and

NOW, THEREFORE BE IT RESOLVED that the Washington County Board of Commissioners acknowledges with grateful appreciation and respect Commissioner Susan Haigh's public service to the citizens of Ramsey County; and

BE IT FURTHER RESOLVED that the Washington County Board of Commissioners heartily commends Commissioner Susan Haigh for her dedication and many years of public service.

Commissioner Hegberg seconded the motion and it was adopted unanimously.

January 18, 2005

Recognition for Cindy Koosmann, Recorder

Jim Schug, County Administrator, announced that Cindy Koosmann, County Recorder, received a prestigious award from the Minnesota Association of County Officers (MACO) and was placed on the Honor Role recognizing "outstanding service to the Association of County Officers and also to the profession". For five years, Cindy has been the MACO representative to the AMC Board of Directors; She has served on the Elections Recording Task Force for the Secretary of State's Office; She has served as a president with the Minnesota Recorder's Association; She has also been on the Board of Directors of the National Association of Election Officers and Recorders.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Hegberg reported on the transportation meeting held in St. Paul last week. It was a good meeting that discussed projects in the east metro area and trying to get projects into the bonding bill. He believes that Representative Vandever is trying to obtain funding for the Broadway project and also Anoka County 14 and Washington County 8 overpass and get that on the bonding bill.

Commissioner Peterson indicated that she has a copy of the current bonding proposals and asked that Commissioner Hegberg add those projects and a dollar amount to the list.

Commissioner Hegberg will be touring with Human Services, Inc. and Mr. Duffy, projects that are called workforce housing. They may have a project in Forest Lake that they will be proposing.

Commissioner Hegberg stated that he and Commissioner Stafford will be attending the MICA Conference in Duluth on Thursday, January 20.

Commissioner Stafford will be attending the Woodbury Chamber Citizen of the Year Award on Friday night. This year's recipient is Dick Krumm, a long time resident of Woodbury who is active in the Lion's Club and the ambulance council.

Commissioner Pulkrabek reported that he has been appointed by Governor Pawlenty to Chair the Metropolitan Council nominating committee for a vacancy on the Board. They will be interviewing several applicants at Egan City Hall and will make their recommendations to the Governor.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

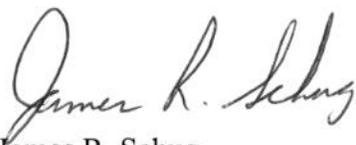
January 18, 2005

ADJOURNMENT

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

BOARD WORKSHOP WITH OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration to discuss the proposed 2005 public information work plan. No business was transacted and the public was welcome to attend. Present for the workshop were Commissioners Pulkrabek, Kriesel, Peterson, Stafford and Hegberg. Also present were Jim Schug, Molly O'Rourke and Judy Spooner, Washington County Bulletin.

Attest: 
James R. Schug
County Administrator


Myra Peterson, Chair
County Board

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JANUARY 25, 2005

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, Kriesel, Peterson, Stafford and Hegberg. Commissioner Pulkrabek absent. Board Chair Peterson presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Doug Johnson, County Attorney; Linda Krafthefer, Assistant County Attorney; Kevin Corbid, Assessment, Taxpayer Services and Elections Director; Dan Papin, Community Services Director; Diane Elias, Community Services; Don Wisniewski, Director of Transportation and Physical Development; Don Theisen, County Engineer; Jim Luger, Parks Director; Sandy Cullen, Transportation Manager; Wayne Sandberg, Transportation Engineer; Mike Rogers, Planner; Mike Welling, County Surveyor; Ann Pung-Terwedo, Senior Planner; Dennis O'Donnell, Senior Planner; Mary McGlothlin, Director of Public Health and Environment; Lowell Johnson, Public Health and Environment Deputy Director; Cindy Weckwerth, Program Manager; Kay McAloney, Human Resources Director; Tom Adkins, Community Corrections Director; Jim Frank, County Sheriff; and Bev Hagen, Public Information Coordinator II.

The Board recited the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC

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

CONSENT CALENDAR

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

1. Approval of conservation easement on the City of Oakdale property purchased through the Washington County Purchase of Development Rights Local Matching Grant Program and authorize the County Board Chair and the County Administrator to execute all necessary documents.
2. Approval of a .2 full time equivalent increase in the Public Information Coordination II/Webmaster position in the Office of Administration.
3. Approval to appoint Barry Johnson, Woodbury, to the Housing and Redevelopment Authority Board to fill an unexpired term to December 31, 2005.
4. Approval of a one to four day temporary 3.2 malt liquor license from the New Scandia Firemen for their annual Fireman's Ball on February 26, 2005 to be held at the New Scandia Community Center.

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5. Approval of the 2005-2007 adult foster care contract with REM Minnesota Community Services, Inc.
6. Approval of the 2005-2007 contract with Hope House of St. Croix Valley for corporate adult foster care services.
7. Approval of Twin Cities Habitat for Humanity application to become a Community Housing Development Organization.
8. Approval of the contract for 2005 with Rule 36 Limited Partnership of Duluth III for residential care and program services at Hamilton House in Lake Elmo.
9. Approval of an amendment to the agreement with Ramsey County Housing and Redevelopment Authority in order to provide consultation and support for the Community Development Block Grant and HOME Investment Partnership programs.
10. Approval of amended bylaws for the Citizen Advisory Committee for the Community Development Block Grant program.
11. Approval and execution of Amendment No. 4 to office space leases for Title Companies utilizing space within the Government Center: First American Title Company/Universal Title Company; Old Republic National Title Insurance Company; and Edina Realty Title Company.

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

PUBLIC HEARING – TRANSPORTATION AND PHYSICAL DEVELOPMENT

The Board Chair presented an overview of today's public hearing to consider an application from Peter J. and Marilyn J. Miller, Daniel F. and LaVyrle J. Spencer, William E. and Marilyn C. Nelsen and Julie K. Weber Living Trust – Julie K. Weber Trustee for a comprehensive plan amendment and rezoning of 213 acres of property in Baytown Township. The Board Secretary indicated that the public hearing notice was published and the record contained the required affidavits of publication.

Ann Pung-Terwedo, Senior Planner, reviewed the application. She showed a map displaying the current size and development of the areas surrounding the properties and its location in Baytown Township. The Comprehensive Plan designates this area as a rural residential land use, eight units per 40 acres. A general concept plan was submitted for the site and it is an open space design development. Because it is in the Baytown Well Advisory area a joint well system is proposed. The site also is denser, and staff had concerns regarding septic. County Road 21 on average has 8,000 trips per day with a lot of truck traffic. Under the

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concept plan there are approximately 130 units shown. Under the current zoning only 87 units would be allowed. The layout of the concept plan will be evaluated at a later time.

Ms. Terwedo indicated that this proposal has been submitted to the Metropolitan Council and they will consider it at their February 9 meeting.

Tim Freeman, Folz Freeman and Erickson, Stillwater – Mr. Freeman indicated he is representing the applicants in this matter. They intend to construct a joint well system because it is in the Baytown Well Advisory area. He presented a cost comparison of building individual wells to joint wells and the difference in costs if the land were rezoned compared to its current zoning. There is a significant cost savings if the property were rezoned. He indicated that the way the lots lay out, there is plenty of room for septic systems. At least 50% would be open space, and they would design the subdivision with the land so that no sensitive areas would be at risk. They are also investigating the possibility of putting in a community septic system similar to the well.

Mr. Freeman addressed the steep slopes addressed in the staff report. He feels there are no steep slopes that are near any of the lots. The steep lots would be designated in the open spaces. He presented a breakdown of traffic under the current zoning, rezoning and the total increase if it were rezoned. He believes that the increase would only be 3.4%. The project will require an Environmental Assessment Worksheet (EAW). If the developments were done individually, he is not sure any of the projects would require an EAW, but jointly they would. Baytown Township has approved the request, they've sent the Comp Plan amendment request to the Metropolitan Council. He was informed that the staff report recommends approval. Four items were mentioned in the report: 1) They have determined that there are no system impacts with the request; 2) They recommend approval without modification to the plan as submitted; 3) They recommend that they continue to work with Washington County on an open space design development as opposed to a standard development; and 4) They want them to work with Washington County to develop a joint water system and traffic concerns that come up.

Mr. Freeman feels that he has demonstrated that there are no environmental concerns and traffic concerns are negligible. The biggest thing is that the joint well cannot be built without the additional units, it is not economically feasible. Baytown Township has approved it and sent it on to the Metropolitan Council. He believes this proposal addresses the six issues raised in the staff report.

Anne Bisgaard, 14990 30th Street North – Ms. Bisgaard stated she is against changing the zoning. She feels five acre minimum in Baytown Township is what is more historic and it should stay that way. During the Baytown hearing it wasn't really approved at that time, it was a tie vote with an abstention. The lawyer at the Planning Commission stated that a tie vote is an approval, but it didn't seem like that was the intent at the Baytown meeting. She is confused about the land across Stagecoach that was included when getting the average of 130 pieces of homes on this property. It seems to her they bundled it in there to get more homes

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in the area shown. Regarding careful layout to environmentally sensitive land, she has heard that this was a quick plan, this isn't the final plan. They have never heard at previous hearings that this layout was carefully planned. It seems to her when a joint well, and maybe a joint septic, with all the lines running to different places, it seems environmentally disruptive. She has an individual well, they monitor it and she does not believe that would be cumbersome.

Joseph DeVine, 3649 Stagecoach Trail North – Mr. DeVine is concerned about traffic on Stagecoach. That road is already very busy. At the Baytown meeting he heard that for each unit built they figured there would be 10 trips per day. If all 130 units were built that would be close to a 1,000 to 1,300 trips a day extra between Stagecoach and Osgood. He feels this is an urban neighborhood. He has lived there two years and the small developments north of them are not bad at all, but to put 130 homes just across the street is going to take away from what Baytown is really all about. At the meeting in Baytown, he heard from the people that voted against it say that 90% of the residents were against this proposal.

Peter Miller, 3636 Stagecoach Trail North – Mr. Miller stated he sold three pieces of property during the last ten years. He had the wells tested, and they tested fine. He has two wells on his property now, and they also passed. He does not have charcoal filters on his wells. He is right in the area. He does not believe it is serious, some people are affected by it, but not theirs. There is a lot of traffic. Some day he believes they will see four lanes going out to I-94. He asked that the property be rezoned to 2.5 acres to blend into West Lakeland.

Mr. DeVine stated that he lives across from Peter Miller, and they do have filters now. It does vary with different areas, but there is some contamination in different areas, not just where he talks about.

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

Commissioner Stafford moved to close the public hearing. Commissioner Kriesel seconded the motion and it was adopted unanimously; Commissioner Pulkrabek absent. The public hearing was closed at 9:35 a.m.

(Commissioner Pulkrabek arrived at 9:36 a.m.)

Commissioner Stafford asked if the developer has been requested to pay for a traffic signal. Mr. Freeman stated it has been considered. If there is a formula that is fair to all the property owners who contribute to the traffic, they would agree to that.

Commissioner Stafford indicated that a joint well is probably the only thing we would support in this project. He asked the attorney if the Board's approval can be based on those requirements. George Kuprian, Assistant County Attorney, indicated yes, they could.

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Commissioner Stafford asked about the septic system. Is that going to be proposed or not? Mr. Freeman stated with the rezoning they will probably propose a joint septic system. It is not cost effective without the rezoning.

Commissioner Stafford asked if a joint septic system could also be contingent as well as the joint wells? Mr. Kuprian stated this will all be decided later on, but yes, it can be made contingent.

Commissioner Stafford indicated that in the Planning Commission meeting minutes of December 14, a person giving testimony showed concern about their property becoming landlocked. Is there a landlocked issue still prevailing? Mr. Freeman stated there is not. The property has access another way. He believes what they were indicating that during the platting process they want to make sure that another access is stubbed into their property so it makes their development potentially better. It is not a landlocked parcel.

Commissioner Stafford asked if there were any trail system, either county or local trail system, in or near that development where there may be a question of linking that to other trails. Mr. Freeman stated he was not aware of a comprehensive trail system. One of the things that the open space or cluster development encourages is trails and they intend to take advantage of that. There is a one unit density benefit of doing trails. He is not aware of any regional trails that they need to connect with.

Commissioner Stafford stated that Baytown's 2-2 vote didn't mean a yes vote it merely meant that since they were deadlocked, they couldn't act and they lost their statutory appeal time, is that correct? Mr. Kuprian stated that by statute a 2-2 vote deems that to be approval after 60 days. The Town can ask for an extension and apparently they didn't, so it is deemed by statute to be approved. Mr. Freeman indicated that the Township directed their staff to prepare the proper materials to the Metropolitan Council and had those submitted.

Commissioner Stafford asked about the wetland issue, are there mitigation issues involved? Mr. Freeman stated no. Mitigation takes place when the wetlands are disturbed. They have gone out and marked the wetlands and they do not intend to disturb any of them.

Commissioner Kriesel asked about the drainage water runoff issues, would those affect the wetlands? Mr. Freeman indicated they have a rough drainage plan now with ponding that doesn't disturb the existing wetlands. A letter was received by the County Board from a property owner that is north and east of this proposal who had concern about drainage. The answer to that is that the rules and regulations they have to abide by when they do the development review is they have to pond the increase, they have to take care of the increase on their own property. There will not be additional runoff across their property making their property a holding pond which was the jest of their concern.

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Commissioner Kriesel asked where the nearest water source was located and was that considered? Mr. Freeman indicated that Bayport is the nearest publicly owned water system. If a joint well is placed on this project, this would be the nearest public water system but not publicly owned.

Commissioner Hegberg asked if the public water system will have more than one well? Mr. Freeman indicated they anticipate there will be two wells. The development will be done by different developers. There will be a homeowners association created for one development, they'll have their well and system. The next development is a different developer and they will create their own homeowner's association and drill a well.

Commissioner Hegberg believes it is important to have a public septic system. He would not like to have septic systems on one acre lots. Are two or three systems being considered? Mr. Freeman stated the open space design or cluster ordinance anticipates that when the lot sizes are brought down and closer together, there will need to be more room than one acre. That's why it is allowed to have the septic systems built, even if they are individual systems, to be built on to the open space. They have found in the past that when lot sizes are three quarters of an acre it becomes beneficial to use an off site system so the property owner can utilize the entire lot. With the additional units they intend to follow-up on that. The type of system will be dependent on the soil reports. Those tests have not been done yet, but they want to have people get the full use of their entire lot and use off-site combined systems for the septic.

Commissioner Hegberg asked how the current 201 systems are operating. Cindy Weckwerth, Public Health and Environment Program Manager, indicated they do operation and maintenance on behalf of the City of Afton and the Townships of May and New Scandia on four different 201 systems. They range from serving anywhere from 11 to about 74 homes. It is going quite well. The systems were built to last and were designed so that there are multiple trenches or cells, so certain ones can rest while others are being used. That insures that the systems life is extended. One of the systems has a sand filter so there is treatment done before it goes into the ground. There are a number of ways they can look at it from a large community standpoint to provide septic service. The set back from the wetlands will be one of the issues they will need to take into consideration if they are looking at individual systems as opposed to a community collector type.

Commissioner Peterson stated it is misleading when a concept plan is drawn because it is assumed that is what it will look like and it's not. In the rezoning request there are multiple developers and not just one? Is there a way of making it one developer? Mr. Freeman stated the answer is no. He believes there are contracts with developers for two of the properties. The reason why the property owners came together was so there would be a larger area to plan. They expect it will be planned all as one development, but with different developers. The larger piece of property there is to layout the better development you get. Open space can be shared and traffic systems.

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Commissioner Peterson stated she is concerned about the long cul-de-sac. That's another access point on to Osgood. How far apart is that? Mr. Freeman stated it meets the spacing guidelines. It is a local street, so they aren't the county guidelines. That's Mr. Nelson's property up there, and he has not indicated any desire at this point to do a development. If the cul-de-sac length is a problem, they can take a look at doing it a different way.

Commissioner Stafford asked about the traffic situation in this area. Wayne Sandberg, Transportation Engineer, stated there will be additional traffic especially on CR 21 but also up on CR 14. Staff believes they will be able to manage that traffic without major things happening. A signal wouldn't be on the scope in either locations, but they do have concerns. They are looking at how this development would coordinate with the Inspiration proposal which might have impacts for the north at 14 and 21. That would be a better candidate for a signal in the short term. There would be an opportunity for requirements of escrow for a signal at that location.

Commissioner Peterson stated that with the well advisory, the County Board members have become concerned about the large lot development that has been suggested for Baytown. It seems the County should be encouraging larger parcels of land to really look and revisit how they are developed. It does not seem to be a wise thing for a County Board to suggest not having a city water or community well system and a septic system in this area.

Commissioner Kriesel moved to approve the Comprehensive Plan Amendment and to rezone the 213 acres of property in Baytown Township subject to the following condition subsequent: Any housing developments on the 213 acres shall have community wells and community septic systems; In addition, prior to developing, the developer shall place funds in escrow for traffic lights and right of ways consistent with recommendations of the Department of Transportation. Commissioner Stafford seconded the motion and it was adopted unanimously.

Commissioner Hegberg moved to direct the County Attorney's office to prepare a resolution consistent with this motion for the next Board meeting. Commissioner Kriesel seconded the motion and it was adopted unanimously.

TRANSPORTATION AND PHYSICAL DEVELOPMENT

Transfer of County Road 58 to May Township

Commissioner Hegberg moved to approve an agreement to transfer County Road 58 to May Township. Commissioner Kriesel seconded the motion and it was adopted unanimously.

Presentation of Two Awards

Don Theisen, County Engineer, advised the Board that the 2004 Young Transportation Professional of the Year Award from the Institute of Transportation Engineers – North Central Section was presented to Wayne Sandberg, Transportation Engineer at their annual meeting on December 9, 2004.

The second award was presented to the Transportation Division by the Minnesota Department of Transportation Minnesota Asphalt Paving Association Award of Merit for the County State Aid Highway 7 project. Staff involved in that project include Sandy Cullen, Transportation Manager; Cory Slagle, Design Engineer; Gary Wisbar, Construction Coordinator; and Tim Bloes, Engineering Technician.

The Board thanked the Transportation Department staff for its innovation and cost saving efforts.

Resolutions Seeking Federal Authorization of Highway and Transitway Projects

Commissioner Hegberg moved to adopt **Resolution No. 2005-008** as follows:

Resolution in Support of Broadway Avenue Interchange and Roadway Improvements

WHEREAS, Broadway Avenue in the City of Forest Lake, Minnesota is a Washington County State Aid Highway; and

WHEREAS, this minor arterial roadway provides access to the primary residential, business, commercial, and recreational areas of Forest Lake; and

WHEREAS, Broadway Avenue has an interchange access to Interstate 35 (I-35), a route on the National Highway System (NHS); and

WHEREAS, the Broadway Avenue corridor from the I-35 interchange area to Trunk Highway 61 has the highest accident rate of any Washington County highway; and

WHEREAS, the current interchange and bridge are insufficient to meet capacity demands today, acting as a bottleneck between two four-lane sections of Broadway Avenue; and

WHEREAS, Washington County, in partnership with the City of Forest Lake has programmed the improvement of Broadway Avenue and the Broadway Avenue interchange in the 2005-2009 Capital Improvement Plan; and

WHEREAS, this project will protect and enhance interstate mobility.

NOW, THEREFORE BE IT RESOLVED by the Washington County Board of Commissioners that the Broadway Avenue Interchange and Roadway Improvements be authorized as a High Priority Project (HPP) during Re-Authorization of TEA-21; and

BE IT FURTHER RESOLVED, that \$6,000,000 be authorized for the Federal partnership in this project.

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Commissioner Stafford seconded the motion and it was adopted unanimously.

Commissioner Stafford moved to adopt **Resolution No. 2005-009** as follows:

Resolution in Support of the Red Rock
Corridor Transitway Improvements

WHEREAS, the Red Rock Corridor is a 30-mile transportation corridor from Hastings to Minneapolis being roughly parallel to Trunk Highway 61 (TH 61), Interstate 94 (I-94) and the Burlington Northern Santa Fe (BNSF) and Canadian Pacific (CP) rail lines, traversing the Counties of Dakota, Washington, Ramsey and Hennepin; and

WHEREAS, this corridor has regional, statewide, and national significance as a transportation route for automobile, truck, and rail travel; and

WHEREAS, TH 61 is a principal arterial, part of the National Highway System, and a National Scenic Roadway, I-94 is a principal arterial and part of the Interstate Highway System. The BNSF and CP rail lines are the main routes for freight heading from Chicago to Seattle/Vancouver, Amtrak's Empire Builder, and the proposed Midwest Regional Rail System; and

WHEREAS, this corridor is the primary route for Southeast Metro and Southeast Minnesota residents to access downtown St. Paul and Minneapolis along with the I-494 business strip in Bloomington, the University of Minnesota, and the Minneapolis/St. Paul International Airport; and

WHEREAS, Washington, Dakota, Ramsey and Hennepin Counties along with Corridor municipalities formed the Red Rock Corridor Commission to address the transportation needs in the corridor; and

WHEREAS, a "highways only" solution will not provide for the future travel needs of the corridor and that a "transit and highways" solution is needed to meet these needs; and

WHEREAS, the Red Rock Corridor Commission completed a Commuter Rail Feasibility Study in 2001 and recommended continued study of commuter rail in the Corridor; and

WHEREAS, the Red Rock Corridor Commission in partnership with the Minnesota Department of Transportation will continue to work towards implementing a "transit and highways" solution for the Corridor; and

WHEREAS, this work involves completing an Alternatives Analysis/Draft Environmental Impact Statement, Preliminary Engineering, Final Environment Impact Statement, Final Design and Construction of a transitway option for the corridor to complement the Wakota Bridge Project; and

NOW, THEREFORE BE IT RESOLVED, by the Washington County Board of Commissioners that the Red Rock Corridor Transitway be authorized as Federal Transit Administration New Start through construction during reauthorization of TEA-21; and

BE IT FURTHER RESOLVED, that \$1,000,000 in federal funds be appropriated in 2005 for the continuation of planning for the transitway's implementation.

Commissioner Kriesel seconded the motion and it was adopted unanimously.

Commissioner Hegberg moved to adopt **Resolution No. 2005-010** as follows:

Resolution in Support of the Rush Line Corridor
Transitway Improvements

WHEREAS, the Rush Line Corridor is a 80-mile transportation corridor from St. Paul to Hinckley being roughly parallel to Trunk Highway 61 (TH 61) and Interstate 35E/35 (I-35/35E) traversing the Counties of Ramsey, Washington, Chisago, and Pine; and

WHEREAS, this corridor has regional, statewide, and national significance as a transportation route for automobile and truck travel; and

WHEREAS, TH 61 is a principal arterial, part of the National Highway System and I-35E/35 is a principal arterial and part of the Interstate Highway System; and

WHEREAS, this corridor is the primary route for North and Northeast Metro and Minnesota residents to access downtown St. Paul and Minneapolis, and the University of Minnesota; and

WHEREAS, Ramsey, Washington, Chisago and Pine Counties along with Corridor municipalities formed the Rush Line Corridor Task Force to address the transportation needs in the corridor; and

WHEREAS, a "highways only" solution will not provide for the future travel needs of the corridor and that a "transit and highways" solution is needed to meet these needs; and

WHEREAS, the Rush Line Corridor Task Force completed a Transit Study for the Corridor in 2001 that recommended interim and long-term transit improvements; and

WHEREAS, the Rush Line Corridor Task Force in partnership with the Minnesota Department of Transportation will continue to work towards implementing a "transit and highways" solution for the Corridor; and

WHEREAS, this work involves implementing the interim improvements identified in the study including park and rides, park and pools, transit centers, Intelligent Transportation Systems (ITS), bus-only shoulders, bus-only lanes and increased bus service to complement the I-35E/I-694 "Unweave the Weave" construction project.

NOW, THEREFORE BE IT RESOLVED by the Washington County Board of Commissioners that the Rush Line Corridor Transitway be authorized to receive federal funds for the implementation of interim transit improvements.

Commissioner Peterson seconded the motion and it was adopted unanimously.

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Commissioner Hegberg moved to adopt **Resolution No. 2005-011** as follows:

Resolution in Support of Main Street Interchange
and Roadway Improvements

WHEREAS, Frenchman Road/145th Street in the City of Hugo, Minnesota is Washington County State Aid Highway 8 (CSAH 8); and

WHEREAS, upon entering Anoka County CSAH 8 becomes Anoka County State Aid Highway 14 (CSAH 14/Main Street) providing a direct connection between the cities of Hugo, Lino Lakes, and Centerville; and

WHEREAS, this minor arterial roadway provides access to the primary residential, business, commercial, and recreational areas of Hugo, Lino Lakes and Centerville; and

WHEREAS, the CSAH 14/CSAH 8 corridor has an interchange access to Interstate 35E (I-35E), a route on the National Highway System (NHS); and

WHEREAS, the CSAH 14/CSAH 8 corridor will be reconstructed from the I-35E interchange area to Trunk Highway 61 as a four-lane divided highway; and

WHEREAS, CSAH 14 will be reconstructed from I-35E to CSAH 21 as a four-lane divided highway; and

WHEREAS, the current interchange and bridge are insufficient to meet capacity demands today; and

WHEREAS, upon completion of the CSAH 14/CSAH 8 corridor reconstruction the existing bridge will act as a two-lane bottleneck connecting two four-lane divided highways; and

WHEREAS, Washington County, in partnership with Anoka County, the City of Hugo, and the City of Lino Lakes have programmed the improvement of CSAH 14/CSAH 8 corridor east of I-35E in their 2005-2009 Capital Improvement plans; and

WHEREAS, Anoka County, in partnership with the Cities of Lino Lakes and Centerville has programmed the improvement of CSAH 14 corridor west of I-35E in their 2004-2008 Capital Improvement Plan; and

WHEREAS, this project will protect and enhance Interstate mobility.

NOW THEREFORE BE IT RESOLVED, by the Washington County Board of Commissioners that the Anoka County Interchange improvements at I-35E and Anoka County State Aid Highway 14 be authorized as a High Priority Project (HPP) during Re-Authorization of TEA-21; and

BE IT FURTHER RESOLVED, that funds be authorized for the Federal partnership in this project.

Commissioner Stafford seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION

National EMS Resolution

Commissioner Stafford moved to adopt **Resolution No. 2005-012** as follows:

Resolution Requesting that the Metropolitan 911 Board
Reject the National EMS Scope of Practice Model Draft 1.0
and Encourage a Revision be Drafted

WHEREAS, the state of Minnesota is made up of eight regional EMS programs; the Metropolitan Region is populated by 55% of the state's total population. Twenty nine ambulance services and hundreds of first responders answer the call for help in urban, suburban and rural areas within the region. These responders are mostly full-time paid Emergency Medical Technicians and Paramedics with a fraction of volunteers providing services to rural communities on the outskirts of the Metro area. The EMS responders, both fulltime and volunteer, have voiced objections and indicated that the current National EMS Scope of Practice Model draft 1.0 would "drastically decrease the level of care that our metropolitan area residents and visitors are currently receiving"; and

WHEREAS, the skill sets outlined in the National EMS Scope of Practice Model draft 1.0 should be considered a minimum standard and not a maximum; and

WHEREAS, Medical Directors should be allowed the ability and discretion to select skills for their clinicians above the stated level of EMT, Paramedic or Advanced Practice Paramedic (APP) for which they are responsible; and

WHEREAS, a number of "Paramedic" level clinicians utilize skills that would be considered "APP" under the proposed scope of practice, including rapid sequence induction/intubation (RSI)/paralytics, surgical airways, tube thoracostomy, administration of blood products, tetanus, arterial line monitoring, blood product administration and advanced technologies including ventilators and field ultrasound, would not be allowed to utilize these skills; and this would negatively affect the care of our patients; and

WHEREAS, rural services and patients receiving care within the rural systems will be disadvantaged under the current proposed skill sets. The rural provider would see a significant increase in education requirements of their volunteers to stay at a patient care level that they are currently providing. Preventing the utilization of skills that are presently performed by providers and requiring them to increase their education to be able to use those skills is illogical. If we followed the National EMS Scope of Practice Model draft 1.0 in the Metro Region, training costs to maintain the current levels of practice in Minnesota, would overwhelm budgets that are already in crisis; and

WHEREAS, retention of volunteers is a national problem, and services are creatively trying to rectify staffing shortages and the proposed National EMS Scope of Practice Model draft 1.0 places additional constraints on an already considerable problem. Current personnel could decide to take a decrease in their skill level or just decide to end their career because of the requirements of the National EMS Scope of Practice Model draft 1.0.

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NOW THEREFORE BE IT RESOLVED that the Washington County Board of Commissioners believe the current version of the proposed National EMS Scope of Practice Model draft 1.0 would negatively impact many aspects of pre-hospital emergency medical services for our citizens. We urge the Metropolitan 911 Board to reject the National EMS Scope of Practice Model draft 1.0 and encourage a revision be drafted.

Commissioner Peterson seconded the motion and it was adopted unanimously.

Legislative Update

Jim Schug, County Administrator, presented a brief legislative update. Items discussed were: "Turbo-Charged Truth in Taxation" process – This would allow taxpayers who were not happy with the proposed amount of increase in their property tax levy an opportunity to send in a post card. If enough post cards were received it would trigger a requirement for a referendum at the local level. The Metropolitan Inter-County Association (MICA) and the Association of Minnesota Counties (AMC) oppose this legislation.

Commissioner Peterson stated that another piece of legislation by Senator Chuck Wiger, S.F. 420, calling for an elected Metropolitan Council serving four-year terms. It also requires that the Metropolitan Council study transferring functions or services from metropolitan counties to the Metropolitan Council to take advantage of economics of scale without sacrificing equity or effectiveness. In addition to any other functions or services the study must include an analysis of the feasibility of transferring county correctional facilities and county highways to the council. This report must be submitted to the legislature by December 31, 2006. She urged the County Board members to contact Senator Wiger with their comments.

Mr. Schug indicated that a legislative proposal has been submitted by Senator Pogemiller that would freeze property taxes both in the amount and rate. The Senator feels that this would be a way to prevent the State from transferring the cost of State programs to the local property tax. AMC is opposed to this legislation. Mr. Schug announced that the Senate bonding bill passed which includes funding for both Rush Line and Red Rock Corridors of \$1 million each.

Mr. Schug announced that on Friday, January 28, there will be a joint meeting sponsored by MICA and the Association of Metropolitan Municipalities that will be held at Southview Country Club. They will discuss local transportation needs. Also, John Kaul is working on legislation that would transfer the authority for library governance from the Library Board to the County Board.

Commissioner Hegberg stated that the MICA legislative platform includes an increase in the alcohol tax by 10 cents a drink. He believes that because of the cost of detox and the cost of dealing with alcohol problems, he asked that the legislators be reminded about these costs and that part of the tax should be used for detoxification to cover the county's costs.

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Mr. Schug stated that Representative Vandever has introduced legislation that would de-map the Veterans Rest Camp from the Big Marine Park Reserve and also grant it a Planned Unit Development status. He also understands there is discussion about the possibility of making it tax exempt.

The Board discussed this issue and directed staff to bring back a resolution for discussion at a future Board meeting.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Hegberg reported on the MICA annual meeting held last week in Duluth. He indicated that the Forest Lake Hospital is up for redevelopment. He suggested that building could be used for a joint detoxification center with Chisago and Anoka Counties.

Commissioner Kriesel thanked Jim Luger and Mike Polehna for taking him on a tour of the county park system. He was very impressed with how the parks are managed.

Commissioner Peterson congratulated Mike Polehna for being named to the Stillwater City Council. She also noted that Senator Johnson's wife passed away and asked that a card be sent.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

EXECUTIVE (CLOSED) SESSION

Commissioner Hegberg moved to go into Executive Session for an attorney-client discussion on a proposed settlement of compensation and damages for Parcels 13 and 14 of right of way Plat No. 134 related to CSAH 13. Commissioner Stafford seconded the motion and it was adopted unanimously. The Board moved into Executive Session at 11:26 a.m. Present were Commissioners Pulkrabek, Kriesel, Peterson, Stafford and Hegberg. Also present were Jim Schug, Molly O'Rourke, Doug Johnson, Richard Hodsdon, Don Wisniewski, Sandy Cullen, Sharon Price and Patricia Raddatz.

ADJOURNMENT

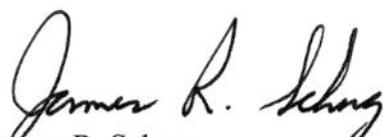
There being no further business to come before the Board, Commissioner Stafford moved to adjourn, seconded by Commissioner Hegberg and it was adopted unanimously. The Board meeting adjourned at 12:00 p.m.

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BOARD WORKSHOP WITH TRANSPORTATION AND PHYSICAL DEVELOPMENT

The Board met in workshop session with the Department of Transportation and Physical Development for an update on the St. Croix Valley Trail Planning effort. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Pulkrabek, Kriesel, Peterson, Stafford and Hegberg. Also present were Jim Schug, Molly O'Rourke, Jim Luger, John Elholm, Jeff Schoenbauer, Brauer & Associates, LTD, and Judy Spooner, Washington County Bulletin.


Myra Peterson, Chair
County Board

Attest: 
James R. Schug
County Administrator

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
FEBRUARY 1, 2005**

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, Kriesel, Peterson and Stafford. Commissioner Hegberg absent. Board Chair Peterson presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; Linda Krafthefer, Assistant County Attorney; Kevin Corbid, Director of Assessment, Taxpayer Services and Elections; Don Theisen, County Engineer; Sandy Cullen, Transportation Manager; Jim Frank, Sheriff; Kay McAloney, Human Resources Director; Tom Adkins, Community Corrections Director; Mary McCarthy, Information Technology Director; and Bev Hagen, Public Information Coordinator II.

The Board recited the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC

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

CONSENT CALENDAR

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

1. Adoption of **Resolution No. 2005-013** as follows:

Resolution Honoring Matthew Allen Bailey, Cottage Grove, Minnesota,
on Achieving the Rank of Eagle Scout from the Boy Scouts of America

WHEREAS, the purpose of the Boy Scouts of America – incorporated on February 8, 1910, and chartered by the Congress of the United States in 1916 – is to provide an educational program for boys and young adults to build character, to train in the responsibilities of participating citizenship, and to develop personal fitness; and

WHEREAS, the Boy Scouts of America endeavors to develop American citizens who have a high degree of self-reliance as evidenced in such qualities as initiative, courage, and resourcefulness; have the desire and skills to help others; understand the principles of the American social, economic, and governmental systems; are knowledgeable about and take pride in their American heritage and understand our nation's role in the world; have a keen respect for the basic rights of all people; and are prepared to participate and give leadership to American society; and

WHEREAS, the merit badge program is a vital part of the Boy Scouts of America's advancement plan and provides opportunities for youth to explore more than a hundred fields of skill and knowledge; and

February 1, 2005

WHEREAS, the Eagle Scout Award is Scouting's highest rank. To earn the Eagle Scout rank, a Boy Scout must fulfill requirements in the areas of leadership, service, and outdoor skills; and

WHEREAS, the rank of Eagle Scout carries with it a special significance for the Boy Scout, not only in Scouting but also as he enters higher education, business or industry, and community service. The award is a performance-based achievement whose standards have been well-maintained over the years; and

WHEREAS, only four percent of all Boy Scouts earn the Eagle Scout rank, which represents more than one million Boy Scouts who have earned the rank since 1911. Famous Eagle Scouts include James A. Lovell, Jr., Apollo astronaut and business executive; the Honorable Gerald R. Ford, 38th President of the United States; and Steven Spielberg, film director and producer; and

WHEREAS, the Scouts, Leaders, and Parents of Boy Scout Troop 777 recently announced that Matthew Allen Bailey, son of Myron and Cindy Bailey of Cottage Grove, Minnesota, completed the requirements for and was examined by an Eagle Scout Board of Review and was found worthy of the rank of Eagle Scout;

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners heartily congratulates Eagle Scout Matthew Allen Bailey on his accomplishment and recognizes his many achievements and dedicated service.

2. Approval to appoint Jocelyn Thompson, Forest Lake, to the Housing and Redevelopment Authority Board as the public housing representative, to a first term expiring December 31, 2007.
3. Approval to reject all bids submitted for the Telecommunications Systems Replacement/Upgrade project and to re-advertise to acquire more than one bid proposal that meets all minimum requirements of the specifications.
4. Approval of settlement of compensation and damages for Parcels 13 and 14 of Washington County Highway Right of Way Plat No. 134 as it pertains to the re-alignment of County State Aid Highway 13.

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

METROPOLITAN MOSQUITO CONTROL

Joe Sanzone, Director of the Metropolitan Mosquito Control Board, and Jim Stark, Public Affairs Coordinator, presented an update of the 2004 programs and an overview of the 2005 budget.

February 1, 2005

TRANSPORTATION AND PHYSICAL DEVELOPMENT

Commissioner Pulkrabek moved to approve a cooperative agreement with the City of Lake Elmo for the environmental and preliminary design services for an alternatives analysis for State Trunk Highway (TH) 5 around the Old Village Area of the City of Lake Elmo. Commissioner Kriesel seconded the motion and it was adopted unanimously; Commissioner Hegberg absent.

GENERAL ADMINISTRATION

Jim Schug, County Administrator, provide an update on the 2005 legislation. Items discussed included the following: The county's proposal to have the County Board serve as the Library Board has been introduced as S.F. 532 and H.F. 547; Governor's budget proposal does not include any provision to reduce county program aid; significant changes in the Health and Human Services area particularly in the medical assistance, MN Care and GAMC programs—some will either have a direct impact on counties or indirect; provision for election equipment funding; no authors for the county's wheelage tax proposal; there is a proposal for increased funding for sex offender supervision and also the issues associated with methamphetamines; and funding for 800 MHz radio system enhancements.

Mr. Schug mentioned that last week the Board discussed taking a position on the legislature's discussion of the Veterans Rest Camp. Two draft resolutions were prepared. One would express opposition to certain of the provisions in the proposed legislation regarding the demapping and the Planned Unit Development designation. The other was more of a statement looking at a voluntary approach where the county would work on the demapping and seek provisions for access across the private road, right of first refusal if the Veterans Rest Camp group would ever choose to sell and also some change in the policy of the camp that would allow for more equitable use by all veterans of the amenities, particularly the camping sites, trailer parking pads and the cabin rentals. This matter will be discussed further next week when Commissioner Hegberg returns.

Commissioner Stafford stated that the transportation meeting last Friday was well attended. Some of the news could best be described as mixed emotions. The Senate's proposal is fairly substantial, but it was a ten year plan involving about \$7 billion. The House presenter wasn't enthusiastic about the wheelage tax. He believes following the Governor's lead of no new taxes, they don't want to get into anything. He does not believe the legislature is getting the message that the county is facing about \$5 million a year shortfall for local projects.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Stafford reported that on February 3, the Woodbury Rotary would like a presentation on the highway situation. He plans on showing the county video and asked that someone from Transportation be there to answer any questions.

February 1, 2005

Commissioner Peterson announced that Matthew Allen Bailey, Cottage Grove, received the rank of Eagle Scout a week ago Sunday. This evening there is an east metro meeting to discuss transportation in the east metro area. It will be held at the League of Minnesota Cities St. Croix Room.

Commissioner Peterson asked for a moment of silence for Lester Rydeen, former County Commissioner from District 1, who passed away this past weekend.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Kriesel moved to adjourn, seconded by Commissioner Stafford and it was adopted unanimously; Commissioner Hegberg absent. The Board meeting adjourned at 10:05 a.m.

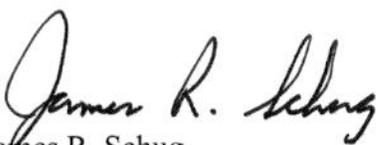
BOARD WORKSHOP WITH THE SHERIFF'S OFFICE

The Board met in workshop session with the Sheriff's Office for an update on funding possibilities for the Regional 800 MHz radio system. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Pulkrabek, Kriesel, Peterson and Stafford. Also present were James Schug, Molly O'Rourke, Jim Frank, Steve Pott, Lowell Johnson, Deb Paige, Bill Herring, Woodbury Chief of Police, Mike Monahan, St. Paul Park Police Chief, John Mickelson, Public Safety Director, and, Judy Spooner, Washington County Bulletin.

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 proposed 2005-2008 contract extension with Affiliated Computer Services and Minnesota Counties Computer cooperative. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Pulkrabek, Kriesel, Peterson and Stafford. Also present were James Schug, Molly O'Rourke, Kevin Corbid, Joanne Helm, Steve Gransee, Barbara Fritsche, and Judy Spooner, Washington County Bulletin.

Attest:


James R. Schug
County Administrator


Myra Peterson, Chair
County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
FEBRUARY 8, 2005**

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, Kriesel, Peterson, Stafford and Hegberg. Absent none. Board Chair Peterson presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Doug Johnson, County Attorney; Don Wisniewski, Director of Transportation and Physical Development; Don Theisen, County Engineer; Sandy Cullen, Transportation Manager; Wayne Sandberg, Transportation Engineer; Dennis O'Donnell, Senior Planner; Mary McGlothlin, Director of Public Health and Environment; Cindy Weckwerth, Program Manager; Amanda Goebel, Environmental Specialist; Kay McAloney, Human Resources Director; Jeneen Johnson, Deputy Human Resources Director; Sue Kuss, Budget/Financial Analyst; Dan Papin, Community Services Director; Patrick Singel, Deputy Community Services Director; Richard Backman, Community Services Division Manager; Cindy Koosmann, Recorder; Jim Frank, Sheriff; Konrad Koosmann, Water Conservation District; Jane Harper, Principal Planner; and Bev Hagen, Public Information Coordinator II.

The Board recited the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC

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

CONSENT CALENDAR

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

1. Approval of revisions to the Washington County Data Practices Manual, Policy 1300 and adoption of **Resolution No. 2005-014** as follows:

Appointment of County Responsible Authority and
Compliance Office – Data Practices Act

BE IT RESOLVED, that the County Board of Commissioners appoints Susan Harris, County Attorney's Office, as the Responsible Authority for Washington County and Richard Hodsdon, County Attorney's Office as the Compliance Officer 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 No. 99-071.

February 8, 2005

2. Approval to establish reserves and designations of fund balances for the fiscal year ended December 31, 2004.
3. Approval to appoint Michael Vogel, Woodbury, to the Planning Advisory Commission, to fill an unexpired term to December 31, 2005.
4. Approval to appoint Bo Bogotty, Forest Lake, to the Community Development Block Grant Citizens Advisory Committee representing District 1, to a first term expiring December 31, 2007.
5. Adoption of **Resolution No. 2005-015** as follows:

Resolution to Deny Ratification of the Contract Extension
Between Affiliated Computer Services (ACS) & Minnesota
Counties Computer Cooperative (MCCC)

WHEREAS, Washington County is currently a member of the Minnesota Counties Computer Cooperative (MCCC) and utilizes the Affiliated Computer Services (ACS) taxation system; and

WHEREAS, the current contract for maintenance and support will expire on December 31, 2005 and the MCCC is currently in the process of issuing a Request for Proposals for the provision of a taxation system to the 49 member counties of the cooperative; and

WHEREAS, the need exists to enter into a contract extension with ACS to provide maintenance and support until the RFP process is concluded and a vendor is selected and implemented; and

WHEREAS, the proposed contract extension needs to be ratified by 40 of the 49 member counties in order to enter into the contract; and

WHEREAS, the proposed contract extension extends the support contract with ACS through 2008, includes significant support and maintenance fee increases, removes rights to software by the cooperative members and requires a \$1 million investment in the current product; and

WHEREAS, the County Board of Commissioners finds the proposed contract extension is not in the best interest of the County for the following reasons:

1. The proposed contract extension requires MCCC to approve nearly \$1 million in improvements to the current system without any detail on what will be delivered for this investment.
2. The proposed contract extension does not identify how the \$1 million in investments will be funded.
3. The proposed contract extension requires the upgrades funded by the \$1 million investment to be available to counties by December 2007, which allows for their use for only 1 year of the contract.
4. The proposed contract extension calls for monthly fee increases of 44.9% in 2006, 6% in 2007, and 6% in 2008.

February 8, 2005

5. The proposed contract includes a section that gives up any rights the cooperative had to the source code. This has been an issue for the County since it was given rights to the code by the cooperative as part of our agreement to join MCCC.

THEREFORE BE IT RESOLVED that the Washington County Board of Commissioners does not ratify the proposed contract extension and requests that a new extension be negotiated with the vendor that addresses the concerns listed above.

6. Adoption of **Resolution No. 2005-016** as follows:

Resolution Recommending approval of Conveyance
of Tax-forfeited Land for an Authorized Public Use

WHEREAS, the New Scandia Township has made the proper application for acquiring the parcels listed below, as provided for in Minnesota Statutes 282.01; and

WHEREAS, the parcels have been classified non-conservation, and the classification and conveyance of the parcels, have been approved by the Department of Natural Resources and the township; and

WHEREAS, the Board of Commissioners of the County of Washington, State of Minnesota, desires to see these parcels of land, which have forfeited to the State of Minnesota for non-payment of taxes, conveyed to New Scandia Township; and

WHEREAS, New Scandia Township has requested each parcel be conveyed for the public use of providing management of surface water runoff & drainage; and

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby recommends to the Commissioner of Revenue of the State of Minnesota to grant the applications of the New Scandia Township for conveyance of the following parcels:

<u>PID</u>	<u>Legal Description</u>
31.032.20.14.0079	Lt 18, Blk 5, Bliss Plat First Division
31.032.20.14.0080	Lt 19, Blk 5, Bliss Plat First Division
31.032.20.14.0083	Pt Lt 23, Blk 5, Bliss Plat First Division
31.032.20.14.0084	Lts 22 & 23, Blk 5 Bliss Plat First Division
31.032.20.14.0086	N1/2 Lt 24, Blk 5, Bliss Plat First Division

7. Approval of purchase of service agreement with Human Services Inc. for domestic abuse assessment and treatment, the P.L.A.C.E. program in Stillwater and the Community Options program.
8. Approval of contract with East Suburban Resources to provide training and employment services for Minnesota Family Investment Program participants.

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9. Approval of contract with Minnesota Department of Human Services to provide Integrated Services Project services to certain participants in the Minnesota Family Investment Program.
10. Approval of the 2005-2007 contract with Totems, Inc., to provide community based mental health services.
11. Approval to amend Policy No. 2014, Petty Cash and Change Funds by increasing it by \$20.00 to \$8,100.
12. Adoption of **Resolution No. 2005-017** as follows:

Final Payment to Tower Asphalt for
CSAH 7 Road Construction

WHEREAS, the Washington County Board of Commissioners on March 16, 2004, approved a bid award to Tower Asphalt, Inc. and signed a contract on March 31, 2004 with Tower Asphalt, Inc. for the road construction required on CSAH 7 in May Township; and

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

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

13. Adoption of **Resolution No. 2005-018** as follows:

Final Payment to Daffinson, Inc. for
2004 Road Maintenance Crack Filling

WHEREAS, the Washington County Board of Commissioners on April 12, 2004 approved a bid award to Daffinson, Inc. for provision of product, labor and equipment to install crack filling materials on various County roads; and

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

NOW, THEREFORE, BE IT RESOLVED, that Daffinson, 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.

February 8, 2005

TRANSPORTATION AND PHYSICAL DEVELOPMENT

Driver Feedback Sign

Commissioner Hegberg moved to accept a grant from 3M and the National Association of County Engineers for a driver feedback sign. Commissioner Kriesel seconded the motion and it was adopted unanimously.

The driver feedback sign will be placed in Stillwater on CR 12 near Brick Street. Jane Jensen, 3M representative, presented a plaque commemorating the award to the County Board.

Radio Drive Agreement

Commissioner Stafford moved to approve a cooperative agreement with the City of Woodbury for construction on Radio Drive (County State Aid Highway 13) from I-94 to Tamarack Road. Commissioner Kriesel seconded the motion and it was adopted unanimously.

PUBLIC HEALTH AND ENVIRONMENT

Cindy Weckwerth, Program Manager, presented highlights and accomplishments of the Groundwater Plan 2004 work plan including: Collaborative grants studying surface water and groundwater resources in the county; Integrating groundwater and surface water management for north and south Washington County; Intercommunity groundwater protection, sustaining growth and natural resources in the Woodbury/Afton area; Baytown special well construction area; Geologic investigation of southern Washington County; Baseline water quality monitoring; Watershed district/water management organization projects; Model groundwater rules; and the water consortium.

Ms. Weckwerth presented items for the 2005 work plan including: Finalize integrating groundwater and surface water management for the southern Washington County study; Finalize intercommunity groundwater protection, Sustaining growth and natural resources in the Woodbury/Afton area; Oakdale municipal water supply; Review watershed management plans and project reports; Review wellhead protection reports; Review Metropolitan Council's Water Resources Management Policy Plan; Review rezoning requests, AUAR's and other land use reviews; Public education on water issues; and Central repository of water quality data.

Craig Leiser, Chairman of the Groundwater Advisory Committee, discussed the need for continued study of groundwater issues and communication and integration of programs with all units of government.

GENERAL ADMINISTRATION

Legislative Update

Jim Schug, County Administrator, presented a brief update on the following legislative activities: Discussion on Senator Pogemiller's tax freeze is still being considered. MICA and other county agencies and city organizations have testified about the concerns local units of government would have; Proposal that would require a referendum on any county issued bonds; Discussion about the Governor's initiative regarding treatment and corrections programs for sex offenders, counties are a very large part in the treatment and there is little new funding to help cover the cost; Senator Day has proposed a 5 cent gas tax increase and creation of a vehicle surcharge of \$75 for used vehicles and \$125 for new vehicles, he also recommends a TIF district along the Hiawatha Corridor Line to fund the operating deficit of the light rail line; John Kaul reported that the Itasca Group testified and made special note and recognition of the Washington County transportation video; Discussion in the Human Service area with reductions in the medical assistance, General Assistance Medical Care and Minnesota Care programs will affect the county; and the Library Governance bill is awaiting a hearing and Scott County is considering a similar approach in having the County Board serve as the Library Board and establishing a library advisory committee.

Veterans Rest Camp Legislation

Commissioner Hegberg moved to adopt a resolution responding to H.F. 34 and S.F. 467 proposing to remove the Veterans Rest Camp from the Big Marine Park Reserve. Commissioner Stafford seconded the motion.

Commissioner Peterson asked that the fifth paragraph under the "Now, Therefore Be it Resolved" be removed. She does not believe the county should tell the Veterans Rest Camp how long members may serve. She would also like a statement that Washington County would be given the right of first refusal to purchase the Rest Camp property if a sale is ever contemplated.

Commissioners Hegberg and Stafford accepted the friendly amendments and **Resolution No. 2005-019** was adopted unanimously as follows:

Resolution Responding to H.F. 34 and
S.F. 467 Proposing to Remove the Veterans
Rest Camp from the Big Marine Park Reserve

WHEREAS, in March of 1988, Washington County developed a master plan that established the Big Marine Park Reserve as part of the Metropolitan Regional Parks systems, and the County has been acquiring property since 1988 for the purpose of creating the park reserve; and

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WHEREAS, the Veterans Rest Camp is located within the park reserve boundary; and

WHEREAS, Washington County and Veterans Rest Camp representatives have met on numerous occasions over the years to discuss strategies relating to how the Big Marine Park Reserve and the Veterans Rest Camp can co-exist and provide complementary recreational opportunities to veterans and other citizens of Washington County and the metropolitan region,: and

WHEREAS, the Veterans Rest Camp wishes to remain an independent entity with its property removed from the Big Marine Park Reserve Official Map, and

WHEREAS, Washington County would consider removal of the Rest Camp from the park reserve through a change in the County ordinance relating to the official map of Big Marine Park Reserve; and

WHEREAS, in consideration for initiating a modification in the Official Map ordinance, the County would require that the Veterans Rest Camp consider and approve certain items that will provide improved recreational opportunities in the future for both the park and the Veterans Rest Camp.

NOW, THEREFORE BE IT RESOLVED THAT:

1. County will initiate the public process to remove the Veterans Rest Camp property from the Big Marine Park Reserve Official Map, thereby eliminating the provisions of the ordinance that allow the County to purchase of the Rest Camp property within six months of a decision by the Board of Adjustment and Appeals to grant a variance approving improvements to the property.
2. Washington County and the Veterans Rest Camp will negotiate park roadway and trail easements across the main Veterans Rest Camp road access from Manning Avenue, thereby connecting the north and south areas of the Big Marine Park Reserve.
3. The Veterans Rest Camp will modify their operating policies and procedures to include provisions for the regular rotation of the use of campsites, cabins, and parking spots for travel trailers, limiting the time that any one veteran can use the cabin and campsites to one month, especially when there is a waiting list of eligible camp users.
4. The Veterans Rest Camp will continue to develop and promote camp features and amenities for veterans who are disabled or have limited physical capabilities.
5. The Veterans Rest Camp, by terms of separate agreement, would offer Washington County the right of first refusal to purchase the Rest Camp property if a sale is ever contemplated.

Commissioners Pulkrabek and Stafford will deliver this resolution to the County Legislative Delegation.

AMC Legislative Committee

Commissioner Peterson updated the Board on items from the AMC Legislative Committee meeting she attended last Friday: AMC has passed the Solid Waste Management Coordinating Board resolution; Discussion was held on the PERA legislation, she volunteered Commissioner Hegberg to address the group as he is a member of the PERA Board at the next meeting; She also volunteered Kevin Corbid, the

February 8, 2005

Director of Assessment, Taxpayer Services and Elections, to a committee discussing proposed amendments to the County Recorder fees and to discuss the Help America Vote Act; and Shoreline management amendments were discussed.

Commissioner Peterson asked that the Board pass a resolution supporting AMC's position on transportation funding.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Hegberg reported that while he was in London he traveled by commuter rail, train and bus. The price of a seven day ticket was \$42, which is much higher than what is paid in the United States. Also, the bus system is privatized.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

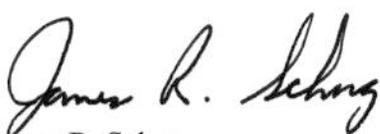
ADJOURNMENT

There being no further business to come before the Board, Commissioner Stafford moved to adjourn, seconded by Commissioner Kriesel and it was adopted unanimously. The Board meeting adjourned at 10:25 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 staffing needs for groundwater/surface water responsibilities. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Pulkrabek, Kriesel, Peterson, Stafford and Hegberg. Also present were Jim Schug, Molly O'Rourke, Mary McGlothlin, Cindy Weckwerth, Amanda Goebel, Lowell Johnson, Jane Harper, Konrad Koosmann, Craig Leiser, Groundwater Advisory Committee, and Ned Gordon, Browns Creek Watershed District.


Myra Peterson, Chair
County Board

Attest: 
James R. Schug
County Administrator

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
FEBRUARY 15, 2005**

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, Kriesel, Peterson, Stafford and Hegberg. Absent none. Board Chair Peterson presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Dan Papin, Community Services Director; Richard Backman, Community Services Division Manager; Cindy Rupp, Community Services Division Manager; Mary McGlothlin, Director of Public Health and Environment; Cindy Weckwerth, Program Manager; Amanda Goebel, Senior Environmental Specialist; Don Wisniewski, Director of Transportation and Physical Development; Jim Luger, Parks Director; John Elholm, Parks Planner; Mike Welling, Surveyor; Ann Pung-Terwedo, Senior Planner; Keith Potter, Facilities Manager; Tom Adkins, Community Corrections Director; Kay McAloney, Human Resources Director; Mary McCarthy, Information Technology Director; and Bev Hagen, Public Information Coordinator II.

The Board recited the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC

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

Consent Calendar

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

1. Approval of the January 25, February 1 and 8, 2005 Board Meeting minutes.
2. Approval of the 2004 assessment classification and valuation change list.
3. Approval of **Resolution No. 2005-020** as follows:

Lawful Gambling Exemption for
Hastings Rotary International

WHEREAS, the Hastings Rotary International has made application to the Gambling Control Board for the exemption from certain requirements contained in M.S. 349.166 sub 2 in order to conduct a raffle at The Point Restaurant, Hwy 61 & 10 in Hastings, MN on April 7, 2005.

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

February 15, 2005

4. Approval of the 2005 cooperative agreement with Community Services, the Sheriff, the County Attorney and the Court Administrator to administer the Child Support Enforcement Program.
5. Approval of the re-certification for Adult Rehabilitative Mental Health Services.
6. Approval of the 2005-2007 contract with Bachmann & Associates for primary outpatient chemical dependency treatment for adults and adolescents.
7. Approval of 2005-2006 contract with ORION ISO, Inc. for consumer directed community support services.
8. Approval to set public hearing dates and public comment period to receive comments on the Washington County 2005-2009 Consolidated Plan and the 2005 Annual Action Plan for the Community Development Block Grant and HOME Investment Partnership Program as follows: March 10, 2005 for the Dakota County Consortium and April 26, 2005 for the Washington County Board of Commissioners with the public comment period beginning March 8, 2005 through April 26, 2005.
9. Approval for the Department of Public Health and Environment to hire 1.0 FTE Senior Environmental Specialist position to support water program activities.
10. Approval to accept a donation from the South Washington County Education Foundation for the purchase, training and care of a narcotics detection dog.
11. Approval to accept a donation from the 3M Foundation as part of their 3M Volunteer Match Program.
12. Adoption of **Resolution No. 2005-021** as follows:

Resolution Amending the Washington County 2020 Comprehensive Plan
and Approving a Rezoning Request – Ordinance No. 171

WHEREAS, Washington County is authorized to carry on County planning and zoning activities in the unincorporated areas of the County pursuant to MINN. STAT. CHAPT. 394; and

WHEREAS, the Washington County 2015 Comprehensive Plan was adopted by the Washington County Board of Commissioners on April 22, 1997 and became effective October 1, 1997 as Washington County Ordinance No. 124 and was amended on March 26, 2002 to Washington County 2020 Comprehensive Plan; and

February 15, 2005

WHEREAS, MINN. STAT. § 473.865 requires counties to adopt the official controls described in their Comprehensive Plan so as to implement the Comprehensive Plan; and

WHEREAS, the Washington County Development Code was adopted by the Washington County Board of Commissioners and became effective on October 20, 1997 as Washington County Ordinance No. 127; and

WHEREAS, four parcels of land approximately 213 acres in size and legally described as Part of Section 15 and Section 16, Baytown Township, Washington County, Minnesota are owned by the following parties: Peter J. and Marilyn J. Miller; William E. and Marilyn C. Nelsen; Daniel F. and LaVyrle J. Spencer; and Julia K. Weber Living Trust – Julia K. Weber, Trustee; and

WHEREAS, the legal descriptions of the individual properties are attached and incorporated herein by reference as Exhibit A; and

WHEREAS, the Millers, Nelsens, Spencers and Ms. Weber have submitted an application to amend the Washington County Comprehensive Plan and the Washington County Zoning Ordinance to change the land use designation and zoning from a Rural Residential land use designation and zoning (8 dwelling units per 40 acres) to a SFE, Single Family Estate land use designation and zoning (16 dwelling units per 40 acres) on the 213 acres; and

WHEREAS, the request was referred to the Washington County Planning Advisory Commission, which recommended approval of the request after holding a public hearing on December 14, 2004; and

WHEREAS, on January 25, 2005, the Washington County Board of Commissioners conducted a public hearing on the request pursuant to a Notice of Intent to Adopt an ordinance to amend the Washington County Comprehensive Plan and Washington County Development Code; and

WHEREAS, the records of the public hearing consist of the minutes of the Washington County Planning Advisory Commission of December 14, 2004 and the staff reports, correspondence, presentations by staff of Washington County Transportation and Physical Development, representative of the applicants and members of the public; and

WHEREAS, the record indicates that in granting the requested amendment:

1. The proposed land uses and zoning would be in conformance with the Washington County Comprehensive Plan, a Policy guide to 2020 and the Washington County Development Code.
2. The proposed densities of the site would be consistent with surrounding land uses.
3. The proposed zoning would not constitute spot zoning.

WHEREAS, this rezoning is subject to the following condition subsequent:

Any housing developments on the 213 acres shall have community wells and community septic systems. In addition, prior to developing, the developer shall place funds in escrow for traffic lights and right of ways consistent with recommendations of the Department of Transportation. Failure of this condition subsequent will result in a reversion to the prior zoning.

NOW, THEREFORE, BE IT RESOLVED, that for the foregoing reasons, the request of Peter J. and Marilyn J. Milller, William E. and Marilyn C. Nelsen, Daniel F. and LaVyrle J. Spencer, and Julia K. Weber as trustee for the Julia K. Weber Living Trust to amend the Washington County Comprehensive Plan and the Washington County Development Code to rezone the parcels legally described on Exhibit A is granted on the conditions set forth herein.

BE IT FURTHER RESOLVED, that failure to abide by the conditions subsequent set forth herein will result in a reversion to the prior land use designation and zoning of Rural Residential (8 dwellings per 40 acres).

BE IT FURTHER RESOLVED, that the Washington County Zoning Administrator is directed to make the changes set forth in the Washington County Development Code and cause the same to be published and codified according to law and from and after the effective date of Amended Ordinance 171.

Washington County Development Code Amendment

Washington County Ordinance No. 171

The Board of Commissioners of Washington County ordains:

SECTION 1: The Washington County Comprehensive Plan and the Washington County Development Code be amended to rezone four parcels of land approximately 213 acres in size located in part of Section 15 and 16, Baytown Township, Washington County, Minnesota as more particularly described on the attached Exhibit A from a Rural Residential land use designation (8 dwelling units per 40 acres) to a SFE, Single Family Estate land use designation and zoning (16 dwelling units per 40 acres).

SECTION 2: The Washington County Zoning Administrator is hereby directed to amend the Washington County Comprehensive Plan and the Washington County Development Code, including zoning maps, in accordance with the foregoing amendment.

SECTION 3: 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, this 15th Day of February, 2005.

February 15, 2005

Exhibit A

The entire properties encompass approximately 213 acres and are legally described as:

William E. & Marilyn C. Nelsen

3911 Osgood Avenue North

PID (16.029.20.11.0001)

The Northeast Quarter of the Northeast Quarter of Section Sixteen (16), Township twenty-nine (29) North, Range twenty (20) West, according to the United State survey thereof and subject to Osgood Avenue North.

Julia K. Weber, Trustee

3735 Osgood Avenue North

PID (16.029.20.14.0002)

Lot One, Block One, Weber-Kidds Addition

Daniel F. & LaVyrle J. Spencer, Trustees

Surrounding properties

PID (16.029.20.14.0001; 16.029.20.41.0001)

The Northeast Quarter of the Southeast Quarter of Section 16, Township Twenty-nine (29) North, Range Twenty (20) West, Washington County, Minnesota; and

The Southeast Quarter of the Northeast Quarter of Section 16, Township Twenty-nine (29) North, Range Twenty (20) West, Washington County, Minnesota, excepting therefrom the following:

Lot One (1), Block One (1), Weber-Kidds and subject to 37th Street North; and

That part of the North Four and Fifty-four Hundredths (4.54) feet of the Southeast Quarter of the Northeast Quarter of Section 16, in Township Twenty-nine (29) North, of Range Twenty (20) West, Washington County, Minnesota lying easterly of the following described line: Commencing at the northwest corner of said Southeast Quarter of the Northeast Quarter; thence North 89 degrees 07 minutes 56 seconds East, assumed bearing, along the north line of said Southeast Quarter of the Northeast Quarter a distance of Seventy-five (75) feet to the point of beginning; then South 32 degrees 57 minutes 31 seconds East Five and Thirty-six Hundredths (5.36) feet to the south line of said North four and Fifty-four Hundredths (4.54) feet of the Southeast Quarter of the Northeast Quarter and said line there terminate.

Miller property

3636 Stagecoach Trail

PID (15.029.20.23.001; 15.029.20.32.006; 15,029.20.24.0001; part of 15.029.20.31.0005 west of Stagecoach)

Part A

The Southwest Quarter of the Northwest Quarter, The Northwest Quarter of the Southwest Quarter and that part of the Southwest Quarter of the Southwest Quarter lying North of the centerline of 30th Street North as now constructed, all in Section 15, Township 29 North, Range 20 West, subject to the right-of-way of 30th Street North, excepting therefrom the following:

February 15, 2005

Property conveyed to Robert W. & Donna M. Herzfeld as evidenced by Document No. 579499 on file and of record in the Washington County, Minnesota, Records Office:

Property conveyed to Mark R. & Tracy J. Pelletier as evidenced by Document No. 583528 on file and of record in the Washington County, Minnesota, Records Office:

Property conveyed to Daniel P. & Cathleen M. Jacobson as evidenced by Document No. 3071800 on file and of record in the Washington County, Minnesota, Records Office:

Also:

Part B

That part of Section Fifteen (15), Township Twenty-nine (29) North, Range Twenty (20) West, described as follows, to-wit:

Beginning at a point sixty-nine and one-fourth (69 ¼) rods South from the Northwest corner of the Southeast Quarter of the Northwest Quarter of said Section Fifteen (15); running thence East on a line parallel with the North line of said Section One Hundred Sixty (160) rods; thence South on a line parallel with the East line of said Section sixty-eight and three-fourths (68 ¾) rods; running thence West on a line parallel with the first mentioned line to the center line of the public highway which crosses said section and known as the Point Douglas-Stillwater Road; running thence South along the centerline of said road one-half (1/2) rods; running thence West on a line parallel with the first mentioned line to the West line of the Northeast Quarter of the Southwest Quarter of said Section Fifteen (15); running thence North Sixty-nine and one-fourth (69 ¼) rods to the place of beginning, subject to the public highway which crosses the same.

EXCEPT Parcel No. 6 of the Washington County Right of Way Plat No. 39 in the Northwest Quarter and the Southeast Quarter of Section 15, T29N, R20W containing 2.79 acres, of which 1.75 acres is existing right of way. Filed and of record in the office of the Washington County Recorder.

EXCEPT Property conveyed to Timothy G. & Mary K. Balder as evidenced by Document No. 577849 on file and of record in the Washington County, Minnesota, Records Office.

The Nelsen, Weber, and Spencer properties are located north of 30th Street North and just east of Osgood Avenue North and the Miller property is located north of 30th Street North and just east of Stagecoach Trail North (C.S.A.H. 21)

13. Bids were received for aerial photography and land mapping within Washington County as follows:

<u>Bidder</u>	<u>Base Bid Reg. Camera</u>	<u>Alt proposal Digital Camera</u>
Horizons, Inc.	\$48,080.00	\$126,000.00
Landaire Mapping	70,000.00	70,000.00
Markhurd	75,815.00	97,895.00
Kucera International	86,000.00	
Martinez Corporation	91,240.00	

February 15, 2005

<u>Bidder</u>	<u>Base Bid Reg. Camera</u>	<u>Alt proposal Digital Camera</u>
GWR, Inc.	96,180.00	
Western Air Maps, Inc.	98,980.00	
MD Atlantic Technologies	145,016.00	
Sanborn	160,944.00	
Ayres Associates	161,942.00	

Adoption of **Resolution No. 2005-022** as follows:

Bid Award for Aerial Photography for Surveying to
Horizons, Inc.

WHEREAS, in order to complete the updating of County survey information aerial photography bids were solicited for this purpose; and

WHEREAS, bids were opened on January 27, 2005, with Horizons, Inc. being the lowest responsible bidder; and

WHEREAS, there is no discernable difference between the quality of work produced by a regular or digital camera; and

WHEREAS, the alternative use of digital camera was intended as an alternate means of taking photos.

NOW, THEREFORE, BE IT RESOLVED, that the bid of Horizons, Inc. be accepted and the County enter into a contract with Horizons, 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 Horizons, 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.

14. Bids were received for replacement and repairs to windows at the Historic Courthouse as follows:

<u>Bidder</u>	<u>Base Bid Part 1</u>	<u>Base Bid Part 2</u>	<u>Total Bid</u>
Parkos Construction	\$12,800.00	\$34,800.00	\$47,600.00
George Siegfried Const.	\$6,825.00	44,148.00	50,973.00
Unicorp., inc.	4,900.00	48,100.00	\$53,000.00

Adoption of **Resolution No. 2005-023** as follows:

Bid Award for Windows Project at the
Historic Courthouse to Parkos Construction

WHEREAS, in order to complete the replacement and repair of window at the Historic Courthouse, the County solicited bids for this project; and

WHEREAS, bids were opened on January 25, 2005, with Parkos Construction being the lowest responsible bidder; and

February 15, 2005

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.

15. Approval of supplemental Agreement No. 6 with TKDA, Inc. for the environmental and design services for reconstruction for Anoka CSAH 14 and Washington County CSAH 8 for a cost not to exceed \$135,038.
16. Approval and execution of a contract with George Siegfried Construction to remodel specified shower stalls and sinks in cells located at the County Law Enforcement Center.

The foregoing Consent Calendar was adopted unanimously.

TRANSPORTATION AND PHYSICAL DEVELOPMENT

Restroom Facility in the Lake Elmo Park Reserve

Commissioner Hegberg moved to authorize funding for architectural services to design a restroom facility located near the large play structure in Lake Elmo Park Reserve and authorize staff to advertise for those professional services. Commissioner Kriesel seconded the motion and it was adopted unanimously.

Development of Master Plan for the Lake Elmo Park Reserve

Commissioner Pulkrabek moved to approve funding for the development of a master plan amendment for the Lake Elmo Park Reserve and authorized staff to advertise for professional services to prepare a master plan amendment. Commissioner Hegberg seconded the motion and it was adopted unanimously.

COMMUNITY SERVICES

Richard Backman, Community Services Division Manager, and Jennifer Brookins-King, co-chair of the Child Protection Citizen Review Panel, presented that group's 2004 Annual Report.

February 15, 2005

PUBLIC HEALTH AND ENVIRONMENT

Commissioner Stafford moved to approve comments to the Metropolitan Council regarding their Draft 2030 Water Resources Management Policy Plan and approve a letter drafted on behalf of the Commissioners, to be signed by the Board Chair. Commissioner Hegberg seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION**Legislative Update**

Jim Schug, County Administrator, presented a brief legislative update including the following items: Workshop to be scheduled for next week with Legislators, Veterans Rest Camp representatives and County Board Members to discuss a voluntary resolution to the Veterans Rest Camp legislation; County legislation appointing the County Board as the Library Board moving along, hearing to be scheduled soon; A hearing was held in the Senate Tax Committee on the property tax freeze bill, no action was taken; Informational hearings on whether to continue with limited market value or look at eliminating limited market value over a period of time; Senate Transportation Chair Steve Murphy introduced a transportation funding proposal that had many elements of the AMC position; House Transportation Finance Committee presented a bonding recommendation that includes the Rush Line Corridor bus way in the high priority group and the Red Rock Corridor in the medium priority group; and In the Health and Human Services area there is a proposal in the Senate that would direct a portion of the sales tax on alcoholic beverages to counties for programs related to alcohol.

Commissioner Peterson sent a note to Senator Day thanking him for his leadership on the transportation issues. She will also be sending a note of thanks to Senator Ourada for his support.

Mr. Schug announced the following meetings: The County Board will meet with the Metropolitan Council on April 12 preceding the Board meeting at 9:00 a.m. A joint meeting with Ramsey County has been tentatively scheduled for April 26. Ramsey County will host that meeting with a location, specific time and proposed agenda to be announced later. If the Board members have any items they wish to discuss, he will forward those to the Ramsey County Manager.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Stafford moved to appoint Robert Andrews, Woodbury, to the Community Development Block Grant Citizens Advisory Committee, to fill an unexpired term to December 31, 2005. Commissioner Hegberg seconded the motion and it was adopted unanimously.

February 15, 2005

Commissioner Kriesel moved to appoint Gene Bealka, Stillwater, to the Community Services Advisory Committee to fill an unexpired term to December 31, 2006. Commissioner Hegberg seconded the motion and it was adopted unanimously.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

ADJOURNMENT

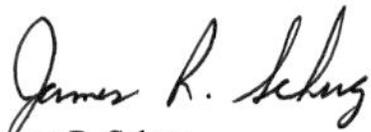
There being no further business to come before the Board, Commissioner Hegberg moved to adjourn, seconded by Commissioner Pulkrabek and it was adopted unanimously. The Board meeting adjourned at 10:10 a.m.

BOARD WORKSHOP WITH PUBLIC HEALTH AND ENVIRONMENT

The Board met in workshop session with the Department of Public Health and Environment to discuss the front step household hazardous waste collection pilot project. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Pulkrabek, Kriesel, Peterson, Stafford and Hegberg. Also present were Jim Schug, Molly O'Rourke, Mary McGlothlin, Judy Hunter, Jeff Travis, Kathleen Nyquist, and Judy Spooner, Washington County Bulletin.


Myra Peterson, Chair
County Board

Attest:



James R. Schug

County Administrator

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD**WASHINGTON COUNTY, MINNESOTA****FEBRUARY 22, 2005**

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, Kriesel, Peterson, Stafford and Hegberg. Absent none. Board Chair Peterson presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Dan Papin, Community Services Director; Cindy Rupp, Community Services Division Manager; Richard Backman, Community Services Division Manager; Cindy Koosmann, County Recorder; Jennifer Wagenius, Deputy Recorder; Kay McAloney, Human Resources Director; and Bev Hagen, Public Information Coordinator II.

The Board recited the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC

David C. Junker, 1001 North Fourth Street, Stillwater, addressed the Board on the following issues: Feels the county does not provide any services to its citizens unless they live on a county road, would like to see county government eliminated; Criticized the amount of money used to design bathroom facilities at Lake Elmo Park; Asked the county to leave the Veterans Rest Camp alone; and asked how the county can spend all this money when the school board has to cut \$4 million from their budget.

CONSENT CALENDAR

Commissioner Kriesel moved, seconded by Commissioner Pulkrabek to adopt the following Consent Calendar;

1. Approval to appoint Michelle Swanson to the Community Development Block Grant Citizens Advisory Committee, to a first term expiring December 31, 2007.
2. Approval of appointments to the Public Health Emergency Preparedness Advisory Committee as follows: Mary Ann Newman, Newport, as a volunteer representative to a first term expiring December 31, 2005; and Jon Mueller, EMS Director, Lakeview Hospital, as a Hospital Representative to a first term expiring December 31, 2005.
3. Approval of the following appointments to the Library Board: Gary Vidlock, Mahtomedi, representing District 1; and Bonita Sindelir, Woodbury, representing the at-large position to first year terms expiring December 31, 2007.

February 22, 2005

4. Approval to renew application for Consumption & Display permit and a 3.2 malt liquor license (on sale and Sunday) for the Veteran's Rest Camp for the period April 1, 2004 through March 31, 2005.
5. Adoption of **Resolution No. 2005-024** as follows:

Lawful Gambling Exemption for Scandia Elementary
School Parent Teacher Organization

WHEREAS, the Scandia Elementary School Parent Teacher Organization, has made application to the Gambling Control Board for the exemption from certain requirements contained in M.S. 349.166 sub. 2 in order to conduct Bingo at the Scandia Elementary School, 14351 Scandia Trail N. Scandia, MN 55073 on March 12, 2005.

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

6. Approval of the 2005 contract with Human Services, Inc. for mental health services, chemical health services, transportation services and resources for elder care services.
7. Approval of the 2005 agreement with American Red Cross, St. Paul Chapter, to provide emergency social services and crisis response services for Washington County.
8. Approval of 2005-2006 contract with Partners in Community Supports for home and community based services.
9. Approval of a plat of Hillshade Farm in New Scandia Township.
10. Adoption of **Resolution No. 2005-026** as follows:

Final Payment to Tower Asphalt, Inc. for
CSAH 28 Reconstruction Final Payment

WHEREAS, the Washington County Board of Commissioners, on March 16, 2004 approved a bid award to Tower Asphalt, Inc. and signed a contract with Tower Asphalt, Inc. for the reconstruction of CSAH 28 in Bayport; and

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

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

February 22, 2005

11. Approval for Transportation and Physical Development to sell replaced two-way radio system components.

The foregoing Consent Calendar was adopted unanimously.

COMMISSIONER RECOGNITION

Commissioner Hegberg moved to adopt **Resolution No. 2005-025** as follows:

Resolution of Special Recognition to
Clarence and Mayme Vail
in Honor of Their 80th Wedding Anniversary

WHEREAS, Clarence and Mayme Vail of Hugo, Minnesota, were married on February 17, 1925, and 80 years of marriage on February 17, 2005; and

WHEREAS, Clarence and Mayme Vail met in the eighth grade in the local grade school in Hugo and attended high school in White Bear Lake, a trip that involved a daily train ride between Hugo and White Bear Lake; and

WHEREAS, Clarence and Mayme Vail have continued to live in Hugo all of their lives and they now have six children, 39 grandchildren, 98 great-grandchildren, and 32 great-great grandchildren; and

NOW, THEREFORE BE IT RESOLVED that, the Washington County Board of Commissioners extends special recognition to Clarence and Mayme Vail in the celebration of their 80th wedding anniversary; and

BE IT FURTHER RESOLVED that, Washington County Board of Commissioners heartily congratulates Clarence and Mayme Vail upon achieving 80 years of marriage and offers the Board's best wishes for continuing happiness and good health.

Commissioner Stafford seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION

Legislative Update

Jim Schug, County Administrator, announced that today at 1:30 p.m. in Room 500 at the State Capitol, there will be a meeting on Representative Vandever's proposed legislation involving the Veterans Rest Camp. Commissioners Peterson and Kriesel will attend that meeting.

Mr. Schug reported that the county's special bill appointing the County Board as the Library Board is scheduled for hearing tomorrow in the Local Government Committee at noon in Room 123 at the State Capitol. He suggested that one or two Commissioners attend that meeting also.

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Mr. Schug stated that the bonding bills in the House and the Senate were passed out of committee and they both include funding for the Red Rock Corridor and Rush Line Corridor, \$1 million in the Senate and \$500,000 in the House.

Mr. Schug announced that this evening the Oak Park Heights City Council will address the county's request for detachment of certain property south of the Government Center and attachment to the City of Stillwater. He will attend that meeting along with Commissioner Kriesel.

Mr. Schug announced that this Friday is Bev Hagen's last day as Public Information Coordinator II. She will be taking on the role of new Mom. The Commissioners all thanked Ms. Hagen for her excellent work and wished her the best of luck.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Peterson indicated there was a proposed impaired water bill that would charge residential households \$36 and businesses would be charged a flat fee at three different levels. She is on a special AMC committee looking at this bill. The county would be asked to collect that fee.

Commissioner Stafford indicated he received a report from the Taxpayers League which was done by the University of Minnesota. The report indicates 40% of the fund balance at the State are reserved and 60% are in the General Fund. That 40% amounts to \$5 billion in the reserve. He believes the reserved funds should be reviewed and some of those items could be eliminated and that the county legislative delegation be asked to look at this report.

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 9:30 a.m.

BOARD WORKSHOP WITH COMMUNITY SERVICES

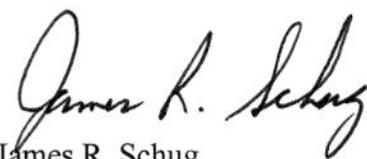
The Board met in workshop session with the Department of Community Services to discuss the proposed priorities and strategies of the 2005-2009 Consolidated Plan for the Community Development

February 22, 2005

Block Grant and HOME Investment Partnership Program. Present for the workshop session were Commissioners Pulkrabek, Kriesel, Peterson, Stafford and Hegberg. Also present were Jim Schug, Molly O'Rourke, Jane Harper, Dan Papin, Diane Elias, Mary Farmer-Kubler, Robert Russell, Patrick Singel and Judy Spooner, Washington County Bulletin.


Myra Peterson, Chair
County Board

Attest:



James R. Schug

County Administrator

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD**WASHINGTON COUNTY, MINNESOTA****MARCH 1, 2005**

The Washington County Board of Commissioners met in regular session at 9:15 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Kriesel, Peterson, and Stafford. Commissioners Pulkrabek and Hegberg absent. Board Chair Peterson presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Doug Johnson, County Attorney; Kevin Corbid, Director of Assessment, Taxpayer Services and Elections; Don Wisniewski, Director of Transportation and Physical Development; Don Theisen, County Engineer; Jim Luger, Parks Director; Mary McGlothlin, Director of Public Health and Environment; Cindy Weckwerth, Public Health and Environment Program Manager; Jeff Travis, Public Health and Environment; Edison Vizuite, Financial Services Director; Tonya Weinert, Principal Accountant; Dan Papin, Community Services Director; Cheri Lee, Senior Social Worker; Diane Elias, Community Services Management Analyst II; Tom Adkins, Community Corrections Director; Kay McAloney, Human Resources Director; Mary McCarthy, Information Technology Director; Cindy Koosmann, County Recorder; Travis Thiel, Washington Conservation District; Jim Frank, County Sheriff; and Dave Brierley, Public Information Coordinator.

The Board recited the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC

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

CONSENT CALENDAR

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

1. Approval to appoint Kera Peterson, Labor Representative, to the Workforce Investment Board to a first term expiring June 30, 2006.
2. Approval to renew application for on sale and Sunday liquor license and dance permit for the Withrow Ballroom Event Center, Inc. for the period of April 1, 2005 through March 31, 2006.
3. Approval to renew the off sale liquor license for AJL Enterprises, Inc. dba Scandia Olde Towne Liquor, for the period of April 1, 2005 through March 31, 2006.
4. Approval of contract with HIREd, a non-profit agency, to provide services for the Minnesota Family Investment Program Integrated Services Project.

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5. Approval of the draft 2005-2009 Consolidated Plan for the Community Development Block Grant and HOME Investment Partnership programs for release for public comment.
6. Approval of the amendments to the 2003 and 2004 Annual Action Plan for HOME Investments Partnership (HOME) funds for release for public comment.
7. Approval of town road allotments for the following townships: Baytown, Denmark, Grey Cloud, May, New Scandia, Stillwater and West Lakeland.

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

Commissioner Hegberg arrived at 9:16 a.m.

COMMUNITY SERVICES

Commissioner Stafford moved to approve the 2005-2007 contract with Allstar Transportation to provide waiver transportation service to long-term care waiver clients. Commissioner Hegberg seconded the motion and it was adopted 3-0; Commissioner Kriesel abstained; Commissioner Pulkrabek absent.

ASSESSMENT, TAXPAYER SERVICES AND ELECTIONS

Kevin Corbid, Director of Assessment, Taxpayer Services and Elections, presented an overview of a petition they received from Karen Dahl to detach a parcel in the City of Woodbury from School District 622 to School District 834. The petition includes all of the requirements under Minnesota Statutes 123A.455. Currently, the Petitioner has one child attending School District 834 and a second child will begin school in the fall. The law for split parcels does not require school district approval by either the detaching district or annexing district, a letter was sent to both School Districts asking for a response. School District 622 responded that they were not in support of the petition. Mr. Corbid indicated that there are three other parcels in the same development that are also split by the school district boundary line. He stated that the county only has authority to move the school district boundary line upon the filing of a petition, so this decision will only impact Ms. Dahl's parcel. Ms. Dahl informed him that she asked if the other parcels were interested in joining in this petition and they were not since they did not have children attending either school district.

Commissioner Stafford suggested that the Board deny the application and ask the citizen to reapply after she and county staff contact the three remaining parcels. Since they don't have children and have indicated they don't care, he suggested putting them all in School District 834. George Kuprian,

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Assistant County Attorney, indicated that could not be done. The other three parcels, unless they have children, cannot petition under this particular statutory provision. There would need to be a full blown detachment and annexation hearing and both school districts would have to agree.

Commissioner Stafford feels it does not make sense to allow this petition. It goes against everything they have been working on for years to straighten out the boundaries. There are open enrollment opportunities. Mr. Corbid indicated that the petitioner has informed him that while maybe the school district is willing now to have open enrollment, not knowing from year to year about the ability to place that child in a certain school would be difficult for her.

Commissioner Hegberg moved to approve the petition by Karen Dahl, Woodbury, to detach parcel 07.028.21.41.0231 from School District 622 and annex it to School District 834. Commissioner Kriesel seconded the motion and it was adopted 3-1 with the vote as follows: Yes, Commissioners Kriesel, Peterson and Hegberg; No, Commissioner Stafford; Commissioner Pulkrabek absent.

TRANSPORTATION AND PHYSICAL DEVELOPMENT

Don Wisniewski, Director of Transportation and Physical Development, presented a draft copy of a Joint Powers Agreement with the City of Forest Lake for the planning of the Library, Service Center, Trailhead, Transit Center and possible Community Center projects. The City of Forest Lake had planned to take action on this matter last night, but will wait until their March 15 city council meeting. He also presented the City of Cottage Grove Draft Joint Powers Agreement which is almost a mirror image of the Forest Lake Agreement.

Mr. Wisniewski stated that an advisory committee would be established made up of himself, Don Theisen, Deputy Director of Transportation and Physical Development, Chip Robinson, City of Forest Lake Administrator and Doug Borglund, Community Development Director. This group would establish a planning group which would hire consultants. A development agreement would then be developed which would have more details on how the land transfer will occur. The Cottage Grove agreement would follow the same concept except the advisory committee would be made up of himself, Jim Luger, County Parks Director, Ryan Schroeder, City of Cottage Grove Administrator, and Howard Blin, Community Development Director.

Commissioner Hegberg moved to approve a Joint Powers Agreement between Washington County and the City Forest Lake for the planning of the Library, Service Center, Trailhead, Transit Center and possible Community Center projects. Commissioner Stafford seconded the motion and it was adopted unanimously; Commissioner Pulkrabek absent

PUBLIC HEALTH AND ENVIRONMENT

Washington Conservation District

Travis Thiel, Water Resource Planner, presented a report on the state of Washington County waters for 2004. He presented charts that showed the lakes that improved in water quality from 2003 to 2004; the lakes that maintained their quality from 2003 to 2004; and the two lakes monitored that had deterioration from 2003 to 2004. The A grade lakes improved from 8 lakes to 10; B grade lakes improved from 9 to 15; C grade lakes decreased from 21 to 15; D grade lakes maintained themselves at 5; and F grade lakes decreased from 4 lakes to 2 lakes. He also presented information on impacts of water quality and how water quality can be managed.

Commissioner Pulkrabek arrived at 9:53 a.m.

Marine on St. Croix Water Management Organization

Commissioner Hegberg moved to authorize the Board Chair to send a letter encouraging the Marine on Saint Croix Water Management Organization to formally dissolve and to consolidate with the Carnelian Marine Watershed District. Commissioner Kriesel seconded the motion and it was adopted unanimously.

The Board noted that Konrad Koosmann, former Washington Conservation Executive Director, was in the audience today. He is now officially retired. They thanked him for his past service to the county.

FINANCIAL SERVICES

Commissioner Hegberg moved to adopt **Resolution No. 2005-027** as follows:

Resolution Providing for the Application of the Remaining Proceeds of the
County's General Obligation Capital Improvement Plan Bonds, Series 2000A

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

Section 1. Background.

1.01 The County previously duly adopted a Capital Improvements Plan for the years 2000-2004 (the "2000-2004 CIP"), in accordance with Minnesota Statutes, Section 373.40, as amended (the "Act"). The 2000-2004 CIP identified various capital improvement projects (the "2000-2004 Projects") that were proposed to be financed with the proceeds of general obligation indebtedness of the County issued under the provisions of the Act and Minnesota Statutes, Chapter 475.

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1.02 To provide financing for the 2000-2004 Projects under the 2000-2004 CIP, on October 25, 2000, pursuant to Resolution No. 2000-146 adopted by the Board of Commissioners on September 26, 2000, the County issued its General Obligation Capital Improvement Plan Bonds, Series 2000A (the "Bonds"), in the original aggregate principal amount of \$16,410,000, dated October 1, 2000.

1.03 An amount equal to approximately \$1,000,000 from the investment of the proceeds of the Bonds remains unexpended as of the date hereof (the "Remaining Proceeds").

1.04 Pursuant to Minnesota Statutes, Section 475.65, as amended, if any balance remains after the use of the bonds of an issuer has been accomplished, the issuer of such bonds may devote the remaining balance to any other public use authorized by law and approved by resolution or vote taken in the manner required to authorize the issuance of bonds for such new use and purpose.

1.05 The County has duly adopted a Capital Improvements Plan for the years 2005-2009 (the "2005-2009 CIP"), in accordance with the Act. The CIP Plan identifies various capital improvement projects (the "2005-2009 Projects") that are proposed to be financed with the proceeds of general obligation indebtedness of the County issued under the provisions of the Act.

1.06 The County is authorized to issue general obligation indebtedness, such as the Bonds, to finance certain projects contained in the 2005-2009 CIP if the County complies with the requirements of the Act.

1.07 The County previously held a public hearing with respect to the 2005-2009 CIP after the notice required in the Act. The County has also submitted the 2005-2009 CIP to the Minnesota Department of Employment and Economic Development as required by the Act prior to issuance of bonds to finance certain projects contained in the 2005-2009 CIP.

Section 2. Allocation of Remaining Proceeds to the 2005-2009 Projects.

2.01. The 2000-2004 Projects have been completed by the County. The Remaining Proceeds are hereby authorized to be expended to finance a portion of the 2005-2009 Projects identified in the 2005-2009 CIP that are estimated to be financed in part from proceeds of general obligation indebtedness of the County.

2.02 This resolution shall only become effective if at least two-thirds of the Board of Commissioners vote in favor of the allocation of the Remaining Proceeds to certain 2005-2009 Projects contained in the 2005-2009 CIP.

Section 3.01 Effective Date

This resolution shall be in full force and effect from and after its passage.

Commissioner Pulkrabek seconded the motion and it was adopted unanimously.

Commissioner Stafford moved to adopt **Resolution No. 2005-028** as follows:

Resolution Confirming the Application of the Remaining Proceeds of the
County's General Obligation Capital Improvement Plan Bonds, Series 2003A

March 1, 2005

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

Section 1. Background.

1.01 Pursuant to the provisions of Minnesota Statutes, Section 373.40, as amended (the "Act"), the County compiles and adopts, on an annual basis, a capital improvements plan covering a five year period. The capital improvements plan of the County is amended on an annual basis in accordance with the Act.

1.02 The County previously adopted a Capital Improvements Plan for the years 2003-2007 (the "2003-2007 CIP") in accordance with the Act. The 2003-2007 CIP identified various capital improvement projects (the "2003-2007 Projects") that were proposed to be financed with the proceeds of general obligation indebtedness of the County issued under the provisions of the Act and Minnesota Statutes, Chapter 475.

1.03 To provide financing for the 2003-2007 Projects under the 2003-2007 CIP, pursuant to Resolution No. 2002-180 adopted by the Board of Commissioners on October 28, 2003, the County issued its General Obligation Capital Improvement Plan Bonds, Series 2003A (the "Bonds"), in the original aggregate principal amount of \$25,000,000, dated November 1, 2003.

1.04 On January 11, 2005, the County adopted its Capital Improvements Plan for the years 2005-2009 (the "2005-2009 CIP"). The 2005-2009 CIP contains the annual amendments to the County's five year capital improvements plan. The 2005-2009 CIP contains capital improvements projects (the "2005-2009 Projects") that are proposed to be financed with the proceeds of general obligation indebtedness of the County issued under the provisions of the Act and Minnesota Statutes, Chapter 475.

1.05 Due to events beyond the control of the County, proceeds of the Bonds have not been expended as rapidly as the County anticipated in November 2003. The remaining proceeds of the Bonds are anticipated to be expended prior to the end of calendar year 2006 on the 2005-2009 Projects.

1.06 The County previously held a public hearing with respect to the 2005-2009 CIP after the notice required in the Act. The County has also submitted the 2005-2009 CIP to the Minnesota Department of Employment and Economic Development as required by the Act and prior to issuance of bonds to finance 2005-2009 Projects.

Section 2. Allocation of Remaining Bond Proceeds to the 2005-2009 Projects.

2.01. The 2003-2007 Projects anticipated to be financed with proceeds of the Bonds are substantially the same as the 2005-2009 Projects set forth in the 2005-2009 CIP that are anticipated to be financed with proceeds of general obligation indebtedness of the County. By this resolution, the County confirms the application of the remaining proceeds of the Bonds to the 2005-2009 Projects as continuations of the 2003-2007 Projects which were anticipated to be financed with such Bonds proceeds.

2.02 This resolution shall only become effective if at least two-thirds of the Board of Commissioners vote in favor of the allocation of the Remaining Proceeds to certain 2005-2009 Projects anticipated to be financed with general obligation indebtedness of the County and contained in the 2005-2009 CIP.

Section 3.01 Effective Date

This resolution shall be in full force and effect from and after its passage.

Commissioner Pulkrabek seconded the motion and it was adopted unanimously.

March 1, 2005

Commissioner Hegberg moved to adopt **Resolution No. 2005-029** as follows:

Resolution Providing for the Issuance of the County's General Obligation
Capital Improvement Plan Refunding Bonds, Series 2005A

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

1. It is hereby determined that:
 - (a) the County is authorized by Minnesota Statutes, Chapter 475, as amended, (the "Act"), including Section 475.67, Subdivisions 3 and 13 of the Act, to issue and sell its general obligation bonds to refund obligations and the interest thereon before the due date of the obligations, if consistent with covenants made with the holders thereof, when determined by the Board of Commissioners to be necessary or desirable for the reduction of debt service cost to the County or for the extension or adjustment of maturities in relation to the resources available for their payment; and
 - (b) it is necessary and desirable that the County reduce its debt service costs and, in order to reduce its debt service costs, the County hereby authorizes the issuance of its General Obligation Capital Improvement Plan Refunding Bonds, Series 2005A (the "Bonds"), in the approximate original aggregate principal amount of \$12,450,000 (subject to the right of the County to increase or decrease the principal amount of the Bonds as set forth in the Terms of Proposal described herein) to refund the County's General Obligation Capital Improvement Plan Bonds, Series 2000A (the "Refunded Bonds"), dated October 1, 2000 and maturing in the years 2011-2021.
2. To provide money to refund the Refunded Bonds, the County will issue and sell the Bonds. The Bonds will be issued, sold and delivered in accordance with the terms of the following Terms of Proposal prepared by Springsted Incorporated, as financial advisor to the County:

THE COUNTY HAS AUTHORIZED SPRINGSTED INCORPORATED TO NEGOTIATE THIS ISSUE ON ITS BEHALF. PROPOSALS WILL BE RECEIVED ON THE FOLLOWING BASIS:

TERMS OF PROPOSAL
WASHINGTON COUNTY, MINNESOTA
GENERAL OBLIGATION CAPITAL IMPROVEMENT PLAN
REFUNDING BONDS, SERIES 2005A

(BOOK ENTRY ONLY)

Proposals for the Bonds will be received on Monday, March 21, 2005, until 1:00 P.M., Central Time, at the offices of Springsted Incorporated, 380 Jackson Street, Suite 300, Saint Paul, Minnesota, after which time they will be opened and tabulated. Consideration for award of the Bonds will be by the Board of Commissioners at 9:00 A.M., Central Time, of the following day, Tuesday, March 22, 2005.

SUBMISSION OF PROPOSALS

Springsted will assume no liability for the inability of the bidder to reach Springsted prior to the time of sale specified above. All bidders are advised that each Proposal shall be deemed to constitute a contract between the bidder and the County to purchase the Bonds regardless of the manner in which the Proposal is submitted.

March 1, 2005

(a) Sealed Bidding. Proposals may be submitted in a sealed envelope or by fax (651) 223-3046 to Springsted. Signed Proposals, without final price or coupons, may be submitted to Springsted prior to the time of sale. The bidder shall be responsible for submitting to Springsted the final Proposal price and coupons, by telephone (651) 223-3000 or fax (651) 223-3046 for inclusion in the submitted Proposal.

OR

(b) Electronic Bidding. Notice is hereby given that electronic proposals will be received via PARITY[®]. For purposes of the electronic bidding process, the time as maintained by PARITY[®] shall constitute the official time with respect to all Bids submitted to PARITY[®]. *Each bidder shall be solely responsible for making necessary arrangements to access PARITY[®] for purposes of submitting its electronic Bid in a timely manner and in compliance with the requirements of the Terms of Proposal.* Neither the County, its agents nor PARITY[®] shall have any duty or obligation to undertake registration to bid for any prospective bidder or to provide or ensure electronic access to any qualified prospective bidder, and neither the County, its agents nor PARITY[®] shall be responsible for a bidder's failure to register to bid or for any failure in the proper operation of, or have any liability for any delays or interruptions of or any damages caused by the services of PARITY[®]. The County is using the services of PARITY[®] solely as a communication mechanism to conduct the electronic bidding for the Bonds, and PARITY[®] is not an agent of the County.

If any provisions of this Terms of Proposal conflict with information provided by PARITY[®], this Terms of Proposal shall control. Further information about PARITY[®], including any fee charged, may be obtained from:

PARITY[®], 1359 Broadway, 2nd Floor, New York, New York 10018
Customer Support: (212) 849-5000

DETAILS OF THE BONDS

The Bonds will be dated April 1, 2005, as the date of original issue, and will bear interest payable on February 1 and August 1 of each year, commencing February 1, 2006. Interest will be computed on the basis of a 360-day year of twelve 30-day months.

The Bonds will mature February 1 in the years and amounts as follows:

2011	\$940,000	2014	\$1,055,000	2017	\$1,130,000	2020	\$1,300,000
2012	\$980,000	2015	\$1,090,000	2018	\$1,215,000	2021	\$1,380,000
2013	\$990,000	2016	\$1,125,000	2019	\$1,245,000		

- * *The County reserves the right, after proposals are opened and prior to award, to increase or reduce the principal amount of the Bonds offered for sale. Any such increase or reduction will be made in multiples of \$5,000 in any of the maturities. In the event the principal amount of the Bonds is increased or reduced, any premium offered or any discount taken by the successful bidder will be increased or reduced by a percentage equal to the percentage by which the principal amount of the Bonds is increased or reduced.*

Proposals for the Bonds may contain a maturity schedule providing for a combination of serial bonds and term bonds. All term bonds shall be subject to mandatory sinking fund redemption and must conform to the maturity schedule set forth above at a price of par

March 1, 2005

plus accrued interest to the date of redemption. In order to designate term bonds, the proposal must specify "Years of Term Maturities" in the spaces provided on the Proposal Form.

BOOK ENTRY SYSTEM

The Bonds will be issued by means of a book entry system with no physical distribution of Bonds made to the public. The Bonds will be issued in fully registered form and one Bond, representing the aggregate principal amount of the Bonds maturing in each year, will be registered in the name of Cede & Co. as nominee of The Depository Trust Company ("DTC"), New York, New York, which will act as securities depository of the Bonds. Individual purchases of the Bonds may be made in the principal amount of \$5,000 or any multiple thereof of a single maturity through book entries made on the books and records of DTC and its participants. Principal and interest are payable by the registrar to DTC or its nominee as registered owner of the Bonds. Transfer of principal and interest payments to participants of DTC will be the responsibility of DTC; transfer of principal and interest payments to beneficial owners by participants will be the responsibility of such participants and other nominees of beneficial owners. The purchaser, as a condition of delivery of the Bonds, will be required to deposit the Bonds with DTC.

REGISTRAR

The County will name the registrar, which shall be subject to applicable SEC regulations. The County will pay for the services of the registrar.

OPTIONAL REDEMPTION

The County may elect on February 1, 2015, and on any day thereafter, to prepay Bonds due on or after February 1, 2016. Redemption may be in whole or in part and if in part at the option of the County and in such manner as the County shall determine. If less than all Bonds of a maturity are called for redemption, the County will notify DTC of the particular amount of such maturity to be prepaid. DTC will determine by lot the amount of each participant's interest in such maturity to be redeemed and each participant will then select by lot the beneficial ownership interests in such maturity to be redeemed. All prepayments shall be at a price of par plus accrued interest.

SECURITY AND PURPOSE

The Bonds will be general obligations of the County for which the County will pledge its full faith and credit and power to levy direct general ad valorem taxes. The proceeds will be used to refund the February 1, 2011 through February 1, 2021 maturities of the County's General Obligation Capital Improvement Plan Bonds, Series 2000A, dated October 1, 2000.

TYPE OF PROPOSALS

Proposals shall be for not less than \$12,387,750 and accrued interest on the total principal amount of the Bonds. Proposals shall be accompanied by a Good Faith Deposit ("Deposit") in the form of a certified or cashier's check or a Financial Surety Bond in the amount of \$124,500, payable to the order of the County. If a check is used, it must accompany the proposal. If a Financial Surety Bond is used, it must be from an insurance company licensed to issue such a bond in the State of Minnesota, and preapproved by the County. Such bond must be submitted to Springsted Incorporated prior to the opening of the proposals. The Financial Surety Bond must identify each underwriter whose Deposit is guaranteed by such Financial Surety Bond. If the Bonds are awarded to an underwriter using a Financial Surety Bond, then that purchaser is required to submit its Deposit to

March 1, 2005

Springsted Incorporated in the form of a certified or cashier's check or wire transfer as instructed by Springsted Incorporated not later than 3:30 P.M., Central Time, on the next business day following the award. If such Deposit is not received by that time, the Financial Surety Bond may be drawn by the County to satisfy the Deposit requirement. The Deposit received from the purchaser, the amount of which will be deducted at settlement and no interest will accrue to the purchaser, will be deposited by the County. In the event the purchaser fails to comply with the accepted proposal, said amount will be retained by the County. No proposal can be withdrawn or amended after the time set for receiving proposals unless the meeting of the County scheduled for award of the Bonds is adjourned, recessed, or continued to another date without award of the Bonds having been made. Rates shall be in integral multiples of 5/100 or 1/8 of 1%. Rates must be in level or ascending order. Bonds of the same maturity shall bear a single rate from the date of the Bonds to the date of maturity. No conditional proposals will be accepted.

AWARD

The Bonds will be awarded on the basis of the lowest interest rate to be determined on a true interest cost (TIC) basis. The County's computation of the interest rate of each proposal, in accordance with customary practice, will be controlling.

The County will reserve the right to: (i) waive non-substantive informalities of any proposal or of matters relating to the receipt of proposals and award of the Bonds, (ii) reject all proposals without cause, and (iii) reject any proposal that the County determines to have failed to comply with the terms herein.

BOND INSURANCE AT PURCHASER'S OPTION

If the Bonds qualify for issuance of any policy of municipal bond insurance or commitment therefor at the option of the underwriter, the purchase of any such insurance policy or the issuance of any such commitment shall be at the sole option and expense of the purchaser of the Bonds. Any increased costs of issuance of the Bonds resulting from such purchase of insurance shall be paid by the purchaser, except that, if the County has requested and received a rating on the Bonds from a rating agency, the County will pay that rating fee. Any other rating agency fees shall be the responsibility of the purchaser.

Failure of the municipal bond insurer to issue the policy after Bonds have been awarded to the purchaser shall not constitute cause for failure or refusal by the purchaser to accept delivery on the Bonds.

CUSIP NUMBERS

If the Bonds qualify for assignment of CUSIP numbers such numbers will be printed on the Bonds, but neither the failure to print such numbers on any Bond nor any error with respect thereto will constitute cause for failure or refusal by the purchaser to accept delivery of the Bonds. The CUSIP Service Bureau charge for the assignment of CUSIP identification numbers shall be paid by the purchaser.

SETTLEMENT

Within 40 days following the date of their award, the Bonds will be delivered without cost to the purchaser through DTC in New York, New York. Delivery will be subject to receipt by the purchaser of an approving legal opinion of Kennedy & Graven, Chartered of Minneapolis, Minnesota, and of customary closing papers, including a no-litigation certificate. On the date of settlement, payment for the Bonds shall be made in federal, or equivalent, funds that shall be received at the offices of the County or its designee not later than 12:00 Noon, Central Time. Unless compliance with the terms of payment for

March 1, 2005

he Bonds has been made impossible by action of the County, or its agents, the purchaser shall be liable to the County for any loss suffered by the County by reason of the purchaser's non-compliance with said terms for payment.

CONTINUING DISCLOSURE

In accordance with SEC Rule 15c2-12(b)(5), the County will undertake, pursuant to the resolution awarding sale of the Bond, to provide annual reports and notices of certain events. A description of this undertaking is set forth in the Official Statement. The purchaser's obligation to purchase the Bonds will be conditioned upon receiving evidence of this undertaking at or prior to delivery of the Bonds.

OFFICIAL STATEMENT

The County has authorized the preparation of an Official Statement containing pertinent information relative to the Bonds, and said Official Statement will serve as a nearly final Official Statement within the meaning of Rule 15c2-12 of the Securities and Exchange Commission. For copies of the Official Statement or for any additional information prior to sale, any prospective purchaser is referred to the Financial Advisor to the County, Springsted Incorporated, 380 Jackson Street, Suite 300, Saint Paul, Minnesota 55101, telephone (651) 223-3000.

The Official Statement, when further supplemented by an addendum or addenda specifying the maturity dates, principal amounts and interest rates of the Bonds, together with any other information required by law, shall constitute a "Final Official Statement" of the County with respect to the Bonds, as that term is defined in Rule 15c2-12. By awarding the Bonds to any underwriter or underwriting syndicate submitting a proposal therefor, the County agrees that, no more than seven business days after the date of such award, it shall provide without cost to the senior managing underwriter of the syndicate to which the Bonds are awarded 250 copies of the Official Statement and the addendum or addenda described above. The County designates the senior managing underwriter of the syndicate to which the Bonds are awarded as its agent for purposes of distributing copies of the Final Official Statement to each Participating Underwriter. Any underwriter delivering a proposal with respect to the Bonds agrees thereby that if its proposal is accepted by the County (i) it shall accept such designation and (ii) it shall enter into a contractual relationship with all Participating Underwriters of the Bonds for purposes of assuring the receipt by each such Participating Underwriter of the Final Official Statement.

Dated March 1, 2005

BY ORDER OF THE BOARD OF COMMISSIONERS

/s/ James R. Schug
Administrator/Secretary of the Board

3. Springsted Incorporated is authorized and directed to negotiate the Bonds in accordance with the foregoing Terms of Proposal. The Board of Commissioners will meet at 4:30 p.m. on Tuesday, March 22, 2005, to consider proposals on the Bonds and take any other appropriate action with respect to the Bonds.

4. The law firm of Kennedy & Graven, Chartered, as bond counsel for the County, is authorized to act as bond counsel and to assist in the preparation and review of necessary documents, certificates and instruments relating to the Bonds. The officers, employees and agents of the County are hereby authorized to assist Kennedy & Graven, Chartered in the preparation of such documents, certificates, and instruments.

5. This resolution shall be in full force and effect from and after its passage.

Commissioner Kriesel seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION

Jim Schug presented a brief legislative update on the following items: The House passed the Omnibus Bonding bill which includes funding for both the Red Rock Corridor and the Rush Line Corridor, and the House did appoint its Conference Committee which does include Washington County Representative Denny McNamara; The Senate Local Government Committee heard the county's proposal to establish the Washington County Board of Commissioners as the County Library Board, positive amendments were made by Senator Charles Wiger which would make the bill effective upon the day of passage and signature of the Governor and he also moved to place it on the Consent Calendar of the Senate. That bill passed unanimously out of the Senate Committee and is now on the Consent Calendar of the Senate. Last Tuesday there was discussion of the Veterans Rest Camp at the legislature and since that time three amendments have been presented to Representative Vandever that outline the three issues the county were interested in: Easement across the private road, right of first refusal for the potential purchase and encouragement to the Veterans Rest Camp to rotate the use of the camp to a broader number of veterans. Another hearing is scheduled on that bill this Wednesday at 12:00 p.m.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Stafford reported on a meeting that he, Commissioner Pulkrabek and Administrator Schug attended in Woodbury last Tuesday to discuss concerns the City had on the expansion of Radio Drive between Bailey Road and Hinton Tower. He feels it would be a good idea for the Board to discuss this matter sometime in the near future.

Commissioner Stafford testified at the legislature yesterday regarding salary caps for government employees.

Jim Schug stated they found two minor errors on the first and third resolution regarding the refinancing of bonds. Ms. O'Rourke indicated that Resolution 2005-027 contained an error on the first page section 1.03. The amount unexpended should be \$1.3 million and not \$1 million. On Resolution No. 2005-029 the error is on the last page, item No. 3 it says "4:30 p.m." it should be "9:00 a.m."

Commissioner Stafford moved to reconsider Resolution No. 2005-027 and Resolution No. 2005-029. Commissioner Hegberg seconded the motion and it was adopted unanimously.

Commissioner Hegberg moved to rescind Resolution No. 2005-027 and replace it with the following resolution:

March 1, 2003

RESOLUTION NO. 2005-030

Resolution Providing for the Application of the Remaining Proceeds of the County's General Obligation Capital Improvement Plan Bonds, Series 2000a

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

Section 1. Background.

1.01 The County previously duly adopted a Capital Improvements Plan for the years 2000-2004 (the "2000-2004 CIP"), in accordance with Minnesota Statutes, Section 373.40, as amended (the "Act"). The 2000-2004 CIP identified various capital improvement projects (the "2000-2004 Projects") that were proposed to be financed with the proceeds of general obligation indebtedness of the County issued under the provisions of the Act and Minnesota Statutes, Chapter 475.

1.02 To provide financing for the 2000-2004 Projects under the 2000-2004 CIP, on October 25, 2000, pursuant to Resolution No. 2000-146 adopted by the Board of Commissioners on September 26, 2000, the County issued its General Obligation Capital Improvement Plan Bonds, Series 2000A (the "Bonds"), in the original aggregate principal amount of \$16,410,000, dated October 1, 2000.

1.03 An amount equal to approximately \$1,300,000 from the investment of the proceeds of the Bonds remains unexpended as of the date hereof (the "Remaining Proceeds").

1.04 Pursuant to Minnesota Statutes, Section 475.65, as amended, if any balance remains after the use of the bonds of an issuer has been accomplished, the issuer of such bonds may devote the remaining balance to any other public use authorized by law and approved by resolution or vote taken in the manner required to authorize the issuance of bonds for such new use and purpose.

1.05 The County has duly adopted a Capital Improvements Plan for the years 2005-2009 (the "2005-2009 CIP"), in accordance with the Act. The CIP Plan identifies various capital improvement projects (the "2005-2009 Projects") that are proposed to be financed with the proceeds of general obligation indebtedness of the County issued under the provisions of the Act.

1.06 The County is authorized to issue general obligation indebtedness, such as the Bonds, to finance certain projects contained in the 2005-2009 CIP if the County complies with the requirements of the Act.

1.07 The County previously held a public hearing with respect to the 2005-2009 CIP after the notice required in the Act. The County has also submitted the 2005-2009 CIP to the Minnesota Department of Employment and Economic Development as required by the Act prior to issuance of bonds to finance certain projects contained in the 2005-2009 CIP.

Section 2. Allocation of Remaining Proceeds to the 2005-2009 Projects.

2.01. The 2000-2004 Projects have been completed by the County. The Remaining Proceeds are hereby authorized to be expended to finance a portion of the 2005-2009 Projects identified in the 2005-2009 CIP that are estimated to be financed in part from proceeds of general obligation indebtedness of the County.

March 1, 2005

2.02 This resolution shall only become effective if at least two-thirds of the Board of Commissioners vote in favor of the allocation of the Remaining Proceeds to certain 2005-2009 Projects contained in the 2005-2009 CIP.

Section 3.01 Effective Date

This resolution shall be in full force and effect from and after its passage.

Commissioner Pulkrabek seconded the motion and it was adopted unanimously.

Commissioner Hegberg moved to rescind Resolution No. 2005-029 and replace it with the following resolution:

RESOLUTION NO. 2005-031

Resolution Providing for the Issuance of the County's General Obligation Capital Improvement Plan Refunding Bonds, Series 2005A

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

1. It is hereby determined that:

(a) the County is authorized by Minnesota Statutes, Chapter 475, as amended, (the "Act"), including Section 475.67, Subdivisions 3 and 13 of the Act, to issue and sell its general obligation bonds to refund obligations and the interest thereon before the due date of the obligations, if consistent with covenants made with the holders thereof, when determined by the Board of Commissioners to be necessary or desirable for the reduction of debt service cost to the County or for the extension or adjustment of maturities in relation to the resources available for their payment; and

(b) it is necessary and desirable that the County reduce its debt service costs and, in order to reduce its debt service costs, the County hereby authorizes the issuance of its General Obligation Capital Improvement Plan Refunding Bonds, Series 2005A (the "Bonds"), in the approximate original aggregate principal amount of \$12,450,000 (subject to the right of the County to increase or decrease the principal amount of the Bonds as set forth in the Terms of Proposal described herein) to refund the County's General Obligation Capital Improvement Plan Bonds, Series 2000A (the "Refunded Bonds"), dated October 1, 2000 and maturing in the years 2011-2021.

2. To provide money to refund the Refunded Bonds, the County will issue and sell the Bonds. The Bonds will be issued, sold and delivered in accordance with the terms of the following Terms of Proposal prepared by Springsted Incorporated, as financial advisor to the County:

THE COUNTY HAS AUTHORIZED SPRINGSTED INCORPORATED TO NEGOTIATE THIS ISSUE ON ITS BEHALF. PROPOSALS WILL BE RECEIVED ON THE FOLLOWING BASIS:

TERMS OF PROPOSAL
WASHINGTON COUNTY, MINNESOTA
GENERAL OBLIGATION CAPITAL IMPROVEMENT PLAN
REFUNDING BONDS, SERIES 2005A

March 1, 2005

(BOOK ENTRY ONLY)

Proposals for the Bonds will be received on Monday, March 21, 2005, until 1:00 P.M., Central Time, at the offices of Springsted Incorporated, 380 Jackson Street, Suite 300, Saint Paul, Minnesota, after which time they will be opened and tabulated. Consideration for award of the Bonds will be by the Board of Commissioners at 9:00 A.M., Central Time, of the following day, Tuesday, March 22, 2005.

SUBMISSION OF PROPOSALS

Springsted will assume no liability for the inability of the bidder to reach Springsted prior to the time of sale specified above. All bidders are advised that each Proposal shall be deemed to constitute a contract between the bidder and the County to purchase the Bonds regardless of the manner in which the Proposal is submitted.

(a) *Sealed Bidding.* Proposals may be submitted in a sealed envelope or by fax (651) 223-3046 to Springsted. Signed Proposals, without final price or coupons, may be submitted to Springsted prior to the time of sale. The bidder shall be responsible for submitting to Springsted the final Proposal price and coupons, by telephone (651) 223-3000 or fax (651) 223-3046 for inclusion in the submitted Proposal.

OR

(b) *Electronic Bidding.* Notice is hereby given that electronic proposals will be received via PARITY[®]. For purposes of the electronic bidding process, the time as maintained by PARITY[®] shall constitute the official time with respect to all Bids submitted to PARITY[®]. *Each bidder shall be solely responsible for making necessary arrangements to access PARITY[®] for purposes of submitting its electronic Bid in a timely manner and in compliance with the requirements of the Terms of Proposal.* Neither the County, its agents nor PARITY[®] shall have any duty or obligation to undertake registration to bid for any prospective bidder or to provide or ensure electronic access to any qualified prospective bidder, and neither the County, its agents nor PARITY[®] shall be responsible for a bidder's failure to register to bid or for any failure in the proper operation of, or have any liability for any delays or interruptions of or any damages caused by the services of PARITY[®]. The County is using the services of PARITY[®] solely as a communication mechanism to conduct the electronic bidding for the Bonds, and PARITY[®] is not an agent of the County.

If any provisions of this Terms of Proposal conflict with information provided by PARITY[®], this Terms of Proposal shall control. Further information about PARITY[®], including any fee charged, may be obtained from:

PARITY[®], 1359 Broadway, 2nd Floor, New York, New York 10018
Customer Support: (212) 849-5000

DETAILS OF THE BONDS

The Bonds will be dated April 1, 2005, as the date of original issue, and will bear interest payable on February 1 and August 1 of each year, commencing February 1, 2006. Interest will be computed on the basis of a 360-day year of twelve 30-day months.

The Bonds will mature February 1 in the years and amounts as follows:

March 1, 2005

2011	\$940,000	2014	\$1,055,000	2017	\$1,130,000	2020	\$1,300,000
2012	\$980,000	2015	\$1,090,000	2018	\$1,215,000	2021	\$1,380,000
2013	\$990,000	2016	\$1,125,000	2019	\$1,245,000		

- * *The County reserves the right, after proposals are opened and prior to award, to increase or reduce the principal amount of the Bonds offered for sale. Any such increase or reduction will be made in multiples of \$5,000 in any of the maturities. In the event the principal amount of the Bonds is increased or reduced, any premium offered or any discount taken by the successful bidder will be increased or reduced by a percentage equal to the percentage by which the principal amount of the Bonds is increased or reduced.*

Proposals for the Bonds may contain a maturity schedule providing for a combination of serial bonds and term bonds. All term bonds shall be subject to mandatory sinking fund redemption and must conform to the maturity schedule set forth above at a price of par plus accrued interest to the date of redemption. In order to designate term bonds, the proposal must specify "Years of Term Maturities" in the spaces provided on the Proposal Form.

BOOK ENTRY SYSTEM

The Bonds will be issued by means of a book entry system with no physical distribution of Bonds made to the public. The Bonds will be issued in fully registered form and one Bond, representing the aggregate principal amount of the Bonds maturing in each year, will be registered in the name of Cede & Co. as nominee of The Depository Trust Company ("DTC"), New York, New York, which will act as securities depository of the Bonds. Individual purchases of the Bonds may be made in the principal amount of \$5,000 or any multiple thereof of a single maturity through book entries made on the books and records of DTC and its participants. Principal and interest are payable by the registrar to DTC or its nominee as registered owner of the Bonds. Transfer of principal and interest payments to participants of DTC will be the responsibility of DTC; transfer of principal and interest payments to beneficial owners by participants will be the responsibility of such participants and other nominees of beneficial owners. The purchaser, as a condition of delivery of the Bonds, will be required to deposit the Bonds with DTC.

REGISTRAR

The County will name the registrar, which shall be subject to applicable SEC regulations. The County will pay for the services of the registrar.

OPTIONAL REDEMPTION

The County may elect on February 1, 2015, and on any day thereafter, to prepay Bonds due on or after February 1, 2016. Redemption may be in whole or in part and if in part at the option of the County and in such manner as the County shall determine. If less than all Bonds of a maturity are called for redemption, the County will notify DTC of the particular amount of such maturity to be prepaid. DTC will determine by lot the amount of each participant's interest in such maturity to be redeemed and each participant will then select by lot the beneficial ownership interests in such maturity to be redeemed. All prepayments shall be at a price of par plus accrued interest.

March 1, 2005

SECURITY AND PURPOSE

The Bonds will be general obligations of the County for which the County will pledge its full faith and credit and power to levy direct general ad valorem taxes. The proceeds will be used to refund the February 1, 2011 through February 1, 2021 maturities of the County's General Obligation Capital Improvement Plan Bonds, Series 2000A, dated October 1, 2000.

TYPE OF PROPOSALS

Proposals shall be for not less than \$12,387,750 and accrued interest on the total principal amount of the Bonds. Proposals shall be accompanied by a Good Faith Deposit ("Deposit") in the form of a certified or cashier's check or a Financial Surety Bond in the amount of \$124,500, payable to the order of the County. If a check is used, it must accompany the proposal. If a Financial Surety Bond is used, it must be from an insurance company licensed to issue such a bond in the State of Minnesota, and preapproved by the County. Such bond must be submitted to Springsted Incorporated prior to the opening of the proposals. The Financial Surety Bond must identify each underwriter whose Deposit is guaranteed by such Financial Surety Bond. If the Bonds are awarded to an underwriter using a Financial Surety Bond, then that purchaser is required to submit its Deposit to Springsted Incorporated in the form of a certified or cashier's check or wire transfer as instructed by Springsted Incorporated not later than 3:30 P.M., Central Time, on the next business day following the award. If such Deposit is not received by that time, the Financial Surety Bond may be drawn by the County to satisfy the Deposit requirement. The Deposit received from the purchaser, the amount of which will be deducted at settlement and no interest will accrue to the purchaser, will be deposited by the County. In the event the purchaser fails to comply with the accepted proposal, said amount will be retained by the County. No proposal can be withdrawn or amended after the time set for receiving proposals unless the meeting of the County scheduled for award of the Bonds is adjourned, recessed, or continued to another date without award of the Bonds having been made. Rates shall be in integral multiples of 5/100 or 1/8 of 1%. Rates must be in level or ascending order. Bonds of the same maturity shall bear a single rate from the date of the Bonds to the date of maturity. No conditional proposals will be accepted.

AWARD

The Bonds will be awarded on the basis of the lowest interest rate to be determined on a true interest cost (TIC) basis. The County's computation of the interest rate of each proposal, in accordance with customary practice, will be controlling.

The County will reserve the right to: (i) waive non-substantive informalities of any proposal or of matters relating to the receipt of proposals and award of the Bonds, (ii) reject all proposals without cause, and (iii) reject any proposal that the County determines to have failed to comply with the terms herein.

BOND INSURANCE AT PURCHASER'S OPTION

If the Bonds qualify for issuance of any policy of municipal bond insurance or commitment therefor at the option of the underwriter, the purchase of any such insurance policy or the issuance of any such commitment shall be at the sole option and expense of the purchaser of the Bonds. Any increased costs of issuance of the Bonds resulting from such purchase of insurance shall be paid by the purchaser, except that, if the County has requested and received a rating on the Bonds from a rating agency, the County will pay that rating fee. Any other rating agency fees shall be the responsibility of the purchaser.

Failure of the municipal bond insurer to issue the policy after Bonds have been awarded to the purchaser shall not constitute cause for failure or refusal by the purchaser to accept delivery on the Bonds.

CUSIP NUMBERS

If the Bonds qualify for assignment of CUSIP numbers such numbers will be printed on the Bonds, but neither the failure to print such numbers on any Bond nor any error with respect thereto will constitute cause for failure or refusal by the purchaser to accept delivery of the Bonds. The CUSIP Service Bureau charge for the assignment of CUSIP identification numbers shall be paid by the purchaser.

SETTLEMENT

Within 40 days following the date of their award, the Bonds will be delivered without cost to the purchaser through DTC in New York, New York. Delivery will be subject to receipt by the purchaser of an approving legal opinion of Kennedy & Graven, Chartered of Minneapolis, Minnesota, and of customary closing papers, including a no-litigation certificate. On the date of settlement, payment for the Bonds shall be made in federal, or equivalent, funds that shall be received at the offices of the County or its designee not later than 12:00 Noon, Central Time. Unless compliance with the terms of payment for the Bonds has been made impossible by action of the County, or its agents, the purchaser shall be liable to the County for any loss suffered by the County by reason of the purchaser's non-compliance with said terms for payment.

CONTINUING DISCLOSURE

In accordance with SEC Rule 15c2-12(b)(5), the County will undertake, pursuant to the resolution awarding sale of the Bond, to provide annual reports and notices of certain events. A description of this undertaking is set forth in the Official Statement. The purchaser's obligation to purchase the Bonds will be conditioned upon receiving evidence of this undertaking at or prior to delivery of the Bonds.

OFFICIAL STATEMENT

The County has authorized the preparation of an Official Statement containing pertinent information relative to the Bonds, and said Official Statement will serve as a nearly final Official Statement within the meaning of Rule 15c2-12 of the Securities and Exchange Commission. For copies of the Official Statement or for any additional information prior to sale, any prospective purchaser is referred to the Financial Advisor to the County, Springsted Incorporated, 380 Jackson Street, Suite 300, Saint Paul, Minnesota 55101, telephone (651) 223-3000.

The Official Statement, when further supplemented by an addendum or addenda specifying the maturity dates, principal amounts and interest rates of the Bonds, together with any other information required by law, shall constitute a "Final Official Statement" of the County with respect to the Bonds, as that term is defined in Rule 15c2-12. By awarding the Bonds to any underwriter or underwriting syndicate submitting a proposal therefor, the County agrees that, no more than seven business days after the date of such award, it shall provide without cost to the senior managing underwriter of the syndicate to which the Bonds are awarded 250 copies of the Official Statement and the addendum or addenda described above. The County designates the senior managing underwriter of the syndicate to which the Bonds are awarded as its agent for purposes of distributing copies of the Final Official Statement to each Participating Underwriter. Any underwriter delivering a proposal with respect to the Bonds agrees thereby that if its proposal is accepted by the County (i) it shall accept such designation and (ii) it shall enter into a contractual relationship with all Participating Underwriters of the Bonds for purposes of assuring the receipt by each such Participating Underwriter of the Final Official Statement.

March 1, 2005

Dated March 1, 2005

BY ORDER OF THE BOARD OF COMMISSIONERS

/s/ James R. Schug
Administrator/Secretary of the Board

3. Springsted Incorporated is authorized and directed to negotiate the Bonds in accordance with the foregoing Terms of Proposal. The Board of Commissioners will meet at 9:00 a.m. on Tuesday, March 22, 2005, to consider proposals on the Bonds and take any other appropriate action with respect to the Bonds.

4. The law firm of Kennedy & Graven, Chartered, as bond counsel for the County, is authorized to act as bond counsel and to assist in the preparation and review of necessary documents, certificates and instruments relating to the Bonds. The officers, employees and agents of the County are hereby authorized to assist Kennedy & Graven, Chartered in the preparation of such documents, certificates, and instruments.

5. This resolution shall be in full force and effect from and after its passage.

Commissioner Kriesel seconded the motion and it was adopted unanimously.

BOARD CORRESPONDENCE

Board correspondence was received and place on file.

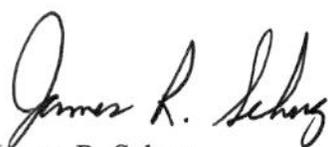
ADJOURNMENT

There being no further business to come before the Board, Commissioner Stafford moved to adjourn, seconded by Commissioner Hegberg and it was adopted unanimously. The Board meeting adjourned at 11:00 a.m.

BOARD WORKSHOP WITH COMMUNITY SERVICES

The Board met in workshop session with the Department of Community Services to review Community Development Block Grant Citizen Advisory Committee funding allocation for 2005 Community Development Block Grant and HOME Investment Partnership funds. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Kriesel, Stafford and Hegberg. Also present were Jim Schug, Molly O'Rourke, Dan Papin, Jane Harper, Diane Elias, Mary Farmer-Kubler and Judy Spooner, Washington County Bulletin.

Attest:


James R. Schug
County Administrator


Myra Peterson, Chair
County Board

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD

WASHINGTON COUNTY, MINNESOTA

MARCH 8, 2005

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 Kriesel, Peterson, Stafford and Hegberg. Commissioner Pulkrabek absent. Board Chair Peterson presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Doug Johnson, County Attorney; Dan Papin, Community Services Director; Patrick Singel, Community Services Deputy Director; Don Wisniewski, Director of Transportation and Physical Development; Don Theisen, County Engineer; Sandy Cullen, Transportation Manager; Wayne Sandberg, Transportation Engineer; Keith Potter, Facilities Manager; Kay McAloney, Human Resources Director; Diane Elias, Management Analyst II; Chris Volkers, Court Administrator; and Dave Brierley, Public Information Coordinator.

The Board recited the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC

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

CONSENT CALENDAR

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

1. Approval to appoint Charles (Rick) Vanzwol, Grant, to the Brown's Creek Watershed District to fill an unexpired term to October 21, 2006.
2. Approval to renew application for on sale and Sunday liquor license for Stoneridge Golf Club for the period of April 1, 2005 through March 31, 2006.
3. Approval to renew application of off sale liquor license for SSG Corporation for the period April 1, 2005 to March 31, 2006.
4. Adoption of **Resolution No. 2005-032** as follows:

Conveyance of Tax-Forfeited Land for an Authorized
Use to the Township of May

WHEREAS, the Township of May has made the proper application for acquiring parcel 20.031.20.21.0004, as provided for in Minnesota Statutes 282.01; and

WHEREAS, the Board of Commissioners of the County Washington, State of Minnesota, desires to see this parcel of land, which has forfeited to the State of Minnesota for non-payment of taxes, conveyed to the Township of May, free of charge.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby recommends to the Commissioner of Revenue of the State of Minnesota to grant the application of the Township of May.

Parcel Identification Number: 20.031.20.21.0004

LEGAL DESCRIPTION: The South 130 feet of the East 679.9 feet of the Northeast quarter of the Northwest quarter (NE ¼ -NW ¼) S20T31NR20W, lying West of the following described line: Commencing at the Northeast corner of the Northwest quarter of the Northeast quarter (NW ¼ - NE ¼) thence deflecting to the left from the North line of said Northwest quarter of the Northeast quarter an angle of 29deg23min and on an assumed bearing of South59deg31min West for 879.7 feet; thence South 22deg34min West for 242.3 feet; thence South 36deg15min West for 111.5 feet; thence South 61deg50min West for 329.1 feet; thence North 83deg00min West for 129.0 feet; thence South 48deg16min West for 357.0 feet; thence South 85deg16min West for 302.5 feet; thence South 0deg00min West for 180.0 feet more or less to a point on the South line of said Northeast quarter of the Northwest quarter at a distance of 589.0 feet West of the Southeast corner thereof and said line there terminating.

Municipality: Township of May

Date Forfeited: 9/9/1999

Approximate Size: 0.25 Acres

Assessed Value: \$100.00

Authorized Public Use: Road right of way purposes

5. Approval of fourth amendment with East Suburban Resources to provide training and employment case management services for the dislocated Workers Program for the period January 1, 2005 to June 30, 2005.
6. Approval to release the 2005 Community Development Block Grant Annual Action Plan for public comment.
7. Approval of the Workforce Investment Act, Title 1B Master Grant Agreement with the Minnesota Department of Employment and Economic Development.
8. Approval of contracts with Richard Ilkka and Gregory Schmidt for court appointed attorneys in Family and Probate cases.
9. Adoption of **Resolution No. 2005-033** as follows:

March 8, 2005

Execution of Agreement with the Office of Justice Programs
 Department of Public Safety, State of Minnesota
 Coordinated Narcotics Task Force

BE IT RESOLVED that Washington County desires to enter into a Grant Agreement with the Office of Justice Programs, Department of Public Safety, State of Minnesota for the Washington County Coordinated Narcotics Task Force.

Sheriff James Frank is authorized to execute and sign such Grant Documents, and amendments thereto, as are necessary to implement the Grant on behalf of Washington County.

10. Adoption of **Resolution No. 2005-034** as follows:

Rejection of Bids Received for Refurbishing
 and Modification of Existing Airless Road Striping Truck

WHEREAS, in order to select a vendor for refurbishing and modification of existing airless road striping truck, the county solicited bids for the project; and

WHEREAS, bids were opened on February 8, 2005, with bids being received from E-Z Liner industries, M-B Companies, and MRL Equipment Company; and

NOW, THEREFORE, BE IT RESOLVED, that the bids received from E-Z Liner Industries, M-B Companies, and MRL Equipment Company made on February 8, 2005 be rejected due to bid amounts significantly over budget.

11. Approval and execution of Amendment No. 4 to closed circuit TV security system upgrade consulting contract with Securico, Inc.
12. Approval and execution of lease with Minnesota Pollution Control Agency for pollution monitoring site located at the Transportation and Physical Development north maintenance facility.
13. Approval and execution of Amendment No. 11 to contract with ThyssenKrup Elevator Corporation for elevator maintenance for 2005.
14. Approval and execution of Amendment No. 4 to road kill deer removal contract with 4 Paws Animal Control Service.
15. Adoption of **Resolution No. 2005-036** as follows:

Contract with Goodpointe Technology to
Gather Field Data Related to Signing and Pavement
Marking Inventory Database Management

WHEREAS, the county desires to populate a signing and pavement marking inventory database to better manage and maintain traffic control device field assets; and

WHEREAS, the county currently has the ICON Asset Management System software installed and ready to receive the field data; and

WHEREAS, Goodpointe Technology is the sole provider of maintenance and support for the ICON Asset management System and is the only firm able to seamlessly integrate data collection, database population, maintenance and support; and

WHEREAS, Goodpointe Technologies has provided the county with a proposal to gather the necessary data to populate this database at a cost of \$25,200 for 280 Centerline miles of county highway.

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners hereby approve the contract with Goodpointe Technology in the amount of \$25,200 for the collection of field data related to signing and pavement marking database management.

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

TRANSPORTATION AND PHYSIC DEVELOPMENT

Century Avenue/Valley Creek Road Reconstruction Project

Commissioner Stafford moved to adopt **Resolution No. 2005-035** as follows:

Negative Declaration on the Need for an EIS for the
Century Avenue/Valley Creek Road Reconstruction Project
and Approval of Distribution of Record of Decision

WHEREAS, Washington County is the Responsible Governmental Unit (RGU) for the Century Avenue/Valley Creek Road 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 as a part of the National Environmental Policy Act process and the state environmental process to fulfill the requirements of both 42 U.S.C. 4332 and M.S. 116D, and has been circulated for review and comment; and

WHEREAS, based on the information contained in the Century Avenue/Valley Creek Road EA and comments received on the EA, findings of fact include:

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The type and extent of environmental affects 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 future projects exist that would pose significant environmental effects.

The anticipated environmental effects are subject to mitigation by ongoing regulatory authorities.

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 Century Avenue/Valley Creek Road Reconstruction Project was adequate and a negative declaration is made on the need for an EIS

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

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

Acquire Property Adjacent to the Government Center

Commissioner Kriesel moved to adopt **Resolution No. 2005-037** as follows:

Resolution to Acquire Lands Adjacent to the Washington County Government Center

WHEREAS, Washington County proposes to improve the Government Center Campus by expanding the parking area south of Lot A; and

WHEREAS, the alley connecting Oxboro Avenue and Panama Avenue and land within the TH 36 easement must be purchased to expand the parking lot; and

NOW, THEREFORE, BE IT RESOLVED that the Department of Transportation and the County Attorney is hereby authorized to proceed to acquire the aforementioned property.

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

COMMUNITY SERVICES

Patrick Singel, Community Services Deputy Director, reviewed the proposed revisions and the county's experience with the Crisis Shelter/Utility Aid Program. He also reviewed Emergency General Assistance, a State program that is administered by the county that provides similar assistance to individual adults and non-MFIP families. In 2003 funding for this program was placed into a capped allocation to the county and eligibility was restricted.

Commissioner Hegberg moved to approve the revised policies for the Washington County Crisis Shelter/Utility Aid Program. Commissioner Stafford seconded the motion and it was adopted unanimously; Commissioner Pulkrabek absent.

GENERAL ADMINISTRATION

Tax Abatement Request by the City of Woodbury

Clint Gridley, City of Woodbury Administrator, presented an overview of their request for an Economic Development Tax Abatement to finance the frontage road, east-bound I-94 access ramp and other roadway enhancements in the Radio Drive/Hudson Road, I-94 region due to increases in population and vehicle traffic. They feel this will improve traffic flow on Radio Drive and Woodbury Drive, which are both county roads, as well as provide better access to the freeway system. The city believes that in times of shortage of federal and state financing, tax abatement is the most practical and effective system of improving county roads.

Mr. Gridley indicated that they have received approval from School District 622 and the City of Woodbury with no limitations to the tax abatement district. The increase in the taxable market value from the new construction on the parcels in the abatement district will generate tax revenue to pay the project costs. He indicated that Opus Corporation and the Robert Muir Corporation have submitted letters of support for this proposal. If the county, city and school district participate in this tax abatement it will be for 10 years. If the county declined or if the terms that the county were such that the city felt it was not in its financial interest to accept, it would be a 15 year tax abatement period. They estimate that a 10 year abatement period would collect \$16,200,000 in revenues and a 15 year abatement period would collect \$18,300,000. They estimate that the project costs would be approximately \$10 million. Mr. Gridley indicated that any residual funds of the abatement district over and above what is necessary would be designated to finance related roadway projects such as necessary improvements to Radio Drive and Hudson Road and connection of Bielenberg Drive to Oakdale.

Mr. Gridley requested the county's conceptual approval of the tax abatement district and authorization to negotiate an agreement. They also ask that at a minimum the county participation needs to be at a

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level where it is beneficial to have a 10 year abatement district versus a 15 year. Also, they would like not to have a limitation, but capture any excess residual monies for the future use in the Radio Drive construction and are willing to work with the county on how those funds would be captured and how those funds would be used.

Commissioner Peterson asked if the city has taken a position on the funding proposals for transportation that are put forth by AMC to increase not only the gas tax but the wheelage tax. Mayor Hargis indicated that the City has supported the transportation options that are advanced by the Association of Metropolitan Municipalities and by the Municipal Legislative Coalition which is a coalition of cities with demographics similar to Woodbury.

Commissioner Peterson indicated she is frustrated with the legislative inactivity to address the real needs for transportation. She is not in favor of tax abatement. She believes with the money the City of Woodbury has spent on transportation projects, everyone should be at the Capitol waving these dollars because the property tax payers are paying for it.

Commissioner Stafford moved to provide concept approval for the granting of an Economic Development Tax Abatement to finance road construction within the Radio Drive, Hudson Road, I-94 Area and to direct county staff to develop an agreement contingent upon establishment of annual maximum abatement amounts, a total maximum abatement amount for the duration of the abatement not to exceed \$6,052,830 and conformance to Washington County's current Economic Development Tax Abatement policy, including but not limited to the provision that the City agree not to create or expand any Tax Increment Financing districts for the duration of the abatement without prior approval from the County Board. Commissioner Kriesel seconded the motion.

The Board discussed this item further.

Commissioner Stafford stated he was concerned about the no cap request. If there is no cap it creates a surplus of funds. There needs to be some predetermined agreement as to how those funds might be expended. He would like to make sure that the matrix system for costs participation in highway funding is honored. This has been a difficult project to pass judgment on because there is no plan, but he will support the concept.

Commissioner Hegberg stated he is looking out for his own district in Forest Lake and Hugo because they have two major road projects that are taking place, County Road 8 and Broadway Avenue. He agrees with Commissioner Peterson that bond funds and real estate tax dollars are being used to subsidize highway maintenance and other parts of construction, and now there is abating on the real estate taxes. Commissioner Hegberg referred to Attachment B and asked if this abatement were approved would there only be a balance of \$395,676 remaining in 2010 if the county followed its policy limit of 2%? He was

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advised that was correct. Commissioner Hegberg stated he is not sure what the City of Forest Lake is looking at, but that could be a crisis.

Commissioner Peterson asked what percent of the county's policy of a municipality limit of 5% for tax abatement programs would Woodbury have. Ms. O'Rourke stated that was not figured on the chart, but she could get that information to the Board.

Jim Schug, County Administrator, indicated they have the figure Commissioner Peterson was requesting. The current Woodbury abatement that is in place for 2010 plus the amount projected for this project would mean that 59% of the total 2% tax abatement under the county policy would be tied up in the two projects in Woodbury.

Commissioner Stafford asked that the Board approve the motion because it's an approval in concept, it gives the staff of both Woodbury and the county an opportunity to go back and work on an agreement that addresses these issues plus any others that come up.

Commissioner Kriesel stated he is concerned about having a cap identified, because as Commissioner Hegberg pointed out there may be other communities who may want to use this option. He believes there is county benefit to the project and he is willing to support Commissioner Stafford's motion.

The motion to provide concept approval for the granting of an Economic Development Tax Abatement to finance road construction within the Radio Drive, Hudson Road, I-94 Area and to direct county staff to develop an agreement contingent upon establishment of annual maximum abatement amounts, a total maximum abatement amount for the duration of the abatement not to exceed \$6,052,830 and conformance to Washington County's current Economic Development Tax Abatement policy, including but not limited to the provision that the City agree not to create or expand any Tax Increment Financing districts for the duration of the abatement without prior approval from the County Board was adopted unanimously; Commissioner Pulkrabek absent.

Legislative Update

Mr. Schug presented a legislative update on the Library governance change that would establish the County Board as the Library Board and make the Library Board an advisory Board. The Disabled Veterans Rest Camp proposal was referred out of the Local Government Committee yesterday in both the House and Senate and it not moves on to the Taxes Committee.

Commissioner Peterson asked if there was going to be a meeting in Stillwater in their Chambers about proposed legislation for a methamphetamine bill. Commissioner Kriesel indicated he would follow through on that and plans on attending.

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Mr. Schug informed the Board that the Metropolitan Inter-County Association Administrator's group met last Friday and received an excellent briefing on the impaired waters act and the funding that is being established. He has new appreciation for the concern that Commissioner Peterson expressed last week on this issue because it is very complex and involves a 1972 Clean Water Act which is just now starting to come into general enforcement. He believes it will have a major impact on development in areas where there are impaired water bodies and the cost to remedy these waters could be almost infinite.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Stafford reported that he had a meeting at the legislature regarding the salary cap for public employees. The House had passed a bill out of committee earlier that would eliminate the salary cap. The Senate Committee didn't spend a lot of time discussing the validity of the problem. The debate was centered more around how to solve the problem. An amendment was proposed that would change the cap from 90% of the Governor's salary to 110%. This afternoon he will be testifying on the turbo-charged truth in taxation and the salary cap. He will also be testifying at one of the Senate Committees dealing with CrimNet. CrimNet has been endorsed by MICA, but this Board has never taken an official stand. He asked if the Board agrees in concept to this program? It was Board consensus that it does.

Mr. Schug indicated that the Board will hold a workshop to discuss CrimNet implementation in Washington County on April 5.

Commissioner Peterson reported that last Friday she attended a meeting that discussed MNPass and gave a final report. One issue of MNPass and the implementation of it was that it would be an enormous fund raiser. After hiring a consultant from the Boston area they discovered that the best MNPass will do is help with congestion. I-394 will be starting this month with this system. She has a copy of the preliminary report if anybody is interested.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

ADJOURNMENT

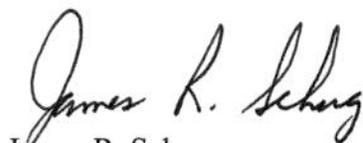
There being no further business to come before the Board, Commissioner Stafford moved to adjourn, seconded by Commissioner Hegberg and it was adopted unanimously; Commissioner Pulkrabek absent. The meeting adjourned at 11:00 a.m.

March 8, 2005

BOARD WORKSHOP WITH COMMUNITY CORRECTIONS

The Board met in workshop session with the Department of Community Corrections to discuss the Community Corrections Advisory Board's report on domestic violence. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Kriesel, Peterson, Stafford and Hegberg. Also present were Jim Schug, Molly O'Rourke, Tom Adkins, Sandy Hahn, Sonnie Smith, Community Corrections Advisory Board member and Judy Spooner, Washington County Bulletin.

Attest:



James R. Schug

County Administrator



Myra Peterson, Chair

County Board

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
MARCH 15, 2005

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, Kriesel, Peterson, Stafford and Hegberg. Absent none. Board Chair Peterson presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; Linda Krafthefer, Assistant County Attorney; Don Theisen, County Engineer; Wayne Sandberg, Transportation Engineer; Mary McGlothlin, Director of Public Health and Environment; Lowell Johnson, Public Health and Environment Deputy Director; Sue Hedlund, Senior Program Manager; Cindy Weckwerth, Program Manager; Judy Hunter, Senior Program Manager; Jeff Travis, Program Manager; Kevin Corbid, Director of Assessment, Taxpayer Services and Elections; Dan Papin, Community Services Director; Patrick Singel, Community Services Deputy Director; Tom Adkins, Community Corrections Director; Jim Frank, Sheriff; Kay McAloney, Director of Human Resources; and Dave Brierley, Public Information Coordinator.

The Board recited the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC

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

CONSENT CALENDAR

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

1. Approval of the February 15, 22 and March 1 and 8, 2005 Board meeting minutes.
2. Approval to appoint Cynthia Neubecker, Stillwater, to the Mental Health Advisory Council as a Children's Mental Health Collaborative representative, to a first term expiring December 31, 2007.
3. Approval to renew application for an on sale and Sunday liquor license for the Outing Lodge at Pine Point for the period April 1, 2005 through March 31, 2006.
4. Adoption of **Resolution No. 2005-037A** as follows:

Lawful Gambling Exemption for MN Lady Slippers – Pheasants Forever

WHEREAS, the MN Lady Slippers – Pheasants Forever has made application to the Gambling Control Board for the exemption from certain requirements contained in M.S. 349.166 sub 2 in order to conduct a raffle at the Withrow Ballroom, 12169 Keystone Ave, Hugo, MN on April 7, 2005.

March 15, 2005

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

5. Approval of the 2005-2007 contract with People, Incorporated for home and community based services.
6. Approval of Amendment Number one to the 2004-2006 MDR Rubicon, Inc. contract which currently provides home and community based services to persons with developmental disabilities to add adult foster care services.
7. Approval of a Special Project Health Nurse (1.00 F.T.E.) position in the Department of Public Health and Environment.
8. Approval of banding/grading recommendations for the Deputy Human Resources Director from C51-1 to C52-1.
9. Approval to accept a donation from the DeLonais Foundation for the purchase of six ballistic/stab resistant vests for the Sheriff's police service dogs.

The foregoing Consent Calendar was adopted unanimously.

TRANSPORTATION AND PHYSICAL DEVELOPMENT

County State Aid Highway 18

Commissioner Kriesel moved to approve a contract with Short Elliott Hendrickson, Inc. for design services for the reconstruction of Washington County State Aid Highway 18 in Lakeland and Lakeland Shores, for a cost not to exceed \$90,447.00. Commissioner Stafford seconded the motion and it was adopted unanimously.

PUBLIC HEALTH AND ENVIRONMENT

2004 Influenza Vaccine Shortage

Sue Hedlund, Senior Program Manager, advised the Board that the State of Minnesota Department of Health recognized Washington County for its excellent work in providing the influenza vaccine during last year's shortage. Ms. Hedlund commended the staff and their collaboration with health care providers for assuring that people at highest risk were able to get vaccinated.

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Valley Branch Watershed District Management Plan

Commissioner Kriesel moved to approve the comments to the Valley Branch Watershed District regarding their draft Watershed Management Plan and authorized the Board Chair to sign a letter on behalf of the Commissioners. Commissioner Stafford seconded the motion and it was adopted unanimously.

Solid Waste Management Coordinating Board Update

Judy Hunter provided an update on the Solid Waste Management Coordinating Board. Accomplishments during 2004 included: Partnered with the Minnesota Pollution Control Agency (MPCA) and the Minnesota Department of Health to develop a procedure for applying the lethality characteristics to health care wastes; evaluated efforts to incorporate sustainable building principles; MPCA will collect the hazardous waste generator fee instead of the counties; household hazardous waste reciprocal use agreement; Latex paint product stewardship; recycled manufactured shingle scrap; and 10,000 compost bins were sold.

2004 Energy Task Force Update

Ms. Hunter presented an update on the Energy Task Force and reported on their accomplishments for 2004: Department of Commerce energy grant which looks at how counties can save energy. Washington County is looking at the Historic Courthouse and replacement of windows; County profile of how much energy each county uses—hope to be more specific in 2005; Workshop held that looked at the future energy baseload needs—emphasized how much energy is still needed in the region; Xcel Energy is required to develop a resource plan to look at how future energy will be provided throughout the State and the Task Force provided comments on that resource plan and sent them to the Public Utility Commission; and worked with the Rural Minnesota Energy Task Force which is involved in looking at wind energy and trying to figure out ways to have other counties use that energy and transmit it. Ms. Hunter indicated that a variety of information and presentations were made to the Task Force in 2004. Their goal for 2005 will be to use the knowledge they have learned in the past to address issues and accomplish energy goals. They will look at examining a larger county role in the conservation improvement plan and learn from the county energy grants how county government buildings can save energy both in current buildings and future buildings.

GENERAL ADMINISTRATION**Legislative Update**

Jim Schug, County Administrator, presented a legislative update on the following items: The Library Governance bill passed the House unanimously and action is pending in the Senate; The Veterans Rest Camp bill is waiting for PUD language to be included in the amendment that will be taken up by the Tax

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Committee; The Middle St. Croix Water Management Organization is requesting special legislation giving the WMO special taxing authority—the bill amends the special taxing district law to add the Marine on St. Croix WMO, the Lower St. Croix WMO and the Middle St. Croix WMO.

Commissioners Stafford and Peterson indicated they would be willing to testify against the special legislation for special taxing authority for water management organizations.

Mr. Schug indicated that Anoka County is seeking legislation that would enable the metro counties to develop economic development authorities. They are asking if Washington County would be willing to participate in this legislation.

Commissioner Hegberg feels that Washington County does not necessarily need an Economic Development Authority, but it's a tool that could be authorized and the county could use it in the future. He believes the cities are dealing with these issues, but the county may need it in the future.

Commissioner Hegberg moved to authorize Washington County to co-sponsor legislation with Anoka County enabling the metro counties to develop economic development authorities. Commissioner Stafford seconded the motion and it was adopted unanimously.

Bond Conference

Mr. Schug indicated that staff had conference calls with Standard and Poor's and Moody's rating agencies yesterday and both had positive comments about the county in terms of economic development, management and the policies that the Board has adopted to maintain and strengthen its financial health. The county should hear this Thursday about what the bond ratings will be for the bond issuance next week.

Sheriff Jim Frank

Mr. Schug announced that Sheriff Jim Frank will be retiring effective April 16, 2005. The County Board will be responsible for appointing a Sheriff to finish the term which runs through the end of 2006. The Board will discuss this at next week's Board meeting.

The Board expressed its appreciation to Sheriff Frank for the professionalism that he has brought to the Office and working well as a Department Head as well as an elected official.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Pulkrabek reported on a fundraiser he attended this past weekend in Woodbury for three elementary music departments. It was entertaining and well attended.

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Commissioner Kriesel reported that he attended a meeting in Stillwater City Hall on methamphetamine hosted by Representative Jeff Johnson who has sponsored a bill H.F. 572 banning over-the-counter sale of more than two packages of methamphetamine precursor drugs. Representative Dean also attended.

Commissioner Hegberg reported that the Minnesota Counties Insurance Trust has taken worker compensation insurance in-house and dissolved the contract with Riskco.

Commissioner Stafford reported that the East Metro Radio Communications Board will meet for the last time tomorrow and dissolve the Joint Powers Agreement. Regions Hospital has taken over that responsibility.

Commissioner Peterson asked that the Commissioners mark April 6, 9:30 a.m. on their calendars. There will be a rally at the State Capitol for highway and transit funding.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

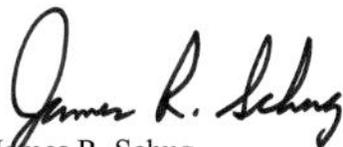
ADJOURNMENT

There being no further business to come before the Board, Commissioner Stafford moved to adjourn, seconded by Commissioner Kriesel and it was adopted unanimously. The Board meeting adjourned at 10:45 a.m.

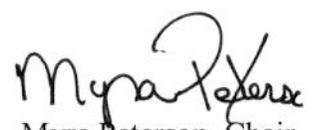
BOARD WORKSHOP WITH THE WORKFORCE INVESTMENT BOARD

The Board meeting was preceded by a workshop session with the Workforce Investment Board (WIB) to discuss its Economic Development meetings with cities, the WIB East Metro Forum and WIB membership. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Kriesel, Peterson, Stafford and Hegberg. Also present were Jim Schug, Dan Papin, Patrick Singel, Robert Crawford, Clarice Olson, Rachel O'Connell and the following WIB members: Marc Cove, Jerry Jensen, Jim Finley, Rich Wagner, David Strafaccia, Pat Singel, Jeanne Swanson, Kay Ellingwood, Bert Harris, Debra Bean, Peggy Dierks and Judy Panachek.

Attest:


James R. Schug

County Administrator


Myra Peterson, Chair
County Board

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
MARCH 22, 2005

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, Kriesel, Peterson, Stafford and Hegberg. Absent none. Board Chair Peterson presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; Linda Krafthefer, Assistant County Attorney; Doug Johnson, County Attorney; Kevin Corbid, Director of Assessment, Taxpayer Services and Elections; Rebecca Ault, Assessment, Taxpayer Services and Elections; Bogdan Filipescu, Assessment, Taxpayer Services and Elections; Edison Vizuete, Financial Services Director; Tonya Weinert, Principal Accountant; Mary McGlothlin, Director of Public Health and Environment; Cindy Rupp, Community Services Division Manager; Kay McAloney, Director of Human Resources; Jeneen Johnson, Human Resources Deputy Director; Don Wisniewski, Director of Transportation and Physical Development; Keith Potter, Facilities Manager; Mary McCarthy, Information Technology Director; Tom Adkins, Director of Community Corrections; and Dave Brierley, Public Information Coordinator.

The Board recited the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC

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

CONSENT CALENDAR

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

1. Approval to remove paid time off year-end cap for Department Heads at the statutory salary cap.
2. Approval to appoint Peter Aurich, Woodbury, to the Parks and Open Space Commission to a first term expiring December 31, 2007.
3. Approval of on sale and Sunday liquor license for Afton Alps, Inc. for the period April 1, 2005 through March 31, 2006.
4. Approval to renew application of combination and Sunday liquor license for Meister's Bar/Grill/Scandia, Inc. for the period April 1, 2005 through March 31, 2006.
5. Approval to renew consumption and display permit for new Scandia Community Center for the period April 1, 2005 to March 31, 2006.

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6. Approval to renew application of off sale liquor license for Big Marine Lake Store for the period April 1, 2005 through March 31, 2006.
7. Approval of 2005-2007 contract with Metro Social Services, Inc. for adult foster care, homemaker, independent living skills, personal care attendant services, transportation, respite services and chore services.
8. Approval of Amendment Number One to the 2005-2006 contract with ORION ISO, Inc. to add the following clients as eligible for consumer directed community support services: Elderly Waiver, Alternative Care, Community Alternative for Care, Traumatic Brain Injury and Community Alternatives for Disabled Individuals.
9. Approval to amend the Personnel Rules and Regulations Section 15 Holidays, Vacation, Sick Leave and Compensatory Time and Section 17 Insurance/Benefits.
10. Approval for Plat of Natures Walk, New Scandia Township.
11. Approval of an agreement with Oak-Land Junior High School, a facility of I.S.D. 834, to provide a School Resource Deputy on a part-time basis.
12. Adoption of **Resolution No. 2005-038** as follows:

Trail Grant Program – State of Minnesota
Project Minnesota Recreation Trail Users Association
Groomer Project

WHEREAS, Washington County Star Trail Association develops and maintains a snowmobile trail system in Washington County during the snowmobiling season; and

WHEREAS, the Transportation Equity Act for the 21st Century provides for a federal program to provide financial assistance for the development and maintenance of recreational trails and trail-related projects; and

WHEREAS, the Minnesota Department of Natural Resources (DNR) has been designated by the Governor to oversee the distribution of these funds; and

WHEREAS, the Washington County Star Trail Association has completed a request to participate in this program for the replacement of trail grooming equipment; and

WHEREAS, Washington County is acting as sponsor for the Washington County Star Trail Association; and

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WHEREAS, any grant monies provided through the DNR must be distributed to a governmental agency acting as sponsor to a local snowmobile club; and

WHEREAS, as a condition of the grant being provided by the DNR matching funds must be available for the intended purpose of the grant; and

WHEREAS, the Washington County Star Trail Association has promised to give to Washington County as a gift, a check for \$22,500.00 for purposes of funding the matching requirement; and

NOW, THEREFORE BE IT RESOLVED, that Washington County acting as sponsor for the Washington County Star Trail Association accepts the grant on behalf of the Washington County Star Trail Association;

BE IT FURTHER RESOLVED, that James R. Schug, County Administrator, 14949 62nd Street North, Stillwater, MN 55082, shall act as fiscal agent in distributing the grant money;

BE IT FURTHER RESOLVED, that as a condition of the grant Washington County shall provide \$22,500.00 in matching funds to the Washington County Star Trail Association.

BE IT FURTHER RESOLVED, that as a condition precedent to providing the aforementioned \$22,500.00 in matching funds the Washington County Star Trail Association shall give to Washington County a full value gift of \$22,500.00.

13. Bids were received for upgrade to the existing closed circuit television security system at the Law Enforcement Center as follows:

Bidder	Base Bid	Alt. #1	Alt. #2	Alt. #3	Alt. #4	Total Bid
Alpha Video	\$260,156.72	\$3,030.78	\$733.26	\$36,828.33	\$2,406.40	\$303,155.49
Egan Low Voltage Contractors	\$175,268.19	\$1,530.00	\$803.00	\$26,477.00	\$2,377.00	\$206,455.19
Metro Comm. Services	\$219,925.00	\$3,050.00	\$7,215.00	\$22,740.00	\$2,990.00	\$255,920.00
Pro-Tec Design	\$253,466.00	\$8,130.00	\$8,310.00	\$35,036.00	\$8,954.00	\$313,896.00
	\$164,642.95	\$990.52	\$677.36	\$22,205.61	\$1,576.45	\$190,092.89

Adoption of **Resolution No. 2005-039** as follows:

Bid Award for Upgrade to the Existing Closed Circuit
Television (CCTV) Security System at the Washington County
Law Enforcement Center to Pro-Tech Design

WHEREAS, in order to complete the upgrade to existing CCTV security system at the Law Enforcement Center, the county solicited bids for this project; and

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WHEREAS, bids were opened on February 10, 2005, with Pro-Tech Design being the lowest responsible bidder; and

NOW THEREFORE, BE IT RESOLVED, that the bid of Pro-Tech Design be accepted and the county enter into a contract with Pro-Tech 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 Pro-Tech 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.

ASSESSMENT, TAXPAYER SERVICES AND ELECTIONS

Commissioner Stafford moved to adopt **Resolution No. 2005-040** as follows:

Approving the Classification of Tax Forfeited Parcels as Non-Conservation

WHEREAS, the County Board of Commissioners of the County of Washington, State of Minnesota, desires to offer for sale or conveyance the following parcels of land that forfeited to the State of Minnesota for non-payment of taxes; and

WHEREAS, said parcels have been reviewed by the designees of the County Board of Commissioners and have been recommended for classification as non-conservation land as provided for in Minnesota Statutes 282.01.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby certify that the following parcels have been reviewed and comply with the provisions of Minnesota Statutes 85.012, 92.461, 282.01, and 282.018, and other statutes that require withholding of tax forfeited land from sale or conveyance.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby classifies the following parcels as non-conservation.

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners hereby requests approval from the Minnesota Department of Natural Resources and the cities and townships in which the parcels are located for the sale or conveyance of said lands.

City	Parcel ID Number	Appraised Value
Oakdale	06.029.21.34.0009	\$6,000.00
Oakdale	06.029.21.34.0013	\$4,000.00
Oakdale	06.029.21.34.0051	\$7,000.00
Oakdale	07.029.21.34.0026	\$10,000.00
Oakdale	08.029.21.33.0005	\$200.00
Oakdale	17.029.21.22.0002	\$400.00
Oakdale	18.029.21.43.0008	\$1,000.00

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City	Parcel ID Number	Appraised Value
Oakdale	20.029.21.43.0068	\$100.00
Oakdale	30.029.21.12.0003	\$28,500.00
Oakdale	30.029.21.12.0017	\$12,000.00
Oakdale	30.029.21.12.0018	\$300.00
Oakdale	30.029.21.12.0019	\$9,000.00
Oakdale	30.029.21.34.0016	\$100.00
Oakdale	30.029.21.42.0016	\$5,000.00

Commissioner Pulkrabek seconded the motion and it was adopted unanimously.

FINANCIAL SERVICES

Commissioner Hegberg moved to adopt **Resolution No. 2005-041** as follows:

A Resolution Awarding the Sale Of General Obligation Capital Improvement Plan
Refunding Bonds, Series 2005A; Fixing Their Form and Specifications; Directing Their
Execution and Delivery; and Providing for Their Payment

BE IT RESOLVED By the Board of Commissioners (the "County Board") of Washington County, a county and political subdivision of the State of Minnesota (the "County"), as follows:

Section 1. Sale of Bonds.

1.01. It is hereby determined that:

(a) the County is authorized by Minnesota Statutes, Chapter 475, as amended (the "Act"), including Section 475.67, Subdivision 3 of the Act, to issue and sell its general obligation bonds to refund obligations of the County, and the interest thereon, before the due date of such obligations, if consistent with covenants made with the holders thereof, when determined by the County Board to be necessary or desirable for the reduction of debt service cost to the County or for the extension or adjustment of maturities in relation to the resources available for their payment;

(b) Section 475.67, Subdivision 13 of the Act permits the sale of crossover refunding obligations by the County prior to the date on which the obligations to be refunded may be called for redemption; and

(c) it is necessary and desirable that the County reduce its debt service costs and, in order to reduce its debt service costs, the County hereby authorizes the issuance of its General Obligation Capital Improvement Plan Refunding Bonds, Series 2005A (the "Bonds"), in the original aggregate principal amount of \$12,430,000 to refund the County's General Obligation Capital Improvement Plan Bonds, Series 2000A (the "Refunded Bonds"), dated October 1, 2000 and maturing on February 1 in the years 2011-2021, inclusive.

1.02. (a) Pursuant to the terms of a resolution of the County Board, adopted on March 1, 2005 (the "Preliminary Resolution"), Springsted Incorporated was authorized to negotiate the sale of the Bonds, in accordance with the Terms of Proposal set forth in the Preliminary Resolution. The proposal of Citigroup Global Markets, Inc. of Chicago, Illinois (the "Purchaser") to purchase the Bonds is hereby found and determined to be a reasonable offer and is hereby accepted, the proposal being to purchase the Bonds at a price of \$12,367,757.57 plus accrued interest to date of delivery, for Bonds bearing interest as follows:

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Year of Maturity	Interest Rate	Reoffering Yield	Year of Maturity	Interest Rate	Reoffering Yield
2011	4.000%	3.380%	2017	4.100%	4.100%
2012	4.000	3.520	2018	4.125	4.200
2013	4.000	3.650	2019	4.250	4.250
2014	4.000	3.750	2020	4.250	4.350
2015	4.000	3.850	2021	4.250	4.400
2016	4.100	4.100			

True interest cost: 4.1859%

1.03 The sum of \$1,110.22 from proceeds of the Bonds shall be credited to the Debt Service Fund hereinafter created. The County Auditor/Treasurer is directed to deposit the good faith check of the Purchaser, pending completion of the sale of the Bonds, and to return the good faith checks of the unsuccessful proposers forthwith. (The proposals of all proposers are set forth in EXHIBIT A to this Resolution.) The Chair and County Administrator are directed to execute a contract with the Purchaser on behalf of the County.

1.04. The County will forthwith issue and sell the Bonds pursuant to the Act, in the original aggregate principal amount of \$12,430,000, originally dated April 1, 2005, in the denomination of \$5,000 each or any integral multiple thereof, numbered No. R-1, upward, bearing interest as above set forth, and maturing serially on February 1 in the years and principal amounts as follows:

Year of Maturity	Principal Amount	Year of Maturity	Principal Amount
2011	\$ 935,000	2017	\$1,120,000
2012	985,000	2018	1,215,000
2013	985,000	2019	1,245,000
2014	1,055,000	2020	1,300,000
2015	1,090,000	2021	1,380,000
2016	1,120,000		

1.05. Optional Redemption. The County may elect on February 1, 2015, and on any day thereafter, to prepay Bonds due on or after February 1, 2016, at a price of par plus accrued interest. Redemption of the Bonds may be in whole or in part and, if in part, at the option of the County and in such manner as the County shall determine. If less than all Bonds of a maturity are called for redemption, the County shall notify DTC (as defined in Section 8 hereof) of the particular amount of such maturity to be prepaid. DTC will determine by lot the amount of each participant's interest in such maturity to be redeemed and each participant will then select by lot the beneficial ownership interests in such maturity to be redeemed.

Section 2. Registration and Payment.

2.01. Registered Form. The Bonds will be issued only in fully registered form. The interest on the Bonds and, upon surrender of each Bond, the principal amount thereof, is payable by check or draft issued by the Registrar (as described below in this Section 2).

2.02. Dates; Interest Payment Dates. Each Bond shall be dated as of the last interest payment date preceding the date of authentication to which interest on the Bond has been paid or made available for payment, unless (i) the date of authentication is an interest payment date to which interest has been paid or made available for payment, in which case the Bond will be dated as of the date of authentication, or (ii) the date of authentication is prior to the first interest payment date, in which case the Bond will be dated as of the date of original issue. Interest on the Bonds is payable on February 1 and August 1 of each year, commencing February 1, 2006, to the registered owners of record thereof as of the close of

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business on the fifteenth (15th) day of the immediately preceding month, whether or not such day is a business day.

2.03. Registration. The County will appoint a bond registrar, transfer agent, authenticating agent and paying agent (the "Registrar"). The effect of registration and the rights and duties of the County and the Registrar with respect thereto are as follows:

(a) Register. The Registrar shall keep at its principal corporate trust office a bond register in which the Registrar provides for the registration of ownership of Bonds and the registration of transfers and exchanges of Bonds entitled to be registered, transferred or exchanged.

(b) Transfer of Bonds. Upon surrender for transfer of a Bond duly endorsed by the registered owner thereof or accompanied by a written instrument of transfer, in form satisfactory to the Registrar, duly executed by the registered owner thereof or by an attorney duly authorized by the registered owner in writing, the Registrar shall authenticate and deliver, in the name of the designated transferee or transferees, one or more new Bonds of a like aggregate principal amount and maturity, as requested by the transferor. The Registrar may, however, close the books for registration of any transfer after the fifteenth (15th) day of the month prior to each interest payment date and until that interest payment date.

(c) Exchange of Bonds. When Bonds are surrendered by the registered owner for exchange the Registrar shall authenticate and deliver one or more new Bonds of a like aggregate principal amount and maturity as requested by the registered owner or the owner's attorney in writing.

(d) Cancellation. Bonds surrendered upon transfer or exchange shall be promptly cancelled by the Registrar and thereafter disposed of as directed by the County.

(e) Improper or Unauthorized Transfer. When a Bond is presented to the Registrar for transfer, the Registrar may refuse to transfer the Bond until the Registrar is satisfied that the endorsement on the Bond or separate instrument of transfer is valid and genuine and that the requested transfer is legally authorized. The Registrar shall incur no liability for the refusal, in good faith, to make transfers which it, in its judgment, deems improper or unauthorized.

(f) Persons Deemed Owners. The County and the Registrar may treat the person in whose name a Bond is registered in the bond register as the absolute owner of the Bond, whether the Bond is overdue or not, for the purpose of receiving payment of, or on account of, the principal of and interest on the Bond and for all other purposes, and payments so made to a registered owner or upon the owner's order shall be valid and effectual to satisfy and discharge the liability upon the Bond to the extent of the sum or sums so paid.

(g) Taxes, Fees and Charges. The Registrar may impose a charge upon the owner thereof for a transfer or exchange of Bonds sufficient to reimburse the Registrar for any tax, fee or other governmental charge required to be paid with respect to the transfer or exchange.

(h) Mutilated, Lost, Stolen or Destroyed Bonds. If a Bond becomes mutilated or is destroyed, stolen or lost, the Registrar shall deliver a new Bond of like amount, number, maturity date and tenor in exchange and substitution for and upon cancellation of the mutilated Bond or in lieu of and in substitution for any Bond destroyed, stolen or lost, upon the payment of the reasonable expenses and charges of the Registrar in connection therewith; and, in the case of a Bond destroyed, stolen or lost, upon filing with the Registrar of evidence satisfactory to it that the Bond was destroyed, stolen or lost, and of the ownership thereof, and upon furnishing to the Registrar an appropriate bond or indemnity in form, substance and amount satisfactory to it and as provided by law, in which both the County and the Registrar must be named as obligees. Bonds so surrendered to the Registrar shall be cancelled by the Registrar and evidence of such cancellation shall be given to the County. If the mutilated, destroyed, stolen or lost Bond has already matured or been called for

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redemption in accordance with its terms it is not necessary to issue a new Bond prior to payment.

(i) Redemption. In the event any of the Bonds are called for redemption, notice thereof identifying the Bonds to be redeemed shall be given by the Registrar by mailing a copy of the redemption notice by first class mail (postage prepaid) to the registered owner of each Bond to be redeemed at the address shown on the registration books kept by the Registrar and by publishing the notice if required by law. Failure to give notice by publication or by mail to any registered owner, or any defect therein, shall not affect the validity of the proceedings for the redemption of Bonds. Bonds so called for redemption shall cease to bear interest after the specified redemption date, provided that the funds for the redemption are on deposit with the place of payment at that time.

2.04. Appointment of Initial Registrar. The County appoints U.S. Bank National Association, Saint Paul, Minnesota, as the initial Registrar. The Chair and the County Administrator are authorized to execute and deliver, on behalf of the County, a contract with the Registrar. Upon merger or consolidation of the Registrar with another corporation, if the resulting corporation is a bank or trust company authorized by law to conduct such business, the resulting corporation is authorized to act as successor Registrar. The County agrees to pay the reasonable and customary charges of the Registrar for the services performed. The County reserves the right to remove the Registrar upon thirty (30) days notice and upon the appointment of a successor Registrar, in which event the predecessor Registrar shall deliver all cash and Bonds in its possession to the successor Registrar and shall deliver the bond register to the successor Registrar. On or before each principal or interest due date, without further order of this Board, the County Administrator shall transmit to the Registrar money sufficient for the payment of all principal of and interest then due on the Bonds.

2.05. Execution, Authentication and Delivery. The Bonds shall be prepared under the direction of the County Administrator and executed on behalf of the County by the signatures of the Chair and the County Administrator, provided that all signatures may be printed, engraved, or lithographed facsimiles of the originals. If an officer whose signature or a facsimile of whose signature appears on the Bonds ceases to be such officer before the delivery of any Bond, that signature or facsimile shall nevertheless be valid and sufficient for all purposes, the same as if the officer had remained in office until delivery. Notwithstanding such execution, a Bond shall not be valid or obligatory for any purpose or entitled to any security or benefit under this Resolution unless and until a certificate of authentication on the Bond has been duly executed by the manual signature of an authorized representative of the Registrar. Certificates of authentication on different Bonds need not be signed by the same representative. The executed certificate of authentication on a Bond is conclusive evidence that it has been authenticated and delivered under this Resolution. When the Bonds have been so prepared, executed, and authenticated, the County Administrator shall deliver the same to the Purchaser upon payment of the purchase price in accordance with the contract of sale heretofore made and executed, and the Purchaser is not obligated to see to the application of the purchase price.

2.06. Temporary Bonds. The County may elect to deliver in lieu of printed definitive Bonds one or more typewritten temporary Bonds in substantially the form set forth in Section 3 of this resolution with such changes as may be necessary to reflect more than one maturity in a single temporary bond. Upon the execution and delivery of definitive Bonds the temporary Bonds shall be exchanged therefor and cancelled.

Section 3. Form of Bond.

3.01. Printing of Bonds. The Bonds will be printed or typewritten in substantially the form in Exhibit C attached hereto and made a part hereof.

3.02. Approving Legal Opinion. The County Administrator is authorized and directed to obtain a copy of the proposed approving legal opinion of Kennedy & Graven, Chartered, Minneapolis, Minnesota, which shall be complete except as to dating thereof and cause the opinion to be printed on or accompany each Bond.

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Section 4. Bonds; Security; Escrow.

4.01. Funds and Accounts. For the convenience and proper administration of the money to be borrowed and repaid on the Bonds and the Refunded Bonds, and to provide adequate and specific security for the Purchaser and holders from time to time of the Bonds and Refunded Bonds, there is hereby created a special fund to be designated the General Obligation Capital Improvement Plan Refunding Bonds, Series 2005A Debt Service Fund (the "Debt Service Fund") to be administered and maintained by the County Auditor/Treasurer as a bookkeeping account separate and apart from all other funds maintained in the official financial records of the County. The Debt Service Fund will be maintained in the manner herein specified until all of the Refunded Bonds have been paid and until all of the Bonds and the interest thereon will have been fully paid. There will be maintained in the Debt Service Fund two separate accounts, to be designated the Escrow Account and Debt Service Account.

(a) Escrow Account. The Escrow Account will be maintained as an Escrow Account (the "Escrow Account") with U.S. Bank National Association in Saint Paul, Minnesota, which is a suitable financial institution within the State, whose deposits are insured by the Federal Deposit Insurance Corporation, whose combined capital and surplus is not less than \$500,000 and said financial institution is hereby designated escrow agent (the "Escrow Agent") for the Escrow Account. All proceeds of the sale of the Bonds will be received by the Escrow Agent and applied to fund the Escrow Account or to pay costs of issuing the Bonds. Proceeds of the Bonds not used to pay costs of issuance are hereby irrevocably pledged and appropriated to the Escrow Account, together with all investment earnings thereon. The Escrow Account will be invested in securities maturing or callable at the option of the holder on such dates and bearing interest at such rates as will be required to provide sufficient funds, together with any cash or other funds retained in the Escrow Account, to pay when due the interest to accrue on each Bond to and including February 1, 2010 (the "Redemption Date"), and to pay when due on the Redemption Date the principal amount of each of the Refunded Bonds then outstanding. From the Escrow Account there will be paid (i) all interest paid on, or to be paid on, or to accrue on, the Bonds to and including the Redemption Date, and (ii) the principal of the Refunded Bonds due by reason of redemption on the Redemption Date. The Escrow Account will be irrevocably appropriated to the payment of the principal of and interest on the Bonds until the proceeds of the Bonds therein are applied to prepayment of the Refunded Bonds. The money in the Escrow Account will be used solely for the purposes herein set forth and for no other purpose, except that any surplus in the Escrow Account may be remitted to the County, all in accordance with the Escrow Agreement (hereafter defined) by and between the County and the Escrow Agent. Any money remitted to the County upon termination of the Escrow Agreement will be deposited in the Debt Service Fund.

(b) Debt Service Account. To the Debt Service Account there is hereby pledged and irrevocably appropriated and there will be credited: (i) any balance remitted to the County upon the termination of the Escrow Agreement; (ii) any balance remaining on February 2, 2010, in the Debt Service Account for the Refunded Bonds; (iii) any collections of all taxes hereafter levied for the payment of the Bonds and interest thereon; (iv) all investment earnings on funds in the Debt Service Account; (v) accrued interest received upon delivery of the Bonds to the extent not required to fund the Escrow Account; and (vi) any and all other money which are properly available and are appropriated by the County to the Debt Service Fund. The amount of any surplus remaining in the Debt Service Account when the Bonds and interest thereon are paid will be used as provided in Section 475.61, Subdivision 4 of the Act.

4.02. Findings. It is hereby found and determined that based upon information presently available from Springsted Incorporated, the County's financial advisor, the issuance of the Bonds will result in a reduction of debt service cost to the County on the Refunded Bonds, such that the present value of such debt service or interest cost savings (the "Reduction") is at least 4.984% of the debt service on the Refunded Bonds. The Reduction, after the inclusion of all authorized expenses of refunding in the computation of the effective interest rate on the Bonds, is adequate to authorize the issuance of the Bonds as provided by Minnesota Statutes, Section 475.67, Subdivisions 12 and 13, as amended.

4.03. Refunding Covenants. The money in the Debt Service Fund will be used solely to pay the principal of and interest on the Bonds or any other bonds hereafter issued and made payable from the Debt Service Fund. No portion of the proceeds of the Bonds will be used directly or indirectly to acquire higher yielding investments or to replace funds which were used directly or indirectly to acquire higher yielding investments, except (i) for a reasonable temporary period until such proceeds are needed for the purpose for which the Bonds were issued, and (ii) in addition to the above, in an amount not greater than \$100,000. To this effect, any proceeds of the Bonds and any sums from time to time held in the Debt Service Fund (or any other County account which will be used to pay principal and interest to become due on the Bonds) in excess of amounts which under the applicable federal arbitrage regulations may be invested without regard as to yield will not be invested at a yield in excess of the applicable yield restrictions imposed by the arbitrage regulations on such investments after taking into account any applicable temporary periods or minor portion made available under the federal arbitrage regulations. In addition, the proceeds of the Bonds and money in the Debt Service Fund will not be invested in obligations or deposits issued by, guaranteed by or insured by the United States or any agency or instrumentality thereof if and to the extent that such investment would cause the Bonds to be federally guaranteed within the meaning of Section 149(b) of the Code.

4.04. Tax Levy. The tax will be credited to the Debt Service Fund above provided and is in the years and amounts set forth in EXHIBIT B to this Resolution. It is determined that the estimated collection of the foregoing taxes will produce, along with funds of the County irrevocably pledged to the payment of the Bonds, at least five percent (5%) in excess of the amount needed to meet when due, the principal and interest payments on the Bonds. The tax levy provided in this Resolution shall be irrevocable until all of the Bonds are paid, provided that the County Board may annually, at the time the County makes its tax levies, certify to the County Auditor/Treasurer the amount available in the Debt Service Fund to pay principal of and interest on the Bonds due during the ensuing year, and the County Auditor/Treasurer will thereupon reduce the levy collectible during such year by the amount so certified.

4.05. Cancellation of Prior Levies After Redemption Dates. It is hereby determined that upon the deposit of Proceeds in the Escrow Account (as such terms are defined in Section 5 hereof) that an irrevocable appropriation to the debt service fund for the Refunded Bonds maturing after February 1, 2010 will have been made within the meaning of Section 475.61, subdivision 3 of the Act and the County Administrator is hereby authorized and directed to certify such fact to and request the County Auditor/Treasurer to cancel any and all tax levies related to the Refunded Bonds for taxes payable in 2010 and thereafter made by the resolution authorizing and approving the Refunded Bonds.

4.06. Filing with County Auditor. The County Administrator is authorized and directed to file a certified copy of this Resolution in the County Auditor/Treasurer's office and to supply the certificate required by Minnesota Statutes, Section 475.63, as amended.

Section 5. Refunding; Findings; Redemption of Refunded Bonds.

5.01. Deposit of Proceeds to Escrow Account. As of the date of delivery of and payment for the Bonds proceeds of the Bonds, in the amount of \$12,300,209.73 plus accrued interest on the Bonds less necessary expenses of the issuance of the Bonds (the "Proceeds") are hereby pledged and appropriated and will be deposited in the Escrow Account.

5.02. Sufficiency of Escrow Account. It is hereby found and determined that the Proceeds available and appropriated to the Escrow Account will be sufficient, together with the permitted earnings on the investment of the Escrow Account, to pay principal of and interest on the Bonds through the Redemption Date, and to pay at maturity or redemption all of the principal of the Refunded Bonds.

5.03. Escrow Securities. The securities purchased from amounts in the Escrow Account will be limited to securities specified in Section 475.67, Subdivision 8 of the Act. Springsted Incorporated, as agent for the County is hereby authorized and directed to purchase for and on

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behalf of the County and in its name, appropriate securities to fund the Escrow Account. Upon the issuance and delivery of the Bonds, the securities so purchased will be deposited with the Escrow Agent and held pursuant to the terms of the Escrow Agreement and this Resolution.

5.04. Redemption of Refunded Bonds. The Refunded Bonds maturing on February 1, 2011 and thereafter will be redeemed and prepaid on the Redemption Date. The Refunded Bonds will be redeemed and prepaid in accordance with their terms and in accordance with the terms and conditions set forth in substantially the form of Notice of Call for Redemption attached hereto as Attachment D which terms and conditions are hereby approved and incorporated herein by reference. The Registrar for the Refunded Bonds is authorized and directed to send a copy of the Notice of Redemption to each registered holder of the Refunded Bonds.

5.05. Escrow Agreement. On or prior to the delivery of the Bonds, the Chair and the County Administrator are hereby authorized and directed to execute on behalf of the County an escrow agreement (the "Escrow Agreement") with the Escrow Agent in substantially the form now on file with the County Administrator. All essential terms and conditions of the Escrow Agreement including payment by the County of reasonable charges for the services of the Escrow Agent, are hereby approved and adopted and made a part of this resolution, and the County covenants that it will promptly enforce all provisions thereof in the event of default thereunder by the Escrow Agent.

Section 6. Authentication of Transcript.

6.01. Furnishing of Proceedings. The officers of the County are authorized and directed to prepare and furnish to the Purchaser and to Kennedy & Graven, Chartered, as bond counsel for the County, certified copies of proceedings and records of the County relating to the Bonds and to the financial condition and affairs of the County, and such other certificates, affidavits and transcripts as may be required to show the facts within their knowledge or as shown by the books and records in their custody and under their control, relating to the validity and marketability of the Bonds, and such instruments, including any heretofore furnished, will be deemed representations of the County as to the facts stated therein.

6.02. Official Statement. The Chair and County Administrator are authorized and directed to certify that they have examined the Official Statement prepared and circulated in connection with the issuance and sale of the Bonds and that to the best of their knowledge and belief the Official Statement is a complete and accurate representation of the facts and representations made therein as of the date of the Official Statement.

Section 7. Tax Covenants.

7.01. The County covenants and agrees with the holders from time to time of the Bonds that it will not take or permit to be taken by any of its officers, employees, or agents any action which would cause the interest on the Bonds to become includable in gross income for federal income tax purposes under the Internal Revenue Code of 1986, as amended (the "Code"), and the Treasury Regulations promulgated thereunder, in effect at the time of such actions, and that it will take or cause its officers, employees or agents to take, all affirmative action within its power that may be necessary to ensure that such interest will not become includable in gross income for federal income tax purposes under the Code and applicable Treasury Regulations, as presently existing or as hereafter amended and made applicable to the Bonds.

7.02. The County will comply with requirements necessary under the Code to establish and maintain the exclusion from gross income of the interest on the Bonds under Section 103 of the Code, including, without limitation, requirements relating to temporary periods for investments and limitations on gross proceeds invested at a yield greater than the yield on the Bonds.

7.03. The County further covenants not to use the proceeds of the Bonds or to cause or permit them or any of them to be used, in such a manner as to cause the Bonds to be deemed to be "private activity bonds" or "arbitrage bonds" within the meaning of Sections 103 and 141 through 150 of the Code.

7.04. The County will use its best efforts to comply with any federal procedural requirements which may apply in order to effectuate the designations made by this Section 6.

Section 8. Book-Entry System; Limited Obligation of County.

8.01. Registered Bonds. The Bonds will be initially issued in the form of a separate single typewritten or printed fully registered Bond for each of the maturities set forth in Section 1.04 of this Resolution. Upon initial issuance, the ownership of each Bond will be registered in the registration books kept by the Registrar in the name of Cede & Co., as nominee for The Depository Trust Company, New York, New York, and its successors and assigns ("DTC"). Except as provided in this section, all of the outstanding Bonds will be registered in the registration books kept by the Registrar in the name of Cede & Co., as nominee of DTC.

8.02. DTC Participants. With respect to Bonds registered in the registration books kept by the Registrar in the name of Cede & Co., as nominee of DTC, the County, the Registrar and the Paying Agent will have no responsibility or obligation to any broker dealers, banks and other financial institutions from time to time for which DTC holds Bonds as securities depository ("Participants") or to any other person on behalf of which a Participant holds an interest in the Bonds, including but not limited to any responsibility or obligation with respect to (i) the accuracy of the records of DTC, Cede & Co. or any Participant with respect to any ownership interest in the Bonds, (ii) the delivery to any Participant or any other person (other than a registered owner of Bonds, as shown by the registration books kept by the Registrar), of any notice with respect to the Bonds, including any notice of redemption, or (iii) the payment to any Participant or any other person, other than a registered owner of Bonds, of any amount with respect to principal of, premium, if any, or interest on the Bonds. The County, the Registrar and the Paying Agent may treat and consider the person in whose name each Bond is registered in the registration books kept by the Registrar as the holder and absolute owner of such Bond for the purpose of payment of principal, premium and interest with respect to such Bond, for the purpose of registering transfers with respect to such Bonds, and for all other purposes. The Paying Agent shall pay all principal of, premium, if any, and interest on the Bonds only to or on the order of the respective registered owners, as shown in the registration books kept by the Registrar, and all such payments will be valid and effectual to fully satisfy and discharge the County's obligations with respect to payment of principal of, premium, if any, or interest on the Bonds to the extent of the sum or sums so paid. No person other than a registered owner of Bonds, as shown in the registration books kept by the Registrar, will receive a certificated Bond evidencing the obligation of this Resolution. Upon delivery by DTC to the County Administrator of a written notice to the effect that DTC has determined to substitute a new nominee in place of Cede & Co., the words "Cede & Co." shall refer to such new nominee of DTC; and upon receipt of such a notice, the County Administrator shall promptly deliver a copy of the same to the Registrar and Paying Agent.

8.03. Representation Letter. The form of Blanket Issuer Letter of Representations proposed to be submitted to DTC, which is on file with the County Administrator (the "Representation Letter"), is hereby approved, and the County Administrator is authorized to execute and deliver the Representation Letter in substantially the form on file, with such changes therein not inconsistent with law as the County Administrator and Kennedy & Graven, Chartered, as bond counsel for the County, may approve, which approval shall be conclusively evidenced by the execution thereof. Any Paying Agent or Registrar subsequently appointed by the County with respect to the Bonds shall agree to take all action necessary for all representations of the County in the Representation Letter with respect to the Registrar and Paying Agent, respectively, to be complied with at all times.

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8.04. Certificates. In the event the County, by resolution of the County Board, determines that it is in the best interests of the persons having beneficial interests in the Bonds that they be able to obtain Bond certificates, the County will notify DTC, whereupon DTC will notify the Participants, of the availability through DTC of Bond certificates. In such event the County will issue, transfer and exchange Bond certificates as requested by DTC and any other registered owners in accordance with the provisions of this Resolution. DTC may determine to discontinue providing its services with respect to the Bonds at any time by giving notice to the County and discharging its responsibilities with respect thereto under applicable law. In such event, if no successor securities depository is appointed, the County shall issue and the Registrar shall authenticate Bond certificates in accordance with this Resolution and the provisions hereof shall apply to the transfer, exchange and method of payment thereof.

8.05. Cede & Co. Notwithstanding any other provision of this Resolution to the contrary, so long as a Bond is registered in the name of Cede & Co., as nominee of DTC, payments with respect to principal of, premium, if any, and interest on the Bond and all notices with respect to the Bond shall be made and given, respectively, in the manner provided in DTC's Operational Arrangements, as set forth in the Representation Letter.

Section 9. Continuing Disclosure.

9.01. Continuing Disclosure Covenant. The County hereby covenants and agrees that it shall comply with and carry out all of the provisions of the Continuing Disclosure Certificate. Notwithstanding any other provision of this Resolution, failure of the County to comply with the Continuing Disclosure Certificate is not to be considered an event of default with respect to the Bonds; however, any Bondholder may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the County to comply with its obligations under this Section 9.

9.02. Continuing Disclosure Certificate. "Continuing Disclosure Certificate" means that certain Continuing Disclosure Certificate executed by the Chair and County Administrator and dated the date of issuance and delivery of the Bonds, as originally executed and as it may be amended from time to time in accordance with the terms thereof.

Section 10. Defeasance. When all Bonds and all interest thereon, have been discharged as provided in this section, all pledges, covenants and other rights granted by this resolution to the holders of the Bonds will cease, except that the pledge of the full faith and credit of the County for the prompt and full payment of the principal of and interest on the Bonds will remain in full force and effect. The County may discharge all Bonds which are due on any date by depositing with the Registrar on or before that date a sum sufficient for the payment thereof in full. If any Bond should not be paid when due, it may nevertheless be discharged by depositing with the Registrar a sum sufficient for the payment thereof in full with interest accrued to the date of such deposit.

EXHIBIT A

PROPOSALS FOR PURCHASE OF THE BONDS

EXHIBIT B

\$12,430,000

**Washington County, Minnesota
General Obligation Capital Improvement Plan
Refunding Bonds
Series 2005A**

TAX LEVY AMOUNTS

<u>Levy Year</u>	<u>Collection Year</u>	<u>Amount</u>
2004*	2006*	\$ 446,924.85
2005*	2007*	536,309.82
2006*	2008*	536,309.82
2007*	2009*	536,309.82
2008*	2010*	536,309.82
2009	2011	1,518,059.82
2010	2012	1,531,289.82
2011	2013	1,489,919.82
2012	2014	1,522,049.82
2013	2015	1,514,489.82
2014	2016	1,500,209.82
2015	2017	1,451,993.82
2016	2018	1,503,527.82
2017	2019	1,482,403.13
2018	2020	1,484,595.00
2019	2021	1,510,582.50

*To be paid from escrow

EXHIBIT C

FORM OF THE SERIES 2005A BONDS

No. R- _____

\$ _____

**UNITED STATES OF AMERICA
STATE OF MINNESOTA
COUNTY OF WASHINGTON**

**GENERAL OBLIGATION CAPITAL IMPROVEMENT PLAN REFUNDING BOND
SERIES 2005A**

<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Date of Original Issue</u>	<u>CUSIP</u>
	February 1, 20__	April 1, 2005	937785 __

Registered Owner: Cede & Co.

Principal Amount: _____ Dollars (\$ _____)

Washington County, a duly organized and existing county and political subdivision of the State of Minnesota (the "County"), acknowledges itself to be indebted and for value received hereby promises to pay to the Registered Owner specified above, or registered assigns, the principal amount specified above, on the maturity date specified above, with interest thereon from the date hereof at the annual rate specified above, payable February 1 and August 1 in each year, commencing February 1, 2006, to the person in whose name this Bond is registered at the close of business on the fifteenth (15th) day (whether or not a business day) of the immediately preceding month. The interest hereon and, upon presentation and surrender hereof, the principal hereof are payable in lawful money of the United States of America by check or draft by U.S. Bank National Association, Saint Paul, Minnesota, as Bond Registrar, Paying Agent, Transfer Agent and Authenticating Agent, or its designated successor under the Resolution described herein. For the prompt and full payment of such

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principal and interest as the same respectively become due, the full faith and credit and taxing powers of the County have been and are hereby irrevocably pledged.

The County may elect on February 1, 2015, and on any day thereafter to prepay Bonds due on or after February 1, 2016. Redemption may be in whole or in part and, if in part, at the option of the County and in such manner as the County shall determine. If less than all Bonds of a maturity are called for redemption, the County shall notify The Depository Trust Company ("DTC") of the particular amount of such maturity to be prepaid. DTC will determine by lot the amount of each participant's interest in such maturity to be redeemed and each participant will then select by lot the beneficial ownership interests in such maturity to be redeemed. Prepayments of Bonds shall be at a price of par plus accrued interest.

This Bond is one of an issue in the aggregate principal amount of \$12,430,000 all of like original issue date and tenor, except as to number, maturity date, redemption privilege, and interest rate, all authorized to be issued pursuant to a resolution adopted by the Board of Commissioners of the County (the "County Board") on March 1, 2005, and the sale of which was awarded at a meeting of the County Board on March 22, 2005 (collectively, the "Resolution"), to refund the 2011-2021 maturities of the County's General Obligation Capital Improvement Plan Bonds, Series 2000A (the "Refunded Bonds"), in advance of maturity on February 1, 2010 (the "Redemption Date"). The Bonds are being issued by the County in full conformity with the Constitution and laws of the State of Minnesota, including Minnesota Statutes, Chapter 475, as amended (collectively, the "Act"), and Section 475.67 Subdivisions 3 and 13 of the Act. The interest hereon is payable until the Redemption Date, primarily out of the Escrow Account and the Debt Service Account and after the Redemption Date primarily from ad valorem taxes, as set forth in the Resolution to which reference is made for a full statement of rights and powers thereby conferred. The full faith and credit of the County are irrevocably pledged for payment of this Bond and the County Board has obligated itself to levy additional ad valorem taxes on all taxable property in the County in the event of any deficiency, which additional taxes may be levied without limitation as to rate or amount. The Bonds of this series are issued only as fully registered Bonds in denominations of \$5,000 or any integral multiple thereof of single maturities.

As provided in the Resolution and subject to certain limitations set forth therein, this Bond is transferable upon the books of the County at the principal office of the Bond Registrar, by the registered owner hereof in person or by the owner's attorney duly authorized in writing, upon surrender hereof together with a written instrument of transfer satisfactory to the Bond Registrar, duly executed by the registered owner or the owner's attorney; and may also be surrendered in exchange for Bonds of other authorized denominations. Upon such transfer or exchange the County will cause a new Bond or Bonds to be issued in the name of the transferee or registered owner, of the same aggregate principal amount, bearing interest at the same rate and maturing on the same date, subject to reimbursement for any tax, fee or governmental charge required to be paid with respect to such transfer or exchange.

The County and the Bond Registrar may deem and treat the person in whose name this Bond is registered as the absolute owner hereof, whether this Bond is overdue or not, for the purpose of receiving payment and for all other purposes, and neither the County nor the Bond Registrar will be affected by any notice to the contrary.

This Bond is not valid or obligatory for any purpose or entitled to any security or benefit under the Resolution until the Certificate of Authentication hereon has been executed by the Bond Registrar by manual signature of one of its authorized representatives.

IT IS HEREBY CERTIFIED, RECITED, COVENANTED AND AGREED that all acts, conditions and things required by the Constitution and laws of the State of Minnesota, including the Act, to be done, to exist, to happen and to be performed preliminary to and in the issuance of this Bond in order to make it a valid and binding general obligation of the County in accordance with its terms, have been done, do exist, have happened and have been

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performed as so required, and that the issuance of this Bond does not cause the indebtedness of the County to exceed any constitutional or statutory limitation of indebtedness.

IN WITNESS WHEREOF, Washington County, Minnesota, by its County Board, has caused this Bond to be executed on its behalf by the facsimile or manual signatures of the Chair and County Administrator and has caused this Bond to be dated as of the date set forth below.

Dated: April 1, 2005

WASHINGTON COUNTY, MINNESOTA

(Facsimile)
Its Chair

(Facsimile)
Its County Administrator

CERTIFICATE OF AUTHENTICATION

This is one of the Bonds delivered pursuant to the Resolution mentioned within.

U.S. BANK NATIONAL ASSOCIATION

By _____
Authorized Representative

(The remainder of this page is intentionally left blank.)

The following abbreviations, when used in the inscription on the face of this Bond, will be construed as though they were written out in full according to applicable laws or regulations:

TEN COM -- as tenants in common

UNIF GIFT MIN ACT

Custodian _____

TEN ENT -- as tenants by entireties

(Cust) _____ (Minor) _____
under Uniform Gifts or Transfers to Minors
Act, State of _____

JT TEN -- as joint tenants with right of survivorship and not as tenants in common

Additional abbreviations may also be used though not in the above list.

(The remainder of this page is intentionally left blank.)

ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto _____ the within Bond and all rights thereunder, and does hereby irrevocably constitute and appoint _____ attorney to transfer the said Bond on the books kept for registration of the within Bond, with full power of substitution in the premises.

Dated:

March 22, 2005

Notice: The assignor's signature to this assignment must correspond with the name as it appears upon the face of the within Bond in every particular, without alteration or any change whatever.

Signature Guaranteed:

NOTICE: Signature(s) must be guaranteed by a financial institution that is a member of the Securities Transfer Agent Medallion Program ("STAMP"), the Stock Exchange Medallion Program ("SEMP"), the New York Stock Exchange, Inc. Medallion Signatures Program ("MSP") or other such "signature guarantee program" as may be determined by the Registrar in addition to, or in substitution for, STEMP, SEMP or MSP, all in accordance with the Securities Exchange Act of 1934, as amended.

The Bond Registrar will not effect transfer of this Bond unless the information concerning the assignee requested below is provided.

Name and Address: _____

(Include information for all joint owners if this Bond is held by joint account.)

Please insert social security or other identifying number of assignee

PROVISIONS AS TO REGISTRATION

The ownership of the principal of and interest on the within Bond has been registered on the books of the Registrar in the name of the person last noted below.

<u>Date of Registration</u>	<u>Registered Owner</u>	<u>Signature of Officer of the Registrar</u>
April __, 2005	Cede & Co. Federal ID #13-2555119	_____

EXHIBIT D

NOTICE OF CALL FOR REDEMPTION

WASHINGTON COUNTY, MINNESOTA
GENERAL OBLIGATION CAPITAL IMPROVEMENT PLAN BONDS
SERIES 2000A

NOTICE IS HEREBY GIVEN that, by order of the Board of Commissioners of Washington County, Minnesota, there have been called for redemption and prepayment on

February 1, 2010

March 22, 2005

Commissioner Stafford seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION

Recognition for Mary McGlothlin

Commissioner Hegberg moved to adopt **Resolution No. 2005-042** as follows:

Resolution of Appreciation to
Mary McGlothlin
Director, Public Health and Environment
In recognition of her service to the citizens of Washington County

WHEREAS, Mary McGlothlin will retire as the department head of Washington County Public Health and Environment effective April 1, 2005; and

WHEREAS, Mary McGlothlin joined Washington County as a department head on February 13, 1978, as the Director of Public Health Nursing and her title has changed over the years as the responsibilities of her department have increased to become Director of Public Health and Environment; and

WHEREAS, Mary McGlothlin has achieved many departmental goals, received many departmental awards as well as honors for her excellent staff, and has given back to her profession as the President of the Minnesota Local Public Health Association and as President of the National City and County Health Officials as its first female and non-physician president; and

WHEREAS, Mary McGlothlin was honored as the 2002 recipient of the Barbara O'Grady Award in recognition of her outstanding leadership, guidance, innovation, and contributions to public health by enhancing communications, developing programs, and leading by example; and

NOW, THEREFORE BE IT RESOLVED THAT, The Washington County Board of Commissioners acknowledges with grateful appreciation Mary McGlothlin's exemplary leadership as a county department head and for her public service to the citizens of Washington County; and

BE IT FURTHER RESOLVED THAT, The Washington County Board of Commissioners heartily commends Mary McGlothlin for her dedication and many years of public service and extends our best wishes to Mary in the next chapter of her life and hereby proclaims Thursday, March 31, 2005, as "Mary McGlothlin Day in Washington County."

Commissioner Stafford seconded the motion and it was adopted unanimously.

Process for appointment of County Sheriff

Commissioner Pulkrabek moved that the appointment of a County Sheriff to fill the unexpired term of Sheriff Jim Frank shall be an internal search. Commissioner Stafford seconded the motion.

The Board discussed this motion.

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Commissioner Peterson stated that with the budget process starting, jail space rental with various counties, changing the dynamics of the call center, new court facilities and the 800 MHz radio communications system, this will require someone who is familiar with these areas. That is why she supports looking internally for a replacement.

Commissioner Hegberg believes that the department should be given a chance to take a fresh look and evaluate itself. Also, it would give a benefit to a person in the election. He would stick with the position that the Board look towards the outside and look for someone who would not run for the office.

Commissioner Kriesel indicated he agrees with Commissioner Hegberg. He feels the Board should consider all candidates, especially outside candidates. What he is looking for in an appointed Sheriff is leadership and maybe a fresh overview of where the department is at. He feels there are many well qualified people in the Sheriff's Department to continue to address issues such as 800 MHz. He doesn't want to narrow the search to internal.

The motion that the appointment of a County Sheriff to fill the unexpired term of Sheriff Jim Frank shall be an internal search was adopted 3-2 with the vote as follows: Yes, Commissioners Pulkrabek, Peterson and Stafford; No, Commissioners Kriesel and Hegberg.

Commissioner Stafford indicated he would like to resolve this matter today. He feels the longer this thing gets drug out the more divisive it becomes.

Commissioner Stafford moved to appoint Steve Pott, current Chief Deputy, as the County Sheriff effective April 16, 2005. Commissioner Pulkrabek seconded the motion.

The Board discussed the motion.

Commissioner Stafford feels he meets the challenges expressed by Commissioner Peterson. Commissioner Hegberg's comments about giving a person an indication of incumbency in an election so that in a year and a half can say they are the most qualified, can work the other way also. It gives them a year and a half to make mistakes and potential opponents will make note of every step and breath this person takes. He sees that as an offset to the implied incumbency. Also, four of the five Commanders in the Sheriff's Office support Chief Deputy Pott's appointment.

Commissioner Kriesel indicated he is not ready to move forward. The Board just passed a motion to look internally. He is not prepared to appoint a person today. If the Board is going to look internally, let's find out who the candidates are. He has had a lot of phone calls and there might be other individuals who might have significant support.

March 22, 2005

Commissioner Hegberg indicated he agreed with Commissioner Kriesel. He believes this will give a leg up on the person who will run. He believes that Steve Pott is a fine individual, he's done a good job for the department. His vote has nothing to do with his qualification, it has to do with the principle of setting a priority for somebody to run for Sheriff that is in the position giving them a leg up.

Commissioner Kriesel stated that is also a concern he shares.

Commissioner Stafford is not aware of how many internal candidates there are. There was one other candidate, but he was told that he wished to have his name removed from consideration.

The motion to appoint Steve Pott, current Chief Deputy, as the County Sheriff effective April 16, 2005 was adopted 3-2 with the vote as follows: Yes, Commissioners Pulkrabek, Peterson and Stafford; No, Commissioners Kriesel and Hegberg.

Legislative Update

Commissioner Kriesel moved to adopt **Resolution No. 2005-043** as follows:

2005 Minnesota Laws Chapter 13

WHEREAS, the 2005 Minnesota Legislature enacted 2005 Minnesota Laws Chapter 13 which is special legislation requiring the Washington County Board to direct, operate and manage the Washington County Library system and to appoint the County Library Board as an advisory board to the County Board and the Library Director on library system matters; requiring the Library Board to determine the contents of the collections and to be responsible for the use of library meeting rooms; and

WHEREAS, Minn. Stat. § 645.021, subd. 2 requires a County Board resolution approving the special law in order for it to be effective; and

WHEREAS, the Washington County Board of Commissioners desires to enable this special legislation.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners grants its approval of 2005 Minn. Laws Chapter 13.

BE IT FURTHER RESOLVED, that pursuant to Minn. Stat. § 645.021, subd. 3 and the requirements of the Special legislation, the County Administrator shall file with the Secretary of State a certificate validating approval of the Special legislation.

Commissioner Hegberg seconded the motion and it was adopted unanimously.

March 22, 2005

Jim Schug, County Administrator, presented a legislative update as follows: The Senate Judiciary Committee passed an amended version of the Veteran's Rest Camp bill which is different than the House version. The Senate version made it a local bill which would require an authorization resolution like the one just passed for the Library. That was not acceptable to the author or the House. It is being heard this morning in the House Tax Committee.

COMMISSIONER REPORTS – COMMENTS- QUESTIONS

Commissioner Pulkrabek reported on a meeting he and Administrator Schug attended with the City of Lake Elmo to discuss preliminary acquisition of land along Lake Elmo Avenue which is part of the County park, to put in a city hall and fire station. He also attended a meeting that was hosted by the Trust for Public Lands. The meeting was held to gauge the appetite on whether or not the county would be interested in doing another purchase of development rights referendum next year. He asked if the MAAA meetings are always on the third Thursday? He has a conflict with that date and asked to change committees.

Commissioner Peterson announced that the State Capitol Centennial Commission indicated that in June there will be a Centennial Garden dedication and Bailey's Nursery has developed a centennial rose that will be planted in the Centennial Garden. Also, there will be a Centennial parade on the 4th of July. They are asking that each county submit three to six ideas for parade units that are unique and represent the county. She asked that staff look into this.

Commissioner Peterson presented Judy Spooner, Washington County Bulletin, with a County Board commendation for her outstanding service to Washington County.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Pulkrabek moved to adjourn, seconded by Commissioner Hegberg and it was adopted unanimously. The meeting adjourned at 10:35 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 2005 tax information. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Pulkrabek, Kriesel, Peterson, Stafford and Hegberg. Also present were Jim Schug, Molly O'Rourke, Kevin Corbid, Steve Gransee, Joanne Helm and Bogdan Filipescu.

March 22, 2005

BOARD WORKSHOP WITH TRANSPORTATION AND PHYSICAL DEVELOPMENT

The Board met in workshop session with the Department of Transportation and Physical Development to discuss the following items: Juvenile court relocation and update on the planning process for the courts expansion project. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Pulkrabek, Kriesel, Peterson, Stafford and Hegberg. Also present were Jim Schug, Molly O'Rourke, Don Wisniewski, Don Theisen, Edison Vizuete, Doug Johnson, Keith Potter, Sheriff Frank, Chris Volkers, Judge Muehlberg, Judge Schurrer, Mike Cox and Judy Spooner, Washington County Bulletin.


Myra Peterson, Chair
County Board

Attest:


James R. Schug

County Administrator

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
APRIL 5, 2005**

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 Pulkrabek, Kriesel, Peterson, Stafford and Hegberg. Absent none. Board Chair Peterson presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Doug Johnson, County Attorney; Don Wisniewski, Director of Transportation and Physical Development; Don Theisen, County Engineer; Keith Potter, Facilities Manager; Jane Harper, Principal Planner; Pat Conley, Library Director; Tom Adkins, Community Corrections Director; Lowell Johnson, Director of Public Health and Environment; Jeff Travis, Program Manager; Cindy Weckwerth, Program Manager; Kevin Corbid, Director of Assessment, Taxpayer Services and Elections; Bogdan Filipescu, Assessment, Taxpayer Services and Elections; Rebecca Ault, Assessment, Taxpayer Services and Elections; Patrick Singel, Community Services Deputy Director; Rick Backman, Community Services Division Manager; Kay McAloney, Human Resources Director; Cindy Koosmann, County Recorder; Sheriff Jim Frank; and Dave Brierley, Public Information Coordinator.

The Board recited the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC

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

CONSENT CALENDAR

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

1. Approval of the March 15, 2005 Board meeting minutes.
2. Adoption of **Resolution No. 2005-044** as follows:

Conveyance of Tax-Forfeited Land for an
Authorized Public Use by the City of Oakdale

WHEREAS, the City of Oakdale has made the proper application for acquiring parcel 20.029.21.11.0072, as provided for in Minnesota Statutes 282.01; and

WHEREAS, the Board of Commissioners of the County of Washington, State of Minnesota, desires to see this parcel of land, which has forfeited to the State of Minnesota for non-payment of taxes, conveyed to the City of Oakdale, free of charge.

April 5, 2005

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby recommends to the Commissioner of Revenue of the State of Minnesota to grant the application of the City of Oakdale.

Parcel Identification Number: 20.029.21.11.0072

Legal Description: That part of the NE1/4 of the NE1/4 of Section 20, Township 29 North, Range 21 West which lies North of the former Centerline of State Trunk Highway No. 212; South of the North line of Washington County Highway Right of Way Plat No. 24 and East of a line described as follows: Commencing at the Northeast corner of said NE1/4 of the NE1/4; thence Westerly along the North line of said NE1/4 of the NE1/4 330.00 feet to the point of beginning of the line; thence Southerly parallel with the East line of said NE1/4 of the NE1/4 to said former centerline of State Trunk Highway No. 212 and said line there terminating. Together with the East 55 feet of said NE1/4 of the NE1/4 lying North of said former centerline of State Trunk Highway No. 212.

Municipality:	City of Oakdale
Date Forfeited:	July 23, 2003
Approximate Size:	.025 Acres
Assessed Value	\$100.00
Authorized public use:	Road right of way purposes

3. Approval to renew application for on-sale and Sunday liquor license for The Point, Inc. in Denmark Township for the period April 1, 2005 through March 31, 2006.
4. Approval of on-sale liquor license Monday through Saturday for the Scandia Creamery in New Scandia Township April 1, 2005 through March 31, 2006.
5. Adoption of **Resolution No. 2005-045** as follows:

Application to Conduct Excluded Bingo for the
Scandia Women's Softball Team

WHEREAS, the Scandia Women's Softball Team has made an application to Conduct Excluded Bingo according to requirements contained in M.S. 349.166 sub2. The events will be held on April 8, 2005 and November 18, 2005 at the Scandia Community Center, 14727 209th St., Scandia MN 55073.

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

6. Approval of Washington County Community Services Child Care Resource and Referral program to receive \$2,484 from the Minnesota Child Care Resource and Referral Network for a school readiness training project.
7. Approval of the 2005-2006 contract with County Services to provide case management services for persons with developmental disabilities.

April 5, 2005

8. Approval to amend fee schedule by adding a new item—library card holders at 50 cents for adults aged 18 years of age or older.

9. Adoption of **Resolution No. 2005-046** as follows:

Accept a Donation from the Estate of Pearl S. Fisher and
the RAFT Foundation

WHEREAS, the late Pearl B. Fisher has included the Washington County Library as a beneficiary to receive two (2) percent of her estate, which is administered by Willis R. Unke, 1422 Trollhagen Drive, Fridley, MN 55421, and

WHEREAS, the Fisher Estate has provided a partial payment of \$16,000 to the Washington County Library as part of the Estate's settlement, and,

WHEREAS the RAFT Foundation, administered by the Dorsey & Whitney Trust Company LLC, has made an unsolicited donation of \$5,000 to the Washington County Library, and

WHEREAS, the Washington County Library Board has recommended acceptance of these donations,

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Commissioners accepts \$16,000 from the Pearl B. Fisher Estate and \$5,000 from the RAFT Foundation on behalf of the Library.

10. Adoption of **Resolution No. 2005-047** as follows:

Final Payment to Tower Asphalt, Inc. for
Road Construction on Hinton Avenue

WHEREAS, the Washington County Board of Commissioners, on March 13, 2003, approved the bid of Tower Asphalt, Inc. for the reconstruction of Hinton Avenue, CSAH 13, in Cottage Grove; and

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

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

11. Adoption of **Resolution No. 2005-0048** as follows:

Resolution to Partially Release Certain Provisions in
Highway Easement Document Nos. 102235 and 254004

WHEREAS, Washington County acquired a Highway Easement dated August 15, 1931, recorded November 12, 1931 in Book 118 of Deeds, Page 640 as Document No. 102235 encumbering certain lands now known as County State Aid Highway 8 (CSAH 8); and

April 5, 2005

WHEREAS, Washington County made improvements to the above road in 1966 and acquired additional right of way by Highway Easement dated March 18, 1966, recorded August 15, 1966 in Book 291 of Deeds on Pages 356-357; and

WHEREAS, contained within said Highway Easement dated August 15, 1931 is language as follows: "Washington County shall have...the right to construct and maintain upon the lands adjoining the parcel hereby conveyed, such portable snow fences during such months as weather conditions make necessary"; and

WHEREAS, Washington County Transportation and Physical Development no longer places snow fences along CSAH 8; and

WHEREAS, contained within said Highway Easement dated March 18, 1966 is language as follows: "And the said grantor(s) for themselves, their heirs, executors and assigns, do further covenant never to construct, erect, or maintain or allow or suffer any other person to construct, erect or maintain any sign or bill board or other advertising device upon the lands adjoining the parcel hereby conveyed, closer than one hundred (100) feet from the said premises unless a permit therefore in writing shall have first been obtained from the County of Washington."

WHEREAS, Washington County Transportation and Physical Development no longer puts such restrictions on lands located outside the acquired right of way area.

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners release certain language from the above referenced highway easements as stated on the attached Partial Releases.

The foregoing Consent Calendar was adopted unanimously.

GENERAL ADMINISTRATION

Appointments to the Departments of Public Health and Environment and Transportation and Physical Development

Jim Schug, County Administrator, announced that Don Theisen has been appointed as the Director of Transportation and Physical Development effective in May. The Board congratulated Mr. Theisen on his appointment. Mr. Theisen stated he looked forward to working with the Board.

Mr. Schug also announced that Lowell Johnson has been appointed as the Director of Public Health and Environment. The Board congratulated Mr. Johnson on his appointment. Mr. Johnson thanked the Board for its past support and looked forward to working with them in the future.

April 5, 2005

GENERAL ADMINISTRATION

Purchase of Development Rights – Arcola Mills Foundation

Jane Harper, Principal Planner, presented an overview of an application by the Arcola Mills Foundation for an expenditure of \$100,000 from the Purchase of Development Rights fund to acquire a conservation easement over approximately 45 acres of land along the St. Croix River in May Township. The Foundation has sought protection through the state Forest Legacy Program and the state Metro Wildlife Corridor Program and has requested \$500,000 from them. The Arcola Mills Foundation is willing to donate the remainder of the value of the conservation easement. The Metro Greenways Advisory Committee is recommending funding of the project and asked if the county would consider making a contribution to the project as a local partner.

Ms. Harper indicated that the Department of Natural Resources would hold the conservation easement and would provide the county with the first right of enforcement. The DNR will do the appraisal, title search, property survey and the Phase I environmental review. Approval of this expenditure would be subject to review by the county's Real Estate Acquisition Committee.

Commissioner Hegberg moved to approve the expenditure of funds from the Commissioners' Purchase of Development Rights Fund to acquire a conservation easement over 45 acres of land owned by the Arcola Mills Historic Foundation in partnership with the Minnesota Department of Natural Resources. Commissioner Kriesel seconded the motion and it was adopted unanimously.

Legislative Update

Commissioner Hegberg moved to adopt **Resolution No. 2005-049** as follows:

Washington County Support of Senate File 467
Relating to the Disabled Veterans Rest Camp on Big Marine
Lake in Washington County

BE IT RESOLVED, that the Washington County Board of Commissioners hereby expresses its support for and requests passage of Senate File 467 with the adoption of the language of SO467DE2 amendment (attached).

BE IT FURTHER RESOLVED, that the County Board of Commissioners hereby affirms that Senate File 467 with the SO457DE2 amendment represents a resolution of the County Board of Commissioners' concerns regarding this proposed legislation.

BE IT FURTHER RESOLVED, that the County Board of Commissioners hereby directs that a copy of this resolution be forwarded to the bill's authors, legislators serving on committees reviewing this bill, and the entire Washington County Legislative delegation.

April 5, 2005

Commissioner Kriesel seconded the motion and it was adopted unanimously.

Post Retirement Costs for Court Administration Employees

Molly O'Rourke, Deputy Administrator, advised the Board that Anoka County is coming forward with legislation that would repeal a 2001 amendment to State law that resulted from State Court transition from the county to the state for the judicial branch. The provision had been that employees would be held harmless and as part of the transfer the county would be reimbursed for any benefits it pays those employees. Employees would move to state employment but would be able to obtain their county benefits. The amendment that was passed in 2001 changed that agreement so that the county would not be reimbursed for retiree medical insurance costs. Anoka County is unhappy with this provision. They offer post retiree medical insurance to their employees as does Washington County. Anoka County is pursuing a bill that would eliminate this provision and staff recommends that Washington County support that bill.

Commissioner Hegberg moved to recommend that the Minnesota Legislature amends MN Statute 480.1811 to repeal the 2001 provision requiring county assumption of post retirement costs for Court Administration employees affected by the state transfer of the judicial court system (Senate File #1962 and House File #2244). Commissioner Stafford seconded the motion and it was adopted unanimously.

Mr. Schug advised the Board that this motion does not change the post retirement health care benefits, it's just the cost of those benefits would be assumed by the Court in the take over process.

Joint Powers Agreement for the Metropolitan Radio Board and 911 Board

Commissioner Stafford announced that the Metropolitan Radio Board and the Metropolitan 911 Board have explored the feasibility of merging and have developed a Joint Powers Agreement. He indicated that there would be nine to eleven counties involved and the City of Minneapolis. The new board would be called the Metropolitan Emergency Services Board and will deal with the 800 MHz System, the 911 telephone system and the regional emergency medical services system. The County Attorney's office has reviewed this document and has approved it as to form. The Metropolitan Radio board approved the agreement last week and the Metropolitan 911 Board will review it this week.

Deputy Registrar Fee Increase

Commissioner Pulkrabek moved to adopt **Resolution No. 2005-050** as follows:

Resolution Supporting a Deputy Registrar Fee Increase

April 5, 2005

WHEREAS, Washington County operates full service deputy registrar offices in Stillwater, Woodbury and Forest Lake to provide local access to motor vehicle, drivers license, DNR, vital statistics, and passport services; and

WHEREAS, the State of Minnesota established the current deputy registrar system to provide convenient access for citizens throughout the state; and

WHEREAS, a user fee system was implemented in 1949 that allows the deputy registrar to retain a fee on each transactions to cover the cost of providing the service; and

WHEREAS, the current service fees do not cover the operational costs to maintain the appropriate local access to these services and the property tax is being used to subsidize the operational costs of many offices, including those in Washington County; and

WHEREAS, the Minnesota Department of Public Safety has included a fee increase in its budget recommendations to the Legislature; and

WHEREAS, the operational changes implemented by the state in recent years have led to an increasing amount of work required by the local deputy staff to complete most transactions and a corresponding increase in our costs of doing business; and

THEREFORE BE IT RESOLVED that the Washington County Board of Commissioners supports the efforts of the Department of Public Safety to increase services fees. The service fees retained by the local deputy should cover the direct costs of providing motor vehicle and driver services and that will allow Minnesota to continue providing local access to motor vehicle and driver's license services.

Commissioner Stafford seconded the motion and it was adopted unanimously.

Support for a Fee-Based Budget for the Division of Vehicle Services

Commissioner Pulkrabek moved to adopt **Resolution No. 2005-051** as follows:

Resolution Supporting Department of Public Safety
Proposal to Create a Fee-Based Budget for the
Division of Vehicle Services

WHEREAS, Washington County operates full service deputy registrar offices in Stillwater, Woodbury and Forest Lake to provide local access to motor vehicle, drivers license, DNR, vital statistics, and passport services; and

WHEREAS, the Washington County license centers work closely with our state partners to provide services to our citizens; and

WHEREAS, the State of Minnesota Division of Driver and Vehicle Services (DVS) currently is funded through a direct appropriation by the Legislature and the state fees collected for services are credited to the state's general fund; and

April 5, 2005

WHEREAS, there have been instances where the license centers have not been able to get adequate supplies from the state as we near the end of each fiscal year; and

WHEREAS, the Minnesota Department of Public Safety has included a recommendation in its 2005/2006 biennial budget proposal to shift the DVS budget to a fee-based budget where it would have access to the state fees collected to fund its operations; and

WHEREAS, the DVS proposal has been included in the Governor's budget proposal to the 2005 Legislature; and

WHEREAS, it is our belief this budgeting change at DVS will lead to better customer service from DVS to its deputy registrar partners and allow us to provide better services directly to our customers throughout the year; and

THEREFORE BE IT RESOLVED that the Washington County Board of Commissioners supports the efforts of the Department of Public Safety to implement a fee-based budget proposal in 2005 and requests the Legislature approve this initiative.

Commissioner Stafford seconded the motion and it was adopted unanimously.

TRANSPORTATION AND PHYSICAL DEVELOPMENT

Contract with Ankeny Kell Architects, P.A. for the North and South Service Center/Library Architectural Design

Commissioner Pulkrabek moved to approve the contracts with Kraus-Anderson Construction Company and contracts with Ankeny Kell Architects, P.A. for the South Service Center, but not the North Service Center/Library construction and architectural contracts, due to the cost of the courts expansion project. The motion failed for lack of a second.

Commissioner Hegberg moved to approve contracts with Ankeny Kell Architects, P.A. for the South Service Center and the North Service Center/Library architectural design in an amount not to exceed \$1,420,427. Commissioner Stafford seconded the motion and it was adopted unanimously.

Contract with Kraus-Anderson Construction Company for Construction Management of the South and North Service Center/Library Projects

Commissioner Kriesel moved to approve contracts with Kraus-Anderson Construction Company for construction management of the South and North Service/Library projects in an amount of \$862,990. Commissioner Hegberg seconded the motion and it was adopted unanimously.

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Schematic Design Concept Report

Don Wisniewski, Director of Transportation and Physical Development, reviewed the Courts Expansion Schematic Design Concept Report of February 20, 2004 which addresses a proposed plan for improving and expanding the courts area of the government center. It also includes adding additional floors over the administrative area of the law enforcement center. This report was discussed at a workshop last Tuesday, March 22. The projects are scheduled for design in mid-2005 and 2006 with construction beginning 2007. The total construction period will be approximately two years with an estimated project cost of \$52,375,000. Mr. Wisniewski displayed a design of the proposed construction. If this report is accepted the next step would be to develop an architectural services contract with Wold Architects and Engineers for detailed design. After last week's Board workshop and knowing the Board's concern for the project cost, they will be sharpening their pencils and re-evaluating the space requirements relating to the courts facility and also what would be done in the South wing. A question was raised if a third party could review the Schematic Design Concept Report. He did contact the National Center of State Courts and they do have a part of their organization that deals with review of plans and operations. This organization was used to help evaluate the county's court operations in 2001 and 2002 and Court Administration does have that report for the Board's review. The person he spoke to would look at the physical structure and look at the efficiencies and design of the courts addition and give a report back the first week of May. That would cost roughly \$15,000. Staff is recommending that the county move forward with this project. The cost for architectural services is between 6 and 7% of the construction costs, which would be about \$2.8 million. Thirty-five percent of that 7% is expended to prepare detailed plans and the rest is used for putting construction documents together. That would amount to between \$900,000 to \$1 million to ask Wold Architects and Engineers to prepare detailed drawings.

Commissioner Kriesel asked what would be the shelf life of those plans if they spent the \$900,000 to \$1 million. Mr. Wisniewski assumed they would be good for at least two years.

Commissioner Stafford moved to approve the Schematic Design Concept Report for a combined courts improvement and expansion project and office space expansion project on the government center campus. Commissioner Hegberg seconded the motion.

The Board discussed the motion.

Commissioner Stafford stated he was glad staff listened to comments made by the Board during the workshop to sharpen their pencils to get the job done. He clarified two items that were in the paper. The first was that this would not be an easy sale. He meant that the Board will need the Courts system to help the Board justify this project. Getting their expertise out to the public would be helpful. He also commented that he would support the bonding because the future generations would pay for it. That sounded like we won't and that is not what he meant. The court system hopefully will be viable for 50 to 75 years and future

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generations will use that system. Through the bonding process, they will help pay for the services they use. We certainly will be paying for this also.

Commissioner Hegberg stated just because the Schematic Design Concept Report is approved doesn't necessarily mean they need to do both buildings at one time. His suggestion was to do them in stages. He also recognizes how the cost of construction is going up. This is a growing county and he feels it will continue to grow and we will need this space. It is within, nearly, the county's self imposed budget plan to use 5% of the levy to support bonding.

Commissioner Peterson stated she will not support the Schematic Design Concept Report. As she looks forward, she believes that the population centers will not be in Stillwater, that the population will be on the western side of the county. The growth will occur in Cottage Grove and in the Forest Lake area. She feels the county is putting all of its eggs in one basket to provide services in Stillwater and that will never be the population center.

Commissioner Kriesel indicated he would support the proposal. He believes a lot of intellectual thought went into this over the years. At some point he believes expansion will be necessary. With interest rates rising, he believes now is the time to do it. He does not believe the tax ramifications will unduly burden the tax payers. His main concern is if the Board chose not to move forward after the detailed design was developed, what the shelf life of those designs would be.

Commissioner Peterson stated as the Board looks at this kind of expenditure, she asked that it bear in mind the case load of the other core functions and the fact that the county has held and kept in check the levy for a number of years. If this goes forward with what she feels is an ambitious program, the Board is asking staff to continue to operate on very large case loads and lots of responsibility. The county has enjoyed bragging about being 87th out of 87 counties in taxes. The county cannot continue on the course it sets if it embarks on this very ambitious program.

The motion to approve the Schematic Design Concept Report for a combined courts improvement and expansion project and office space expansion project on the government center campus was adopted 3-2 with the vote as follows: Yes, Commissioners Kriesel, Stafford and Hegberg; No, Commissioners Pulkrabek and Peterson.

Commissioner Stafford suggested this matter be turned over to the county's financial advisors quickly to see how different financing options and borrowing techniques may be used to help with funding.

April 5, 2005

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Hegberg reported on the Association of Minnesota Counties Legislative Conference he attended last week. There will be significant changes in the septic tank ordinances from the legislature and Metropolitan Council. One issue is closing the septic dumping stations in Forest Lake, Coon Rapids and others. He feels that is not appropriate, because there is enough congestion on the highways without sending those tankers from Forest Lake to go to the metro areas to dump. Lake shore ordinances are also changing. He heard from Forest Lake and Hugo regarding the CDBG funds. None of the funds were used for his district and they want to make sure they are complying so they get their share.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

ADJOURNMENT

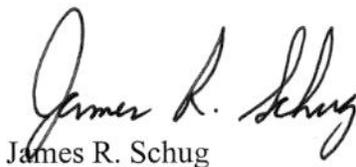
There being no further business to come before the Board, Commissioner Pulkrabek moved to adjourn, seconded by Commissioner Kriesel and it was adopted unanimously. The Board meeting adjourned at 10:45 a.m.

BOARD WORKSHOP WITH PUBLIC HEALTH AND ENVIRONMENT

The Board met in workshop session with the Department of Public Health and Environment to discuss a new household hazardous waste facility. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Pulkrabek, Kriesel, Peterson, Stafford and Hegberg. Also present were Jim Schug, Molly O'Rourke, Lowell Johnson, Jeff Travis, Judy Hunter, Don Wisniewski, Don Theisen, and Jim Luger.


Myra Peterson, Chair
County Board

Attest:


James R. Schug

County Administrator

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
APRIL 12, 2005

The Washington County Board of Commissioners met in regular session at 10:05 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Pulkrabek, Kriesel, Peterson, Stafford and Hegberg. Absent none. Board Chair Peterson presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; Meredith Magers, Assistant County Attorney; Don Wisniewski, Director of Transportation and Physical Development; Don Theisen, County Engineer; Dan Papin, Community Services Director; Patrick Singel, Deputy Community Services Director; Richard Backman, Community Services Division Manager; Robert Crawford, Workforce Center Division Manager; Sue Hedlund, Public Health and Environment Sr. Program Manager; Pat Conley, Library Director; Jane Harper, Principal Planner; Tom Adkins, Community Corrections Director; Kay McAloney, Human Resources Director; Nancy Brase, Administrative Services Manager; and David Brierley, Public Information Coordinator.

The Board recited the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC

Louise Smallidge, Chair, Washington Conservation District, introduced Jay Riggs the new District Manager for the Washington Conservation District. Mr. Riggs most recently comes from Dakota County. Ms. Smallidge invited the County Board members to an open house on Wednesday, April 13 from 3:00 to 4:30 to get better acquainted with Jay and the rest of the Conservation District staff.

Mr. Riggs informed the Board that he is excited to be working in Washington County. He worked closely with Dakota County and hopes to have that same relationship with Washington County. The Board welcomed Mr. Riggs to Washington County.

Paul Ryberg, Lake Elmo, addressed the Board on the Lake Elmo Library. He thanked the Board for working to get their library back. The Friends of the Lake Elmo Library is hoping to provide Wi-Fi (wireless fidelity) access to the library. This would allow school kids with laptops to bring them to the library and get to work. They have had a book sale and will have another one at the end of the month at the Lake Elmo Lions Park. If anyone is interested in getting rid of books, give him a call. After the sale if there are books left over, they will ship them to the military. The VFW will pick up the postage and ship them off.

Commissioner Peterson asked Mr. Ryberg if he has books for children, there are several resources within the county that could use them. She suggested that he check with the Community Services Director for those areas.

April 12, 2005

CONSENT CALENDAR

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

1. Bids were received for office supplies as follows:

<u>Bidder</u>	<u>Bid Amount</u>
Corporate Express	\$154,163.53
Innovative Office Solutions	\$189,542.73
American Solutions for Business	\$198,038.68
S & T Office Products, Inc.	\$204,301.36

Approval to award the bid for office supplies to Corporate Express and to authorize the County Board Chair and County Administrator to enter into a contract with Corporate Express subject to approval as to form by the County Attorney's office.

2. Adoption of **Resolution No. 2005-052** as follows:

Lawful Gambling Exemption for Carpenter Nature Center

WHEREAS, the Carpenter Nature Center had made application to the Gambling Control Board for the exemption from certain requirements contained in M.S. 349.166 sub. 2 in order to conduct raffling at the Carpenter Nature Center's Trailside Lodge, 12355 St. Croix Trail, Denmark Township on the following date: May 1, 2005.

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

3. Approval to amend the remote electronic alcohol monitoring agreement with the Minnesota Department of Corrections.
4. Approval of the 2005 contract with the Housing and Redevelopment Authority for the housing coordinator position.
5. Approval of an agreement with the Hennepin County Human Services Department for the delivery of employment and training services to laid-off Northwest Airline workers from April 1, 2005 through March 31, 2006.
6. Approval of memorandum of understanding with Washington County Workforce Service area partners.

April 12, 2005

7. Approval to ratify the 2005-2007 bargaining agreements with the Teamsters Local 320 and Correctional Officers/911 and Operating Engineers Local 49 unit as follows:

Teamsters Local 320

1. Duration:
Three years, effective January 2, 2005 through January 12, 2008.
2. Wages:

Effective January 2, 2005	0.0%
Effective January 1, 2006	2.0%
Effective January 14, 2007	2.75%
3. Health Insurance:

2005	Single	\$433/month
	Single Plus Children	\$433/month
	Single Plus Spouse	\$589/month
	Family	\$640/month (except that in \$0 office co-pay plan cap is \$619)
2006	Insurance contribution reopener.	
2007	Insurance contribution reopener.	
4. Injury on duty and disability:
Change contract language consistent with current county practice.
5. Sick Leave and Severance Pay:
Change contract language consistent with current county practice.

Operating Engineers Local 49

1. Duration:
Three years, effective January 2, 2005 through January 12, 2008
2. Wages:

Effective January 2, 2005	0.0%
Effective January 1, 2006	2.0%
Effective January 14, 2007	2.75%

Effective in 2007, the contract language regarding the calculation of general increases will be changed such that the working condition adjustment will no longer be subtracted from the salary schedule prior to the application of the general increase.
3. Health Insurance:

2005	Single	\$433/month
	Single Plus Children	\$433/month
	Single Plus Spouse	\$589/month
	Family	\$640/month (except that in \$0 office co-pay plan cap is \$619)
2006	Insurance contribution reopener.	
2007	Insurance contribution reopener.	
4. Clothing Allowance:

2005	\$105
2006	\$110
2007	\$115

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5. Compensatory Time:
Increase compensatory time accrual maximum from 60 hours to 80 hours for Technical Section.
6. Shift Differential:
Effective 2007, increase to \$.95 per hour.
8. Approval of comments to the City of Cottage Grove regarding their Draft Phase II Wellhead Protection Plan and approval of letter drafted on behalf of the Commissioners.
9. Adoption of **Resolution No. 2005-053** as follows:

Amendment Number 1 to Specific Tonnage
Waste Delivery Agreements

WHEREAS, Washington County has indicated its desire to continue to protect and ensure the public health, safety, welfare and environment of the County's residents and businesses through sound management of solid waste generated in the County; and

WHEREAS, in June 2001, Washington County directed a full exploration of development and implementation of a public collection system for solid waste in light of the potential benefits and in June 2002 the Washington County Board of Commissioners accepted the Final Report: Public Collection Study, dated April 2002, forwarded by the Ramsey/Washington Resource Recovery Project Board; and

WHEREAS, in June 2002 the Washington County Board of Commissioners decided to pursue public/private partnerships and changes in solid waste financing that could result in progress toward the environmental goals, and directed to negotiate contracts for waste delivery with licensed waste haulers; and

WHEREAS, on October 1, 2002 the Washington County Board of Commissioners approved All Waste and Specific Tonnage waste delivery agreements, and authorized their execution; and

WHEREAS, the market for solid waste has changed resulted in less waste than projected is currently being managed as mixed municipal solid waste, resulting in greater than anticipated demands on haulers that entered into Specific Tonnage waste delivery agreements; and

WHEREAS, BFI Waste Systems of North America (BFI) entered into a Specific Tonnage Agreement (Agreement) with Ramsey County and Washington County (hereinafter Counties) whereby it obligated itself in each year of the Agreement to deliver to the Newport Resource Recovery Facility a targeted amount of acceptable waste for that year, which target amount was to be determined by the Counties; and

WHEREAS, the Counties contend that in calendar year 2004 BFI failed to deliver its targeted amount of acceptable waste; and

WHEREAS, BFI claims that it fully performed in 2004 under the Agreement and that unforeseen circumstances precluded.

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WHEREAS, the Agreement allows the Counties to impose liquidated damages in the amount of \$50 per ton of acceptable waste for which BFI was obligated under the Agreement to deliver but failed to deliver; and

WHEREAS, the Agreement contains an equalization provision which equalizes the amount of the tipping fee paid by haulers delivering pursuant to a Specific Tonnage Agreement and haulers delivering pursuant to an All Waste Agreement by rebating to Specific Tonnage Haulers at the end of a calendar year the marginal difference between the tipping fee charged under the Specific Tonnage Agreement and the All Waste Agreement. In order for Specific Tonnage Haulers to qualify for this credit, the Specific Tonnage Haulers must meet their targeted waste delivery for the calendar year; and

WHEREAS, the credit for the calendar year 2004 was \$2 per ton; and

WHEREAS, the Counties and BFI wish to avoid litigation over the waste delivery issues related to calendar 2004 and to ensure continued smooth waste flow to the Resource Recovery Facility; and

WHEREAS, the Counties and all the Specific Tonnage Haulers, including BFI entered into negotiations and have negotiated an amendment to the Specific Tonnage Agreements to better reflect the current dynamics and economics of the solid waste market.

NOW, THEREFORE BE IT RESOLVED, the Washington County Board of Commissioners hereby approves Amendment Number 1 to the Specific Tonnage Waste Delivery Agreements with Onyx, BFI, Vasko, and Walters and authorizes the County Board Chair and County Administrator to execute such agreements on behalf of the County following approval as to form by the County Attorney.

BE IT FURTHER RESOLVED, the Washington County Board of Commissioners hereby approves the Settlement Agreement with BFI Waste Systems of North America, and authorizes the County Board Chair and County Administrator to execute such agreement on behalf of the County following approval as to form by the County Attorney.

10. Adoption of **Resolution No. 2005-054** 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

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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 10, 2005 – April 15, 2005 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.

11. Adoption of **Resolution No. 2005-055** as follows:

Annual County Boat and Water Safety Grant Agreement

WHEREAS, the Sheriff of each county enforces Boat and Water Safety Rules, promulgated by the Commissioner of Natural Resources, including patrol, enforcement and accident investigation; and

WHEREAS, the County is eligible to receive funding to assist in the performance of these duties, during the period of January 1, 2005 to June 30, 2006.

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 purpose of receiving funding assistance during the period January 1, 2005 to June 30, 2006.

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.

12. Adoption of **Resolutions No. 2005-056** as follows:

Recind Original Bid Award of the Lowest Bidder for
Demolition and Removal of the Pole Barn at 7120 Manning Avenue

WHEREAS, in order to effect removal of a pole barn building at 7210 Manning the county solicited bids for the sale of or demolition of and removal of this building; and

WHEREAS, the market value of the pole barn is estimated to be \$100.00; and

WHEREAS, bids were opened on September 27, 2004 with no bids received for the sale of the building. Three bids were received for the demolition and removal of the building with Addyman & Son, Inc. being the lowest responsible bidder; and

WHEREAS, bid award was approved by the County Board on October 12, 2004, to Addyman & Son, Inc. conditioned upon the execution of a contract and approved as to form by the County Attorney's office; and

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WHEREAS, the bid awardee, Addyman & Son, Inc. has, of this date, failed to execute a contract for the work and has not responded to official notification of their breach of contract; and

NOW, THEREFORE, BE IT RESOLVED, that the bid award to Addyman & Son, Inc. made on October 12, 2004, be rescinded because of the failure to enter into a contract.

BE IT FURTHER RESOLVED, that the county be allowed to sell the existing building to a willing buyer for an amount not less than \$100 conditioned upon compliance with the execution of a contract for the sale and removal of the building and the execution of a Quit Claim deed to the building as approved to form by the County Attorney's office without further action by the County Board.

13. Bids were received for provision and application of cracksealant as follows:

<u>Bidder</u>	<u>Approx Qty</u>	<u>Price Per Unit</u>	<u>Total Bid</u>
Fahrner Asphalt Sealers, Inc.	250,000 Lbs	\$.96	\$240,000
Precision Sealcoating, Inc.	250,000 Lbs	\$1.074	\$268,500
Astech Corporation	250,000 Lbs	\$1.24	\$310,000
Bergman Companies, Inc.	250,000 Lbs	\$1.24	\$310,000
Knish Corporation	250,000 Lbs	\$1.29	\$322,500
Daffinson, Inc.	250,000 Lbs	\$1.438	\$359,500

Adoption of **Resolution No. 2005-057** as follows:

Bid Award for Crackseal Provision and Application
on County Roads for 2005 to Fahrner Asphalt Sealers, Inc.

WHEREAS, in order to complete road maintenance during 2005 on county roads to fill cracks in highway surfaces, the county solicited bids for the project; and

WHEREAS, bids were opened on March 29, 2005, with Fahrner Asphalt Sealers, Inc. being the lowest responsible bidder; and

NOW, THEREFORE, BE IT RESOLVED, that the bid of Fahrner Asphalt Sealers, Inc. be accepted and the county enter into a contract with Fahrner Asphalt Sealers, 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 Fahrner Asphalt Sealers, 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.

14. Approval of amendment to road materials (sand) contract with Aggregate Industries.
15. Adoption of **Resolution No. 2005-058** as follows:

April 12, 2005

Request to Authorize the Commissioner of Transportation to
Perform a Speed Study to Determine the Reasonable and Safe
Speed Limit in the Cities of Cottage Grove and Woodbury

City of Cottage Grove & Woodbury: County State Aid Highway (CSAH) 13 (Radio Drive, Tower Drive, Hinton Avenue South) between CSAH 16 (Valley Creek Road) and CSAH 22 (70th Street South).

WHEREAS, the authority to determine the safe and reasonable speed on a County Highway resides with the Commissioner of the Minnesota Department of Transportation; and

WHEREAS, changes in residential density, traffic patterns, and travel speeds have affected the above referenced location; and

WHEREAS, portions of this roadway have been widened and upgraded in the past two years; and

WHEREAS, a portion of this roadway between 65th Street South and Military Road is a new alignment constructed in 2004 which has not been previously studied; and

WHEREAS, it is in the best interest of all parties to have reasonable and safe speeds posted on our county highways.

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 at the above referenced location.

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.

The foregoing Consent Calendar was adopted unanimously.

WASHINGTON COUNTY LIBRARY

Pat Conley, Library Director, displayed the new Washington County Library Card. During National Library Week the regular replacement fee of \$1 will be waived if patrons wish to trade in their old cards for the new cards. The libraries will also begin providing library card holders to all children under the age of 18.

Commissioner Stafford moved to adopt **Resolution No. 2005-059** as follows:

National Library Week 2005

WHEREAS, the public, school and specialized libraries serving Washington County provide something for everyone;

WHEREAS, libraries in Washington County play a vital role in providing residents with the resources they need to live, learn and work in the 21st century;

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WHEREAS, libraries are changing and dynamic places and librarians are the ultimate search engine, helping people of all ages find the information they need in print and online;

WHEREAS, libraries bring you a world of knowledge both in person and online, as well as personal service and assistance in finding what you need, when you need it;

WHEREAS, awareness and support must be increased for libraries, librarians and library workers by raising their visibility in a positive context and by communicating clearly and strongly why libraries are both unique and valuable.

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Commissioners proclaim April 10-16, 2005 as National Library Week in Washington County. We encourage all residents to take advantage of the wonderful library resources available and thank their librarians and library workers for making information accessible to all who walk through the library's doors.

Commissioner Kriesel seconded the motion and it was adopted unanimously.

COMMUNITY SERVICES

Richard Backman, Community Services Division Manager, reviewed the findings of the Child and Family Service Review that was conducted by the Department of Human Services in December 2004. Fifteen child protection/child welfare cases were randomly selected and intensively reviewed. Measures of success included safety, permanency and well-being of the children. The Federal Government sets the benchmark high, 85 to 90%. If the county does not reach that 85% level it needs to do a plan. No state or Minnesota county has passed this review fully without doing a program improvement plan. Washington County's strengths included: effective permanency for children; wise use of family and kinship resources for kids needing placement; effective use of multi-disciplinary teams; good general working climate; good partnership around court; and good use of the Social Services Information System. Out of the 23 items in the report the county had strength in 10 areas and the strongest area was in finding homes for kids.

Mr. Backman indicated that 13 performance items fell below the 85% required level and will require a program improvement plan. The lowest ranked area (51%) was completion and documentation of worker visits with the child's parents. Performance items related to child safety, timeliness of interventions and well-being were most often rated as needing improvement. They have started to correct these issues by increasing an FTE in the Children's Service Intake area by one person; they've repositioned staff to address current needs; and they are providing child protection mandated reporter training. The Program Improvement Plan is due at the end of May. For the next two to three years they will focus on three to four areas each year. They will perform quality assurance and track progress by sampling of cases by supervisors. They hope to improve the methods of case planning with families; include fathers in case planning; and improve documentation of contacts with children and parent contacts.

Owner-Occupied Rehabilitation Program

Jane Harper, Principal Planner, reviewed the proposed contract for the owner-occupied rehabilitation program. This program will provide low-interest deferred loans to low-income individuals to improve safety and energy efficiency of existing housing stock. The loans will be available in an amount up to \$20,000 and could be used for replacing roofs, replacing old and inefficient furnaces, installing new windows and doors, bringing electrical and plumbing systems up to code, and improvements to meet the needs of disabled individuals.

Commissioner Stafford moved to approve a contract with the Greater Metropolitan Housing Corporation of the Twin Cities to administer the Washington County Owner-Occupied Rehabilitation Program. Commissioner Hegberg seconded the motion and it was adopted unanimously.

PUBLIC HEALTH AND ENVIRONMENT

University of Minnesota Extension Service – Washington County

Anne Stevenson, 4-H Regional Extension Educator, presented an overview of extension based 4-H programs. The County Board identified areas of need and underserved youth audiences in the communities and to begin 4-H programs in these areas to meet those needs. Tom Yuska, Family Means' Community Organizer, and Susan Lundin, Youth Worker at Investigation Station, described the programs in Landfall. They offer free drop-in programs for Landfall youth ages five to eighteen, although the 4-H program just serves the elementary population K- 5. In 1992, Family Means conducted a needs assessment in Landfall and there was a large concern for the lack of youth programming in their community. In 2001 another survey was conducted and only 6% felt there was a lack of youth programming. Some of the activities in Landfall include: Mask making; peanut butter play dough; gingerbread houses; gardening; straw rockets; penny cleaning experiments; water Olympics; cooking, gourd bird houses; Washington County Fair activities; and wood burning.

Amie Roberts, 4-H Program Educator, described 4-H programs at Parkside Apartments in Cottage Grove and Cimarron Community in Lake Elmo. Partnering with local agencies such as Family Means in Landfall and Cottage Grove Park and Rec and the Housing and Redevelopment Authority, helps to provide staff and the facilities to do these programs. Cimarron in Lake Elmo does not have a partner at this time, but there is definitely a need. They have had programs in Parkside since January, 2004. They reached a total of 630 contacts with youth. In Cimarron they have reached a total contact of 846 since January, 2004. They feel they are providing positive development opportunities to youth that wouldn't necessarily have the means to attend a traditional 4-H club due to transportation and family concerns. The total number of contacts for all three programs since January, 2004 is 2,091.

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Commissioner Peterson identified areas in Oakdale that could benefit from this program. Ms. Roberts thanked the Commissioner, because they are looking to grow the program and they will look at that area to provide programming.

Pat Morreim, Regional Extension Director, presented information on the 2004 activities of the County Extension services and other programs being provided by the Regional Extension Service Office in the county. She introduced two members from the Extension Committee who were in the audience, Joyce Welander and Don Scheel.

GENERAL ADMINISTRATION

National County Government Week

Jim Schug, County Administrator, announced that prior to today's Board meeting, the County Board hosted a reception for county employees in honor of National County Government Week.

Commissioner Hegberg moved to adopt **Resolution No. 2005-060** as follows:

Resolution of Appreciation to
Washington County Employees
National County Government Week
April 10-16, 2005

WHEREAS, County governments and employees are instrumental and central to providing quality county services and programs for children, adults, and seniors; and

WHEREAS, There are 3,066 counties in the United States of America that serve over 295 million citizens as an integral form of local government to help make America's communities stronger and safer places to live; and

WHEREAS, Washington County employees serve over 213,000 citizens by providing services and programs that provide assistance in everyday life and in times of special need; and

WHEREAS, Washington County places a high value on its employees who administer, plan, interact with customers, provide innovation, and support their fellow employees on a daily basis; and

NOW, THEREFORE BE IT RESOLVED THAT, The Washington County Board of Commissioners acknowledges with grateful appreciation all Washington County employees for conducting exceptional customer services in a cost-effective manner; and

BE IT FURTHER RESOLVED THAT, The Washington County Board of Commissioners heartily commends all county employees by "Honoring

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County Heroes” during National County Government Week and hereby proclaims the week of April 10-16, 2005, as “National County Government Week in Washington County”.

Commissioner Pulkrabek seconded the motion and it was adopted unanimously.

Recognition for Sheriff Jim Frank

Commissioner Stafford moved to adopt **Resolution No. 2005-061** as follows:

Resolution of Appreciation to
Sheriff Jim Frank
Washington County Sheriff
In recognition of his service to the citizens of Washington County

WHEREAS, Sheriff Jim Frank will retire as Washington County Sheriff effective April 16, 2005; and

WHEREAS, Sheriff Jim Frank was elected to serve the citizens of Washington County as County Sheriff in the November 1994 General Election and was sworn into office on January 3, 1995, thereby beginning the first of his three terms of office in Washington County; and

WHEREAS, Sheriff Jim Frank began his 35-year career in law enforcement on March 23, 1970, with the City of St. Paul Police Department with which he served in a variety of law enforcement assignments before his election as Washington County Sheriff; and

WHEREAS, Sheriff Jim Frank has continually developed his department through a commitment to excellence in performing the many functions of the office at the highest levels of service in areas such as patrols, water safety, rescue operations, emergency communications, court security, investigations, county jail, administration, and a citizen volunteer corps.

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners acknowledges with grateful appreciation Sheriff Jim Frank’s leadership as an elected county department head and for his protection of the public safety as County Sheriff of Washington County; and

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners heartily commends Sheriff Jim Frank for his dedication and 35 years of public service and hereby proclaims Friday, April 15, 2005, as “Sheriff Jim Frank Day in Washington County.”

Commissioner Pulkrabek seconded the motion and it was adopted unanimously.

Conservation Easement of the Garden of Hugo

Mr. Schug reviewed a request by Bob Bilotta, owner of the Garden of Hugo, for the county to acquire his 40 acre garden arboretum. Staff has worked with Mr. Bilotta in the past and Mr. Bilotta has had discussion with Commissioner Hegberg for a possible transfer of ownership of his property to the county.

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Commissioner Hegberg indicated he has had several conversations with Mr. Bilotta about his donating the property to Washington County and the conservation easements would still remain on the property. He is trying to figure out a way to take the property, recognize its significance, but also how to operate it. He has had discussions with the University of Minnesota and the Master Gardeners. He asked if the County Board would be inclined to go in this direction if it didn't cost the county a lot of money. He visualizes this as a unique park. He believes this would be a miniature version of the Landscape Arboretum that the University of Minnesota owns in the southern portion of the metropolitan area.

Commissioner Hegberg moved that county staff work with Mr. Bilotta and the University of Minnesota to pursue the possibility of acquiring the 40 acre garden/arboretum in Hugo and the responsibilities that would go along with it. Commissioner Pulkrabek seconded the motion.

The Board discussed the motion.

Commissioner Peterson feels that if this were going to be an arboretum it should be by an institution such as the University of Minnesota, Extension Department, rather than the county expending the energy and staff time working through this. This is not part of the county's park system and would not be part of the park system. Dollars would be more readily available for a private entity than a public entity.

Commissioner Hegberg stated that might be the end result of these conversations, but at this point Mr. Bilotta would rather donate the property to Washington County because that part of the University doesn't have the funds necessary to take care of it at this point. He would like to push the issue a little further to see if it could be worked out.

Commissioner Peterson believes that once a governmental agency steps forward, it becomes the principal water carrier. She does not mind holding a conservation easement for it, but once the county assumes that posture it becomes the county's liability and it will not be anybody else's liability. The Arboretum in Carver County never has any problem raising capital dollars, they do have difficulty raising ongoing dollars. She does not want to be in a position that the county becomes the carrier of the operating dollars. If that's the venue the Board is going it is imperative that the University, the Master Gardeners, the Extension Services institutes that kind of energy.

Commissioner Stafford supports the motion asking that a preliminary plan be developed on how to approach this. He envisions having the Metropolitan Council involved, Extension Services, the county, Master Gardeners, any agency that might have a vested interest in seeing something like that. He visited the site and he is intrigued by it. It's very unique and strategically located next to some other land that already has easements so there's a potential for that area to expand. It's in a high growth area, the predictions for growth in Hugo are astronomical. He would like to know what the tax implications might be, property tax

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base, by the county versus easement. He would at least like to look into this and is willing to risk the expense of staff time to find an answer.

Commissioner Pulkrabek definitely would like to pursue this. He feels the County Board would be crazy if it didn't at least look into the opportunity.

Commissioner Peterson feels this is a long-term liability. The same proposal came before the Park Commission and they have not suggested pursuing it. The county does not have the resources to develop its parks, yet we are looking at embarking on something that would be like the Arboretum of the south. She does not believe this is a core function of the county.

The motion that county staff work with Mr. Bilotta and the University of Minnesota to pursue the possibility of acquiring the 40 acre garden/arboretum in Hugo and the responsibilities that would go along with it was adopted 4-1 with the vote as follows: Yes, Commissioners Pulkrabek, Kriesel, Stafford and Hegberg; No, Commissioner Peterson.

Legislative Update

Mr. Schug reported on the following legislative items: 1) The Veteran's group and county are on the same page when it comes to the Veterans Rest Camp bill. One issue that remains is that the Tax Committee would like to keep it as a local bill and require Washington County approval and the authors of the bill would like to keep it a general bill that does not have to come to the county for specific approval; 2) Washington County's disproportionately high maintenance of effort requirement under the consolidated dependency treatment fund program—Dan Papin and others in the MICA organization have been working on this issue over the past couple months and have recently had good success working with the committee dealing with this. Senator Linda Berglin supports this bill, because Hennepin County is in a similar situation though not to the extent of Washington County, and is working with Senator Brian LeClair on this issue. He suggested that a note be sent to both Senators thanking them for carrying this issue; 3) Inverse condemnation is being discussed again. Commissioner Stafford heard that the cities persuaded the house committee dealing with this to hold it over. So, unless it crops up on somebody else's bill it may be dormant for this session.

Commissioner Hegberg moved to contact Senator Sharon Marko and advise her of the county's interest in the inverse condemnation bill and the position of the Solid Waste Coordinating Board. Commissioner Stafford seconded the motion and it was adopted unanimously.

Mr. Schug reminded the Board that a week from this evening is the annual Foster Parent recognition dinner to be held at the Prom Center and today is the last day to RSVP. Commissioners Peterson and Hegberg indicated they would be attending.

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COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Stafford wanted to thank Don Scheel for his updates on the funding dilemmas of Minnesota Extension. He is a very conservative man and when he says things are getting tight, he for one will be willing to take a closer look at that in the next budget cycle.

Commissioner Stafford advised the Board that he sits on a subcommittee of the State Radio Board that will be allocating funding. There is some indication that Washington County might be a prime candidate for Homeland Security money. This funding will go a long way towards the money the county needs to accomplish the 800 MHz, but it still wouldn't get it done without coming up with several million dollars more.

Commissioner Stafford indicated that at the last meeting of the Metropolitan Energy Task Force the organizational structure was changed to allow two members from each county. The proposal is that Commissioner Kriesel will cease to be an alternate and become a full-fledged voting delegate along with Commissioner Stafford. The Task Force wants a formal appointment from each Board to fit the structure.

Commissioner Peterson moved to appoint Commissioner Stafford and Commissioner Kriesel to the Metropolitan Energy Task Force. Commissioner Hegberg seconded the motion and it was adopted unanimously.

The Board directed staff to send a letter informing the Metropolitan Energy Task Force about these appointments.

Commissioner Peterson announced that Nancy Pollock, 911 Board Executive Director, received a national award for her work with 911. She was one of four in the nation to receive this award.

Commissioner Peterson announced that Joe Sanzone, Mosquito Control Executive Director, will be retiring. He has been an asset and has run that organization well.

EXECUTIVE (CLOSED) SESSION

Commissioner Stafford moved to go into executive session to discuss proposed cost of right of way and appraisal review for CSAH 8 in Hugo. Commissioner Hegberg seconded the motion and it was adopted unanimously. The Board moved into executive session at 12:10 p.m. Present for the executive session were Commissioners Kriesel, Peterson, Stafford and Hegberg. Also present were Jim Schug, Meredith Magers, Don Wisniewski, Don Theisen, Sandy Cullen, Sharon Price, and Patricia Raddatz.

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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; Commissioner Pulkrabek absent. The Board meeting adjourned at 12:45 a.m.

BOARD WORKSHOP WITH THE METROPOLITAN COUNCIL

The Board meeting was preceded by a workshop with the Metropolitan Council to discuss issues of regional and county significance. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Pulkrabek, Kriesel, Peterson, Stafford and Hegberg. Also present were Jim Schug, Molly O'Rourke, Robert Crawford, Mike Rogers, Lowell Johnson, Cindy Weckwerth, Jennifer Menke Blanchard, Jim Luger, Don Wisniewski, Edison Vizquete, Dan Papin, Jeff Travis, Judy Hunter, Nancy Brase, Ann Pung Terwedo, Dennis O'Donnell, Cindy Koosmann, Peter Bell, Metropolitan Council Executive Director; Tom Weaver Metropolitan Council Regional Administrator, Georgeanne Hilker, Metropolitan Council Member representing District 11, and Christopher Georgacas, Metropolitan Council representing District 12.

BOARD WORKSHOP WITH COMMUNITY SERVICES

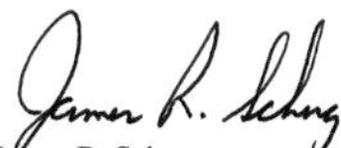
The Board met in workshop session with the Department of Community Services to review changes in the Medicaid long-term care services. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners, Kriesel, Peterson and Hegberg. Also present were Jim Schug, Molly O'Rourke, Lowell Johnson, Dan Papin, Cindy Rupp, Deb Tulloch and Judy Spooner, Washington County Bulletin.

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 2005 Assessment Report, assessment fees and an update on assessing in local communities. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners, Kriesel, Peterson and Hegberg. Also present were Jim Schug, Molly O'Rourke, Kevin Corbid, Joanne Helm, Bogdan Filipescu, Bruce Munneke and Judy Spooner, Washington County Bulletin.



Myra Peterson, Chair
County Board

Attest: 
James R. Schug
County Administrator

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
APRIL 19, 2005

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, Kriesel, Peterson, Stafford and Hegberg. Absent none. Board Chair Peterson presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Edison Vizquete, Financial Services Director; Don Wisniewski, Director of Transportation and Physical Development; Jim Luger, Parks Director; Mike Polehna, Parks Manager; Carolyn Phelps, Historic Courthouse Coordinator; John Elholm, Parks Planner; Mary McCarthy, Information Technology Director; Kevin Corbid, Director of Assessment, Taxpayer Services and Elections; Steve Pott, County Sheriff; and Dave Brierley, Public Information Coordinator.

The Board recited the Pledge of Allegiance.

OATH OF OFFICE

The Honorable Judge Gary Schurrer administered the Oath of Office to Steven F. Pott, County Sheriff.

Sheriff Pott thanked the County Board for its confidence and looks forward to working with them.

COMMENTS FROM THE PUBLIC

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

CONSENT CALENDAR

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

1. Approval of the March 22 and April 5, 2005 Board meeting minutes.
2. Approval to reappoint Jack Lavold, Cottage Grove and Michael Pouliot, Woodbury, to the South Washington Watershed District Board of Managers to terms expiring May 1, 2008.
3. Approval of county comments on the City of Cottage Grove's proposed establishment of economic development Tax Increment Financing District No. 1-13 as a modification to the Development Program for Development District No. 1.
4. Adoption of **Resolution No. 2005-062** as follows:

April 19, 2005

Washington County Board of Health
Designation of Agent

WHEREAS, Minnesota Statutes 145A.04, Subd. 2 requires that “a board of health must appoint, employ or contract with a person or persons to act on its behalf”; and

WHEREAS, Minnesota Statutes 145A.04, Subd. 2 further requires that “the Board shall notify the commissioner (of health) of the agent’s name, address and phone number where the agent may be reached between board meetings and submit a copy of the resolution authorizing the agent to act on the board’s behalf; and

WHEREAS, the Washington County Board of Health (Board of Commissioners) has entered into the Master Grant contract for all grants with the Minnesota Department of Health for the period from January 1, 2004 to December 31, 2008.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Health (County Commissioners) hereby designates Lowell Johnson, Director of the Department of Public Health and Environment, 14949 62nd St. N., P.O. Box 6, Stillwater, MN 55082-0006, (651) 430-6655, as its duly appointed agent and gives to him the duties and authorities described in Minnesota Statute Chapter 145A.

BE IT FURTHER RESOLVED, that the Board’s designated agent has authority to enter into any “Grant Project Agreements for Community Health Board” issued by the Minnesota Department of Health subsequent to the signing the Master Grant Contract until the expiration of the Master Grant Contract on December 31, 2008.

5. Approval to create Fund 350 to track Debt Service for the General Obligation Refunding Bonds, Series 2005.
6. Adoption of **Resolution No. 2005-063** as follows:

Resolution Approving the 2006 Qualified Allocation
Plan for Housing Tax Credits

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

WHEREAS, Treasury Regulations (the “Regulations”) require allocators of low income housing credits, including the Washington County Housing and Redevelopment Authority (the “Authority”) which allocates such credits on behalf of Washington County (the “County”), to provide procedures to allocate low income housing tax credits and 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 Housing Tax Credit Qualified Allocation Plan (the “Plan”); and

April 19, 2005

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 Housing Tax Credit Qualified Allocation Plan previously adopted by the Authority and attached hereto as Exhibit A is hereby adopted and approved.

- 7. Bids were received for Master Plan Amendment for the Lake Elmo Park Reserve as follows:

<u>Bidder</u>	<u>Bid Amount</u>
Sanders Wacker Bergly, Inc.	\$45,000
SRF Consulting Group, Inc.	\$44,878
Parsons Brinkerhoff	\$44,900
Boonestroo, Rosene, Anderlik	\$44,480
S E H, Inc.	\$45,043
Brauer & Associates	\$56,750
URS	\$156,250

Adoption of **Resolution No. 2005-064** as follows:

Bid Award for Design Modifications to the Lake Elmo Park Reserve Master Plan to Sanders Wacker Bergly, Inc.

WHEREAS, in order to solicit architects for completion of the design amendment to the Lake Elmo Park Reserve Master Plan, the county solicited bids for this project; and

WHEREAS, bids were opened on March 14, 2005, with Sanders Wacker Bergly, Inc. being the selected bidder by a review committee; and

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

- 8. Approval and execution of a cooperative construction agreement with the City of Woodbury for signal construction on Hudson Drive and Spring Hill Drive and also at Hudson Road and Pendryrn Hill Curve.

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The foregoing Consent Calendar was adopted unanimously.

COMMUNITY VOLUNTEER SERVICE

Valerie Jones, Community Volunteer Service Director, presented Community Involvement Awards for 2005 as follows:

Youth Volunteer Award – Michael Swanberg designed a table shelter, organized a crew and built the structure at the Lake Elmo Park Reserve modern campground. This improved the after hours registration and protected campers while they register. This project helped him to earn his Eagle Scout rank for the Boy Scouts of America.

Outstanding Volunteer Award – Donald D. Broman has dedicated many years to the St. Croix Valley area youth and individuals with developmental disabilities. He has been a youth coach and has donated hundreds of hours to the Stillwater Area Schools girls and boys basketball and soccer programs. He is also a volunteer teacher for Junior Achievement. He has worked with East Suburban Resources to advocate for the vocation rights of adults with developmental disabilities. He has donated computers to develop a computer lab to help public assistance recipients learn critical employment skills.

Lifetime Achievement Award – Barbara Mack was involved in a car accident at the age of 20 that left her a paraplegic and deaf in one ear. She helps others understand that disability is part of life not the end of it. She is a disability awareness trainer for Courage St. Croix, educating the 400+ volunteers at the Center. She is a liturgical minister at St. Thomas the Apostle and has worked on social justice issues, Pastoral Council, Coping with the Holidays Program for divorced or separated adults, and consulting on accessibility issues during renovation.

Lifetime Achievement Award – Deanna Skoug has been a volunteer in Washington County for 27 years, contributing more than 21,000 volunteer hours to the community. She calls clients and volunteer drivers to coordinate rides to medical appointments for the Community Volunteer Services Transportation Program. She has served as a volunteer for the American Red Cross and Human Services, Inc. Meals-on-Wheels program. She volunteers for the First United Methodist Church of Stillwater.

The Board members congratulated the award recipients and thanked them for their service to Washington County.

Commissioner Hegberg moved to adopt **Resolution No. 2005-065** as follows:

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Resolution of Appreciation to
Community Volunteer Service and Senior Centers
National Volunteer Week
April 17–23, 2005

WHEREAS, Many citizens of Washington County are among the people and businesses worldwide who work together to help others and support programs as volunteers who “Inspire by Example;” and

WHEREAS, Volunteer organizations such as the Community Volunteer Service and Senior Centers are vital to all the citizens of Washington County; and

WHEREAS, In 2004, Community Volunteer Service and Senior Centers referred 2,836 volunteers to strengthen communities and serve children, youth, adults, and the elderly in the County representing a total value of \$4,778,092 based on the estimated dollar value of the services provided by the volunteers; and

WHEREAS, Countywide, more than 66 percent of adults, families, and youth are volunteering and, nationwide, nearly 29 percent of citizens (or more than 64.5 million people) volunteered in 2004.

NOW, THEREFORE BE IT RESOLVED THAT, the Washington County Board of Commissioners acknowledges with grateful appreciation the many volunteer contributions of talent, experience, and time for the benefit of the community; and

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners commends the Community Volunteer Service and Seniors Centers and its volunteers for their public service and hereby proclaims the week of April 17-23, 2005, as “National Volunteer Week in Washington County.”

Commissioner Kriesel seconded the motion and it was adopted unanimously.

INFORMATION TECHNOLOGY

Mary McCarthy, Information Technology Director, presented an overview of the Health Insurance Portability and Accountability Act (HIPAA) Security Rule. HIPAA was established in 1996. The Privacy Rule addresses safeguards for access to protected health information. The HIPAA Security Rule deadline is April 21, 2005. Provisions that need to be included in the General Security Rule are: Ensure the confidentiality, availability and integrity of Electronic Protected Health Information; protect against any reasonably anticipated threats or hazards; protect against any reasonably anticipated prohibited uses or disclosures of such information; and, ensure compliance by its workforce.

Commissioner Hegberg moved to adopt **Resolution No. 2005-066** as follows:

April 19, 2005

Appointing Security Official Responsible for HIPAA
Defined Security Standards

WHEREAS, the 1996 Health Insurance Portability and Accountability Act (HIPAA), and its implementing regulations, impose a variety of requirements on public and private entities that are considered covered entities to protect the privacy of individually identifiable health information; and

WHEREAS, the county has determined itself to be a hybrid entity for purposes of HIPAA; and

WHEREAS, the county must designate an individual as the security official under the HIPAA regulations.

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Commissioners that Mary McCarthy, Director of Information Technology is hereby appointed under 45 C.F.R. section 164,308(a)(2) as the Security official for Washington County responsible for the development and implementation of required security policies and procedures for Washington County.

BE IT FINALLY RESOLVED that a copy of this resolution be forward to the Washington County Attorney, Washington County Administrator, and Washington County Department Directors.

Commissioner Kriesel seconded the motion and it was adopted unanimously.

Commissioner Hegberg moved to approve the Washington County Health Insurance Portability and Accountability Act Security Policy and updates to Policy No. 3001 the Acceptable Use Policy for Utilizing Information Technology Systems and Resources. Commissioner Stafford seconded the motion and it was adopted unanimously.

TRANSPORTATION AND PHYSICAL DEVELOPMENT

Jim Luger, Parks Director, presented a brief overview of the 2004 annual reports on the county parks and the Historic Courthouse. He indicated that County Parks had another successful season with increased attendance and revenue. Special events and programs continued to be popular. The Historic Courthouse's revenue increased and customer satisfaction was high. Revenue from the Bridal Affair and Christmas at the Courthouse fundraising events increased. He also presented findings of the fourth year of surveying the public who use county parks.

GENERAL ADMINISTRATION

Metropolitan Emergency Services Board

Jim Schug, County Administrator, reviewed a proposed joint powers agreement which restructures the Metropolitan 911 Board and assumes responsibility of the Metropolitan Radio Board into a new organization known as the Metropolitan Emergency Services Board.

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machine. The language was amended last week to allow for these vendors providing more choice, more competition and the possibility of a less costly option. A paper ballot must be used as the official document used for audit and recounts. This leaves Washington County with two options: 1) Use existing optical scan equipment and purchase 90 Automark machines; replace optical scan equipment in 2-3 years; Federal funds to pay for 75-80% of costs (local share - \$180.00); 2) Purchase Diebold OSX for each precinct; federal funds would pay for 100% of initial purchase; would have new precinct counters for use for next 8-10 years. Things are looking good for Minnesota, but they will have to wait to see if the machines are certified at the Federal level.

Mr. Corbid updated the Board about the State's on-line web renewals for car tabs. They have seen increased business in the Woodbury License Center, a smaller increase in Stillwater and not as much in Forest Lake. There is also an issue going on with the new driver's license's being produced where they were reusing license numbers that were already assigned to a current individual. About 5,000 people were affected in Minnesota and the State is working on replacing those.

Mr. Schug discussed the joint effort with Anoka County to get a partial reimbursement for the cost of post retirement health care for Court employees who choose to stay with the County benefit package after the State takeover of courts in July. The Senate is trying to get some sort of adjustment to make the counties whole for the costs incurred for post retirement health care that have already been taken out of the county's aid formula.

Commissioner Peterson reported that the option of having wheelage tax will not be allowed. She urged each Board member to talk to their legislator and tell them the importance of the wheelage tax for the county's program.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Hegberg reported on a meeting he attended in Hugo regarding the building of a new school. A county road will partially serve that area. He will be attending the Foster Care dinner this evening.

Commissioner Kriesel reported that he would also be attending the Foster Care dinner this evening. He will be attending a meeting in Lakeland on Thursday, April 21, to talk with those folks about a community center the Lower St. Croix Valley area communities are trying to put together. He will not be attending in any capacity as a County Commissioner, but because of his involvement with the Stillwater area community center.

Commissioner Peterson reported on a tour she took of Two Rivers homes that were purchased in her district. There are two in St. Paul Park, one in Newport and one in Cottage Grove. She will be attending the Foster Care dinner this evening.

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BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Stafford moved to adjourn, seconded by Commissioner Kriesel and it was adopted unanimously. The Board meeting adjourned at 10:55 a.m.

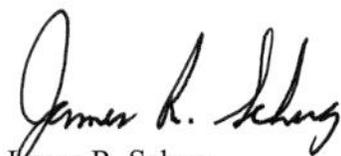
BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration to discuss the Annual Performance Measurement Report for 2004. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Pulkrabek, Kriesel, Peterson, Stafford and Hegberg. Also present were Jim Schug, Molly O'Rourke, Jennifer Menke Blanchard, Nancy Brase, Rose Peterson, Tom Adkins, Sandy Cullen, Cindy Koosmann, Kevin Corbid, Shari Thomas, Patrick Singel, Don Wisniewski, Ginny Chase, Dan Papin, Lowell Johnson, Jim Luger and Judy Spooner, Washington County Bulletin.



Myra Peterson, Chair
County Board

Attest:



James R. Schug

County Administrator

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
APRIL 26, 2005

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 Kriesel, Peterson, Stafford and Hegberg. Commissioner Pulkrabek arrived at 9:50 a.m. Board Chair Peterson presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Dan Papin, Community Services Director; Mary Farmer-Kubler, Community Services Supervisor; Diane Elias, Management Analyst II; Patrick Singel, Community Services Deputy Director; Andrew Ervin, Community Services Supervisor; Jane Harper, Principal Planner; Kevin Corbid, Director of Assessment, Taxpayer Services and Elections; Bogdan Filipescu, Accounting Supervisor, Assessment, Taxpayer Services and Elections; Don Theisen, County Engineer; Jim Luger, Parks Director; Keith Potter, Facilities Manager; Doug Johnson, Highway Supervisor; Ron Boesel, Equipment Operator; Paul Springstroh, Fleet Manager; Ted Thompson, Fleet Technician; Barbara Dacy, Executive Director, Housing and Redevelopment Authority; Rich Malloy, Housing and Redevelopment Authority Deputy Executor; Dave Brierley, Public Information Coordinator; Tina O'Malley, Community Services; Theresa Vanderbilt, Two Rivers Community Land Trust; Molly Krakowski, Community Services Eligibility Specialist; and David Beaudet, Mayor, Oak Park Heights.

EXECUTIVE (CLOSED) SESSION WITH THE DEPARTMENT OF TRANSPORTATION AND PHYSICAL DEVELOPMENT

The Board moved into Executive (Closed) Session to discuss proposed acquisition and appraisal review of land interests for the alley way located south of the Government Center. Present for the Executive Session were Commissioners Peterson, Stafford, Hegberg and Kriesel, Doug Johnson, Jim Schug, Molly O'Rourke, Rick Hodsdon, Don Wisniewski, Don Theisen, and Sharon Price.

The Board meeting reconvened at 9:45 a.m.

The Board recited the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC

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

CONSENT CALENDAR

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

1. Approval of the April 12, 2005 Board meeting minutes.

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2. Approval to set 2005 Assessment Fee Schedule at same level as 2004.
3. Approval of the amendments to the 2002, 2003 and 2004 Annual Action Plan.
4. Approval and execution of license with the Washington County Star Trail Association to operate snowmobiles over a designated trail within the Big Marine Park Reserve.
5. Adoption of **Resolution No. 2005-068** as follows:

No Parking Anytime Zone Located on County State
Aid Highway (CSAH) 8 Near Long Lake

WHEREAS, Washington County Transportation & Physical Development staff has received numerous complaints of unsafe parking and boat launching from the highway on CSAH 8 near Lone Lake in the City of Hugo; and

WHEREAS, staff has reviewed the area and finds that the area of CSAH 8 adjacent to Long Lake is narrower and has no room to park a vehicle unless it's in the driving lanes. Additionally, adequate facilities to launch a boat from a trailer in this location do not exist; and

WHEREAS, in December 2004, the Hugo City Council passed a resolution in support of Washington County to install a NO PARKING ANYTIME zone located on County State Aid Highway (CSAH) 8 at near Long Lake at the following locations:

- On the north (westbound) side of CSAH 8 – from 170' east of the Driveway to 9250 130th Street North to 475' west
- On the south (eastbound) side CSAH 8 – from 425' west to 510' east of the same driveway

and

WHEREAS, Washington County staff supports this restriction; and

WHEREAS, Minn. Stat. § 169.04 (1) allows the county to regulate the standing or parking of vehicles on highways under its jurisdiction; and

WHEREAS, CSAH 8 is under the jurisdiction of Washington County.

NOW, THEREFORE, BE IT RESOLVED, that the parking of motor vehicles shall be prohibited on the north (westbound) side of CSAH 8 – from 170' east of the driveway to 9250 130th Street North to 475' west and on the south (eastbound) side CSAH 8 – from 425' west to 510' east of the same driveway.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners hereby authorizes the Director of Transportation and Physical Development to install and maintain the appropriate signs to delineate this parking restriction.

6. Approval and execution of a contract with George Siegfried Construction to remodel specified shower stalls and sinks in cells located at the County Law Enforcement Center.

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7. Approval for the County Board Chair and County Administrator to execute the renewal of road maintenance agreements with the following cities and townships: Grant (snow plowing bituminous only), Lakeland, Lakeland Shores, Lake St. Croix Beach and the Town of Grey Cloud.

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

Commissioner Pulkrabek joined the meeting at 9:50 a.m.

PUBLIC HEARING ON THE WASHINGTON COUNTY 2005-2009 CONSOLIDATED PLAN AND CDBG ACTION PLAN AND HOME INVESTMENT PARTNERSHIP PROGRAM.

The Board Chair presented a brief overview of today's public hearing to consider the 2005-2009 Consolidated Plan and Community Development Block Grant (CDBG) Action Plan and HOME Investment Partnership Program. The Board Secretary indicated that the notice was published and is a part of the record.

Jane Harper, Principal Planner, gave an overview and presented highlights of the two plans. She stated that the 2005-2009 Consolidated Plan establishes the programs and funding priorities for the CDBG and HOME Programs for the next five years. The plan proposes a significant change in priorities for the next five years; continues to fund projects supporting physical improvements in low and moderate income communities and neighborhoods for the current year; in 2006-2009 funding will be shifted, almost exclusively, to housing and housing-related activities. The plan will focus on funding households with the highest need and will continue to fund the county's first-time homebuyer assistance program, owner-occupied rehabilitation loan program, wrap-around services program and the housing specialist position. The County Board reviewed the draft plan prior to releasing it for comment on March 1, 2005. The written portion of the comment period ended on Friday, April 22. Three written comments were received: 1) Two Rivers Community Land Trust – More detailed analysis of Section 8 voucher gap in Washington County was added; 2) Housing Collaborative; and 3) Housing Coordinator – related to the objectives in the homeless section of the plan and these suggestions were incorporated into the plan. Staff feels that this plan as proposed addresses the written comments received, and meets the content requirements of the U.S. Department of Housing and Urban Development. They ask that the Board approves the plan at the close of the public hearing.

Ms. Harper, reviewed the 2005 Annual Action Plan and indicated that this annual plan describes the actions that the county will take during the upcoming program year and which activities will be funded to address the priorities set in the 2005-2009 Consolidated Plan. Proposed activities for 2005 include: acquiring land for new affordable housing units in Woodbury; rehab existing owner-occupied housing units in Oakdale and other communities; replace natural gas service lines at Cimarron; a countywide housing rehabilitation program; handicap accessibility improvements to the Warner Nature Center; City of Landfall sidewalks,

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curbs and gutters replacement; missing sidewalks segments in Cottage Grove, as well as several other projects. One written comment was received from the City of Oakdale about the decisions that were made and the projects that would be funded. Staff met with City officials to address their concerns. As a result of that meeting, funds were reallocated from Two Rivers Community Land Trust to the City of Oakdale for the acquisition and rehabilitation of three houses in the City. Staff asked that the Board approve this plan at the close of today's public hearing.

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

Commissioner Hegberg asked if the County Board could amend the policy later on, if necessary. Ms. Harper stated that this could be done by holding another public hearing. The Annual Action plan that commits the funds can be amended also.

Commissioner Hegberg stated a considerable amount of funds have been given to Two Rivers Community Land Trust, is there anything that would preclude the Housing and Redevelopment Authority from building, buying or owning those facilities and rent them out? Diane Elias, Community Services Management Analyst II, indicated there is nothing that prevents the HRA from applying for funds for specific projects. There are certain eligibility requirements that would need to be met. In some circumstances CDBG funds cannot be used for public housing projects, but it depends on what exactly they are being used for.

Commissioner Kriesel moved to close the public hearing. Commissioner Stafford seconded the motion and it was adopted unanimously.

Commissioner Hegberg moved to adopt **Resolution No. 2005-069** as follows:

Washington County's 2005-2009 Consolidated Plan and the 2005 Annual
Action Plan for the Community Development Block Grant and HOME
Investment Partnership Programs, and Authorizing Submission of a Grant
Request to the U.S. Department of Housing and Urban Development

WHEREAS, Washington County is an Entitlement Community for the U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) program; and

WHEREAS, Washington County is entitled to HOME Investment Partnership Program (HOME) funding through its participation – with Anoka, Dakota and suburban Ramsey Counties – in the Dakota County Consortium; and

WHEREAS, each Entitlement Community is required to adopt a Consolidated Plan that establishes priorities for the use of CDBG and HOME funds; and

WHEREAS, the proposed projects are eligible projects and are priorities identified in the Consolidated Plan; and

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WHEREAS, the application process for CDBG and HOME funds requires the submission of an Annual Action Plan to the U. S. Department of Housing and Urban Development; and

WHEREAS, the Consolidated Plan and Annual Action Plan require a 30 day public notice and public hearing before approval; and

WHEREAS, on April 26, 2005 at 9:00 a.m., the Board of Commissioners conducted a public hearing to consider approval of the Washington County 2005 – 2009 Consolidated Plan and the 2005 Annual Action Plan for the CDBG and HOME programs; and

WHEREAS, receipt of the CDBG funds requires execution of a grant agreement between Washington County and the Department of Housing and Urban Development.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners approves the Washington County 2005 – 2009 Consolidated Plan and the 2005 Annual Action Plan for the CDBG and HOME programs for submission to HUD; and

BE IT FURTHER RESOLVED, that the Washington County Board Chair and County Administrator are authorized to execute and sign the Application for Assistance, Certifications, and FY 2005 CDBG Agreement with the U. S. Department of Housing and Urban Development for the acceptance of the CDBG funds.

Commissioner Stafford seconded the motion and it was adopted unanimously.

ASSESSMENT, TAXPAYER SERVICES AND ELECTIONS

Commissioner Pulkrabek left the meeting at 10:25 a.m.

Commissioner Hegberg moved to adopt **Resolution No. 2005-070** as follows:

Classification or Reclassification of the Following Tax Forfeited Parcels as Non-Conservation

WHEREAS, the County Board of Commissioners of the County of Washington, State of Minnesota, desires to offer for sale or conveyance the following parcels of land that forfeited to the State of Minnesota for non-payment of taxes, and

WHEREAS, said parcels have been reviewed by the designees of the County Board of Commissioners and have been recommended for classification as non-conservation land as provided for in Minnesota Statutes 2802.01,

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby certify that the following parcels have been reviewed and comply with the provisions of Minnesota Statutes 85.012, 92.461, 282.01, and 282.018, and other statutes that require withholding of tax forfeited land from sale or conveyance,

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby classifies the following parcels as non-conservation.

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners hereby requests approval from the Minnesota Department of Natural Resources and the cities and townships in which the parcels are located for the sale or conveyance of said lands.

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<u>City</u>	<u>Parcel ID #</u>
Woodbury	04.028.21.33.0001
Pine Springs	05.209.21.24.0008
Oakdale	06.029.21.34.0052
Forest Lake	11.032.21.31.0026
Forest Lake	11.032.21.31.0027
Forest Lake	11.032.21.31.0028
Forest Lake	11.032.21.31.0029
Woodbury	17.028.21.44.0088
Woodbury	17.028.21.12.0144
Woodbury	18.028.21.43.0062
Woodbury	18.028.21.44.0141
Woodbury	18.028.21.44.0152
Oakdale	19.029.21.24.0044
Oakdale	19.029.21.24.0052
Hugo	20.031.21.11.0040
Lake Elmo	21.029.21.33.0002
Stillwater	29.030.20.13.0006
Stillwater	29.030.20.13.0007
Stillwater	29.030.20.13.0008
Stillwater	29.030.20.13.0009
New Scandia	31.032.20.14.0021
New Scandia	31.032.20.14.0022
New Scandia	31.032.20.14.0023
New Scandia	31.032.20.14.0024
New Scandia	31.032.20.14.0025
New Scandia	31.032.20.14.0026
New Scandia	31.032.20.14.0041
Stillwater	34.030.20.24.0021
Oak Park Heights	34.030.20.31.0016

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

TRANSPORTATION AND PHYSICAL DEVELOPMENT

Don Theisen, County Engineer, presented the Environmental Leadership Award from the Freshwater Society and Fortin Consulting, Inc. at the 2005 Road Salt Symposium. This award was in recognition for the county's outstanding work to reduce environmental impacts of winter road maintenance. Mr. Theisen introduced the following employees from the Transportation and Physical Development department: Doug Johnson, Highway Supervisor; Ron Boesel, Equipment Operator; Paul Springstroh, Fleet Manager; and Ted Thompson, Fleet Technician.

COMMUNITY SERVICES

Andrew Ervin, Community Services Supervisor, presented the Workforce Center's Annual Report for the program year July 1, 2003 to June 30, 2004. Highlights for this program year include: Expansion of Business Services; placement of 328 dislocated worker program participants in employment; placement of

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307 Minnesota Family Investment Program participants; and qualified for a total of \$108,351 in incentive funds for having met or exceeded performance measures.

Commissioner Pulkrabek returned at 10:45 a.m.

HOUSING AND REDEVELOPMENT AUTHORITY

Barbara Dacy, Housing and Redevelopment Authority Executive Director, presented an overview of a request by the HRA Board of Commissioners to establish a public hearing for June 28, 2005 that the county create a county administered redevelopment project area and tax increment district for the redevelopment of the Whispering Oaks property at Hadley Avenue and 50th Street in Oakdale. This matter was presented to the Washington County Finance Committee last week. The current site is aging and is in need of a lot of repair to bring it up to current codes. If this were maintained as a manufactured home park they cannot get enough homes on the site or density to keep the rents affordable and pay for the repairs. The HRA Board believes the redevelopment of the Whispering Oaks property will create 151 units of senior housing, single family homes, twin homes and rental townhomes.

Commissioner Pulkrabek moved to adopt **Resolution No. 2005-071** as follows:

Public Hearing on the Creation of Redevelopment Project No. 2 and the
Adoption of a Redevelopment Plan Relating Thereto and the Creation of
Tax Increment Financing District No. 2-1 and the Adoption of a Tax
Increment Financing Plan Relating Thereto

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

Section 1. Public Hearing.

101. This Board shall meet on Tuesday, June 28, 2005, commencing at 9:00 o'clock a.m. at the Washington County Courthouse, 14949 62nd Street North, Stillwater, Minnesota, 55082, to hold a public hearing on the following matters: (a) creation of Redevelopment Project No. 2 located in the City of Oakdale (the "City"); (b) adoption of a Redevelopment Plan relating thereto; (c) creation of Tax Increment Financing District No. 2-1 located in the City; and (d) adoption of a Tax Increment Financing Plan relating thereto, all pursuant to and in accordance with Minnesota Statutes, Sections 469.001 to 469.027, Laws of Minnesota 1974 Chapter 475, and 469.174 to 469.179, as amended and supplemented from time to time.

Section 2. Notice of Hearing; Filing of Plans.

2.01 The County Auditor is authorized and directed to cause publication of the notice of public hearing and to place a copy of the proposed Redevelopment Plan and proposed Tax Increment Financing Plan (collectively the "Plans") on file in the County Auditor's office and to make such Plans available for inspection by the public.

Commissioner Hegberg seconded the motion and it was adopted unanimously.

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GENERAL ADMINISTRATION**Proclaim Tuesday, April 26, 2005, as Washington County Volunteers Day**

Jim Schug, County Administrator, announced that the County Board will recognize approximately 173 Washington County volunteers who serve on a wide variety of citizen advisory committees, boards, watershed districts and commissions. They will host a reception at 4:30 this afternoon at the Washington County Historic Courthouse.

Commissioner Hegberg moved to approve the following proclamation:

Washington County Volunteers Day
April 26, 2005

WHEREAS, many citizens of Washington County are among the millions of people and organizations worldwide who work together as volunteers to help other citizens and to support county programs; and

WHEREAS, Washington County government welcomes the participation by its citizens to form partnerships that improve our community; and

WHEREAS, the Washington County Board of Commissioners actively involves citizens on county advisory boards, commissions and committees and depends upon citizen participation for recommendations and ongoing reviews of county services and programs; and

WHEREAS, the Commissioners are very appreciative of the approximately 173 Washington County advisory volunteers for their assistance, dedication and service to the County Board and to the residents of Washington County; and

NOW, THEREFORE BE IT RESOLVED THAT, the Washington County Board of Commissioners proclaims Tuesday, April 26, 2005 as "Washington County Volunteers Day."

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners recognizes and expresses its gratitude to the many citizens who contribute their time and knowledge to enhance the county's quality of life.

Commissioner Kriesel seconded the motion and it was approved unanimously.

Internal Audit Advisory Committee Appointment

Commissioner Hegberg moved to appoint Janice Meier, Afton, to the Internal Audit Advisory Committee. Commissioner Kriesel seconded the motion and it was approved unanimously.

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Legislative Update

Mr. Schug presented an update on the following legislative issues: The penny a drink tax which would fund a variety of chemical dependency treatment programs and public safety initiatives—one of the things the county is interested in is the possibility of \$19 million being allocated for supervision of the offenders who committed chemical abuse related crimes which has put a great strain on the justice system and community corrections; and, changing the maintenance of effort formula in the consolidated chemical dependency treatment fund—some new money has been allocated into chemical dependency treatment, unfortunately it does not seem to have been allocated to do anything about the disparity in the maintenance of effort requirement between different counties.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Stafford indicated that he is on the transition team that is melding the 800 MHz and 911 Committee into one committee. He has been asked if Washington County would provide the financial support for the Metropolitan Emergency Services Board. This matter will come back to the Board for its approval.

Commissioner Peterson reported she met with the transportation group at the northern service center. There was general consensus that they are saddened by the lack of legislative activity about transportation. One of the things they came away with was to look at road and bridge and was there another way of finding revenue to support what could be collected from the wheelage tax.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Pulkrabek moved to adjourn, seconded by Commissioner Stafford and it was adopted unanimously. The Board meeting adjourned at 11:20 a.m.

BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

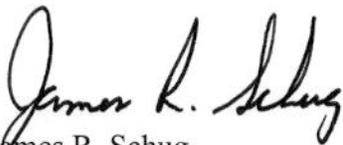
The Board met in workshop session with the Office of Administration to discuss direction for the 2006 budget process. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Kriesel, Peterson, Pulkrabek, Stafford and Hegberg. Also present were Jim Schug, Molly O'Rourke, Don Theisen, Sue Kuss, Dan Papin, Pat Conley, Cindy Koosmann, Kay McAloney, Jeneen Johnson, Kevin Corbid, Lowell Johnson, and Pat Morreim, University of Minnesota Extension Program Director.

April 26, 2005

BOARD WORKSHOP WITH RAMSEY COUNTY BOARD OF COMMISSIONERS

The Board met with the Ramsey County Board of Commissioners to discuss transit/transportation opportunities, solid waste issues, energy task force, Washington/Ramsey Disabled Veterans Rest Camp update, and legislative issues.

Attest:



James R. Schug

County Administrator



Myra Peterson, Chair

County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
MAY 3, 2005**

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, Kriesel, Peterson, Stafford and Hegberg. Absent none. Board Chair Peterson presided. Also present were James R. Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Doug Johnson, County Attorney; Don Wisniewski, Director of Transportation and Physical Development; Don Theisen, County Engineer; Jim Luger, Parks Director; Sandy Cullen, Transportation Manager; Wayne Sandberg, Transportation Engineer; Kay McAloney, Human Resources Director; Jeneen Johnson, Deputy Human Resources Director; Lowell Johnson, Director of Public Health and Environment; Jeff Travis, Program Manager; Cindy Weckwerth, Program Manager; Diane Elias, Management Analyst II; Kevin Corbid, Director of Assessment, Taxpayer Services and Elections; Bogdan Filipescu, Assessment, Taxpayer Services and Elections; Linda Dyer, Assessment, Taxpayer Services and Elections; Rebecca Ault, Assessment, Taxpayer Services and Elections; Tom Adkins, Community Corrections Director; Cindy Koosmann, Recorder; and David Brierley, Public Information Coordinator.

The Board recited the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC

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

CONSENT CALENDAR

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

1. Adoption of **Resolution No. 2005-072** as follows:

Resolution Honoring
Nicholas Blau, of Cottage Grove, Minnesota,
Upon Achieving the Rank of Eagle Scout

WHEREAS, the Boy Scouts of America was established on February 8, 1910, to provide an educational program for boys and young adults to build character, to train in the responsibilities of citizenship, and to develop personal fitness; and

WHEREAS, the Boy Scouts of America help its members develop into American citizens who have a high degree of self-reliance with personal qualities of initiative, courage, and resourcefulness; gain the desire and skills to help others in need of assistance; understand the principles of American social, economic, and governmental systems; and gain skills for participation and leadership in American society; and

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WHEREAS, the rank of Eagle Scout is the highest one achievable by Scouts and is the pinnacle of achievement of established requirements in the areas of leadership, service, and outdoor skills; and

WHEREAS, only four percent of all Boy Scouts earn the Eagle Scout Award that places the Scout in a select group of boys who have excelled in gaining lifelong skills for their future education, business, and service careers; and

WHEREAS, Nicholas Blau of Troop 237 in Cottage Grove, Minnesota, has been notified by the Indianhead Council of the Boy Scouts of America that he has earned the Eagle Scout Award for his contributions as an active, dedicated Boy Scout since 1997 through his exemplary efforts and the support of his parents Edward and Karen Blau; and

WHEREAS, Nicholas Blau's Eagle Scout project resulted in a park-like setting to provide a quiet and attractive outdoor area for reflection at St. Rita's Church;

NOW, THEREFORE BE IT RESOLVED, that, the Washington County Board of Commissioners heartily congratulates Nicholas Blau on his accomplishment in obtaining Boy Scouts' highest honor, the rank of Eagle Scout; and

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners wishes him further success as he journeys through life.

2. Approval of re-determination of need for day training and habilitation services for adults with developmental disabilities with East Suburban Resources and Opportunity Services.
3. Approval of leave of absence for Steven Pott, Deputy Sheriff Sergeant, to serve as the appointed Washington County Sheriff beginning April 19, 2005 and ending on January 1, 2007.
4. Approval of licenses for use of real property for the collection of household hazardous waste in the cities of: Cottage Grove, Forest Lake, Hugo, Lake St. Croix Beach, Scandia and Stillwater.
5. Approval to renew contracts for individual sewage treatment system (ISTS) permitting and inspection with the cities of: Afton, Bayport, Forest Lake, Grant, Hugo, Lake St. Croix Beach, Lakeland, Lakeland Shores, Marine on St. Croix, Oakdale, Pine Springs and St. Mary's Point.
6. Approval to execute annual contract to receive federal funds from the Department of Natural Resources to assist in the enforcement of Boating While Intoxicated (BWI) and other boating safety laws.
7. Bids were received for chimney replacement and repairs at the Historic Courthouse as follows:

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Bidder	Base Bid	Alternate 1
Macpherson-Towne Co.	\$ 78,728	\$18,404
Industrial Restoration	\$106,139	\$18,910
Advanced Masonry	\$129,222	\$ 8,100

Adoption of **Resolution No. 2005-073** as follows:

Bid Award for Chimney Replacement and Repairs at the
Historic Courthouse to Macpherson-Towne Company

WHEREAS, in order to complete chimney replacement and repairs to the Historic Courthouse, the county solicited bids for this project; and

WHEREAS, bids were opened on April 19, 2005, with Macpherson-Towne Company being the lowest responsible bidder; and

NOW, THEREFORE BE IT RESOLVED, that the bid of Macpherson-Towne Company be accepted and the county enter into a contract with Macpherson-Towne Company under the terms and conditions set forth in the bid specification documents; and

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

8. Bids were received for seasonal materials for plant mixed bituminous as follows:

Bidder	2350 LVWE-5	2350 LVWE-4	2350 LVWE-4F	2350 MVWE-4	2350 MVWE-4F
Commercial Asphalt (Scandia)	\$31.50	\$28.05	\$32.95	\$29.55	\$33.80
Commercial Asphalt (Red Rock)	\$31.90	\$29.15	\$34.00	\$29.90	\$34.75
T.A. Schifsky & Sons	\$34.50	\$34.50	No Bid	\$34.50	No Bid
Tower Asphalt, Inc.	\$34.00	\$31.00	\$35.85	\$31.00	\$35.85
Midwest Asphalt	No Bid	\$31.77	\$38.64	\$32.77	\$39.42

Adoption of **Resolution No. 2005-074** as follows:

Bid Award for Seasonal Materials – Plant Mixed
Bituminous Supply to Tower Asphalt, Inc., Commercial
Asphalt, T.A. Schifsky & Sons and Midwest Asphalt

WHEREAS, in order to complete road maintenance on county roads, the county solicited bids for these needed materials and services; and

WHEREAS, bids were opened on April 18, 2005, with Commercial Asphalt, T.A. Schifsky & Sons, Tower Asphalt, Inc. and Midwest Asphalt being the multiple bidders for plant mixed bituminous material; and

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NOW, THEREFORE BE IT RESOLVED, that the bid of Tower Asphalt, Inc. Commercial Asphalt, T.A. Schifsky & Sons and Midwest Asphalt be accepted for plant mixed bituminous material and a contract be awarded to said companies under the terms and conditions set forth in the bid specification documents; and

BE IT FURTHER RESOLVED, that the contract between the county and Tower Asphalt, Inc., T.A. Schifsky & Sons, Commercial Asphalt and Midwest Asphalt 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.

9. Approval of agreement with the Washington Conservation District for 2005 professional services.
10. Adoption of **Resolution No. 2005-075** as follows:

Resolution to Present and Negotiate Offer to City of
Oak Park Heights for Their Interest in Former Tax
Forfeit Property Used for Alley Purposes

WHEREAS, Washington County will need to acquire the interest of the City of Oak Park Heights for the alley adjacent to the Government Center as part of the expansion project; and

WHEREAS, the alley is a former tax forfeit parcel deeded to the City of Oak Park heights for alley purposes; and

WHEREAS, Washington County has reviewed the appraisal of the alley for the interest of the City of Oak park Heights.

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners hereby authorize the Department of Transportation and Physical Development and the County Attorney to proceed with the acquisition of the interest of the City of Oak Park Heights for the alley adjacent to the Government Center pursuant to the appraisal obtained for such purposes.

The foregoing Consent Calendar was adopted unanimously.

MINNESOTA DEPARTMENT OF TRANSPORTATION

Mary McFarland, Minnesota Department of Transportation, and Steve Adamsky, Project Engineer, presented a brief report on the upcoming closure of the Stillwater lift bridge for repairs and the impact this closure will have on local traffic. Repairs include: tender's house space and rust; rust throughout the bridge; steel supporting the deck will be repaired; additional housing to the bridge to house electronic components; replace the deck on the bridge; and spot repainting and patching of the concrete piers underneath the bridge. This project will take about three months to complete and the bridge will be closed

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during this time. It will begin August 1 and run through October 28. One span of the bridge will be removed to allow for boat traffic. The contractor may close the bridge for a few hours at a time during the summer. If he does, he needs to post a detour route seven days prior to that happening.

Commissioner Kriesel asked that a resolution of support for a new Stillwater lift bridge be acted on by the County Board. That resolution will be brought back for the next meeting.

TRANSPORTATION AND PHYSICAL DEVELOPMENT

South Service Center in Cottage Grove

Commissioner Stafford moved to approve a Joint Powers Agreement between Washington County and the City of Cottage Grove for the planning of the Washington County South Service Center, City Hall, Community Center and other possible facilities. Commissioner Peterson seconded the motion and it was adopted unanimously.

New Deputy County Engineer

Don Theisen, County Engineer, announced that Wayne Sandberg will be the new Deputy Director, Assistant County Engineer beginning Monday, May 9. He will be leading the Transportation Division and working on department wide efforts.

Review the Transportation Construction Program

Sandy Cullen, Transportation Manager, reviewed two major projects completed in 2004 including the Radio Drive/Hinton Avenue connection (CSAH 13) in the Woodbury and Cottage Grove area, and the CSAH 7 cold-inplace recycling project in May Township. This project won a paving award in 2004.

The 2005 projects include the following: CSAH 8/14 improvement project in Hugo; Radio Drive (CSAH 13) and I-94 to Tamarack Road in Woodbury. Pavement preservation projects include: CR 58 in May Township; CSAH 13 between 10th Street and CR 6; overlay on Bailey Road from Military Road to just west of Radio Drive in Woodbury; new paving fabric will be tested on CSAH 9 in Grant; and overlays for the Lake Elmo Park entrance and the trails. Wood pole traffic signals will be placed on Manning Avenue at CSAH 12 and in Woodbury on CSAH 19 at Lake Road.

Ms. Cullen presented future projects: Valley Creek Road interchange in Woodbury; North/South project on CSAH 18; Radio Drive (CSAH 13) Pioneer Drive to Bailey, the study will go to Glen Road; Expansion of Manning Avenue (CSAH 15) between Highway 36 and CSAH 12; Broadway (CSAH 2) I-35 interchange

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reconstruction in Forest Lake; Valley Creek Road and Century Avenue project; and CSAH 18 east/west project in Afton from Manning Avenue to downtown Afton.

Regional Railroad Authority projects include: Red Rock Corridor alternatives analysis will define a specific alignment and transportation alternatives to address future mobility needs of the corridor. Technologies being considered include express bus, bus rapid transit and commuter rail. The Rush Line Corridor Park-n-Pool lot will be completed in 2006. Transportation studies are: I-35 corridor plan; I-94 Radio Drive Study, Woodbury; I-94 Corridor Study – Mn/DOT; TH 5 Corridor study – Lake Elmo; TH 97 Corridor management team; and Cottage Grove East Ravine Study.

Wayne Sandberg, Traffic Engineer, presented updates on new products and technology including: the driver feedback signs; in street pedestrian crossings; and, using video on the highways at traffic signals to monitor corridors. He displayed the new hybrid fleet truck recently purchased. This truck has an electrical component and should result in a 10 to 12% fuel reduction.

Recognition of Don Wisniewski

Commissioner Hegberg moved to adopt **Resolution No. 2005-076** as follows:

Resolution of Appreciation to
Don Wisniewski, Director
Transportation and Physical Development
In Recognition of His Service to the Citizens of Washington County

WHEREAS, Don Wisniewski will retire as the department head of Washington County Department of Transportation and Physical Development effective May 6, 2005; and

WHEREAS, Don Wisniewski's career in transportation began in 1968, and he joined Washington County as a department head on October 1, 1984, as the Public Works Director/Highway Engineer and his title and department name have changed over the years as the responsibilities of his department have increased and he is now the Director of Transportation and Physical Development; and

WHEREAS, Don Wisniewski has achieved many departmental goals, received several awards, as well as honors for his excellent staff, and he has given back to his profession in many ways as Past President of the Minnesota County Engineers Association, Vice President of North Central Region of the National Association of County Engineers, and he has served on over 40 work-related committees; and

WHEREAS, Don Wisniewski's professional honors include the 2001 Urban County Engineer of the Year Award for his many accomplishments throughout his distinguished career in county engineering, Engineer of the Month in 1995, Minnesota County Engineer of the Year 1994, and the 1984 Outstanding Achievement Award, Minnesota Safety Council; and

NOW, THEREFORE BE IT RESOLVED that, the Washington County Board of Commissioners acknowledges, with grateful appreciation, Don Wisniewski's exemplary leadership as a county department head and his public service to the citizens of Washington County;

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BE IT FURTHER RESOLVED that, the Washington County Board of Commissioners heartily commends Don Wisniewski for his dedication and many years of public service and extends our best wishes to Don and his family in the next chapter of his life and hereby proclaims Wednesday, May 4, 2005, as "Don Wisniewski Day in Washington County."

Commissioner Stafford seconded the motion and it was adopted unanimously.

The County Board thanked Don Wisniewski for his dedicated service through the years.

Mr. Schug invited the County Board to a reception for Don at the Historic Courthouse on May 4, 2005 beginning at 4:00 p.m.

ASSESSMENT, TAXPAYER SERVICES AND ELECTIONS

Property Located in Lake Elmo – Parcel No. 15.029.21.14.0007

Kevin Corbid, Director of Assessment, Taxpayer Services and Elections, advised the Board that there are three resolutions before it today regarding property located at 8961 37th Street North in Lake Elmo. This property forfeited for non-payment of property taxes on July 21, 2004. He presented a history of what has taken place since that time. On November 23, 2004, the County Board approved a repurchase application from Cheryl Hilyar, the previous owner, which included a number of conditions. The action provided Ms. Hilyar an opportunity to protect her financial interest and the cleanup of the property quickly. The Department of Public Health and Environment sent a letter to all interested parties requiring that the cleanup be completed by April 23, 2005.

Mr. Corbid indicated that the previous owner failed to comply with three of the conditions approved in the repurchase application. He is asking the County Board to take additional action to commence the cleanup of the property. In the past six months, the property has continued to deteriorate, an asbestos contamination report has been completed on the property and Jim McNamara, City of Lake Elmo building official, recently sent a letter to the Washington County Department of Public Health and Environment stating the property "has become an imminent health threat to the public and it appears that parts of it are on the verge of collapsing or have already collapsed." The letter requires the repair or demolition of the building within 90 days. The letter was dated April 5, 2005.

Mr. Corbid stated that his department has been in communication with the previous owner to make sure that the conditions were met. They have been in contact with Ms. Hilyar's attorneys, first Mr. Greg Miller and most recently Jeff O'Brien who is present today. Mr. O'Brien sent a letter on April 22, 2005 requesting a 60 day extension. The Department has attempted numerous times to contact the tax representative working on the federal and state tax liens. The paperwork is progressing and it is likely that it will take up to 90 days before the IRS can respond. They have also met on several occasions with Ms. Hilyar and her family.

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Mr. Corbid advised the Board that they have prepared three resolutions for the Board to consider: 1) Resolution that denies the original repurchase application; 2) Resolution to demolish the property; and, 3) Resolution related to personal property. He then outlined the process for Ms. Hilyar to recover her personal property if the Board passes these resolutions today. The next steps following the cleanup of the property would be: 1) The Board could consider a repurchase application by Ms. Hilyar that would include previous conditions related to transferring property to a third party and reimbursement for all administrative costs including the demolition costs; or 2) The Board could direct the Department to prepare the parcel for public auction. The Board would need to negotiate the removal of the tax liens with the IRS before the parcel could be sold.

Jeffrey O'Brien, Attorney for Ms. Hilyar, presented a second alternative that has developed in the last several days. In the original repurchase application, a couple of components proved unworkable in the timeframe provided. First it required that Ms. Hilyar would sell the property to Bobby Nordan Builders who would make the repairs and remodel it. He would then sell the property and Ms. Hilyar would recognize some of her equity in the property upon the resale to an unrelated third party. Mr. Nordan required that the tax liens be satisfied before he took title to the property. Ms. Hilyar has devoted time and money on getting tax liens satisfied and the cleanup didn't happen because she was concentrating on the tax liens. Secondly, the asbestos issue—It is his understanding that there is asbestos in the ceiling tile and possible floor tiles. By statute Minnesota exempts those items from requiring an asbestos licensed contractor. There was an attempt to enter the property and Ms. Hilyar was prevented from doing that for the reason that there was asbestos. In the last couple days, Mr. Robert Beale has indicated he is willing to purchase the property, subject to the tax liens, make repairs and cleanup himself, sell the property and Ms. Hilyar would still be able to recoup some of her equity in the property. It's a far less harsh option than having the county go in, clean out her personal property, demolish the structure and end up with a vacant lot. They are asking that the Board delay any decision on the demolition and seizure and sale of property and allow discussion to take place with the new purchaser to work out an acceptable resolution of this matter.

Mr. Robert Beale, North Oaks, Minnesota, stated he has never met Ms. Hilyar until this morning. Her friends reported her plight to him about a week ago and he felt sorry for her. He looked into the issues, reviewed all of the documents that the county had sent her, discussed the tax liens with her and checked the assessed value of all her properties. He came to the conclusion that Ms. Hilyar has significant financial resources and that the tax liens are in the process of being removed. He agreed to help her. He understands the county's situation. Ms. Hilyar expressed to him her sorrow and asked that he publicly apologize for her. There is no excuse for her irresponsible behavior over the years. However, he believes that the county is responsible for over 200,000 people and it's really not proper for a government agency that's responsible for so many people to get so involved in an individual's life. He is asking the Board to let her Christian neighbors help her out of this plight. He believes that Ms. Hilyar is just the kind of person who needs help. Her husband neglected to file tax returns back in 1986 and she didn't know what to do about it. In his opinion she appears to be a victim of circumstances. He believes that it's up to those people who care about

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their neighbors to step in and help them out. He is asking the Board to turn over this responsibility to him. He is willing to take the responsibility to see that she completes her responsibility. He is asking for another chance for Ms. Hilyar and allow those who have become aware of her plight to take the responsibility and see that she gets the job done. He is willing to take title to the property regardless of tax liens. He is willing to clean it up in a very short period of time. He is not concerned about the cost of cleaning it up. As far as whether or not the building needs to be demolished or not is beyond his particular knowledge at the moment. He would like to send a builder in there, take a look at it and see if it would be more economical to tear it down and start over or whether it would be more economical to fix it. He is doing this as a gift, as a mission and he would hope that the Board would allow him to do this.

Commissioner Hegberg asked about the asbestos and if it is in the shingles and ceiling tiles? Jeff Travis, Program Manager, Department of Public Health and Environment, stated that they have documented that the asbestos is in the ceiling spray texture in the sheetrock, it's also possibly in the linoleum in the kitchen which they have not be able to access because it is covered with debris. Mr. O'Brien is correct, the statute about asbestos abatement does allow having an exemption for this type of asbestos issue in a single family home. It is silent on the precautions a homeowner should take if they are going to do this type of thing. The State Health Department and the County Health Department strongly discourage any homeowner from doing this work themselves because of the potential for exposure to asbestos. Staff would not minimize the issue with the asbestos in this dwelling. Just to demolish it there would need to be remediation and removal of the asbestos just to demolish the structure according to the Pollution Control Agency and the Department of Health guidelines.

Mr. Corbid stated that the laws related to the cleanup talk about the owner. It's important to remember that the owner of the property currently is no longer Ms. Hilyar, it is the State of Minnesota and it's being administered on behalf of the county. That's where the liability and administrative issues come in with the county's role in allowing access or denying access based on our administration and ownership of the property.

Commissioner Hegberg asked that once the county has received the notice from the city, what is that timeline. Mr. Corbid stated that the letter from the City of Lake Elmo gives the county 90 days to remedy the situation based on his position as the building official in Lake Elmo. That letter was dated April 5. Their department could accomplish the cleanup in a very swift manner beginning today if the Board chose to go that route. The reason they have put it out a month and a half for demolition is to allow opportunities for Ms. Hilyar to recover her personal property. If the Board chose not to approve the resolutions today, he feels it is important to negotiate with the attorney on any conditions that are placed. There needs to be conditions placed on timing of cleanup and everything else.

Commissioner Hegberg asked if the other properties have been resolved? Mr. Corbid stated there is a second property that Ms. Hilyar is the previous owner of in the City of Oakdale. There has been no action

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taken on that property since November. Staff was given direction to take on the Lake Elmo issue under the conditions placed by the County Board with the understanding that if the conditions were met they would probably do the same with Oakdale. As of now they have done nothing new on Oakdale since November.

Commissioner Pulkrabek moved to adopt the following resolutions related to property located at 8961 37th Street North in Lake Elmo: Resolution to deny repurchase application from previous owner and return funds provided by the applicant; Resolution authorizing the demolition of buildings on tax forfeited property and Resolution related to personal property. Commissioner Stafford seconded the motion.

The Board discussed this motion.

Commissioner Stafford commended Mr. Beale's philanthropic attitude towards life. He would be the last person to argue his Christian values. He totally disagrees with the concept that there are so many people in the county that the five people on this Board shouldn't get involved in individual circumstances. When the Board deals with issues like this they don't think of individual interference they think of fairness. Ms. Hilyar was expected to pay her taxes, you are expected to pay your taxes and I'm expected to pay my taxes. It applies to all 210,000 citizens. When somebody doesn't follow the law the Board not only has the right, but it has an obligation to intercede and get it fixed. It takes a long time, five years, for homesteaded property to get to a forfeited status. There are so many clauses and remedies in State Law to prevent the taking of someone's property. At some point citizens have to be held accountable. There are pages and pages of broken promises and agreements. On that basis alone, Commissioner Stafford stated he is tempted to vote to put an end to this. He does have a suggestion that if Mr. Beale stepped forward claiming to have plenty of assets and claiming to be the man to clean this up, he wonders if there is any way another agreement could be made that included penalties, such as a performance bond, but the cleanup costs, if you don't do it the county has to do it. He would vote to give a little more time, but there would have to be an agreement with teeth.

George Kuprian, Assistant County Attorney, stated that the county can develop an agreement, but whether it would be enforceable later on that could be argued. It always looks good on paper, but it might be difficult to enforce.

Commissioner Stafford stated he is very frustrated with this whole thing, but he is willing to go the extra mile if there was some price to pay if the agreement didn't work out.

Mr. Corbid stated the only leverage they would have here is to do another repurchase application that would again set conditions upon the repurchase, which just like the one done in November, if the conditions are not met they are sitting here with the property still not cleaned up and there's been no action taken. His comment to Mr. Beale's comment about responsibility is that the Department's role in tax forfeited land is to do what is "in the best public interest" both for the taxpayers of the county and for the neighborhood this is

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affecting. Staff has provided letters from the City of Lake Elmo and the City of Oakdale talking about the years of corrective orders and issues they had brought forward to the owner that were not taken care of. They are hearing from the cities, as well as the neighborhoods, on this issue that it's time to get this property cleaned up.

Commissioner Stafford asked the motion maker, Commissioner Pulkrabek, if he would be willing to table this motion for one or two meetings to see what kind of agreement with penalties could be worked out to give Ms. Hilyar one more chance.

Commissioner Pulkrabek stated absolutely not. This is an abandoned house, it's a junk house and has been for years. It's not like this individual had a bad three months or a bad year. This house has been abandoned for years. As far as these Christian neighbors who want to help this person—he's heard from these Christian neighbors, they've called him and he's gone out to the site. They want this house torn down and they want this problem solved. The city has a file three inches thick with numerous citations. The county may have a responsibility to an individual, but it also has a responsibility to the greater community. This person has been given numerous second chances to fix this problem and it hasn't happened. He is under no delusion that all of a sudden after the 15th second chance that this is going to be taken care of and this individual is going to become a good homeowner and a good community citizen. He does not believe it is going to happen. The Board needs to take care of the problem and stop dragging its feet.

Commissioner Kriesel stated his concern goes to the neighbors. He thinks the Board has as much, if not more, of an obligation to protect their health and safety as they do Ms. Hilyar. If there had been some form of agreement brought to the Board that spelled out what they would do in terms of the things Mr. Beale mentioned, it might be different. He feels this is just further lip service on a problem that has been going on too long. He is sympathetic about Mr. Beale's comments about the government stepping in and feels that Commissioner Stafford eloquently spoke to that. He cannot in good conscience see this draw out another month. He believes April 23 was the deadline for cleanup. Had you come before this Board and said you had been out there cleaning up it might lend credence to the fact that maybe this thing is moving in that direction.

Mr. Corbid stated that the county wouldn't have allowed access prior to this for cleanup because of the ownership issues and title issues. Secondly, there was a draft agreement provided by Mr. O'Brien on Friday afternoon spelling out a purchase agreement between Ms. Hilyar and Mr. Beale. It was a fairly mundane purchase agreement talking about earnest money of a dollar, a cleanup occurring but there is not a given date, the rest of the \$100,000 payment occurs after Mr. Beale resells the property, it doesn't say who, but to another party and that is when Ms. Hilyar would get her money. There was a draft provided, but it wasn't in a condition where they would bring it forward to the Board for approval today. It would be a basis or starting point for talking about it, but it certainly does not include any of the conditions that the county would need to protect its interest.

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Mr. Beale stated he was told that after the agreement in November Ms. Hilyar was not allowed access to the property to clean it up. The county was enforcing Step 1, which is she had to sell it first which means she had to take care of the tax liens first before they would allow her to have access to the property. He assumed that the reason they did that was because of the asbestos. The point is that the asbestos in a private home is exempted from the statute. Ms. Hilyar and her son could have gone in there and cleaned the place up sometime in the last six months and therefore there would be no discussion today, the place would be clean. But the county would not allow her into the property to clean it up. He believes that the county has to take some responsibility for delaying the cleanup. Ms. Hilyar is bound by the IRS. She didn't know what to do, she is obviously working on getting rid of the tax liens, but there is nothing she can do until they are gone.

Commissioner Peterson indicated that the pictures were taken before November, there was certainly ample opportunity to clean up the property or at least to attempt to cleanup the property prior to November. (The pictures were shown on the overhead). Mr. Corbid stated that the law does allow the owner to do that clean up. The problem in this case is that Ms. Hilyar is not the owner any longer and does not have access to do the cleanup.

Commissioner Hegberg stated he has dealt with an asbestos issue in the past. A relative passed away ten years ago, her house had asbestos in the shingles and the house is still sitting there. Nobody wants to deal with the asbestos. He has been told that the only way to deal with it is to burn it. Once government gets involved then our hands are tied.

Mr. Corbid stated that one of the issues they have heard about from Public Health is that not only is there asbestos in the ceiling, but parts of the ceiling have now fallen down and it's in a friable state, it's in the air. The cleanup is not as easy as just taking out those portions that have the asbestos already in it, it's gotten into the stuff that is shown in the pictures. The structure's condition according to the building inspector is in tough shape.

Commissioner Hegberg moved to table for two weeks action on the following resolutions related to tax forfeited property located at 8961 37th Street North in Lake Elmo: 1) Resolution denying the original repurchase application; 2) Resolution authorizing the demolition of the property; and 3) Resolution related to personal property; to allow time to prepare a new agreement with a strident timeline to cleanup this property. Commissioner Stafford seconded the motion and it was adopted 3-2 with the vote as follows: Yes, Commissioners Hegberg, Stafford and Peterson; No, Commissioners Pulkrabek and Kriesel.

Commissioner Pulkrabek left the meeting at 11:07 a.m.

Commissioner Peterson stated she voted to table this for two weeks; but, if there is not a new agreement there will not be any discussion at this table. It will be over and done with.

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Michael Hilyar, Cheryl Hilyar's son, indicated that in the past eight months he has watched his Mother's and his Grandmother's health suffer. He cannot thank the Board enough for granting these two weeks. There is nothing he wouldn't do for his Mom, including coming home after finishing one semester in college and putting his life on hold to further hers. He thanked the Board again.

Commissioner Stafford stated that whatever agreement is worked out has to have teeth in it. He cannot go through this again.

GENERAL ADMINISTRATION

Legislative Update

Commissioner Peterson announced that she received a phone call last night from Don Driggans saying that as of 5:15 p.m. yesterday the Veteran's Rest Camp agreement had passed the House and Senate and is now in the hands of the Governor. The Governor may sign the bill at the Vet's Camp and if so the Board will be advised.

Jim Schug, County Administrator, reported on the following legislative items: The tax bill is moving forward in the House and has items that are of significant concern to the county including a property tax freeze for pay 2006; a provision for the turbocharged truth in taxation postcard system; provision to send the truth in taxation notices that are sent to each property taxpayer out earlier; proposal that would require county boards to pass by a two-thirds majority any decision toward countywide assessment; new provision dealing with mold abatement in residential properties whereby the property owner would be relieved of property tax responsibilities while the house is uninhabitable; extending the limited market value to other types of properties; and House File 1140 requiring any governmental unit who is acquiring property such as right of way for roads or acquisition of property for parks or for facilities, the acquiring unit of government would be required to reimburse the other units of government who are losing tax revenues as a result of that acquisition over a five year period of time.

Commissioner Peterson asked that staff prepare an e-mail from all the Commissioners to the legislative delegation regarding the negative ramifications to require units of government who acquire property for right of way and so forth, to reimburse the other units of government who are losing tax revenues as a result of the acquisition.

Commissioner Peterson reported that the AMC Transportation Study Committee met on Thursday morning and held together the policy that they had passed and suggested for transportation funding. The Transportation Policy Committee met that afternoon and reaffirmed that. They met with the Metropolitan Transportation Development Board on Thursday with leadership of the Senate and they met Thursday

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afternoon with the leadership of the House. They also met with Senator Murphy and reaffirmed its commitment to the AMC formula and push forward a stable funding source for transit.

Governor's Safety Award

Mr. Schug announced that Washington County received a notice from the Minnesota Safety Council advising us that the county had received the Governor's Safety Award which is the award of honor in occupational safety for the progress made in keeping workers and the public safe in our various facilities. The county will receive this award at the Minnesota Safety Council Annual Conference on May 13, noon, at the Minneapolis Convention Center. Arrangements can be made for any Commissioner wishing to attend to receive the award. If not, the county's Risk Manager will be there to receive the award.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Hegberg reported that he attended a meeting with the Metropolitan Mosquito Control to discuss the organization and its structure since the retirement of Mr. Sanzone. He has three meetings in Forest Lake on Broadway Avenue and the library. He also had a meeting in Hugo on CR 8.

Commissioner Stafford reported that at the AMC meeting Ramsey County presented a document given at the joint workshop the Board held with Ramsey County last week. This document was prepared by the League of Minnesota Cities, the Association of Minnesota Counties and the group representing schools. The document shows that the counties and cities are doing a better job than the state in running the government. The AMC Committee couldn't come up with an idea on what to do with the document. He will work with the cable companies and newspapers to get some of this information out.

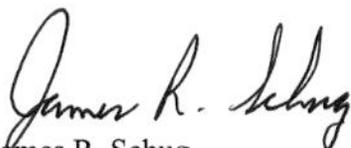
BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Kriesel moved to adjourn, seconded by Commissioner Stafford and it was adopted unanimously; Commissioner Pulkrabek absent. The Board meeting adjourned at 11:30 a.m.

Attest:


James R. Schug
County Administrator


Myra Peterson, Chair
County Board

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
MAY 10, 2005

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 Kriesel, Peterson, Stafford and Hegberg. Commissioner Pulkrabek absent. Board Chair Peterson presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Kay McAloney, Human Resources Director; Julie Sorrem, Risk Manager; Don Theisen, Director of Transportation and Physical Development; Wayne Sandberg, Deputy Director, Transportation and Physical Development; Ann Pung-Terwedo, Senior Planner; Dennis O'Donnell, Senior Planner; Lowell Johnson, Director of Public Health and Environment; Cindy Weckwerth, Public Health and Environment Program Manager; Jane Harper, Principal Planner; Kevin Corbid, Director of Assessment, Taxpayer Services and Elections; Bogdan Filipescu, Assessment, Taxpayer Services and Elections; Rebecca Ault, Assessment, Taxpayer Services and Elections; Tom Adkins, Community Corrections Director; Dan Papin, Community Services Director; Mary Farmer-Kubler, Community Services Supervisor; Diane Elias, Management Analyst II; and Dave Brierley, Public Information Coordinator.

The Board recited the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC

Laurel Aitkin, 7801 Cayenne Plaza East, Woodbury and Dennis Fedor, 7817 Cayenne Plaza East, Woodbury indicated they represent two of six families that live on a small cul-de-sac in Woodbury. For the last eight years their road has been owned by a third party and last fall it went into default. The street now belongs to Washington County. The City of Woodbury for the last two years has been working on a project to improve the streets in their neighborhood. That project will take place this summer. The city is repairing every street in this neighborhood except theirs. The street hasn't been repaired for thirty years. They have agreed to be assessed 100% to bring the street up to code and then have it become a city street. The equipment is going to be there and it makes sense to do it now. Mr. Fedora indicated that the street is actually owned by the State under tax forfeiture.

Commissioner Peterson asked that the Transportation and Physical Development Department and the Department of Assessment, Taxpayer Services and Elections look into this matter.

CONSENT CALENDAR

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

1. Approval of the April 19 and 26, 2005 Board meeting minutes.

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2. Approval of a Joint Powers Agreement establishing the Metropolitan Emergency Services Board (replaces the agreement adopted on April 19, 2005).
3. Adoption of **Resolution No. 2005-077** as follows:

Approval of Conveyance of Tax-Forfeited Land for an
Authorized Public use by the City of Grant

WHEREAS, the City of Grant has made the property application for acquiring parcel 27.030.21.43.0005, as provided for in Minnesota Statutes 282.01; and

WHEREAS, the Board of Commissioners of the County of Washington, State of Minnesota, desires to see this parcel of land, which has forfeited to the State of Minnesota for non-payment of taxes, conveyed to the City of Grant, free of charge.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby recommends to the Commissioner of Revenue of the State of Minnesota to grant the application of the City of Grant.

Parcel Identification Number: 27.030.21.43.0005

Legal Description: All that part of Outlot C Sunnybrook Lake, except that part lying easterly of the West 530 feet of the Southeast Quarter (SE1/4); Section Twenty-seven (27), Township Thirty (30), Range Twenty-one (21), together with all hereditaments and appurtenances belonging thereto, and subject to all easements restriction of record, if any.

Municipality:	City of Grant
Date Forfeited:	July 21, 2003
Approximate Size:	0.44 Acres
Assessed Value:	\$100.00
Authorized Public Use:	Roadway/Drainage & Utility purposes

4. Approval to renew Joint Powers Agreement with the State of Minnesota acting through its Commissioner of Corrections for the Sentence to Service program.
5. Approval of the independent contractor agreement with Molly Krakowsky to provide technical assistance for Community Development Block Grant and HOME Investment Partnership programs.
6. Approval to amend Policy No. 2014 to increase the Petty Cash and Change funds to \$8,150 by adding \$50 to the Sheriff's department civil process change fund.
7. Approval of leave of absence request for Chuck Yetter, Jail Administrator for the purpose of accepting appointment to the County Sheriff's statutorily-appointed position of Chief Deputy Sheriff, beginning May 8, 2005 through January 1, 2007.

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- 8. Approval of new positions in Assessment, Taxpayer Services and Elections: Residential Appraisal Manager (1 FTE); Commercial Industrial Property Appraiser (1 FTE); Property Appraiser (1 FTE); and Special Property Appraiser (1 FTE) through December, 2006.
- 9. Approval of a special project .50 FTE Probation Officer in Community Corrections.
- 10. Approval of letter and comments to the Brown’s Creek Watershed District regarding the Draft Second Generation Watershed Management Plan Amendment.
- 11. Approval of 1.0 FTE Deputy Sheriff for court security in expanded Juvenile Court area.
- 12. Bids were received for plant mixed bituminous surface inplace as follows:

Vendor	Zones 1-3	Zone 4
T.A. Schifsky & Sons	\$60.25	\$63.50
Tower Asphalt, Inc.	\$55.00	\$55.00

Adoption of **Resolution No. 2005-078** as follows:

Bid Award for Seasonal Materials—Plant Mixed Bituminous Surface Inplace to T.A. Schifsky & Sons, Inc. and Tower Asphalt, Inc.

WHEREAS, in order to complete road maintenance on county roads, the county solicited bids for these needed materials and services; and

WHEREAS, bids were opened on April 25, 2005, with T.A. Schifsky & Sons, Inc. and Tower Asphalt, Inc. being the multiple bidders for Plant Mixed Bituminous Surface Inplace; and

NOW, THEREFORE BE IT RESOLVED, that the bid of Tower Asphalt, Inc. and T.A. Schifsky & Sons, Inc. be accepted for Plant Mixed Bituminous Surface Inplace and a contract be awarded to said companies under the terms and conditions set forth in the bid specification documents; and

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

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

GENERAL ADMINISTRATION

Commissioner Stafford moved to approve 15 projects recommended by the County Administrator for funding through the 2004 Countywide Mission Directed Budget Savings Pool in the amount of \$796,800: Web Consultant for Web Enhancements, \$27,000; New Employee Badges, \$4,000; Replace Board Room Laptop and Portable Projector, \$3,100; De-escalation Training Program for All County Employees, \$17,500; Network Security Intrusion Detection, \$10,000; Network Test Environment, \$20,000; HIPAA and Network Security, \$46,000; Imaging System Scoping, \$100,000; Telephone System Replacement Bid Process, \$5,000; T-1 Card for Government Center Telephone Switch, \$3,000; Consultant for Network Security and Support, \$100,000; Business Day Guaranteed Network and Server Support, \$16,000; Server for Sequel Data, \$9,200; Purchase GeoCortex Software, \$14,000; and, Mobile Data System Upgrade, \$422,000. Commissioner Hegberg seconded the motion and it was adopted unanimously; Commissioner Pulkrabek absent.

MINNESOTA COUNTIES INSURANCE TRUST

Jane Hennagir, MCIT Account Executive, presented a brief overview of MCIT's operations and its successes, coverage and services offered, the value of loss control and risk management, challenges facing MCIT, the county's role and a variety of risk management resources provided.

Robyn Sykes, MCIT Executive Director, presented a plaque to the County Board for its continued commitment and loyalty to MCIT. She also congratulated the Board on receiving the Minnesota Safety Council Governor's Award. It will be presented to Washington County this Friday at their annual conference. This is the first time a public entity has ever received this award.

TRANSPORTATION AND PHYSICAL DEVELOPMENT

Commissioner Kriesel moved to adopt **Resolution No. 2005-079** as follows:

Endorse the TH 36 River Crossing and Support
Full Federal Funding for its Construction

WHEREAS, the Washington County Board of Commissioners has reviewed alternative designs for a St. Croix River Crossing with Mn/DOT and county transportation staff; and

WHEREAS, the recommendations of county transportation staff, Mn/DOT staff and citizen input have been duly considered; and

WHEREAS, the Washington County Board of Commissioners recognizes that continued development and population growth make a new river crossing vital to the safety and economic viability of the area.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby endorses a St. Croix River Crossing bridge.

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NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners hereby endorses solicitation of full federal funding by the Minnesota Department of Transportation to design and construct a new St. Croix River Crossing.

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

PUBLIC HEALTH AND ENVIRONMENT

Commissioner Kriesel moved to approve comments to the Metropolitan Council regarding the Draft 2030 Water Resources Management Policy Plan and authorize the Board Chair to sign the letter forwarding the comments to the Metropolitan Council. Commissioner Hegberg seconded the motion and it was adopted unanimously; Commissioner Pulkrabek absent.

COMMUNITY SERVICES

Jane Harper, Principal Planner, presented an overview of the guidelines for the Community Development Block Grant (CDBG) Owner-Occupied Rehabilitation Program. This program will use CDBG funds to assist low-income individuals to improve safety and energy efficiency of existing housing stock. Input for the guidelines was solicited from local jurisdictions, the CDBG citizen advisory committee, non-profit organizations and other counties and cities that administer housing rehabilitation programs.

Commissioner Hegberg moved to approve the guidelines for the Community Development Block Grant Owner-Occupied Rehabilitation Program. Commissioner Peterson seconded the motion and it was adopted unanimously; Commissioner Pulkrabek absent.

GENERAL ADMINISTRATION

Commissioner Peterson announced that the signing of the bill for the Veterans Camp scheduled for 3:30 today has been changed to 11:30 in the Governor's Reception Room. Commissioners Peterson, Hegberg and Kriesel indicated they would like to attend.

Jim Schug suggested that the two workshops scheduled for 10:35 and 11:05 today be postponed to a later date.

Mr. Schug presented a legislative update on the following items: Progress made on the adjustment in the maintenance of effort for the chemical dependency consolidated treatment fund; restored program aid for post retirement health care for county court employees when the State takes that over; and, possibility that there still may be a county wheelage tax.

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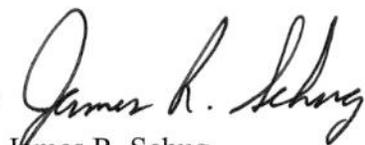
BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Stafford moved to adjourn, seconded by Commissioner Kriesel and it was adopted unanimously; Commissioner Pulkrabek absent. The Board meeting adjourned at 10:45 a.m.

Attest:



James R. Schug

County Administrator


Myra Peterson, Chair
County Board

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
MAY 17, 2005

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, Kriesel, Peterson, Stafford and Hegberg. Absent none. Board Chair Peterson presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; Linda Krafthefer, Assistant County Attorney; Don Theisen, Director of Transportation and Physical Development; Jim Luger, Parks Director; Carolyn Phelps, Historic Courthouse Coordinator; Michael Welling, Surveyor; Ann Pung-Terwedo, Senior Planner; Kevin Corbid, Director of Assessment, Taxpayer Services and Elections; Bogdan Filipescu, Assessment, Taxpayer Services and Elections; Rebecca Ault, Assessment, Taxpayer Services and Elections; Kay McAloney, Human Resources Director; Lowell Johnson, Director of Public Health and Environment; Jeff Travis, Program Manger; and David Brierley, Public Information Coordinator.

The Board recited the Pledge of Allegiance.

The Board held a moment of silence for slain St. Paul Police Officer, Sergeant Gerald Vick who was a former resident of Afton.

DISABLED VETERANS REST CAMP

The Board Chair introduced Senator Michelle Bachman and Don Driggans, member of the Disabled Veterans Rest Camp Board.

Commissioner Hegberg moved to adopt **Resolution No. 2005-080** as follows:

2005 Minnesota Laws Chapter 43

WHEREAS, the 2005 Minnesota Legislature enacted 2005 Minnesota Laws Chapter 43 which is special legislation for the Disabled Veterans Rest Camp on Big Marine Lake providing a property tax exemption, establishing a limitation on condemnation, making the camp a legal conforming use for purposes of zoning controls, giving Washington County right of first refusal, exclusion from the regional recreational open space system, ingress and egress controls and camp requirements including development and promotion of the camp to veterans who are disabled, and requiring regular rotation of campsites, cabins and parking spots; and

WHEREAS, Minn. Stat. § 645.021, subd. 2 requires a County Board resolution approving the special law in order for it to be effective; and

WHEREAS, the Washington County Board of Commissioners desires to enable this special legislation.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners grants its approval of 2005 Minn. Laws Chapter 43.

BE IT FURTHER RESOLVED, that pursuant to Minn. Stat. § 645.021, subd. 3 and the requirements of the Special legislation, the County Administrator shall file with the Secretary of State a certificate validating approval of the Special legislation.

Commissioner Kriesel seconded the motion and it was adopted unanimously.

COMMENTS FROM THE PUBLIC

Jeff O'Brien, Attorney for Cheryl Hilyar, addressed Item 6 on today's agenda. He has submitted to the Director of Assessment, Taxpayer Services and Elections, Kevin Corbid, a repurchase application for Robert Beale. This is an alternative to the pending resolutions. Ms. Hilyar will assign her purchase rights to Mr. Beale. Mr. Beale would then do the abatement work by either remodeling the house or demolish it. Then he would sell the property with Ms. Hilyar getting a portion of the sales proceeds for payment of her assignment of the repurchase right from Mr. Beale. This way the cleanup would be affected, Ms. Hilyar would get some money out of it and there would either be a rehabilitated house or vacant lot on the site. This application was submitted to the Finance Committee and he understands that the Finance Committee was hesitant on some aspects of the proposal. After further discussion with Mr. Corbid, they suggested removing the remodeling option completely from the proposal and the demolition of the structure would be a pre-ordained conclusion. Ms. Hilyar was not emotionally ready to commit to that, but she will explain why. She will also explain that she has no interest or ability to repurchase this property, ever. He asked that the Board consider the Beale repurchase application basically leaving the decision up to Mr. Beale as to whether or not after the abatement work is complete whether or not he feels it is in his best interest to remodel the existing structure or demolish the structure completely and have a vacant lot listed for sale.

Cheryl Hilyar stated she would like to cooperate with the County Board and would like the Board to be happy. She believes that if Robert Beale were to purchase the property with the abatement in place that he could properly make a decision as to whether the house should be rehabilitated or demolished and rebuilt. She believes if the house were rehabbed it would have a value of upwards of \$400,000 on that beautiful acre lot. If there was no house, she believes it would be from \$100,000 to \$150,000. She has not confided her problems to her friends and family; however, she has now shared with them and has gotten their support. She always thought that she should be able to conquer problems on her own; however, she is not financially stable enough and not strong enough to do that. Her intentions would be to eventually leave the State of Minnesota and live with a sister in Arizona or a brother in Atlanta. The reason she would like to see the house rebuilt is not only the financial interest she might appreciate after, but she would like to take her grandchildren by that house someday and say this is where your mother and dad grew up. She has faith in the Board's decision and appreciates the Board working with her, her attorney and Mr. Beale. She is interested in doing what she can to rectify the problems that overwhelmed her. She would like to get things back on track and with the Board's help and decisions.

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CONSENT CALENDAR

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

- 1. Approval of the May 3, 2005 Board meeting minutes.
- 2. Approval of a Memorandum of Agreement between the City of Oakdale and Washington County for administration of an Edward Byrne Memorial Justice Assistant Grant.
- 3. Bids were received for 2005 overlay construction as follows:

<u>Vendor</u>	<u>Alternate A</u>	<u>Alternate B</u>
Tower Asphalt, Inc.	\$1,050,449.10	No Bid
North Valley, Inc.	1,073,474.69	No Bid

Adoption of **Resolution No. 2005-081** as follows:

Bid Award for 2005 Bituminous Road Overlays
to Tower Asphalt, Inc.

WHEREAS, in order to complete road maintenance construction on county roads, the county solicited bids for this project; and

WHEREAS, bids were opened on May 11, 2005 with Tower Asphalt, Inc. being the lowest responsible bidder; and

WHEREAS, no bids were received for Alternate B, the ground asphalt shingle mixture with the bituminous material, therefore, Alternate A, the standard bituminous mixture for road overlays was selected for the bid award; and

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

BE IT FURTHER RESOLVED, that the contract between the county and Tower Asphalt, Inc. be executed through the signatures of the Chair 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.

The foregoing Consent Calendar was adopted unanimously.

TRANSPORTATION AND PHYSICAL DEVELOPMENT

Commissioner Kriesel moved to adopt **Resolution No. 2005-082** as follows:

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Acceptance of a Grant from the Margaret River Fund
for the Historic Courthouse

WHEREAS, the Margaret Rivers Fund has grant funds available for repair projects; and

WHEREAS, the Historic Courthouse seeks funding for a wireless fire alarm panel.

BE IT RESOLVED that Washington County agrees to accept a grant from the Margaret Rivers Fund in the amount of \$25,000 for the wireless fire alarm panel and that the county has the institutional, managerial and financial capability to ensure that all aspects of the proposed project will be completed.

NOW BE IT FURTHER RESOLVED, that Carolyn Phelps, Parks Coordinator-Historic Courthouse, is hereby authorized to execute the grant agreement as necessary to implement the project on behalf of Washington County.

Commissioner Pulkrabek seconded the motion and it was adopted unanimously.

ASSESSMENT, TAXPAYER SERVICES AND ELECTIONS

Kevin Corbid, Director of Assessment, Taxpayer Services and Elections, indicated the following matter came before the Board of May 3, 2005 related to property located at 8961 37th Street North in Lake Elmo. The Board tabled action on this matter to allow further negotiations.

Commissioner Hegberg moved to remove from table the following resolutions related to tax forfeited property located at 8961 37th Street North in Lake Elmo: 1) Resolution denying the original repurchase application; 2) Resolution authorizing the demolition of the property; and 3) Resolution related to personal property. Commissioner Peterson seconded the motion and it was adopted unanimously.

Mr. Corbid reviewed the three resolutions presented on May 3, 2005. He presented a second document authorizing the repurchase of the property. This information was presented to the Finance Committee on May 10, 2005. The first page outlines the procedure that was requested by Mr. Beale and Mr. O'Brien on behalf of Ms. Hilyar. On the bottom of the second page is the assignment from Ms. Hilyar to Mr. Beale which includes: Requirement that Ms. Hilyar turn over to Mr. Beale the \$12,000 which she will get back from the county as part of the denial of her application; Mr. Beale will then use that \$12,000 plus an additional \$3,000 to pay the cost of the repurchase application; Payment of \$1 made to Ms. Hilyar upon the execution of the assignment an additional \$99,999 upon the closing of the property second sell; there is a provision allowing recovery of personal property; a provision that requires that Mr. Beale resell the property; a provision that requires that Ms. Hilyar will satisfy the tax liens which are required before any transaction occurs as a second sale; and on Page 4 of the document there is a contingency that if the Board does deny

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the repurchase application of Mr. Beale then his money is returned to him and he has no obligations under the assignment. The document also contains an application for repurchase and two exhibits, Exhibit B, Abatement Plan and Exhibit C Conditions of Approval.

The County Board considered the motion from the May 3, 2005 Board meeting which is still on the floor as follows:

Commissioner Pulkrabek moved to adopt the following resolutions related to property located at 8961 37th Street North in Lake Elmo: Resolution to deny repurchase application from previous owner and return funds provided by the applicant; Resolution authorizing the demolition of buildings on tax forfeited property and Resolution related to personal property. Commissioner Stafford seconded the motion.

Commissioner Stafford stated his reasons for supporting the above motion: Two weeks ago the Board made it clear that anything that came back before the Board today had to have some teeth in it. This agreement is toothless. Mr. Beale had presented himself as a philanthropist who was going to do wonderful things, he at the most has \$1 invested in this. There is a difference of opinion between the parties making application as to whether or not that building could be salvaged. Mr. Beale said two weeks ago that Ms. Hilyar has means, she today told the Board that she has no money. His view is the first obligation of government is now and has always has been the health and safety of its citizens. He sees this as both a health and safety hazard. He thinks the process has run its course, he believes the government has been fair. Ms. Hilyar has one option left to repurchase the property by July.

Commissioner Hegberg stated that as he looked at the pictures he believes it is reasonable to assume that the cost of doing repairs will probably be right next to the value either way. He will support the motion.

Commissioner Kriesel stated he does not believe that anybody takes pleasure in moving this forward. But as Commissioner Stafford indicated the Board has a greater duty to all the citizens of the county to protect their health and welfare. He will support the motion.

The motion to adopt the following resolutions related to property located at 8961 37th Street North in Lake Elmo: Resolution to deny repurchase application from previous owner and return funds provided by the applicant; and Resolution authorizing the demolition of buildings on tax forfeited property and Resolution related to personal property was adopted unanimously.

Resolution No. 2005-083

Resolution Denying the Repurchase of the Property at
8961 37th Street in Lake Elmo (Parcel Number 16.029.21.14.0007)

May 17, 2005

WHEREAS, parcel number 16.029.21.14.0007 went into tax forfeiture on the 21st of July, 2004; and

WHEREAS, the Washington County Department of Public Health and Environment found the property to be in violation of County Public Health Nuisance Ordinance No. 165; and

WHEREAS, the former owner submitted an application for repurchase; and

WHEREAS, the Washington County Board of Commissioners had the authority and responsibility to establish conditions as it relates to the repurchase of the property; and

WHEREAS, on November 23, 2004 the Board of Commissioners agreed to the repurchase application only if the following conditions were met:

1. The repurchaser, Ms. Cheryl Hilyar, provides a signed purchase agreement with a third party that transfers the property into that person's ownership within 14 days after Board approval of the repurchase application.
2. The third party purchaser agrees to submit a plan to abate the public health nuisance that currently exists on the property within 14 days after the County Board approves the application for repurchase.
3. The third party purchaser agrees to the abatement of the public health nuisance and asbestos contamination in a manner that is consistent with the Washington County Public Health Ordinance No. 165. The public health nuisance abatement must be completed within 180 days following the sale of the property to the third party purchaser.
4. The repurchaser agrees to reimburse the County for its direct administrative costs related to the property after forfeiture. The costs include the securing of the property, contamination investigative reports and administrative costs. The direct costs equal \$3000. Repurchaser shall reimburse the County these costs within 14 days after the sale of the property to the third party repurchaser.
5. The repurchaser pays the required repurchase amount as determined by state law (taxes, penalties, and fees).

WHEREAS, the applicant for repurchase has failed to meet the conditions identified above in numbers 1, 2, and 3; and

WHEREAS, the 180 day deadline for abating the public health nuisance expired on April 23, 2005 and the nuisance has not been abated and a plan was never submitted, and

WHEREAS, the applicant has met the conditions identified above in numbers 4 & 5, and

WHEREAS, the repurchase resolution stated that if any of the conditions were not met the property would remain in public ownership; and

WHEREAS, the property continues to be a public health nuisance and continues to deteriorate in condition as evidenced by the letter from the City of Lake Elmo building official, and

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electronic waste before the legislative prohibition on placement of products with cathode ray tubes (televisions and computer monitors) becomes effective on July 1, 2005; and

BE IT FURTHER RESOLVED, that legislation to solve this problem should include provisions to require manufacturer responsibility, reliable and convenient collection options, responsible recycling of CRTs, a mechanism to address the backlog of CRTs, and a funding method that does not require substantial end-of-life fees.

Commissioner Pulkrabek seconded the motion and it was adopted unanimously.

Commissioner Peterson moved to adopt **Resolution No. 2005-087** as follows:

Congratulating Legislators for Their Work in
Furthering the Development of the Comprehensive Transit
and Transportation Package

WHEREAS, Ramsey and Washington Counties understand that transportation is a critical issue for the movement of people and goods in our state and region; and

WHEREAS, there is a serious shortfall in funding for transit and transportation that impacts how transportation needs can be met and erodes the economy of the state and region; and

WHEREAS, Representative Ron Erhardt has led the discussion in the State Legislature about a comprehensive package for funding transportation and transit that provides balance to all forms of transportation and is able to sustain growth of the transportation and transit system so that the system meets both existing and future needs; and

WHEREAS, the bonding bill was one key step in the efforts to obtain the overall transportation and transit package.

NOW, THEREFORE, BE IT RESOLVED, that the Boards of Washington and Ramsey County Commissioners appreciate, applaud and congratulate Representative Nora Slawik, Representative Dennis McNamara and Representative Katie Sieben for their work in furthering the development of the comprehensive transit and transportation package that has proven to be so elusive; and

BE IT FURTHER RESOLVED, that the leadership and skills of the above Legislators are recognized as vitally important to continued collaborative work on the transportation funding issue for which they skillfully set the framework in the 2005 legislative session.

Commissioner Hegberg seconded the motion and it was adopted unanimously.

May 17, 2005

Commissioner Stafford moved to send a letter to the county's Legislative delegation commenting on House File 1, the House Public Safety Finance bill, and the effects it would have on future funding of the 800 MHz Radio Communication System. Commissioner Peterson seconded the motion and it was adopted unanimously.

Commissioner Peterson suggested that a cover letter be sent identifying the main points in the letter.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Pulkrabek has talked with Mayor Dean Johnson of Lake Elmo about a library in Lake Elmo. They have run into an obstacle with the city's stringent sprinkling system policy regarding remodeling or new construction which would add about \$60,000 to the cost and may be a deal breaker. The city is in the process of taking a look at the policy to assist the county in dropping that cost.

Commissioner Pulkrabek announced that Governor Pawlenty reappointed him to chair the nominating committee for the Metropolitan Council vacant seat. Mary Krinkie has resigned her position.

Commissioner Kriesel reported that last week he attended the Lakeland and Lakeland Shores open house for the County Road 18 project. It was a great meeting with a lot of public interest.

Commissioner Stafford reported he will be attending the EMS event at Regions Hospital today. He will be accepting an award for the county for its years of involvement with the East Metro Emergency Radio Board.

Commissioner Stafford advised the Board that the Mayor of Woodbury would like to meet with Commissioner Pulkrabek, Jim Schug and himself to discuss the county's attitude toward economic development and its tax abatement policy. He suggested that at some point the Board should meet with the communities in a workshop to discuss this issue.

Commissioner Hegberg asked if there was legislative approval on the bill they joined with Anoka County on, the economic development bill. Mr. Schug will look into the status of that bill.

Commissioner Hegberg reported on meetings he's attended with staff, architects and the City of Forest Lake on the north service center. The city asked the county to switch sites with the community center which is on the west side of that development. Another meeting is scheduled for this afternoon.

Commissioner Hegberg reported on the Rush Line /I-35 Corridor meeting and they will be asking for Federal funds. Anoka county will look at the bonding bill next year for funding of another Park and Ride.

May 17, 2005

Commissioner Peterson indicated she has received a letter from the Chair Person of the Board of Education in the Stillwater area schools commending Commander Scott Malinosky, Sergeant Gary Swanson and Commander Tim Tuthill of the Sheriff's Department, for their help in investigating the Oak-Land Junior High School incident.

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 Kriesel and it as adopted unanimously. The Board meeting adjourned at 10:25 a.m.

BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration to discuss the county's interest in accepting ownership and/or conservation easement of the Garden in Hugo. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Pulkrabek, Kriesel, Peterson, Stafford and Hegberg. Also present were Jim Schug, Molly O'Rourke, Don Theisen, Jim Luger, Jane Harper, Jennifer Wagenius, Judy Spooner, Washington County Bulletin, and Alex Friedrich, Pioneer Press.

BOARD WORKSHOP WITH COURT ADMINISTRATION

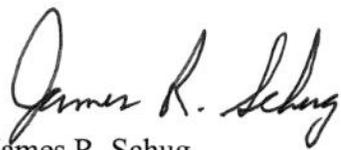
The Board met in workshop session with Court Administration to discuss the county's future involvement and support locally of CriMNet. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Kriesel, Peterson and Hegberg. Also present were Jim Schug, Molly O'Rourke, Tom Adkins, Chris Volkers, Doug Johnson, Jane Harper, Dale Good, CriMNet Program Office, Judy Spooner, Washington County Bulletin, and Alex Friedrich, Pioneer Press.

BOARD WORKSHOP WITH FINANCIAL SERVICES

The Board met in workshop session with the Financial Services Department to review the 2004 Collections Annual Report. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Kriesel, Peterson and Hegberg. Also present were Jim Schug, Molly O'Rourke, Edison Vizuite, Kathy Trombly-Ferrin, Chris Volkers, Tom Adkins, Judy Spooner, Washington County Bulletin, and Alex Friedrich, Pioneer Press.

May 17, 2005

Attest:



James R. Schug

County Administrator



Myra Peterson, Chair

County Board

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
MAY 24, 2005

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, Kriesel, Peterson, Stafford and Hegberg. Absent none. Board Chair Peterson presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Doug Johnson, County Attorney; Don Theisen, Director of Transportation and Physical Development; Wayne Sandberg, Deputy Director, Transportation and Physical Development; Jim Luger, Parks Director; Carolyn Phelps, Historic Courthouse Coordinator; Sandy Cullen, Transportation Manager; Cory Slagle, Engineer; Mike Rogers, Planner, Transportation and Physical Development; Ann Pung-Terwedo, Senior Planner; Dennis O'Donnell, Senior Planner; Keith Potter, Facilities Manager; Kevin Corbid, Director of Assessment, Taxpayer Services and Elections; Bogdan Filipescu, Assessment, Taxpayer Services and Elections; Rebecca Ault, Assessment, Taxpayer Services and Elections; Lowell Johnson, Public Health and Environment; Dan Papin, Community Services Director; Lowell Johnson, Director of Public Health and Environment; Kay McAloney, Human Resources Director; and Dave Brierley, Public Information Coordinator.

The Board recited the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC

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

CONSENT CALENDAR

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

1. Approval of the May 10, 2005 Board meeting minutes.
2. Approval to appoint Rachel Felderman to the Workforce Investment Board, representing small business, to a first term expiring June 30, 2007.
3. Adoption of **Resolution No. 2005-088**, as follows:

Application to Conduct Excluded Bingo for the
 St. Paul East Park Lions Club

WHEREAS, the St. Paul East Park Lions Club has made an application to conduct excluded bingo according to requirements contained in M.S. 349.166 sub2. The event will be held on August 3-7, 2005, at the Washington County Fair Grounds, 12300 40th St. Baytown, MN during the Washington County Fair.

May 24, 2005

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

4. Adoption of **Resolution No. 2005-089** as follows:

Conveyance of Tax-Forfeited Lands for an
Authorized Public Use by the City of Oakdale

WHEREAS, the City of Oakdale has made the proper application for acquiring the attached parcels, as provided for in Minnesota Statutes 282.01; and

WHEREAS, the attached parcels have been classified as non-conservation by the Board of Commissioners of Washington County, State of Minnesota, and the classification has been approved by the City of Oakdale and the Minnesota Department of Natural Resources; and

WHEREAS, the Board of Commissioners of Washington County, State of Minnesota, desires to see these parcels of land conveyed to the City of Oakdale, free of charge.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby recommends to the Commissioner of Revenue of the State of Minnesota to grant the applications of the City of Oakdale.

<u>Parcel ID</u>	<u>Authorized Use</u>
06.029.21.34.0009	Wetlands/Ponding
06.029.21.34.0013	Wetlands/Ponding
06.029.21.34.0051	Wetlands/Ponding
30.029.21.12.0017	Wetlands/Ponding
30.029.21.12.0018	Wetlands/Ponding
30.029.21.12.0019	Wetlands/Ponding
30.029.21.42.0016	Wetlands/Ponding
30.029.21.34.0016	Wetlands/Ponding
30.029.21.12.0003	Wetlands/Ponding
20.029.21.43.0068	Wetlands/Ponding
18.029.21.43.0008	Wetlands/Ponding
07.029.21.34.0026	Wetlands/Ponding
08.029.21.33.0005	Wetlands/Ponding
17.029.21.22.0002	Wetlands/Ponding

5. Adoption of **Resolution No. 2005-090** as follows:

Approval of Application for
Cancellation of Certificate of Forfeiture

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

11.032.21.14.0004 Outlot A, North Oaks Ridges
11.032.21.14.0005 Outlot B, North Oaks Ridges
11.032.21.14.0006 Outlot C, North Oaks Ridges
11.032.21.14.0007 Outlot D, North Oaks Ridges

May 24, 2005

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

6. Approval of needs determination to expand the licensed capacity of Phoenix Alternatives, a licensed day training and habilitation service for adults with developmental disabilities, from 30 to 40 persons.
7. Approval to enter an agreement with the Minnesota Department of Public Safety, Division of Homeland Security and Emergency Management, to receive funding through the Emergency Management Performance Grant Program.
8. Approval of Joint Powers Agreement between Washington County and the State of Minnesota to provide wireless fingerprint identification equipment to the Sheriff's Office.
9. Adoption of **Resolution No. 2005-091** as follows:

Minnesota Trail Assistance Program
Star Trail Association

WHEREAS, Washington County Star Trail Association has developed a snowmobile trail system in Washington County; and

NOW, THEREFORE, BE IT RESOLVED, that any State Grants in Aid for the described trails be directed to Washington County for disbursement to the Washington County Star 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 Association Agreement be executed through the signatures of the Chair of the County Board and the Washington County Administrator without further action of the County Board conditioned upon the compliance with all specification requirements and approval as to form by the Washington County Attorneys office.

10. Adoption of **Resolution No. 2005-092** as follows:

Minnesota Trail Assistance Program Grant Request

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

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

BE IT FURTHER RESOLVED, that participation in the Minnesota Trail Assistance Programs be authorized and the Grant in Aid agreement executed by the Chair of the Washington County Board of Commissioners and the

County Administrator per the guidelines of Minnesota Statutes, Section 84-43 without further action by the County Board.

11. Approval and execution of Amendment No. 2 for additional design costs for the CSAH 8/14 road construction project with Anoka County.

The foregoing Consent Calendar was adopted unanimously.

TRANSPORTATION AND PHYSICAL DEVELOPMENT

Historic Courthouse Grant

Commissioner Kriesel moved to adopt **Resolution No. 2005-093** as follows:

Acceptance of a Grant from the Andersen Foundation for the Historic Courthouse

WHEREAS, the Andersen Foundation has grant funds available for capital and repair projects; and

WHEREAS, the Historic Courthouse seeks funding for a wireless fire alarm panel.

BE IT RESOLVED, that Washington County agrees to accept a grant from the Andersen Foundation in the amount of \$53,000 for the wireless fire alarm panel and that the county has the institutional, managerial and financial capability to ensure that all aspects of the proposed project will be completed.

NOW BE IT FURTHER RESOLVED that Carolyn Phelps, Parks Coordinator-Historic Courthouse, is hereby authorized to execute the grant agreement as necessary to implement the project on behalf of Washington County.

Commissioner Hegberg seconded the motion and it was adopted unanimously.

Roundabouts as Possible New Design Alternatives for County Road Projects

Wayne Sandberg, Deputy County Engineer, and Cory Slagle, Engineer II, presented an overview of roundabouts which are intersections with a circular shape. They require all entering traffic to yield to circulating traffic which ensures slow entering and circulating speeds. Roundabouts have a proven safety record for reducing motor vehicle crashes, particularly injury crashes. The Cities of Woodbury and Forest Lake have been looking at the feasibility of roundabouts for road projects.

The County Board discussed the pros and cons of this design alternative. They would like more information on where these roundabouts can be viewed.

May 24, 2005

CSAH 2 Amendment No. 2 with the City of Forest Lake

Mr. Sandberg informed the Board that the county and the City of Forest Lake require more detailed analysis information on a roundabout alternative for the design of the reconstruction to CSAH 2 between 19th Street and TH 61 including the I-35 interchange. The proposed amended agreement will be 75 % (\$22,038) county share and 25% (\$7,346) city share. The City of Forest Lake has approved the proposed amendment.

Commissioner Hegberg moved to approve and execute Amendment No. 2 to the cooperative agreement with the City of Forest Lake for environmental and preliminary design services for proposed construction of CSAH 2 in Forest Lake. Commissioner Stafford seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION**Voting Delegates for the 2005 National Association of Counties Election**

Commissioner Pulkrabek moved to designate Commissioner Gary Kriesel as the voting delegate and Commissioners Hegberg and Pulkrabek as alternate delegates for the 2005 National Association of Counties elections. Commissioner Hegberg seconded the motion and it was adopted unanimously.

Legislative Update

Jim Schug, County Administrator, presented a legislative update as follows: 800 MHz funding – letter was sent to the legislative delegation and the major elements of that proposal were included in the funding bill; and, the special amendment that would restore funding to the county for the courts takeover to recover the cost of post-retirement health care was included in the bill.

Mr. Schug indicated that Representative Vandever and Senator Bachmann introduced a bill that would require a super majority of the County Board to approve a move to countywide assessment. That bill could be brought up in the special session and staff has been looking at alternatives. This proposal was presented to the city managers last week and they were favorable towards it.

Kevin Corbid, Director of Assessment, Taxpayer Services and Elections, presented a proposed alternative to the legislation being considered for a super majority of the County Board to approve a move to countywide assessment. The proposal would create an incentive for the cities to use the county for countywide assessment. Under the proposal the county would no longer charge fees to the contract cities, but the costs would be included in the county levy through an assessment levy. The portion of the levy that is related to assessment services would only be levied on those communities that are currently using the county for services.

May 24, 2005

Commissioner Stafford approved the proposed language related to assessment expenses as presented. Commissioner Peterson seconded the motion and it was adopted unanimously.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Pulkrabek reported on a meeting that he, Commissioner Stafford and County Administrator Jim Schug attended in Woodbury to discuss the county's policy on tax abatement and economic development.

Commissioner Hegberg reported on a meeting he attended with Forest Lake to discuss the location of the library and he believes they finalized where the buildings will be located. The architects can start working on the design. He also reported on the Extension and Library meetings he attended.

Commissioner Stafford also reported on the Woodbury meeting. It clarified questions the city had.

Commissioner Stafford suggested that on a future Tuesday, when there is no Board meeting because it falls on a fifth Tuesday, that the Board tour a roundabout to get a better understanding of the concept.

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 Kriesel and it was adopted unanimously. The Board meeting adjourned at 10:25 a.m.

BOARD WORKSHOP WITH THE COMMUNITY CORRECTIONS

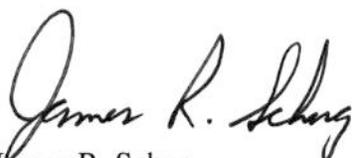
The Board met in workshop session with the Department of Community Corrections to discuss the probation workloads. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Pulkrabek, Kriesel, Peterson, Stafford and Hegberg. Also present were Jim Schug, Molly O'Rourke, Sue Kuss, Tom Adkins, Kristin Tuenge, Tracy Jensen, Sandra Hahn, Shelley Elling, Judy Spooner, Washington County Bulletin, and Alex Friedrich, Pioneer Press.

May 24, 2005

BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration, Central Services Division, to discuss results of a pilot project to utilize State of Minnesota auctions and e-bay. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Pulkrabek, Kriesel, Peterson, Stafford and Hegberg. Also present were Jim Schug, Molly O'Rourke, Steve Pott, Nancy Brase, Rose Peterson, Geri Olson, Judy Spooner, Washington County Bulletin, and Alex Friedrich, Pioneer Press.


Myra Peterson, Chair
County Board

Attest: 
James R. Schug
County Administrator

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JUNE 7, 2005

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, Kriesel, Peterson, Stafford and Hegberg. Absent none. Board Chair Peterson presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Doug Johnson, County Attorney; Lowell Johnson, Director of Public Health and Environment; Jeneen Johnson, Human Resources Deputy Director; Julie Sorrem, Risk Manager; Mary McCarthy, Information Technology Director; Dan Papin, Community Services Director; Patrick Singel, Community Services Deputy Director; Robert Crawford, Workforce Center Division Manager; Don Theisen, Director of Transportation and Physical Development; Wayne Sandberg, Transportation and Physical Development Deputy Director; Keith Potter, Facilities Manager; Kevin Corbid, Director of Assessment, Taxpayer Services and Elections; Cindy Koosmann, County Recorder; and David Brierley, Public Information Coordinator.

The Board recited the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC

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

CONSENT CALENDAR

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

1. Approval of the May 17 and 24, 2005 Board meeting minutes.
2. Approval of the following reappointments to the Workforce Investment Board to terms expiring June 30, 2007: David C. Strafaccia, Woodbury, Small Business Representative; David Videen, Oakdale, Small Business Representative; Jeanine Swanson, Woodbury, Small Business Representative; Doris Karls, Stillwater, Education and Second Education; Kay Ellingwood, White Bear Lake, Education and Second Education; and Daniel Hartman, Oakdale, Economic Development Housing.
3. Approval to reappoint Richard Caldecott, May Township and Victoria Dupre, May Township, to the Carnelian Marine Watershed District Board of Managers to terms expiring June 21, 2008.
4. Approval to accept the Workforce Investment Act Incentive Grant funds and implement a Service Delivery Plan through June 30, 2006.

June 7, 2005

5. Approval of Washington County Health Insurance Portability and Accountability Act (HIPAA) Privacy Rule.
6. Approval of a grant contract with the State of Minnesota to receive \$30,000 for 800 MHz Radio System Planning.
7. Approval to transfer ownership of Washington County Sheriff's Office K-9 "Smokey" to his handler, Sergeant Dan Starry.
8. Approval of proposed 2006 fees and charges for county park fees.
9. Approval for the Parks Division to conduct a deer hunt in the Lake Elmo Park Reserve on November 5, 6, 12 and 13, 2005.
10. Adoption of **Resolution No. 2005-094** as follows:

Submit Request for Reimbursement to the County Through the
Minnesota Department of Natural Resources Off Highway
Vehicle Damage Account

WHEREAS, on October 12, 2004, damage done by an ATV was reported along CSAH 13 in Woodbury and Cottage Grove; and

WHEREAS, the Minnesota Department of Natural Resources Off Highway Vehicle Damage Account was created to provide funding to repair damage to public and private lands caused by ATV's; and

WHEREAS, Washington County believes this damage qualifies for funding through this account.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby authorizes the Director of Transportation and Physical Development to file a Damage Claim Form with the Minnesota Department of Natural Resources to request for reimbursement to the county for costs incurred to repair ATV damage to CSAH 13.

11. Adoption of **Resolution No. 2005-095** as follows:

Request to Authorize the Commissioner of Transportation to
Perform a Speed Study to Determine the Reasonable and Safe Speed Limit

City of Woodbury - County State Aid Highway (CSAH) 16 (Valley Creek Road) between I-494 East Ramps and CSAH 19 (Woodbury Drive).

WHEREAS, the authority to determine the safe and reasonable speed on a County Highway resides with the Commissioner of the Minnesota Department of Transportation, and;

June 7, 2005

WHEREAS, the City of Woodbury has requested the posted speed limits along this County Highway be reevaluated for the appropriate safe and reasonable posting, and;

WHEREAS, it is in the best interest of all parties to have reasonable and safe speeds posted on our County Highways.

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 at the above referenced location.

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.

12. Adoption of **Resolution No. 2005-096** as follows:

Authorizing Eminent Domain Proceedings for CSAH 8

WHEREAS, Washington County proposes to improve Washington County State Aid Highway 8 and Anoka County State Aid Highway 14 from State Highway 61 to Interstate 35E in cooperation with Anoka County; and

WHEREAS, the improvements consist of a new alignment, grading, aggregate base, bituminous surfacing and shouldering, concrete curb & gutter, storm sewer, bituminous path 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 easements; and

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

WHEREAS, Washington County has been unable to successfully negotiate the acquisition of the required right of way and easements on the attached table (Table 1).

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 to 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.

Table 1

CSAH 8 Right of Way – Washington County

<u>Landowner</u>	<u>R/W Size to Be Acquired (Approx. Acres)</u>	<u>R/W Acquisition</u>	<u>Damages/ Cost to Cure</u>	<u>Total Offer Made</u>
St. John the Baptist Church	.48 ac	\$79,300.00	\$50,700.00	\$130,000.00
Hugo Investments, LLC	.60 ac	\$99,750.00	\$7,052.00	\$106,802.00
Marvin LaValle	7.9 ac	\$971,016.00	\$235,500.00	\$1,206,516.00
J.R. Johnson Supply Inc.	.5 ac	\$80,100.00	\$17,200.00	\$97,300.00
Wagner Greenhouses	6 ac	\$882,723.00	\$44,777.00	\$927,500.00
Everton Investments, LLC (Len Pratt Property)	n/a	n/a	n/a	Dedication

13. Adoption of **Resolution No. 2005-097** as follows:

Trunk Highway 10 Detour Agreement with Minnesota
Department of Transportation

IT IS RESOLVED, that Washington County enter into MN/DOT Agreement No. 88107 with the State of Minnesota, Department of Transportation for the following purposes:

To provide for payment by the State to the County for the use of County Road No. 78 and County Road No. 21 as a detour route during the micro surfacing construction and other associated construction to be performed upon, along and adjacent to Trunk Highway No. 10 from County Road No. 21 Northwest to Trunk Highway No. 61/10 under State Project No. 8202-27 (T.H. 10=094).

IT IS FURTHER RESOLVED, that the County Board Chair and County Administrator are authorized to execute the Agreement and any amendments to the Agreement.

The foregoing Consent Calendar was adopted unanimously.

HUMAN RESOURCES

Carol Bufton, Minnesota Safety Council, presented the Washington County Board with the Governor's Safety Award of Honor which is the highest award the Minnesota Safety Council offers. The Board thanked Ms. Bufton and recognized the County Safety Committee for its hard work and efforts in the county's safety programs.

June 7, 2005

INFORMATION TECHNOLOGY

Commissioner Hegberg moved to adopt **Resolution No. 2005-098** as follows:

Bid Award for Telephone System Upgrade to Marco

WHEREAS, the county solicited bids for a countywide telephone system;
and

WHEREAS, bids were opened on March 16, 2005, with Eschelon–Mitel,
Hickory Tech–Nortel, Marco–Mitel, Matrix–Avaya, NEW Unified–NEC;
and

WHEREAS, after analysis of the bid proposals, Marco was determined to be
the lowest responsible bidder.

NOW, THEREFORE BE IT RESOLVED, that the bid of Marco be accepted
for the telephone system upgrade and a contract be awarded to said company
under the terms and conditions set forth in the bid specification and response
documents.

BE IT FURTHER RESOLVED, that the contract between the county and
Marco 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 Kriesel seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION**Veterans Rest Camp Association Appointment**

Commissioner Hegberg moved to appoint Commissioner Gary Kriesel to the Veterans Rest Camp Association to a first term expiring December 31, 2008. Commissioner Pulkrabek seconded the motion and it was adopted unanimously.

Regions Hospital Emergency Medical Services Recognition

Commissioner Stafford moved to adopt **Resolution No. 2005-099** as follows:

Resolution of Appreciation to Regions Hospital
Emergency Medical Services, in recognition of the
Coordination of the Emergency Medical Services Program

June 7, 2005

WHEREAS, Regions Hospital of St. Paul has operated its Emergency Medical Services Program for over 25 years as a vital link between the health care professional and the hospital emergency department; and

WHEREAS, Regions Hospital's Emergency Medical Services (EMS) Program has provided the full spectrum of emergency care and has had extensive involvement in local, regional, and national EMS organizations; and

WHEREAS, Regions Hospital has stated its willingness to operate the new restructured Medical Emergency Services Program.

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners acknowledges with grateful appreciation Regions Hospital's coordination of the new Metropolitan Emergency Services Program for positive benefits and enhanced medical emergency communications and dispatching services for citizens in the east metropolitan region; and

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners recognizes the long-term professionalism of Regions Hospital in medical emergency communications and expresses its sincerest gratitude for the leadership demonstrated by Regions Hospital in improving regional medical emergency services.

Commissioner Peterson seconded the motion and it was adopted unanimously.

Legislative Update

Jim Schug, County Administrator, presented a legislative update on the following items: No action was taken on the tax bill, the transportation bill or the PERA pension fix so those bills will be taken up in the Special Session; the county program aid is still in tact; the limited market value is proposed to be extended for an additional two years; the public safety bill was passed and included increased funding for methamphetamine treatment, small amount of money for case load reduction grants, additional funding for sex offender assessment supervision in housing services, additional funding for short term state offenders that are transferred to county jails, and a change in the CrimNet government structure to include more elected official governance on that committee; and, 800 MHz funding was approved in the amount of \$8 million towards the 50% payment for the cost of Phase 2 infrastructure including the metro counties.

Commissioner Stafford noted that in the public safety bill they increased the 911 fee by 25¢ to 65¢ a month which is far below the national average of \$1.19.

Mr. Schug discussed the sales tax exemption on the equipment for the 800 MHz system. That is in the tax bill and they will be following that closely. He indicated that a workshop is scheduled for June 28 to review the new legislation passed during the Regular and Special Sessions.

Mr. Schug announced that the Stillwater Lions Club will have a program today presented by Judge Susan Miles on the County's proposal for the new courts expansion. All Commissioners are invited to attend.

June 7, 2005

COMMISSIONER REPORTS –COMMENTS QUESTIONS

Commissioner Hegberg informed the Board that an individual in the Minnesota National Guard and a police officer was killed in Iraq. As a public employee his beneficiaries receive lifetime disability. There is special legislation, because he was married less than a year, asking that his wife receive lifetime survivor benefits. The PERA Board turned that down for the reason that all veterans should receive that benefit not just a public employee.

Commissioner Hegberg asked for an update on the jail bed rental. He reported on meetings he's attended with the City of Hugo to discuss the offers for land for CR 8. The offers were not accepted and they have no idea what the price of right of way will be. Commissioner Hegberg invited everyone to Hugo Days this Thursday, Friday, Saturday and Sunday.

Commissioner Peterson announced that Sharon Zoesch, Woodbury, passed away this past weekend. Ms. Zoesch was an advocate for seniors. She will be missed.

Commissioner Peterson reported that today is National Hunger Awareness Day and that Second Harvest is having a luncheon at the Maplewood Office at 12:30. All the Commissioners are invited. Commissioner Peterson thanked the Capitol Centennial Commission for the Centennial Rose, created by Bailey Nursery, that will be planted in Washington County.

Commissioner Peterson announced that the Board will hold interviews with three applicants for the vacancy on the Veterans Rest Camp Association Board following the Board meeting.

BOARD CORRESPONDENCE

Board correspondence was received and place on file.

ADJOURNMENT

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

Attest:


James R. Schug

County Administrator


Myra Peterson, Chair
County Board

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JUNE 14, 2005

The Washington County Board of Commissioners met in regular session at 12:15 p.m. in the Washington County Government Center, County Board Room. Present were Commissioners Pulkrabek, Kriesel, Peterson, Stafford and Hegberg. Absent none. Board Chair Peterson presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Dan Papin, Community Services Director; Jeneen Johnson, Human Resources Deputy Director; Lowell Johnson, Director of Public Health and Environment; Cindy Weckwerth, Program Manager; Sue Hedlund, Senior Program Manager; Keith Potter, Facilities Manager; and David Brierley, Public Information Coordinator.

The Board recited the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC

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

CONSENT CALENDAR

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

1. Approval to reappoint Brenda Whalen, Stillwater Township, and Gene Smallidge, Hastings, to the Noxious Weed Appeal Committee to third terms expiring December 31, 2006.
2. Approval to appoint Kimberly Arrigoni to the Workforce Investment Board as a Small Business Representative to a first term expiring June 30, 2007.
3. Approval to appoint Albert Mitchell, Lakeland, to the Veterans Rest Camp Association to a first term expiring December 31, 2008.
4. Approval to appoint Jeff Conrad, Woodbury, to the Groundwater Advisory Commission, to a first term expiring December 31, 2006.
5. Approval to renew remote electronic alcohol monitoring grant with the Minnesota Department of Corrections for fiscal years 2006 and 2007.
6. Approval of the Community Development Block Grant Subgrantee Agreement with the City of Lake Elmo to add FY 2005 CDBG funds for the gas service lines replacement project and to extend the contract term.

June 14, 2005

7. Approval to enter into a grant with the Minnesota Department of Health for \$7,000 to cover expenses related to tuberculosis outreach activities in 2005.
8. Approval of the Federal Equitable Sharing Agreement with the Federal Government to extend the term through September 30, 2008.
9. Approval of a cooperative agreement with the City of Cottage Grove and several private organizations to grant an easement for a fence on certain properties, the County Park Grove Library being one of the properties. The agreement provides for the removal and rebuilding of the fence and maintenance responsibilities in the future.

The foregoing Consent Calendar was adopted unanimously.

GENERAL ADMINISTRATION

Legislative Update

Jim Schug, County Administrator, advised the Board that the legislature is still meeting in Special Session and there is nothing new to report. The county is watching the Tax Committee and items that come out for county funding. He reported that Cindy Rupp, Community Service Division Manager, has been testifying at the Senate Committee on additional funding for long-term methamphetamine treatment and also has been involved with that same Committee on fixing the maintenance of effort issue in the consolidated fund for the chemical dependency.

Commissioner Peterson indicated she has heard there is a bill to keep government running. She hopes it passes.

COMMISSIONER – REPORTS - COMMENTS – QUESTIONS

Commissioner Hegberg reported on a workshop he attended in Forest Lake to discuss roundabouts. Consultants from the State and the private sector presented information and answered questions. He was surprised that crash levels go down almost in half on roundabouts compared to a traditional stop light system.

Commissioner Stafford stated that the Metropolitan Emergency Services Board will hold their first meeting on Wednesday, June 15 at 9:00 a.m. Commissioner Stafford indicated he has been receiving e-mails and comments about Radio Drive development. The first issue is the roundabout proposal and the other is noise abatement.

June 14, 2005

Commissioner Kriesel announced that Bobby Shell, Stillwater, passed away this weekend. He was a strong advocate for seniors and veterans. He expressed his condolences to the family.

Commissioner Peterson reported she met with the Historic Preservation Society in Cottage Grove about maintaining Military Road. Transportation and Physical Development staff were there and did a great job. On Monday morning she had a meeting with the Red Rock Corridor to determine what they will be asking for in the next bonding bill. She announced that this weekend is Strawberry Festival in Cottage Grove.

Commissioner Peterson announced that Emil Dubisar, Cottage Grove, passed away this past weekend. He was very much involved in providing services for kids.

Commissioner Peterson asked that on Tuesday, August 2, the calendar be kept clear in the late afternoon and evening for National Night Out.

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 Hegberg and it was adopted unanimously. The Board meeting adjourned at 12:30 p.m.

Attest:



James R. Schug

County Administrator



Myra Peterson, Chair

County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JUNE 21, 2005**

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, Kriesel, Peterson, Stafford and Hegberg. Absent none. Board Chair Peterson presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Doug Johnson, County Attorney; Tom Adkins, Community Corrections Director; Don Theisen, Director of Transportation and Physical Development; Jim Luger, Parks Director; John Elholm, Senior Planner; Steve Pott, County Sheriff; Kay McAloney, Human Resources Director; Dan Papin, Community Services Director; Edison Vizuete, Financial Services Director; Nancy Brase, Administrative Services Manager; Steve Nelson, Public Information Coordinator II; Kevin Corbid, Director of Assessment, Taxpayer Services and Elections; Dan Papin, Community Services Director; and Dave Brierley, Public Information Coordinator.

The Board recited the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC

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

CONSENT CALENDAR

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

1. Approval of the June 7 and 14, 2005 Board meeting minutes.
2. Approval to use seven park permits for free drawings during the Washington County Fair, August 3-7, 2005.

The foregoing Consent Calendar was adopted unanimously.

GENERAL ADMINISTRATION

Recognition of Eagle Scouts

Commissioner Pulkrabek moved to adopt **Resolution No. 2005-100** as follows:

Resolution Honoring
Brian Krook, Oakdale, Minnesota,
Upon Achieving the Rank of Eagle Scout

WHEREAS, the Boy Scouts of America was established on February 8, 1910, to provide an educational program for boys and young adults to build character, to train in the responsibilities of citizenship, and to develop personal fitness; and

WHEREAS, the Boy Scouts of America help its members develop into American citizens who have a high degree of self-reliance with personal qualities of initiative, courage, and resourcefulness; gain the desire and skills to help others in need of assistance; understand the principles of American social, economic, and governmental systems; and gain skills for participation and leadership in American society; and

WHEREAS, the rank of Eagle Scout is the highest one achievable by Scouts and is the pinnacle of achievement of established requirements in the areas of leadership, service, and outdoor skills; and

WHEREAS, only four percent of all Boy Scouts earn the Eagle Scout Award that places the Scout in a select group of boys who have excelled in gaining lifelong skills for their future education, business, and service careers; and

WHEREAS, Brian Krook of Troop 580 in Oakdale, Minnesota, has been notified by the Indianhead Council of the Boy Scouts of America that he has earned the Eagle Scout Award for his contributions as an active, dedicated Boy Scout since 1999 through his exemplary efforts and the support of his parents Jeff and Sue Krook; and

WHEREAS, Brian Krook's Eagle Scout project resulted in a quiet, outdoor area for prayer and reflection at Holy Cross Lutheran Church in Oakdale;

NOW, THEREFORE BE IT RESOLVED, that, the Washington County Board of Commissioners heartily congratulates Brian Krook on his accomplishment in obtaining Boy Scouts' highest honor, the rank of Eagle Scout; and

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners wishes him further success as he journeys through life.

Commissioner Hegberg seconded the motion and it was adopted unanimously.

Commissioner Pulkrabek moved to adopt **Resolution No. 2005-101** as follows:

Resolution Honoring
Hans Metz, Oakdale, Minnesota,
Upon Achieving the Rank of Eagle Scout

WHEREAS, the Boy Scouts of America was established on February 8, 1910, to provide an educational program for boys and young adults to build character, to train in the responsibilities of citizenship, and to develop personal fitness; and

WHEREAS, the Boy Scouts of America help its members develop into American citizens who have a high degree of self-reliance with personal qualities of initiative, courage, and resourcefulness; gain the desire and skills to help others in need of assistance; understand the principles of

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American social, economic, and governmental systems; and gain skills for participation and leadership in American society; and

WHEREAS, the rank of Eagle Scout is the highest one achievable by Scouts and is the pinnacle of achievement of established requirements in the areas of leadership, service, and outdoor skills; and

WHEREAS, only four percent of all Boy Scouts earn the Eagle Scout Award that places the Scout in a select group of boys who have excelled in gaining lifelong skills for their future education, business, and service careers; and

WHEREAS, Hans Metz of Troop 580 in Oakdale, Minnesota, has been notified by the Indianhead Council of the Boy Scouts of America that he has earned the Eagle Scout Award for his contributions as an active, dedicated Boy Scout since 1999 through his exemplary efforts and the support of his mother Beth James; and

WHEREAS, Hans Metz's Eagle Scout project resulted in a water abatement prairie garden at Skyview Middle School in Oakdale;

NOW, THEREFORE BE IT RESOLVED, that, the Washington County Board of Commissioners heartily congratulates Hans Metz on his accomplishment in obtaining Boy Scouts' highest honor, the rank of Eagle Scout; and

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners wishes him further success as he journeys through life.

Commissioner Hegberg seconded the motion and it was adopted unanimously.

Commissioner Pulkrabek presented Brian Krook and Hans Metz with the above resolutions and Board Chair Peterson presented Nicholas Blau with Resolution No. 2005-072 adopted May 3, 2005.

COMMUNITY CORRECTIONS

Commissioner Stafford moved to adopt **Resolution No. 2005-102** as follows:

Community Corrections Repeat DWI Offender Program Fees

WHEREAS, M.S. 169A.74 allows the Court to sentence targeted repeat DWI offenders to a community-based alternative to reduce their minimum jail sentence; and further allows counties to charge offenders for services provided under this intensive form of supervision; and

WHEREAS, Washington County Community Corrections provides intensive supervision for repeat DWI offenders; and

WHEREAS, the Community Corrections Director recommends the implementation of a \$400.00 fee for the enhanced supervision services of the chronic DWI offender, in addition to the basic supervision fee; and

WHEREAS, a mechanism for waiver of the fees should be established.

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NOW THEREFORE BE IT RESOLVED, that effective July 1, 2005, the Washington County Board sets a fee of \$400.00 for the Community Corrections Repeat Offender DWI Program.

BE IT FURTHER RESOLVED, that Community Corrections is delegated the authority to waive the aforesaid fees pursuant to the waiver criteria set by the Washington County Board on July 1, 2003.

Commissioner Hegberg seconded the motion and it was adopted unanimously.

TRANSPORTATION AND PHYSICAL DEVELOPMENT

County Highway Maps

Commissioner Hegberg moved to adopt **Resolution No. 2005-103** as follows:

Amend Policy No. 1032, Charge for County Highway Maps

WHEREAS, the practice of charging for county highway maps was instituted to discourage the sale of maps which were intended to be provided as a service to residents and those using the county road system; and

WHEREAS, it is the desire of the Washington County Board of Commissioners to provide maps free of charge to individuals; and

WHEREAS, the Information Technology division has taken over the production duties for the county highway map, reducing production costs by approximately 60%; and

WHEREAS, the County Board of Commissioners does not condone the practice of re-selling county maps; and

WHEREAS, the County Board of Commissioners wishes to recoup the costs associated with mailing maps.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby authorizes the revision of the Washington County Policy No. 1032 so that county highway maps picked up at county facilities shall be given free of charge to individuals when five or fewer are requested. If a quantity greater than five is requested, the charge shall be \$2.00 per map for all requested over five. The fee for a mailed map shall remain \$2.50 including postage, regardless of quantity.

Commissioner Kriesel seconded the motion and it was adopted unanimously.

St. Croix Valley Trail Plan Update and Set for Public Hearing

John Elholm, Senior Planner, and Jeff Shoenbauer, Brauer and Associates, Ltd. reviewed the final draft of the St. Croix Valley Trail plan.

June 21, 2005

Commissioner Hegberg moved to set the public hearing on the St. Croix Valley Trail Plan for August 2, 2005. Commissioner Stafford seconded the motion and it was adopted unanimously.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Hegberg reported on an open house he attended on the Broadway project in Forest Lake. They received comments about that project, but also on Highways 61 and 97 and how they back up for blocks on weekends.

Commissioner Pulkrabek asked that staff review the Whispering Oaks project to determine if rental units were still being planned for that development. The City of Oakdale is concerned about that and would prefer that rentals not be included. He would like that worked out before it gets to the Board.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

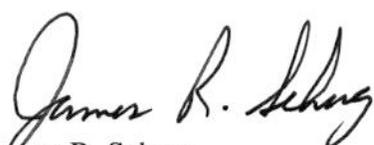
ADJOURNMENT

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 10:20 a.m.

BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration to discuss land protection funding options. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Pulkrabek, Kriesel, Peterson, Stafford and Hegberg. Also present were Jim Schug, Molly O'Rourke, Jane Harper, Ann Pung-Terwedo, Kevin Corbid, Susan Schmidt, the Trust for Public Land, and Judy Spooner, Washington County Bulletin.


Myra Peterson, Chair
County Board

Attest: 
James R. Schug
County Administrator

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JUNE 28, 2005

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 Kriesel, Peterson and Stafford. Commissioners Pulkrabek and Hegberg absent. Board Chair Peterson presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Doug Johnson, County Attorney; Steve Pott, Sheriff; Barbara Dacy, Housing and Redevelopment Authority Executive Director; Don Theisen, Director of Transportation and Physical Development; Wayne Sandberg, Deputy Director of Transportation and Physical Development; Jim Luger, Parks Director; Sandy Cullen, Transportation Engineer; Kevin Corbid, Director of Assessment, Taxpayer Services and Elections; Rebecca Ault, Assessment, Taxpayer Services and Elections; Dan Papin, Community Services Director; Rick Backman, Community Services Division Manager; Lowell Johnson, Director of Public Health and Environment; Judy Hunter, Senior Program Manager; Cindy Weckwerth, Program Manager; Cindy Koosmann, Recorder; Tonya Weinert, Financial Services; Steve Nelson, Public Information Coordinator II; and Dave Brierley, Public Information Coordinator.

The Board recited the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC

Jack Lee, 3084 Layton Court North, Lake Elmo, requested an update on the status of the Lake Elmo Branch Library Project and a possible opening date. Jim Schug, County Administrator, informed the Board that staff has been in the process of working with Mr. and Mrs. Lee, city officials, a local architect and area contractors to negotiate a lease for property in Lake Elmo. The proposed site is attractive for a library use with a downtown location and is supported by the city and the Friends of the Lake Elmo Branch Library. There are several challenges to this project including: electrical upgrade; reinforcement of floors to hold library shelves; and, possible fire code violations. Mr. Schug indicated that improvements could add a considerable expense to the cost of reopening the facility and a determination needs to be made whether that cost would be justifiable for a leased facility that is only open 28 hours a week. Final plans are being developed by the architect and will be given to staff. Those plans will be delivered to the city for their comments and approval. The county will keep in close contact with the city and the Lees as the county determines whether this project can move forward.

CONSENT CALENDAR

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

1. Approval of the June 21, 2005 Board meeting minutes.

2. Approval of a project management contract in the amount of \$64,000 with Lantz Consulting to manage the imaging requirements analysis.
3. Adoption of **Resolution No. 2005-104** as follows:

Resolution Supporting the Applications for Approval of a
New Use of Tax Forfeited Lands Locate in the City of Stillwater

WHEREAS, the City of Stillwater has made the proper application for approval of a new use of tax forfeited lands provided for in Minnesota Statutes 282.01; and

WHEREAS, the Department of Revenue issued State Use Deeds #190085, #194522, #194524, #194525, and #192058.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby recommends to the Commissioner of Revenue of the State of Minnesota to grant the applications of the City of Stillwater.

<u>Municipality</u>	<u>PIN</u>	<u>New Use</u>	<u>Old Use</u>
Stillwater	20.030.20.14.0011	Storm Water Retention	Open Space
Stillwater	20.030.20.14.0010	Storm Water Retention	Open Space
Stillwater	20.030.20.14.0003	Storm Water Retention	Open Space
Stillwater	28.030.20.12.0007	Storm Water Retention	Open Space
Stillwater	33.030.20.34.0008	Street & Highway Right of Way	Open Space

4. Approval of a temporary on-sale liquor license for the Greeder-Hinds-Comfort Post #323 (VFW) to be used at the Washington County Fair, August 3-7, 2005.
5. Approval of the HOME subgrantee agreement with Two Rivers Community Land Trust for the acquisition and rehabilitation of affordable homes.
6. Approval of the Community Development Block Grant subgrantee agreement with Two Rivers Community Land Trust for an affordable housing acquisition and rehabilitation project.
7. Approval of the Child Care Resources and Referral Program to receive \$120,000 in state and federal funds for SFY 2006 and 2007.
8. Approval to accept Natural Resources Block Grant funding in the amount of \$62,473 from the Minnesota Board of Water and Soil Resources for 2005.

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9. Approval of Amendment No. 2 to the cost and payment section of the agreement with Olsen Thielen & Co. for financial auditing services for the period of July 1, 2005 to December 31, 2005.
10. Approval of Amendment No. 1 to the cooperative construction agreement with the City of Woodbury for road and signal construction on Radio Drive.
11. Adoption of **Resolution No. 2005-105** as follows:

Cooperative Traffic Signal Construction and Maintenance Agreement
No. 88030R with the City of Hugo and Minnesota Department
of Transportation

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

Install a new Traffic Control Signal with street lights, emergency vehicle pre-emption, interconnect, and signing on T.H. 61 at CSAH 8 (Frenchman Road) – Muller Dr. in accordance with the terms and conditions set forth and contained in Agreement No. 88030R, a copy of which was before the Board.

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

12. Adoption of **Resolution No. 2005-106** as follows:

Purchase of Goossen Property for
Big Marine Park Reserve

WHEREAS, Washington County is interested in acquiring the property described herein in May Township, for inclusion into the Big Marine Park Reserve and whereas the owners agree to sell the property to the county.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby authorizes its Chairman and Administrator to execute on behalf of the county a Purchase Agreement and any other document necessary for the county to purchase the property legally described as follows

The Northwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 5, Township 31, Range 20, according to the United States Government Survey thereof and situate in Washington County, Minnesota. Excepting therefrom that part of the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 5, in Township 31 North, Range 20 West, Washington County, Minnesota, lying Westerly of the following described line: Commencing at the Northeast corner of said NW $\frac{1}{4}$ of the SW $\frac{1}{4}$; thence Westerly along the North line of said NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ 330 feet to the point of beginning of the line to be described; thence Southerly parallel with the East line of said NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ 375 feet; thence Southeasterly 656 feet; more or less, to a point on the East line of said NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ distant 945 feet Southerly of the NE corner thereof; thence Southerly along the East line of said NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of the SE corner thereof, and said line there terminating, according to the United States Government Survey thereof and situate in Washington County, Minnesota

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For the sum of \$375,000 + relocation benefits and upon the terms and conditions as set forth in the proposed Purchase Agreement.

13. Adoption of **Resolution No. 2005-107** as follows:

Resolution to Quit Claim Deed Land Outside Washington
County Highway Right of Way Plat No. 144 Adjacent to CSAH 28

WHEREAS, approval to Quit Claim land outside Washington County Highway Right of Way Plat No. 144 adjacent to CSAH 28 was approved by Resolution 2005-005 on January 18, 2005; and

WHEREAS, in said Quit Claim Deed was found a legal description error; and

WHEREAS, nothing has changed since the original Resolution was signed except for the correction of the legal description on the new Quit Claim Deed.

NOW THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners sign a new Quit Claim Deed for the following described land adjacent to County State Aid Highway 28 in the City of Bayport to the Church of St. Charles:

Exhibit A

All that part of the Southeast Quarter (SE ¼) of the Southeast Quarter (SE ¼) of Section 3, Township 29 North, Range 20 West, Washington County, Minnesota, and all that part of SECREST & PERRA'S ADDITION TO BAYTOWN, according to the recorded plat thereof, that lies northerly of the south line of Oak Street as dedicated on said plat of SECREST & PERRA'S ADDITION TO BAYTOWN and the westerly extension of said south line of Oak Street to the westerly line of said plat of SECREST & PERRA'S ADDITION TO BAYTOWN, all lying westerly of the westerly line of WASHINGTON COUNTY RIGHT OF WAY PLAT NO. 144.

Subject to existing utilities.

Said Highway Right of Way Plat No. 144 is recorded as Document No. 3473971 in the Recorder's Office of Washington County.

14. Adoption of **Resolution No. 2005-108** as follows:

Resolution to Quit Claim Excess Lands Outside of
Washington County Highway Right of Way Adjacent to CSAH 22

WHEREAS, as part of the Wakota Bridge/TH 61 project, Washington County acquired lands to reconstruction a short segment of 70th Street South (CSAH 22); and

WHEREAS, as part of this project there remains lands, outside of Washington County's Highway Right of Way; and

WHEREAS, it has been agreed between Washington County and the adjacent landowner as part of their compensation for settlement of their acquisition, Washington County will Quit Claim this land to the adjacent landowner; and

WHEREAS, access to CSAH 22 off of this remainder parcel will be restricted by Washington County.

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BE IT RESOLVED, that Washington County Board of Commissioners quit claim the following described lands outside Washington County Highway Right of Way adjacent to CSAH 22 to adjacent landowner:

SEE ATTACHED EXHIBIT A

BE IT FURTHER RESOLVED, that access to CSAH 22 from above described real property shall only be gained by permit from Washington County, said covenant is to run with the land.

EXHIBIT A

All that part of the South 10 acres of the Southwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 6, Township 27, Range 21, lying West of the public highway running Northwesterly and Southeasterly across said Southwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of said Section 6, except the East 666 feet thereof and except that part taken by County Highway Right of Way Plat No. 30 recorded as Document No. 412523, according to the United States Government Survey thereof, Washington County, Minnesota, lying northerly of the following described line:

Commencing at the southwest corner of the Southwest $\frac{1}{4}$ of said Section 6; thence North 89 degrees 44 minutes 35 seconds East, bearings are based on the Washington County Coordinate System NAD83, along the south line of said Section 6 a distance of 409.71 feet to the west line of the East 666.00 feet of the Southwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 6; thence North 01 degrees 14 minutes 32 seconds East along said west line of the East 666.00 feet a distance of 120.34 feet to the point of beginning of the line to be described; thence North 78 degrees 07 minutes 30 seconds West a distance of 255.71 feet, more or less, to the northeasterly right of way of U.S. Highway No. 10 and U.S. Highway No. 61, and there said line terminating.

15. Adoption of **Resolution No. 2005-109** as follows:

Lawful Gambling Exemption for the
Pheasants Forever-Mississippi Longtails Chapter #385

WHEREAS, the Pheasants Forever-Mississippi Longtails Chapter #385, has made application to the Gambling Control Board for the exemption from certain requirements contained in M.S. 349.166 sub 2, in order to conduct a raffle at The Point Restaurant, 12378 Pt. Douglas Dr., Hastings, MN 55033 (Washington County). The event will take place on September 13, 2005.

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

16. Approval of the Community Development Block Grant Subgrantee Agreement with the City of Stillwater for the purchase and installation of playground equipment for Benson Park.

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

SHERIFF'S OFFICE

Receipt of Six Ballistic/Stab Resistant Vests for Police Service Dogs

Sheriff Steve Pott informed the Board that the county has a significant investment in the canine program in the Sheriff's office. Six German Shepherd canines are provided throughout the county for search, apprehension or

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other duties that the dogs perform for the Sheriff's office. In March, the Board accepted a donation from the DeLonais Foundation for the purchase of ballistic/stab resistant vests for the canine unit. Each vest cost about \$710. Deputy Matt Wieland and his dog Agent, displayed one on the new vests.

The County Board thanked the DeLonais Foundation for its generosity.

Recognition of Sergeant Jerry Cusick

Sheriff Pott presented the 2005 Minnesota Department of Natural Resources Boat and Water Safety Deputy of the Year award to Sergeant Jerry Cusick. Sheriff Pott noted that Washington County has 168 lakes and 42 miles of shoreline on the St. Croix River and 22 miles on the Mississippi River.

PUBLIC HEARING – HOUSING AND REDEVELOPMENT AUTHORITY

Redevelopment Project Number 2 and Tax Increment Financing District Number 2-1 for the Whispering Oaks Site in Oakdale

The Board Chair presented an overview of today's public hearing to consider the creation of Redevelopment Project No. 2 and Tax Increment Financing District No. 2-1 for the Whispering Oaks site in Oakdale. The Board secretary indicated that the notice of public hearing was published and a copy is on file.

Barbara Dacy, Executive Director, Washington County Housing and Redevelopment Authority, presented a brief overview of their request. The property is located in the City of Oakdale, south and west of highway 36 and 694. The parcel is adjacent to 50th Street, just east of Hadley. The Authority is proposing this development because the site is aging and it is in need of many utility and street repairs to bring it up to current community standards. It would be difficult to move the aging mobile homes to make the repairs because many of the mobile homes are 20 to 30 years old. The lot layout and density makes it very difficult to keep the site as a manufactured home park and keep the rents affordable at the same time. The Authority concluded that the most economical and practical use of the property was to replace it with a quality development of both market and affordable homes. They feel this project will create needed life cycle housing options for working families and seniors in Oakdale. They acknowledge the hardship to the folks currently living in Whispering Oaks in asking them to leave. The Authority is committed to providing enough help and financial assistance to provide the cost of moving and finding them comparable housing.

Ms. Dacy indicated that the proposed concept plan at this point includes 150 homes. Fifty-two of those homes would be in a multistory senior cooperative or condominium. The plan proposes a mixture of owner occupied homes, rental townhomes and single family detached homes. 116 of the homes are proposed to be owner occupied and 106 of the units will be available to families with incomes less than 80% of area income.

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Ms. Dacy stated that the redevelopment plan identifies specifically what the public purpose of the redevelopment would be. It is required that property be revitalized, public improvements must be installed to be compliant with current community standards and promote an orderly and efficient development. The law also asks for findings and proof that the development would not occur solely through a private investment in the foreseeable future. They are hoping to create \$28 million worth of market value on the property. The three expenses are: relocation cost, \$1.8 million; debt on the property of \$2.2 million; and site and public improvement costs and fees of \$3.8 million. These costs add up to about \$8 million, or \$400,000 an acre, and they feel that is a cost the private sector will not take on its own.

Ms. Dacy explained that the state requires the tax increment financing plan include the following elements: nature of expected development; tax capacities and rates; type of district and duration; and increases in property value. In the latter part of July, the County Board will be asked to adopt a resolution and state law requires that the Board identify that it has performed all the actions required by law. Exhibit A of the resolution would establish that the redevelopment district meets the statutory thresholds for the blight test. The Authority has completed that analysis and a copy is on file at the county and at the Authority. They have completed the process that the law requires to date. They have provided the appropriate notice to the county, held a public hearing in Oakdale which adopted a resolution for the Authority to exercise its powers, notification has been sent to School District 622 and the County Board is conducting its public hearing today.

Ms. Dacy recommended that the County Board take testimony today and at the end of the public hearing direct the Authority to work with the County Attorney's office to prepare a resolution that meets the requirements of the state law.

The Board Chair asked for comments from the audience; none were heard. The Board Secretary indicated that she has received all of the documentary evidence.

Commissioner Stafford moved to close the public hearing. Commissioner Kriesel seconded the motion and it was adopted unanimously; Commissioners Pulkrabek and Hegberg absent.

Commissioner Stafford indicated that he and Commissioner Pulkrabek serve on the Finance Committee and was part of a unanimous vote to support this. Although Commissioner Pulkrabek is not here today, he's in general support of the project with the exception of one question he had. Commissioner Stafford feels this is one of the better examples of the proper use of a TIF District. He asked about moving the present occupants who are in manufactured homes into comparable housing and his question, is there any comparable housing out there, he believes there isn't.

Ms. Dacy indicated that some of the mobile homes cannot be moved so they would work with the families to find out what other options are attractive to them. They may want to buy another mobile home. They may

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choose to rent or if they are prepared to they may choose to purchase a home. They will meet with each family and find out what their goals are and they will assist them in finding comparable housing.

Commissioner Stafford asked if there has been any consideration to giving the present occupants an option to purchase one of the new units. Ms. Dacy indicated that the residents were informed that if families were interested in trying to move back to the new development, they would meet with them and find a way to accomplish that. They also had a request to see if the Authority would adopt some type of policy that would provide the folks living there now with the first right to evaluate the homes, either the cooperative or one of the twin homes or single family homes. The HRA Board has not adopted that yet, but they intend to pursue that type of policy.

Commissioner Stafford indicated there was some concern about rental units and that is being worked on. Ms. Dacy stated they held a meeting with the Oakdale City Council and they gave the Authority a lot of positive comments, but they also gave them a list of concerns. They asked the Authority to evaluate all of those. They are still in the preliminary planning stage, they are evaluating proposals from the private sector to find the right partner that the Authority can work with to accomplish the goals established. It is still early in the process.

Commissioner Kriesel moved to direct the County Attorney's office to work with the Washington County Housing and Redevelopment Authority to develop a resolution authorizing action for a future agenda. Commissioner Stafford seconded the motion and it was adopted unanimously; Commissioners Pulkrabek and Hegberg absent.

GENERAL ADMINISTRATION

Mr. Schug presented a brief update on the potential impact of a State shutdown of services. He indicated that overall there will be relatively little impact on most county services unless the State shutdown continues for a lengthy period of time. The public safety area including the Sheriff's office, Community Corrections, the Court and County Attorney services will be relatively unaffected mainly because the Public Safety Bill was adopted. Health and human services is more complex, although most of the county services will continue to be provided, but non-critical grants maybe discontinued. There will be issues for people on the state medical programs for non-critical care. Not all of those services will be reimbursed. The county license centers will continue to be open. License tabs, title transfers, processing of license renewals and so forth will take place. If there are technology problems with the State programs, it could interfere with the county's ability to address complex issues. County road work and highways will continue to be maintained as normal. The county parks will remain open on their existing schedule, although there is a possibility that they will see heavier loads if state parks are closed. Libraries will be open as usual, but there is some loss of data bases such as the newspaper data base which is funded through the Department of Education. Survey/Land Management will be affected by state review of site plans that affect state highway, or wetland reviews. Things could slow down,

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but will be dealt with on an individual basis. One other thing is that state aide to the counties will continue to flow. In the short term there shouldn't be too much difference noticed in the provision of county services.

July 5, 2005 Board Meeting

Commissioner Stafford moved to cancel the July 5, 2005 Board meeting. Commissioner Kriesel seconded the motion and it was adopted unanimously; Commissioners Pulkrabek and Hegberg absent.

EXECUTIVE (CLOSED) SESSION WITH TRANSPORTATION AND PHYSICAL DEVELOPMENT

The County Board recessed into Executive Session with Transportation and Physical Development to discuss proposed cost of right of way and appraisal review for CSAH 16 at I-494 interchange. Present for the Executive Session were Commissioners Peterson, Kriesel and Stafford. Also present were Jim Schug, Doug Johnson, Don Theisen, Wayne Sandberg, Sandy Cullen, Sharon Price, and Patricia Raddatz.

The Board reconvened into regular session at 10:38 a.m.

The Board Chair announced that an Executive Session was held to discuss proposed cost of right of way and appraisal review for CSAH 16 at I-494 interchange.

TRANSPORTATION AND PHYSICAL DEVELOPMENT

Commissioner Stafford moved to adopt **Resolution No. 2005-110** as follows:

Acquire Right of Way on County State Aid Highway 16

BE IT RESOLVED THAT Washington County proceed to improve a portion of County State Aid Highway 16 at the I-494 Interchange and Valley Creek Road (CSAH 16) located in Section 7, Township 28 North, Range 21 West, in the City of Woodbury.

And that the officers of said county including the County Engineer, the County Administrator and the County Attorney, shall proceed and are hereby authorized to proceed to acquire, by negotiations and purchase, right of way to establish said highway plus sight corners, permanent slope, drainage and utility easements, and temporary construction 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.

Commissioner Kriesel seconded the motion and it was adopted unanimously; Commissioners Pulkrabek and Hegberg absent.

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ASSESSMENT, TAXPAYER SERVICES AND ELECTIONS

Commissioner Kriesel moved to approve a contract with VEIT, Inc. for demolition of buildings on tax forfeited property at 8961 37th Street, Lake Elmo, Minnesota. Commissioner Stafford seconded the motion and it was adopted unanimously; Commissioners Pulkrabek and Hegberg absent.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

ADJOURNMENT

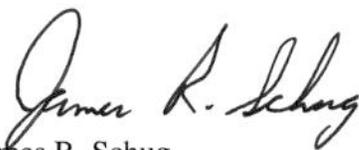
There being no further business to come before the Board, Commissioner Stafford moved to adjourn, seconded by Commissioner Kriesel and it was adopted unanimously; Commissioners Pulkrabek and Hegberg absent. The Board meeting adjourned at 10:54 a.m.

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 a proposed 2005-2008 contract extension with Affiliated Computer Services and Minnesota Counties Computer Cooperative and update on the MCCC process for bids related to a new vendor. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Stafford and Kriesel. Also present were Jim Schug, Molly O'Rourke, Kevin Corbid, Joanne Helm, Steve Gransee, Bogdan Filipescu, Lori Evans, Cindy Koosmann, Jennifer Wagenius, Barb Fritsche and Steve Nelson.

BOARD WORKSHOP WITH OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration to review legislative actions completed in the regular session. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Kriesel, Peterson and Stafford. Also present were Jim Schug, Molly O'Rourke, John Kaul, Pat Conley, Steve Pott, Kay McAloney, Dan Papin, Don Theisen and Steve Nelson.

Attest: 
James R. Schug
County Administrator


Myra Peterson, Chair
County Board

OFFICIAL PROCEEDINGS OF THE BOARD OF EQUALIZATION
OF
WASHINGTON COUNTY, MINNESOTA
JUNE 14, 2005

Commissioner Myra Peterson called the 2005 Washington County Board of Appeal and Equalization to order at 1:00 p.m. with the following members present: Commissioners Dennis Hegberg, Gary Kriesel, Bill Pulkrabek, Richard Stafford, Chairperson Myra Peterson, and Molly O'Rourke, Deputy Administrator/Auditor Treasurer.

Commissioner Peterson welcomed all attendees, explained the power of the Board and stated they will only deal with valuation and classification issues (not taxes). She stated fifteen minutes will be allowed to each presenter, and their appeals can be acted on with the Board making any adjustments deemed appropriate based on the information made available from the applicants. Tax Court is the next step for those property owners who do not accept the final decisions of the Board.

Also present at today's County Board were Jim Schug, County Administrator, and Kevin Corbid, ATSE Director.

Molly O'Rourke, as Auditor/Treasurer, administered the oath to the Board Members.

Bruce Munneke, the Washington County Assessor, introduced the assessment staff in attendance: Rollie Huber, Deputy County Assessor, Al Labine, Residential Supervisor, Curt Piepenburg, Commercial Appraiser, Sylvia Schreifels, Assessment Technical Support Supervisor and Recording Secretary for today's Board.

Mr. Munneke welcomed the 2005 Washington County Board of Appeal and Equalization, and in his opening remarks briefly explained some challenges his division dealt with for the 2005 assessment. The Washington County Assessor's Office took on additional assessing services for the cities of Forest Lake and Grant. Two appraisers left their employment at Washington County. During this year's appeal period, the appraisal staff members received calls from 473 property owners, and 80 property owners attended either Local Board or Open Book Meetings.

Four property owners were scheduled to appear at today's County Board; a fifth was added, and one of the original four has canceled.

Appearance by Gunnar Balstad at 1:10 p.m. Mr. Balstad was not on today's agenda. He is appealing the value of parcel 32.030.20.43.0026 which is the Stillwater Inn Motel located in the City of Stillwater. The classification is preferred commercial. Mr. Balstad had filed a Tax Petition for 2003 payable 2004, and the value of his property was reduced from \$1,799,500 to \$1,546,500. His value for 2005 payable 2006 as of the January 2nd assessment date was set at \$1,700,000. An Alternative Board of Review Change Authorization was approved for 2005 payable 2006 reducing this year's value to \$1,593,000. A

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further reduction was approved for 2005 payable 2006 on a Washington County Board of Equalization Change Authorization. It was based on equalization and a market analysis (reduced from \$1,593,000 to \$1,546,500, which matched his 2003/04 Tax Petition value). Mr. Balstad stated there are five motels in town, and his is the oldest. He claims he is experiencing declining revenue, and had a sale of the motel fall through. Currently there is a sale pending in the amount of \$1,475,000 that includes real estate and personal property.

Commissioner Stafford questioned if an adjustment can be made for an owner who did not make an appointment to appear. He also asked why Mr. Balstad is asking for a reduction by the Board that is lower than his sale price. Mr. Balstad replied that the sale price includes furnishings.

The County Assessor, Bruce Munneke, recommended that Mr. Balstad file a Tax Petition because there is not enough time during the County Board of Appeal and Equalization period to prepare an appraisal taking everything into consideration. Mr. Balstad stated he objects to the red tape, time, filing fees, and attorney's fees.

Commissioner Hegberg requested a list of personal property and operating statement information.

Commissioner Stafford recommended that this appeal/decision be put off until next week.

County Assessor Bruce Munneke stated he needs three years of income and expense information no later than Wednesday, June 15th.

No motion was made by the Commissioners, and the case is carried over to June 21st.

CASE # 1 – Forest Lake - 08.032.21.12.0100, 08.032.21.12.0109, 08.032.21.12.0111 (2005 Estimated Market Value \$1,927,000)

Appearance by Jim Fromm, manager, Forest Lake American Legion Post 225. The parcels whose values are in question are owned by the Forest Lake American Legion, and they are classified commercial. In Mr. Fromm's opening statement, he commented on the charitable and civic work done by the American Legion. When speaking about the value increases, Mr. Fromm's comparisons were made to the 2003 payable 2004 values. Commissioner Pulkrabek pointed out that the values of all three parcels for 2004 payable 2005 and 2005 payable 2006 have remained the same (no increases). Mr. Fromm stated that the Legion missed out on appealing last year when there was an actual increase from the prior year, because the Legion did not have a manager who would have caught this increase, and appealed it in a timely manner.

As of June 9th, no supporting documentation was presented to the Washington County Assessor's Office that would substantiate the Legion's appeal to lower their market value. County Assessor Bruce

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Munneke recommended that the Forest Lake Legion file a Tax Petition and take their appeal to Minnesota Tax Court. Regarding the Legion's request to have the property classifications changed from commercial to exempt, Mr. Munneke responded that Minnesota Law is very specific, and they do not qualify for exempt status.

Commissioner Hegberg commented that he is a member of the Forest Lake American Legion and would not participate in a vote.

Commissioner Peterson said it concerns her when comparable sales information is presented the day of the appeal.

Robert Flaherty, past Legion Commander, stepped up to the podium. He stated that they initially went to the Forest Lake Council, and were told to go to the County Board of Appeal and Equalization. Mr. Flaherty also commented on the work the Legion does, "they are givers, not takers".

Commissioner Peterson commented on escalating land values in Washington County.

Auditor Treasurer Molly O'Rourke posed questions regarding the time restrictions of the appeal process, and Kevin Corbid, ATSE Director, responded. Mr. Corbid stated that the Valuation Notices were mailed March 24th, and the Forest Lake Local Board was held May 2nd. Anyone wanting to attend the County Board was told to sign up by May 15th. A letter was sent to Jim Fromm, Legion Manager, dated May 19th, explaining what information the County would need, and that it was to be provided by May 27th.

Commissioner Peterson recommended that they have an appraiser review the property.

Commissioner Stafford inquired what the cost was to file for Tax Court, and stated that he had a problem with their time argument comparing present year values to 2003.

It was recommended that the Forest Lake American Legion appeal be carried over to June 21st.

County Assessor Bruce Munneke stated that he needed three years of income and expense information, and sales information - no later than Wednesday, June 15th.

CASE # 2 – Forest Lake – 07.032.21.13.0002 (2005 Estimated Market Value \$2,321,400)

William and Paul Novak are owners of Novak GMAC Car Dealership. They did not appear at the County Board. Kevin Corbid, ATSE Director, commented that comparables showed their value was in range of other dealerships.

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CASE # 3 – Forest Lake – 05.032.21.11.0006, 05.032.21.11.0007 (2005 Estimated Market Value \$647,100)

Both parcels are classified commercial industrial, and owned by James and Jean Thurnbeck. As of June 9th the Washington County Assessor's Office had not received any substantiating information. Thurnbecks were a "no show" at today's County Board.

Kevin Corbid, ATSE Director, suggested that administrative changes be presented to the Commissioners at this time for approval. These items requiring approval by the County Board are referred to as Washington County Board of Equalization Change Authorizations. The Assessor is presenting them in a spread sheet format. Included are changes for both Local Board and Open Book meeting areas that had changes which could not be presented or approved at their respective meetings due to deadline or timing issues. Also included are the assessor recommendations for those persons who signed up to appear at the County Board, but had their issues resolved prior to today's meeting. Commissioner Stafford made a motion to approve the 2005 County Board Change Authorizations. The motion was seconded, all in favor/none against – the motion carried. **(The list of these changes follows the notes for the second meeting of the County Board of Appeal and Equalization held on June 21, 2005.)**

Representatives for Case # 4 were not in the Board Room. It was decided that the Board would take a brief recess.

CASE # 4 – Afton – 22.028.20.11.0026 (2005 Estimated Market Value \$448,500)

Appearance by Janet Reilly. The subject property is a rambler, built in 2002, classified as residential homestead, located in the City of Afton. James Reilly initially appeared at the Afton Local Board on April 19th. At the County Board Meeting today, Janet Reilly stated that the last two years her value went up 14% and 16%. She has looked up information on the internet, and feels she is valued significantly higher than other houses near by. She is asking for equitable taxing, and feels her house is being singled out because it is newer.

Commissioner Peterson commented that she should be comparing her property to similar properties regarding age, amenities, land, and location.

Janet Reilly then commented on the condition of neighboring properties, and that those properties detract from her property, and it should be reflected in her value.

Auditor Treasurer Molly O'Rourke asked about an appraisal that was done for refinancing, but Janet Reilly responded that it was done for a home equity line of credit and appraisal paperwork was not available.

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When Commissioner Hegberg asked Janet what she believed her property would sell for, her response was that what she really wanted was her neighbors raised.

Commissioner Peterson commented that the issue should be comparable properties should have similar values, thus taxed the same.

Commissioner Pulkrabek stated that in looking at the property value, age, sale price – he did not feel her value was unreasonable.

County Assessor Bruce Munneke commented that between January 2003 and January 2005 statistics compiled by the St. Paul Area Association of Realtors indicated that properties in Washington County appreciated +16.1%. The Reilly's purchased their property in October of 2002 for \$418,061, so even after adjustments, it is still below market value. Mr. Munneke further commented that the Reilly's neighborhood is up for revaluation for the 2006 assessment, and any issues relating to equalization of like properties will be addressed at that time.

Commissioner Kriesel said staff would address issues of taxation and being treated fairly.

At 2:35 p.m. Commissioner Peterson recommended the Board recess until next Tuesday, June 21st. Commissioner Hegberg made the motion. Auditor Treasurer Molly O'Rourke seconded the motion. All in favor/none against – the motion carried.

WASHINGTON COUNTY
2005 COUNTY BOARD OF APPEAL AND EQUALIZATION
2ND MEETING JUNE 21, 2005

Commissioner Peterson called the 2nd meeting of the Washington County Board of Appeal and Equalization to order at 11:30 a.m. The following members were present: Commissioners Dennis Hegberg, Gary Kriesel, Bill Pulkrabek, Richard Stafford, Chairperson Myra Peterson, and Molly O'Rourke, Deputy Administrator/Auditor Treasurer.

The Commissioners were reminded that they are still under oath. At this time they will proceed to vote on the petitions carried over from the June 14th County Board of Appeal and Equalization Meeting.

CASE # 1 – Forest Lake American Legion Post 225 – 08.032.21.12.0100, 08.032.21.12.0109, 08.032.21.12.0111 (2005 Estimated Market Value \$1,927,000)

County Assessor Bruce Munneke stated that evaluating a commercial property is a complicated process, and the time frame from June 14th to June 21st is not enough time to do the necessary analysis. Also, the

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nature of a business like the American Legion makes an evaluation more difficult than an average commercial appeal. For example, they allow community groups to utilize their premises free of charge, and to do an income/expense analysis, adjustments need to be made taking into account these types of arrangements.

The Assessor's Office has recommended no change, suggesting that they have an appraisal done and file a Tax Court petition.

Commissioner Hegberg asked that if the Legion paid a Tax Court Petition fee, and questions were answered without an attorney - are they preserving their legal processes? He also commented that there are no other Legions close by to use as comparables.

County Assessor Bruce Munneke stated that an appraisal would be needed, and any additional information would be reviewed for their petition and the 2006 assessment.

The motion was made to accept the Assessor's recommendation of no change. It was seconded by Commissioner Peterson. The motion passed.

CASE # 2 – Forest Lake Novak GMAC Car Dealership – 07.032.21.13.0002 (2005 Estimated Market Value \$2,321,400)

The Assessor's Office has not received any supporting documentation to indicate a market value change is warranted. A recommendation has been given of no change.

Commissioner Hegberg moved to accept the Assessor's recommendation, and it was seconded by Commissioner Pulkrabek – the motion passed.

CASE # 3 – Forest Lake, Thurnbeck Iron Works – 05.032.21.11.0006, 05.032.21.11.0007 (2005 Estimated Market Value for both parcels \$647,100)

The Assessor's Office has not received any supporting documentation to indicate a market value change is warranted. A recommendation has been given of no change.

The motion was made to accept the Assessor's recommendation of no change. Deputy County Administrator/Auditor Treasurer Molly O'Rourke seconded the motion – the motion passed.

CASE # 4 – Afton, James and Janet Reilly – 22.028.20.11.0026 (Estimated Market Value \$448,500)

The Reilly's concern seems to relate more to taxes and equalization than to their market value. The Assessor's Office has not received any supporting documentation to indicate a market value change is warranted. A recommendation has been given of no change.

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Commissioner Peterson asked if there were any questions or comments. The motion was made to move on the recommendation. Commissioner Stafford seconded the motion. The motion carried.

CASE # 5 – Stillwater Inn Motel – 32.030.20.43.0026 (Estimated Market Value \$1,546,500)

The Assessor's Office has recommended no further change to the value of this property. A tax petition settlement for the 2003 value had previously been arrived at based on analysis of motel sales and income/expense data for the subject property. This value of \$1,546,500 was carried forward to the 2005 assessed value.

During this past week since the Tuesday, June 14th County Board Meeting, Mr. Balstad has provided the Assessor's Office with a copy of a purchase agreement for a pending sale, and copies of income tax returns. Currently the assessor does not have income and expense information for the Inn's most recent years.

At today's County Board of Equalization Meeting, Commissioner Pulkrabek asked if the current purchase agreement was executed – to which County Assessor Bruce Munneke stated it had not, and if it does become a sale, the assessor will react at that time.

Commissioner Pulkrabek said he felt that the current value placed on the property was higher than it would sell for.

Commissioner Hegberg stated he wanted to see a copy of the purchase agreement and a list of the personal property.

Auditor Treasurer Molly O'Rourke said she was taking a different position, felt we should be looking at the 2003 value settlement, and not treat them any different from other appeals, i.e. the Forest Lake Legion.

Commissioner Hegberg said it is different though – the Legion is not listed for sale. The Stillwater Inn is bound by the listing price. He also commented that the Inn is not part of a franchise like the other four motels in town, and it cannot compete for business like they can.

Commissioner Pulkrabek again referred to the pending sale, and asked how we could have a value on it higher than the sale price?

Commissioner Stafford asked if the sale was pending or was there an offer and does it include personal property? Mr. Balstad responded that personal property was listed on the copy of income tax returns he provided.

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County Assessor Munneke reminded the Commissioners that if the property does sell, Mr. Balstad will not have a vested interest in the property, and the new owner can file a Tax Court petition for 2006.

Commissioner Hegberg stated he wanted the value lowered to \$1,475,000, again stating the franchises have higher occupancy.

Commissioners Pulkrabek, Stafford, and Kriesel agreed with Commissioner Hegberg's recommendation.

Commissioner Peterson stated she did not support the decision to further reduce value because of the precedent it sets, and Auditor Treasurer Molly O'Rourke also voted "no".

The decision of the majority to lower the value to \$1,475,000 passed.

At 12:00 p.m. Auditor Treasurer Molly O'Rourke moved to close the final meeting of the County Board of Appeal and Equalization. The motion was seconded and passed.

**WASHINGTON COUNTY BOARD OF EQUALIZATION
CHANGE AUTHORIZATIONS - 2005**

AFTON

Loren & Cheryl Richert – 05.028.20.43.0002

Reduced from \$243,000 to \$207,100

Building reduced \$35,900

James Rickard & Nicole Mettler – 33.028.20.31.0008

Reduced from \$518,100 to \$431,000

Building reduced \$87,100

Neil G. Clymer – 99.099.99.00.0001

Reduced from \$156,200 to \$114,200

Building reduced \$42,000

BAYPORT

Larry J. Salmen–Trustee – 02.029.20.43.0006

Reduced from \$351,900 to \$233,900

Land reduced \$118,000

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BAYTOWN**Jack & Sheila Greenshields – 07.029.20.13.0006**

Reduced from \$959,300 to \$707,500

Building reduced \$251,800

Richard & Bernadette Larson – 07.029.20.13.0009

Reduced from \$1,049,200 to \$677,000

Building reduced \$372,200

Robert & Linda Stone – 07.029.20.42.0004

Reduced from \$537,800 to \$352,000

Building reduced \$185,800

Arnold J. Kampa – 99.099.99.00.0158

Reduced from \$90,600 to \$48,700

Building reduced \$41,900

Colin E. Anderson – 99.099.99.00.0161

Reduced from \$76,000 to \$40,600

Building reduced \$35,400

Marine Leasing – 99.099.99.00.0246

Reduced from \$76,700 to \$67,500

Building reduced \$9,200

COTTAGE GROVE**Frank Greczyna & David Weber – 10.027.21.32.0080**

Reduced from \$204,300 to \$185,200

Building reduced \$19,100

DENMARK TOWNSHIP**Kurt E. Eisenmenger – 11.027.20.34.0003**

EMV land decreased from \$346,000 to \$328,500 (- \$17,500)

GA land decreased from \$29,700 to \$28,200 (- \$1,500)

Add new construction/residential land & bldg (+ \$327,600)

Archibald & Edith Leyasmeyer – 27.027.20.42.0010

Reduced from \$372,300 to \$87,700

Land reduced \$284,600

James & Paula Fitzpatrick – 33.027.20.34.0003

Reduced from \$289,100 to \$272,400

Building reduced \$16,700

Richard Leistico & Kathleen Adamek - 99.099.99.00.0344

Reduced from \$482,800 to \$305,900

Building reduced \$176,900

FOREST LAKE**Stephen & Jina KL Wilson – 19.032.21.43.0039**

Increased from \$233,300 to \$344,900

Building increased \$111,600

Patrick & Sharlene Daninger – 28.032.21.31.0001

EMV land/bldg decreased from \$449,800 to \$446,100 (- \$3,700)

GA land/bldg decreased from \$288,300 to \$284,600 (- \$3,700)

Non-Hmst value increased from \$24,900 to \$28,600 (+ \$3,700)

Catherine & Thomas Doherty – 99.099.99.00.0314

Reduced from \$312,400 to \$189,100

Building reduced \$123,300

GRANT**Joseph & Julie Speltz – 23.030.21.14.0007**

Increased from \$292,900 to \$371,600

Building increased \$78,700

Washington County – 99.099.99.00.0386

Reduced from \$376,100 to \$263,100

Building reduced \$113,000

LAKE ST. CROIX BEACH**Thomas W. & Walter Rich Bulera – 11.028.20.41.0044**

Reduced from \$114,200 to \$80,800

Building reduced \$33,400

LAKELAND**Thomas & Sandra Palecek – 35.029.20.24.0002**

Reduced from \$237,800 to \$165,000

Land reduced \$72,800

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MAHTOMEDI**Laura E. Dewuske – 30.030.21.43.0009**

Reduced from \$283,300 to \$166,000

Building reduced \$117,300

James E. & Susan Serley – 31.030.21.42.0040

Reduced from \$574,200 to \$409,800

Building reduced \$164,400

MARINE ON ST. CROIX**Kurt & Beth Heikkila – 31.032.19.31.0004**

Reduced from \$1,726,900 to \$1,640,900

Building reduced \$86,000

MAY TOWNSHIP**Daniel & Renee Gohl – 20.031.20.43.0001**

Total value of \$653,600/same

NC increased from \$25,600 to \$121,600

John McGuire & Bonnie Bergeron – 99.099.99.00.0331

Reduced from \$440,800 to \$318,800

Building reduced \$122,000

Lennea Kincaid & B. Sherlock – 99.099.99.00.0332

Reduced from \$416,400 to \$276,800

Building reduced \$139,600

Mark & Wendy Hull – 99.099.99.00.0333

Reduced from \$441,600 to \$321,600

Building reduced \$120,000

John & Sherre Meader – 99.099.99.00.0334

Reduced from \$483,000 to \$315,000

Building reduced \$168,000

William & Terri Vonbeckum – 99.099.99.00.0335

Reduced from \$430,700 to \$292,300

Building reduced \$138,400

Jay Schneider, J. Chirpich & Bill Shaffhausen - 99.099.99.00.0336

Reduced from \$511,200 to \$316,200

Building reduced \$195,000

Washington County - 99.099.99.00.0378

Reduced from \$720,600 to \$517,700

Building reduced \$202,900

Washington County - 99.099.99.00.0382

Reduced from \$295,100 to \$207,000

Building reduced \$88,100

Washington County - 99.099.99.00.0385

Reduced from \$700,400 to \$548,600

Building reduced \$151,800

NEW SCANDIA TOWNSHIP**Roderik D. Negus - 04.032.20.33.0010**

Reduced from \$299,700 to \$279,700

Land reduced \$20,000

John Gilbertson - 99.099.99.00.0343

Reduced from \$620,100 to \$502,700

Building reduced \$117,400

OAK PARK HEIGHTS**NRG Energy Inc. - 99.099.99.00.0260**

Reduced from \$228,200 to \$118,200

Building reduced \$110,000

Hope Adoption and Family Service - 99.099.99.00.0374

Reduced from \$505,100 to \$280,100

Building reduced \$225,000

ST. MARY'S POINT**Clarence Fillmore - 14.028.20.24.0092**

Reduced from \$200,000 to \$189,600

Building reduced \$10,400

June 21, 2005

ST. PAUL PARK**Dawn Steger-Wheeler – 12.027.22.32.0054**

Reduced from \$265,400 to \$203,500

Land reduced \$15,600

Building reduced \$46,300

Elaine Volkert – 12.027.22.33.0064

Increased from \$126,800 to \$227,300

Building increased \$100,500

Marathon Ashland Petroleum LLC – 99.099.99.00.0069

Reduced from \$146,000 to \$74,800

Building reduced \$71,200

STILLWATER CITY**New Stillwater Project LTD – 28.030.20.41.0040**

Reduced from \$1,761,000 to \$1,359,400

Building reduced \$401,600

Mikden of Stillwater LLC – 32.030.20.43.0012

Reduced from \$3,919,500 to \$2,483,000

Building reduced \$1,436,500

Gunnar & Jacquelyn Balstad – 32.030.20.43.0026

Reduced from \$1,593,000 to \$1,546,500

Building reduced \$46,500

WEST LAKELAND**Timothy & Rosemary Burt – 20.029.20.42.0002**

Reduced from \$447,800 to \$243,600

Building reduced \$204,200

Michael & Jill Jozwiakowski – 21.029.20.13.0004

Reduced from \$605,200 to \$402,400

Building reduced \$202,800

Douglas & June Blackwell – 21.029.20.13.0005

Reduced from \$422,500 to \$278,000

Building reduced \$144,500

Thomas & Jeneal Olsen – 29.029.20.32.0005

Reduced from \$660,700 to \$612,400

Building reduced \$48,300

Anthony L. & Dian P. Hilscher – 32.029.20.11.0011

Reduced from \$604,400 to \$566,700

Building reduced \$37,700

Zachary Stabenow & Jennifer (Hirschey) Stabenow – 33.029.20.22.0007

Reduced from \$656,300 to \$582,100

Building reduced \$74,200

WOODBURY**Absolute Investments LLC – 03.028.21.42.0007**

Increased from \$259,700 to \$1,347,700

Building added \$1,088,000

Wang Properties LLC – 03.028.21.42.0008

Reduced from \$1,349,400 to \$392,000

Building removed \$1,088,000

Land increased \$130,600

Jeffrey D. & Tracy S. Blodgett – 10.028.21.33.0107

Reduced from \$386,900 to \$356,600

Building reduced \$30,300

Scott C. & Barbara Huffman – 13.028.21.23.0054

Reduced from \$731,900 to \$ 692,000

Building reduced \$39,900

Mike Rygh Homes Inc. – 14.028.21.41.0095

Increased from \$125,000 to \$140,000

Building added \$15,000

Dale & Dagmar Meinders – 14.028.21.41.0096

Increased from \$140,000 to \$455,700

Building increased \$315,700

June 21, 2005

Timothy & Dana Hillmeyer – 19.028.21.44.0024

Reduced from \$414,600 to \$342,300

Building reduced \$72,300

William & Natalie Stute – 20.028.21.32.0065

Increased from \$525,100 to \$529,100

Building increased \$4,000

Steven & Joyce Lawrence – 21.028.21.41.0066

Reduced from \$586,400 to \$419,800

Building reduced \$166,600

Darush & Annette P. Sakizadeh – 21.028.21.42.0068

Reduced from \$366,400 to \$347,600

Building reduced \$18,800

Thomas & Elizabeth Moore – 22.028.21.14.0044

Reduced from \$557,000 to \$492,400

Building reduced \$64,600

Charles & Katherine Hohn – 23.028.21.23.0043

Reduced from \$452,000 to \$309,000

Building reduced \$143,000

Nicholas & Suzanne Alfano – 23.028.21.23.0048

Reduced from \$416,000 to \$353,700

Building reduced \$62,300

Lundgren Bros. Construction Inc. – 23.028.21.44.0022

Reduced from \$594,500 to \$516,900

Building reduced \$77,600