



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

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|                | 09/05/2006 |                      | Workshop for update on open space referendum activities.  | 20   | 315  |
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|                | 09/12/2006 |                      | Overview of proposed 2007 budget presented.   | 20   | 318  |
|                | 09/12/2006 | 2006-128             | Certifying proposed property tax levy for WACO payable 2007 (HRA levy).   | 20   | 319  |
|                | 09/12/2006 | 2006-129             | Washington County proposed budget for payable 2007.   | 20   | 319  |
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|                | 10/10/2006 |                      | Distinguished Budget Presentation Award for the 2006 budget document.   | 20   | 348  |
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|                | 10/10/2006 |                      | 2007 budget workshop w/Water Conservation District, Watershed Districts, and HRA.   | 20   | 352  |
|                | 10/17/2006 |                      | Comments on Stillwater's proposed modification of TIF District No. 10 within Development District No. 1.  | 20   | 254  |
|                | 10/17/2006 |                      | Costs presented on purchasing services to publish and mail informational material on the upcoming referendum on open space preservation. No action taken. | 20   | 357  |
|                | 11/07/2006 |                      | Announcement that Jay McLinden, Anoka County Administrator passed away.   | 20   | 372  |
|                | 11/14/2006 |                      | Set December 19, 2006 for a public hearing on the 2007-2011 CIP.  | 20   | 376  |
|                | 11/14/2006 |                      | Mission Directed Budget Savings projects.   | 20   | 376  |
|                | 11/21/2006 |                      | MCIT 2006 dividend payment in the amount of \$273,415 to be deposited in the post-retirement healthcare account.  | 20   | 381  |
|                | 11/28/2006 |                      | WACO named 2006 MCIT County of the Year. Award to be presented at the AMC Conference on December 4.   | 20   | 388  |
|                | 12/07/2006 |                      | Truth-in-Taxation hearing held.   | 20   | 391  |
|                | 12/12/2006 |                      | Metropolitan Mosquito Control update.   | 20   | 402  |



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| Administration                | 12/12/2006 | 2006-155             | Support specific areas for a Bioscience Zone in Oakdale and Woodbury.  | 20   | 404  |
|                               | 12/12/2006 | 2006-156             | Certifying property tax levies for payable 2007.   | 20   | 405  |
|                               | 12/12/2006 | 2006-157             | Certifying property tax levy for payable 2007.   | 20   | 405  |
|                               | 12/12/2006 | 2006-158             | 2007 budget, levy and HRA levy.  | 20   | 406  |
|                               | 12/19/2006 |                      | Public Hearing - 2007-2011 CIP.  | 20   | 415  |
|                               | 12/19/2006 | 2006-165             | Adoption of the 2007-2011 WACO CIP.  | 20   | 416  |
| Assessment, Taxes & Elections | 07/11/2006 |                      | Vaccine fee schedule for individuals not eligible for MN Vaccines for Children, effective 7/1/06.  | 20   | 259  |
|                               | 07/11/2006 |                      | Workshop held to discuss 2007 assessment fees.   | 20   | 261  |
|                               | 07/25/2006 |                      | 2007 assessment fees to contract communities.  | 20   | 271  |
|                               | 07/25/2006 |                      | Off-sale liquor license approved to new owners, Scot and Courtney Taylor, Meister's Bar & Grill, Scandia.  | 20   | 272  |
|                               | 07/25/2006 |                      | Public hearing held to consider application by Scot and Courtney Taylor for off-sale liquor license at Meister's Bar & Grill in Scandia.                           | 20   | 272  |
|                               | 07/25/2006 | 2006-102             | Merge the Department ATSE and County Recorder Department.  | 20   | 275  |
|                               | 07/25/2006 | 2006-103             | Appoint Kevin J. Corbid, Director of ATSE, as County Recorder effective 7/28/06.   | 20   | 276  |
|                               | 08/01/2006 | 2006-104             | Issuance of off-sale liquor license to Meister's Bar & Grill, Scandia.   | 20   | 279  |
|                               | 08/01/2006 |                      | On sale liq. lic. for Meister's Bar & Grill, 8-1-06 through 3/31/07.   | 20   | 279  |
|                               | 08/15/2006 |                      | 2 day temp. liq. lic. Scandia Softball Association, 9/8-9/06.  | 20   | 291  |
|                               | 08/15/2006 | 2006-111             | Consent to inclusion of inserts in notice of proposed property tax statements (TNT Notices).   | 20   | 293  |
|                               | 08/15/2006 |                      | Appt. Commissioners Stafford and Kriesel to the Primary and General election canvass boards.   | 20   | 294  |
|                               | 08/22/2006 | 2006-115             | Subdivision of parcel 17.028.21.44.0088, City of Woodbury.   | 20   | 300  |
|                               | 09/05/2006 | 2006-118             | Set aside a portion of the annual distribution of net revenue from tax-forfeited land sale for acquisition and maintenance of county parks and recreational areas. | 20   | 307  |
|                               | 09/05/2006 |                      | Department name change to Property Records and Taxpayer Services.  | 20   | 310  |
| Attorney                      | 10/03/2006 |                      | Grant from MN Dept. of Public Safety, Office of Justice, emergency expenses incurred by crime victims.   | 20   | 334  |
|                               | 10/10/2006 |                      | Early hire of Victim/Witness Assistant Coordinator.  | 20   | 345  |
|                               | 10/17/2006 |                      | Executive Session held to discuss a Condemnation Commissioner award for CSAH 8, Wagner Greenhouse, LLP.  | 20   | 359  |
| Central Services              | 12/12/2006 |                      | Five-year contract with IKON Office Solutions, Inc. for copy equipment and copy center services.   | 20   | 397  |
| Commissioners                 | 07/11/2006 |                      | Pete Crum, candidate for Sheriff, introduced himself to the Board.   | 20   | 257  |
|                               | 07/11/2006 |                      | Workshop w/ATSE, 2007 assessment fees.   | 20   | 261  |
|                               | 07/11/2006 |                      | Workshop w/Transportation & Physical Dev. to discuss speed limits in school zones.   | 20   | 261  |

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| Commissioners | 07/18/2006 | 2006-110             | Commissioners' Citizens Award to Judy Mitchell for her outstanding service as President of the MN VFW Ladies Auxiliary for the past year.                                     | 20   | 268  |
|               | 07/18/2006 |                      | Workshop w/Administration to discuss issues and initiatives being considered by the Disabled Veteran's Rest Camp Board of Directors.  | 20   | 269  |
|               | 07/18/2006 |                      | Workshop w/Community Corrections and County Attorney to discuss the Drug Court model as a means of dealing w/drug and alcohol addiction.                                      | 20   | 269  |
|               | 07/25/2006 |                      | John Walker, Woodbury Land Trust President, presented a check in the amount of \$7,861.70 to Two Rivers Land Trust for affordable housing.                                    | 20   | 272  |
|               | 07/25/2006 |                      | Public hearing held to consider a request for off-sale liquor license at Meister's Bar & Grill in Scandia.  | 20   | 272  |
|               | 07/25/2006 |                      | Workshop w/Public Health & Environment for an update on planning for a new household hazardous waste facility.  | 20   | 278  |
|               | 08/01/2006 |                      | Workshop w/Sheriff and Office of Administration to review the draft county policy for cost participation between WACO and other agencies for the 800 MHz Radio System.        | 20   | 283  |
|               | 08/08/2006 |                      | Proclamation for City of Hugo centennial.   | 20   | 287  |
|               | 08/08/2006 |                      | Comm. Stafford reported that Valley Creek Bridge reopened on 8/5/06.  | 20   | 288  |
|               | 08/08/2006 |                      | Comm. Peterson requested a workshop on Medicare Part D and the donut hole that exists in funding of senior prescriptions.   | 20   | 288  |
|               | 08/08/2006 |                      | Comm. Peterson requested a proclamation for chief Mike Zurbey who recently retired.   | 20   | 288  |
|               | 08/08/2006 |                      | Workshop w/Administration to review proposed 2007 budget recommendations and hear a 2007 budget request from the Assessment, Taxpayer Services & Elections/Recorder's Office. | 20   | 289  |
|               | 08/08/2006 |                      | Workshop w/Transportation & Physical Development to review the start-up plan for Big Marine Park Reserve.   | 20   | 289  |
|               | 08/15/2006 |                      | Amend Sections 1, 9, 12, 15, 16, 17, 19, and 22, Personnel Rules and Regulations.   | 20   | 291  |
|               | 08/15/2006 |                      | Recognition for Mike Zurbey upon his retirement as Cottage Grove Chief of Police.   | 20   | 292  |
|               | 08/15/2006 |                      | Comm. Peterson elected chair of the AMC Transportation Committee.   | 20   | 294  |
|               | 08/15/2006 |                      | Workshop w/Administration, 2007 budget requests w/TPD, Library and Internal Services.   | 20   | 295  |
|               | 08/22/2006 |                      | Workshop w/Administration to discuss 2007 budget requests from Community Services and Public Health and Environment.  | 20   | 305  |
|               | 09/05/2006 |                      | Create a new policy for journal entry authorization (Financial Services).   | 20   | 309  |
|               | 09/05/2006 |                      | Revise Policy No. 2502, Receipt of Funds (Financial Services).  | 20   | 309  |
|               | 09/05/2006 |                      | Policy #1032, Cost Participation Between Washington County and Other Agencies for the 800 MHz Radio System (Administration).  | 20   | 314  |
|               | 09/05/2006 |                      | Workshop w/Administration to hear an update on open space referendum activities.  | 20   | 315  |
|               | 09/05/2006 |                      | Workshop w/2007 budget: County Sheriff, County Attorney, Community Corrections, and Court Administration.   | 20   | 315  |

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| Commissioners | 09/12/2006 | 2006-131             | Emery Wesson attended this evening's Board meeting for a class he is taking on county government.  | 20   | 317  |
|               | 09/12/2006 |                      | Amend Human Resources Policy #5030, Telework.  | 20   | 317  |
|               | 09/12/2006 |                      | Amend Human Resources Policy #5025, Employee Wellness Program.   | 20   | 317  |
|               | 09/12/2006 |                      | Comm. Hegberg asked that pressure be put on the state to fund the Highway 61 and CR 97 project. Comm. Peterson suggested discussing this matter w/Congressman Oberstar for federal money.    | 20   | 320  |
|               | 09/12/2006 |                      | Comm. Hegberg reported there may be a request to move up construction on CR 2 and Highway 61 because the state will be overlaying Highway 61 and it makes sense to do that at the same time. | 20   | 320  |
|               | 09/19/2006 |                      | Sandy Cullen thanked the Board for its support during her 10 1/2 years in transportation. She announced that she is running for the Commissioner seat in District 2.                         | 20   | 323  |
|               | 09/19/2006 |                      | Recognition for Gerald Peterson, West Lakeland Township Board Member.  | 20   | 326  |
|               | 09/19/2006 |                      | AMC Transportation Committee reaffirmed their position on funding for transportation and support for the Vote Minnesota constitutional amendment.  | 20   | 326  |
|               | 09/19/2006 |                      | Workshop w/Transportation and Physical Development to discuss Campus 2025 improvements.  | 20   | 327  |
|               | 09/19/2006 |                      | Comm. Stafford reported that Metropolitan Inter-County Association may change their name to Minnesota Inter-County Association.  | 20   | 327  |
|               | 09/19/2006 |                      | Comm. Hegberg reported on Rush Line Corridor meeting he attended and discussed funding for a study on commuter rail and passenger rail.  | 20   | 327  |
|               | 09/26/2006 |                      | Stillwater Area High School Social Studies Class attended Board meeting.   | 20   | 329  |
|               | 09/26/2006 |                      | Comm. Hegberg reported that MN Extension will be submitting proposals for services for 4-H and the Master Gardener program.  | 20   | 331  |
|               | 09/26/2006 |                      | Evening meeting tentatively set for November 30 w/cities to discuss economic development strategies; and, November 29 for a County Board/Dept. Head retreat to discuss the 2007 work plan.   | 20   | 331  |
|               | 09/26/2006 |                      | Cancel the December 5, 2006 Board meeting.   | 20   | 331  |
|               | 09/26/2006 |                      | AMC policy committee discussed changes in the Board of Water and Soil Resources for wetland restoration and wildlife exemptions. Staff reviewing.  | 20   | 331  |
|               | 10/03/2006 |                      | Travel Policy for Elected Officials including airline travel credit.   | 20   | 333  |
|               | 10/03/2006 |                      | Reminder of a number of evening meetings coming up starting w/the League of Local Governments on October 30 at the Prom Center.  | 20   | 342  |
|               | 10/03/2006 |                      | Comm. Pulkrabek requested discussion on sending out an informational brochure on the open space referendum to citizens in WACO.  | 20   | 343  |
|               | 10/03/2006 |                      | Workshop w/Administration to discuss the draft 2007-2011 CIP.  | 20   | 344  |
|               | 10/10/2006 |                      | Sen. LeClair and Sen. Bachman presented Commissioner Stafford w/MN Senate Resolution 210 upon his retirement.  | 20   | 346  |

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| Commissioners | 10/10/2006 |                      | The Board expressed its condolences to the family and friends of Marty Rafferty, Lake Elmo City Administrator, who passed away this past weekend.  | 20   | 351  |
|               | 10/10/2006 |                      | Workshop w/Transportation and Physical Development to discuss preliminary architectural design for the transit center and trailhead in Forest Lake.  | 20   | 352  |
|               | 10/10/2006 |                      | Workshop w/Water Conservation District, Watershed Districts and HRA to discuss 2007 budgets.   | 20   | 352  |
|               | 10/17/2006 |                      | Pat Philippi, Forest Lake, spoke about being thrown in jail and there are no records, being in court and there are no records, being given medication and almost dying, and being in a mental institute because those lawsuits are delusional. | 20   | 353  |
|               | 10/17/2006 |                      | Perry Rynders, A'viands Food, addressed the food services contract bid process.  | 20   | 353  |
|               | 10/17/2006 |                      | Comm. Peterson noted that plans in place and used at the recent fire in South St. Paul affecting communities in her area didn't work as they wanted and asked that the be reviewed.  | 20   | 357  |
|               | 10/17/2006 |                      | Comm. Peterson reported that Nancy Pollack, Executive Director of the Metro. Emergency Services Board is retiring at the end of January, 2007.   | 20   | 358  |
|               | 10/17/2006 |                      | Comm. Stafford reported that he felt the fire in South St. Paul was handled great and all involved did a fantastic job.  | 20   | 358  |
|               | 10/17/2006 |                      | Comm. Kriesel advised the Board that a Thank You card has been developed by a resident in his district and has gained financial support from a patriotic citizen in Texas.   | 20   | 358  |
|               | 10/17/2006 |                      | The Board discussed federal transportation dollars and the consensus was to research hiring a federal lobbyist to obtain some of those funds.  | 20   | 358  |
|               | 10/17/2006 |                      | Workshop w/Public Health and Environment to discuss Metro Energy Task Force Activities.  | 20   | 359  |
|               | 10/24/2006 |                      | Mark Stanton, Aramark, asked that they be given a one-year extension on their contract for food services.  | 20   | 362  |
|               | 10/24/2006 |                      | Workshop w/Community Services to review the six months of care coordination of health plans for the MN Senior Health Care Options Program.   | 20   | 364  |
|               | 11/07/2006 |                      | Public hearing - appeal by John Lindell of the Planning Advisory Commission's decision for a renewal of a mining conditional use permit to Tiller Corporation for one year.  | 20   | 366  |
|               | 11/07/2006 |                      | Discuss a veterans memorial at the Forest Lake Service Center/Library to be paid for by various veteran's organizations.   | 20   | 372  |
|               | 11/07/2006 |                      | Workshop w/Property Records and Taxpayer Services to discuss proposed 2007 property taxes.   | 20   | 373  |
|               | 11/14/2006 |                      | Paul Toren congratulated board on the open space referendum ballot passing.  | 20   | 375  |
|               | 11/14/2006 |                      | Cordelia Pierson, Trust for Public Land, congratulated Board for the Open Space Ballot passing.  | 20   | 375  |
|               | 11/14/2006 |                      | Eugene Huerstel and Stev Stegner spoke in opposition to the proposed roundabouts in Forest Lake.   | 20   | 375  |
|               | 11/14/2006 |                      | Commissioner Service Awards to Dave Olson and Lucille Kargel.  | 20   | 376  |

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| Commissioners         | 11/14/2006 |                      | Comm. Peterson reported on the process for hiring a new Met. Emergency Services Board Executive Director.  | 20   | 377  |
|                       | 11/14/2006 |                      | Workshop w/Public Health and Environment to discuss the Metro Alliance for Healthy Families initiative.  | 20   | 378  |
|                       | 11/14/2006 |                      | Workshop w/Administration to discuss the proposed 2007 Legislative positions.  | 20   | 378  |
|                       | 11/14/2006 |                      | Workshop w/Human Resources to discuss full social security participation to elected officials.   | 20   | 378  |
|                       | 11/21/2006 |                      | Modify Policy #5032, Meal, Mileage, and Other Authorized Expense Reimbursement.  | 20   | 379  |
|                       | 11/21/2006 |                      | Update given that the 1,400 gallons of oil that was dumped in Afton has been cleaned up and all of the contaminated material has been removed.       | 20   | 381  |
|                       | 11/21/2006 |                      | Elwin Tinklenberg will meet with the Board following the 11/28 meeting to discuss Federal funds for transportation.                                  | 20   | 381  |
|                       | 11/21/2006 |                      | Workshop w/Community Corrections to discuss the offender risk assessment program.  | 20   | 382  |
|                       | 11/28/2006 |                      | Commissioner Peterson asked that a resolution be prepared honoring Senator Sharon Marko and that January 3 be declared as Senator Marko Day in WACO. | 20   | 388  |
|                       | 11/28/2006 |                      | Meetings: Commissioner/Department Head retreat, 11/29; and economic development strategy meeting with area cities, 11/30.                            | 20   | 388  |
|                       | 12/12/2006 |                      | Amend Policy #5032 and 6008, increase mileage rate to 48.5 cents per mile.   | 20   | 398  |
|                       | 12/12/2006 |                      | Commissioner Stafford presented recognition award to Joanne Helm, Property Records and Taxation Services.  | 20   | 407  |
|                       | 12/12/2006 |                      | Possible sale of MN Zephyr Train and its use for a public trail.   | 20   | 407  |
|                       | 12/12/2006 |                      | Metro County Energy Task Force awarded certificate of appreciation to Comm. Dick Stafford.   | 20   | 407  |
|                       | 12/12/2006 |                      | Workshop w/Community Services, review changes in the Mental Health Initiative.   | 20   | 408  |
|                       | 12/19/2006 |                      | Former Comm. Nile Kriesel, wished retiring Commissioner Dick Stafford the best.  | 20   | 409  |
|                       | 12/19/2006 | 2006-159             | Appreciation to Senator Sharon Marko, District 57.   | 20   | 409  |
|                       | 12/19/2006 | 2006-160             | Appreciation for retiring Commissioner Margaret Langfeld, Anoka County.  | 20   | 410  |
|                       | 12/19/2006 | 2006-161             | Appreciation for retiring Chief Larry Dauffenbach, City of Stillwater.   | 20   | 411  |
|                       | 12/19/2006 | 2006-162             | Appreciation for Jim Beutelspacher, retiring State 911 Program Manager.  | 20   | 411  |
|                       | 12/19/2006 | 2006-163             | Open debt service and capital project funds and update fiscal Policy #2802 fund definitions to reflect the addition of these new funds.              | 20   | 412  |
|                       | 12/19/2006 |                      | Public Hearing - 2007-2011 CIP.  | 20   | 415  |
|                       | 12/19/2006 | 2006-173             | Recognition for Commissioner Dick Stafford on his retirement.  | 20   | 425  |
| Community Corrections | 07/18/2006 |                      | Appt. Angela Montgomery Montez, Community Corrections Advisory Board, 1st term to 12/31/08.  | 20   | 268  |
|                       | 07/18/2006 |                      | Workshop held to discuss the Drug Court model as a means of dealing w/drug and alcohol addiction.  | 20   | 269  |
|                       | 09/05/2006 | 2006-123             | Proclaim September 9, 2006 as Fetal Alcohol Syndrome Awareness Day in Wash. County.  | 20   | 311  |



| DEPARTMENT            | DATE       | Resolution<br>Number | ACTION  | BOOK | PAGE |
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| Community Corrections | 10/03/2006 |                      | Accept \$5,000 donation from the Target Corporation for school-based chemical health initiative.  | 20   | 333  |
|                       | 10/10/2006 |                      | Early hire of a Sentence to Service Crew Leader.  | 20   | 345  |
|                       | 11/21/2006 |                      | Workshop held to discuss the offender risk assessment program.  | 20   | 382  |
| Community Services    | 07/11/2006 |                      | CDGB subgrantee agree. w/Cottage Grove for a sidewalk installation project.   | 20   | 257  |
|                       | 07/18/2006 |                      | 2006-2007 subgrantee agree. w/Human Services Inc. to rehabilitate an existing property in order to create affordable rental housing for low-income individuals.                       | 20   | 263  |
|                       | 07/18/2006 |                      | Wayland Campbell, Director of MN Dept. of Health Child Support Enforcement Div. congratulated WACO for achieving compliance in all review areas.                                      | 20   | 265  |
|                       | 07/25/2006 |                      | Subgrantee agree. w/HRA to replace two elevators and exterior siding at Raymie Johnson Estates.   | 20   | 271  |
|                       | 08/01/2006 | 2006-105             | Auth. execution of all mentally-retarded and related conditions waived services' contract w/out prior approval as to form.  | 20   | 280  |
|                       | 08/01/2006 |                      | Subgrantee agree. w/Two Rivers Community Land Trust, rehabilitate a minimum of four homes.  | 20   | 280  |
|                       | 08/08/2006 |                      | Appt. Jane Klein, Oakdale, to the Community Action Partnership of Ramsey and Washington Counties Board of Directors to fill an unexpired term to 12/31/07.                            | 20   | 287  |
|                       | 08/15/2006 |                      | Amend. resource and referral program grant contract.  | 20   | 291  |
|                       | 09/05/2006 | 2006-119             | Auth. to withdraw from the Local Collaborative Time Study contract.   | 20   | 308  |
|                       | 09/12/2006 |                      | Information only - child foster care daily basic maintenance, initial clothing allowance, and difficulty of care rate for 2007.   | 20   | 317  |
|                       | 09/19/2006 |                      | HUD HOME subgrantee agree. w/HSI for the SHARE Supportive Housing Program.  | 20   | 324  |
|                       | 09/19/2006 |                      | Two subgrantee agree. amendments w/Two Rivers Community Land Trust to change the CDBG and HOME funding totals for the acquisition and rehabilitation program.                         | 20   | 324  |
|                       | 09/19/2006 |                      | 2006-2007 subgrantee agreement w/HSI to rehabilitate an existing property for affordable rental housing.  | 20   | 324  |
|                       | 09/26/2006 |                      | Amend WACO 2001, 2002, 2003, 2004, and 2006 annual action plan for CDBG funds allocated to the City of Cottage Grove.   | 20   | 329  |
|                       | 10/10/2006 |                      | Agree. w/American Red Cross Twin Cities Area Chapter for transportation services for persons using waived services.   | 20   | 345  |
|                       | 10/24/2006 |                      | Family Child Care Providers of the Year awards presented.   | 20   | 362  |
|                       | 10/24/2006 |                      | Accept the resignation of Jane Kline and appoint Patrick Singel, Community Services Deputy Director, to the Board of the Community Action Program for Ramsey and Washington Counties. | 20   | 363  |
|                       | 10/24/2006 |                      | Workshop held to review the six months of care coordination of health plans for the MN Senior Health Care Options Program.  | 20   | 364  |
|                       | 11/07/2006 |                      | Amend. No. 2 w/Two Rivers Community Land Trust, acquire and rehabilitate two homes.   | 20   | 365  |
|                       | 11/07/2006 |                      | Accept grant funds from the Dept. of Human Services to assist in operating the WACO Child Protection Citizen Review Panel.  | 20   | 365  |

| DEPARTMENT         | DATE       | Resolution<br>Number | ACTION   | BOOK | PAGE |
|--------------------|------------|----------------------|--|------|------|
| Community Services | 11/07/2006 |                      | Amend the 2003, 2004 and 2006 annual action plan for Woodbury projects.  | 20   | 365  |
|                    | 11/07/2006 |                      | Contract amend. #2 to the HSI contract to add cost of living rate increases to three grants.   | 20   | 366  |
|                    | 11/07/2006 |                      | 2007 contract w/Stivland, Inc. (dba Harbor Shelter and Counseling Center) to provide shelter services for male youth.  | 20   | 366  |
|                    | 11/07/2006 |                      | Subgrantee agree. w/HRA to rehabilitate Parkside Apartments in Cottage Grove.  | 20   | 371  |
|                    | 11/14/2006 |                      | Update on Medicare Part D.   | 20   | 377  |
|                    | 11/28/2006 |                      | 2007-2009 contract w/Opportunity Services, Inc. for day training and habilitation services.  | 20   | 383  |
|                    | 12/12/2006 |                      | Appt. David Newman, CDBG Citizen Advisory Committee, 1st term, 12/31/09.   | 20   | 397  |
|                    | 12/12/2006 |                      | Subgrantee agree. w/HRA to relocate residents of a manufactured home park in Oakdale to redevelop the park to create affordable housing.   | 20   | 398  |
|                    | 12/12/2006 |                      | Resource Referral Program to receive \$8,000 for remainder of 2006 and 2007.   | 20   | 398  |
|                    | 12/12/2006 |                      | Amend WACO 2005 and 2006 annual action plans by reallocating 79th Street/Crestview Sidewalk project in Cottage Grove to the HRA rehabilitation of Parkside Apartments in Cottage Grove.  | 20   | 398  |
|                    | 12/12/2006 |                      | Workshop held to review changes in the Mental Health Initiative.   | 20   | 408  |
|                    | 12/19/2006 |                      | Modification and consolidation of Investment Policies #2301, #2302, #2303, and #2304 into a single policy #2301 Investment Policy and Guidelines.  | 20   | 412  |
|                    | 12/19/2006 |                      | Policy #2506, Petty Cash and Change Funds by decreasing \$100 resulting from the return of funds from the Square Lake Park Concessions and a transfer of funds to increase the Lake Elmo Park change fund.   | 20   | 412  |
|                    | 12/19/2006 |                      | 2007-2009 contracts for home and community based services: ACR Homes, CCP Community Services, Legacy Endeavors, Mains'l, MDM Rubicon, MSOCS, New Challenges, New Directors, Northeast Residence, Outcomes, Inc., Owakih, Partnerships for Minnesota Futures, REM and Sur La Rue. | 20   | 412  |
|                    | 12/19/2006 |                      | 2007 Family Means contract.  | 20   | 412  |
|                    | 12/19/2006 |                      | Contract w/Phoenix Alternatives for 2007-2009.   | 20   | 412  |
|                    | 12/19/2006 |                      | Review of programs available to help county residents who may be facing mortgage foreclosure.  | 20   | 417  |
| Financial Services | 07/18/2006 |                      | Presentation of 2005 CAFR.   | 20   | 265  |
|                    | 07/18/2006 |                      | CAFR Award for 2004.   | 20   | 265  |
|                    | 09/05/2006 |                      | Introduction of Harley Will as the new Director of Financial Services.   | 20   | 314  |
|                    | 10/10/2006 |                      | Contract w/Larson, Allen & Weishair Co. LLP for independent audit service for fiscal years 2006-2008.  | 20   | 346  |
|                    | 11/21/2006 |                      | Amendment to extend contract for two years with U.S. Bank for treasury management services and purchasing card services.   | 20   | 379  |
|                    | 12/19/2006 |                      | Res. 2006-163, open debt service and capital project funds and update Fiscal Policy #2802 fund definitions to reflect the addition of these new funds.   | 20   | 412  |
| HRA                | 09/19/2006 |                      | Appt. Danisa Farley to HRA Board to fill an unexpired term to 12/31/07.  | 20   | 323  |
| Human Resources    | 07/18/2006 |                      | Special Project Office Support II.   | 20   | 263  |

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| Human Resources        | 08/15/2006 |                      | Amend Sections 1, 9, 12, 15, 16, 17, 19 and 22, Personnel Rules and Regulations.   | 20   | 291  |
|                        | 09/12/2006 |                      | Amend Personnel Rules and Regulations Section 16, Leaves of Absence.   | 20   | 317  |
|                        | 10/03/2006 |                      | Amend and reinstate the Flexible Benefits Plan effective 1/1/07.   | 20   | 334  |
|                        | 10/03/2006 |                      | Executive Session to discuss negotiation strategy for 2007.  | 20   | 343  |
|                        | 11/14/2006 |                      | Workshop held to discuss full social security participation to elected officials.  | 20   | 378  |
|                        | 12/12/2006 |                      | Confidential Supervisors and Confidential employees meet and confer.   | 20   | 398  |
|                        | 12/12/2006 |                      | 2007 Insurance Reopener w/Teamsters Local No. 320 (Commander/Jail Administrator Unit).   | 20   | 398  |
|                        | 12/12/2006 |                      | IUOE Local 49 Health insurance reopener.   | 20   | 399  |
|                        | 12/12/2006 |                      | Department Head meet and confer.   | 20   | 399  |
|                        | 12/19/2006 |                      | 2007 health insurance for Attorney's association.  | 20   | 413  |
|                        | 12/19/2006 |                      | LOA for Janet Reiter, Assistant County Attorney, to fill elected position of County Attorney for Chisago County beginning January 2, 2007.                             | 20   | 413  |
|                        | 12/19/2006 |                      | Presentation of the 2006 MCIT County of the Year award to WACO.  | 20   | 422  |
|                        | 12/19/2006 | 2006-169             | 2007 salary for County Sheriff and Deputy Sheriff.   | 20   | 422  |
|                        | 12/19/2006 | 2006-170             | 2007 salary for County Attorney and the First Assistant and Executive Assistant.   | 20   | 423  |
|                        | 12/19/2006 | 2006-171             | 2007 salary for the County Administrator.  | 20   | 423  |
| Information Technology | 12/19/2006 | 2006-172             | Establishing County Commissioners' salaries and expenses for 2007.   | 20   | 424  |
|                        | 07/18/2006 |                      | Remove the TEKsystems, Inc. contract from the agenda and place it on next week's agenda.   | 20   | 263  |
|                        | 07/25/2006 |                      | Purchase Infinium self service software from SSA Global Technologies and allocate \$80,000 in countywide Mission Directed Budget Funds.                                | 20   | 271  |
|                        | 07/25/2006 |                      | Contract for temporary staffing services w/TEKsystems, Inc. for I.T. Help Desk and Sheriff's Office contingent upon County Attorney approval.                          | 20   | 271  |
|                        | 08/15/2006 |                      | Renew iSeries maintenance agreement w/IBM Premier Business Partner, Pinnacle Business Systems.   | 20   | 291  |
|                        | 09/26/2006 |                      | Open support contract w/Midwave Corporation for network security and server support.   | 20   | 329  |
|                        | 10/10/2006 |                      | Forest Lake Service Center fiber cabling installation and maintenance contract w/Access Communications, and fiber-based capacity "Gigabit Transport" w/AGL Consulting. | 20   | 346  |
|                        | 10/10/2006 |                      | Introduction of Mjyke Nelson, new Information Technology Director.   | 20   | 348  |
|                        | 11/21/2006 |                      | SSA Global Professional Services contract to implement Infinium self-service.  | 20   | 379  |
|                        | 12/19/2006 |                      | Renew maintenance agree. w/Infor Global Technologies.  | 20   | 413  |
| Internal Auditor       | 07/11/2006 |                      | 2005 Audit Committee Annual Report.  | 20   | 260  |
|                        | 09/19/2006 |                      | Response to Independent Auditor's findings and recommendations.  | 20   | 323  |
| Legislative            | 08/15/2006 |                      | Contract w/John Kaul, legislative liaison services.  | 20   | 291  |
|                        | 11/14/2006 |                      | Workshop held to discuss the 2007 legislative positions.   | 20   | 378  |
|                        | 12/12/2006 |                      | 2007 WACO Legislative positions.   | 20   | 397  |



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| Library                       | 08/01/2006 |                      | Introduction of Joe Manion, new Division Manager for public service.  | 20   | 281  |
|                               | 08/01/2006 |                      | Auth. participation in the Met. Library Services Agency Museum Pass Program.  | 20   | 282  |
|                               | 09/05/2006 |                      | Use up to \$28,000 of the Library fund balance in 2006 to purchase three new self-checkout machines for the R.H. Stafford Library.                          | 20   | 309  |
|                               | 09/05/2006 |                      | Closure of Newport Library during the week of September 18, 2006 for improvements and repairs.  | 20   | 309  |
|                               | 09/12/2006 |                      | Implementation of a donations and memorial giving program for the WACO Library and auth. the development of a capital campaign for the Forest Lake Library. | 20   | 318  |
|                               | 09/26/2006 |                      | Amend. #5 to the contract w/Dynix Corporation for the purchase of three 3M self-check machines.   | 20   | 329  |
|                               | 09/26/2006 |                      | Workshop held to discuss 2007 statement on library issues.  | 20   | 332  |
|                               | 09/26/2006 |                      | Workshop w/Library to discuss the 2007 statement on library issues.   | 20   | 332  |
|                               | 10/17/2006 |                      | Accept donations from Target (Woodbury) and Friends of the Lake Elmo Library.   | 20   | 354  |
|                               | 10/24/2006 |                      | County Library holiday and training schedule for 2007.  | 20   | 361  |
|                               | 11/14/2006 |                      | Contract for services w/Bayport Public Library for 2007.  | 20   | 376  |
|                               | 11/21/2006 |                      | Contract for services with Stillwater Public Library for 2007.  | 20   | 379  |
|                               | 12/19/2006 |                      | Donation in memory of Nick Lagios of Mahtomedi for the Wildwood Library.  | 20   | 413  |
| Property Records/Tax Services | 09/05/2006 |                      | Rename Assessment and Taxpayer Services to Property Records and Taxpayer Services.  | 20   | 310  |
|                               | 09/19/2006 |                      | Truth-in-Taxation hearing set for 7:00 p.m. on Thursday, December 7.  | 20   | 324  |
|                               | 10/03/2006 |                      | 2007 Public Health Fee Schedules.   | 20   | 334  |
|                               | 10/03/2006 | 2006-136             | Classification and sale or conveyance of two parcels located in St. Paul Park.  | 20   | 341  |
|                               | 10/03/2006 | 2006-137             | Subdivision of parcels 13.027.22.21.0002 and 13.027.22.21.0005 in St. Paul Park.  | 20   | 342  |
|                               | 10/10/2006 | 2006-139             | Classification and sale of 21 parcels located in various municipalities.  | 20   | 347  |
|                               | 10/24/2006 | 2006-143             | Designate Recorder as Local Registrar of Vital Statistics pursuant to MN Statute 144.214.   | 20   | 361  |
|                               | 11/07/2006 |                      | Contract w/Total Software Solutions, Inc. for enhancements to the recording system.   | 20   | 366  |
|                               | 11/07/2006 |                      | Workshop held to discuss proposed 2007 property taxes.  | 20   | 373  |
|                               | 11/28/2006 | 2006-147             | Lawful gambling exemption for WACO Pheasants Forever.   | 20   | 384  |
|                               | 12/12/2006 | 2006-153             | Conveyance of Tax-forfeited Land, St. Paul Park.  | 20   | 402  |
| Public Health & Environment   | 07/11/2006 |                      | Formally recognize and adopt principles and policies of the WACO Emergency Operations Plan in compliance w/state and federal requirements.                  | 20   | 257  |
|                               | 07/11/2006 | 2006-092             | Adopt the WACO All-Hazard Mitigation Plan.  | 20   | 257  |
|                               | 07/11/2006 |                      | Agree. w/contracted wellness program instructor for onsite county employee wellness activities.   | 20   | 258  |
|                               | 07/11/2006 |                      | Appt. Jon Muller, Lakeview EMS Director, as delegated rep. to the Met. EMS Committee.   | 20   | 258  |

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| Public Health &<br>Environment | 07/11/2006 |                      | Vaccine fee schedule for individuals not eligible for MN Vaccines for Children.  | 20   | 259  |
|                                | 07/11/2006 |                      | Comments to the Brown's Creek Watershed Dist. regarding their draft Third Generation Watershed Management Plan.  | 20   | 260  |
|                                | 07/18/2006 |                      | Recycling grant agree. w/Cottage Grove for distribution of curbside recycling funds.   | 20   | 264  |
|                                | 07/18/2006 |                      | Amend. extending grant contract w/MN Dept. of Health, Div. of Emergency Mgmt. for receipt of federal/state All Hazard Mitigation Planning Grant dollars. | 20   | 264  |
|                                | 07/18/2006 |                      | Convert a special project Planner/Associate Planner to regular status.   | 20   | 264  |
|                                | 07/18/2006 | 2006-099             | Auth. to amend the Ramsey/Washington Resource Recovery Service agree. w/NRG, Energy Inc.   | 20   | 266  |
|                                | 07/25/2006 |                      | Agree. w/Medical health Plan's Medical Self-Insured Public Health Agency Participation Agree. to extend through 8/31/08.                                 | 20   | 272  |
|                                | 07/25/2006 |                      | Workshop to review planning for a new household hazardous waste facility.  | 20   | 278  |
|                                | 08/15/2006 |                      | License for collection of household hazardous waste in Forest Lake.  | 20   | 292  |
|                                | 08/22/2006 |                      | Recycling grant agree. w/Woodbury, Stillwater & Mahtomedi.   | 20   | 298  |
|                                | 08/22/2006 | 2006-117             | Auth. execution of agree. w/Resource Recovery Technologies.  | 20   | 302  |
|                                | 09/05/2006 |                      | Comments on draft Ramsey Washington Metro Watershed District Management Plan.  | 20   | 311  |
|                                | 09/05/2006 |                      | Comments on draft South Washington Watershed District Management Plan.   | 20   | 311  |
|                                | 09/12/2006 |                      | Agree. w/MN Dept. of Public Safety, Division of Homeland Security and Emergency Management, for funding through that grant program.                      | 20   | 318  |
|                                | 09/19/2006 |                      | Reappt. Rick Vanzwol and Gerald Johnson to the Brown's Creek Watershed District to terms expiring 10/21/09.  | 20   | 323  |
|                                | 09/19/2006 |                      | Recycling grant agree. w/City of Hugo.   | 20   | 324  |
|                                | 09/26/2006 |                      | Amend. Cities Readiness Initiative Project Agree. w/MN Dept. of Health.  | 20   | 329  |
|                                | 09/26/2006 |                      | Amend. Public Health Preparedness and Response to Bioterrorism project agree. w/MN Dept. of Health.  | 20   | 330  |
|                                | 09/26/2006 |                      | Public Health Mutual Aid Agree. w/metro area counties and the cities of Minneapolis and Bloomington.   | 20   | 330  |
|                                | 09/26/2006 |                      | Letter of support for US Army Corp of Engineers Feasibility Phase Study, Sunrise River sub-basin.  | 20   | 331  |
|                                | 10/03/2006 | 2006-132             | Identification of market price for purposes of the solid waste management tax at \$28.32.  | 20   | 334  |
|                                | 10/03/2006 |                      | 2007 Fee Schedules for Public Health.  | 20   | 334  |
|                                | 10/03/2006 | 2006-133             | Certification of unpaid county environmental charges.  | 20   | 335  |
|                                | 10/10/2006 |                      | Reappt. David Borash, Valley Branch Watershed District to 11/13/09.  | 20   | 345  |
|                                | 10/10/2006 |                      | Comments on the Draft Scoping EAW for the Excel Energy Ash Landfill Project and submit them to the MN Pollution Control Agency.                          | 20   | 348  |
|                                | 10/17/2006 |                      | Recycling grant agree. w/City of Oakdale for distribution of recycling funds.  | 20   | 354  |
|                                | 10/17/2006 |                      | Workshop held to discuss Metro Energy Task Force Activities.   | 20   | 359  |

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| Public Health &<br>Environment | 11/07/2006 |                      | Agree. w/Shawn Svedson-Cates, onsite county employee wellness activities.   | 20   | 366  |
|                                | 11/07/2006 |                      | Comments sent to the Board of Pharmacy asking for a public hearing on new rules regarding ability to return unused medications used in jail for credit.   | 20   | 371  |
|                                | 11/14/2006 |                      | Workshop held to discuss the Metro Alliance for Health Families initiative.   | 20   | 378  |
|                                | 11/28/2006 | 2006-148             | Execution of the Ramsey/Washington County Resource Recovery Joint Powers Agreement.   | 20   | 385  |
|                                | 11/28/2006 | 2006-149             | Ramsey/Washington Resource Recovery Project 2006 budget.  | 20   | 386  |
|                                | 11/28/2006 | 2006-150             | Apply for Legislative-Citizen Commission on MN Resources grant for establishing resource management plan for designated trout streams.  | 20   | 387  |
|                                | 12/12/2006 |                      | Amend the Public Health Preparedness and Response to Bioterrorism project agreement.  | 20   | 399  |
|                                | 12/12/2006 |                      | Agree. w/MN Dept. of Public Safety, Influenza Pandemic Planning Grant.  | 20   | 400  |
|                                | 12/12/2006 | 2006-154             | Waste processing agree. between Ramsey & Wash. Counties and Resource Recovery Technologies.   | 20   | 403  |
|                                | 12/19/2006 |                      | Amend contract w/Oertel Architects for consulting services for the new Environmental Center and Household Hazardous Waste Facility.   | 20   | 413  |
|                                | 12/19/2006 | 2006-167             | Carnelian-Marine Watershed District Enlargement Petition w/BWSR.  | 20   | 419  |
|                                | 12/19/2006 | 2006-168             | Amendment to service agreement w/RRT.   | 20   | 420  |
|                                | 12/19/2006 |                      | Contractual services w/U of M Extension Services in the amount of \$20,560.   | 20   | 421  |
| Recorder                       | 07/25/2006 | 2006-101             | Appreciation for Cindy Koosmann on her retirement.  | 20   | 274  |
|                                | 07/25/2006 |                      | Merge the Department of ATSE and Recorder.  | 20   | 275  |
|                                | 07/25/2006 |                      | Appoint Kevin J. Corbid, Director of ATSE, as County Recorder.  | 20   | 276  |
|                                | 08/01/2006 |                      | Plat of Victory Pass, Stillwater Township.  | 20   | 280  |
|                                | 08/08/2006 |                      | Plat of Miller Farms, Baytown Township.   | 20   | 285  |
| Regional Rail Authority        | 08/22/2006 |                      | 7/26/05 RRA minutes; Res. No. RRA-2006-01 revised Rush Line Corridor JPA; and, Twin Cities transitway corridors update.   | 20   | 297  |
| Sheriff                        | 07/11/2006 | 2006-094             | Agree. w/MN DNR for 2006 Federal Boating Enforcement Supplemental Grant.  | 20   | 259  |
|                                | 07/11/2006 | 2006-093             | Agree. w/MN Dept. of Public Safety for the Safe and Sober Communities project.  | 20   | 259  |
|                                | 08/01/2006 |                      | Joint and cooperative agree. relating to the use of Law Enforcement Personnel and the equipment and the investigation of major cases.   | 20   | 280  |
|                                | 08/01/2006 |                      | Grant contract w/MN DNR for participation in the Off Highway Vehicle Enforcement program.   | 20   | 281  |
|                                | 08/01/2006 |                      | Change Order 1 and 2 w/Bio-Key for installation of the new mobile data applications.  | 20   | 281  |
|                                | 08/01/2006 |                      | Agree. w/National Park Service, U.S. Office of the Interior, mutual aid assistance in responding to emergency law enforcement, emergency search and rescue & other cooperative assistance incidents in and near the St. Croix National Scenic Riverway. | 20   | 281  |
|                                | 08/01/2006 |                      | Workshop w/Sheriff to review draft county policy for cost participation in the 800 MHz Radio System.  | 20   | 283  |

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| Sheriff                   | 08/08/2006 |                      | Explorer Post achievements in recent conference.  | 20   | 286  |
|                           | 09/05/2006 |                      | Policy #1035 Cost Participation Between WACO and Other Agencies for the 800 MHz Radio System (Administration).  | 20   | 314  |
|                           | 10/24/2006 |                      | Mark Stanton, Aramark, addressed the Board and asked to be given a one year extension on their food service contract.   | 20   | 362  |
|                           | 10/24/2006 |                      | Reject all bids for food service contract and extend the current contract w/Aramark for one year.   | 20   | 363  |
|                           | 11/07/2006 |                      | Site license agree. w/City of Forest Lake for the use of space on the water tower and property at Outlot A as a public safety antenna site.                                     | 20   | 366  |
|                           | 11/14/2006 |                      | Site license agree. w/Xcel Energy for the use of space on the stack and at the King Plant facility.   | 20   | 376  |
|                           | 11/28/2006 |                      | Change order #8 to the radio maintenance contract w/Motorola, Inc.  | 20   | 384  |
|                           | 12/12/2006 |                      | Joint Powers Agree. w/Chisago County for the purchase of Mobile Data System.  | 20   | 400  |
|                           | 12/12/2006 | 2006-151             | Agree. for Safe and Sober Communities.  | 20   | 400  |
|                           | 12/19/2006 |                      | Agree. w/MN DOC, MN Correctional Facility-Oak Park Heights to provide assistance in emergency situations.   | 20   | 414  |
|                           | 12/19/2006 |                      | Cooperative agree. w/MESB and MN/DOT for the procurement, construction, and operation of the 800 MHz county/regional integrated public safety radio.                            | 20   | 421  |
|                           | 12/19/2006 |                      | Sub-grant agree. w/MESB to receive a grant reimbursement in the amount of \$3,686,541.86 for the 800 MHz radio system.  | 20   | 421  |
|                           | 12/19/2006 |                      | Communications system agree. w/Motorola, Inc. for the 800 MHz digital trunked radio system in the amount of \$9,413.360.  | 20   | 422  |
| Transportation-Facilities | 07/18/2006 | 2006-096             | Space lease amend. for the Dept. of Employment and Economic Development.  | 20   | 264  |
|                           | 08/08/2006 | 2006-108             | Final payment to Electronic Communication Systems, Inc. for Historic Courthouse wireless fire alarm installation project.   | 20   | 286  |
|                           | 08/15/2006 |                      | Amend. construction manager contracts w/Kraus Anderson Construction Company for the South Service Center and North Service Center/Library.                                      | 20   | 292  |
|                           | 08/22/2006 |                      | Change Order #1 to MG McGrath, Inc. for upgrade of metal shingles, composite wall panels, all associated flashing and trim for the North Service Center/Library in Forest Lake. | 20   | 298  |
|                           | 09/19/2006 |                      | Agree. w/NSP d/b/a Xcel Energy, natural gas services to the South and North Service Centers.  | 20   | 324  |
|                           | 09/19/2006 |                      | Workshop held to discuss Campus 2025 improvements.  | 20   | 327  |
|                           | 09/26/2006 |                      | Amend. No. 1 to landscape maintenance service contract w/Brickman Group for 2007.   | 20   | 330  |
|                           | 10/17/2006 |                      | Amendments to construction manager contracts w/Kraus Anderson Construction Co. for the Cottage Grove and Forest Lake Service Centers to include costs for general conditions.   | 20   | 356  |
|                           | 11/21/2006 |                      | Amend. No. 5 for electrical maintenance contract with Polyphase Electric for 2007.  | 20   | 379  |
|                           | 11/21/2006 |                      | Amend. No. 4 to building custodial services contract w/Linn Building Maintenance for 2007.  | 20   | 380  |
|                           | 11/21/2006 | 2006-144             | Bid award for 2006-2007 snow removal to Frattalone Companies, Inc.  | 20   | 380  |

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| Transportation-Facilities | 11/28/2006 |                      | South Service Center in Cottage Grove to open for business in April, 2007; North Service Center/Library to open for business in September, 2007.                    | 20   | 384  |
|                           | 11/28/2006 |                      | Lease amendment with the Youth Service Bureaus at the Historic Courthouse.  | 20   | 384  |
|                           | 11/28/2006 |                      | Contract w/Kraus-Anderson Construction for preconstruction management services for the Campus 2025 improvements.  | 20   | 384  |
|                           | 11/28/2006 |                      | Change Order #2 with Gephart Electric, Inc. at the North Service Center/Library.  | 20   | 385  |
|                           | 12/19/2006 |                      | Contract w/Owens Companies, testing the 800 ton chiller at the LEC.   | 20   | 414  |
|                           | 12/19/2006 |                      | Contract w/Brickman Group, snow removal services at various county buildings.   | 20   | 415  |
|                           | 12/19/2006 |                      | Contract w/Automated Logic for upgrading automatic logic controls for the energy management system at the LEC.  | 20   | 415  |
|                           | 12/19/2006 |                      | Contract w/Oertel Architects, design of the north maintenance building truck wash bay and water and sewer utilities at the south maintenance building.              | 20   | 415  |
|                           | 12/19/2006 | 2006-166             | Grant from the MN Historical Society and others for the Civil War Monument Restoration project at the Historic Courthouse.  | 20   | 418  |
| Transportation-General    | 07/11/2006 |                      | Update on the Car-Mar, Marine WMO enlargement petition merger.  | 20   | 260  |
|                           | 07/25/2006 |                      | Contract w/Aspen Equipment for an aerial lift and body.   | 20   | 272  |
|                           | 07/25/2006 | 2006-100             | Authorizing imposition of wheelage tax.   | 20   | 273  |
|                           | 08/22/2006 |                      | Reappt. Dennis Larson, Comfort Lake-Forest Lake Watershed to 9/22/09.   | 20   | 298  |
|                           | 12/19/2006 | 2006-164             | Award bid for 2007 vehicle and heating/cooling fuel to Yocum Oil Company, Inc.  | 20   | 414  |
|                           | 12/19/2006 |                      | Contract w/Wash. Conservation District for 2007 professional services.  | 20   | 414  |
| Transportation-Parks      | 07/25/2006 |                      | 2006 Minnesota Parks and Recreation Award for Comcast Cares Day at Lake Elmo Park Reserve last October.   | 20   | 273  |
|                           | 08/08/2006 | 2006-107             | Final payment to Sanders, Wacker, Bergly, Inc. for Lake Elmo Park Reserve Master Plan Amendment.  | 20   | 285  |
|                           | 08/08/2006 |                      | Workshop held to review the start-up plan for Big Marine Park Reserve.  | 20   | 289  |
|                           | 08/22/2006 | 2006-112             | Contract award for Cottage Grove Ravine Regional Park Master Plan amendment to Brauer and Associates, Ltd.  | 20   | 298  |
|                           | 08/22/2006 |                      | Auth. to utilize fund balance from the acquisition and development fund to solicit proposals for the Design of Phase 1 improvements at Big Marine Park Reserve.     | 20   | 301  |
|                           | 08/22/2006 | 2006-116             | Declaring the official intent of WACO to reimburse certain expenditures from the proceeds of tax-exempt bonds to be issued by the county (Big Marine Park Reserve). | 20   | 301  |
|                           | 09/05/2006 | 2006-121             | MN Trail Assistance Program Gant Request.   | 20   | 310  |
|                           | 09/26/2006 |                      | Amend. ag. lease agree. w/Gordon and Myron Tank for farmland in the Cottage Grove Ravine Regional Park.   | 20   | 330  |
|                           | 09/26/2006 |                      | Lease agree. w/David Kellerman for property at 9941 Stillwater Blvd., Lake Elmo Park Reserve.   | 20   | 330  |
|                           | 10/03/2006 |                      | Agree. w/Forest Lake for street and utility improvements and maintenance for North Service Center & Library.  | 20   | 339  |



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| Transportation-Parks | 10/03/2006 |                      | Met. Council grant agree. #SG-2006-137, reimbursement for contact station at St. Croix Bluffs Regional Park.   | 20   | 339  |
|                      | 10/10/2006 |                      | Met. Council Grant Agree. SG-2006-143, Big Marine Park Reserve partial reimbursement of acquisition costs.   | 20   | 346  |
|                      | 10/10/2006 |                      | Met. Council Grant Agree. SG-2006-121, Big Marine Park Reserve reimbursement of acquisition costs.   | 20   | 346  |
|                      | 10/10/2006 |                      | Workshop held to discuss preliminary architectural design for the transit center and trailhead in Forest Lake.   | 20   | 352  |
|                      | 10/17/2006 | 2006-140             | Award of parks farm land leases for 2007.  | 20   | 354  |
|                      | 10/17/2006 |                      | Phase I development of Big Marine Park Reserve to SRF Consulting Group.  | 20   | 355  |
|                      | 11/21/2006 |                      | Request May Town Board to consider transferring the following to the County: Lisbon Avenue North; Lomond Trail North and property described as Public Beach in the Oak Lane Development. | 20   | 380  |
|                      | 11/28/2006 | 2006-146             | MN Trail Assistance program grant.   | 20   | 383  |
|                      | 12/19/2006 |                      | Final payment to DNR Construction and Archnet for Lake Elmo Park Reserve restroom building construction project.   | 20   | 414  |
|                      | 07/11/2006 | 2006-095             | Final payment for the Hinton Ave./Tower Drive, road construction project to Tower Asphalt, Inc.  | 20   | 259  |
|                      | 07/11/2006 |                      | Workshop held to discuss speed limits in school zones.   | 20   | 261  |
|                      | 07/18/2006 | 2006-097             | Final payment for 2006 road maintenance crack filling to Bergman Companies, Inc.   | 20   | 264  |
|                      | 07/18/2006 |                      | Contract w/Barr Engineering for design services on CSAH 6 in Lake Elmo.  | 20   | 265  |
|                      | 07/18/2006 |                      | Amend. No. 4 to WACO/Anoka County cooperative agree. for CSAH 14/8 for consultant design services.   | 20   | 265  |
| Transportation-Roads | 07/18/2006 | 2006-098             | Comments on the St. Croix River Crossing supplemental final environmental impact statement.  | 20   | 266  |
|                      | 08/01/2006 | 2006-106             | Bid award for completion of dome restoration and window repairs/ replacement at the WACO Historic Courthouse to Parkos Construction.   | 20   | 281  |
|                      | 08/01/2006 |                      | Update on collection of the wheelage tax and payment of the initial administrative costs to the State.   | 20   | 282  |
|                      | 08/08/2006 |                      | Funding up to one-third of the costs payable to the MN Department of Public Safety for developing and implementing a collection process for the newly authorized county wheelage tax.    | 20   | 286  |
|                      | 08/15/2006 | 2006-109             | Bid award for seasonal materials, sand, aggregate limerock, plant mixed bituminous, and plant mixed bituminous inplace.  | 20   | 292  |
|                      | 08/22/2006 | 2006-113             | MN/DOT grant agreement for Rush Line Corridor Federal Funds in the amount of \$761,312.  | 20   | 298  |
|                      | 08/22/2006 | 2006-114             | Met. Council grant agree. for Rush Line Corridor State Bonding Funds in the amount of \$190,328.   | 20   | 299  |
|                      | 08/22/2006 |                      | Amendment #2 to the Short, Elliott, Hendrickson, Inc. contract for the CSAH 18 reconstruction project in Lakeland.   | 20   | 300  |
|                      | 09/05/2006 | 2006-120             | MN Dept. of Transportation agency agree. No. 90052.  | 20   | 309  |
|                      | 09/05/2006 |                      | Amend. No. 3 to cooperative agree. w/City of Forest Lake for additional engineering services for the CSAH 2 reconstruction project.  | 20   | 309  |
|                      |            |                      |  |      |      |

| DEPARTMENT           | DATE       | Resolution<br>Number | ACTION   | BOOK | PAGE |
|----------------------|------------|----------------------|--|------|------|
| Transportation-Roads | 09/05/2006 | 2006-122             | Agree. w/Wisconsin Central, LTD to install signals with gates and circuitry on Otchipwe Ave in Grant.  | 20   | 310  |
|                      | 09/05/2006 | 2006-124             | Negative declaration of the need for an EIS for CSAH 13 (Radio Drive) reconstruction project and approval of distribution of record of decision.           | 20   | 312  |
|                      | 09/05/2006 | 2006-125             | Acquire right of way on CSAH 13.   | 20   | 313  |
|                      | 09/19/2006 | 2006-130             | Amendment of the WACO prioritized bridge replacement list (JAR Bridge).  | 20   | 324  |
|                      | 09/19/2006 |                      | Agree. w/City of Woodbury for Valley Creek Road landscape cost reimbursement.  | 20   | 324  |
|                      | 09/19/2006 |                      | Advance construction of the Broadway Avenue (CSAH 2) and TH 61 roundabout in 2007 and build the remainder of the roundabouts in this corridor in 2008.     | 20   | 325  |
|                      | 09/26/2006 |                      | Final payment to Collins Electrical Construction, installation of traffic signal systems at the intersection of CSAH 12/CSAH 15 and CSAH 19/Lake Road.     | 20   | 330  |
|                      | 09/26/2006 |                      | Final payment to Jay Bros., Inc. for intersection modification project at CSAH 12 and CSAH 17.   | 20   | 330  |
|                      | 10/03/2006 | 2006-135             | Request speed study on CSAH 22 between CSAH 39 and CSAH 13 in Cottage Grove.   | 20   | 340  |
|                      | 10/03/2006 | 2006-134             | Request speed study on CSAH 13 between CSAH 10 and Afton Road in Woodbury.   | 20   | 340  |
|                      | 10/10/2006 | 2006-138             | Request funding from the MN DOT through the Municipal Agree. Program for CSAH 18 and 8th St. North.  | 20   | 346  |
|                      | 10/17/2006 | 2006-141             | Amend Contract No. 3718 w/SEH Inc. for reconstruction plans for CSAH 15 from TH 36 to CSAH 12.   | 20   | 355  |
|                      | 10/17/2006 | 2006-142             | Agree. application for the TH 61 and West Broadway Ave. (CSAH 2) roundabout in Forest Lake.  | 20   | 355  |
|                      | 10/17/2006 |                      | Overview of the Minnesota Comprehensive Highway Safety Plan and Towards Zero Deaths Initiative.  | 20   | 356  |
|                      | 10/17/2006 |                      | Executive Session held to discuss a Condemnation Commissioner award for CSAH 8, Wagner Greenhouse, LLP.  | 20   | 359  |
|                      | 10/24/2006 |                      | Contract w/Toltz, King, Duvall, Anderson and Associates, final design services for reconstruction of CSAH 2 and TH 61 in Forest Lake.                      | 20   | 362  |
|                      | 11/14/2006 |                      | Agree. w/Forest Lake, final design services for the reconstruction of CSAH 2 and TH 61 in Forest Lake.   | 20   | 376  |
|                      | 11/21/2006 |                      | Update on the Century Avenue and Valley Creek Road project.  | 20   | 380  |
|                      | 11/21/2006 | 2006-145             | Acquire right of way on CSAH 16 and CSAH 25.   | 20   | 381  |
|                      | 12/12/2006 | 2006-152             | Vacate portion of the county's interest in certain real estate associated w/CSAH 64.   | 20   | 400  |
|                      | 12/12/2006 |                      | Contract w/BRKW Appraisals, Inc. for Century Avenue and Valley Creek Road reconstruction.  | 20   | 400  |
|                      | 12/19/2006 |                      | Contract w/PB Americas, Inc. feasibility study for removal of Bridge 5600 spanning the Mississippi River between St. Paul Park and Inver Grove Heights.    | 20   | 414  |
|                      | 12/19/2006 |                      | Amend. #4 to the HR Green contract for additional design services for the Radio Drive safety and mobility project.   | 20   | 418  |
|                      | 12/19/2006 |                      | Agree. w/City of Forest Lake for preliminary project development services for the CR 83/11th Avenue between TH 61 and Everton Ave and an overpass of I-35. | 20   | 419  |

| DEPARTMENT              | DATE       | Resolution<br>Number | ACTION  | BOOK | PAGE |
|-------------------------|------------|----------------------|---|------|------|
| Transportation-Surveyor | 09/05/2006 | 2006-126             | Negative declaration of need for an EIS for the Disabled Veteran's Rest Camp.   | 20   | 313  |
|                         | 10/03/2006 |                      | Public Hearing set for November 7 to consider appeal by John Lindell, mining CUP to Tiller Corporation.   | 20   | 340  |
|                         | 11/07/2006 |                      | Public Hearing - appeal by John Lindell of the Planning Advisory Commission's decision for a renewal of a mining conditional use permit to Tiller Corporation for one year. | 20   | 366  |
|                         | 11/07/2006 |                      | Affirm the WACO Planning Advisory Commission's approval to renew a mining conditional use to Tiller Corporation for one year.   | 20   | 371  |
| Veterans Service        | 09/05/2006 |                      | Accept 2006 operational improvement grant from the MN Dept. of Veterans Affairs.  | 20   | 309  |
|                         | 12/12/2006 |                      | Plaque presented to Ann Pung-Terwedo by the Veterans Rest Camp for her help in preparing the PUD and other improvements.  | 20   | 404  |
| Workforce Center        | 08/22/2006 |                      | Reappt. WIB members to terms expiring 6/30/08: Bert Harris, Cherylee Sherry, Patty Venburg, and James Finley.   | 20   | 297  |
|                         | 11/14/2006 |                      | Update on Workforce Investment Board.   | 20   | 377  |
|                         | 12/19/2006 |                      | Amend No. 1 to contract w/MN Dept. of Human Services for operation of integrated services project for MFIP participants.  | 20   | 412  |



**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD**  
**WASHINGTON COUNTY, MINNESOTA**  
**JULY 11, 2006**

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 Peterson, Kriesel, Pulkrabek, Stafford, and Hegberg. Absent none. Board Chair Pulkrabek presided. Also present were Jim 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 of Transportation and Physical Development; Sandy Cullen, Transportation Manager; Lowell Johnson, Director of Public Health and Environment; Sue Hedlund, Deputy Director of Public Health and Environment; Amanda Goebel, Sr. Environmental Specialist; Steve Pott, County Sheriff, Chuck Yetter, Chief Deputy; Dan Papin, Community Services Director; Kevin Corbid, Director of Assessment, Taxpayer Services and Elections; Don Wisniewski, Financial Services Interim Director; Barb Fritsche, I.T. Supervisor; Kay McAloney, Human Resources Director; and Steve Nelson, Public Information Coordinator.

The Board recited the Pledge of Allegiance.

**COMMENTS FROM THE PUBLIC**

Pete Crum, Scandia, introduced himself to the County Board and indicated that he was running for Washington County Sheriff.

**CONSENT CALENDAR**

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

1. Approval of the June 20 and 27, 2006 Board meeting minutes and the 2006 Board of Equalization Minutes.
2. Approval of the Community Development Block Grant subgrantee agreement with the city of Cottage Grove for a sidewalk installation project.
3. Approval and authorization from the County Board Chair and Administrator to formally recognize and adopt the principles and policies of the Washington County Emergency Operations Plan in compliance with state and federal requirements.
4. Adoption of **Resolution No. 2006-092** as follows:

July 11, 2006

Resolution to Adopt the Washington County  
All-Hazard Mitigation Plan

WHEREAS, the County of Washington has participated in a hazard mitigation planning process as established under the disaster Mitigation Act of 2000; and

WHEREAS, the Act establishes a framework for the development of a county hazard mitigation plan; and

WHEREAS, the Act as part of the planning process requires public involvement and local coordination among neighboring local units of government and businesses; and

WHEREAS, the Washington County Plan includes a risk assessment including past hazards, hazards that threaten the county, maps of hazards, an estimate of structures at risk, estimate of potential dollar losses for each hazard, a general description of land uses and development trends; and

WHEREAS, the Washington County Plan includes a mitigation strategy including goals and objectives and an action plan identifying specific mitigation projects and costs; and

WHEREAS, the Washington County Plan includes a maintenance or implementation process including plan updates, integration of plan into other planning documents and how Washington County will maintain public participation and coordination; and

WHEREAS, the Plan has been shared with the Minnesota Division of Homeland Security and Emergency Management and the Federal Emergency Management Agency for review and comment; and

WHEREAS, FEMA has approved of the draft Plan pending final adoption by the county; and All Hazard Mitigation Plan will make the county eligible to receive Hazard Mitigation Grant Program (HMGP) project Grants; and

WHEREAS, the Washington County All-Hazard Mitigation Plan will make the county eligible to receive Hazard Mitigation Grant Program (HMGP) project grants; and

WHEREAS, this is a multi-jurisdictional Plan and cities and townships that participated in the planning process may choose to also adopt the county Plan.

NOW THEREFORE BE IT RESOLVED, that Washington County supports the Washington County hazard mitigation planning effort, wishes to adopt the All-Hazard Mitigation Plan for Washington County as presented.

5. Approval to appoint Jon Muller, Lakeview EMS Director, as the delegated representative of the Department of Public Health and Environment to serve on the Metropolitan Emergency Services Committee.
6. Approval for the County Board Chair and the County Administrator to enter into an agreement with a contracted wellness program instructor for onsite county employee wellness activities.

July 11, 2006

7. Approval of the vaccine fee schedule for individuals not eligible for Minnesota Vaccines for Children, effective July 1, 2006.
8. Adoption of **Resolution No. 2006-093** as follows:

Authorizing Execution of an Agreement with the Minnesota  
Department of Public Safety for the Safe and Sober Communities Project

BE IT RESOLVED, that the Washington County Sheriff's Office enter into a grant agreement with the Minnesota Department of Public Safety, Office of Traffic Safety for the project entitled: Safe and Sober Communities, during the period of October 1, 2006 through September 30, 2007.

The Sheriff of Washington County is hereby authorized to execute such agreements and amendments as are necessary to implement the project on behalf of the Washington County Sheriff's Office and to be the fiscal agent and administrator.

9. Adoption of **Resolution No. 2006-094** as follows:

Authorizing Execution of Agreement with the  
Minnesota Department of Natural Resources for  
2006 Federal Boating Enforcement Supplemental Grant

BE IT RESOLVED, that Washington County desires to enter into a grant agreement with the Minnesota Department of Natural Resources for the 2006 Federal Boating Enforcement Supplemental Grant.

Sheriff Steve Pott is authorized to execute and sign such grant documents, and amendments thereto, as are necessary to implement the grant on behalf of Washington County.

The foregoing Consent Calendar was adopted unanimously.

### **TRANSPORTATION AND PHYSICAL DEVELOPMENT**

Commissioner Peterson moved to adopt **Resolution No. 2006-095** as follows:

Final Payment for the Hinton Avenue/Tower Drive  
Road Construction Project to Tower Asphalt, Inc.

WHEREAS, the Washington County Board of Commissioners, on December 16, 2003 approved the bid of Tower Asphalt, Inc. for the construction of Hinton Avenue/Tower Drive, CSAH 13, in Woodbury and Cottage Grove; and

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

July 11, 2006

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.

Commissioner Stafford seconded the motion and it was adopted unanimously.

### **PUBLIC HEALTH AND ENVIRONMENT**

Commissioner Hegberg moved to approve the comments to the Brown's Creek Watershed District regarding their Draft Third Generation Watershed Management Plan and authorization for the County Board Chair to sign the comment letter. Commissioner Peterson seconded the motion and it was adopted unanimously.

### **GENERAL ADMINISTRATION**

#### **2005 Audit Committee Annual Report**

Jim Schug, County Administrator, reviewed the 2005 Audit Committee Annual Report.

Commissioner Peterson moved to accept the 2005 Audit Committee Annual Report as presented. Commissioner Stafford seconded the motion and it was adopted unanimously.

#### **Carnelian-Marine Watershed District and Marine WMO Update**

Mr. Schug indicated that staff continues to work with the communities in the Carnelian-Marine Watershed District and the Marine WMO and has made good progress in developing an enlargement petition which would merge the two organizations. There has been discussion with the communities about whether it would be a merger or an enlargement, representation, and expansion of the board from five to seven members.

### **COMMISSIONER REPORTS – COMMENTS – QUESTIONS**

Commissioner Peterson asked that the Board consider declaring wild parsnips a noxious weed. Commissioners Pulkrabek and Kriesel asked that more information be provided before a decision is made.

Commissioner Peterson reminded the public that the Family Means garden tour will be held this weekend. She also thanked those who attended the South Washington County YSB garden tour, it was very successful.

Commissioner Hegberg reported that he camped at the St. Croix Bluffs Regional Park and reported that everything is in order. The campground was full.

July 11, 2006

**BOARD CORRESPONDENCE**

Board correspondence was received and placed on file.

**ADJOURNMENT**

There being no further business to come before the Board, Commissioner Peterson moved to adjourn, seconded by Commissioner Hegberg and it was adopted unanimously. The Board meeting adjourned at 9:40 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 2007 assessment fees. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Kriesel, Pulkrabek, Stafford, and Hegberg. Also present were Jim Schug, Molly O'Rourke, Kevin Corbid, Bruce Munneke, Yvonne Klinnert, Stillwater Courier, and Kevin Giles, Star Tribune.

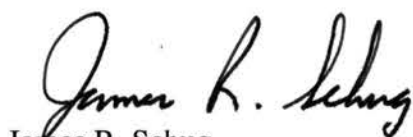
**BOARD WORKSHOP WITH TRANSPORTATION AND PHYSICAL DEVELOPMENT**

The Board met in workshop session with the Department of Transportation and Physical Development to discuss speed limits in school zones. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Kriesel, Pulkrabek, Stafford, and Hegberg. Also present were Jim Schug, Molly O'Rourke, Don Theisen, Wayne Sandberg, Ted Schoenecker, Steve Nelson, Matthew Metz, Principal of St Ambrose, Ron Neuser, St Ambrose Parish Business Administrator, Yvonne Klinnert, Stillwater Courier, and Kevin Giles, Star Tribune.



Bill Pulkrabek, Chair  
County Board

Attest:



James R. Schug

County Administrator

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD**  
**WASHINGTON COUNTY, MINNESOTA**  
**JULY 18, 2006**

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 Peterson, Kriesel, Stafford, and Hegberg. Commissioner Pulkrabek absent. Vice Chair Kriesel presided. Also present were Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Doug Johnson, County Attorney; Linda Krafthefer, Assistant County Attorney; Meredith Magers, Assistant County Attorney; Don Wisniewski, Interim Director of Financial Services; Terry Giebel, Financial Services Supervisor; Kathy Trombly-Ferrin, Financial Services Supervisor; Dan Papin, Community Services Director; Patrick Singel, Deputy Community Services Director; Robert Crawford, Workforce Center Division Manager; Linda Bixby, Community Services Supervisor; Jenna Penfield, Community Services Supervisor; Kay McAloney, Human Resources Director; Vicki DeFord, Deputy Human Resources Director; Kevin Corbid, Director of Assessment, Taxpayer Services and Elections; Don Theisen, Director of Transportation and Physical Development; Wayne Sandberg, Deputy Director of Transportation and Physical Development; Lowell Johnson, Director of Public Health and Environment; Sue Hedlund, Deputy Director of Public Health and Environment; Judy Hunter, Sr. Program Manager; Jeff Travis, Program Manager; Sheriff Steve Pott; Tom Adkins, Director of Community Corrections; and Steve Nelson, 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 Stafford moved to remove Consent Calendar Item 3D, contract for temporary staffing services from TEKsystems, Inc. for the Information Technology Help Desk and the Sheriff's Office and place it on the July 25, 2006 Consent Calendar. Commissioner Peterson seconded the motion and it was adopted unanimously; Commissioner Pulkrabek absent.

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

1. Approval of the 2006-2007 subgrantee agreement with Human Services, Inc. to rehabilitate an existing property in order to create affordable rental housing for low-income individuals.
2. Approval of a Special Project Office Support II (1 F.T.E.) position in the Department of Human Resources.



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3. Approval to convert a Special Project Planner/Associate Planner in the Public Health and Environment Department to a regular status position.
4. Approval of an amendment to extend a grant contract with the Minnesota Department of Public Safety, Division of Emergency Management for receipt of federal/state All Hazard Mitigation Planning Grant dollars for the development and maintenance of a Countywide All Hazard Mitigation Plan.
5. Approval and execution by Board Chair and Administrator of recycling grant agreement with the City of Cottage Grove for distribution of curbside recycling funds.
6. Adoption of **Resolution No. 2006-096** as follows:

Space Lease Amendment for the Department of  
Employment and Economic Development

WHEREAS, the County of Washington and the State of Minnesota entered into a space lease agreement numbered 9838 on January 22, 1992 for the use of office space; and

WHEREAS, the County of Washington and State of Minnesota wish to extend the term to December 31, 2007; and

NOW, THEREFORE LET IT BE RESOLVED, that the use of space by the State of Minnesota be continued through the acceptance of the terms and conditions set forth in Amendment No. 8; and

BE IT FURTHER RESOLVED, that the lease amendment between the County of Washington and State of Minnesota 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 lease specification requirements and approval as to form by the Washington County Attorney's Office.

7. Adoption of **Resolution No. 2006-097** as follows:

Final Payment for 2006 Road Maintenance Crack Filling to  
Bergman Companies, Inc.

WHEREAS, the Washington County Board of Commissioners on May 2, 2006 approved a bid award to Bergman Companies, Inc. for provision of product, labor and equipment to install crack filling material on various county roads; and

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

July 18, 2006

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

8. Approval of amendment No. 4 to the Washington County/Anoka County Cooperative Agreement for CSAH 14/8 for consultant design services.

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

### **COMMUNITY SERVICES**

Wayland Campbell, Director of the Minnesota Department of Health Child Support Enforcement Division, congratulated the Washington County Board, the Community Services Department, the County Attorney's Office, and the Child Support staff for achieving compliance in all review areas. The federal government has mandated that a program review be conducted to measure and evaluate compliance with child support enforcement performance requirements. Washington County is the largest Minnesota County, and one of only eight counties in 140 reviews completed since the review process was implemented in 1998, to achieve this compliance.

### **FINANCIAL SERVICES**

#### **Presentation of the CAFR Award for 2004**

Terry Giebel, Financial Services Supervisor, presented the County Board with its 20<sup>th</sup> consecutive Achievement for Excellence in Financial Reporting award for the Comprehensive Annual Financial Report (CAFR) for Fiscal Year ended December 31, 2003.

#### **Presentation of the 2005 Comprehensive Annual Financial Report**

Mr. Giebel presented the Comprehensive Annual Financial Report (CAFR) for Fiscal Year ended December 31, 2005. The Auditors reported no instance of non-compliance material to the basic financial statements.

### **TRANSPORTATION AND PHYSICAL DEVELOPMENT**

#### **Contract with Barr Engineering for Design Services on CSAH 6 in Lake Elmo**

Commissioner Peterson moved to approve a contract with Barr Engineering for design services related to erosion control, ditch repair and culvert design on CSAH 6 in the City of Lake Elmo. Commissioner Hegberg seconded the motion and it was adopted unanimously; Commissioner Pulkrabek absent.



July 18, 2006

**Comments on the St. Croix River Crossing Supplemental Final Environmental Impact Statement**

Commissioner Peterson moved to adopt **Resolution No. 2006-098** as follows:

Comments on the St. Croix River Crossing  
Supplemental Final Environmental Impact Statement

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 Minnesota Department of Transportation has prepared a Supplemental Final Environmental Impact Statement for the St. Croix River Crossing project which addresses Washington County's concerns; and

WHEREAS, the recommendations of county transportation staff, MN/DOT staff, and citizen input have been duly considered.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby endorses the St. Croix River Crossing project in the form described in the Supplemental Final Draft Environmental Impact Statement.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners hereby authorized the Chairman of the Board to sign and distribute the attached letter commenting on the St. Croix River Crossing Supplemental Final Environmental Impact Statement.

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

**PUBLIC HEALTH AND ENVIRONMENT**

Commissioner Hegberg moved to adopt **Resolution No. 2006-099** as follows:

Authorization to Amend the Ramsey/Washington Resource Recovery  
Service Agreement with NRG Energy, Inc.

WHEREAS, Ramsey and Washington Counties ("the Counties") have entered into a Joint Powers Agreement dated December 30, 1986 for the purpose of managing the Counties' rights and obligations under the Service Agreement; and

WHEREAS, Washington and Ramsey Counties (Counties) and NRG are parties to a Service Agreement which defines the rights and obligations of the parties with respect to the operation of the Resource Recovery Facility located in Newport, hereinafter referred to as "the Facility"; and

WHEREAS, the Joint Powers Board (Project Board) created pursuant to the Joint Powers agreement is tasked to make recommendations to the two County Boards on issues pertaining to the Service Agreement upon which the individual County Boards must act; and

July 18, 2006

WHEREAS, upon expiration of the Service Agreement, Section 11.02 of the Service Agreement provides the Counties with an option to purchase the Facility and Facility site; and

WHEREAS, in order to exercise this option, the Counties must notify NRG at least twelve months prior to the natural expiration of the Service Agreement of their intent to exercise this option; and

WHEREAS, the date by which NRG must be noticed has been determined to be July 27, 2006; and

WHEREAS, NRG is currently negotiating a Purchase Agreement to sell the Facility and Facility Site to Resource Recovery Technologies, LLC (RRT) and such transaction, if completed, is expected to occur by late-August, 2006; and

WHEREAS, the Counties have requested and NRG has orally agreed to extend the notice date contained in Section 11.02 by two months to September 27, 2006, (thereby limiting the notice requirement to ten months prior to expiration of the Service Agreement) in order to facilitate the potential sale to RRT; and

WHEREAS, notice of intent is not an absolute commitment to purchase, but only the start of the negotiation process, the procedure for which is set forth in Section 11.02 of the Service Agreement; and

WHEREAS, the notice of intent to purchase must come from the individual Counties; and

WHEREAS, failure to give a notice of intent forfeits the Counties' rights under Section 11.02 and could result in the possible loss of the Facility as a processing facility; and

WHEREAS, the Project Board has determined that it is in the best interests of the Counties to begin the process by providing the notice of intent if NRG's proposed sale of the Facility to RRT does not proceed, and adopted a resolution with recommendations on July 11, 2006.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby approves an amendment to the Service Agreement that changes the notice deadline under Section 11.02 of the Service Agreement.

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

#### **COMMISSIONER REPORTS – COMMENTS – QUESTIONS**

Commissioner Hegberg indicated he will attend the Housing and Redevelopment Authority Board meeting this afternoon. They will be discussing the redevelopment of Whispering Oaks and the City of Oakdale's concerns with the project.

Commissioner Hegberg stated that on July 20 he will be testifying in favor of New Scandia's incorporation.

July 18, 2006

Commissioner Stafford stated he will be attending the Solid Waste Management Coordinating Board's sub-committee on industrial waste survey. Regarding the HRA Whispering Oaks project, he reported that the Finance Committee met last week to discuss this issue. Craig Waldron, City of Oakdale Administrator, attended. The Finance Committee gave conceptual approval and will be recommending the County Board give approval for the Whispering Oaks project. It was anticipated County Board approval may make the City of Oakdale a little more comfortable with the proposal.

Commissioner Hegberg stated his concern was that the city has reduced the number of units they would allow at the Whispering Oaks Development and the HRA needs to have a certain number of units to make it economically viable.

Commissioner Peterson moved to appoint Angela Montgomery Montez to the Community Corrections Advisory Board to a first term expiring December 31, 2008. Commissioner Hegberg seconded the motion and it was adopted unanimously; Commissioner Pulkrabek absent.

Commissioner Peterson reported on the Locate Meeting she attended on Monday. An issue discussed was not having the Central Corridor light rail transit line go to the Union Depot to save costs. The Locate Committee took a very firm stand and passed a resolution saying that it was not an acceptable solution to reduce the project costs and that the Union Depot had to be the terminus because it ties North Star, Red Rock, Central Corridor, the bus station, and Amtrak together.

Commissioner Stafford asked if the Board was going to have a Regional Rail Authority meeting to discuss the long term planning, I-94 corridor and other issues.

Commissioner Peterson indicated that she is putting together the transportation package for AMC. She asked if any Board members have concerns or items contained in the funding package for the legislative session next year to let her know.

Commissioner Kriesel presented a Commissioners' Citizens Award to Judy Mitchell for her outstanding service as President of the Minnesota VFW Ladies Auxiliary for the past year. During the past year, she visited all of the districts as the Department representative either at a district meeting or a testimonial. She also toured the nine Veteran's Administration Medical Centers and Veteran Home Facilities.

#### **BOARD CORRESPONDENCE**

Board correspondence was received and placed on file.

July 18, 2006

**ADJOURNMENT**

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

**BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION**

The Board met in workshop session with the Office of Administration to discuss issues and initiatives being considered by the Disabled Veteran's Rest Camp Board of Directors. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Kriesel, Stafford, and Hegberg. Also present were Molly O'Rourke, Don Theisen, Jim Luger, Ann Pung-Terwedo, Al Mitchell, Veteran's Rest Camp Board member, Tom Adkins, Steve Pott, Lowell Johnson, Doug Johnson, Dan Papin, Yvonne Klinnert, Stillwater Courier, and Kevin Giles, Star Tribune.

**BOARD WORKSHOP WITH COMMUNITY CORRECTIONS AND COUNTY ATTORNEY**

The Board met in workshop session with the Department of Community Corrections and the County Attorney's Office to discuss the Drug Court model as a means of dealing with drug and alcohol addiction. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Kriesel, Stafford, and Hegberg. Also present were Molly O'Rourke, Tom Adkins, Christine Bray, Steve Pott, Lowell Johnson, Doug Johnson, Dan Papin, Chris Volkers, Yvonne Klinnert, Stillwater Courier, and Kevin Giles, Star Tribune.



Gary Kriesel, Vice Chair  
County Board

Attest:



Molly O'Rourke  
Deputy Administrator

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD**  
**WASHINGTON COUNTY, MINNESOTA**  
**JULY 25, 2006**

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 Peterson, Kriesel, Pulkrabek, Stafford, and Hegberg. Absent none. Board Chair Pulkrabek 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 Theisen, Director of Transportation and Physical Development; Wayne Sandberg, Deputy Director of Transportation and Physical Development; Jim Luger, Parks Director; Peter Mott, Parks Coordinator; Cindy Koosmann, County Recorder; Jennifer Wagenius, Deputy Recorder; Kay McAloney, Human Resources Director; Sue Hedlund, Deputy Director of Public Health and Environment; Dan Papin, Community Services Director; Sheriff Steve Pott; Don Wisniewski, Financial Services Interim Director; and Steve Nelson, 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 Peterson moved, seconded by Commissioner Stafford, to approve the following Consent Calendar:

1. Approval of the July 11, 2006 Board meeting minutes.
2. Approval of 2007 Assessment Fees to contract communities.
3. Approval of subgrantee agreement with the Washington County Housing and Redevelopment Authority to replace two elevators and exterior siding at Raymie Johnson Estates, a senior housing complex in Oak Park Heights.
4. Approval of contract for temporary staffing services from TEKsystems, Inc. for the Information Technology Help Desk and the Sheriff's Office contingent upon approval of the County Attorney's Office.
5. Approval to purchase Infinium Self Service software from SSA Global Technologies and allocate an additional \$80,000 in countywide Mission Directed Budget Funds.

July 25, 2006

6. Approval to amend an agreement with Medica Health Plan's Medical Self-Insured Public Health Agency Participation agreement to extend the period from September 1, 2006 through August 31, 2008.
7. Approval of contract with Aspen Equipment for an aerial lift and body in the amount of \$37,493.99.

The foregoing Consent Calendar was adopted unanimously.

### **WOODBURY LAND TRUST**

John Walker, President, Woodbury Land Trust, presented a check in the amount of \$7,861.70 to the Two Rivers Land Trust for two affordable housing efforts.

### **PUBLIC HEARING - ASSESSMENT, TAXPAYER SERVICES AND ELECTIONS**

#### **Request for Off-Sale Liquor License Meister's Bar & Grill, Scandia**

The Board Chair presented an overview of today's public hearing to consider a request by applicants Scot and Courtney Taylor, new owners of Meister's Bar & Grill in New Scandia Township, for an off-sale liquor license. The Board Secretary confirmed that the notice of public hearing was published in the legal newspaper.

Kevin Corbid, Director of Assessment, Taxpayer Services and Elections reviewed state requirements related to off-sale liquor licenses and indicated that all statutory requirements had been met by the applicants.

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

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

Commissioner Hegberg moved to approve the request by Scot and Courtney Taylor, new owners of Meister's Bar & Grill, for an off-sale liquor license. Commissioner Stafford seconded the motion and it was adopted unanimously.

The County Attorney was directed to prepare a resolution for next week's meeting authorizing the off-sale liquor license.



July 25, 2006

## **TRANSPORTATION AND PHYSICAL DEVELOPMENT**

### **2006 Minnesota Parks and Recreation Award**

Peter Mott, Parks Coordinator, presented the Board with the 2006 Minnesota Parks and Recreation Association's Award of Excellence for Volunteer Events in recognition of the Comcast Cares Day at Lake Elmo Park Reserve last October.

### **County Wheelage Tax**

Commissioner Peterson moved to adopt **Resolution No. 2006-100** as follows:

#### Resolution Authorizing Imposition of Wheelage Tax

WHEREAS, Washington County's transportation infrastructure forms the backbone of the county's economy and has a direct impact on future economic development; and

WHEREAS, too many motorists and pedestrians are being killed in traffic crashes on dangerous roadways; and congested highways are diminishing our citizens' quality of life; and

WHEREAS, funding for highway and transit systems in Minnesota has remained stagnant and is failing to keep pace with growing population and growing demands; and

WHEREAS, local governments throughout the state are struggling to maintain local transportation systems while the state's gas tax has not been increased since 1988 and transit budgets have been cut in recent years; and

WHEREAS, Minn. Stat. 163.051, Subd. 1, provides, in part, that the board of commissioners of each metropolitan county is authorized to levy a wheelage tax of \$5.00 on each motor vehicle, except motorcycles as defined in Minn. Stat. 169.01, Subd. 4, which is kept in such county when not in operation and which is subject to annual registration and taxation under Chap. 168; and

WHEREAS, Minn. Stat. 163.051 further provides that the board may provide by resolution for collection of the wheelage tax by county officials or it may request that the tax be collected by the state registrar of motor vehicles, and the state registrar of motor vehicles shall collect such tax on behalf of the county if requested; and

WHEREAS, Minn. Stat. 163.051, Subd. 2, provides, in part, that the wheelage tax levied by any metropolitan county, if made collectible by the state registrar of motor vehicles, shall be certified by the county auditor to the registrar not later than August 1 in the year before the calendar year or years for which the tax is levied, and the registrar shall collect such tax with the motor vehicle taxes on the affected vehicles for such year or years; and

July 25, 2006

WHEREAS, Minn. Stat. 163.051, Subd. 4, provides that the treasurer of each metropolitan county receiving proceeds from the wheelage tax is to deposit such proceeds in the county road and bridge fund, which moneys shall be used for purposes authorized by law which are highway purposes within the meaning of the Minnesota Constitution, article 14; and

WHEREAS, the Washington County Board of Commissioners desires to implement such a wheelage tax and have the state registrar of motor vehicles collect the same; and

WHEREAS, the proceeds of such a wheelage tax could be used to help improve the quality of the county road system, including but not limited to a County-wide highway resurfacing program which would prolong the useful life of the County roads and provide for a smoother driving surface and a safer highway.

NOW, THEREFORE, BE IT RESOLVED, THAT THE Washington County Board of Commissioners authorize and impose a wheelage tax as provided for in Minn. Stat. 163.051 of \$5.00 for the year 2007 and each subsequent year thereafter, subject to levy limits and other factors, on each motor vehicle, except motorcycles as defined in Minn. Stat. 169.01, Subd. 4, which is kept in Washington County when not in operation and which is subject to taxation and registration under Chapter 168.

BE IT FURTHER RESOLVED that the county request the State Registrar of Motor Vehicles to collect the tax.

Commissioner Stafford seconded the motion and it was adopted 4-1 with the vote as follows: Yes, Commissioners Peterson, Kriesel, Stafford, and Hegberg; No, Commissioner Pulkrabek.

Commissioner Pulkrabek stated he does not support the county wheelage tax. He feels that the county does need to spend more money on transportation; he feels that the state legislature needs to allocate more money for transportation projects; and, he believes there is an argument to be made that this is a pure tax, people who are utilizing the roads are paying for it rather than being on the property taxes. He does not believe that this resolution, in itself, will raise any more money for transportation for Washington County. All it will do is take the money at the counter, and then it will be lowered on the county levy. No more money will be allocated for transportation projects by doing this. In fact the start up costs and on going administration will mean the county is actually losing money.

## **GENERAL ADMINISTRATION**

### **Resolution of Appreciation for Cindy Koosmann, County Recorder**

Commissioner Stafford moved to adopt **Resolution No. 2006-101** as follows:

Resolution of Appreciation  
Cindy Koosmann  
Washington County Recorder/Registrar of Deeds  
in Recognition of Her Service to the Citizens of Washington County



July 25, 2006

WHEREAS, Cindy Koosmann will retire as the Washington County Recorder/Registrar of Deeds effective July 28, 2006; and

WHEREAS, Cindy Koosmann's 25-plus years career with Washington County began in 1981 and she was soon promoted to the position of Deputy Recorder in 1982 and was elected County Recorder in 1994; and

WHEREAS, Cindy Koosmann was appointed County Recorder in 1999 when special state legislation changed the office from elective to appointive and she has held this position since then; and

WHEREAS, Cindy Koosmann has had a very distinguished record of service, not only with the county but also with her state associations, the Minnesota Recorders Association, of which she was President in 2000; the Minnesota Association of County Officers, of which she served as President in 2001; and she served on the Board of Directors of the National Association of County Recorders, Election Officials, and Clerks in 2002 and 2003 and she was the state coordinator for this association in 2004; and

WHEREAS, Cindy Koosmann has served in several other capacities within her professional organizations and has represented them in a variety of legislative and service improvement initiatives and she led the effort to integrate technology in the recording process both in the county and in joint projects throughout the state; and

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners acknowledges, with grateful appreciation, Cindy Koosmann's exemplary leadership as a county department head, her professional accomplishments, and her public service to the citizens of Washington County;

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners heartily commends Cindy Koosmann for her dedication and many years of public service and extends our best wishes in the next chapter of her life and hereby proclaims Friday, July 28, 2006, as "Cindy Koosmann Day in Washington County."

Commissioner Peterson seconded the motion and it was adopted unanimously.

The County Board thanked Cindy for her dedicated service to the County.

**Merging the Department of Assessment, Taxpayer Services and Elections and County Recorder**

Commissioner Peterson moved to adopt **Resolution No. 2006-102** as follows:

Resolution to Merge the Departments of Assessment, Taxpayer Services  
and Elections and the County Recorder Department

WHEREAS, the Washington County Recorder's Office became an appointive position by virtue of Minnesota Session Laws 1997 – Chapter 153; and

July 25, 2006

WHEREAS, Minn. Stat. § 375A.10 subd. 3 allows the County Board the option of reorganizing, consolidating, or reallocating the duties, functions, and responsibilities of the Recorder's Office in order to promote efficiency in county government; and

WHEREAS, Washington County undertook a strategic planning initiative in 1998 to review its organizational structure to determine how it can most effectively provide efficient and responsive county services into the 21<sup>st</sup> century; and,

WHEREAS, that review realigned departments and services to be more reflective of functions and services to customers; and,

WHEREAS, the services provided by the Assessment, Taxpayer Services and Elections Department and the Recorder's Office and the customers of both departments are similar; and,

WHEREAS, technological advances in property records operations are creating opportunities to change and improve service delivery; and,

WHEREAS, the 2005 Minnesota Legislature enacted statutory changes regarding county Recorders' and Auditor-Treasurer's duties and fees charged for processing, recording and indexing real estate instruments; and,

WHEREAS, the Real Estate Legislative Compliance Project Report developed for the Recorder's Office in October of 2005, identified recommendations to integrate and enhance real estate business practices and computer programs for both departments; and

WHEREAS, Cindy Koosmann, County Recorder since January 3, 1995, has announced her retirement effective, July 28<sup>th</sup>, 2006;

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby adopts the following organizational structure which combines the Office of Recorder with the Assessment, Taxpayer Services and Elections Department; and

BE IT FURTHER RESOLVED that the implementation of the organizational structure be accomplished by the County Administrator, who will coordinate any additional actions necessary to implement this structure.

Commissioner Stafford seconded the motion and it was adopted unanimously.

#### **Appointment of County Recorder**

Commissioner Kriesel moved to adopt **Resolution No. 2006-103** as follows:

Resolution to Appoint Washington County Director of Assessment,  
Taxpayer Services and Elections Kevin J. Corbid as the County Recorder

WHEREAS, the 1997 Minnesota Legislature enacted 1997 Minnesota Laws Chapter 153 which is special legislation investing the Washington County Board of Commissioners with the authority to discharge the statutory duties of

July 25, 2006

the offices of County Recorder and County Auditor-Treasurer through department heads appointed by the Board for these purposes; and

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

WHEREAS, the Office of Recorder has become vacant with the retirement of Recorder Cindy Koosmann; and,

WHEREAS, the County Board of Commissioners, at its meeting of July 25, 2006, adopted a new organizational structure which merged the Assessment, Taxpayer Services and Elections Department and Office of Recorder; and,

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

WHEREAS, Kevin J. Corbid has been appointed as the Director of Assessment, Taxpayer Services and Elections effective June 11, 2001.

NOW, THEREFORE, BE IT RESOLVED that the Washington County Administrator hereby appoints Kevin J. Corbid as the County Recorder and the County Board of Commissioners hereby consents to this appointment.

BE IT FURTHER RESOLVED, that the appointed Recorder shall discharge the statutory duties of these offices effective July 29, 2006.

Commissioner Hegberg seconded the motion and it was adopted unanimously.

#### **COMMISSIONER REPORTS – COMMENTS – QUESTIONS**

Commissioner Hegberg reported on his trip to Duluth for the regional rail meeting. More discussions are planned for August. They toured different facilities and discussed what would need to change to make it a seamless system. He also testified in New Scandia for its incorporation hearing.

Commissioner Peterson reported on the task force to discuss truck weight on county roads. Agencies that testified included: Minnesota Trucking Association; Minnesota Pork Producers; Minnesota Farmer's Union; and Minnesota Farm Bureau. They discussed increasing the road weight limits and stronger enforcement of weight and safety inspections of trucks.

Commissioner Peterson announced that there will be a grand opening of the north bridge of the Wakota river crossing on October 9, 2006. Two lanes will be westbound and three eastbound until the old bridge is replaced.

Commissioner Kriesel stated he will be attending the troop re-integration program on July 27 at the Stillwater Area High School. The purpose of the training is to equip family and friends of combat veterans with skills to help them re-enter society when they return from Iraq.

July 25, 2006

Commissioner Kriesel extended his best wishes to the Francis family and hope for the safe return of their son Jon Francis who is missing in Utah.

### **BOARD CORRESPONDENCE**

Board correspondence was received and placed on file.

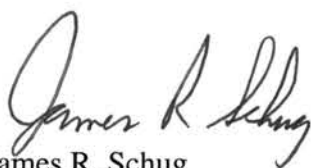
### **ADJOURNMENT**

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

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

The Board met in workshop session with the Department of Public Health and Environment and the Department of Transportation and Physical Development for an update on planning for a new household hazardous waste facility. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Kriesel, Pulkrabek, Stafford, and Hegberg. Also present were Jim Schug, Molly O'Rourke, Sue Hedlund, Cindy Weckwerth, Jeff Travis, Keith Potter, Don Theisen, Wayne Sandberg, Kathleen Nyquist, Adam Frederick, Jeff Oertel, Architect, Oertel & Associates, Yvonne Klinnert, Stillwater Courier, Kevin Giles, Star Tribune, and Alex Friedrich, Pioneer Press.

Attest:



James R. Schug

County Administrator



Bill Pulkrabek, Chair  
County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD**  
**WASHINGTON COUNTY, MINNESOTA**  
**AUGUST 1, 2006**

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 Peterson, Kriesel, Pulkrabek, Stafford, and Hegberg. Absent none. Board Chair Pulkrabek presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Doug Johnson, County Attorney; Patricia Conley, Library Director; Kevin Corbid, Director of Assessment, Taxpayer Services and Elections; Don Theisen, Director of Transportation and Physical Development; Jennifer Wagenius, Deputy Recorder; Sheriff Steve Pott; Jane Harper, Principal Planner; Nancy Brace, Administrative Services Manager; Deb McDonald, Contract Manager; and Steve Nelson, 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 Peterson moved, seconded by Commissioner Hegberg to adopt the following Consent Calendar:

1. Approval of an on sale liquor license for Meister's Bar and Grill for the period of August 1, 2006 through March 31, 2007; and adoption of **Resolution No. 2006-104** as follows:

Issuance of Off-Sale Liquor License to Meister's Bar & Grill  
 Located in New Scandia Township

WHEREAS, the applicants, Scot and Courtney Taylor, hereinafter Applicants, purchased Meister's Bar & Grill, a bar and restaurant located in New Scandia Township; and

WHEREAS, Applicants have applied to the Washington County Board of Commissioners for a new off-sale intoxicating liquor license; and

WHEREAS, MINN. STAT. § 340A.405, subd. 2(d) requires a public hearing on the issuance of an off-sale liquor license; and

WHEREAS, on July 25, 2006, the Washington County Board of Commissioners held a public hearing on Applicant's application for an off-sale liquor license; and

WHEREAS, Meister's Bar & Grill has been a long time bar and restaurant in New Scandia Township and is currently operating under an off-sale liquor license; and



August 1, 2006

WHEREAS, Applicants will continue to operate the establishment as a bar and restaurant; and

WHEREAS, the Sheriff's Office and County Attorney's Office have investigated the backgrounds of Applicants and found nothing that disqualifies them from obtaining and holding an off-sale liquor license; and

WHEREAS, no evidence was brought forward in opposition to the granting of the license; and

WHEREAS, the New Scandia Town Board by Resolution No. 06-020-06-01 has approved the issuance of the license to Applicants.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby grants to Scot Taylor and Courtney Taylor an off-sale liquor license for Meister's Bar & Grill located at 14808 Oakhill Road North, Scandia, Minnesota 55073.

2. Approval of the subgrantee agreements with Two Rivers Community Land Trust to acquire and rehabilitate a minimum of four homes to be sold to low-income individuals.
3. Adoption of **Resolution No. 2006-105** as follows:

Resolution Authorizing Execution of All Mentally-Retarded  
and Related Conditions Waivered Services'  
Contracts Without Prior Approval as to Form

WHEREAS, Washington County Community Services contracts with over 25 providers who offer services to developmentally disabled individuals which are paid for through Medical Assistance; and

WHEREAS, the provisions of these contracts are identical for all providers except for the name of the provider; and

WHEREAS, prior to the execution, county contract guidelines require that all county contracts be approved as to form by the County Attorney's Office; and

WHEREAS, the contract format for these waived services has been approved by the County Attorney's Office.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners authorizes the execution of developmentally disabled waived services contracts by the Department of Community Services pursuant to the Washington County Contract Guidelines, except for the requirement that each individual contract be approved as to form by the Washington County Attorney's Office.

4. Approval of plat of Victory Pass located in Stillwater Township.
5. Approval of the Joint and Cooperative Agreement relating to the use of Law Enforcement Personnel and the Equipment and the Investigation of Major Cases.



August 1, 2006

6. Approval of agreement with the National Park Service United States Office of the Interior, for mutual aid assistance in responding to emergency law enforcement, emergency search and rescue and other cooperative assistance incidents in and near the St. Croix National Scenic Riverway.
7. Approval of a grant contract with the State of Minnesota, Department of Natural Resources, for participation in the Off Highway Vehicle Enforcement program.
8. Approval of Change Order No. 1 and Change Order No. 2 with Bio-Key for installation of the new mobile data applications.
9. Bids were received for completion of dome restoration and window repair/replacement at the Washington County Historic Courthouse as follows:

|                           |              |
|---------------------------|--------------|
| Parkos Construction       | \$127,800.00 |
| DNR Construction Services | \$194,700.00 |

Adoption of **Resolution No. 2006-106** as follows:

Bid Award for Completion of Dome Restoration and Window Repairs/Replacement  
at the Washington County Historic Courthouse to Parkos Construction

WHEREAS, in order to accomplish the completion of dome restoration and window repairs/replacement at the Washington County Historic Courthouse, the county solicited bids for this project; and

WHEREAS, bids were opened on July 11, 2006 with Parkos Construction being the lowest responsible bidder; and

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

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.

The foregoing Consent Calendar was adopted unanimously.

### COUNTY LIBRARY

Patricia Conley, Library Director, introduced Joe Manion the new Division Manager for public service. He has worked with Hennepin County and was involved in moving into the new Brookdale Library and will be helpful with the move into the new Forest Lake Library.

August 1, 2006

Commissioner Hegberg moved to authorize the Washington County Library to participate in the Metropolitan Library Services Agency Museum Pass Program. Commissioner Peterson seconded the motion and it was adopted unanimously.

Commissioner Peterson asked how long this program will last. Mr. Manion indicated that currently there are contracts with 17 museums, and more have asked to join. This program will last one year, September 2006 through September 2007. If this is successful and all the parties in the contract agree it has been successful, they hope to add new museums and have this go on for many years.

### **GENERAL ADMINISTRATION**

#### **County Fair Booth Update**

Jim Schug, County Administrator, noted that the Washington County Fair will begin on Wednesday, August 2. For the past number of years Washington County has had its own booths at the fair that feature a number of different things going on in the county, services it provides and programs. Items included this year are: Information on the new service centers in Cottage Grove and Forest Lake; Traffic roundabouts; Elections, Public Health Emergency Preparedness; Library and parks; and, Land conservation referendum. Also exhibiting at different locations throughout the fairgrounds are the Sheriff, Courts, and, 4H & Master Gardeners.

#### **Update on Collection of the Wheelage Tax**

Mr. Schug indicated that an e-mail was received from Keith Carlson, Metropolitan Inter-County Association, who has been a facilitator between the counties who have voted to implement a wheelage tax and the Department of Public Safety, regarding the wheelage tax. Initially, the administrative costs were to be approximately \$100,000 with Dakota County agreeing to enter into a joint powers agreement with the Department of Public Safety and charge back a proportionate share to other participating counties in the metro area. Mr. Carlson received communication from the Department of Public Safety indicating that the costs would be closer to \$192,000. Questions from participating counties are being sent to the Department of Public Safety for clarification on the increased costs.

### **COMMISSIONER REPORTS – COMMENTS – QUESTIONS**

Commissioner Peterson reminded the viewers that tonight is Night Out and she will be visiting Newport, St. Paul Park, and Cottage Grove. Commissioner Peterson announced that there will be a forum to discuss transportation funding on Tuesday, August 29 from 7 to 9:00 p.m. at St. Richard's Catholic Church in Richfield.

August 1, 20026

Commissioner Peterson asked when the traffic lights will be installed at Manning and Interstate 94. Don Theisen, Director of Transportation and Physical Development, indicated that it was around 2010. Staff will get in touch with the Minnesota Department of Transportation to see where that is on the priority list.

Commissioner Hegberg reported that he attended a meeting in Forest Lake to discuss roundabouts. There was a good turnout of people and the controversy has not ended. He indicated that he will not be at next week's County Board meeting, he will be attending the annual National Association of Counties conference.

### **BOARD CORRESPONDENCE**

Board correspondence was received and placed on file.

### **ADJOURNMENT**

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

### **BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION**

The Board met in workshop session with the Office of Administration to review the draft county policy for cost participation between Washington County and other agencies for the 800 MHz Radio System. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Hegberg, Stafford, and Kriesel. Also present were Jim Schug, Molly O'Rourke, Sheriff Steve Pott, Kevin Corbid, Chief Mike Monahan, St. Paul Park Police, Captain Mike Grill, Oakdale Police, Chief Larry Dauffenbach, Stillwater Police, Chief Stuart Glazer, Stillwater Fire, Captain Pete Curney, Cottage Grove Police, Chief Craig Woolery, Cottage Grove Police, and Yvonne Klinnert, Stillwater Courier.



Bill Pulkrabek, Chair  
County Board

Attest:



James R. Schug

County Administrator

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD**  
**WASHINGTON COUNTY, MINNESOTA**  
**AUGUST 8, 2006**

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 Peterson, Kriesel, Pulkrabek, and Stafford. Commissioner Hegberg absent. Board Chair Pulkrabek presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; Linda Krafthefer, Assistant County Attorney; Sheriff Steve Pott; Dan Papin, Community Services Director; Cindy Rupp, Community Services Division Manager; Lowell Johnson, Director of Public Health and Environment; Jim Luger, Parks Director; Kay McAloney, Human Resources Director; Jennifer Wagenius, Deputy Recorder; Ann Pung-Terwedo, Senior Planner; Keith Potter, Facilities Manager; Tom Adkins, Community Corrections Director; and Steve Nelson, 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 Peterson moved, seconded by Commissioner Stafford to adopt the following Consent Calendar:

1. Approval of the plat of Miller Farms in Baytown Township.
2. Adoption of **Resolution No. 2006-107** as follows:

Final Payment to Sanders, Wacker, Bergly, Inc. for  
Lake Elmo Park Reserve Master Plan Amendment

WHEREAS, the Washington County Board of Commissioners, on May 9, 2006 approved the contract award to Sanders, Wacker, Bergly, Inc. for the development of a master plan amendment for Lake Elmo Park Reserve; and

WHEREAS, Sanders, Wacker, Bergly, Inc. has satisfactorily completed all work in accordance with the terms and conditions of the project specifications.

NOW, THEREFORE BE IT RESOLVED, that Sanders, Wacker, Bergly, Inc. be paid in full for said contract 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; Commissioner Hegberg absent.

August 8, 2006

**TRANSPORTATION AND PHYSICAL DEVELOPMENT**

Commissioner Peterson moved to adopt **Resolution No. 2006-108** as follows:

Final Payment to Electronic Communication Systems, Inc. for  
Historic Courthouse Wireless Fire Alarm Installation Project

WHEREAS, the Washington County Board of Commissioners, on December 21, 2005 approved the bid award to Electronic Communication Systems, Inc. for the installation of a wireless fire alarm system at the Historic Courthouse; and

WHEREAS, Electronic Communication System, Inc. has satisfactorily completed all work in accordance with the terms and conditions of the project specifications.

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

Commissioner Stafford seconded the motion and it was adopted 3-1 with the vote as follows: Yes, Commissioners Peterson, Kriesel, and Stafford; No, Commissioner Pulkrabek; Commissioner Hegberg absent.

**SHERIFF'S OFFICE EXPLORER POST ACHIEVEMENTS**

Sheriff Steve Pott reported that Explorer Post #528 recently attended the National Law Enforcement Exploring Conference at Northern Arizona University in Flagstaff. Washington County achieved fifth place in White Collar Crime, third place in Traffic Stops, and first place in Traffic Accident Investigation. They competed against hundreds of teams from around the country.

**GENERAL ADMINISTRATION****Start-Up Costs for the County Wheelage Tax**

Jim Schug, County Administrator, updated the Board on funding for start up costs for the newly authorized county wheelage tax. Dakota County has informed Washington and Anoka Counties that it will not fund the up-front costs and has requested that the other two participating counties commit to funding one-third of the total cost each, with partial reimbursement to be paid equally to the three original counties upon receipt of payment from counties adopting the wheelage tax in the future. Washington County's portion would be \$64,000.

August 8, 2006

Commissioner Peterson moved to approve funding up to one-third of the costs payable to the Minnesota Department of Public Safety for developing and implementing a collection process for the newly authorized county wheelage tax. Commissioner Stafford seconded the motion and it was adopted 3-1 with the vote as follows: Yes, Commissioners Peterson, Kriesel, and Stafford; No, Commissioner Pulkrabek; Commissioner Hegberg absent.

### **City of Hugo Centennial**

Commissioner Peterson moved to adopt the following proclamation for the City of Hugo in celebration of its centennial year in 2006:

#### Washington County Proclamation City of Hugo Centennial

WHEREAS, The City of Hugo was incorporated on August 15, 1906, and became one of the cities and units of local government in Washington County, MN; and

WHEREAS, The City of Hugo is located in District 1 of Washington County, the District 1 Commissioner is Dennis C. Hegberg, and the population estimate is 9,440 residents and 3,344 households as of 2005; and

WHEREAS, The City of Hugo is celebrating its centennial the weekend of August 12-13, 2006, and will bury a time capsule on August 15, 2006, that will be opened on August 15, 2056, in celebration of the cities' sesquicentennial; and

WHEREAS, The City of Hugo continues to provide sound local government for its citizens by the Hugo City Council and city staff through responsive service delivery, sound fiscal management, and planning for the future; and

NOW, THEREFORE BE IT RESOLVED that, the Washington County Board of Commissioners congratulates the current elected officials and citizens of the City of Hugo upon the celebration of 100 years of achievements and extends its firm belief that the next 50 years will be just as successful; and

BE IT FURTHER RESOLVED that, the Washington County Board of Commissioners hereby declare Tuesday, August 15, 2006, as "City of Hugo Centennial Day" in Washington County.

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

### **Community Action Partnership of Ramsey and Washington Counties**

Commissioner Kriesel moved to appoint Jane Klein, Oakdale, to the Community Action Partnership of Ramsey and Washington Counties Board of Directors, to fill an unexpired term to December 31, 2007. Commissioner Peterson seconded the motion and it was adopted unanimously; Commissioner Hegberg absent.



August 8, 2006

**COMMISSIONER REPORTS – COMMENTS – QUESTIONS**

Commissioner Peterson asked that a proclamation of recognition be prepared for retiring Cottage Grove Acting Police Chief Mike Zurbey. He was involved in Washington County's SWAT Team.

Commissioner Peterson asked that the Board hold a workshop on Medicare Part D and the donut hole that exists in funding of their prescriptions. She feels it will be good to meet with staff and talk about some of the problems the seniors will be facing with Medicare Part D.

Commissioner Stafford reported that the Valley Creek Bridge opening took place this past Saturday. The bridge opened on Sunday night and is functioning well. Commissioner Peterson stated that the merchants in that area should be complimented for their marketing efforts during the bridge closure.

Commissioner Kriesel reported that he will be touring county roads in townships with Transportation staff. He also commended county staff for the outstanding job they did at the County Fair.

Commissioner Pulkrabek stated he was frustrated with the media's fixation with the levy and how they never want to talk about the full budget of the county. In one of the papers he read that property taxes will be increased by 7.9%. What gets lost is the fact the levy only represents about half of the money that is taken in and the other half comes from state, federal government and revenues that the county takes in for some of the programs and services the county provides. In 2003 the county's budget was about \$150 million. In 2006, three years later it's still about \$150 million, it only went up about \$200,000 in three years. He wishes that the media would look and report on the full budget, because that is really the true indicator of how much money the government is spending.

**BOARD CORRESPONDENCE**

Board correspondence was received and placed on file.

**ADJOURNMENT**

There being no further business to come before the Board, Commissioner Peterson moved to adjourn, seconded by Commissioner Kriesel and it was adopted unanimously; Commissioner Hegberg absent. The Board meeting adjourned at 9:35 a.m.

August 8, 2006

**BOARD WORKSHOP TO RECEIVE THE 2007 BUDGET RECOMMENDATIONS**

The Board met in workshop session with the Office of Administration to review the proposed 2007 annual budget recommendations and hear a 2007 budget request from the Assessment, Taxpayer Services and Elections/Recorder's Office. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Kriesel, Pulkrabek, and Stafford. Also present were Jim Schug, Molly O'Rourke, Melinda Kirk, Kevin Corbid, Jennifer Wagenius, Carol Peterson, Ted Schoenecker, Michelle Kemper, Dan Papin, Tom Adkins, Jim Luger, Mike Polehna, Lowell Johnson, Yvonne Klinnert, Stillwater Courier, and Nancy Yang, Pioneer Press.

**BOARD WORKSHOP WITH TRANSPORTATION AND PHYSICAL DEVELOPMENT**

The Board met in workshop session with the Department of Transportation and Physical Development to review the start-up plan for Big Marine Park Reserve. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Kriesel, and Stafford. Also present were Jim Schug, Molly O'Rourke, Jim Luger, Mike Polehna, Maurice Grogan, Kelley Farms, Yvonne Klinnert, Stillwater Courier, and Nancy Yang, Pioneer Press.



Bill Pulkrabek, Chair  
County Board

Attest:



James R. Schug

County Administrator

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD  
WASHINGTON COUNTY, MINNESOTA  
AUGUST 15, 2006**

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 Peterson, Kriesel, Pulkrabek, Stafford, and Hegberg. Absent none. Board Chair Pulkrabek 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; Dan Papin, Community Services Director; Patrick Singel, Community Services Deputy Director; Suzanne Pollack, Community Services Supervisor; Kay McAloney, Human Resources Director, Jeneen Johnson, Human Resources Deputy Director; Lowell Johnson, Director of Public Health and Environment; Jeff Travis, Program Manager; Don Theisen, Director of Transportation and Physical Development; Sheriff Steve Pott; Barb Fritsche, Information Technology Supervisor; and Steve Nelson, 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 Peterson to adopt the following Consent Calendar:

1. Approval of the July 18, 25, August 1, and 8, 2006 Board meeting minutes.
2. Approval of contract with John Kaul, d.b.a., Capitol Gains, for legislative liaison services.
3. Approval of a two day temporary on-sale liquor license for the Scandia Softball Association on September 8 and 9, 2006.
4. Approval for Washington County Community Services/Resource and Referral Program to amend the grant contract to receive \$2,956 for SFY 2007.
5. Approval to amend Section 1, Section 9, Section 12, Section 15, Section 16, Section 17, Section 19, and Section 22 of the County's Personnel Rules and Regulations.
6. Approval to renew the iSeries maintenance agreement for support iSeries maintenance for 2006-2007 with IBM Premier Business Partner, Pinnacle Business Systems.

August 15, 2006

7. Approval of license for collection of household hazardous waste in Forest Lake and authorize execution by the Board Chair and County Administrator.
8. Adoption of **Resolution No. 2006-109** as follows:

Bid Award for Seasonal Materials – Sand, Aggregate Limerock,  
Plant Mixed Bituminous, and Plant Mixed Bituminous Inplace

WHEREAS, in order to complete road maintenance on county roads, the county solicited bids for these materials and services; and

WHEREAS, bids were opened on August 1, 2006. Aggregate Industries was the sole bidder for sand, Bryan Rock Products was the sole bidder for aggregate limerock, T.A. Schifsky and Commercial Asphalt bid on plant mixed bituminous, and T.A. Schifsky was the sole bidder for plant mixed bituminous inplace; and

NOW, THEREFORE BE IT RESOLVED, that the bid of Aggregate Industries be accepted for sand, that the bid of Bryan Rock Products be accepted for aggregate limerock, that the bids of both T.A. Schifsky and Commercial Asphalt be accepted for plant mixed bituminous, that the bid of T.A. Schifsky be accepted for plant mixed bituminous inplace and the county enter into a contract with Aggregate Industries, Bryan Rock Products, T. A. Schifsky and Commercial Asphalt under the terms and conditions set forth in the bid specification documents; and

BE IT FURTHER RESOLVED, that the contracts between the county and Aggregate Industries, Bryan Rock Products, T.A. Schifsky and Commercial Asphalt 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.

9. Approval of amendments to the construction manager contracts with Kraus Anderson Construction Company for the South Service Center and North Service Center/Library Construction Management.

The foregoing Consent Calendar was adopted unanimously.

#### **RECOGNITION OF MIKE ZURBEY**

Commissioner Peterson moved to adopt **Resolution No. 2006-110** as follows:

Resolution of Appreciation for Mike Zurbey  
Upon his Retirement as the City of Cottage Grove's  
Director of Public Safety and Chief of Police

WHEREAS, Mike Zurbey retired as the City of Cottage Grove's Director of Public Safety and Chief of Police effective July 5, 2006; and

August 15, 2006

WHEREAS, Mike Zurbey provided exceptional public service and public safety in law enforcement for 30 years for the citizens of the City of Cottage Grove beginning in 1976; and

WHEREAS, Mike Zurbey served in positions of increasing levels of responsibility in the Cottage Grove Police Department as a patrol officer from 1976 to 1982, as Sergeant from 1982 to 1984, as Deputy Director of Public Safety from 1984 to 2005, and was promoted to Director of Public Safety and Chief of Police in 2005 and served in this capacity until his retirement in 2006; and

WHEREAS, Mike Zurbey attended the FBI Academy in 1989, was a strong advocate for police training, and served 18 years from 1984 to 2002 as the Commander of the Washington County Special Response Team; and

NOW, THEREFORE BE IT RESOLVED that, the Washington County Board of Commissioners acknowledges with grateful appreciation Mike Zurbey'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 Mike Zurbey for his dedication to law enforcement and public safety and extends its best wishes to Mike Zurbey and his family for an enjoyable retirement.

Commissioner Stafford seconded the motion and it was adopted unanimously.

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

Commissioner Peterson moved to adopt **Resolution No. 2006-111** as follows:

##### Consent to Inclusion of Inserts in Notice of Proposed Property Tax Statements (TNT Notices)

WHEREAS, Minnesota Statute 275.065 was amended in the 2005 Legislative Session to allow the governing body of a county, city, or school district to include supplemental information with the notice of proposed property tax statements; and

WHEREAS, this statute provides that the consent of the County Board must be given prior to including any inserts; and

WHEREAS, the Department of Assessment, Taxpayer Services and Elections, through the use of a print vendor, prepares and mails the notice of proposed property tax statements each November; and

WHEREAS, the content of any supplemental information is governed by M.S. 275.065.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby consents to the inclusion of supplemental information inserts in the Notice of Proposed Property Tax Statements (TNT Notices) effective for the 2006 mailing and continuing indefinitely; and

August 15, 2006

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners hereby adopts Policy # 4005 Notice of Proposed Property Tax Statement (TNT Notice) Supplemental Insert Policy as prepared by the Department of Assessment, Taxpayer Services and Elections.

Commissioner Stafford seconded the motion and it was adopted unanimously.

### **GENERAL ADMINISTRATION**

#### **Appointment of Commissioners to the Canvass Board**

Commissioner Hegberg moved to appoint Commissioners Stafford and Kriesel to the Primary Election Canvass Board, to be held on Friday, September 15, and the General Election Canvass Board, to be held on Monday, November 13. Commissioner Peterson seconded the motion and it was adopted unanimously.

### **COMMISSIONER REPORTS – COMMENTS – QUESTIONS**

Commissioner Hegberg reported on the National Association of Counties Conference he attended last week. He mentioned that Commissioner Colleen Landkamer, Blue Earth County, is now the NACo president. He attended a number of sessions including: methamphetamines which talked about treatment; air pollution and how changes in federal regulations will affect counties; and a railroad session.

Commissioner Stafford reported that they taped County Insight for the cable company regarding public health. Tomorrow he is meeting with the staff people working on the referendum for open space. He wanted to confirm with the County Attorney that as a County Board they can approve the act of a referendum, but the County Board is not allowed to get involved in supporting or opposing the question. George Kuprian, Assistant County Attorney, replied that is correct.

Commissioner Stafford asked if he could get involved personally, as an individual? Mr. Kuprian indicated he could.

Commissioner Peterson reported that she was elected chair of the AMC Transportation Committee. She will be attending a meeting in Hudson at 7:30 a.m. on the Midwest Rail Initiative.

### **BOARD CORRESPONDENCE**

Board correspondence was received and placed on file.

The Board Chair announced that there will not be a County Board meeting on August 26, 2006.



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**ADJOURNMENT**

There being no further business to come before the Board, Commissioner Peterson moved to adjourn, seconded by Commissioner Hegberg and it was adopted unanimously. The Board meeting adjourned at 9:30 a.m.

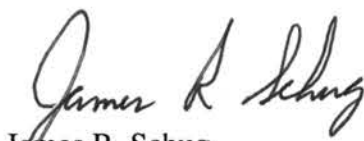
**BOARD 2007 BUDGET WORKSHOP**

The Board met in workshop session to hear 2007 budget requests from Transportation and Physical Development, Library and Internal Services. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Kriesel, Pulkrabek, Hegberg, and Stafford. Also present were Jim Schug, Molly O'Rourke, Melinda Kirk, Don Theisen, Wayne Sandberg, Virginia Chase, Lowell Johnson, John Elholm, Patricia Conley, Don Wisniewski, Kay McAloney, Deb McDonald, Yvonne Klennert, Stillwater Courier, and Kevin Giles, Star Tribune.



Bill Pulkrabek, Chair  
County Board

Attest:



James R. Schug

County Administrator

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD  
WASHINGTON COUNTY, MINNESOTA  
AUGUST 22, 2006**

**WASHINGTON COUNTY REGIONAL RAILROAD CONVENES**

The Washington County Regional Railroad met in regular session at 9:00 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Peterson, Kriesel, Stafford, and Hegberg. Commissioner Pulkrabek absent. RRA Chair Peterson presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; Don Theisen, Director of Transportation and Physical Development; Sandy Cullen, Transportation Manager; Mike Rogers, RRA Planner; Dan Papin, Community Services Director; Kay McAloney, Human Resources Director; Kevin Corbid, Director of Assessment, Taxpayer Services and Elections; and Steve Nelson, Public Information Coordinator II. Official Proceedings of the Regional Railroad Authority are available in the Office of Administration.

The Board recited the Pledge of Allegiance.

**WASHINGTON COUNTY BOARD OF COMMISSIONERS CONVENES**

The Washington County Board of Commissioners met in regular session at 9:35 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Peterson, Kriesel, Stafford, and Hegberg. Commissioner Pulkrabek absent. Vice Chair Kriesel presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; Meredith Magers, Assistant County Attorney; Don Theisen, Director of Transportation and Physical Development; Sandy Cullen, Transportation Manager; Mike Rogers, RRA Planner; Corey Slagle, Engineer II; Kevin Corbid, Director of Assessment, Taxpayer Services and Elections; Lowell Johnson, Director of Public Health and Environment; Judy Hunter, Sr. Program Manager; Dan Papin, Community Services Director; Kay McAloney, Human Resources Director; Kevin Corbid, Director of Assessment, Taxpayer Services and Elections; Bogdan Filipescu, Assessment, Taxpayer Services and Elections; and Steve Nelson, Public Information Coordinator II.

**COMMENTS FROM THE PUBLIC**

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

**CONSENT CALENDAR**

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

1. Approval to reappoint the following individuals to the Workforce Investment Board to two year terms ending June 30, 2008: Bert Harris, Small Business; Cherylee Sherry, Small Business; Patty Venburg, Small Business; and, James Finley, Job Services.

August 22, 2006

2. Approval to reappoint Dennis Larson to the Comfort Lake-Forest Lake Watershed District Board of Managers to a three-year term expiring September 22, 2009.
3. Approval and execution by Board Chair and Administrator of recycling grant agreements with the Cities of Woodbury, Stillwater, and Mahtomedi for distribution of curbside recycling funds.
4. Approval of Change Order #1 to MG McGrath, Inc. contract for upgrade of metal shingles, composite wall panels, all associated flashing and trim for the North Service Center/Library in Forest Lake.
5. Bids were received for Master Plan Amendment to the Cottage Grove Ravine Regional Park as follows:

|                               |          |
|-------------------------------|----------|
| Brauer and Associates, Ltd.   | \$38,000 |
| SRF Consulting Group, Inc.    | \$42,396 |
| Sanders, Wacker, Bergly, Inc. | \$45,000 |

Adoption of **Resolution No. 2006-112** as follows:

Contract Award for Cottage Grove Ravine Regional  
Park Master Plan Amendment to Brauer and Associates, Ltd.

WHEREAS, in order to complete a Master Plan Amendment for the Cottage Grove Ravine Regional Park, the county solicited proposals for this project; and

WHEREAS, proposals were opened on August 9, 2006, with Brauer & Associates, Ltd. being the selected firm by a review committee.

NOW, THEREFORE BE IT RESOLVED, that the proposal of Brauer & Associates, Ltd. be accepted and the county enter into a contract with Brauer & Associates, Ltd. under the terms and conditions set forth in the project specification documents; and

BE IT FURTHER RESOLVED that the contract between the county and Brauer & Associates, Ltd. 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 project specification requirements and approval as to form by the Washington County Attorney's Office.

6. Adoption of **Resolution No. 2006-113** as follows:

Authorizing Execution of Minnesota Department of Transportation  
Grant Agreement for Rush Line Corridor Federal Funds in the Amount of \$761,312

August 22, 2006

WHEREAS, Washington County will enter into Agreement No. 89717 with the Minnesota Department of Transportation (Mn/DOT); and

WHEREAS, Washington County wishes to enhance mobility and increase transportation options for Northern Washington County residents through the construction of a transit center in Forest Lake; and

WHEREAS, Washington County has been awarded Rush Line Corridor Federal Funds in the amount of \$761,312 by the Rush Line Corridor Task Force; and

WHEREAS, Federal funds for the Rush Line Corridor must flow through the Minnesota Department of Transportation; and

WHEREAS, the Minnesota Department of Transportation requires a grant contract to be executed prior to the disbursement of federal funds.

NOW, THEREFORE BE IT RESOLVED, that Washington County approves entering into Agreement No. 89717 with the Minnesota Department of Transportation and hereby agrees to provide the local match to the federal funds.

BE IT FURTHER RESOLVED, that the Chair of the Washington County Board of Commissioners is hereby authorized to execute the aforementioned agreement.

7. Adoption of **Resolution No. 2006-114** as follows:

Authorizing Execution of Metropolitan Council Grant Agreement for Rush Line Corridor State Bonding Funds in the Amount of \$190,328

WHEREAS, Washington County will enter into Agreement No. SG-2006-71 with the Metropolitan Council; and

WHEREAS, Washington County wishes to enhance mobility and increase transportation options for Northern Washington County residents through the construction of a transit center in Forest Lake; and

WHEREAS, Washington County has been awarded Rush Line Corridor State Bonding Funds in the amount of \$190,328 by the Rush Line Corridor Task Force to match the \$761,312 in Rush Line Corridor federal funds; and

WHEREAS, State Bond funds for the Rush Line Corridor must flow through the Metropolitan Council; and

WHEREAS, the Metropolitan Council requires a grant contract to be executed prior to the disbursement of State Bond funds.

NOW, THEREFORE BE IT RESOLVED, that Washington County approves entering into Agreement No. SG-2006-71 with the Metropolitan Council.

BE IT FURTHER RESOLVED, that the Chair of the Washington County Board of Commissioners is hereby authorized to execute the aforementioned agreement.

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

**ASSESSMENT, TAXPAYER SERVICES AND ELECTIONS**

Commissioner Peterson moved to adopt **Resolution No. 2006-115** as follows:

Subdivision of Parcel 17.028.21.44.0088, City of Woodbury

WHEREAS, parcel 17.028.21.44.0088 went into forfeiture in 2002; and

WHEREAS, parcel 17.028.21.44.0088 was classified as non-conservation on the 26<sup>th</sup> of April, 2005; and

WHEREAS, the Board of Commissioners of the County of Washington, State of Minnesota, wants to subdivide parcel 17.028.21.44.0088 in two separate parcels; and

WHEREAS, the Board of Commissioners of the County of Washington, State of Minnesota, desires to offer for sale the newly created parcels.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby directs the Department of Assessment, Taxpayer Services and Elections to subdivide parcel 17.028.21.44.0088 in two new parcels with the following property descriptions:

Parcel A: the southerly 40.00 feet of OUTLOT B, DONNAY'S TALL TREES 2<sup>ND</sup> ADDITION, according to the recorded plat thereof, Washington County, Minnesota.

Parcel B: OUTLOT B, DONNAY'S TALL TREES 2<sup>ND</sup> ADDITION, except the southerly 40.00 feet thereof.

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners hereby certifies that the newly created 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.

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners hereby requests approval from the Minnesota Department of Natural Resources and the City of Woodbury for the sale or conveyance of said lands.

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

**TRANSPORTATION AND PHYSICAL DEVELOPMENT****SEH Contract for CSAH 18 Reconstruction Project in Lakeland & Lakeland Shores**

Commissioner Kriesel moved to approve Amendment #2 to the Short, Elliott, Hendrickson, Inc. contract for additional design services in the amount of \$84,000 for the CSAH 18 reconstruction project in Lakeland and

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Lakeland Shores. Commissioner Peterson seconded the motion and it was adopted unanimously; Commissioner Pulkrabek absent.

**Big Marine Park Reserve**

Commissioner Peterson moved to authorize Parks staff to utilize fund balance from the Acquisition and Development fund in order to solicit proposals for the Design of Phase 1 Improvements at Big Marine Park Reserve. Commissioner Hegberg seconded the motion and it was adopted unanimously; Commissioner Pulkrabek absent.

Commissioner Peterson moved to adopt **Resolution No. 2006-116** as follows:

Declaring the Official Intent of Washington County to Reimburse  
Certain Expenditures from the Proceeds of Tax-Exempt Bonds  
to be Issued by the County

WHEREAS, the Internal Revenue Service has issued Treas. Reg. § 1.150-2 (the "Reimbursement Regulations") providing that proceeds of tax-exempt bonds used to reimburse prior expenditures will not be deemed spent unless certain requirements are met; and

WHEREAS, Washington County, a county and political subdivision of the State of Minnesota (the "County"), expects to incur certain expenditures that may be financed temporarily from sources other than tax-exempt bonds and other obligations, and reimbursed from the proceeds of a tax-exempt bonds or other obligations; and

WHEREAS, the County has determined to make this declaration of official intent (the "Declaration") to reimburse certain costs from proceeds of tax-exempt bonds or other obligations in accordance with the Reimbursement Regulations.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Washington County, Minnesota as follows:

1. The County has duly adopted a Capital Improvement Plan (the "CIP Plan") for the County in accordance with Minnesota Statutes, Section 373.40, as amended (the "Act"). The CIP Plan identifies various capital improvements projects (the "Project"), including, Phase 1 Improvements at Big Marine Park Reserve in the County that are proposed to be financed with the proceeds of general obligation indebtedness of the County issued under the provisions of the Act.
2. The County reasonably expects to reimburse, in a principal amount currently estimated not to exceed \$3,000,000, the expenditures made for certain costs of the Project from the proceeds of general obligation bonds of the county to be issued in 2007. All reimbursed expenditures will be capital expenditures, costs of issuance of the tax-exempt bonds or other obligations, or other expenditures eligible for reimbursement under Section 1.150-2(d)(3) of the Reimbursement Regulations.



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3. This Declaration has been made not later than 60 days after payment of any original expenditure to be subject to a reimbursement allocation with respect to the proceeds of tax-exempt bonds or other obligations, except for the following expenditures: (a) costs of issuance of bonds or other obligations; (b) costs in an amount not in excess of \$100,000 or 5 percent of the proceeds of an issue of bonds or other obligations; or (c) "preliminary expenditures" up to an amount not in excess of 20 percent of the aggregate issue price of the issue or issues that finance or are reasonably expected by the County to finance the project for which the preliminary expenditures were incurred. The term "preliminary expenditures" includes architectural, engineering, surveying, bond issuance, and similar costs that are incurred prior to commencement of acquisition, construction or rehabilitation of a project, other than land acquisition, site preparation, and similar costs incident to commencement of construction.

4. This Declaration is an expression of the reasonable expectations of the County based on the facts and circumstances known to the County as of the date hereof. The anticipated original expenditures for the Project and the principal amount of the tax-exempt bonds or other obligations described in paragraph 2 are consistent with the County's budgetary and financial circumstances. No sources other than proceeds of tax-exempt bonds or other obligations to be issued by the County are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside pursuant to the County's budget or financial policies to pay such Project expenditures.

5. This Declaration is intended to constitute a declaration of official intent for purposes of the Reimbursement Regulations.

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

## **PUBLIC HEALTH AND ENVIRONMENT**

Commissioner Hegberg moved to adopt **Resolution No. 2006-117** as follows:

### Authorize Execution of Agreement with Resource Recovery Technologies

WHEREAS, Ramsey and Washington Counties ("Counties") are parties to a Service Agreement and Design and Construction Agreement ("D and C Agreement") (together the "Agreements") with NRG Energy, Inc. ("NRG"), which owns and operates the Ramsey/Washington County Resource Recovery Facility ("Facility") in Newport, Minnesota; and

WHEREAS, the Agreements and the Facility were assigned by Northern States Power Company ("NSP") to NRG, which was at the time a wholly-owned subsidiary of NSP, in an Assignment and Assumption of Service Agreement in 1993 ("1993 Agreement"), but NSP was not relieved of any of its liabilities or obligations under the Agreements in the 1993 Agreement; and

WHEREAS, NSP is now a wholly-owned subsidiary of Xcel Energy, Inc. ("Xcel") and NRG is now an independent, publicly-traded company; and

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WHEREAS, Section 14.03 of the Service Agreement and Section 17.03 of the D and C Agreement provide that NRG shall not transfer or relinquish, either directly or indirectly, through the sale of assets, merger, transfer of stock or otherwise, the ownership of all or any portion of the Facility to any person or entity, without first obtaining the express written approval from the Counties and that if such approval is first secured, the person or entity to which such ownership or interest is transferred shall be bound by the Agreements and shall have no rights greater than NRG pursuant to the Agreements; and

WHEREAS, Section 14.04 of the Service Agreement and Section 17.04 of the D and C Agreement provide that NRG shall not assign any interest in the Agreements or transfer any interest in the same, whether by subcontract, assignment, or novation, without the prior written consent of the Counties, and such consent shall not be unreasonably withheld; and

WHEREAS, the Loan Agreement between the Counties and NSP ("Loan Agreement") provides that NRG is bound by the provisions of Section 4.08 thereof; and

WHEREAS, the Counties have given formal notice to NRG that they do not intend to extend the terms of the Service Agreement, while also confirming their commitment to process waste through resource recovery; and

WHEREAS, by letter dated May 18, 2006, NRG notified the Counties that NRG is negotiating a Purchase Agreement with Resource Recovery Technologies, LLC ("RRT"), an affiliate of EBF Associates, LP, for the sale of the Newport facility (along with the Elk River Resource Recovery Facility and other related NRG solid waste processing assets) and requested that the Counties provide written consent to the transfer of ownership in the Facility and assignment of the Agreements; and

WHEREAS, on June 27, 2006, the Ramsey and Washington County Boards of Commissioners each provided conditional approval to the transfer of ownership of the Facility from NRG to RRT pursuant to the Agreements, to the assignment and assumption of the Agreements from NRG to RRT and pursuant to Section 17.04 of the D and C Agreement, and to the transfer of NRG's rights and obligations under Section 4.08 of the Loan Agreement from NRG to RRT, provided that six specific conditions precedent are met; and

WHEREAS, on July 11, 2006, the Resource Recovery Project Board authorized staff to enter into discussions with RRT to develop a new agreement for processing for a period of up to five years after the expiration of the current Service Agreement, and also authorized staff to enter into discussions with waste haulers, if necessary, with regard to future waste deliveries, and reiterated that any such agreements are subject to approval by the Ramsey and Washington County Boards; and

WHEREAS, Xcel Energy, Inc. (Xcel) and Northern States Power Company (NSP) have requested that the Counties release them from liabilities and claims arising under the Agreement from their acts and omissions occurring on or after the date RRT purchases the Facility.

NOW, THEREFORE BE IT RESOLVED, the Washington County Board of Commissioners hereby approves the Release Agreement among Ramsey County, Washington County, Xcel and NSP and authorizes the Washington County Administrator or designee to execute said Release Agreement on

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behalf of Washington County in a form to be approved by the County Attorney. The Release Agreement shall only relieve NSP and Xcel from claims and expenses arising under the Service Agreement, Design and Construction Agreement and Loan Agreement from their acts or omissions occurring after the sale of the Facility from NRG to RRT.

BE IT FURTHER RESOLVED, the Washington County Board of Commissioners hereby accepts the specific terms and conditions offered by Resource Recovery Technologies as set forth in Attachment 2 and directs staff to incorporate said terms and conditions into a written agreement to be presented for approval and execution by both County Boards; and,

BE IT FURTHER RESOLVED, the Washington County Board of Commissioners hereby delegates to the County Administrator the authority to execute, in a form to be approved by the County Attorney, documents in which NRG and RRT release the Counties from all potential claims arising from the facts and circumstances in connection with certain alleged events of default, described in the Notice of Default letter from NRG to the Counties dated June 28, 2005, which release was made a condition precedent to approval by the Counties of the transfer of assets from NRG to RRT in Resolution 2006-090; and,

BE IT FURTHER RESOLVED, the Washington County Board of Commissioners hereby approves and authorizes the execution of an amendment to the Service Agreement, that extends the deadline for County notification of intent to purchase the Facility pursuant to Section 11.02 of the amended Service Agreement and,

BE IT FURTHER RESOLVED, the Washington County Board of Commissioners hereby delegates to the County Administrator or his designee the authority to certify, in a form to be approved by the County Attorney, that the conditions precedent to consent to the transfer of assets and assignment of the Service Agreement set forth in Resolution No. 2006-090 have been satisfied and delegates to the County Administrator or his designee the authority to execute the consent document under the conditions.

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

#### **GENERAL ADMINISTRATION**

Jim Schug, County Administrator, reminded the Board and audience, that there would not be a County Board meeting next week because it is the fifth Tuesday.

#### **COMMISSIONER REPORTS – COMMENTS – QUESTIONS**

Commissioner Peterson gave copies of an item she received at the Minnesota Transportation Alliance meeting she attended last week entitled "Transportation Facts in Minnesota". She feels it has a lot of good information and will give the Commissioners an opportunity to respond to questions they may receive from the public regarding the transportation amendment that will be on this falls ballot.

August 22, 2006

**BOARD CORRESPONDENCE**

Board correspondence was received and placed on file.

**ADJOURNMENT**

There being no further business to come before the Board, Commissioner Stafford moved to adjourn, seconded by Commissioner Peterson and it was adopted unanimously; Commissioner Pulkrabek absent. The Board meeting adjourned at 10:15 a.m.

**BOARD 2007 BUDGET WORKSHOP**

The Board met in workshop session to hear 2007 budget requests from Community Services and Public Health and Environment. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Kriesel, Hegberg, and Stafford. Also present were Jim Schug, Molly O'Rourke, Melinda Kirk, Dan Papin, Michelle Kemper, Patrick Singel, Richard Backman, Lowell Johnson, Sue Hedlund, Judy Hunter, Cindy Weckwerth, Jeff Travis, Pat Morreim, Steve Nelson, Yvonne Klinnert, Stillwater Courier, and Kevin Giles, Star Tribune.



Gary Kriesel, Vice Chair  
County Board

Attest:

James R. Schug  
County Administrator

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD**  
**WASHINGTON COUNTY, MINNESOTA**  
**SEPTEMBER 5, 2006**

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 Peterson, Kriesel, Pulkrabek, Stafford, and Hegberg. Absent none. Board Chair Pulkrabek presided. Also present were James Schug, County Administrator; Doug Johnson, County Attorney; Sue Harris, First Assistant County Attorney; Kevin Corbid, Director of Assessment, Taxpayer Services and Elections; Tom Adkins, Community Corrections Director; Steve Gransee, Assessment, Taxpayer Services and Elections Administrative Services Manager; Dan Papin, Community Services Director; Rick Backman, Community Services Division Manager; Kristin Tuenge, Community Services Supervisor; Chris Bray, Community Corrections Deputy Director; Lowell Johnson, Director of Public Health and Environment; Amanda Goebel, Sr. Environmental Specialist; Don Theisen, Director of Transportation and Physical Development; Wayne Sandberg, Deputy Director of Transportation and Physical Development; Cory Slagle, Engineer II; Jim Luger, Parks Director; Keith Potter, Facilities Manager; Sharon Price, Property Manager; Ann Pung-Terwedo, Sr. Planner; Sheriff Steve Pott; Harley Will, Financial Services Director; Chris Volkers; Court Administrator; Deb McDonald, Management Analyst; and Steve Nelson, Public Information Coordinator II.

The Board recited the Pledge of Allegiance.

**COMMISSIONER REPORTS – COMMENTS – QUESTIONS**

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

**CONSENT CALENDAR**

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

1. Approval of the August 15 and 22, 2006 Board meeting minutes.
2. Approval of agreement between the State of Minnesota Tenth Judicial District and Washington County to provide a means of state reimbursement for direct payments made by the county as required by statute as part of the transfer of court administration functions from the county to the state.
3. Adoption of **Resolution No. 2006-118** as follows:

Resolution Recommending Approval to Set Aside a Portion of the  
Annual Distribution of Net Revenue from Tax-Forfeited Land Sales



September 5, 2006

WHEREAS, Minnesota Statute Chapter 282 gives the county board the authority to manage tax forfeited property that is located within Washington County; and

WHEREAS, the county auditor is to distribute the net revenue of the county's tax-forfeited sale fund to the local taxing districts after payment of county administrative expenses, according to one of two prescribed apportionment plans; and

WHEREAS, Minnesota Statutes Chapter 282.08 subdivision 4(ii) allows the county board to set aside up to 20% of net proceeds for the acquisition and maintenance of county parks or recreational areas; and

WHEREAS, the Washington County Parks system consists of 4,313 acres county park system and a 182 miles system of bicycle/pedestrian trails and serves over 1,300,000 visitors annually.

THEREFORE, BE IT RESOLVED, that the County Board of Commissioners directs the Department of Assessment, Taxpayer Services and Elections to annually set aside 20% of the net proceeds from the tax-forfeited sale fund for acquisition and maintenance of county parks and recreational areas.

4. Adoption of **Resolution No. 2006-119** as follows:

Authorization to Withdraw from the Local  
Collaborative Time Study Contract

WHEREAS, Washington County has entered into a joint powers agreement with the Stillwater, Mahtomedi, and South Washington County School Districts to form a local Children's Collaborative, hereinafter "Collaborative"; and

WHEREAS, in 1998, the Collaborative entered into an agreement with the Minnesota Department of Human Services (DHS) to participate in the Local Collaborative Time Study Program (LCTS); and

WHEREAS, in furtherance of this Agreement, the Washington County Board of Commissioners approved Contract #98-0111 with DHS to implement the LCTS program; and

WHEREAS, Contract #98-0111 was amended in 2001; and

WHEREAS, the Collaborative wishes to withdraw from the LCTS and terminate the contract as amended with DHS; and

WHEREAS, the Collaborative determined it was no longer cost effective due to actions taken by the Federal Government over this last year that changed the funding formula and severely restricted the number children eligible for LCTS claiming; and

WHEREAS, the Collaborative claiming of funds dropped below the level justifying the administrative burden on schools and the county; and

WHEREAS, on July 1, 2006, the Collaborative gave its notice of intent to cancel Contract #98-0111 as amended; and



September 5, 2006

WHEREAS, DHS requires County Board action to cancel Contract #98-0111 and attendant amendment; and

WHEREAS, in withdrawing from the program, DHS will require certain actions of and assurances from Washington County with respect to a final reconciliation after termination.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners withdraws from the LCTS Program effective July 1, 2006 and cancels Contract #98-0111 as amended with the Minnesota Department of Human Services.

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners hereby delegates to the Washington County Department of Community Services the authority to take the steps necessary to perfect reconciliation per DHS requirements.

4. Approval to accept the 2006 Operational Improvement Grant in the amount of \$5,600 with the Minnesota Department of Veterans Affairs.
5. Approval to create a new policy for journal entry authorization.
6. Approval to revise Policy No. 2502, Receipt of Funds.
7. Approval to use up to \$28,000 of the Library fund balance in 2006 to purchase three new self-checkout machines for the R.H. Stafford Library.
8. Approval of the closure of the Newport Library during the week of September 18, 2006 for improvements and repairs.
9. Approval and execution of Amendment No. 3 to cooperative agreement with the City of Forest Lake for additional engineering services for the CSAH 2 reconstruction project.
10. Adoption of **Resolution No. 2006-120** as follows:

Approval of Minnesota Department of Transportation  
Agency Agreement Number 90052

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

BE IT FURTHER RESOLVED, the Board Chair and the County Administrator are hereby authorized and directed for and on behalf of the county to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in "Minnesota Department of

September 5, 2006

Transportation Agency Agreement No. 90052, a copy of which said agreement was before the County Board and which is made a part hereof by reference.

11. Adoption of **Resolution No. 2006-121** 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.

12. Adoption of **Resolution No. 2006-122** as follows:

Approval of Agreement with Wisconsin Central, LTD to Install Signals with Gates and Circuitry on Otchipwe Avenue in Grant

BE IT RESOLVED, that the County of Washington enter into an agreement with the Wisconsin Central, LTD and the Commissioner of Transportation for the installation and maintenance of railroad flashing light signals, gates, and circuitry at the intersection of Otchipwe Avenue (CSAH 11) with the tracks of the Wisconsin Central, LTD in Grant, Washington County, Minnesota, and appointing the Commissioner of Transportation agent for the County to supervise said project and administer available Federal Funds in accordance with Minnesota Statute, Section 161.36. The county's share of the cost shall be 10 percent of the total signal cost.

BE IT FURTHER RESOLVED, that the Chair of the County Board of Commissioners and County Administrator be and they are hereby authorized to execute said agreement and any amendments thereto for and on behalf of the county.

The foregoing Consent Calendar was adopted unanimously.

**ASSESSMENT, TAXPAYER SERVICES AND ELECTIONS**

Commissioner Peterson moved to approve the department name of Property Records and Taxpayer Services for the recently merged departments of Assessment, Taxpayer Services and Elections and the Recorder's Department. Commissioner Stafford seconded the motion and it was adopted unanimously.

September 5, 2006

**COMMUNITY CORRECTIONS**

Cathy Luiken, Human Services Inc., - Stillwater, presented a brief overview of Fetal Alcohol Syndrome.

Commissioner Hegberg moved to adopt **Resolution No. 2006-123** as follows:

Proclaim September 9, 2006 as  
Fetal Alcohol Syndrome Awareness Day in Washington County

WHEREAS, healthy children are the most important resource in Washington County; and

WHEREAS, Fetal Alcohol Syndrome (FAS) is one of the leading causes of mental retardation in the United States and throughout the western world; and

WHEREAS, as many as one in every 100 individuals in the United States may be adversely affected by prenatal exposure to alcohol; and

WHEREAS, FAS and its effects are a root cause of numerous social disorders, including learning disabilities, juvenile delinquency, school drop-outs, homelessness, unemployment, mental illness, and crime; and

WHEREAS, economists estimate that each individual with FAS and its effects will cost taxpayers nearly two million dollars in his or her lifetime; and

WHEREAS, people around the world will be observing international FAS Day on September 9, 2006, in order that on the ninth day of the ninth month of the year, the world will remember that during the nine months of pregnancy a woman should abstain from alcohol.

NOW THEREFORE BE IT PROCLAIMED, the Washington County Board of Commissioners hereby proclaims September 9, 2006 as Fetal Alcohol Syndrome Awareness Day in Washington County, to promote awareness of the effects of prenatal exposure to alcohol, to increase compassion for those individuals so affected, to minimize further effects, and to ensure healthier communities in the future.

Commissioner Peterson seconded the motion and it was adopted unanimously.

**PUBLIC HEALTH AND ENVIRONMENT**

Commissioner Hegberg moved to approve the comments on the draft Ramsey Washington Metro Watershed District and the South Washington Watershed District Management Plans and authorize letters and comments to be signed by the County Board Chair. Commissioner Stafford seconded the motion and it was adopted unanimously.

September 5, 2006

**TRANSPORTATION AND PHYSICAL DEVELOPMENT****Environmental Assessment for CSAH 13 Reconstruction Project**

Commissioner Stafford moved to adopt **Resolution No. 2006-124** as follows:

Negative Declaration of the Need for an EIS for the County State  
Aid Highway (CSAH) 13 (Radio Drive) Reconstruction Project  
and Approval of Distribution of Record of Decision

WHEREAS, Washington County is the Responsible Governmental Unit  
(RGU) for the CSAH 13 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 CSAH 13 EA and  
comments received on the EA, findings of fact include:

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 CSAH 13  
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 Peterson seconded the motion and it was adopted unanimously.

September 5, 2006

Commissioner Stafford moved to adopt **Resolution No. 2006-125** as follows:

Resolution to Acquire Right of Way on  
County State Aid Highway (CSAH) 13

BE IT RESOLVED THAT Washington County proceed to improve a portion of County State Aid Highway 13 between south of Pioneer Drive and south of Bailey Road (CSAH 18), and make connecting roadway improvements as necessary, located in Sections 16, 17, 20, 21 & 29, 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 Peterson seconded the motion and it was adopted unanimously.

**EAW on Veteran's Rest Camp**

Commissioner Stafford moved to adopt **Resolution No. 2006-126** as follows:

Resolution for Negative Declaration of Need for  
an Environmental Impact Statement for  
the Disabled Veteran's Rest Camp

General Legal Description:

The Northeast Quarter of Section 6, Township 31 North, Range 20 West and Government Lot 8 of Section 5, May Township.

WHEREAS, Washington County Board of Commissioners is the responsible governmental unit (RGU); and

WHEREAS, Minnesota Rule 4410.4300 Subpart 20. Construction of a seasonal recreational development accessible by vehicle consisting of 50 or more sites, or the expansion of such a facility by 50 or more sites; and Rule 4410.4300, Subpart 25, construction of a marina or harbor that results in a 20,000 square feet or more increase of water surface requires that an Environmental Assessment Worksheet (EAW) be prepared; and

WHEREAS, the Environmental Assessment Worksheet (EAW) dated June 9, 2006 has been prepared and circulated to the appropriate public agencies and private citizens pursuant to Minnesota rule 4410.1700; and

WHEREAS, based on the information contained in the EAW, records and files and comments received and responded to in the EAW, the County Board as the RGU concluded the following:

September 5, 2006

The type, extent and reversibility of environmental effects are similar to effects associated with other seasonal recreational developments and marinas and the project does not have potential for significant environmental effects.

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

The anticipated environmental effects are subject to ongoing regulatory authority, including Washington County, the May Town Board, the Carnelian-Marine Watershed District, and the Washington County Department of Health and Environment, and the Minnesota Pollution Control Agency.

The extent of the environmental effect of the Veteran's camp expansion can be anticipated and controlled by the development process as required by the Washington County Development Code, May Town Board, and other environmental studies undertaken by public agencies or the property, including other EIS.

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

NOW, THEREFORE, BE IT RESOLVED, that the EAW for the Disabled Veterans' Rest Camp project is adequate and a negative declaration is made on the need for an EIS.

Commissioner Hegberg seconded the motion and it was adopted unanimously; Commissioner Kriesel abstained.

### **GENERAL ADMINISTRATION**

#### **County Policy for Cost Participation for the 800 MHz Radio System**

Jim Schug, County Administrator presented an overview of the proposed 800 MHz radio system policy. The purpose of the policy is to determine the appropriate allocation of costs between governmental units that will utilize the planned 800 MHz Radio System in Washington County.

Commissioner Stafford moved to adopt Policy #1035, Cost Participation between Washington County and Other Agencies for the 800 MHz Radio System. Commissioner Peterson seconded the motion and it was adopted unanimously.

#### **Introduction of New Financial Services Department Head**

Jim Schug, County Administrator, introduced Harley Will, the new Director of Financial Services.



September 5, 2006

**COMMISSIONER REPORTS-COMMENTS-QUESTIONS**

Commissioner Hegberg reported that he has had meetings with the Housing and Redevelopment Authority concerning District Memorial Hospital issues. He will report back on this matter later.

Commissioner Peterson announced that at St. Paul Park's last meeting they passed a resolution supporting the dedication of the motor vehicle sales tax revenue to transportation. She was curious to see how many other cities had done that.

Commissioner Kriesel reported that he will be attending a neighborhood meeting on Thursday, September 7 regarding Manning Avenue for the formation of a design/review committee. There will also be an open house that evening at Aamodt's Apples discussing Manning Avenue.

**BOARD CORRESPONDENCE**

Board correspondence was received and placed on file.

**ADJOURNMENT**

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

**BOARD 2007 BUDGET WORKSHOP**

The Board met in workshop session to hear 2007 budget requests from the County Sheriff, County Attorney, Community Corrections, and Court Administration. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Kriesel, Hegberg, and Stafford. Also present were Jim Schug, Melinda Kirk, Sheriff Pott, Sue Prudhomme, Chuck Yetter, Doug Johnson, Barb Nelson, Sue Harris, Tom Adkins, Chris Bray, Barb McGinnis, Chris Volkers, Lynelle Nordquist, Jennifer Schlieper, Kevin Corbid, Dan Papin, Lowell Johnson, Jim Luger, and Yvonne Klinnert, Stillwater Courier.

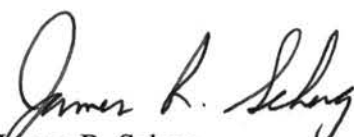
**BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION**

The Board met in workshop session with the Office of Administration to hear an update on open space referendum activities. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Kriesel, Hegberg, and Stafford. Also present were Jim

September 5, 2006

Schug, Jane Harper, Don Theisen, Cindy Weckwerth, Lowell Johnson, Ann Pung-Terwedo, Kevin Corbid, Jim Luger, Cordelia Pierson, Trust for Public Land, and Justin Fay, Washington County Citizens for Land and Water.

Attest:

  
James R. Schug

County Administrator



Bill Pulkrabek, Chair

County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD**  
**WASHINGTON COUNTY, MINNESOTA**  
**SEPTEMBER 12, 2006**

The Washington County Board of Commissioners met in regular session at 5:15 p.m. in the Washington County Government Center, County Board Room. Present were Commissioners Peterson, Kriesel, Pulkrabek, Stafford, and Hegberg. Absent none. Board Chair Pulkrabek presided. Also present were Jim Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Doug Johnson, County Attorney; Patricia Conley, Library Director; Dan Papin, Community Services Director; Rick Backman, Community Services Division Manager; Kay McAloney, Human Resources Director; Lowell Johnson, Director of Public Health and Environment; Sue Hedlund, Public Health and Environment Deputy Director; Pat Morreim, Minnesota Extension Services; Steve Pott, County Sheriff; Kevin Corbid, Director of Property Records and Taxpayer Services; Tom Adkins, Community Corrections Director; Harley Will, Financial Services Director; Don Theisen, Director of Transportation and Physical Development; Chris Volkers, Court Administrator; Melinda Kirk, Budget/Financial Analyst; and Steve Nelson, Public Information Coordinator II.

Commissioner Peterson noted that Emery Wesson was attending this evening's Board meeting for a class he is taking on county government.

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

1. Information only on child foster care daily basic maintenance, initial clothing allowance and difficulty of care (DOC) rate for 2007.
2. Approval to amend Personnel Rules and Regulations Section 16, Leaves of Absence.
3. Approval to amend Human Resources Policy #5030 Telework.
4. Approval to amend Human Resources Policy #5025 Employee Wellness Program.

September 12, 2006

- 5. Approval and authorization for the County Board Chair and Administrator to enter into 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.

The foregoing Consent Calendar was adopted unanimously.

**COUNTY LIBRARY**

Commissioner Peterson moved to approve the implementation of a donations and memorial giving program for the Washington County Library and authorize the development of a Capital Campaign for the Forest Lake Library. Commissioner Stafford seconded the motion and it was adopted unanimously.

**Overview of Proposed 2007 Budget**

The Board Chair advised the viewing audience that an Open House on the 2007 proposed budget was held prior to the County Board meeting.

Molly O'Rourke, Deputy Administrator, presented a brief overview of the proposed 2007 Washington County budget. She noted that Mr. and Mrs. Bouchie who reside on Beach Road submitted a comment regarding the increase of their taxes and in particular they indicated they had no children of school age and questioned why they should be paying for someone else's children to be educated and cared for.

The Board Chair asked for comments on the proposed budget; none were heard.

**Certifying the Proposed Property Tax levy for Payable 2007**

Commissioner Peterson moved to adopt **Resolution No. 2006-127** as follows:

Resolution Certifying Proposed Property Tax Levies For  
Washington County Payable 2007

The Washington County Board of Commissioners does hereby certify to the Washington County Auditor-Treasurer the following proposed tax levies for payable 2007:

|   |              |
|---|--------------|
| Washington County   | \$75,895,000 |
| Includes Washington County Proposed Special Levy for the<br>Housing & Redevelopment Authority for Landfall of \$200,000 |              |
| Regional Rail Authority   | \$ 245,300   |

Commissioner Stafford seconded the motion and it was adopted unanimously.

September 12, 2006

**Certifying Proposed Property Tax Levy for 2007**

Commissioner Kriesel moved to adopt **Resolution No. 2006-128** as follows:

Resolution Certifying Proposed Property Tax Levy For  
Washington County Payable 2007

The Washington County Board of Commissioners does hereby certify to the Washington County Auditor-Treasurer the following proposed tax levy for payable 2007:

Washington County Housing  
and Redevelopment Authority                      \$2,780,191

Commissioner Peterson seconded the motion and it was adopted unanimously.

**Proposed 2007 Budget, Levy and HRA Levy**

Commissioner Hegberg moved to adopt **Resolution No. 2006-129** as follows:

Resolution Adopting the Washington County  
Proposed Budget for Payable 2007

| <u>OPERATING FUNDS</u>  | <u>EXPENDITURES</u>  | <u>REVENUE OTHER<br/>THAN LEVY</u> | <u>FUND BALANCE<br/>Contrib/(Use)</u> | <u>GROSS LEVY</u>   | <u>STATE<br/>AIDS</u> | <u>WHEELAGE<br/>TAX</u> | <u>CERTIFIED<br/>LEVY</u> |
|---|----------------------|------------------------------------|---------------------------------------|---------------------|-----------------------|-------------------------|---------------------------|
| General Government  | \$88,230,400         | \$42,636,800                       | (\$578,000)                           | \$45,015,600        | \$4,090,020           | \$0                     | \$40,925,580              |
| Community Services  | \$32,092,000         | \$16,749,400                       | \$0                                   | \$15,342,600        | \$1,431,507           | \$0                     | \$13,911,093              |
| Public Works - Road & Bridge  | \$34,922,500         | \$28,617,100                       | (\$250,000)                           | \$6,055,400         | \$545,336             | \$652,800               | \$4,857,264               |
| Public Works - Parks  | \$2,603,800          | \$1,520,600                        | (\$209,000)                           | \$874,200           | \$68,167              | \$0                     | \$806,033                 |
| Regional Rail Authority   | \$1,785,300          | \$1,297,000                        | (\$242,100)                           | \$245,300           | \$0                   | \$0                     | \$245,300                 |
| Library   | \$6,075,500          | \$258,000                          | (\$300,000)                           | \$5,517,500         | \$545,336             | \$0                     | \$4,972,164               |
| Debt Service - County Wide  | \$8,462,000          | \$0                                | (\$333,600)                           | \$8,128,400         | \$0                   | \$0                     | \$8,128,400               |
| Debt Service - Library District   | \$903,800            | \$0                                | \$0                                   | \$903,800           | \$0                   | \$0                     | \$903,800                 |
| Subtotal:   | \$175,075,300        | \$91,079,800                       | (\$1,912,700)                         | \$82,082,800        | \$6,680,366           | \$652,800               | \$74,749,634              |
| <b><u>CAPITAL FUNDS</u></b>   |                      |                                    |                                       |                     |                       |                         |                           |
| CIP Projects Fund   | \$80,597,000         | \$79,368,800                       | \$98,800                              | \$1,327,000         | \$136,334             | \$0                     | \$1,190,666               |
| Capital Repair  | \$2,350,000          | \$778,600                          | (\$1,571,400)                         | \$0                 | \$0                   | \$0                     | \$0                       |
| Historic Courthouse   | \$0                  | \$23,300                           | \$23,000                              | \$0                 | \$0                   | \$0                     | \$0                       |
| Subtotal:   | \$82,947,000         | \$80,170,700                       | (\$1449,300)                          | \$1,327,000         | 136,334               | \$0                     | \$1,190,666               |
| <b>Total 2007 Budget:</b>   | <b>\$258,022,300</b> | <b>\$171,250,500</b>               | <b>(\$3,362,000)</b>                  | <b>\$83,409,800</b> | <b>\$6,816,700</b>    | <b>\$652,800</b>        | <b>\$75,940,300</b>       |
| <b><u>OTHER LEVY PAYMENT</u></b>  |                      |                                    |                                       |                     |                       |                         |                           |
| Less Regional Rail Authority<br>(RRA) – a separate taxing<br>authority                      |                      |                                    |                                       | (\$245,300)         | \$0                   | \$0                     | (\$245,300)               |
| HRA Landfall  |                      |                                    |                                       | \$200,000           | \$0                   | \$0                     | \$200,000                 |
| Total Washington County<br>Proposed 2007 Levy<br>(Operating plus HRA Landfall<br>minus RRA) |                      |                                    |                                       | <b>\$83,364,500</b> | <b>\$6,816,700</b>    | <b>\$652,800</b>        | <b>\$75,895,000</b>       |

September 12, 2006

Commissioner Peterson seconded the motion and it was adopted unanimously.

### **COMMISSIONER REPORTS – COMMENTS – QUESTIONS**

Commissioner Hegberg reported that he met with the City of Forest Lake last evening to discuss moving up the construction project on County Road 2 and Highway 61. The state will be overlaying Highway 61 and it makes sense to do those two things at the same time. Staff will be bringing this item up for discussion at the next meeting.

Commissioner Hegberg also heard about a project on the corner of Highway 61 and County Road 97, but the state has dropped that project due to inadequate funds. He hopes that the county can put pressure on the state to revisit that decision because most of the highway projects that were done in the last two years seemed to go to the west of the Twin Cities. He feels this is a dangerous corner and improvements are needed.

Commissioner Hegberg stated he has PERA meetings on Thursday and will not be able to attend the AMC meetings.

The Board extended their condolences to Molly O'Rourke, Deputy Administrator, whose father passed away last week; and, to Don Fixmer, Valley Access Channels, whose father also passed away last week.

Commissioner Stafford left the meeting at 5:45 p.m.

Commissioner Peterson reported that she will be attending the AMC Policy Committee meetings in Wilmer on Thursday and Friday. Commissioner Peterson suggested that she and Commissioner Hegberg meet to discuss the County Road 97 construction and felt that a discussion with Congressman Oberstar about getting federal funds may be helpful. She also reported that Steele County Commissioner Jerry Peterson passed away a week ago last Friday.

Commissioner Kriesel stated tomorrow he will participate in a cable program with Hennepin County Commissioner Peter McGlothlin discussing the wind energy initiative with the Metro County Energy Task Force and the Rural Minnesota Energy Board.

Commissioner Pulkrabek reminded the audience to vote this evening. The polls are open to 8:00 p.m.

### **BOARD CORRESPONDENCE**

Board correspondence was received and placed on file.



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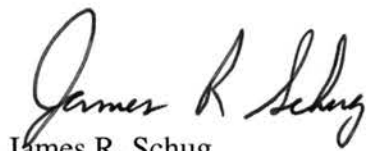
**ADJOURNMENT**

There being no further business to come before the Board, Commissioner Peterson moved to adjourn, seconded by Commissioner Kriesel and it was adopted unanimously; Commissioner Stafford absent. The Board meeting adjourned at 5:50 p.m.



Bill Pulkrabek, Chair  
County Board

Attest:



James R. Schug

County Administrator

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD  
WASHINGTON COUNTY, MINNESOTA  
SEPTEMBER 19, 2006**

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 Peterson, Kriesel, Pulkrabek, Stafford, and Hegberg. Absent none. Board Chair Pulkrabek presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Sue Harris, First Assistant County Attorney; Don Theisen, Director of Transportation and Physical Development; Wayne Sandberg, Deputy Director of Transportation and Physical Development; Mike Rogers, Transportation Planner; Kevin Corbid, Director of Property Records and Taxpayer Services; Harley Will, Financial Services Director; Sheriff Steve Pott; Kay McAloney, Human Resources Director; Dan Papin, Community Services Director; Mary Farmer-Kubler, Community Services Supervisor; Lowell Johnson, Director of Public Health and Environment; and Steve Nelson, Public Information Coordinator II.

The Board recited the Pledge of Allegiance.

**COMMENTS FROM THE PUBLIC**

Sandy Cullen, 877 Lake Ridge Avenue, Woodbury, thanked the Board for its support of transportation projects during the 10 ½ years she worked in Washington County. She also announced that she is running for County Commissioner in District 2.

**CONSENT CALENDAR**

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

1. Approval of the September 5 and 12, 2006 Board meeting minutes.
2. Approval to reappoint Rick Vanzwol, Grant, and Gerald Johnson, Stillwater, to the Brown's Creek Watershed District Board of Managers to terms expiring October 21, 2009.
3. Approval of County Board response to Independent Auditor's findings and recommendations contained in the draft report on the internal control structure and compliance for the year ending December 31, 2005 and authorize the County Board Chair to sign the response.
4. Approval to appoint Danisa Farley, Cottage Grove, to the Housing and Redevelopment Authority Board, to fill an unexpired term to December 31, 2007.

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5. Approval of two subgrantee agreement amendments with Two Rivers Community Land Trust to change the original Community Development Block Grant and HOME funding totals for the acquisition and rehabilitation program.
6. Approval of the 2006-2007 subgrantee agreement with Human Services, Inc. to rehabilitate an existing property in order to create affordable rental housing for low-income individuals.
7. Approval of the HUD HOME subgrantee agreement with Human Services, Incorporated for the SHARE Supportive Housing Program.
8. Approval to set the Truth-in-Taxation public hearing for 7:00 p.m. on Thursday, December 7, 2006 and a continuation hearing for 7:00 p.m. on Tuesday, December 19, 2006.
9. Approval and execution by Board Chair and County Administrator of recycling grant agreement with the City of Hugo for distribution of curbside recycling funds.
10. Approval to enter into a formal agreement with Northern States Power d/b/a Xcel Energy to provide natural gas services to the South Service Center located in Cottage Grove and the North Service Center located in Forest Lake.
11. Approval and execution of cooperative agreement with the City of Woodbury for Valley Creek Road landscape cost reimbursement.

The foregoing Consent Calendar was adopted unanimously.

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

##### **Amendment to County Prioritized Bridge Replacement List, Bridge 5600**

Commissioner Peterson moved to adopt **Resolution No. 2006-130** as follows:

##### **Amendment of the Washington County Prioritized Bridge Replacement List**

WHEREAS, Washington County has reviewed the pertinent data on bridges requiring replacement, rehabilitation, or removal supplied by local citizenry and local units of government, and the metropolitan council; and

WHEREAS, Washington County has identified those bridges that are high priority and has previously established a list of those that require replacement, rehabilitation, or removal; and

WHEREAS, the following additional bridge has been identified as requiring removal.

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NOW, THEREFORE BE IT RESOLVED that the following deficient bridge is added to the list of high priority bridges and Washington County intends to remove this bridge as soon as possible when funds are available;

| Old Bridge Number | Road Number or Name | Total Project Cost | Township or State Bridge Funds | Federal Funds | Local or State Aid Funds | Proposed Construction Year |
|-------------------|---------------------|--------------------|--------------------------------|---------------|--------------------------|----------------------------|
| 5600              | CSAH 38             | \$300,000          | \$300,000                      | \$0           | \$0                      | 2007                       |

FURTHERMORE, Washington County does hereby request authorization to remove such bridge; and

FURTHERMORE, Washington County does hereby request financial assistance with eligible engineering costs as provided by law.

Commissioner Stafford seconded the motion and it was adopted unanimously.

**Construction of TH 61 and CSAH 2 Intersection in Forest Lake**

Mike Rogers, Transportation Planner, stated that the Broadway Avenue (CSAH 2) reconstruction project is scheduled for 2008. The preferred alternative contains seven roundabouts as the main intersection traffic control. An option that recently had been discussed would be to move the Broadway Avenue and TH 61 intersection reconstruction up to 2007 to coincide with the mill and overlay of TH 61, which is a Minnesota Department of Transportation (Mn/DOT) project, which would limit downtown construction to one year. Other positive reasons to proceed are: potential to detour traffic and construct the intersection quicker, possibly six to eight weeks; staging of project allows drivers to become familiar with one roundabout prior to six more being constructed; less inconvenience to motorists in 2008; allows TH 61 to be construction free in 2008; easier to complete the six remaining roundabouts in 2008; and allows community to gain a level of comfort with a roundabout.

Mr. Rogers indicated that after discussion with their consultants they feel they can make this shorter time frame work. The cost of doing this project in 2007 is \$800,000 to construct the project and about \$1.7 million for right-of-way. The \$2.5 million would be split between the County and the City of Forest Lake at 50% each. They will also be working with Mn/DOT to see if there are any cooperative agreement dollars to reduce the cost. He discussed this proposal with the Forest Lake City Council last week and they felt it was a good idea to move forward into final design on this project.

Commissioner Peterson moved to advance the construction of the Broadway Avenue (CSAH 2) and TH 61 roundabout in 2007 and build the remainder of the roundabouts in this corridor in 2008. Commissioner Hegberg seconded the motion and it was adopted unanimously.

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**GENERAL ADMINISTRATION****Proclamation of Appreciation for Gerald Peterson, West Lakeland Township**

Commissioner Kriesel moved to adopt **Resolution No. 2006-131** as follows:

Resolution of Appreciation  
Gerald Peterson  
West Lakeland Township Board Member  
in Recognition of his Service to the Citizens  
of West Lakeland Township and Washington County

WHEREAS, Gerald Peterson retired on September 11, 2006, after serving as a Supervisor on the West Lakeland Township Board since June 1993; and

WHEREAS, Gerald Peterson has provided exceptional public service for the citizens of West Lakeland Township through his active participation as the Board representative on the West Lakeland Planning Commission and Lower St. Croix Partnership Team, and as assistant fire warden and animal control officer; and

WHEREAS, Gerald Peterson devoted his time and expertise during the development of the West Lakeland Township Comprehensive Plan and the update of the West Lakeland Township ordinances. He has been an avid planter of trees, golfer, hunter, and carpenter with the Carlson Companies; and

NOW, THEREFORE BE IT RESOLVED that, the Washington County Board of Commissioners acknowledges with grateful appreciation Gerald Peterson's public service to the citizens of West Lakeland Township and Washington County; and

BE IT FURTHER RESOLVED that, the Washington County Board of Commissioners heartily commends Gerald Peterson for his dedication during more than 13 years of public service.

Commissioner Hegberg seconded the motion and it was adopted unanimously.

**COMMISSIONER REPORTS – COMMENTS – QUESTIONS**

Commissioner Peterson announced that she will be having a fund raiser for local charities on October 1 at River Oaks from 4:00 to 6:00 and all proceeds will go to the HSI, Youth Service Bureau, Friends in Need Food Shelf and Stone Soup Thrift Shop.

Commissioner Peterson reported on the AMC Transportation Committee she attended in Willmar last week. She indicated that the counties reaffirmed their position for funding of transportation. They also reaffirmed their support for the Vote Minnesota constitutional amendment.

Commissioner Kriesel reported that the cable broadcast he taped last week with Commissioner Peter McLaughlin of Hennepin County and Commissioner Jack Keers of Pipestone County regarding wind turbine energy will be broadcast on Channel 6 in this area next Thursday.

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Commissioner Kriesel also reported that he will meet with the Manning Avenue Design Review Committee and attend an open house in Afton for the CR 18 project on Wednesday.

Commissioner Hegberg reported on a Rush Line Corridor meeting he attended last week. They discussed funding of a study on commuter rail and passenger rail. There was some discussion on who would pay for what as Rush Line is right on the edge between Anoka and Washington Counties. He feels the study should be done.

Commissioner Stafford reported on the Metropolitan Inter-County Association meeting he attended last week. They are considering changing their name because of some of the reaction they receive at the legislature to anything called metropolitan. It may be called the Minnesota Inter-County Association.

Commissioner Stafford applauded Commissioner Peterson for diverting her campaign energies to some charitable needs. He wished her good luck on her project.

#### **BOARD CORRESPONDENCE**

Board correspondence was received and placed on file.

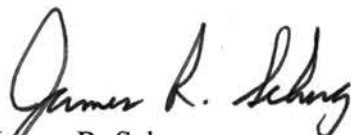
#### **ADJOURNMENT**

There being no further business to come before the Board, Commissioner Stafford moved to adjourn, seconded by Commissioner Peterson and it was adopted unanimously. The Board meeting adjourned at 9:55 a.m.


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

The Board met in workshop session with the Department of Transportation and Physical Development to discuss Campus 2025 improvements. No business was transacted and public was welcome to attend. Present for the workshop session were Commissioners Peterson, Kriesel, Stafford, and Hegberg. Also present were Jim Schug, Molly O'Rourke, Don Theisen, Keith Potter, Amy Staudinger, Tom Adkins, Judge Garry Schurrer, Chris Volkers, Sheriff Steve Pott, Sue Harris, Ann Pung Terwedo, Nance Brase, Milon Tomsca, Steve Nelson, Michael Cox, Wold Architects, Lindsay Wright, Wold Architects, Erick Bjourn, Wold Architects, Joel Dunning, Wold Architects, and Yvonne Klinnert, Stillwater Courier.

Attest:

  
James R. Schug

County Administrator

  
Bill Pulkrabek, Chair  
County Board



**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD  
WASHINGTON COUNTY, MINNESOTA  
SEPTEMBER 26, 2006**

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 Peterson, Kriesel, Pulkrabek, and Hegberg. Commissioner Stafford absent. Board Chair Pulkrabek presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; Linda Krafthefer, Assistant County Attorney; Doug Johnson, County Attorney; Lowell Johnson, Director of Public Health and Environment; Sue Hedlund, Public Health and Environment Deputy Director; Cindy Weckwerth, Program Manager; Patricia Conley, Library Director; Dan Papin, Community Services Director; Don Theisen, Director of Transportation and Physical Development; Jim Luger, Parks Director; Keith Potter, Facilities Manager; Sheriff Steve Pott; Kevin Corbid, Director of Property Records and Taxpayer Services; Kay McAloney, Human Resources Director; Harley Will, Financial Services Director; and Steve Nelson, Public Information Coordinator II.

The Board recited the Pledge of Allegiance.

The Board Chair welcomed Mrs. Ferguson's Social Studies class from the Stillwater Area High School that is attending this morning's Board meeting and viewing the County video after the meeting.

**COMMENTS FROM THE PUBLIC**

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

**CONSENT CALENDAR**

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

1. Approval to amend Washington County's 2001, 2002, 2003, 2004, and 2006 Annual Action Plan related to Community Development Block Grant funds allocated to the City of Cottage Grove.
2. Approval to continue an open support contract with Midwave Corporation for network security and server support.
3. Approval of amendment #5 to the Library's contract with the Dynix Corporation for the purchase of three 3M self-check machines.
4. Approval of amendment to the Cities Readiness Initiative Project agreement with the Minnesota Department of Health and authorization for the County Board Chair and County Administrator to enter into the agreement.

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5. Approval of amendment to the Public Health Preparedness and Response to Bioterrorism project agreement with the Minnesota Department of Health and authorization for the County Board Chair and County Administrator to enter into the agreement.
6. Approval and execution of Amendment No. 1 to landscape maintenance service contract with Brickman Group for 2007.
7. Approval of amendment to agricultural lease agreement and management contract with Gordon and Myron Tank for farmland in the Cottage Grove Ravine Regional Park.
8. Approval of final payment to Collins Electrical Construction in the amount of \$11,366.60 for the installation of traffic signal systems at the intersection of CSAH 12/CSAH 15 and CSAH 19/Lake Road.
9. Approval of final payment to Jay Bros., Inc. in the amount of \$9,292.81 for the intersection modification project at CSAH 12 and CSAH 17.

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

### **TRANSPORTATION AND PHYSICAL DEVELOPMENT**

Commissioner Hegberg moved to approve a lease agreement with David Kellerman for county owned property located at 9941 Stillwater Boulevard in the Lake Elmo Park Reserve. Commissioner Peterson seconded the motion and it was adopted unanimously; Commissioner Stafford absent.

### **PUBLIC HEALTH AND ENVIRONMENT**

#### **Mutual Aid Agreement**

Lowell Johnson, Director of Public Health and Environment, presented a brief overview of the Public Health Mutual Aid Agreement. The purpose of the agreement is to strengthen the preparedness of the metropolitan area public health system. It provides a mechanism for public health agencies to come to the aid and assistance of other local public health agencies in the event of an emergency or in trainings or exercises.

Commissioner Peterson moved to approve the Public Health Mutual Aid Agreement with the metropolitan area counties of Anoka, Carver, Dakota, Hennepin, Scott, Ramsey, and the cities of Minneapolis and Bloomington. Commissioner Kriesel seconded the motion and it was adopted unanimously; Commissioner Stafford absent.

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**Sunrise River Sub-Basin Feasibility Phase Study**

Commissioner Hegberg moved to approve a letter of support for the United States Army Corp of Engineers Feasibility Phase Study focusing on integrated watershed analysis and study for the Sunrise River Sub-basin in the City of Forest Lake and New Scandia Township. Commissioner Peterson seconded the motion and it was adopted unanimously; Commissioner Stafford absent.

**GENERAL ADMINISTRATION****December 5, 2006 Board Meeting**

Jim Schug, County Administrator, announced that the Association of Minnesota Counties annual conference will be held December 4-6, 2006. Because a number of Commissioners will be attending that conference in Rochester, Minnesota, he recommended that the December 5, 2006 Board meeting be canceled. A short Board meeting could be held on December 7 prior to the Truth-in-Taxation hearing if there are agenda items that need to be acted on.

Commissioner Peterson moved to cancel the December 5, 2006 Board meeting. Commissioner Hegberg seconded the motion and it was adopted unanimously; Commissioner Stafford absent.

Mr. Schug also asked that the Board keep the evening of November 30 open for a meeting with local municipalities to discuss economic development strategies, and November 29 for a County Board and Department Head retreat to discuss the 2007 work plan.

**COMMISSIONER REPORTS – COMMENTS – QUESTIONS**

Commissioner Hegberg reported that Minnesota Extension will be submitting proposals for services for 4-H and the Master Gardener program.

Commissioner Peterson reported on the AMC policy meeting she attended and an issue that came up addressing changes in the Board of Water and Soil Resources for wetland restoration and wildlife exemptions. She's given a copy of the exemptions to Transportation and Public Health and Environment for their review.

Commissioner Peterson reported that county staff have attended meetings at her church the past two Sundays to discuss changing demographics that are occurring in her community and knowing your neighbor who may have made bad choices. She thanked Dan Papin, Community Services Director, Judge Gary Schurrer, Sheriff Pott, and Tom Adkins, Community Corrections Director for their insights. She stated that

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those meetings were very well received and encouraged the other Board members to have public forums in their districts.

#### **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 Kriesel and it was adopted unanimously; Commissioner Stafford absent.

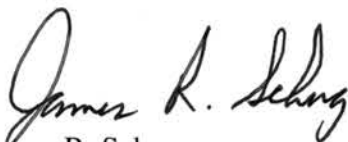
#### **BOARD WORKSHOP WITH THE COUNTY LIBRARY**

The Board met in workshop session with the County Library to discuss the 2007 statement on library issues. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Kriesel, and Hegberg. Also present were Jim Schug, Patricia Conley, and Yvonne Klinnert, Stillwater Courier.



Bill Pulkrabek, Chair  
County Board

Attest:



James R. Schug

County Administrator

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD**  
**WASHINGTON COUNTY, MINNESOTA**  
**OCTOBER 3, 2006**

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 Peterson, Kriesel, Pulkrabek, Stafford, and Hegberg. Absent none. Board Chair Pulkrabek 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 Property Records and Taxpayer Services; Bogdan Filipescu, Property Records and Taxpayer Services; Rebecca Ault, Property Records and Taxpayer Services; Don Theisen, Director of Transportation and Physical Development; Jim Luger, Parks Director; Ann Pung-Terwedo, Sr. Planner; Dan Papin, Community Services Director; Lowell Johnson, Director of Public Health and Environment; Judy Hunter, Sr. Program Manager; Cindy Weckwerth, Program Manager; Harley Will, Financial Services Director; Kay McAloney, Human Resources Director; Tom Adkins, Community Corrections Director; and Dave Brierley Public Information Coordinator.

The Board recited the Pledge of Allegiance.

**COMMISSIONER REPORTS – COMMENTS – QUESTIONS**

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

**CONSENT CALENDAR**

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

1. Approval of the September 19 and 26, 2006 Board meeting minutes.
2. Approval to designate the 2006 Association of Minnesota Counties Official delegate list to include Commissioners Hegberg, Pulkrabek, Kriesel, Peterson and Stafford, County Administrator Jim Schug, Deputy Administrator Molly O'Rourke, and Don Theisen, Director of Transportation and Physical Development.
3. Approval of county comments on the City of Cottage Grove's proposed modifications of the Development Program for Development District No. 1 and Tax Increment Financing District No. 1-12.
4. Approval of Travel Policy for Elected Officials including airline travel credit.
5. Approval to accept a \$5,000 donation from the Target Corporation toward the Washington County School-Based Chemical Health Initiative.

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6. Approval to accept a grant from the Minnesota Department of Public Safety Office of Justice Programs for emergency expenses incurred by crime victims that are a direct result of a crime.
7. Approval to amend and reinstate the Flexible Benefits Plan effective January 1, 2007.
8. Approval to establish the 2007 Fee Schedules for Hazardous Waste Generators, Solid Waste Facilities, Individual Sewage Treatment Systems (ISTS), Food/Beverage/Lodging Program, Public Pools, Manufactured Home Parks/Recreational Camping Area/Youth Camps, Private Well Water Testing, Tobacco Licensing and MnVFC vaccine program.
9. Adoption of **Resolution No. 2006-132** as follows:

Identification of Market Price for Purposes of the  
Solid Waste Management Tax

WHEREAS, the 1997 Minnesota Legislature enacted a bill eliminating both the SCORE sales tax and the Solid Waste Generator Assessment, replacing them with the Solid Waste Management Tax; and

WHEREAS, Minnesota Statutes §297H requires political subdivisions that subsidize tipping fees at solid waste management facilities to identify the "market price" for solid waste management services, which is identified as "the lowest price available in the area, assuming transactions between separate parties that are willing buyers and willing sellers in a market"; and

WHEREAS, this law requires political subdivisions to identify the market price and submit their findings to the Minnesota Pollution Control Agency each year; and

WHEREAS, the Ramsey and Washington Counties Boards of Commissioners in 2005 by resolution each identified \$27.70 per ton as the "market price" for purposes of the Solid Waste Management Tax, effective January 1, 2006; and

WHEREAS, Ramsey County, Washington County, and the Ramsey/Washington Resource Recovery Project staff have worked cooperatively to identify the market price for Ramsey and Washington Counties, beginning January 1, 2007, and have determined a different market price which requires approval by County Board Resolution.

NOW, THEREFORE, BE IT RESOLVED, the Washington County Board of Commissioners hereby authorizes identification of \$28.32 per ton as the "market price" for purposes of the Solid Waste Management Tax, which reflects a waste disposal tipping fee of \$21.32 per ton at the Pine Bend landfill plus an estimated transportation cost of \$7 per ton, and authorizes submittal by the Department of Public Health & Environment of this "market price" and supporting documentation to the Minnesota Pollution Control Agency.

10. Adoption of **Resolution No. 2006-133** as follows:



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### Certification of Unpaid County Environmental Charges

WHEREAS, the Washington County Board of Commissioners adopted the Washington County Solid Waste Management Ordinance #163 on November 19, 2002 and the Washington County Solid Waste Management Ordinance #167 on November 18, 2003; and

WHEREAS, the Washington County Solid Waste Management Ordinance #163 and #167 establish the County Environmental Charge; and

WHEREAS, a solid waste hauler has provided records to the Washington County Department of Public Health and Environment (Department) of generators who have unpaid 2005 County Environmental Charges; and

WHEREAS, the solid waste hauler sent bills to generators in March 2006 for a 2005 County Environmental Charge; and

WHEREAS, the Department has reviewed the information supplied by the hauler and identified the property tax payer and property identification number; and

WHEREAS, these properties owing a 2005 County Environmental Charge are identified in the attached Exhibit A; and

WHEREAS, Section 14., subpart 14.8.1 of the Ordinance #167 provides that on or before October 15 in each year, the County Board may certify to the County Auditor all unpaid outstanding charges as reported by the Department, by Haulers and Disposal Facilities and a statement of the description of the lands which were serviced and against the Charges arose; and

WHEREAS, the Section 14., subpart 14.81 also provides that it shall be the duty of the County Auditor, upon order of the County Board, to extend the assessments with interest provided for in Section 297.03 subd. 1 upon the tax rolls of the county of the taxes of the year in which the assessment is filed; and

NOW, THEREFORE BE IT RESOLVED, the Washington County Board of Commissioners authorizes the County Auditor and the Department of Assessment, Taxpayer Services and Elections to extend the unpaid County Environmental Charges in Exhibit A as assessments with interest in accordance with County Ordinance #167.

#### Exhibit A.

#### Unpaid 2005 County Environmental Charge

| Ref. # | GEOCODE      | ADDRESS               | 2005 CEC Amount |
|--------|--------------|-----------------------|-----------------|
| 1      | 302920130011 | 5704 STAGECOACH TRL N | \$36.71         |
| 2      | 302920130016 | 5662 STAGECOACH TRL N | \$36.71         |
| 3      | 302920130022 | 5636 PERKINS AVE N    | \$36.71         |
| 4      | 302920210010 | 15451 58TH ST N       | \$44.53         |
| 5      | 302920210035 | 5866 PENROSE AVE N    | \$44.53         |
| 6      | 302920210040 | 5827 PELLER AVE N     | \$44.53         |
| 7      | 302920210044 | 15431 58TH ST N       | \$36.71         |
| 8      | 302920210085 | 15471 58TH ST N       | \$44.53         |

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| Ref.<br># | GEOCODE      | ADDRESS               | 2005 CEC Amount |
|-----------|--------------|-----------------------|-----------------|
| 9         | 302920240014 | 5737 PELLER AVE N     | \$44.53         |
| 10        | 302920240016 | 5727 PELLER AVE N     | \$36.71         |
| 11        | 302920240017 | 5702 PENROSE AVE N    | \$30.82         |
| 12        | 302920240029 | 15405 57TH ST N       | \$30.82         |
| 13        | 302920240037 | 5650 PENFIELD AVE N   | \$65.48         |
| 14        | 302920240042 | 5598 PENROSE AVE      | \$36.71         |
| 15        | 302920310005 | 5272 STAGECOACH TRL N | \$113.83        |
| 16        | 302920310005 | 5272 STAGECOACH TRL N | \$36.71         |
| 17        | 302920310007 | 5480 STAGECOACH TRL   | \$79.38         |
| 18        | 402920110054 | 5893 OXBORO AVE N     | \$30.82         |
| 19        | 402920110072 | 5890 OXBORO AVE N     | \$36.71         |
| 20        | 402920110074 | 5900 OXBORO AVE N     | \$36.71         |
| 21        | 402920110100 | 14806 58TH ST N 5A    | \$36.71         |
| 22        | 402920110110 | 14812 58TH ST N 1     | \$36.71         |
| 23        | 402920130005 | 5544 OSGOOD AVE N     | \$36.71         |
| 24        | 402920130006 | 5564 OSGOOD AVE N     | \$44.53         |
| 25        | 402920130007 | 5616 OSGOOD AVE N     | \$44.53         |
| 26        | 402920130009 | 5675 OREN AVE N       | \$44.53         |
| 27        | 402920130015 | 14630 57TH ST N       | \$30.82         |
| 28        | 402920130017 | 14598 57TH ST N       | \$44.53         |
| 29        | 402920130019 | 14566 57TH ST N       | \$36.71         |
| 30        | 402920130021 | 14532 57TH ST N       | \$44.53         |
| 31        | 402920130024 | 14641 57TH ST N       | \$36.71         |
| 32        | 402920130025 | 14625 57TH ST N       | \$79.38         |
| 33        | 402920130033 | 5600 OSGOOD AVE N     | \$36.71         |
| 34        | 402920130037 | 14670 UPPER 56TH ST N | \$44.53         |
| 35        | 402920130040 | 14618 UPPER 56TH ST N | \$36.71         |
| 36        | 402920130042 | 14580 UPPER 56TH ST N | \$36.71         |
| 37        | 402920130043 | 14564 UPPER 56TH ST N | \$44.53         |
| 38        | 402920130044 | 14550 UPPER 56TH ST N | \$36.71         |
| 39        | 402920130055 | 14663 UPPER 56TH ST N | \$44.53         |
| 40        | 402920130057 | 5633 OMAR AVE N       | \$44.53         |
| 41        | 402920130064 | 14708 55TH ST N       | \$44.53         |
| 42        | 402920130066 | 14701 UPPER 55TH ST N | \$36.71         |
| 43        | 402920130068 | 14669 55TH ST N       | \$44.53         |
| 44        | 402920130073 | 14568 UPPER 55TH ST N | \$44.53         |
| 45        | 402920130075 | 14540 55TH ST N       | \$44.53         |
| 46        | 402920130082 | 14545 55TH ST N       | \$36.71         |
| 47        | 402920140002 | 14786 UPPER 55TH ST N | \$44.53         |
| 48        | 402920140013 | 14837 UPPER 55TH ST N | \$36.71         |
| 49        | 402920140015 | 14774 56TH ST N       | \$36.71         |
| 50        | 402920140020 | 14836 56TH ST N       | \$44.53         |
| 51        | 402920140023 | 14878 56TH ST N       | \$44.53         |
| 52        | 402920140024 | 5628 56TH ST CIR N    | \$36.71         |
| 53        | 402920140030 | 5627 56TH ST CIR N    | \$44.53         |
| 54        | 402920140036 | 5652 OZARK AVE N      | \$30.82         |
| 55        | 402920140039 | 5633 OZARK AVE N      | \$44.53         |
| 56        | 402920140054 | 14773 56TH ST N       | \$44.53         |
| 57        | 402920140055 | 14787 56TH ST N       | \$36.71         |
| 58        | 402920140059 | 14841 56TH ST N       | \$36.71         |
| 59        | 402920140061 | 14867 56TH ST N       | \$36.71         |
| 60        | 402920140067 | 14932 UPPER 55TH ST N | \$44.53         |

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| Ref.<br># | GEOCODE      | ADDRESS               | 2005 CEC Amount |
|-----------|--------------|-----------------------|-----------------|
| 61        | 402920140154 | 14903 57TH ST N       | \$30.82         |
| 62        | 402920140180 | 14791 UPPER 56TH ST N | \$36.71         |
| 63        | 402920140181 | 14793 UPPER 56TH ST N | \$30.82         |
| 64        | 402920140189 | 14890 57TH ST N 1A    | \$36.71         |
| 65        | 402920140191 | 14890 57TH ST N 2A    | \$36.71         |
| 66        | 402920140198 | 14880 57TH ST N 2C    | \$30.82         |
| 67        | 402920140202 | 14881 58TH ST N 2D    | \$36.71         |
| 68        | 402920140203 | 14881 58TH ST N 3D    | \$36.71         |
| 69        | 402920140204 | 14881 58TH ST N 4D    | \$44.53         |
| 70        | 402920140205 | 14870 57TH ST N 1E    | \$36.71         |
| 71        | 402920140208 | 14870 57TH ST N 4E    | \$30.82         |
| 72        | 402920140209 | 14871 58TH ST N IF    | \$30.82         |
| 73        | 402920140217 | 14795 57TH ST N       | \$44.53         |
| 74        | 402920210001 | 5887 OLINDA AVE N     | \$65.48         |
| 75        | 402920210009 | 14385 59TH ST N       | \$36.71         |
| 76        | 402920210019 | 5952 OLDFIELD AVE N   | \$36.71         |
| 77        | 402920210033 | 5869 OLDFIELD AVE N   | \$36.71         |
| 78        | 402920210036 | 5819 OLDFIELD AVE N   | \$65.48         |
| 79        | 402920210037 | 5801 OLDFIELD AVE N   | \$44.53         |
| 80        | 402920210050 | 5886 OLINDA AVE N     | \$122.22        |
| 81        | 402920210070 | 5858 OLENE AVE N      | \$36.71         |
| 82        | 402920210072 | 5834 OLENE AVE N      | \$36.71         |
| 83        | 402920210074 | 5816 OLENE AVE N      | \$36.71         |
| 84        | 402920210075 | 5806 OLENE AVE N      | \$36.71         |
| 85        | 402920210078 | 5804 OLENE AVE N      | \$36.71         |
| 86        | 402920220014 | 5905 ODELL AVE N      | \$44.53         |
| 87        | 402920230019 | 14274 56TH ST N       | \$36.71         |
| 88        | 402920230030 | 5603 OBRIEN AVE N     | \$36.71         |
| 89        | 402920230038 | 5574 OBRIEN AVE N     | \$36.71         |
| 90        | 402920230040 | 14272 OLDFIELD CT N   | \$36.71         |
| 91        | 402920230047 | 14257 OLDFIELD CT N   | \$36.71         |
| 92        | 402920230048 | 14241 OLDFIELD CT N   | \$44.53         |
| 93        | 402920230050 | 5491 OBRIEN AVE N     | \$44.53         |
| 94        | 402920230052 | 14221 55TH ST N       | \$36.71         |
| 95        | 402920230058 | 14210 55TH ST N       | \$36.71         |
| 96        | 402920230062 | 14250 55TH ST N       | \$44.53         |
| 97        | 402920230063 | 5625 OAKGREEN AVE N   | \$30.82         |
| 98        | 402920230068 | 5643 OBRIEN AVE N     | \$44.53         |
| 99        | 402920230077 | 5511 OAKGREEN PL N    | \$36.71         |
| 100       | 402920230080 | 5471 OAKGREEN PL N    | \$44.53         |
| 101       | 402920240002 | 14478 57TH ST N       | \$36.71         |
| 102       | 402920240003 | 14452 57TH ST N       | \$44.53         |
| 103       | 402920240033 | 5645 OLDFIELD AVE N   | \$79.38         |
| 104       | 402920240038 | 14304 56TH ST N       | \$36.71         |
| 105       | 402920240039 | 14298 56TH ST N       | \$79.38         |
| 106       | 402920240061 | 14358 UPPER 56TH ST N | \$30.82         |
| 107       | 402920240064 | 14316 UPPER 56TH ST N | \$44.53         |
| 108       | 402920240071 | 14401 UPPER 56TH ST N | \$36.71         |
| 109       | 402920240080 | 14448 55TH ST N       | \$36.71         |
| 110       | 402920240084 | 14503 55TH ST N       | \$44.53         |
| 111       | 402920240086 | 14475 55TH ST N       | \$36.71         |
| 112       | 402920240090 | 14419 55TH ST N       | \$44.53         |

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| Ref.<br># | GEOCODE       | ADDRESS               | 2005 CEC Amount |
|-----------|---------------|-----------------------|-----------------|
| 113       | 402920240106  | 14304 OLDFIELD CT N   | \$44.53         |
| 114       | 402920240110  | 14293 OLDFIELD CT N   | \$36.71         |
| 115       | 402920320001  | 5435 OAKGREEN AVE N   | \$36.71         |
| 116       | 402920320008  | 14094 UPPER 54TH ST N | \$44.53         |
| 117       | 402920320010  | 14124 UPPER 54TH ST N | \$36.71         |
| 118       | 402920320012  | 14156 UPPER 54TH ST N | \$36.71         |
| 119       | 402920320018  | 14173 UPPER 54TH ST   | \$36.71         |
| 120       | 402920320022  | 14174 54TH ST N       | \$36.71         |
| 121       | 402920320023  | 14150 54TH ST N       | \$44.53         |
| 122       | 402920320024  | 14110 54TH ST N       | \$44.53         |
| 123       | 402920320027  | 14011 54TH ST N       | \$44.53         |
| 124       | 402920320037  | 14174 53RD ST N       | \$44.53         |
| 125       | 402920320040  | 14088 53RD ST N       | \$36.71         |
| 126       | 402920320045  | 14011 53RD ST N       | \$36.71         |
| 127       | 402920320047  | 14055 53RD ST N       | \$36.71         |
| 128       | 402920320053  | 5410 OJIBWAY N        | \$44.53         |
| 129       | 402920320061  | 5347 OBRIEN AVE N     | \$44.53         |
| 130       | 402920320068  | 5347 OJIBWAY N        | \$36.71         |
| 131       | 402920320095  | 5449 OAKGREEN AVE N   | \$44.53         |
| 132       | 502920140004  | 5676 OAKGREEN AVE N   | \$36.71         |
| 133       | 502920140075  | 13767 55TH ST N       | \$44.53         |
| 134       | 502920140078  | 13821 55TH ST N       | \$36.71         |
| 135       | 502920140084  | 13901 55TH ST N       | \$36.71         |
| 136       | 502920140087  | 13983 55TH ST N       | \$79.38         |
| 137       | 502920140099  | 13980 55TH ST N       | \$44.53         |
| 138       | 502920140105  | 5668 NOVAK AVE N      | \$44.53         |
| 139       | 502920140108  | 5681 NOVAK AVE N      | \$44.53         |
| 140       | 502920140116  | 13980 56TH ST N       | \$44.53         |
| 141       | 502920140117  | 13990 56TH ST N       | \$36.71         |
| 142       | 502920140122  | 13915 56TH ST N       | \$36.71         |
| 143       | 502920140123  | 13891 56TH ST N       | \$44.53         |
| 144       | 502920140125  | 5557 NOVAK AVE N      | \$44.53         |
| 145       | 502920140127  | 5553 NOVAK AVE N      | \$44.53         |
| 146       | 502920230010  | 5730 NEWBERRY CIR N   | \$44.53         |
| 147       | 502920230011  | 5720 NEWBERRY CIR N   | \$36.71         |
| 148       | 502920230013  | 5690 NEWBERRY AVE N   | \$44.53         |
| 149       | 502920230018  | 5640 NEWBERRY AVE N   | \$44.53         |
| 150       | 502920230021  | 5610 NEWBERRY AVE N   | \$44.53         |
| 151       | 502920230024  | 5665 NEWBERRY AVE N   | \$36.71         |
| 152       | 502920230038  | 5735 NEWGATE AVE N    | \$44.53         |
| 153       | 502920230044  | 5750 NEWGATE AVE N    | \$44.53         |
| 154       | 502920230045  | 5730 NEWGATE AVE N    | \$36.71         |
| 155       | 502920230058  | 13215 56TH ST N       | \$36.71         |
| 156       | 502920230064  | 5655 NEWELL CIR N     | \$44.53         |
| 157       | 502920230066  | 5675 NEWELL CIR N     | \$44.53         |
| 158       | 502920230069  | 5700 NEWELL CIR N     | \$44.53         |
| 159       | 502920230075  | 5640 NEWELL CIR N     | \$36.71         |
| 160       | 502920230077  | 13045 56TH ST N       | \$44.53         |
| 161       | 502920230081  | 13125 56TH ST N       | \$36.71         |
| 162       | 3303020410012 | 6398 OSMAN AVE N      | \$30.82         |
| 163       | 3303020430030 | 6208 OSGOOD AVE N     | \$36.71         |
| 164       | 3303020430032 | 14651 62ND ST N       | \$44.53         |
| 165       | 3303020430039 | 6148 OSGOOD AVE N     | \$65.48         |
| 166       | 3403020310117 | 6447 ST CROIX TRL N   | \$36.71         |



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| Ref. # | GEOCODE       | ADDRESS               | 2005 CEC Amount |
|--------|---------------|-----------------------|-----------------|
| 167    | 3403020310126 | 6315 PEACAN AVE N     | \$36.71         |
| 168    | 3403020310129 | 15263 65TH ST N       | \$126.36        |
| 169    | 3403020310131 | 6395 PEACAN AVE N     | \$44.53         |
| 170    | 3403020310136 | 6400 LOOKOUT TRL N    | \$36.71         |
| 171    | 3403020320001 | 15242 64TH ST N       | \$30.82         |
| 172    | 3403020320006 | 15187 65TH ST         | \$36.71         |
| 173    | 3403020320010 | 6461 PARIS AVE N      | \$44.53         |
| 174    | 3403020320033 | 15098 64TH ST N       | \$44.53         |
| 175    | 3403020320037 | 15109 64TH ST N       | \$65.48         |
| 176    | 3403020320039 | 15067 64TH ST N       | \$44.53         |
| 177    | 3403020320053 | 15244 UPPER 63RD ST N | \$36.71         |
| 178    | 3403020320058 | 15225 64TH ST N       | \$15.14         |
| 179    | 3403020320059 | 15209 64TH ST N       | \$44.53         |
| 180    | 3403020320060 | 15191 64TH ST N       | \$44.53         |
| 181    | 3403020320061 | 15169 64TH ST N       | \$36.71         |
| 182    | 3403020320063 | 6367 PARIS AVE N      | \$36.71         |
| 183    | 3403020320067 | 15200 UPPER 63RD ST N | \$36.71         |
| 184    | 3403020320069 | 15224 UPPER 63RD ST N | \$36.71         |
| 185    | 3403020320073 | 15227 UPPER 63RD ST N | \$44.53         |
| 186    | 3403020320076 | 15153 UPPER 63RD ST N | \$36.71         |
| 187    | 3403020320086 | 6314 PEACAN AVE N     | \$44.53         |
| 188    | 3403020320090 | 15083 UPPER 63RD ST N | \$36.71         |
| 189    | 3403020320099 | 15056 63RD ST N       | \$36.71         |
| 190    | 3403020320107 | 15095 63RD ST N       | \$44.53         |
| 191    | 3403020320109 | 15073 63RD ST N       | \$33.18         |
| 192    | 3403020320119 | 15048 62ND ST N       | \$36.71         |
| 193    | 3403020320125 | 15112 62ND ST N       | \$44.53         |
| 194    | 3403020320127 | 15237 63RD ST N       | \$36.71         |
| 195    | 3403020320131 | 15207 63RD ST N       | \$44.53         |
| 196    | 3403020320142 | 15206 62ND ST N       | \$44.53         |
| 197    | 3403020320146 | 15098 62ND ST N       | \$65.48         |
| 198    | 3403020330008 | 15234 UPPER 61ST ST N | \$93.85         |
| 199    | 3403020330009 | 6165 BEACH RD N       | \$122.22        |
| 200    | 3403020330013 | 6197 PAUL AVE N       | \$36.71         |
| 201    | 3403020330015 | 6174 BEACH RD N       | \$30.82         |
| 202    | 3403020330016 | 6188 BEACH RD N       | \$44.53         |
| 203    | 3403020330019 | 6175 PARIS AVE N      | \$36.71         |
| 204    | 3403020330020 | 6198 BEACH RD N       | \$44.53         |
| 205    | 3403020330021 | 6132 PAUL AVE N       | \$36.71         |
| 206    | 3403020330023 | 15143 UPPER 61ST ST N | \$36.71         |
| 207    | 3403020330114 | 15085 62ND ST N       | \$36.71         |
| 208    | 3403020340064 | 6211 PEABODY AVE N    | \$36.71         |
| 209    | 3403020340066 | 6218 PEABODY AVE N    | \$44.53         |
| 210    | 3403020340067 | 6202 PEABODY AVE N    | \$44.53         |
| 211    | 3403020340074 | 15269 UPPER 61ST ST N | \$44.53         |

11. Approval and execution of Metropolitan Council Grant Agreement No. SG-2006-137 in the amount of \$242,000 for the reimbursement of the construction of the contact station at St. Croix Bluffs Regional Park.
12. Approval of agreement with the City of Forest Lake for street and utility improvements and maintenance responsibilities for the Washington County North Service Center and Library.

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13. Approval to set a public hearing for November 7, 2006 to consider an appeal by John Lindell of the Planning Advisory Commission's decision for a renewal of a Mining Conditional Use Permit to Tiller Corporation.
14. Adoption of **Resolution No. 2006-134** 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) 13 (Radio Drive, Inwood Avenue North) between CSAH 10 (10<sup>th</sup> Street North) and Afton Road/Pioneer 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

WHEREAS, changes in residential density, traffic patterns, and travel speeds have affected the above referenced location; and

WHEREAS, a portion of this roadway has been widened and upgraded in the past two years; 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 reference 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.

15. Adoption of **Resolution No. 2006-135** as follows:

Request to Authorize the Commissioner of  
Transportation to Perform a Speed Study to  
Determine the Reasonable and Safe Speed Limit

City of Cottage Grove – County State Aid Highway (CSAH) 22 (70<sup>th</sup> Street South) between CSAH 39 (Broadway Avenue) and CSAH 13 (Hinton Avenue 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



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WHEREAS, a portion of this roadway has been widened and upgraded in the past two years; 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.

#### **PROPERTY RECORDS AND TAXPAYER SERVICES**

##### **Classify Parcel as Non-Conservation Tax Forfeited Land**

Commissioner Peterson moved to adopt **Resolution No. 2006-136** as follows:

#### **Resolution Approving the Classification and Sale or Conveyance of Two Parcels Located in St. Paul Park**

WHEREAS, the County Board of Commissioners of the County of Washington, State of Minnesota, desires to offer for sale or conveyance, parcels 13.027.22.21.0002 & 13.027.22.21.0005 which forfeited to the State of Minnesota for non-payment of taxes; and

WHEREAS, these 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; and

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners hereby certifies that parcels 13.027.22.21.0002 & 13.027.22.21.0005 have been reviewed and comply with the provisions of Minnesota Statutes 85.012, 92.461, 282.01, and 282.018, or other statutes that require withholding of tax forfeited land from sale or conveyance.

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners hereby classifies parcels 13.027.22.21.0002 & 13.027.22.21.0005 as non-conservation land.

Commissioner Stafford seconded the motion and it was adopted unanimously.

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**Minor Subdivision of Parcels in St. Paul Park**

Commissioner Peterson moved to adopt **Resolution No. 2006-137** as follows:

Resolution Approving the Subdivision of Parcels 13.027.22.21.0002  
and 13.027.22.21.0005 Located in St. Paul Park

WHEREAS, parcel 13.027.22.21.0002 forfeited to the State of Minnesota for non-payment of taxes on July 19, 2006 and parcel 13.027.22.21.0005 forfeited to the State of Minnesota for non-payment of taxes on July 19, 2005; and

WHEREAS, the Board of Commissioners of the County of Washington, State of Minnesota, wants to subdivide parcels 13.027.22.21.0002 and 13.027.22.21.0005 in two separate parcels; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby directs the Department of Property Records and Taxpayer Services to subdivide these parcels in two new parcels with the following property descriptions:

Parcel A: Lots 17 and 18, and the north 10.00 feet of lot A, together with the adjacent ½ half of the vacated alley, block 109, Division No. 4 of St. Paul Park, according to the recorded plat thereof, Washington County, Minnesota

Parcel B: Lots 15 and 16, and the south 20.00 feet of lot A, together with the adjacent ½ half of the vacated alley, block 109, Division No. 4 of St. Paul Park, according to the recorded plat thereof, Washington County, Minnesota

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners hereby requests approval from the Minnesota Department of Natural Resources and the City of St. Paul Park for the sale or conveyance of said lands.

Commissioner Stafford seconded the motion and it was adopted unanimously.

**GENERAL ADMINISTRATION**

Jim Schug, County Administrator, reminded the Board that there are a number of evening events scheduled over the next couple of months and asked that they check their calendars. He indicated that the first meeting, League of Local Governments, will meet on October 30 at the Prom Center in Oakdale. The invitations for that just went out yesterday. The program will feature Chaplain Major John J. Morris who will talk about the reintegration of Iraq war veterans coming back into the communities and some of the special support they need as they return to civilian life.

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**COMMISSIONER REPORTS – COMMENTS – QUESTIONS**

Commissioner Peterson reported on her trip to the Minnesota Association of Community Corrections Act Counties annual conference. She feels that all Commissioners should attend next year's convention. There are issues that counties will be facing and it would help to become more familiar with the potential costs of proposed legislation.

Commissioner Peterson reported that her Heart of the County fundraiser was a great success. They raised \$5,500.

Commissioner Kriesel reported that he will be attending a workshop this evening with the Stillwater City Council and Transportation to talk about Manning Avenue. Following that there will be a neighborhood meeting at Liberty regarding Manning Avenue.

Commissioner Hegberg reported that he, Sheriff Pott and the Minnesota Department of Transportation met in Marine to discuss issues on speeding along 95 and loud mufflers. They discussed overpasses or pedestrian cross ways that might be developed. The City is also discussing increasing their contract with the Sheriff for increased patrol.

Commissioner Stafford reported that he will be attending a civic club presentation on the open space issue. Commissioner Stafford mentioned that he read in the paper that 700 to 800 homes are in foreclosure in the metropolitan area. He suggested that Washington County advise its citizens that there may be help available through the federal government or other sources to help these citizens out.

Commissioner Pulkrabek asked that the Board discuss sending out an informational brochure on the open space referendum to citizens in Washington County. He would like this discussed at next week's Board meeting.

**BOARD CORRESPONDENCE**

Board correspondence was received and placed on file.

**EXECUTIVE (CLOSED) SESSION WITH HUMAN RESOURCES**

The Board met in Executive (Closed) Session with Human Resources to discuss negotiation strategy for 2007. The session began at 9:35 a.m. Present for the executive session were Commissioners Peterson, Kriesel, Stafford, and Hegberg. Also present were Jim Schug, Molly O'Rourke, Kay McAloney, Vicky DeFord, Frank Madden, and Patricia Raddatz.

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The Board reconvened at 10:30 a.m.

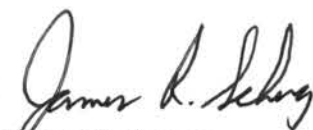
**ADJOURNMENT**

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

**BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION**

The Board met in workshop session with the Office of Administration to discuss the draft 2007-2011 Capital Improvement Plan. Present for the workshop session were Commissioners Peterson, Kriesel, Stafford, and Hegberg. Also present were Jim Schug, Molly O'Rourke, Melinda Kirk, Steve Pott, Patricia Conley, Don Theisen, Jim Luger, Wayne Sandberg, Mike Welling, Harley Will, Ginger Chace, Lowell Johnson, Cindy Weckwerth, Sandy Cullen, Ted Schoenecker, Mjyke Nelson, Yvonne Klinnert, Stillwater Courier, and Kevin Giles, Star Tribune.

Attest:



James R. Schug

County Administrator



Bill Pulkrabek, Chair

County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD  
WASHINGTON COUNTY, MINNESOTA  
OCTOBER 10, 2006**

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 Peterson, Kriesel, Pulkrabek, and Stafford. Commissioner Hegberg absent. Board Chair Pulkrabek presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Susan Harris, First Assistant County Attorney; Kevin Corbid, Director of Property Records and Taxpayers Services; Bogdan Filipescu, Property Records and Taxpayer Services; Lowell Johnson, Director of Public Health and Environment; Don Theisen, Director of Transportation and Physical Development; Dan Papin, Community Services Director; Robert Crawford, Workforce Center Division Manager; Sheriff Steve Pott; Harley Will, Financial Services Director; Kathy Trombly-Ferrin, Financial Services Supervisor; Tom Westling, Financial Services Principal Accountant; Mjyke Nelson, Information Technology Director; Milan Tomaska, I.T. Supervisor; Barb Fritsche, I.T. Supervisor; Tom Adkins, Community Corrections Director; Senator Brian LeClair; Senator Michele Bachman; Melinda Kirk, Budget/Financial Analyst; Marilyn Akey, Administrative Specialist; and Steve Nelson, 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 Peterson moved, seconded by Commissioner Kriesel to adopt the following Consent Calendar:

1. Approval to reappoint David Borash, West Lakeland Township, to the Valley Branch Watershed District Board of Managers to a three-year term expiring November 13, 2009.
2. Approval for the early hire of a Sentence to Service Crew Leader position in the Community Corrections Department.
3. Approval of agreement with the American Red Cross Twin Cities Area Chapter for transportation services for persons using waived services.
4. Approval for the early hire of a Victim/Witness Assistant Coordinator position in the County Attorney's Office.

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5. Approval to enter into a contract with Larson, Allen & Weishair Co. LLP to be the Independent Auditors for the county for the fiscal years 2006-2008.
6. Approval and execution of Metropolitan Council Grant Agreement No. SG-2006-121 in the amount of \$280,000 for the reimbursement of acquisition costs at Big Marine Park Reserve.
7. Approval and execution of Metropolitan Council Grant Agreement No. SG-2006-143 in the amount of \$20,953 for the partial reimbursement of acquisition costs at Big Marine Park Reserve.
8. Adoption of **Resolution No. 2006-138** as follows:

Resolution to Request Funding from the Minnesota  
Department of Transportation through the Municipal  
Agreement Program for CSAH 18 and 8<sup>th</sup> Street North

WHEREAS, Washington County wishes to install a traffic signal system on County State Highway (CSAH) 18 at the intersection of 8<sup>th</sup> Street North in Lakeland, MN; and

WHEREAS, the project will be of mutual benefit to the Minnesota Department of Transportation, the City of Lakeland, and Washington County; and

WHEREAS, Washington County is committed to providing the county share of the costs if the project is selected as part of the FY 2008 Municipal Agreement Program; and

WHEREAS, Washington County is committed to completing the project if selected and funding is provided as part of the FY 2008 Municipal Agreement Program; and

NOW, THEREFORE, BE IT RESOLVED, that Washington County is requesting funding from the Minnesota Department of Transportation for the installation of a traffic signal system on County State Aid Highway (CSAH) 18 and 8<sup>th</sup> Street North and is committed to completing such project and providing the county share of funding.

9. Approval of Forest Lake Service Center Fiber Cabling installation and maintenance contract with Access Communications and fiber-based capacity "Gigabit Transport" with AGL Consulting.

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

**MINNESOTA SENATE RESOLUTION 210**

Senator Brian LeClair and Senator Michele Bachman presented Minnesota Senate Resolution 210 that was signed by Majority Leader Dean Johnson and sponsored by Senator Charles Wiger, Senator Sharon Marko



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and Senators LeClair and Bachman recognizing Commissioner Dick Stafford on his retirement from the Office of County Commissioner at the end of his current term on January 2, 2007.

### PROPERTY RECORDS AND TAXPAYER SERVICES

Commissioner Peterson moved to adopt **Resolution No. 2006-139** as follows:

#### Resolution Approving the Classification and Sale of 21 Parcels Located in Various Municipalities

WHEREAS, the County Board of Commissioners of the County of Washington, State of Minnesota, desires to offer for sale or conveyance these 21 parcels of land that forfeited to the State of Minnesota; and

WHEREAS, said 21 parcels have been reviewed by the designees of the County Board of Commissioners and have been recommended for classification as non-conservation land; and

WHEREAS, the Department of Property Records & Taxpayer Services determines that these 21 parcels may be classified as non-conservation land as provided for Minnesota Statutes 282.01.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby certifies that these 21 parcels have been reviewed and comply with the provisions of Minnesota Statutes 85.012, 92.461, 282.018, and other statutes that require withholding of tax forfeited land from sale or conveyance.

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners hereby classifies these 21 parcels as non-conservation.

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners hereby requests approval for the classification and sale from the Minnesota Department of Natural Resources and the local municipalities in which these 21 parcels are located.

See attached list of 21 parcels.

| <u>City</u>     | <u>Parcel ID Number</u> | <u>Appraised Value</u> |
|-----------------|-------------------------|------------------------|
| Cottage Grove   | 08.027.21.12.0067       | \$70,800.00            |
| Cottage Grove   | 08.027.21.21.0003       | \$101,200.00           |
| Cottage Grove   | 08.027.21.21.0004       | \$187,200.00           |
| Cottage Grove   | 08.027.21.24.0031       | \$500.00               |
| Cottage Grove   | 21.027.21.41.0032       | \$13,200.00            |
| Forest Lake     | 03.032.21.33.0044       | \$118,800.00           |
| Forest Lake     | 13.032.21.24.0027       | \$1,000.00             |
| Hugo            | 17.031.21.12.0011       | \$700.00               |
| Hugo            | 17.031.21.22.0010       | \$12,600.00            |
| Hugo            | 17.031.21.23.0001       | \$75,000.00            |
| Hugo            | 17.031.21.23.0039       | \$1,600.00             |
| Hugo            | 17.031.21.24.0006       | \$300.00               |
| Hugo            | 17.031.21.44.0037       | \$52,500.00            |
| Hugo            | 32.031.21.21.0039       | \$500.00               |
| Lakeland Shores | 02.028.20.11.0001       | Pulled                 |

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| City       | Parcel ID Number  | Appraised Value |
|------------|-------------------|-----------------|
| Lake Elmo  | 04.029.21.33.0004 | \$4,200.00      |
| Lake Elmo  | 28.029.21.13.0005 | \$100.00        |
| Stillwater | 31.030.20.41.0013 | \$700.00        |
| Stillwater | 32.030.20.32.0048 | \$700.00        |
| Woodbury   | 05.028.21.12.0024 | \$6,800.00      |
| Woodbury   | 16.028.21.12.0008 | \$300.00        |
| Woodbury   | 17.028.21.11.0195 | \$100.00        |

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

### **PUBLIC HEALTH AND ENVIRONMENT**

Lowell Johnson, Director of Public Health and Environment, asked that the Board approve comments related to a Draft Scoping Environmental Assessment Worksheet for the Xcel Energy Ash Landfill Project. He explained that Xcel is developing plans for the disposal of coal ash produced after 2009 by the A.S. King Electric Generating Plant in Oak Park Heights. Their preferred alternative is to dispose of this ash in a new landfill to be developed in West Lakeland Township. The proposed comments addresses the following items: project location and site information; project magnitude data; permits and approvals required; land use; water use; erosion and sedimentation; water quality; geologic hazards and soil conditions; solid wastes, hazardous wastes, storage tanks; traffic; and, compatibility with plans and land use regulations. These comments, if approved, will be submitted to the Minnesota Pollution Control Agency.

Commissioner Kriesel moved to approve the comments on the Draft Scoping Environmental Assessment Worksheet for the Xcel Energy Ash Landfill Project and submit them to the Minnesota Pollution Control Agency. Commissioner Stafford seconded the motion and it was adopted unanimously; Commissioner Hegberg absent.

### **GENERAL ADMINISTRATION**

#### **Distinguished Budget Presentation Award for 2006**

Molly O'Rourke, Deputy Administrator, presented the Board Chair with the Distinguished Budget Presentation Award from the Government Finance Officers Association for the 2006 budget document. Ms. O'Rourke thanked the Board, the Department Heads, Melinda Kirk and Marilyn Akey.

#### **Introduction of New Information Technology Director**

Jim Schug, County Administrator, introduced Mjyke Nelson as the new Information Technology Director. Mjyke comes from the Minnesota Department of Transportation where he was the Chief Information Officer. The Board welcomed Mjyke to Washington County.

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**Informational Mailing on Ballot Referendum on Land Conservation Funding**

Jane Harper, Principal Planner, presented a brief update on the activities that staff has been involved with regarding the ballot referendum on land conservation funding, as well as the outside organizations. She indicated that the August and October "Staying in Touch" county newsletters both addressed this issue. The October issue was a longer article and focused on the purpose of the referendum and what the county is trying to accomplish with the funds. There also was a sidebar article that highlighted seven projects the county has done to date. The County Administrator also sent a letter to all the communities with fact sheets that could be handed out to their elected officials and offered that staff would attend any of their council meetings if they requested. Presentations have been made to the Planning Commission, Parks and Open Space Commission and the Water Consortium. The county website also has the referendum information as well as all the information on the PDR program.

Ms. Harper stated that two outside organizations have been working on activities. One is Embrace Open Space which worked mostly on research and educational information. They are doing three mailings. Two informational mailings will be sent to 33,000 households with voters in Washington County. They will follow up with an advocacy brochure that is focused on the importance of open space protection, but it doesn't reference the county's referendum. That will also go to 33,000 households. The other organization is the Washington County Citizens for Land and Water and is the advocacy campaign organization for the county's referendum. They are doing five advocacy mailings that will be mailed starting October 21 going to the 33,000 households. They have been making presentations over the past two months almost every night of the week. Ms. Harper distributed a list of the groups they have presented to and the ones that are on their schedule for the next month. They are trying to hit all the watershed districts, environmental and sportsmen's groups in the county, and some of the city councils and park commissions. They are seeking endorsements from both individuals and organizations. In the last three to four weeks they will be turning their attention to working with the newspapers to get opinion editorials; there was one this morning in the Pioneer Press and one is ready to go in the Star Tribune.

Ms. Harper indicated that she is not aware of any formalized opposition group. She believes that in the next month there will be more information out there in the press.

Mr. Schug stated that after last week's discussion, staff looked at different options for mailings. The first option is that the Embrace Open Space group of the Trust for Public Land has already prepared two informational brochures. One has already been sent out to 33,000 households, and one is scheduled for mailing tomorrow. There is a potential for working with them to distribute the brochure to the other households in the county where there are registered voters. This brochure has been reviewed with the County Attorney and it does meet the test for being informational. If the county were to participate in a purchase for service agreement with the Embrace Open Space group it would cost approximately \$24,000 to increase the coverage of the mailing from the original 33,000 household to the rest of the county.

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Mr. Schug noted that other options were explored of mailing out the county's own brochure, but the easiest would be to purchase this one from the Trust for Public Land/Embrace Open Space. Printing costs would be about \$27,000 and mailing would be another \$26,000 to \$27,000 depending on the county wide coverage. The county could design and develop its own brochure and then mail it, but the timeline would be difficult. The more realistic option would be to contract with Trust for Public Land for the existing brochure if there is an interest on the part of the Board to do something additional to what has been done.

Commissioner Pulkrabek asked what is the significance to the 33,000 and why are the mailings staggered? Ms. Harper indicated that the 33,000 is a combination of working within their budget, so they have targeted their mailing and figured who would be the best to target. In terms of the timing of the brochure, they did have another brochure that went out last week. It is the same information, but is formatted differently. The staggering is a strategy to catch people at different times and hopefully get the message across.

Commissioner Pulkrabek asked if it is a geographical area, what type of demographics were used? Justin Fay, Washington County Citizens for Land and Water, indicated that their mailings are based on the result of polling they did last October. Within that polling there was information, demographic characteristics of likely swing voters and their mailings are being targeted accordingly.

Commissioner Pulkrabek asked if the county puts in \$24,000 then every registered voter in the county would get it. Mr. Schug indicated that was correct.

Commissioner Pulkrabek asked when would it go out? Ms. Harper stated they are ready to print tomorrow and then it will be mailed as soon as the printing is done, probably by the end of the week. They are waiting to hear from the Board if it wanted to go ahead with that option.

Commissioner Peterson stated when there is an advocacy group who has planned a strategy, she feels the Board should support the professionals who are out being advocates rather than for the Board to second guess what they are doing. They made a determination based on their research.

Commissioner Kriesel stated he is interested in whether the citizens have acquired information up to this point to make an educated decision and he feels comfortable that there has been enough information. He feels that the Citizens for Land and Water, who took on this enterprise, would bring that message forward campaign style. He is not interested in getting into campaign strategy. He is not interested in spending any more taxpayers' money on something that he feels has been adequately addressed.

Commissioner Pulkrabek stated if the Staying in Touch newsletter is already in the mail and will hit within the next few days, before the county puts in money to send anything additional out, to wait a week before they send it out. He just wants to make sure that all the citizens, regardless of whether they are going to vote yes or no, have the information as to what they are voting on. He feels that the county, at a minimum,

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should put in some money to insure that the citizens get the relevant information to make a decision. He would be in favor of putting in the \$24,000, but with the caveat that they wait a week.

Ms. Harper indicated that they do need to print tomorrow, she didn't ask about holding back the mailing, but she thought that would be possible. She did indicate that the approximate cost would be around \$24,600, so if the figure could be rounded up to \$25,000 that would cover all extra brochures to reach the additional households.

Mr. Schug advised the Board that even though the Staying in Touch Newsletter is probably going to hit the post office tomorrow, because it is mailed at a certain rate, it sometimes takes two to three weeks to be delivered. It will be before the election, but it won't be within the next few days.

Commissioner Stafford stated that the thing that has persuaded him to support this is the fact that the initiative that is being planned is not going to cover all the households and he is not sure when the Staying in Touch Newsletter will reach the people. He feels this is a stop gap, safety measure.

Commissioner Stafford moved to appropriate \$25,000 for an informational mailing to all Washington County households advising them of the November 7, 2006 ballot referendum on land conservation funding. Commissioner Pulkrabek seconded the motion.

After discussion by the County Board, Commissioner Stafford withdrew his motion to appropriate \$25,000 for an informational mailing to all Washington County households advising them of the November 7, 2006 ballot referendum on land conservation funding. Commissioner Pulkrabek withdrew his second.

The Board will revisit this issue next week.

#### **COMMISSIONER REPORTS – COMMENTS – QUESTIONS**

Commissioner Peterson reported on the Wakota Bridge opening celebration she attended last evening. She looks forward to opening the south bridge soon, hopefully next year.

Commissioner Pulkrabek expressed his condolences to the family and friends of Marty Rafferty, Lake Elmo City Administrator, who passed away this past weekend.

#### **BOARD CORRESPONDENCE**

Board correspondence was received and placed on file.



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**ADJOURNMENT**

There being no further business to come before the Board, Commissioner Peterson moved to adjourn, seconded by Commissioner Kriesel and it was adopted unanimously; Commissioner Hegberg absent. The Board meeting adjourned at 10:14 a.m.

**2007 BUDGET WORKSHOP**

The Board met in workshop session to review 2007 budgets with the Water Conservation District and Watershed Districts, and the Housing and Redevelopment Authority. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Kriesel, and Stafford. Also present were Jim Schug, Molly O'Rourke, Melinda Kirk, Cindy Weckwerth, Joanne Helm, Jay Riggs, Rick Vanzwol, Craig Leiser, Matt Moore, Don Scheel, Barbara Dacy, Rich Malloy, Yvonne Klinnert, Stillwater Courier, and Kevin Giles, Star Tribune.

**WORKSHOP WITH TRANSPORTATION AND PHYSICAL DEVELOPMENT**

The Board met in workshop session with the Department of Transportation and Physical Development to discuss the preliminary architectural design for the transit center and trailhead in Forest Lake. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Stafford, Kriesel, and Peterson. Also present were Jim Schug, Molly O'Rourke, Don Theisen, Jim Luger, Mike Rogers, and Keith Potter.



Bill Pulkrabek, Chair  
County Board

Attest:



James R. Schug

County Administrator



**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD**  
**WASHINGTON COUNTY, MINNESOTA**  
**OCTOBER 17, 2006**

The Washington County Board of Commissioners met in regular session at 10:15 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Peterson, Kriesel, Pulkrabek, Stafford, and Hegberg. Absent none. Board Chair Pulkrabek presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Don Theisen, Director of Transportation and Physical Development; Wayne Sandberg, Deputy Director of Transportation and Physical Development; Jim Luger, Parks Director; John Elholm, Sr. Planner; Nik Costello, Traffic Engineer; Ted Schoenecker, Transportation Engineer; Keith Potter, Facilities Manager; Tom Adkins, Community Corrections Director; Kay McAloney, Human Resources Director; Sheriff Steve Pott; and Steve Nelson, Public Information Coordinator II.

The Board recited the Pledge of Allegiance.

**COMMISSIONER REPORTS – COMMENTS – QUESTIONS**

Perry Rynders, President of A'viands Food and Services Management, addressed the Board about the recent request for proposals for food services for the Adult Correctional Facility. It is his contention that this was a request for proposal and not a bid. Their proposal was rejected "as a non-conforming bid" because their cost proposals for Items No. 1, 2 and 4 included an annual cap of \$10,000 for equipment repair or replacement. It is their position that their proposal should not be rejected because of the terms and conditions, they feel they have complied; and if the proposal is rejected there is only one other proposal so the county would be left with just one choice to make. They feel the best alternative would be to reject all proposals and start again because of the confusion this has caused.

Commissioner Stafford asked that the following items be addressed before next week: What is the difference between a bid, RFP, and RFQ; and there is a clause in the state contract that gives preference to minority groups, small businesses, or female operated business. The county does not use that, although it could, but he understands that would take time to put in place. He asked if an option could be to rebid this for one year instead of four and five, so the county would have time to incorporate that minority vendor preference, assuming the Board would be interested in doing that.

Pat Philippi, Forest Lake, stated he was here a couple years ago and nothing has changed. He's been arrested and thrown in jail and there are no records. He has been through two lower Supreme Court cases and the records are not attainable. He's been in the Minneapolis courts, Federal courts—all for fake medical work. He's been given permission to go back to court, and he is asking for legal help and is told there is no such thing. He is not sure what to do any more. He is not allowed in courts in Washington County. But, he has been given permission to go back to the Supreme Court and he wants the Board to know it will be part of it. The Board offered a little help the last time he was here, but now everything has dissipated. He has asked for the records and they don't exist.

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Mr. Philippi stated he sued the county in 1991 along with the whole State of Minnesota, and he has not been able to find those records. He has been going through this for 20 years. There are so many court cases, but none of them exist, there are no records of anything. He was committed to a mental institute because those lawsuits are delusional, and he almost died from the medication he has taken. Mr. Philippi suggested it might be necessary to shoot someone to get any response to his concerns.

Jim Schug, County Administrator, asked Tom Adkins, Community Corrections Director, to escort Mr. Philippi to Court Administration for assistance. The Sheriff also joined in escorting Mr. Philippi out of the Board Room.

### CONSENT CALENDAR

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

1. Approval of the October 3 and 10, 2006 Board meeting minutes.
2. Approval of county comments on the City of Stillwater's proposed modification of Tax Increment Financing District No. 10 within Development District No. 1.
3. Approval to accept donations from Target (Woodbury) and Friends of the Lake Elmo Library in the amount of \$1,500 each.
4. Approval and execution by Board Chair and Administrator of recycling grant agreement with the City of Oakdale for distribution of recycling funds.
5. Bids were received for lease of agricultural land within county parks for 2007 as follows:

| Bidder              | Lake Elmo<br>278.9 acres | St. Croix Bluffs<br>143.4 acres | Big Marine<br>61.1 acres |
|---------------------|--------------------------|---------------------------------|--------------------------|
| Gillis Farms, Inc.  |                          | \$132.25                        |                          |
| Terry Herman        | \$108.10                 |                                 | \$30.00                  |
| Steve Herman        |                          | \$130.60                        |                          |
| John See            | \$95.30                  | \$105.30                        |                          |
| Gordon & Myron Tank | \$107.55                 | \$132.20                        |                          |

Adoption of **Resolution No. 2006-140** as follows:

#### Award of Parks Farm Land Leases for 2007

WHEREAS, in order to facilitate the leasing of agricultural land in county parks, the county solicited bids for the use of this land; and

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WHEREAS, bids were opened on October 3, 2006 with highest bidders being Terry Herman for Big Marine Park Reserve, Terry Herman for Lake Elmo Park Reserve, and Gillis Farms, Inc. for St. Croix Bluffs Regional Park and

NOW, THEREFORE, BE IT RESOLVED, that the bids of Terry Herman and Gillis Farms, Inc. be accepted and the county enter into a lease agreement with these bidders for the respective parcels of land noted previously in this resolution under the terms and conditions set forth in the bid specification documents; and

BE IT FURTHER RESOLVED, that the leases between the county and Terry Herman and Gillis Farms, Inc. be executed through the signatures of the Chair of the Washington County Board of Commissioners and County Administrator without further action of the County Board and conditioned upon compliance with all bid specification requirements and approval as to form by the Washington County Attorney's office.

6. Approval to award design services for the Phase I development of Big Marine Park Reserve to SRF Consulting Group, Inc. in the amount of \$267,039, selected consultant, conditioned upon the execution of a contract as approved by law.

7. Adoption of **Resolution No. 2006-141** as follows:

Amend Contract No. 3718 with SEH Inc. for  
Reconstruction Plans for CSAH 15 from TH 36 to CSAH 12

WHEREAS, input received at public meetings indicated the need to look at additional aesthetic design treatments for medians and the roadside for the reconstruction plans for CSAH 15 from TH 36 to CSAH 12; and

WHEREAS, the analysis of these design options requires work outside of the scope of work included in the contract for final design services with SEH, Inc.; and

WHEREAS, the initial findings of the interchange analysis included under the consultant contract for final design services indicated that alternative designs could mitigate impacts to private properties and improve traffic flow; and

WHEREAS, the work to analyze the alternative designs also requires outside of the scope of work in the contract for final design services.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby authorizes the County Engineer to amend Contract No. 3718, to authorize extra work in the amount of \$38,945.

8. Adoption of **Resolution No. 2006-142** as follows:

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Cooperative Agreement Application for the TH 61 and  
West Broadway Avenue (CSAH 2) Roundabout in Forest Lake

WHEREAS, West Broadway Avenue in the City of Forest Lake, is a minor arterial roadway provides access to the primary residential, business, commercial, and recreational areas of Forest Lake; and

WHEREAS, Washington County and the City of Forest Lake have been conducting planning studies for the reconstruction of West Broadway Avenue from 19<sup>th</sup> Street SW to TH 61 since 2004; and

WHEREAS, the advancement of the construction of the TH 61 and West Broadway Avenue roundabout was endorsed by the Forest Lake City Council on September 11, and by the Washington County Board on September 19, 2006; and

WHEREAS, final design work on the intersection will begin shortly; and

WHEREAS, the construction of the roundabout is scheduled to begin after July 4, 2007; and

WHEREAS, Mn/DOT owns 50% of the West Broadway Avenue and TH 61 intersection.

NOW, THEREFORE BE IT RESOLVED by the Washington County Board of Commissioners that an application for cooperation agreement funding for the TH 61 and West Broadway Avenue roundabout be completed and submitted to the Minnesota Department of Transportation.

BE IT FURTHER RESOLVED, that 50% of the eligible construction costs be funded by Mn/DOT.

The foregoing Consent Calendar was adopted unanimously.

## **TRANSPORTATION AND PHYSICAL DEVELOPMENT**

### **Amendments to Service Center Construction Manager Contracts**

Commissioner Peterson moved to approve amendments to the construction manager contracts with Kraus Anderson Construction Company for the Cottage Grove Center and the Forest Lake Center/Library Construction Management to include costs for General Conditions. Commissioner Hegberg seconded the motion and it was adopted unanimously.

### **Towards Zero Deaths Initiative and Minnesota Comprehensive Highway Safety Plan**

Ted Schoenecker, Transportation Engineer, indicated that the Comprehensive Highway Safety Plan Central Safety Fund was established in 2005 to provide funding to county and local agencies for safety projects on their roadways. The plan is aimed at reducing fatal and serious crashes on Minnesota roadways by

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aggressively implementing systematic and proactive safety strategies. Washington County received grant money to assist the county in implementing two highway safety projects. The first project involved the installation of chevron signs at several rural, horizontal curve locations throughout the county. The second project involved the replacement of several non-conforming guardrail end treatments on county roads. The Washington County Safe Communities Coalition currently has 42 members from various backgrounds. This year the coalition is focusing on drinking and driving and seat belt use trying to change driver behavior.

### **GENERAL ADMINISTRATION**

Jim Schug, County Administrator, presented options to purchase services from the Trust for Public Land/Embrace Open Space in order to send additional informational brochures to all Washington County households informing them of the upcoming referendum on the open space preservation program. If the Board is interested in purchasing an additional 53,000 to 58,000 brochures the Trust for Public Land/Embrace Open Space printer would honor last week's price. In addition, if Trust for Public Land did the mailing there would be an additional charge of 12¢ a piece. The total cost would be approximately \$24,360. If the Board chose to do it as a county mailing the cost would be about \$32,480. He asked whether or not the Board is interested in approving a purchase of service agreement with the Trust for Public Land/Embrace Open Space coalition.

Commissioner Pulkrabek apologized to Commissioners Peterson and Kriesel for comments he made to them at last week's Board meeting.

The Board Chair asked if there were any motions approving a purchase of service agreement with the Trust for Public Land/Embrace Open Space coalition. No motion was made.

Mr. Schug noted that the county newsletter is being delivered to many houses now. So information about the open space referendum on land conservation funding should have already been delivered through the newsletter to most residents of the county.

### **COMMISSIONER REPORTS – COMMENTS – QUESTIONS**

Commissioner Peterson reported that at last week's meeting of the Metropolitan Emergency Services Board she received an "Emergency Medical Service Guide – Chemical, Biological, Radiological, Nuclear, Explosives" brochure detailing what should be done in those types of emergencies. Later that week there was a fire in South St. Paul that impacted the communities she represents. She stated there was a plan in place, but feels it probably didn't work as well as they wanted it to work. She would like the county to review what and how the county reacts to events that may happen in another county that might have an impact on Washington County and the emergency services response. She shared that brochure with the Board.



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Commissioner Peterson stated that a new round of Federal transportation funding is beginning and she suggested that the county look at the possibility of hiring a lobbyist at the federal level to seek support for funding of a new Stillwater Bridge.

Commissioner Peterson reported on candidate night events through MICA and Cottage Grove and that she handed out "Vote Yes Minnesota" materials. She was disappointed that there was no literature on the county's referendum for open space. She feels this information should be made available to people who attend candidate's nights and encouraged Commissioners who might attend other events to make this information available.

Commissioner Peterson reported that Nancy Pollack, Executive Director of the Metropolitan Emergency Services Board is retiring at the end of January, 2007.

Commissioner Kriesel commended Commissioner Peterson on her representation of this Board on various transportation committees that she serves on. She does a great job and is very knowledgeable. He knows that the citizens in his district appreciate her efforts.

Commissioner Kriesel indicated that a citizen in his district has developed a thank you card for veterans. These were developed in conjunction with Deputy Chaplain John Morris. He was pleased to hear that he received a commitment from a patriotic citizen in Texas to help with the cost of printing one million of these cards.

Commissioner Hegberg stated he would support hiring a federal lobbyist for transportation projects.

Commissioner Stafford commented on the fire last week in South St. Paul. Within an hour of calling county staff he had a comprehensive status report from the Public Health and Environment Director. It seemed to him that everything was handled great and they did a fantastic job.

Commissioner Pulkrabek reported on Commissioner Stafford's retirement roast last week. There was a very good turn out, and the money from the admission went to the Woodbury Community Foundation.

Commissioner Pulkrabek agreed that the Board should investigate hiring a federal lobbyist and asked that the Board hold a workshop to receive more details.

#### **BOARD CORRESPONDENCE**

Board correspondence was received and placed on file.



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**EXECUTIVE (CLOSED) SESSION**

The Board went into executive session at 11:25 a.m. to discuss a Condemnation Commissioner award for CSAH 8 – Wagner Greenhouse, LLP. Present for the executive session were Commissioners Peterson, Kriesel, Stafford, and Hegberg. Also present were Jim Schug, Molly O'Rourke, Richard Hodsdon, Don Theisen, Wayne Sandberg, Sharon Price, and Patricia Raddatz.

The Board reconvened at 11:41 a.m.

**ADJOURNMENT**

There being no further business to come before the Board, Commissioner Peterson moved to adjourn, seconded by Commissioner Hegberg and it was adopted unanimously; Commissioner Pulkrabek absent. The Board meeting adjourned at 11:41 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 Metro Energy Task Force Activities. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Kriesel, Stafford, and Hegberg. Also present were Jim Schug, Molly O'Rourke, Lowell Johnson, Sue Hedlund, Judy Hunter, Jeff Travis, Keith Potter, and Kevin Corbid.



Bill Pulkrabek, Chair

County Board

Attest:



James R. Schug

County Administrator

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD**  
**WASHINGTON COUNTY, MINNESOTA**  
**OCTOBER 24, 2006**

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 Peterson, Kriesel, Pulkrabek, Stafford, and Hegberg. Absent none. Board Chair Pulkrabek presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Dan Papin, Community Services Director; Suzanne Pollack, Community Services Supervisor; Sheriff Steve Pott; Kevin Corbid, Director of Property Records and Taxpayer Services; Don Theisen, Director of Transportation and Physical Development; Pat Conley, Library Director; Mjyke Nelson, Information Technology Director; Rick Backman, Community Services Division Manager; Jill Eder-Finnegan, Social Worker II; Carole Zabell, Social Worker; Annie Walton, Social Worker II; Carolyn Veaser, Social Worker II; Jan Sweeny, Social Worker; Jennifer Wagenius, Asst. County Recorder/Registrar; Jodie Moran, Administrative Supervisor; Deb McDonald, Management Analyst II; and Steve Nelson, Public Information Coordinator II.

The Board recited the Pledge of Allegiance.

**COMMENTS FROM THE AUDIENCE**

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

**CONSENT CALENDAR**

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

1. Approval of Washington County Library holiday and training schedule for 2007 (other than the official county holidays) as follows: All staff training, March 14, 2007, libraries open at 1:00 p.m., Easter Sunday, April 8, 2007, closed; Sunday before Memorial Day, May 27, 2007, closed; Sunday before Labor Day, September 2, 2007, closed; New Year's Eve Day, December 31, 2007, close at 5:00 p.m.
2. Adoption of **Resolution No. 2006-143** as follows:

Designate the Washington County Recorder as Local Registrar of  
Vital Statistics Pursuant to Minnesota Statute 144.214

WHEREAS, on September 10, 2001, the Washington County Board of Commissioners designated Cindy Koosmann as Deputy Registrar of Vital Statistics; and

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WHEREAS, on July 28, 2006, Ms. Koosmann retired as County Recorder and the County Board subsequently appointed Kevin Corbid, the Director of Property Records and Taxpayer Services as the County Recorder; and

WHEREAS, pursuant to Minnesota Statute 144.214 a local registrar of vital statistics in each county shall be designated by the County Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Washington County hereby designates the County Recorder to serve as deputy registrar of vital statistics.

3. Approval of contract with Toltz, King, Duvall, Anderson and Associates (TKDA) for final design services for the reconstruction of CSAH 2 and TH 61 intersection in Forest Lake for a cost not to exceed \$195,812.

The foregoing Consent Calendar was adopted unanimously.

### **COMMUNITY SERVICES**

Board Chair Pulkrabek presented Family Child Care Provider of the Year, Center Caregiver of the Year and a School Age Caregiver of the Year certificates of recognition to the following individuals: Laura Christianson, Cottage Grove, Family Child Care Provider of the Year; Heidi Lionetti, Woodbury, Family Child Care Provider of the Year; Angie Carey, Paidea Child Development Center, Oakdale, Center Caregiver of the Year; and Cheryl Doble, Rainbow Kids Klub/Grey Cloud Elementary, Cottage Grove, School Age Caregiver of the Year for 2006.

### **GENERAL ADMINISTRATION**

#### **Food Service Contract**

Mark Stanton, Aramark Corrections, thanked Washington County for its support to them in providing food service to the county over the past several years. Aramark is disturbed by the entire process that has transpired over the past couple of weeks. They feel that the RFP process was appropriate and that the county has the right to select or reject a certain provider. They received a letter stating that they were going to be recommended at the Board meeting. He indicated that the Board entered into a five-year contract with Aramark and they are still under contract and there is still a one-year option available that the county can exercise. He asked that the county exercise its final year option. He believes this would be a fair alternative and would give the county an opportunity to coordinate its efforts, research and prepare a new RFP and then be in a better position to rebid the food service contract next summer.

Jim Schug, County Administrator, advised the Board that as Mr. Stanton indicated, there is an opportunity for a one-year extension under the current contract with Aramark Corrections. It was staff's intent to go out

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for a bid this year, however there was confusing language in the proposal. It is staff's recommendation that all the bids be rejected and that the county would go out for another proposal; in the interim, the county would need to negotiate a temporary contract for two to twelve months with the current provider if they are willing to do that.

Commissioner Pulkrabek asked if the Board could reject the bids and go with the one year option, would that be legally possible? George Kuprian, Assistant County Attorney, indicated that if the Board rejects all the bids now and exercises the one-year option in the current contract that would be permissible.

Commissioner Hegberg moved to reject the bids for the food service contract and extend the current contract with Aramark for one year. Commissioner Peterson seconded the motion and it was adopted unanimously.

#### **Community Action Program for Ramsey and Washington Counties**

Jim Schug, County Administrator, reported that Jane Kline has resigned her position on the Board of the Community Action Program for Ramsey and Washington Counties. He indicated that Patrick Singel, Community Services Deputy Director, is willing to represent the county on this Board.

Commissioner Kriesel moved to accept the resignation of Jane Kline and to appoint Patrick Singel, Community Services Deputy Director, to the Community Action Program for Ramsey and Washington Counties. Commissioner Peterson seconded the motion and it was adopted unanimously.

The Board discussed whether or not Washington County should continue to participate on this Board. Commissioner Peterson suggested a workshop to discuss this matter in more detail. Mr. Schug stated there have been concerns that Washington County's residents have been underrepresented in the services that are provided. He believes Mr. Single is in a unique position to determine that and to advocate for the county's citizens.

Commissioner Peterson suggested sending a letter to Jane Kline thanking her for her services.

#### **COMMISSIONER REPORTS – COMMENTS – QUESTIONS**

Commissioner Hegberg reported on the Housing and Redevelopment Authority meeting he attended last week. They have changed maintenance contractors for the apartment buildings.

#### **BOARD CORRESPONDENCE**

Board correspondence was received and placed on file.

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**ADJOURNMENT**

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

**BOARD WORKWHOP WITH COMMUNITY SERVICES**

The Board met in workshop session with the Community Services Department to review six months of care coordination of health plans for the Minnesota Senior Health Care Options Program. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Stafford, Hegberg, Peterson, and Kriesel. Also present were Jim Schug, Molly O'Rourke, Dan Papin, Cindy Rupp, Lowell Johnson, Connie Waldera, Diane Benjamin, Deb Tullock, and Sue Hedlund.

Attest:



James R. Schug

County Administrator



Bill Pulkrabek, Chair

County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD  
WASHINGTON COUNTY, MINNESOTA  
NOVEMBER 7, 2006**

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 Peterson, Kriesel, Pulkrabek, Stafford, and Hegberg. Absent none. Board Chair Pulkrabek 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; Don Theisen, Director of Transportation and Physical Development; Ann Pung-Terwedo, Sr. Planner; Dennis O'Donnell, Sr. Planner; Dan Papin, Community Services Director; Richard Bachman, Community Services Division Manager; Cindy Rupp, Community Services Division Manager; Mary Farmer-Kubler, Community Services Supervisor; Josh Beck, Planner; Barbara Dacy, Housing and Redevelopment Authority Executive Director; Kevin Corbid, Director of Property Records and Taxpayer Services; Jennifer Wagenius, Property Records and Taxpayer Services; Lowell Johnson, Director of Public Health and Environment; Sheriff Steve Pott; Kay McAloney, Human Resources Director; Mjyke Nelson, Information Technology Director; and Steve Nelson, 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 Peterson moved, seconded by Commissioner Hegberg to adopt the following Consent Calendar:

1. Approval of the October 17 and 24, 2006 Board meeting minutes.
2. Approval to amend Washington County's 2003 and 2004 Annual Action Plans canceling the City Walk housing project in the City of Woodbury and amending the 2006 Annual Action Plan by reallocating those funds between the Twin Cities Habitat for Humanity in the City of Woodbury's Bailey's Arbor development and the Washington County Owner Occupied Rehabilitation Deferred Loan Program.
3. Approval to accept grant funds from the Department of Human Services to assist in operating the Washington County Child Protection Citizen Review Panel.
4. Approval of Amendment Number Two with Two Rivers Community Land Trust to add \$78,023 in 2006 CDBG funds to acquire and rehabilitate an additional two homes.



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5. Approval of the 2007 contract with Stivland, Inc. (dba Harbor Shelter and Counseling Center) to provide shelter services for male youth.
6. Approval of Contract Amendment Number Two to the Human Services, Inc. contract to add cost of living rate increases to three grants and to add funds for housing subsidies from the State.
7. Approval of contract with Total Software Solutions, Inc. for enhancements to the recording system utilized by the Department of Property Records and Taxpayer Services.
8. Approval of site license agreement with the City of Forest Lake for the use of space on the water tower and property at Outlot A of Southview Addition near Highway 61 and 210<sup>th</sup> Street North as a public safety antenna site.

The foregoing Consent Calendar was adopted unanimously.

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

Commissioner Peterson moved to enter into an agreement with Shawn Svendsen-Cates, for onsite county employee wellness activities. Commissioner Kriesel seconded the motion and it was adopted unanimously.

#### **PUBLIC HEARING – SURVEY AND LAND MANAGEMENT**

##### **Appeal by John Lindell of the Planning Advisory Commission's Decision for a Renewal of a Mining Conditional Use Permit to Tiller Corporation for One Year**

The Board Chair presented a brief overview of the procedure for today's public hearing to consider an appeal by John Lindell of the Washington County Planning Advisory Commission's decision for a renewal of a Mining Conditional Use Permit to Tiller Corporation for one year. The Board Secretary confirmed that the notice of public hearing was published in the legal newspaper.

Ann Pung-Terwedo, Senior Planner, reviewed her memo of October 31, 2006 responding to the appeal by John Lindell regarding the Tiller Corporation Conditional Use Permit renewal for one year. She also reviewed the past, current, and proposed mining operations for this site. In 2005 when the current permit was to expire, Tiller Corporation submitted an application that had a different phasing plan than was indicated in the 2000 plan. Tiller wants to mine into the groundwater now rather than in Phase 5 which it had originally planned. Since 2000, Carnelian-Marine Watershed District is a permitting agency and New Scandia Township must approve a mining plan prior to submission of an application to Washington County. County staff had concerns regarding the groundwater issue, and hired Barr Engineering to look at the mining plan in the winter of 2006. All of these reviews have taken a significant amount of time, which county staff

November 7, 2006

had not anticipated. Based on these joint efforts, Tiller Corporation has requested to renew their existing permit for one year based on Phase 1 of the permit that was issued in 2000. This will allow Barr Engineering, the Carnelian-Marine Watershed District, the Forest Lake-Comfort Lake Watershed District, New Scandia Township, and Washington County adequate time to review and address the next five-year phase of the Tiller Corporation mining operation.

Ms. Pung-Terwedo reviewed staff's response to Mr. Lindell's appeal as outlined in her memo dated October 31, 2006. She stated that it is staff's recommendation to approve a one-year renewal to Tiller Corporation for their existing mining permit, until August 31, 2007, based on the following condition: Tiller Corporation has submitted a reasonable timetable for approximate approval dates from Carnelian-Marine Watershed District, Forest Lake/Comfort Lake Watershed District, and New Scandia Township. She stated that county staff will continue to work with New Scandia in their transition from township to the City of Scandia. All background studies and files relating to the Tiller mining operation will be provided to the City.

Commissioner Hegberg asked which watershed district this mining operation is located. Ms. Pung-Terwedo stated it is in both watershed districts, Carnelian-Marine and Forest Lake/Comfort Lake.

Commissioner Stafford asked what is the exact date Tiller's permit was granted in 2000 and the date they came in for renewal? Ms. Pung-Terwedo stated they were approved for their permit in March of 2000 and the permit was proposed to expire in April of 2005.

Commissioner Pulkrabek stated this mining operation has been in operation for over a year without the proper permitting? Ms. Pung-Terwedo stated that is correct. Commissioner Pulkrabek asked if that was Tiller's fault? Ms. Pung-Terwedo stated this has never happened before. Initially, county staff stopped that process at the beginning when they got the application knowing that these other agencies needed to review the proposal for the mining into the groundwater. Since they were last permitted, the county Development Code has changed by requiring permits from other agencies as well as the township prior to the county receiving a completed application. At that point she does not believe that Tiller knew they had to get those other permits. At the same time the county was looking at the issue and knew the background on the groundwater issue. The county hired Barr Engineering to review the background data on this operation going back to the 1980's.

Commissioner Pulkrabek asked, in her opinion, has Tiller Corporation done anything to prolong this application process or withheld information. Ms. Pung-Terwedo stated she did not believe so.

Commissioner Kriesel asked if Tiller Corporation closes down this fall what date would that be? Ms. Pung-Terwedo stated she believes they will be shutting their operation down for the winter in a couple weeks. Commissioner Kriesel stated beginning January 1, the City of Scandia will take over the permitting of that

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operation and the county will not be involved in that permitting operation. Ms. Pung-Terwedo stated that is correct.

Jim Schug, County Administrator, stated there is some confusion about the permit date. In the Board packet it indicates that the mining permit was issued on May 9, 2000, is that the date it became effective? Ms. Pung-Terwedo stated yes, that is the date it became effective.

George Kuprian, Assistant County Attorney, addressed the Board's concern about operating without a permit. The way the county ordinance is written is that as long as they apply before their permit expires, they can continue the operation until the county affirmatively acts to terminate that permit. So Tiller was actually operating under the old permit as long as they were cooperating.

Commissioner Stafford stated that is the crux of this whole thing, whether or not this corporation was operating without a permit. He believes there are two expiration dates, one in the memorandum and the one the County Administrator is referring to says a permit was issued on May 9 which means five years later it would expire on March 9. He was told that Tiller came in April to reapply. How would they be in compliance?

Mr. Schug stated the permit would expire on May 9 of 2005 and Tiller came in April of 2005. Ms. Pung-Terwedo stated the county puts a date in the permits. The county will look at the time when they write those permits, when it is presented to the Planning Advisory Commission and actually put an expiration date in there, sometimes it may be a little later after the Commission takes action.

John Lindell, 11240 218<sup>th</sup> Street, Scandia - He is a neighbor to the Tiller Mining Corporation and is concerned about the water and the new plan to go below the water table and the government response to that plan. He is concerned about the impact it will have on wetlands, water level of lakes and opening it up for all sorts of pollutants. He was not aware that if the county approves the extension, the county will be finished with this. The county will not look at it or do anything with it and will only share information it has with Scandia. He believes the county has the expertise and ability and it should take care of this matter. To do that, he believes the county should require Tiller to file their application and deal with it before the end of the year. He participated in Scandia's incorporation proceedings and they have no budget, no regulations, and they are going to start working on it. They are way behind. There was no awareness that they were going to have this all dumped on them. The question is has Tiller properly followed the law in obtaining a permit application, and the County Attorney stated that the previous application continues, which raises the question why is an extension asked for. Tiller is a big corporation, they know the rules and the laws and there shouldn't be any confusion. He has asked for copies of the application from Tiller and is repeatedly told that the permit will be issued soon. Now, he read in the papers here that something was filed, but it wasn't given to him, so he does not believe it was anything official. He feels something bad will happen at

November 7, 2006

this site. He believes that government frequently messes things up. His preference would be that Washington County address it. The county has the expertise and believes it could order Tiller to file their application within five to ten days and deal with it by the end of the year.

Commissioner Kriesel asked if Mr. Lindell was aware that the extension does not allow Tiller to go into the water table? Mr. Lindell stated he was aware of that.

Gregory Korstad, Larkin Hoffman Daly & Lindgren and representing Tiller Corporation, stated this is his fourth permitting process for Tiller in New Scandia. The issue in the beginning of this operation was groundwater protection, wetlands protection, and water quality protection. Barr Engineering did an extensive investigation of groundwater interaction between this pit operation and nearby wetlands and a lake some distance away. This facility has been reviewed by the Minnesota Pollution Control Agency, the Carnelian-Marine Watershed District, Washington County consultants, and they have had their own internal consultants' review what has transpired. The universal conclusion has been that this facility has no impact on groundwater, surface waters, and is an environmentally benign facility. Since that time Tiller Corporation has again re-permitted this facility on an approximate five year basis. Applications have been submitted on a five-year interval, but as you see from the staff report it has in the past taken more than five years to get a permit out because of the extensive scrutiny that this facility has received. Tiller is again re-permitting this facility. The operations plan for this facility has not physically changed, but the timing has changed. The proposal is that in the next permitted phase the operation will go into the groundwater table rather than waiting until the final permitted phase of the operation. The problem Tiller faced in March of this year when it first approached county staff with an application of re-issue that permit application is that it included the re-phasing to get into groundwater earlier rather than in the final phase and was met with a significant level of scrutiny by staff who in consultation with Tiller Corporation staff discussed how this operation would be reviewed. Tiller was advised that they needed to get approval from the Carnelian-Marine Watershed before staff would consider its application to be complete enough to present to the Planning Commission. Tiller went to Carnelian-Marine Watershed District and were advised that they have a new set of regulations and were getting into the process of land use regulation in connection with mining facilities and told them that all the work that had been done by Washington County, the MPCA and all the conclusions that had been reached by other agencies in the past was going to be completely revisited and that was going to be done at substantial expense and it would take a significant amount of time to complete. Tiller Corporation reluctantly has been cooperating with Carnelian-Marine and working on that complete re-evaluation of what is easily determined to be a facility that doesn't require this extensive level of subsequent re-evaluation. The problem Tiller is facing today is that the county has an ordinance that somebody else gets to control whether the county can act on an application for a permit. So, the circumstance that Tiller is in is the one the County Attorney described, that under the county code Tiller's application that was submitted gives the company the right to continue to operate in accordance with its present permitting. The Planning Commission looked at that and instead of just relying on the code, this was reviewed by the Planning Commission, they had extensive discussion and concluded that it made sense to continue to operate this



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facility under the current set of regulations. What will happen in the next several weeks is outlined in the timetable that was in the Board packet. There will be further work with Carnelian-Marine to get everybody on the same page as to what the circumstances of this facility are. Tiller Corporation's position is the Planning Commission made a rational decision and based that decision on an evaluation of the circumstances existing today and an evaluation of the public interests in making sure that there is an opportunity to give everybody who has an interest the ability to have an input into the permitting process. He urges that the County Board affirm the Planning Commission's decision to issue the permit for another year and during that time the permitting process will continue to move forward.

Commissioner Stafford asked about the timing of the remainder of this year's operation. He understands that the facility shuts down for a period of time over the winter. Mr. Korstad stated the facility doesn't produce product for a considerable period of time during the winter. There will be people doing maintenance work at the facility.

Commissioner Stafford asked when that begins? Mike Caron, regulatory manager for Tiller stated that typically the season runs from mid-April to mid-November. Right now, their plans would be to stop processing on November 17, but there will still be activities at the site as Mr. Korstad mentioned.

Commissioner Hegberg asked if Scandia Township gives them an annual permit. Mr. Caron stated that is correct. They meet with Scandia every March and last March they did issue the annual permit.

Commissioner Hegberg stated that would be under the current phase. It is his recollection that Tiller is about 12 to 13 feet above the water table. Mr. Caron stated that the permit requires them to maintain a 10 foot separation and that is what they maintain. They have a licensed surveyor go out and survey the mining phase every year with the elevation and they submit that to Washington County as well as Scandia Township.

Commissioner Peterson asked if that information is conveyed to both watersheds? Mr. Caron stated this is the first time, as far as permitting, they have exchanged information with the watersheds. They have had the watersheds out for tours of the facility and will in the future convey that information to them.

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

Commissioner Stafford stated that based on the latest information that the renewal application was made in April, Mr. Lindell is saying that he has had no documentation of that. He asked that Mr. Lindell be provided a copy. Ms. Pung-Terwedo stated they would make him a copy.

The Board Chair asked for further questions from the Board; there were none. The Board Secretary indicated that she had received all documentary evidence.

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Commissioner Hegberg moved to close the public hearing. Commissioner Peterson seconded the motion and it was adopted unanimously. The public hearing was closed at 9:42 a.m.

Commissioner Stafford stated the big issue to him when the Board packet came out was the question of compliance with the ordinance. Once the right issue dates and application dates were identified, it took away the bulk of his concerns over the decision that the Planning Commission made. The Board has comments from Mr. Lindell opposing the operation and it has a letter from at least one other neighbor stating that Tiller has been a good neighbor. In a couple of days Tiller will be shut down for the winter, and on January 1 the City of Scandia will take over. He does not know what else the county could do to intervene with the process because Tiller will not be in operation and the responsibility for the license will be out of the county's hands.

Commissioner Stafford moved to affirm the Washington County Planning Advisory Commission's approval to renew a mining conditional use to Tiller Corporation for one year. Commissioner Peterson seconded the motion and it was adopted unanimously.

Commissioner Peterson stated she feels comfortable with this permit and the water quality because there are two active watersheds that will be reviewing the process. In addition, the county will still be mindful of what is going on with the groundwater.

### **COMMUNITY SERVICES**

Barbara Dacy, Housing and Redevelopment Authority Executive Director, presented proposed upgrades to the Parkside Apartments in Cottage Grove including the following items: new furnaces; security cameras; emergency lighting; entry systems security; carbon monoxide alarms; and improved entry access. The funds for these proposed repairs and upgrades will come from the Community Development Block Grant in the amount of \$300,000.

Commissioner Peterson moved to approve subgrantee agreements with the Washington County Housing and Redevelopment Authority to rehabilitate Parkside Apartments in the City of Cottage Grove. Commissioner Hegberg seconded the motion and it was adopted unanimously.

### **GENERAL ADMINISTRATION**

Mr. Schug reported that the county recently received notification that the Minnesota Board of Pharmacy was changing rules governing handling of medications in jails. They are proposing that counties not be permitted to return unused medications for credit. Washington County did an analysis and it would probably cost over \$15,000 a year and other counties had the same concerns. Because of a timing issue they had to



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submit a comment to the Board of Pharmacy asking that they hold a public hearing. Lowell Johnson, Director of Public Health and Environment, wrote a letter to the Board asking for a hearing. When the hearing is scheduled, written comments will be brought to the Board for approval. The only condition under which the medications could be returned for credit would be if there were 24 hour nursing services. The cost of nursing staff would greatly exceed any savings the county would get.

Mr. Schug announced that Jay McLinden, Anoka County Administrator, passed away this past weekend. A memorial service will be held on Wednesday in Blaine.

### **COMMISSIONER REPORTS – COMMENTS – QUESTIONS**

Commissioner Hegberg reported he has had calls from organizations to place a memorial for veterans at the Forest Lake Service Center/Library. The memorial would be paid for by the organizations.

Commissioner Peterson stated there had been discussion about selling stepping stones in the Big Marine Park Reserve to those who would like to honor loved ones who have died in a war, and these stepping stones would be a part of the memorial for servicemen and women. She suggested asking the organizations if they would like to put in cement benches in the gathering areas along all the buildings in memory of all the veterans. These could be for persons who have served as medics, nurses, law enforcement and firemen who have lost their lives.

Commissioner Hegberg reported on a meeting he attended with the Housing and Redevelopment Authority to discuss a Senior Housing project in Forest Lake. A non-profit is looking at putting something in there. He had always thought that property near transit centers should be maintained for special needs or seniors. He was happy to see the Walker Methodist Group was looking at that area.

Commissioner Hegberg congratulated Commissioner Kriesel for the speaker, Chaplain Major John Morris, who addressed the League of Local Governments meeting on October 30. He brought home important points related to veterans who are returning home from Iraq.

Commissioner Pulkrabek reminded everyone to go out and vote today.

### **BOARD CORRESPONDENCE**

Board correspondence was received and placed on file.

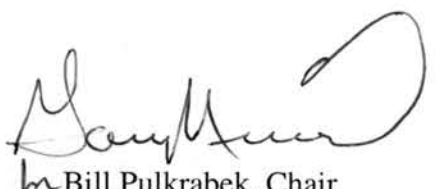
November 7, 2006

**ADJOURNMENT**


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

**BOARD WORKSHOP WITH PROPERTY RECORDS AND TAXPAYER SERVICES**

The Board met in workshop session with the Department of Property Records and Taxpayer Services to discuss proposed 2007 property taxes. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Kriesel, Pulkrabek, Stafford, and Hegberg. Also present were Jim Schug, Molly O'Rourke, Kevin Corbid, Joanne Helm, Jennifer Wagenius, and Melinda Kirk.

  
for Bill Pulkrabek, Chair  
County Board

Attest:

  
James R. Schug  
County Administrator

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD  
WASHINGTON COUNTY, MINNESOTA  
NOVEMBER 14, 2006**

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 Peterson, Kriesel, Pulkrabek, Stafford, and Hegberg. Absent none. Board Chair Pulkrabek 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; Robert Crawford, Workforce Center Division Manager; Deb Tulloch, Community Services Supervisor; Pat Conley, Library Director; Don Theisen, Transportation and Physical Development Director; Wayne Sandberg, Deputy Transportation and Physical Development Director; Jeff Travis, Program Manager; Kevin Corbid, Property Records and Taxpayer Services Director; Sheriff Steve Pott; Kay McAloney, Human Resources Director; Mjyke Nelson, Information Technology Director; Harley Will, Financial Services Director; and Steve Nelson, Public Information Coordinator II.

The Board recited the Pledge of Allegiance.

**COMMENTS FROM THE PUBLIC**

Paul Toren, 640 North Main, Stillwater, thanked the Board for its efforts regarding the Open Space Referendum, which passed at last Tuesday's election. He believed one of the reasons it passed was because of the way the ballot language was crafted. The next step is establishing the advisory committee. He asked that a charge be developed before the committee is formed. He advised the Board that he and many of the other citizens who participated in this campaign are willing to continue their efforts in this regard.

Cordelia Pierson, Trust for Public Land, expressed her congratulations on the Open Space Referendum. The results were excellent and higher than they could have anticipated. The County Board and staff provided information when it was asked for and educational opportunities were provided by staff. They have already gotten calls from landowners interested in seeing their land conserved and they are eager in helping the county establish a citizen advisory process.

Eugene Huerstel, 10234 204<sup>th</sup> Street North, Forest Lake, and Stev Stegner, Mayor-Elect of Forest Lake voiced their opposition to the planned roundabouts in Forest Lake. They asked the Board to reconsider these plans and review the options. They feel that a majority of the people do not understand the roundabouts and are concerned about them.

**CONSENT CALENDAR**

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

November 14, 2006

1. Approval to set December 19, 2006 for a public hearing to approve the final 2007-2011 Washington County Capital Improvement Plan.
2. Approval of a second round of projects recommended by the County Administrator for funding through the 2005 and prior Countywide Mission Directed Budget Savings program in the amount of \$998,600 as follows: Electronic Imaging/E-Doc System, \$150,000; Application Server (w/System Mgr Software \$15,000; Help Desk Server, \$11,500; Microsoft Office Professional Enterprise, \$85,000; Disk Storage (Sheriff/Attorney servers), \$60,000; Memory (main/Sheriff/Attorney servers), \$27,000; Blackberry Project (2006 costs), \$33,400; Training room PC's and monitors, \$17,500; Fiber Optic cabling, \$230,000; Uninterruptible Power Supply Units, \$35,000; 2025 Data Center Consultant, \$225,000; Staffing for eligibility services, \$56,000, Diversity training plan, \$20,000; Wellness Incentive Program, \$13,200; and, Diesel Exhaust Control Devices, \$20,000.
3. Approval of Washington County Library contract for service with Bayport Public Library for 2007.
4. Approval of site license agreement with Xcel Energy for the use of space on the stack and at the King Plant facility.
5. Approval of cooperative agreement with the City of Forest Lake for the final design services for the reconstruction of CSAH 2 and TH 61 in Forest Lake.

The foregoing Consent Calendar was adopted unanimously.

#### **COMMISSIONER SERVICE AWARDS**

Commissioner Dick Stafford presented Commissioner Service Awards to two outstanding citizens of District 5:

Dave Olson – Provided leadership and effectiveness in raising funds for cancer research and awareness about cancer within the City of Woodbury. He was one of the co-organizers of the Relay for Life event held last June which raised \$185,000.

Lucille Kargel – Was recognized for her many years of active participation as a volunteer in the City of Woodbury and for establishing the Kargel Award to honor citizens of the City of Woodbury for their work in the area of public safety.

November 14, 2006

**COMMUNITY SERVICES****Medicare Part D**

Beth Woods, Minnesota Senior Linkage Line, provided the Board with information regarding the optional Medicare Part D component covering prescription drugs for seniors and disabled populations. She also presented other options for prescription drug coverage and new changes for Medicare Part D being implemented for 2007.

The Commissioners noted how confusing this program is. The cost for prescription drugs needs to be looked at and they hoped that this program would be revisited.

**Workforce Investment Board**

Jeanine Swanson, Chair of the Workforce Investment Board, updated the County Board on its activities over the past year. They focused on three areas: Understand business needs and develop a qualified labor pool; Communicate with strategic stakeholders; and engage education with business priorities. Robert Crawford presented a short video on the Robotics Academy initiated at the Stillwater Area Schools which won a Minnesota Workforce Council Association, Best Practice Partnership Award this past August.

**GENERAL ADMINISTRATION**

Jim Schug, County Administrator, announced that last week's election went smoothly and there was a healthy turnout. The Canvass Board met yesterday and certified the results of the election.

**COMMISSIONER REPORTS – COMMENTS – QUESTIONS**

Commissioner Peterson reported that the Metropolitan Emergency Services Board Executive Committee met and have defined the process that will be used to select a new executive director. They hope to have a new director by February or March of next year.

Commissioner Hegberg reported that he toured Tiller Mining Corporation yesterday and stated that the industry has changed quite a bit since he worked for North Star Concrete 30 years ago.

**BOARD CORRESPONDENCE**

Board correspondence was received and placed on file.

November 14, 2006

**ADJOURNMENT**

There being no further business to come before the Board, Commissioner Peterson moved to adjourn, seconded by Commissioner Hegberg and it was adopted unanimously. The Board meeting adjourned at 10:15 a.m.

**BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION**

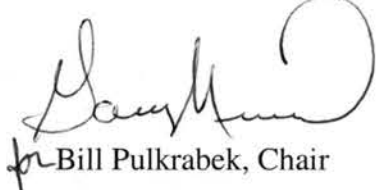
The Board met in workshop session with the Office of Administration to discuss the proposed 2007 Washington County Legislative positions. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Kriesel, Pulkrabek, Stafford, and Hegberg. Also present were Jim Schug, Tom Adkins, Lowell Johnson, Dan Papin, John Kaul, Don Theisen, Harley Will, Kevin Corbid, and Yvonne Klinnert, Stillwater Courier.

**BOARD WORKSHOP WITH HUMAN RESOURCES**

The Board met in workshop session with the Human Resources Department to discuss full social security participation to elected officials. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Kriesel, Stafford, and Hegberg. Also present were Jim Schug, Kay McAloney, Vicki DeFord, and Yvonne Klinnert, Stillwater Courier.

**BOARD WORKSHOP WITH PUBLIC HEALTH AND ENVIRONMENT**

The Board met in workshop session with the Department of Public Health and Environment to discuss the Metro Alliance for Healthy Families initiative. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Kriesel, Stafford, and Hegberg. Also present were Jim Schug, Lowell Johnson, Dan Papin, Karen Monsen, Tammy Kincaid, and Yvonne, Klinnert, Stillwater Courier.

  
for Bill Pulkrabek, Chair  
County Board

Attest:   
James R. Schug  
County Administrator



**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD**  
**WASHINGTON COUNTY, MINNESOTA**  
**NOVEMBER 21, 2006**

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 Peterson, Kriesel, Pulkrabek, Stafford, and Hegberg. Absent none. Board Chair Pulkrabek resided. 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; Jim Luger, Parks Director; John Elholm, Sr. Planner; Wayne Sandberg, Deputy Director of Transportation and Physical Development; Keith Potter, Facilities Manager; Ann Pung-Terwedo, Sr. Planner; Dennis O'Donnell, Sr. Planner; Harley Will, Financial Services Director; Kathy Trombly-Ferrin, Financial Services Supervisor; Mjyke Nelson, Information Technology Director; Patrick Gangl, I.T. Supervisor; Patricia Conley, Library Director; Dan Papin, Community Services Director; Sheriff Steve Pott; Kay McAloney, Human Resources Director; and Steve Nelson, Public Information Coordinator II.

The Board recited the Pledge of Allegiance.

**COMMISSIONER REPORTS – COMMENTS – QUESTIONS**

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

**CONSENT CALENDAR**

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

1. Approval of the November 7 and 14 Board meeting minutes.
2. Approval to modify Policy #5032, Meal, Mileage, and other Authorized Expense Reimbursement.
3. Approval to amend Washington County contract #2528 and #2529 to extend the term of the contract by two years to December 31, 2008 with U.S. Bank for treasury management services and purchasing card services.
4. Approval of SSA Global Professional Services contract to implement Infinium self-service.
5. Approval of Washington County Library contract for service with Stillwater Public Library for 2007.
6. Approval and execution of Amendment No. 5 for electrical maintenance contract with Polyphase Electric for 2007.

November 21, 2006

7. Approval of Amendment No. 4 to building custodial services contract with Linn Building Maintenance for 2007.
8. Adoption of **Resolution No. 2006-144** as follows:

Bid Award for 2006-2007 Government Center Snow Removal to  
Frattalone Companies, Inc.

WHEREAS, in order to complete snow removal activities during the upcoming winter for the Government Center/LEC parking areas and access roads, the county solicited bids for this project; and

WHEREAS, bids were opened on November 6, 2006, with Frattalone Companies, Inc. being the most qualified responsible bidder; and

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

BE IT FURTHER RESOLVED, that the contract between the county and Frattalone Companies, 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.

The foregoing Consent Calendar was adopted unanimously.

## **TRANSPORTATION AND PHYSICAL DEVELOPMENT**

### **Big Marine Park Reserve**

Commissioner Peterson moved that staff send a written request to the May Township Board asking that consideration be given to transferring Lisbon Avenue North and Lomond Trail North in their entirety to Washington County; and, also request that the property described as "Public Beach" in the Oak Lane Development Plat be transferred to Washington County. Commissioner Hegberg seconded the motion and it was adopted unanimously.

### **Century Avenue and Valley Creek Road Project Update**

Wayne Sandberg, Deputy Transportation and Physical Development Director, presented a brief update on the Century Avenue and Valley Creek Road reconstruction project. He indicated that construction of the first two phases of this project was completed in 2006. The detail design of the third phase is in progress and is programmed in the CIP for construction in 2008.

November 21, 2006

Commissioner Stafford moved to adopt **Resolution No. 2006-145** as follows:

Resolution to Acquire Right of Way  
on County State Aid Highway (CSAH) 16 and CSAH 25

BE IT RESOLVED that Washington County proceed to improve a portion of County State Aid Highway 16 between Century Avenue and Weir Drive, located in Section 7, Township 28 North, Range 21 West, in the City of Woodbury; and a portion of County State Aid Highway 25 between Lake Road and Woodbine Avenue, located in Sections 6, 7, and 18, 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 Peterson seconded the motion and it was adopted unanimously.

#### **GENERAL ADMINISTRATION**

Jim Schug, County Administrator, reported that the Minnesota Counties Insurance Trust has issued its 2006 dividend payment to Washington County in the amount of \$273,415. The check has been received and deposited in the county's post-retirement health care account.

#### **COMMISSIONER REPORTS – COMMENTS – QUESTIONS**

Commissioner Kriesel asked for an update on the clean up efforts in Afton regarding the 1,400 gallons of oil that was dumped. Mr. Schug informed the Board that county staff and the Minnesota Pollution Control Agency monitored that area and it has been cleaned up. The excavation removed all of the contaminated material.

Commissioner Peterson wished everyone a Happy Thanksgiving. She announced that El Tinklenberg will be in Washington County at noon next Tuesday after the Board meeting to talk about federal legislation. She also reported that she has learned from Dennis McGran's office that the Federal funds for transportation are being held back.

#### **BOARD CORRESPONDENCE**

Board correspondence was received and placed on file.

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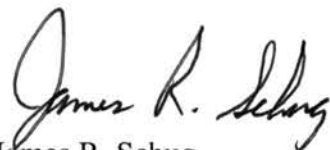
**ADJOURNMENT**

There being no further business to come before the Board, Commissioner Peterson moved to adjourn, seconded by Commissioner Stafford and it was adopted unanimously. The Board meeting adjourned at 9:30 a.m.

**BOARD WORKSHOP WITH COMMUNITY CORRECTIONS**

The Board met in workshop session with the Community Corrections Department to discuss offender risk assessment program. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Kriesel, Stafford, and Hegberg. Also present were Jim Schug, Molly O'Rourke, Tom Adkins, Sandy Hahn, Dan Pepper (?????), and Yvonne Klennert, Stillwater Courier.

Attest:



James R. Schug

County Administrator

Bill Pulkrabek, Chair  
County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD  
WASHINGTON COUNTY, MINNESOTA  
NOVEMBER 28, 2006**

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 Peterson, Kriesel, Pulkrabek, Stafford, and Hegberg. Absent none. Board Chair Pulkrabek 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; Jim Luger, Parks Director; Keith Potter, Facilities Manager; Lowell Johnson, Director of Public Health and Environment; Judy Hunter, Sr. Program Manager; Cindy Weckwerth, Program Manager; Amanda Goebel, Sr. Environmental Specialist; Kevin Corbid, Director of Property Records and Taxpayer Services; Dan Papin, Community Services Director; Cathy Ellis, Community Services Supervisor; Mjyke Nelson, Information Technology Director; Harley Will, Financial Services Director; Greg Orth, Commissioner-Elect, District 5; Sheriff Steve Pott; and Steve Nelson, 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 Hegberg moved, seconded by Commissioner Stafford to approve the following Consent Calendar:

1. Approval of the 2007-2009 contract with Opportunity Services, Inc. for day training and habilitation services for persons with developmental disabilities.
2. Adoption of **Resolution No. 2006-146** 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

November 28, 2006

County Administrator per the guidelines of Minnesota Statutes, Section 84-43 without further action by the County Board.

3. Approval of changer order #8 to the radio maintenance contract with Motorola, Inc.
4. Adoption of **Resolution No. 2006-147** as follows:

Lawful Gambling Exemption for Washington County  
Pheasants Forever

WHEREAS, the Washington County 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 Sal's Angus Grill, 12010 Keystone Ave., Stillwater, MN 55082 (May Township), the event will take place on December 4, 2006.

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

The foregoing Consent Calendar was adopted unanimously.

## **TRANSPORTATION AND PHYSICAL DEVELOPMENT**

### **Historic Courthouse Lease Amendment with the Youth Service Bureau**

Commissioner Hegberg moved to approve the lease amendments for office space in the Washington County Historic Courthouse with the Youth Service Bureau extending the term of the leases through December 31, 2007. Commissioner Kriesel seconded the motion and it was adopted unanimously; Commissioner Peterson abstained.

### **Contract with Kraus-Anderson Construction – Campus 2025 Improvements**

Commissioner Stafford moved to approve a contract with Kraus-Anderson Construction for construction management services for the campus 2025 improvements preconstruction in the amount of \$65,600. Commissioner Hegberg seconded the motion and it was adopted unanimously.

### **North and South Service Center Updates**

Jim Luger, Parks Director, presented brief updates on the South Service Center in Cottage Grove and the North Service Center/Library in Forest Lake. He indicated that both projects are currently under budget and are on schedule for opening. The South Service Center is scheduled to open for business in April, 2007 and the North Service Center is scheduled to open for business in September, 2007.



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**Change Order #2 with Gephart Electric, Inc.**

Commissioner Peterson moved to approve Change Order #2 with Gephart Electric, Inc. in the amount of \$81,897 at the North Service Center/Library for the following services: revision to lighting fixtures to provide higher quality lighting; electrical revisions to accommodate workstation design and IT needs; and, extending electrical conduit to the property line for fiber optic connections. Commissioner Hegberg seconded the motion and it was adopted unanimously.

**PUBLIC HEALTH AND ENVIRONMENT****Ramsey/Washington Resource Recovery Joint Powers Agreement**

Commissioner Stafford moved to adopt **Resolution No. 2006-148** as follows:

Authorize the Execution of the Ramsey/Washington County  
Resource Recovery Joint Powers Agreement

WHEREAS, Ramsey and Washington Counties have committed to continue to protect and ensure the public health, safety, welfare and environment of each County's residents and businesses through sound management of solid and hazardous waste generated in the County; and

WHEREAS, it is the stated policy of the State of Minnesota, under the Waste Management Act of 1980, to manage solid waste in an environmentally sound manner; and

WHEREAS, Ramsey and Washington Counties are members of the Solid Waste Management Coordinating Board, and have approved the Regional/County Solid Waste Management Master Plan; and

WHEREAS, since 1982 Ramsey and Washington Counties, have implemented a joint program for researching, developing, and implementing both the "Ramsey/Washington Waste-to-Energy Project" and the "Ramsey/Washington County Resource Recovery Project" (the "Project"); and

WHEREAS, the Counties have agreed to jointly enter into a Processing Agreement with Resource Recovery Technologies, Inc. (RRT) for the term of January 1, 2007 through December 31, 2012, for the purpose of supporting the continued processing of waste through resource recovery; and

WHEREAS, the Counties have successfully collaborated on many waste management activities through the Project, and desire to continue joint collaboration; and

WHEREAS, the Counties desire to enter into a Joint Powers Agreement for the purpose of administering the Counties' rights and obligations under the Processing Agreement with RRT, and overseeing other joint solid waste activities.

NOW, THEREFORE, BE IT RESOLVED, the Washington County Board of Commissioners hereby approves and authorizes the execution of the Ramsey/Washington County Resource Recovery Joint Powers Agreement between Ramsey County and Washington County.

Commissioner Kriesel seconded the motion and it was adopted unanimously.

**2007 Ramsey/Washington Resource Recovery Budget**

Commissioner Peterson moved to adopt **Resolution No. 2006-149** as follows:

Ramsey/Washington Resource Recovery Project 2007 Budget

WHEREAS, The Joint Powers Agreement for Resource Recovery provides that authority for approval of Resource Recovery Project budgets remains with the respective County Boards; and

WHEREAS, the Ramsey and Washington County Boards have approved a Project budget for 2006 and 2007, with an understanding that the 2007 budget may need to be amended because of some uncertainty around the termination of the Service Agreement and continuation of waste processing; and

WHEREAS, The Ramsey/Washington County Resource Recovery Project Board has recommended changes in the Administrative portion of the budget and in staffing changes (Resolution 06-RR-8); and

WHEREAS, The Ramsey and Washington County Boards have agreed to material terms for a Processing Agreement, which creates a new Processing Payment and Hauler Rebate, in lieu of a Service Fee.

NOW, THEREFORE BE IT RESOLVED, The Washington County Board of Commissioners hereby approves the following amendments to the 2007 Resource Recovery Project Budget:

| <u>EXPENSES</u>     | <u>Approved<br/>2007</u> | <u>Amended<br/>2007</u> | <u>Change</u>   |
|---------------------|--------------------------|-------------------------|-----------------|
| Administration      | \$ 681,892               | \$ 780,972              | \$ 99,080       |
| Service Fee         | \$9,200,000              | \$14,000,000            | \$4,800,000     |
| Hauler Rebate       | \$ 0                     | \$ 4,200,000            | \$4,200,000     |
| Total               | \$9,881,892              | \$18,980,972            | \$9,099,080     |
| <br><u>REVENUES</u> |                          |                         |                 |
|                     | <u>Approved<br/>2007</u> | <u>Amended<br/>2007</u> | <u>Change</u>   |
| Washington County   | \$2,655,961              | \$ 5,112,712            | \$2,456,751     |
| Ramsey County       | \$7,180,931              | \$ 13,823,260           | \$6,642,329     |
| Interest Income     | 45,000                   | 45,000                  | -0-             |
| <br>Total           | <br>\$9,881,892          | <br>\$18,980,972        | <br>\$9,099,080 |

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BE IT FURTHER RESOLVED, The Washington County Board of Commissioners hereby approves the change in staffing for the Ramsey/Washington County Resource Recovery Project, and reduces the complement of staff in the Project by 2.0 FTE, and increases the complement of the Ramsey County Department of Public Health by 2.0 FTE.

BE IT FURTHER RESOLVED, The Washington County Board of Commissioners hereby authorizes staff to create a joint hauler rebate program for delivery of waste for processing, in which a licensed solid waste hauler will receive a per ton payment for the delivery of waste for processing provided that the hauler submits proper documentation of delivery of waste from Ramsey or Washington County and provided that the program verifies delivery of the waste for processing, and further authorizes the Ramsey/Washington County Resource Recovery Project to administer the rebate program.

BE IT FURTHER RESOLVED, The Washington County Board of Commissioners hereby authorizes a revision in the Department of Public Health and Environment resource recovery budget direct payments of \$5,112,700 which is a decrease of \$387,300 in solid waste fund balance use.

Commissioner Stafford seconded the motion and it was adopted unanimously.

#### **LCCMR Grant – Trout Streams**

Commissioner Hegberg moved to adopt **Resolution No. 2006-150** as follows:

#### Authorization to Apply for Legislative-Citizen Commission on Minnesota Resources Grant for Establishing Resource Management Plans for Designated Trout Streams

WHEREAS, funds are available from the Legislative-Citizen Commission on Minnesota Resources (LCCMR) Grant program to assist Washington County to assess groundwater resources and provide standards for protection; and

WHEREAS, Washington County, Watershed Management Organizations, and Local Governmental Units currently lack the rationale and technical justification for management and protection of groundwater dependent natural resources before the need for restoration; and

WHEREAS, groundwater dependent natural resources are known to exist in northern Washington County; and

WHEREAS, no additional levy or program changes will be necessary; and

WHEREAS, the Department of Public Health and Environment will be working in partnership with the following organizations: Browns Creek Watershed District, Carnelian Marine Watershed District, Marine Water Management Organization, Washington Conservation District, Minnesota Department of Natural Resources, University of Minnesota, St. Croix Basin Water Resources Planning Team, St. Croix Watershed Research Station, and National Park Service.

November 28, 2006

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby authorize the Department of Public Health and Environment to apply for the LCCMR Grant.

BE IT FURTHER RESOLVED, the total project cost of the grant, Establishing Resource Management Plans for Designated Trout Streams, will not exceed \$603,560.

BE IT FURTHER RESOLVED, that Washington County, through the Department of Public Health and Environment will serve as the administrator and fiscal agent for the grant.

Commissioner Peterson seconded the motion and it was adopted unanimously.

### **GENERAL ADMINISTRATION**

Jim Schug, County Administrator, announced that Washington County has been named the 2006 Minnesota Counties Insurance Trust County of the Year. This award will be presented at the Association of Minnesota Counties Conference on Monday, December 4.

Mr. Schug reminded the Board of two meetings this week. The first is the Commissioner/Department Head Retreat to be held tomorrow morning, November 29, at the LaLake Conference Center in Woodbury to discuss the 2007 Work Plan; and, on Thursday, November 30 at 6:30 p.m. county staff will meet with area cities to talk about economic development strategies for the future. David Piggott, former Executive Director of the Metro East Development Partnership, will be the facilitator.

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

Commissioner Peterson asked that a resolution be prepared recognizing Senator Sharon Marko who did not seek re-election this year. Her retirement party will be held on January 3, 2007 and would like to present that resolution to her at that time. She would also like January 3 proclaimed as Senator Sharon Marko Day in Washington County.

Commissioner Peterson reported on the following times: She will distribute the Minnesota Transportation Alliance legislative draft report to each Board member and will also take this draft report to the AMC Transportation Committee meeting; she will be attending the AMC Conference Sunday through Tuesday; the Metro Transitways Development Board will be held at 10:30 a.m. on Monday, December 4 rather than December 6 at the AMC Conference; Elwin Tinklenberg will be here after today's meeting to discuss federal funding issues for transportation; and at 2:00 p.m. on December 12 at the Cottage Grove City Hall, there will be a meeting to discuss assessed valuations on the property tax statements that went out recently.

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Commissioner Hegberg reported on a meeting he had with Hugo to discuss water planning and limits that are being considered for cities on how much water they can pump from the aquifers and that those limits are impossible to meet.

Commissioner Hegberg also indicated that there had been discussion about closing the septic pumper plant in Forest Lake and that is being discussed again. He feels it wouldn't make economic sense to make those pumpers go down to Pig's Eye to dump their loads.

Commissioner Hegberg reported that he met with the Library Board yesterday to discuss the fund raising campaign for the Forest Lake Library and how they could raise \$200,000 for books and technology they will need for the expanded space.

Commissioner Hegberg reported that the Forest Lake City Council presented their overpass design using 11<sup>th</sup> Avenue which they feel is the only high spot and would go right where the rest stop is on the freeway. They feel that this overpass would reduce the traffic on Broadway by about a third.

Commissioner Hegberg reported that he will be going to San Francisco to attend a PERA meeting on December 10-12.

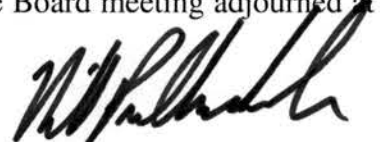
Commissioner Pulkrabek announced that the Law Library Board will be celebrating its 50<sup>th</sup> anniversary luncheon on December 12 from 11:30 to 1:00. There will also be a public meeting open house on Tuesday, December 5 from 6:30 to 8:00 p.m. for the Cottage Grove Ravine Regional Park Master Plan amendment.

#### **BOARD CORRESPONDENCE**

Board correspondence was received and placed on file.

#### **ADJOURNMENT**

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



Bill Pulkrabek, Chair  
County Board

Attest:   
James R. Schug  
County Administrator



**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD**  
**WASHINGTON COUNTY, MINNESOTA**  
**TRUTH IN TAXATION PUBLIC HEARING**  
**DECEMBER 7, 2006**

The Washington County Board of Commissioners convened at 7:00 p.m. in the Washington County Government Center, County Board Room, to conduct a Truth-in-Taxation public hearing for the purposes of review of the proposed 2007 county budget. Present were Commissioners Peterson, Kriesel, Stafford, and Hegberg. Commissioner Pulkrabek absent. Board Vice Chair Kriesel presided. Also present were Jim Schug, County Administrator; Molly O'Rourke, Deputy Administrator; Melinda Kirk, Budget/Financial Analyst; Greg Orth, Commissioner-Elect, District 5; Wayne Sandberg, Deputy Director of Transportation and Physical Development; Lowell Johnson, Director of Public Health and Environment; Dan Papin, Community Services Director; Patricia Conley, Library Director; Sue Harris, First Assistant County Attorney; Harley Will, Financial Services Director; Kevin Corbid, Director of Property Records and Taxpayer Services; Joanne Helm, Assessment/Taxation Program Manager; Steve Gransee, Administrative Services Manager; Bruce Munneke, County Assessor; Kay McAloney, Human Resources Director; Vickie DeFord, Deputy Human Resources Director; Tom Adkins, Community Corrections Director; Steve Pott, County Sheriff; Jennifer Wagenius, Property Records and Taxpayer Services; Mjyke Nelson, Information Technology Director; Jon Larson, Veterans Service Officer; and Steve Nelson, Public Information Coordinator II.

The Board recited the Pledge of Allegiance.

Board Vice-Chair Kriesel opened the hearing with a welcome to those in attendance.

James Schug, County Administrator, gave a brief overview of the budget process to date. He stated that final action on the budget and levy will be taken on December 12 at the County Board meeting. He noted that various Department Heads are here this evening and are available to provide information or answer questions. He also mentioned that staff from the Assessment Department is available to help those who have questions about their property valuations.

Molly O'Rourke, Deputy Administrator, presented an overview of the proposed 2007 budget.

The Board Vice-Chair opened the meeting for comments from the audience.

Dennis Plan, 827 77<sup>th</sup> Street, Cottage Grove – Mr. Plan asked why are the tax values for some houses that are described in the pass outs he presented going down? One house was bought for \$1.78 million in 2001 and it hasn't had a tax increase in five years. Another person paid \$1.4 million for their house and it's valued at \$700,000 and there was a \$45,000 decrease in the value of that house. He does not understand the policy that allows this. In a couple of months they will have a right to ask that their property be devalued even more.



December 7, 2006

Norm Dupre, 3495 Norman, Baytown – Mr. Dupre stated his house values go up every year in spite of the fact that the house is 35 years old. Last year it went up \$40,000 to \$50,000 and nothing has been done to it. He also has a development called Baylake Reserve which has 28 lots. They sold 4 lots in 2003. The other 24 lots have been sitting there all these years and the valuation on these lots is right at the extreme. He is here tonight because of a staged taxation on empty lots for developers. They push you to bankruptcy on the taxation while he is sitting there holding the empty land. Why isn't this land taxed at a modest rate until it is sold? Why does it keep going up each year until a person is paying the retail value of a lot? The land sitting there is farmland, doing nothing, but the tax rate is expensive. He asked that the rules be changed.

Kevin Church, 4869 130<sup>th</sup> Street North, Hugo – Mr. Church commented that his property taxes have increased 12.4%. The county's levy for him is increasing 11.6%. The City of Hugo is going up 17.9%, Met Council is going up 17.5% and one of the two school districts is going up 16.2%. The county's increase in actual dollars is the second highest next to Hugo. His income is not going up anywhere near this fast. His medical insurance is going up. The fuel costs are going up and at the same time they are trying to save for retirement. He would like to see all government develop a corporate model. When there was less revenue than there was expenses they were asked to cut the budgets. He would like to see the county, through a combination of productivity increases and cost reductions, cap the increases in the property taxes to at least inflation, 3 to 4% a year. He does not believe that 12.4% overall is sustainable.

John Rantala, 1671 10<sup>th</sup> Avenue, Apartment 2, Newport – Mr. Rantala addressed what these taxes are doing to affordable housing. He owns a four-plex, lives in one of them and rents the other three units. His taxes went up 44.7% or a \$1,400 increase this year across the board. The problem that he has with that is that he has tenants who are not rich. The State and county support affordable housing, but the problem is there is nothing that protects four-plexes or small apartment buildings. He can only absorb so much of this tax and the rest has to be passed on to the tenants in increased rents, which makes this unaffordable housing. Where does he go for any release from this? There is no program in effect, nothing that caps how much his taxes can be raised, there is no program in the state that he is aware of that applies to four-plexes. The state programs that he is aware of through the Minnesota Housing Finance Agency only apply to large apartment buildings and new construction. So affordable housing that they currently have in the county is becoming unaffordable housing because of the increases in taxes. In meetings he has attended the city says it is the county that is responsible, District 833 says the county is responsible and the county says that the state is responsible. He has a hard time explaining to his tenants why he is going to have to raise rent, and just because the county can raise taxes doesn't mean it's a good idea to do it.

Duane Nelson, 822 South Second Street, Stillwater – Mr. Nelson stated if he would have had a speech prepared it would be essentially the same talk the Board heard from the prior speaker. He has two four-plexes in Stillwater, one is up 37% in market value and the other one is appraised at 44%. One of these buildings is occupied by primarily retired people. In the Stillwater market it is very difficult to raise rent.

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His experience for the last three years has been that if there is a vacancy you are looking at six to nine months of vacancy before it is filled with a qualified renter. He is asking for some consideration on this 37 and 44% increase. It really is not feasible to cover these increased tax costs through rent increases, that is not an option, he will have to pay it. He thinks the county is in good shape financially, but he does wonder about inflation plus population growth. He would be curious to see a chart that would compare increased spending by the county versus population percent increase plus inflation. Inflation is at 3.5%, but he has no idea what the population increase is, but as a percent if you add those two numbers together and compare it to the percent increase here, he wonders if the county is exceeding that or is below that or if it's right on. If anyone in the room has an answer to that he would like to hear it.

Mr. Schug indicated that Mr. Nelson's question about population and inflation is the basis on which the county has tried to develop the budget over the past year. Typically, Washington County has had between a two to three percent increase in population per year over the recent years and inflation has ranged anywhere from two to four percent. This year is a little different because the county will open the two new service centers and that did increase the costs.

Kevin Corbid, Director of Property Records and Taxpayer Services, responded to some questions raised by the audience. He knows that the apartment valuations have had increases in value based on the increases they were seeing in the sale of those types of property throughout the county over the last couple of years. He feels it is important to remember from the appraisal standpoint that there are a number of laws that they are required to follow. The Department of Revenue tests the county on how well it is doing and if the county does not get the property up to market value the state will do it for the county. The question about plat deferral is one that has been discussed over the years at the legislature—what to do on those properties that are in highly desirable areas and that are developing now. There is a phase in of the tax burden to allow people to sell over a period of years. It used to be that property that was platted had a three year deferral rate statewide. A couple of years ago the state changed that so property outside the metropolitan area had a seven year phase-in rate under the plat deferral program and metropolitan counties still have the three-year deferral. It is his guess that the legislature feels that is a way of providing assistance to those folks who are developing and giving them opportunity to phase in. He understands from Mr. Dupre that it may not be enough time in order to get these things developed. That is an item that can be discussed at the legislature and request that changes be made to that. This is not a change the county could implement on its own.

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

Commissioner Stafford announced that he will be winding up 32 years at the county beginning in January, 2007. During those 32 years he spent a fair amount of years trying to get property tax reform. The biggest problem as he sees it is that the tax laws are based on the value of the property. The public would like a system based on ability to pay. The closest the state got was when the state used what was called a circuit

December 7, 2006

breaker where they cranked in a factor of income in relation to the tax which offered some relief, especially to senior citizens. That has been pretty well diluted now. The legislature has to get back to talking about an individual's ability to pay. He is surprised about the number of people who are not aware of their own rights. Everyone received a notice in March on what values were going to be on their 2007 taxes. A meeting was held by the local board and then the county board held a meeting to consider lowering their valuation. The reference that the school districts like to blame the cities, the cities like to blame the counties etc. He asked that that individual ask the cities or school districts to name specifically where the county has created a tax burden for them. The county doesn't. He stated the individual should ask the county to point out what the state is doing to force the county to raise property taxes, and the county would need another two to three hours to identify those areas where the county is forced to raise property taxes due to state initiatives. He feels the county is not passing the buck and is running a very responsible county given the tools it has to work with.

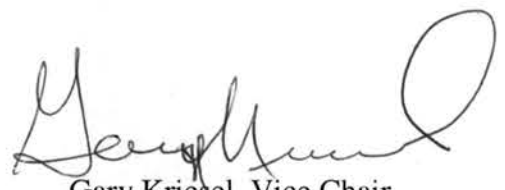
Commissioner Hegberg stated that the county has done an excellent job over the last ten years by reducing the number of department heads, increasing productivity, setting goals and benchmark measurements to see that the county is spending the taxpayer's money efficiently and wisely. The courts have been delayed for 15 years and are needed now. The jail will be almost full in about five years with the county's own residents. When it was built, the county was renting out space and earning revenue, but because of the county's growth the jail is now reaching a plateau. Commissioner Hegberg indicated that he owns rental property and the value does go up. There were low interest rates for a while and everybody wanted to buy. Now, the interest rates are up again, but he has a feeling that the values of rental property will stabilize or go down because you cannot pass those kinds of sizeable rent increases to the renters.

Commissioner Peterson stated she was elected in 1993. An acre of farm land in Cottage Grove was going for \$1,500 to \$3,000 an acre. Thirteen years later it is \$175,000 an acre. That's an underlying thing that has happened throughout the county, property has just jumped unbelievably. That does have an impact on the assessed valuation. The county does have many seniors and that population is growing. There has to be a discussion at the legislature to either revisit the circuit breaker or to do something. Private business as well as public business have all been impacted by the cost of health care. As an employer, the county has to look at the market value and review the insurance plans every year to make sure they get the best bang for its buck so they are not passing that on to the citizens of the county. Commissioner Peterson believes the county has been a very responsible County Board. Staff has worked to keep the budget low and everything has been done to abide by the state mandates and still provide quality service. She does point a finger at the legislature because they have reduced the dollars they give to the county, but they don't reduce the mandates and let the county make a decision on whether that mandate may or may not be needed. The county may not need it, but the mandate says the county has to provide the service. She indicated that there will be a meeting in Cottage Grove at 2:00 p.m. on December 12 for seniors to come in and discuss their assessed valuation. There are ways that individuals can get a property tax refund and also some ways to defer their property tax until it's sold if you are a senior.

December 7, 2006

Commissioner Kriesel stated he believes this Board recognizes the fact that a lot of citizens are at the upper limits of their tax tolerance and that is why the Board finds it essential to focus on core services. There is not a lot of frill to this budget. The Board does focus on the service that the citizens need and demand for public safety, health and welfare, and transportation.

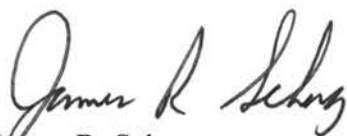
The Board Vice Chair thanked everyone for coming to this evening's meeting. He invited everyone to stay after the meeting to discuss their individual situations with county staff. The meeting adjourned at 8:00 p.m.



Gary Kriesel, Vice Chair

County Board

Attest:



James R. Schug

County Administrator

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD  
WASHINGTON COUNTY, MINNESOTA  
DECEMBER 12, 2006**

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 Peterson, Kriesel, Pulkrabek, and Stafford. Commissioner Hegberg absent. Board Chair Pulkrabek 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 of Transportation and Physical Development; Keith Potter, Facilities Manager; Mike Welling, Surveyor; Ann Pung-Terwedo, Sr. Planner; Lowell Johnson, Director of Public Health and Environment; Fred Anderson, Epidemiologist; Sue Hedlund, Public Health and Environment Deputy Director; Cindy Weckwerth, Program Manager; Barbara Dacy, Housing and Redevelopment Authority Executive Director; Kay McAloney, Director of Human Resources; Rose Peterson, Central Services Manager; Harley Will, Financial Services Director; Greg Orth, Commissioner-Elect, District 5; Dan Papin, Community Services Director; Rick Backman, Community Services Division Manager; Tom Westling, Principal Accountant; Tom Adkins, Community Corrections Director; Kevin Corbid, Property Records and Taxpayer Services Director; Carol Peterson, Administrative Support Manager; and Steve Nelson, 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 Peterson moved, seconded by Commissioner Kriesel, to adopt the following Consent Calendar:

1. Approval of the November 28, 2006 Board meeting minutes.
2. Approval to adopt the 2007 Washington County Legislative positions.
3. Approval to enter into a five year contract with IKON Office Solutions, Inc. to supply copy equipment and operate the Washington County Copy Center.
4. Approval to appoint David Newman, Stillwater, to the Community Development Block Grant Citizen Advisory Committee, to a first term expiring December 31, 2009.



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5. Approval to amend Policy #5032 and #6008, Meal, Mileage and Other Authorized Expense Reimbursement for employees and elected officials to increase the mileage for individuals using personal vehicles on county business and establish the new mileage rate of 48.5 cents per mile effective the second pay period beginning December 31, 2006.
6. Approval to amend Washington County's 2005 and 2006 annual action plans by canceling the 79<sup>th</sup> Street/Crestview Sidewalk project in Cottage Grove and reallocating these funds to the Washington County HRA for rehabilitation of Parkside Apartments in the City of Cottage Grove.
7. Approval of the Subgrantee Agreement with Washington County HRA to relocate residents of a manufactured home park in Oakdale to redevelop the park to create affordable housing.
8. Approval for Washington County Community Services/Resource Referral Program to receive \$8,000 for remainder of 2006 and 2007.
9. Approval to ratify 2006 agreements with Teamsters (Commanders), 49ers bargaining units; Confidential, Confidential Supervisors, and Department Heads meet and confer groups; and ratification of 2007 health insurance for Teamsters (Probation Officers) as follows:

2007 Insurance Reopener with Teamsters Local No. 320 (Commander/Jail Administrator Unit)

1. Health Insurance:

|      |  |
|------|--|
| 2007 | Open Access \$10 OV Copay                        |
|      | Single \$433/month                               |
|      | Single + Child(ren) \$433/month                  |
|      | Single + Spouse \$589/month                      |
|      | Family \$619/month                               |
|      | Open Access \$25, \$30 and Classic \$30 OV Copay |
|      | Single \$465/month                               |
|      | Single + Child(ren) \$509/month                  |
|      | Single + Spouse \$693/month                      |
|      | Family \$814/month                               |
|      | Flex credits \$53.00/month                       |

Confidential Supervisors and Confidential Employees

1. Wages:

|      |                          |
|------|--------------------------|
| 2007 | 2.75% general adjustment |
|------|--------------------------|

2. Health Insurance:

|      |                                 |
|------|---------------------------------|
| 2007 | Open Access \$10 OV Copay       |
|      | Single \$433/month              |
|      | Single + Child(ren) \$433/month |



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Health Insurance (cont):

|      |  |               |
|------|--|---------------|
| 2007 | Open Access \$10 OV Copay                        |               |
|      | Single + Spouse                                  | \$589/month   |
|      | Family   | \$619/month   |
|      | Open Access \$25, \$30 and Classic \$30 OV Copay |               |
|      | Single   | \$465/month   |
|      | Single + Child(ren)                              | \$509/month   |
|      | Single + Spouse                                  | \$693/month   |
|      | Family   | \$814/month   |
|      | Flex credits                                     | \$53.00/month |

Department Heads1. Wages:

|      |                          |
|------|--------------------------|
| 2007 | 2.75% general adjustment |
|------|--------------------------|

2. Health Insurance:

|      |  |                         |
|------|--|-------------------------|
| 2007 | Open Access \$10 OV Copay                        |                         |
|      | Single   | \$433/month             |
|      | Single + Child(ren)                              | \$433/month             |
|      | Single + Spouse                                  | \$589/month             |
|      | Family   | \$619/month             |
|      | Open Access \$25, \$30 and Classic \$30 OV Copay |                         |
|      | Single   | \$465/month             |
|      | Single + Child(ren)                              | \$509/month             |
|      | Single + Spouse                                  | \$693/month             |
|      | Family   | \$814/month             |
|      | Flex credits                                     | \$18 per month increase |

IUOE Local 49

|      |  |             |
|------|--|-------------|
| 2007 | Open Access \$10 OV Copay                        |             |
|      | Single   | \$433/month |
|      | Single + Child(ren)                              | \$433/month |
|      | Single + Spouse                                  | \$589/month |
|      | Family   | \$619/month |
|      | Open Access \$25, \$30 and Classic \$30 OV Copay |             |
|      | Single   | \$465/month |
|      | Single + Child(ren)                              | \$509/month |
|      | Single + Spouse                                  | \$693/month |
|      | Family   | \$814/month |
|      | Flex credits                                     | \$50/month  |

10. Approval to amend the Public Health Preparedness and Response to Bioterrorism project agreement with the Minnesota Department of Health and authorization for the County Board Chair and County Administrator to enter into the agreement.

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11. Approval and authorization for the County Board Chair and Administrator to enter into an agreement with the Minnesota Department of Public Safety, Division of Homeland Security and Emergency Management, to receive funding through the Influenza Pandemic Planning Grant Program.
12. Approval of the Joint Powers Agreement between Washington County and Chisago County for the purchase of the Mobile Data System.
13. Adoption of **Resolution No. 2006-151** as follows:

Resolution Authorizing Execution of Agreement for  
Safe and Sober Communities

BE IT RESOLVED, that the Washington County Sheriff's Office enter into a grant agreement with the Minnesota Department of Public Safety, Office of Traffic Safety for the project entitled: Safe and Sober Communities, during the period of October 1, 2006 through September 30, 2007.

The Sheriff of Washington County is hereby authorized to execute such agreements and amendments as are necessary to implement the project on behalf of the Washington County Sheriff's Office and to be the fiscal agent and administrator.

14. Approval of contract with BRKW Appraisals, Inc. for professional appraisal/consulting services for the reconstruction of Century Avenue and Valley Creek Road at a cost not to exceed \$61,700.
15. Adoption of **Resolution No. 2006-152** as follows:

Authorization to Vacate a Portion of the County's Interest in  
Certain Real Estate Associated with CSAH 64

WHEREAS, the County of Washington has certain interests in real estate associated with County State Aid Highway No. 64, as more fully delineated in the plat recording known as Sabin's Addition recorded on January 1, 1882 in Book B, Page 15 in the Office of the Washington County Recorder; and

WHEREAS, pursuant to MINN. STAT. § 163.11, subd. 4, the interests of Washington County in such highway right-of-ways may be vacated upon a determination by the County Board that all or a portion of the same is unnecessary to be retained for public purposes; and

WHEREAS, it appears as a result of highway reconstruction and modification that certain portions of the right-of-way are no longer necessary to be held by Washington County; and

WHEREAS, the Office of the Washington County Surveyor has determined in conjunction with the Office of the Washington County Engineer and Department of Transportation and Physical Development the legal description of that portion of property that no longer needs to be retained by the county; and

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WHEREAS, that legal description is set forth below and incorporated herein.

NOW, THEREFORE, BE IT RESOLVED, that upon compliance with the provisions of MINN. STAT. § 1631.11, subd. 4, the portion of right-of-way for County State Aid Highway No. 64 as delineated in the plat recording known as Sabin's Addition recorded on January 1, 1882 in Book B, Page 15 in the Office of the Washington County Recorder and legally described as follows:

All that part of platted Laurel Street as shown on attached Exhibit A. being a Certificate of Survey prepared and certified on June 30, 2006, by Barrett M. Stack, Minnesota Licensed Land Surveyor No. 13774, and lying southwesterly and westerly of Block 3, Sabin's Addition to the City of Stillwater, Washington County, Minnesota, described as follows, to-wit:

Commencing at an iron pipe at the northeasterly corner of Lot 11 of said Block 3;

thence South 88 degrees 56 minutes 44 seconds West, assumed bearing, along the northerly line of said Lot 11 a distance of 60.00 feet to an iron pipe;

thence South 01 degree 03 minutes 16 seconds East a distance of 122.10 feet, more or less, to a ½ inch inside diameter iron pipe with a plastic plug inscribed "Stack Rls 13774" on the southwesterly line of said Lot 11, said southwesterly line of Lot 11 also being the northeasterly line of platted Laurel Street, said point of intersection also being the point of beginning of that part of Laurel Street being described;

thence northwesterly and northerly along the southwesterly and westerly line of said Block 3, to a ½ inch inside diameter iron pipe and a plastic plug inscribed "Stack Rls 13774" at the northwesterly corner of said Block 3;

thence South 88 degrees 56 minutes 44 seconds West along an extension of aforesaid northerly line of Lot 11, Block 3, Sabin's Addition to the City of Stillwater a distance of 15.00 feet to a ½ inch inside diameter iron pipe with a plastic plug inscribed "Stack Rls 13774";

thence South 00 degrees 38 minutes 34 seconds East a distance of 35.33 feet to a ½ inch inside diameter iron pipe with a plastic plug inscribed "Stack Rls 13774";

thence South 31 degrees 12 minutes 21 seconds East a distance of 77.00 feet to a ½ inch inside diameter iron pipe with a plastic plug inscribed "Stack Rls 13774";

thence South 34 degrees 57 minutes 26 seconds East a distance of 24.33 feet to the point of beginning.

The above described parcel containing 1103 square feet, more or less.

be and is hereby vacated.

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BE IT FURTHER RESOLVED, that nothing herein is intended to relinquish or vacate any other rights or interest of Washington County relative to County State Aid Highway No. 64 or the plat recording known as Sabin's Addition, recorded on January 1, 1882 in Book B, Page 15 in the Office of the Washington County Recorder.

BE IT FURTHER RESOLVED, that Washington County staff, in conjunction with the Office of the Washington County Attorney, shall ensure proper compliance with MINN. STAT. § 163.11, subd. 4 relative to notice and posting of this resolution.

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

### **METROPOLITAN MOSQUITO CONTROL**

Jim Stark, Director of the Metropolitan Mosquito Control Board, and Brian Zeigler, Forman, Oakdale Facility, presented an update of the 2006 programs and an overview of the 2007 budget.

### **PROPERTY RECORDS AND TAXPAYER SERVICES**

Commissioner Peterson moved to adopt **Resolution No. 2006-153** as follows:

#### **Resolution Recommending Approval of Conveyance of Tax-Forfeited Land for an Authorized Public Use**

WHEREAS, the Washington County Housing and Redevelopment authority has made the proper application for acquiring parcels 13.027.22.21.0005 and 13.027.22.21.0002 for a public use, as provided for in Minnesota Statutes 282.01; and

WHEREAS, the Washington County Housing and Redevelopment Authority provided additional information to the Board of Commissioners of Washington County, State of Minnesota regarding the proposed public use of the parcels of tax-forfeited land for creating low and moderate income housing; and

WHEREAS, the City of St. Paul Park City Council has passed a resolution supporting the conveyance of the two parcels to the Washington County Housing and Redevelopment Authority; 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 property taxes, conveyed to the Washington County Housing and Redevelopment Authority.

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 Washington County Housing and Redevelopment Authority

|                 |                                       |
|-----------------|---------------------------------------|
| Parcel Numbers: | 13.027.22.21.0005 & 13.027.22.21.0002 |
| Municipality:   | City of St. Paul Park                 |
| Assessed Value: | \$108,900 (total of both parcels)     |

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Authorized Public Use: Acquiring, developing and conveying property for the purpose of creating housing for low and moderate income persons is an authorized public use, it is specifically authorized in the Authority's enabling statutes (M.S. 469.001 subd. 4)

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

### **PUBLIC HEALTH AND ENVIRONMENT**

Commissioner Stafford moved to adopt **Resolution No. 2006-154** as follows:

Authorization to Execute the Waste Processing Agreement Between Ramsey County  
and Washington County and Resource Recovery Technologies

WHEREAS, Ramsey and Washington Counties have committed to continue to protect and ensure the public health, safety, welfare and environment of each County's residents and businesses through sound management of solid and hazardous waste generated in the County; and

WHEREAS, it is the stated policy of the State of Minnesota, under the Waste Management Act of 1980, to manage solid waste in an environmentally sound manner; and

WHEREAS, Ramsey and Washington Counties are members of the Solid Waste Management Coordinating Board, and have approved the Regional/County Solid Waste Management Master Plan; and

WHEREAS, since 1982 Ramsey and Washington Counties, have implemented a joint program for researching, developing, and implementing both the "Ramsey/Washington Waste-to-Energy Project" and the "Ramsey/Washington County Resource Recovery Project" (the "Project"), and have renewed a joint powers agreement for the period of 2007-2012 to work together on waste processing; and

WHEREAS, Ramsey and Washington Counties ("Counties") are parties to a Service Agreement with Resource Recovery Technologies (RRT), which recently purchased its resource recovery assets from NRG Energy, Inc. ("NRG"), and which owns and operates the Ramsey/Washington County Resource Recovery Facility ("Facility") in Newport, Minnesota; and

WHEREAS, on June 30, 2006, the Resource Recovery Project Board authorized staff to enter into discussions with RRT to develop a new agreement for processing after the expiration of the current Service Agreement, and also authorized staff to enter into discussions with waste haulers, if necessary, with regard to future waste deliveries, and reiterated that any such agreements are subject to approval by the Ramsey and Washington County Boards; and

WHEREAS, on August 22, 2006 the Ramsey and Washington County Boards accepted an offer from RRT and accepted the material terms and conditions for a Processing Agreement with a term of 2007 – 2012, and directed staff to prepared an agreement for approval by the Boards; and

WHEREAS, under the terms of the Processing Agreement Ramsey and Washington Counties will no longer be responsible for waste delivery contracts with waste haulers or for landfill capacity for residue and rejects from the Facility, and must terminate current waste



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delivery agreements and assign the current landfill agreement in order to transition to the new Processing Agreement.

NOW THEREFORE, BE IT RESOLVED, the Washington County Board of Commissioners hereby approves and authorizes the execution of the Waste Processing Agreement between Ramsey County and Washington County and Resource Recovery Technologies, (RRT), with a term of January 1, 2007 through December 31, 2012, and authorizes the Chair to execute that Agreement conditioned upon RRT providing evidence by December 31, 2006 that it has contracted for delivery of at least 280,800 tons of Washington and Ramsey County Waste in 2007.

BE IT FURTHER RESOLVED, conditioned upon execution of the Waste Processing Agreement between Ramsey County and Washington County and Resource Recovery Technologies (RRT), the Washington County Board of Commissioners hereby terminates the All Waste Delivery Agreements, effective January 1, 2007, with all haulers that have entered into those agreements and;

BE IT FURTHER RESOLVED, conditioned upon execution of the Waste Processing Agreement between Ramsey County and Washington County and Resource Recovery Technologies (RRT), the Washington County Board of Commissioners hereby terminates the Specific Tonnage Agreements, effective January 1, 2007, with all haulers that have entered into those agreements and

BE IT FURTHER RESOLVED, conditioned upon execution of the Waste Processing Agreement between Ramsey County and Washington County and Resource Recovery Technologies (RRT), the Washington County Board of Commissioners hereby assigns the Counties' interest in the Landfill Contract with Waste Management of Minnesota to Resource Recovery Technologies, Inc. (RRT), effective January 1, 2007.

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

## **GENERAL ADMINISTRATION**

### **Veteran's Rest Camp Update**

Members of the Disabled Veteran's Rest Camp presented a plaque to Senior Planner Ann Pung-Terwedo for her outstanding efforts in helping to achieve the recently approved Planned Unit Development and for helping them in making the various improvements to the park. Members attending included: Harry Ostendorf, Donald Drigans, Al Mitchell and Washington County Commissioner Gary Kriesel.

### **Application for Bioscience Zone Designation**

Commissioner Stafford moved to adopt **Resolution No. 2006-155**, as follows:

#### Bioscience Resolution

WHEREAS, the Minnesota Legislature found in Minnesota Session Laws 2003, 1<sup>st</sup> Special Session, Chapter 21, Article 2, as a matter of public policy, that biotechnology and the health sciences hold immense promise in improving the quality of our lives, including curing



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diseases, making our foods safer and more abundant, reducing our dependence on fossil fuels and foreign oil, making better use of Minnesota agriculture products, and growing tens of thousands of new, high-paying jobs, and

WHEREAS, the Minnesota Legislature Minnesota Session Laws 2006 Regular Session Chapter 276 (S.F. No. 3260) granted to the Minnesota Department of Employment and Economic Development the authority, in collaboration with the Minnesota Department of Revenue and the Office of Strategic and Long Range Planning, to designate one or more Biotechnology and Health Sciences Industry Zones, and

WHEREAS, the legislature further found that there are hundreds of discoveries made each year at the University of Minnesota, the Mayo Clinic, and other research institutions that, if properly commercialized, could help provide these benefits, and

WHEREAS, the Bioscience Program created in Minnesota Session Laws 2003, 1<sup>st</sup> Special Session, Chapter 21, Article 2, allows for the formation of a Bioscience Zone, and

WHEREAS, applications for Bioscience Zone designation in both the cities of Oakdale and Woodbury are being prepared for submission to the Minnesota Department of Employment and Economic Development.

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Commissioners, at its meeting held on December 12, 2006, upon careful consideration and review, approves the specific areas proposed in the applications for a Bioscience Zone, and encourages the Minnesota Department of Employment and Economic Development to approve the Bioscience Zone applications being submitted by the cities of Oakdale and Woodbury.

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

**Certifying Property Tax Levies for Washington County Payable 2007**

Commissioner Peterson moved to adopt **Resolution No. 2006-156** as follows:

Resolution Certifying Proposed Property Tax Levies For  
Washington County Payable 2007

The Washington County Board of Commissioners does hereby certify to the Washington County Auditor-Treasurer the following tax levies for payable 2007:

|  |              |
|--|--------------|
| Washington County  | \$75,895,000 |
| Includes Washington County Special Levy for the Housing<br>& Redevelopment Authority for Landfall of \$200,000 |              |
| Regional Rail Authority  | \$ 245,300   |

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

**Certifying Property Tax Levy for Washington County Payable 2007**

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Commissioner Peterson moved to adopt **Resolution No. 2006-157** as follows:

Resolution Certifying Proposed Property Tax Levy For  
Washington County Payable 2007

The Washington County Board of Commissioners does hereby certify to the Washington County Auditor-Treasurer the following tax levy for payable 2007:

Washington County Housing  
and Redevelopment Authority                      \$2,780,191

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

**2007 Budget, Levy and HRA Levy**

Commissioner Stafford moved to adopt **Resolution No. 2006-158** as follows:

Resolution Adopting the Washington County  
Budget for Payable 2007

| <u>OPERATING FUNDS</u>   | <u>EXPENDITURES</u>  | <u>REVENUE OTHER<br/>THAN LEVY</u> | <u>FUND BALANCE<br/>Contrib/(Use)</u> | <u>GROSS LEVY</u>   | <u>STATE<br/>AIDS</u> | <u>WHEELAGE<br/>TAX</u> | <u>CERTIFIED<br/>LEVY</u> |
|--|----------------------|------------------------------------|---------------------------------------|---------------------|-----------------------|-------------------------|---------------------------|
| General Government   | \$88,230,400         | \$42,636,800                       | (\$578,000)                           | \$45,015,600        | \$4,090,020           | \$0                     | \$40,925,580              |
| Community Services   | \$32,092,000         | \$16,749,400                       | \$0                                   | \$15,342,600        | \$1,431,507           | \$0                     | \$13,911,093              |
| Public Works - Road & Bridge   | \$34,922,500         | \$28,617,100                       | (\$250,000)                           | \$6,055,400         | \$545,336             | \$652,800               | \$4,857,264               |
| Public Works - Parks   | \$2,603,800          | \$1,520,600                        | (\$209,000)                           | \$874,200           | \$68,167              | \$0                     | \$806,033                 |
| Regional Rail Authority  | \$1,785,300          | \$1,297,900                        | (\$242,100)                           | \$245,300           | \$0                   | \$0                     | \$245,300                 |
| Library  | \$6,075,500          | \$258,000                          | (\$300,000)                           | \$5,517,500         | \$545,336             | \$0                     | \$4,972,164               |
| Debt Service - County Wide   | \$8,462,000          | \$0                                | (\$333,600)                           | \$8,128,400         | \$0                   | \$0                     | \$8,128,400               |
| Debt Service - Library District  | \$903,800            | \$0                                | \$0                                   | \$903,800           | \$0                   | \$0                     | \$903,800                 |
| Subtotal:  | <u>\$175,075,300</u> | <u>\$91,079,800</u>                | <u>(\$1,912,700)</u>                  | <u>\$82,082,800</u> | <u>\$6,680,366</u>    | <u>\$652,800</u>        | <u>\$74,749,634</u>       |
| <b><u>CAPITAL FUNDS</u></b>  |                      |                                    |                                       |                     |                       |                         |                           |
| CIP Projects Fund  | \$80,597,000         | \$79,368,800                       | \$98,800                              | \$1,327,000         | \$136,334             | \$0                     | \$1,190,666               |
| Capital Repair   | \$2,350,000          | \$778,600                          | (\$1,571,400)                         | \$0                 | \$0                   | \$0                     | \$0                       |
| Historic Courthouse  | \$0                  | \$23,300                           | \$23,300                              | \$0                 | \$0                   | \$0                     | \$0                       |
| Subtotal:  | <u>\$82,947,000</u>  | <u>\$80,170,700</u>                | <u>(\$1,449,300)</u>                  | <u>\$1,327,000</u>  | <u>136,334</u>        | <u>\$0</u>              | <u>\$1,190,666</u>        |
| Total 2007 Budget:   | <u>\$258,022,300</u> | <u>\$171,250,500</u>               | <u>(\$3,362,000)</u>                  | <u>\$83,409,800</u> | <u>\$6,816,700</u>    | <u>\$652,800</u>        | <u>\$75,940,300</u>       |
| <b><u>OTHER LEVY PAYMENT</u></b>   |                      |                                    |                                       |                     |                       |                         |                           |
| Less Regional Rail Authority (RRA) - a separate taxing authority                   |                      |                                    |                                       | (\$245,300)         | \$0                   | \$0                     | (\$245,300)               |
| HRA Landfall   |                      |                                    |                                       | \$200,000           | \$0                   | \$0                     | \$200,000                 |
| Total Washington County Proposed 2007 Levy (Operating plus HRA Landfall minus RRA) |                      |                                    |                                       | <u>\$83,364,500</u> | <u>\$6,816,700</u>    | <u>\$652,800</u>        | <u>\$75,895,000</u>       |

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

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**COMMISSIONER REPORTS – COMMENTS – QUESTIONS**

Commissioner Stafford presented a Commissioner Recognition Award to Joanne Helm, Assessment/Taxation Program Manager for her outstanding service in support of Washington County.

Commissioner Stafford reported that Transportation staff will be turning on the switch to help the severe traffic control problem at St. Ambrose Church in Woodbury.

Commissioner Peterson asked that staff prepare a resolution honoring Jim Beutelspacher, State 911 Program Manager, who is retiring after 25 years of service.

Commissioner Kriesel reported that last week the Metro County Energy Task Force awarded a certificate of appreciation to Commissioner Dick Stafford, for his vision, leadership, and passion on energy issues.

Commissioner Kriesel asked that staff prepare a resolution honoring Police Chief Larry Dauffenbach, who is retiring from the Stillwater Police Force.

Commissioner Kriesel also noted that the county has scheduled a meeting with the Stillwater Area Chamber of Commerce at the Water Street Inn for Monday, December 18, at 6:00 p.m. to discuss business property valuations.

Commissioner Pulkrabek asked about an article he read in the newspaper regarding the Minnesota Zephyr Train and its possible sale. He asked what the county's role would be in that. Mr. Schug indicated that there has been preliminary discussion and the county's Park Director was invited to attend a meeting. The Board will be holding a workshop shortly after the first of the year to discuss whether or not there is interest in possibly partnering with other public and private entities that would address the trail issue. That track leads all the way to the Gateway Trail and would be an excellent extension. The depot building in Downtown Stillwater and the rolling stock of the train would also be involved.

**BOARD CORRESPONDENCE**

Board correspondence was received and placed on file.

**ADJOURNMENT**

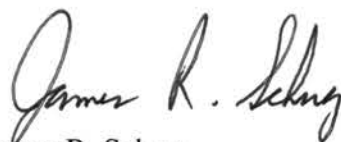
There being no further business to come before the Board, Commissioner Peterson moved to adjourn, seconded by Commissioner Stafford and it was adopted unanimously; Commissioner Hegberg absent. The Board meeting adjourned at 10:00 a.m.

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**BOARD WORKSHOP WITH COMMUNITY SERVICES**

The Board met in workshop session with the Department of Community Services to review changes in the Mental Health Initiative. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Stafford and Kriesel. Also present were Jim Schug, Molly O'Rourke, Dan Papin, Cindy Rupp, Greg Orth, Lowell Johnson, and Yvonne Klinnert, Stillwater Courier.

Attest:



James R. Schug

County Administrator

Bill Pulkrabek, Chair  
County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD  
WASHINGTON COUNTY, MINNESOTA  
DECEMBER 19, 2006**

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 Peterson, Kriesel, Pulkrabek, Stafford, and Hegberg. Absent none. Board Chair Pulkrabek 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; Robert Crawford, Workforce Center Division Manager; Mary Farmer-Kubler, Community Services Supervisor; Don Theisen, Director of Transportation and Physical Development; Wayne Sandberg, Deputy Director of Transportation and Physical Development; Cory Slagle, Engineer II; Jim Luger, Parks Director; Keith Potter, Facilities Manager; Lowell Johnson, Director of Public Health and Environment; Cindy Weckwerth, Program Manager; Amanda Goebel, Sr. Environmental Specialist; Judy Hunter, Sr. Program Manager; Sheriff Steve Pott; Harley Will, Financial Services Director; Tom Westling, Principal Accountant; Kevin Corbid, Director of Property Records and Taxpayer Services; Kay McAloney, Human Resources Director; Mjyke Nelson, Information Technology Director; Patricia Conley, Library Director; Tom Adkins, Community Services Director; Melinda Kirk, Budget/Financial Analyst; and Steve Nelson, Public Information Coordinator II.

The Board recited the Pledge of Allegiance.

**COMMENTS FROM THE PUBLIC**

Nile Kriesel, former County Commissioner from District 3, congratulated Commissioner Dick Stafford on his retirement and wished him the best for the future.

**CONSENT CALENDAR**

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

1. Approval of the December 7, 2006 Truth-in-Taxation meeting minutes.
2. Adoption of the following recognition resolutions:

**Resolution No. 2006-159**

Resolution of Appreciation - Senator Sharon Marko  
State Senator, District 57

WHEREAS, Senator Sharon Marko will retire from the Minnesota Legislature at the end of her term of office as the state senator for District 57 which includes portions of Washington and Dakota counties; and

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WHEREAS, Senator Marko has served the citizens of Washington County in the Minnesota Legislature as a state senator from 2002 to 2006 and as a state representative from 1994 to 2002. Previously, she served on the Newport City Council; and

WHEREAS, Senator Marko has served on Senate committees addressing vital issues such as transportation and education; and

WHEREAS, Senator Marko's work on transportation issues has led to success on the Wakota Bridge and State Highway 61 projects, as well as progress in the search for stable transportation funding; and

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners hereby commends Senator Sharon Marko for her distinguished service to the citizens of Washington County during her 12 years as a member of the Minnesota State Legislature; and

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners extends its best wishes to Senator Marko for success and happiness in her future activities.

#### **Resolution No. 2006-160**

##### **Resolution of Appreciation - Commissioner Margaret Langfeld Anoka County Board of Commissioners**

WHEREAS, Commissioner Margaret Langfeld is retiring from the Anoka County Board of Commissioners at the conclusion of her current term of office on January 1, 2007; and

WHEREAS, Commissioner Langfeld's public service began with her election to Blaine's City Council in 1976. Commissioner Langfeld has served the citizens of Anoka County as commissioner since her election in 1982 as one of two women who were the first women elected to the Anoka County Board. She became the first woman to serve as Board Chair in 2005 and was reelected Board Chair for 2006; and

WHEREAS, Commissioner Langfeld has many accomplishments during her 30 years of public service in Anoka County including supportive measures for women, seniors, and disabled people; and

BE IT THEREFORE RESOLVED, that the Washington County Board of Commissioners acknowledges with grateful appreciation and respect Commissioner Margaret Langfeld's public service to the citizens of Anoka County; and

BE IT FURTHER RESOLVED that, the Washington County Board of Commissioners heartily commends Commissioner Margaret Langfeld for her dedication to the citizens of Anoka County and her many years of public service and extends their best wishes to Commissioner Langfeld and her family for a happy and healthy retirement.



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**Resolution No. 2006-161****Resolution of Appreciation - Chief Larry Dauffenbach  
Chief of Police, City of Stillwater**

WHEREAS, Chief Larry Dauffenbach will retire as the Chief of Police of the City of Stillwater on January 2, 2007; and

WHEREAS, Chief Dauffenbach has served the citizens of the City of Stillwater in the Stillwater Police Department for 36 years beginning in July 1970; and

WHEREAS, Chief Dauffenbach was promoted to sergeant in 1984, captain in 1998, and later in 1998, he was promoted to serve as chief of the department;

WHEREAS, Chief Dauffenbach has always shown that he personally cared about the residents of Stillwater and the community's public safety and he has encouraged his officers to continually pursue further training and education in law enforcement for their benefit as well as the citizens of Stillwater; and

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners hereby commends Chief Larry Dauffenbach for his distinguished service to the citizens of Stillwater and Washington County during his 36 years as a member of the Stillwater Police Department; and

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners extends its best wishes to Chief Dauffenbach and his family for a happy and healthy retirement.

**Resolution No. 2006-162****Resolution of Appreciation - Jim Beutelspacher  
State 911 Program Manager**

WHEREAS, Jim Beutelspacher will retire as the State 911 Program Manager in the Minnesota Department of Public Safety on January 2, 2007, after 46 years of public service; and

WHEREAS, Jim Beutelspacher served the nation for 21 years in the U.S. Navy and he retired in 1981 as a chief warrant officer in the Navy's Security Group; and

WHEREAS, Jim Beutelspacher's commitment to a universal 911 system and Minnesota's 911 network began in 1981 when he joined the state to complete the implementation of 911 service in the metropolitan area; and

WHEREAS, Jim Beutelspacher's leadership led to the development of a statewide 911 service in all 87 Minnesota counties and he has directed the evolution of the state's 911 system through many technological advances; and

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners hereby commends Jim Beutelspacher for his 46 years of public service to the citizens of the United States, Minnesota, and Washington County; and

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BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners extends its best wishes to Jim Beutelspacher and his family for a happy and healthy retirement.

3. Approval of contract with Phoenix Alternatives to provide day training and habilitation services to persons with developmental disabilities and multiple physical handicaps for 2007-2009.
4. Approval of amendment No. 1 to contract number 433889 with the Minnesota Department of Human Services for operation of an Integrated Services Project for Minnesota Family Investment Program participants.
5. Approval of the 2007 Family Means contract for in-home respite care and companion services.
6. Approval of 2007-2009 contracts to provide home and community based services for persons with developmental disabilities with the following: ACR Homes, CCP Community Services, Legacy Endeavors, Mains'l, MDM Rubicon, MSOCS, New Challenges, New Directors, Northeast Residence, Outcomes, Inc., Owakihi, Partnerships for Minnesota Futures, REM and Sur La Rue.
7. Approval to change Policy #2506 by decreasing the Petty Cash and Change Funds by \$100 resulting from the return of funds from the Square Lake Park Concessions and a transfer of funds to increase the Lake Elmo Park change fund.
8. Approval of modifications and consolidation of current county investment policies #2301, #2302, #2303 and #2304 into a single policy #2301 Investment Policy and Guidelines.
9. Adoption of **Resolution No. 2006-163** as follows:

Approval to Open Debt Service and Capital  
Project Funds and to Update Fiscal Policy #2802  
Fund Definitions to Reflect the Addition of These New Funds

WHEREAS, Washington County has an approved Capital Investment Plan that will require the issuance of bonds to implement the plan in for projects beginning in 2007; and

WHEREAS, the county, in order to implement these plans, must create separate funds to account for the debt service on the bonds and the capital projects; and

WHEREAS, the money deposited in these funds will be distributed to meet the obligations arising from duly authorized debt service and capital project activity approved by the County Board; and

WHEREAS, the funding for the debt service fund will be from transfers of the county's property tax levy and the funding for the capital project fund

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will be from resources received through the sale of general obligation bonds;  
and

WHEREAS, the money deposited in these funds will earn interest on any  
balance that is being held for future disbursements; and

WHEREAS, the existing fiscal policies of Washington County must be  
updated to reflect the opening of new funds and to define their use; and

WHEREAS, the Financial Services Department is responsible for the  
implementation and management of new funds under these policies.

NOW THEREFORE BE IT RESOLVED, that the Financial Services  
Department requests the approval to open the separate new Debt Service and  
Capital Project funds per fiscal policy #2802 Opening and Closing of Funds:

Fund 350 – 2007A CIP Bonds 350

Fund 450 – 2007A CIP Bond Projects 450

BE IT FURTHER RESOLVED, that the Financial Services Department  
requests the approval to update Fiscal Policy #2802 Fund Definitions to  
reflect the addition of these new funds.

10. Approval of leave of absence for Janet Reiter, Assistant County Attorney, pursuant to Minn. Stat. § 3.088. Ms. Reiter was recently elected County Attorney for Chisago County beginning January 2, 2007.

11. Approval to ratify the 2007 health insurance for Attorney's Association as follows:

1. Health Insurance

|      |  |             |
|------|--|-------------|
| 2007 | Open Access \$10 OV Copay                        |             |
|      | Single   | \$433/month |
|      | Single + Child(ren)                              | \$433/month |
|      | Single + Spouse                                  | \$589/month |
|      | Family   | \$619/month |
|      | Open Access \$25, \$30 and Classic \$30 OV Copay |             |
|      | Single   | \$465/month |
|      | Single + Child(ren)                              | \$509/month |
|      | Single + Spouse                                  | \$693/month |
|      | Family   | \$814/month |
|      | Flex credits \$50/month                          |             |

12. Approval to renew the yearly maintenance agreement with Infor Global Technologies for the Infinium Application Manager, Flexible Benefits, Human Resources/Payroll, Query and Infinium Self Service through December 31, 2007.
13. Approval to accept donations in the memory of Nick Lagios of Mahtomedi, in the amount of \$2,145.

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14. Approval to amend contract #3522 with Oertel Architects for consulting architectural services for the new Environmental Center and Household Hazardous Waste Facility, extending the contract to July 31, 2007.
15. Approval of agreement with the Minnesota Department of Corrections, Minnesota Correctional Facility-Oak Park Heights for the purpose of the respective jurisdictions providing assistance in emergency situations to enforce the statutes and ordinances enacted by the State of Minnesota.
16. Approval of final payment to the DNR Construction in the amount of \$11,353.65 and Archnet in the amount of \$750 for Lake Elmo Park Reserve restroom building construction project.
17. Approval and execution of a contract with Owens Companies in the amount of \$31,960 for overhauling and testing the 800 ton chiller at the Law Enforcement Center.
18. Approval of contract with PB Americas, Inc. to perform a feasibility study for the removal of Bridge 5600 which spans the Mississippi River connecting St. Paul Park and Inver Grove Heights in Washington and Dakota Counties.
19. Approval of agreement with Washington Conservation District for 2007 professional services.
20. Bids were received for 2007 Vehicle Fuel Supply as follows:

| Location                            | Kath Brothers Fuel<br><u>Oil Company</u> | Yocum Oil<br><u>Company</u> |
|-------------------------------------|--|-----------------------------|
| <u>Woodbury Garage</u>              |  |                             |
| Biodiesel Perf. Gold Plus 47 Cetane | \$0.00                                   | \$0.00                      |
| Biodiesel Arctic, 45 Cetane         | \$0.00                                   | \$0.00                      |
| Unleaded                            | \$0.00                                   | \$0.00                      |
| <u>Stillwater Garage</u>            |  |                             |
| Biodiesel Perf. Gold Plus 47 Cetane | \$0.00                                   | \$0.00                      |
| Biodiesel Arctic, 45 Cetane         | \$0.00                                   | \$0.00                      |
| Unleaded                            | \$0.00                                   | \$0.00                      |
| <u>Sheriff's Department</u>         |  |                             |
| 89 Octane                           | \$0.00                                   | \$0.00                      |
| 90 Octane                           | \$0.00                                   | \$0.00                      |
| <u>Lake Elmo Park Reserve</u>       |  |                             |
| Biodiesel Perf. Gold Plus 47 Cetane | \$0.07                                   | \$0.01                      |
| Biodiesel Arctic, 45 Cetane         | \$0.07                                   | \$0.01                      |
| Unleaded .90                        | \$0.07                                   | \$0.01                      |

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St. Croix Bluffs Park

|                                     |        |        |
|-------------------------------------|--------|--------|
| Biodiesel Perf. Gold Plus 47 Cetane | \$0.10 | \$0.01 |
| Biodiesel Arctic, 45 Cetane         | \$0.10 | \$0.01 |
| Unleaded .90                        | \$0.10 | \$0.10 |

Facilities at Government Center & LEC

|   |        |        |
|---|--------|--------|
| #2 Prem. Grd Biodiesel-Diesel Engin or<br>or oil burner | \$0.05 | \$0.00 |
| % Discount for early payment of invoices:               | 0%     | 0%     |

Adoption of **Resolution No. 2006-164** as follows:

Bid Award for 2007 Vehicle and Heating/Cooling Fuel  
to Yocum Oil Company, Inc.

WHEREAS, in order to continue operation of county vehicles and to heat and cool the Government Center on a limited basis, the county solicited bids for these needed fuel products; and

WHEREAS, bids were opened on December 5, 2006 with Yocum Oil Company, Inc. being the lowest responsible bidder; and

NOW, THEREFORE BE IT RESOLVED, that the bid of Yocum Oil Company, Inc. be accepted and the county enter into a contract with Yocum Oil Company, 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 Yocum Oil Company, 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.

21. Approval and execution of contract with Brickman Group for snow removal at the Oakdale Library, Park Grove Library, Wildwood Library, Woodbury Service Center, and Cottage Grove Armory during the 2006-2007 winter season.
22. Approval of contract with Oertel Architects for consulting architectural and engineering services for the design of the north maintenance building truck wash bay and connection of water and sewer utilities at the south maintenance building.
23. Approval and execution of contract with Automated Logic for upgrading the automatic logic controls for the Energy Management System at the Law Enforcement Center.

The foregoing Consent Calendar was adopted unanimously.

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**PUBLIC HEARING – OFFICE OF ADMINISTRATION****2007-2011 Capital Improvement Plan**

The Board Chair presented a brief overview of today's public hearing to consider adoption of the 2007-2011 Capital Improvement Plan. The Board Secretary indicated that notice of the public hearing was published and the affidavit of publication is on the record.

Commissioner Pulkrabek left the meeting at 9:14 a.m.

Melinda Kirk, Budget/Financial Analyst, presented the 2007-2011 Capital Improvement Plan which equals approximately \$283 million in capital projects over the next five years. Of that amount \$113.6 million was adopted last week as part of the county's 2007 budget including \$79.2 million in projects that are expected to be funded with the anticipated bond issuance early next year. The CIP breaks spending down into five separate categories: Road and Bridge, \$153 million; Public Facilities, \$73 million; Parks and land, \$38 million; Technology, \$13 million; and, Operating Projects, \$6 million. One CIP project has been added since the last Board workshop. That is related to the open space referendum that was passed on November 7 in the amount of \$20 million.

Ms. Kirk stated that the draft CIP has been sent to municipalities in Washington County. Two comment letters were received, one from the City of Mahtomedi and one from the City of Cottage Grove. Both letters were supportive of the CIP and encouraged the county to continue working with them on projects that fall within their jurisdiction. Transportation staff responded to those letters. The county's response, as well as the cities comment letters, are included in the record. Ms. Kirk stated that the County Board will have the opportunity to review the projects in the out years and discuss those projects further at workshops.

The Board Vice Chair asked for comments from the audience; none were heard. The Board Secretary reported that she has received all documentary evidence.

Commissioner Hegberg moved to close the public hearing. Commissioner Peterson seconded the motion and it was adopted unanimously; Commissioner Pulkrabek absent.

Commissioner Peterson moved to adopt **Resolution No. 2006-165** as follows:

Adoption of the 2007-2011  
Washington County Capital Improvement Plan

WHEREAS, the Washington County Board of Commissioners has formulated the 2007-2011 Washington County Capital 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



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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 December 19, 2006 for the purpose of receiving comments on the proposed 2007-2011 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 to be funded with Capital Improvement Bonds:

- 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 2007-2011 Washington County Capital Improvement Plan which is attached hereto.

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

### **COMMUNITY SERVICES**

Mary Farmer-Kubler, Supervisor, reviewed programs available to help county residents who may be facing mortgage foreclosure. Programs include a class provided by the Washington County Housing and Redevelopment Authority called Home Stretch. This class is offered to any person or family thinking about buying a home in Minnesota and is conducted by certified facilitators. Participants are taught skills to prepare for home ownership, budgeting, completing a loan application, the closing process, and home maintenance. Residents can contact the Washington County HRA to find out when the next classes will be held. She suggested that if people are unable to make their monthly payments they should contact their lender to schedule repayment plans, modify loans, lengthen the schedule, lower interest rates, or roll the delinquent amount into the loan. She found two informational websites useful: [www.hud.gov/foreclosure](http://www.hud.gov/foreclosure) and [www.bankrate.com](http://www.bankrate.com). Ms. Kubler indicated that another valuable resource is the Anoka County Foreclosure Prevention Program and it does serve Washington County residents. The program includes both financial assistance and counseling. She also referenced three emergency programs that are available, but they do have limited ability to resolve a mortgage foreclosure situation. Persons who contact Community Services are directed to the housing coordinator or the financial in-take person, who then directs them to the appropriate site.

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**TRANSPORTATION AND PHYSICAL DEVELOPMENT****Civil War Monument Restoration Donations**

Commissioner Kriesel moved to adopt **Resolution No. 2006-166** as follows:

Acceptance of a Grant from the Minnesota Historical Society and  
Miscellaneous Donations from Citizens and Service Organizations to  
Restore and Re-Dedicate the Civil War Monument

WHEREAS, Washington County is seeking funding for the restoration and re-dedication of the Civil War monument located at the Washington County Historic Courthouse, and

WHEREAS, Washington County has the institutional, managerial and financial capability to ensure that all aspects of the proposed project will be completed, and

WHEREAS, the Minnesota Historical Society has a grant-in-aid funding program to assist local units of government for restoration of historical features, and

WHEREAS, the citizens and service organizations of Washington County have donated funds for the restoration and re-dedication of the Civil War Monument on the grounds of the Historic Courthouse.

NOW, THEREFORE BE IT RESOLVED that Washington County agrees to accept a grant from the Minnesota Historical Society in the amount of \$15,000 for the restoration and repair of the Civil War monument, and in addition that donations from citizens and service organizations also be accepted for the restoration and re-dedication of the Civil War monument.

BE IT FURTHER RESOLVED that Carolyn Phelps, Parks Coordinator-Historic Courthouse, is hereby authorized to execute the grant agreement and to accept the donations in order to implement the project on behalf of Washington County.

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

**Radio Drive Safety and Mobility Project**

Commissioner Stafford moved to approve Amendment #4 to the HR Green contract for additional design services in the amount of \$99,320 for the Radio Drive safety and mobility project. Commissioner Hegberg seconded the motion and it was adopted unanimously; Commissioner Pulkrabek absent.

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**Reconstruction of CR 83/11<sup>th</sup> Avenue – Forest Lake**

Commissioner Hegberg moved to approve a cooperative agreement with the City of Forest Lake for the preliminary project development services for the proposed reconstruction of County Road 83/11<sup>th</sup> Avenue between Trunk Highway 61 and Everton Avenue, including an overpass of I-35 in Forest Lake. Commissioner Peterson seconded the motion and it was adopted unanimously; Commissioner Pulkrabek absent.

Commissioner Pulkrabek returned at 9:54 a.m.

**PUBLIC HEALTH AND ENVIRONMENT****Carnelian-Marine Watershed District Enlargement Petition**

Commissioner Peterson moved to adopt **Resolution No. 2006-167** as follows:

Resolution Directing the Washington County Attorney's Office to File  
Carnelian-Marine Watershed District Enlargement Petition with the  
Board of Water and Soil Resources

WHEREAS, the Washington County Board of Commissioners completed a water governance study to identify and evaluate government structures for water management in Washington County; and

WHEREAS, the Washington County Board of Commissioners approved the findings and recommendations of the Water Governance Study recommending the enlargement of the Carnelian-Marine Watershed District to include the Marine on St. Croix Water Management Organization and the unclaimed area in New Scandia Township; and

WHEREAS, the four communities that are a party to the Joint Powers Agreement of the Marine Water Management Organization, namely the Towns of May, New Scandia, and Stillwater, and the City of Marine on St. Croix, have adopted resolutions provisionally disbanding the WMO, subject to enlargement of the Carnelian-Marine Watershed District; and

WHEREAS, the four communities that are a party to the Joint Powers Agreement of the Marine Water Management Organization, namely the Towns of May, New Scandia, and Stillwater, and the City of Marine on St. Croix, have adopted resolutions supporting the County's petition to enlarge the Carnelian-Marine Watershed District; and

WHEREAS, the petition embodies such watershed expansion plan, and that such plan (a) requires an increase in managers from 5 to 7, (b) requires the 7 managers be fairly and equitably distributed across the entire newly defined watershed district area, and (c) the watershed district be renamed to the Carnelian-Marine-St. Croix Watershed District.

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NOW, THEREFORE, BE IT RESOLVED, that for the reasons set forth in the attached petition, the Washington County Board of Commissioners authorizes the Washington County Attorney's Office to file a petition with the Board of Water and Soil Resources to enlarge the Carnelian-Marine Watershed District.

Commissioner Hegberg seconded the motion and it was adopted unanimously.

#### **Resource Recovery Service Agreement Amendment**

Commissioner Stafford moved to adopt **Resolution No. 2006-168** as follows:

##### Amendment to the Service Agreement

WHEREAS, Ramsey and Washington Counties have committed to continue to protect and ensure the public health, safety, welfare and environment of each County's residents and businesses through sound management of solid and hazardous waste generated in the County, including the processing of waste; and

WHEREAS, the Counties have agreed to a new Joint Powers Agreement for the purpose of administering the Counties' rights and obligations under the Processing Agreement with RRT, and overseeing other joint solid waste activities; and

WHEREAS, the Counties have agreed to jointly enter into a Processing Agreement with Resource Recovery Technologies, Inc. (RRT) for the term of January 1, 2007 through December 31, 2012, for the purpose of supporting the continued processing of waste through resource recovery, and which terminates the existing Service Agreement; and

WHEREAS, the Processing Agreement goes into effect upon RRT showing evidence that it had contracted with waste haulers for a minimum tonnage by December 31, 2006; and

WHEREAS, upon expiration of the Service Agreement on July 27, 2007, Section 11.02 of the Service Agreement provides the Counties with an option to purchase the Facility and Facility site, and the Counties have a deadline of December 31, 2006 to provide notice to RRT to exercise that option; and

WHEREAS, the Counties have requested, and RRT has agreed, to extend the notice date under Section 11.02 to January 31, 2007, in order to provide the Counties the opportunity to evaluate their options, should RRT fail to secure the minimum tonnage by December 31, 2007.

NOW, THEREFORE, BE IT RESOLVED, the Washington County Board of Commissioners hereby approves an amendment to the Service Agreement that changes the notice deadline under Section 11.02 of the Service Agreement to January 31, 2007.

Commissioner Peterson seconded the motion and it was adopted unanimously.

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**Funding Contractual Services from the University of Minnesota Extension Services**

Commissioner Hegberg moved to approve funding for contractual services from the University of Minnesota Extension Services for the following items: 4-H site based program, \$6,060; Invasive and Noxious Species, \$8,500; Improving Water Quality, \$6,000; and, Enhancing and Protecting Tree Resources, \$5,500; totaling \$26,060.

Commissioner Peterson offered a friendly amendment to approve funding for contractual services from the University of Minnesota Extension Services for the following items: 4-H site based program, \$6,060; Invasive and Noxious Species, \$8,500; and Improving Water Quality, \$6,000, totaling \$20,560.

Commissioner Hegberg accepted the friendly amendment. The new motion reads as follows:

Commissioner Hegberg moved to approve funding for contractual services from the University of Minnesota Extension Services for the following items: 4-H site based program, \$6,060; Invasive and Noxious Species, \$8,500; and Improving Water Quality, \$6,000, totaling \$20,560. Commissioner Peterson seconded the motion and it was adopted 4-1 with the vote as follows: Yes, Commissioners Peterson, Kriesel, Stafford and Hegberg; No, Commissioner Pulkrabek.

Commissioner Peterson stated she voted for these three items, but she wants to know more and the programs evaluated more, not just by numbers. She wants to know who participates in these 4-H areas. She wants to see some bottom line improvement.

**SHERIFF'S OFFICE****Cooperative Agreement with MESB and the MN Department of Transportation**

Commissioner Stafford moved to approve the Cooperative Agreement between the Metropolitan Emergency Services Board (MESB) and the Minnesota Department of Transportation and Washington County for the procurement, construction and operation of the 800 MHz County/Regional Integrated Public Safety Radio Communication Subsystem. Commissioner Peterson seconded the motion and it was adopted unanimously.

**Sub-Grant Agreement with MESB**

Commissioner Stafford moved to approve the sub-grant agreement between the Metropolitan Emergency Services Board and Washington County to receive a grant reimbursement in the amount of \$3,686,541.86 for the 800 MHz radio system. Commissioner Peterson seconded the motion and it was adopted unanimously.



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**Communications System Agreement with Motorola, Inc.**

Sheriff Steve Pott reviewed the 800 MHz digital trunked radio system and the proposed agreement with Motorola, Inc. The system will have 14 sites, 15 channels. They will use six existing metro system sites, three existing county sites, one municipal water tank site in Hudson, WI, and four new sites are yet to be determined. A typical site will include the following, antenna support/mounting; microwave connection; electricity/backup generator; climate controlled structure; security/failure alarms; and a VHF simulcast paging. There are 1750 radios, 1200 police/fire/EMS, and 550 public works/surveyor/public health. The total system will cost \$9,913,360 minus a \$500,000 discount for a total of \$9,413,360. The grant from the State of Minnesota in the amount of \$3,687,000 reduces the cost to Washington County for infrastructure to \$5,726,360. Sheriff Pott indicated that there will be additional costs to the county for site acquisition and development; communications center console equipment; and county subscriber equipment.

Commissioner Stafford moved to approve the Communications System Agreement between Motorola, Inc. and Washington County for the 800 MHz digital trunked radio system in the amount of \$9,413,360. Commissioner Peterson seconded the motion and it was adopted unanimously.

**GENERAL ADMINISTRATION****2006 Minnesota Counties Insurance Trust County of the Year Award**

Julie Sorrem, Risk Manager, presented the County Board with the 2006 Minnesota Counties Insurance Trust County of the Year Award which was awarded on December 4, 2006 at the Annual Association of Minnesota Counties Conference.

**2007 County Sheriff Salary**

Commissioner Peterson moved to adopt **Resolution No. 2006-169** as follows:

2007 Salary for the County Sheriff

WHEREAS, Minnesota Statute §387.20 requires the County Board of Commissioners to set by resolution the salary of the County Sheriff.

NOW, THEREFORE, BE IT RESOLVED that the 2007 salary for the Washington County Sheriff shall be as follows, effective January 1, 2007:

|         |           |
|---------|-----------|
| Sheriff | \$101,600 |
|---------|-----------|

BE IT FURTHER RESOLVED, that the 2007 salary for the Chief Deputy shall be as follows, effective January 1, 2007:

|              |          |
|--------------|----------|
| Chief Deputy | \$91,440 |
|--------------|----------|



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**2007 County Attorney Salary**

Commissioner Kriesel moved to adopt **Resolution No. 2006-170** as follows:

2007 Salary for the County Attorney

WHEREAS, Minnesota Statute §388.18 requires the County Board of Commissioners to set by resolution the salary of the County Attorney.

NOW, THEREFORE, BE IT RESOLVED that the 2007 salary for the Washington County Attorney shall be as follows, effective January 1, 2007:

|          |           |
|----------|-----------|
| Attorney | \$128,000 |
|----------|-----------|

BE IT FURTHER RESOLVED, that the 2007 salaries for the First Assistant Attorney and Executive Assistant shall be as follows, effective January 1, 2007:

|                          |           |
|--------------------------|-----------|
| First Assistant Attorney | \$115,200 |
|--------------------------|-----------|

|                     |          |
|---------------------|----------|
| Executive Assistant | \$45,819 |
|---------------------|----------|

Commissioner Peterson seconded the motion and it was adopted unanimously.

**2007 Salary for the County Administrator**

Commissioner Peterson moved to adopt **Resolution No. 2006-171** as follows:

2007 Salary for the County Administrator

WHEREAS, Minnesota Statute §375.06, Subdivision 1 authorizes the County Board of Commissioners to appoint and employ an Administrator upon such terms and conditions as it deems advisable and directs the County Board to set the Administrator's salary.

NOW, THEREFORE, BE IT RESOLVED that the 2007 salary for James Schug, the Washington County Administrator, shall be as follows, effective January 1, 2007.

|               |           |
|---------------|-----------|
| Administrator | \$132,792 |
|---------------|-----------|

BE IT FURTHER RESOLVED that the County Board Chair be authorized to approve a merit increase not to exceed 4% effective upon the County Administrator's anniversary date, based upon the results of his annual performance review.

Commissioner Hegberg seconded the motion and it was adopted unanimously.

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**2007 County Commissioners' Salaries and Expenses**

Commissioner Peterson discussed reinstating Commissioner per diems for attending various Commissioner committee meetings. She feels that it is important that Washington County be represented at all of the joint power/legislative meetings. She does not feel it is fair if some at the board level are not participating in those responsibilities.

Commissioner Hegberg stated he is against per diem payments. He feels it is the Commissioner's responsibility to attend those meetings and he does not feel that paying per diems would ensure the Commissioner's attendance.

Commissioner Kriesel stated he is against per diems because attending meetings is part and parcel to why they ran for office. He does not look at per diems as some sort of carrot or incentive for Commissioner participation at these meetings.

Commissioner Pulkrabek stated he is not a big fan of the per diem system. He feels that even if you are attending meetings doesn't mean that person is contributing anything. He believes there are some committees that he wouldn't go to because they are a complete waste of time, to himself and the county as a whole. If the Board wants to factor in a higher amount on the salary to incorporate per diems he would be open to that.

Commissioner Stafford stated that it might be good to look at some of these committees at the January 2 workshop to see if the Board wants to continue serving on some of these committees. But, once a Commissioner has gotten an assignment, since this Board is small compared to other counties, it is important to attend those meetings and represent the 220,000 citizens in Washington County.

Commissioner Stafford moved to increase the Commissioner's salary by 2.75% to \$48,971. The motion failed for lack of a second.

Commissioner Hegberg moved to increase the Commissioner's salary by 3.75% to \$49,447. Commissioner Stafford seconded the motion and it was adopted 3-2 with the vote as follows: Yes, Commissioners Pulkrabek, Stafford and Hegberg; No, Commissioners Peterson and Kriesel.

**Resolution No. 2006-172****Resolution Establishing County Commissioners'  
Salaries and Expenses For 2007**

WHEREAS, Minnesota Statute 375.055, Subdivision 1, requires the County Board of Commissioners to set salaries, per diem payments, and expense reimbursement for its members prior to January 1 of the effective year.

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NOW, THEREFORE, BE IT RESOLVED that the salary rate for Washington County Commissioners be \$49,447 a year, effective January 1, 2007.

BE IT FURTHER RESOLVED, that the expense reimbursement for County Commissioners be for actual expenses plus mileage in accordance with County policy with no County per diem payments.

BE IT FURTHER RESOLVED, that each of the County Commissioners receive the same County paid medical insurance premium and flexible medical expense account as received by the elected department heads.

**Recognition of Appreciation for Commissioner Dick Stafford**

Commissioner Hegberg moved to adopt **Resolution No. 2006-173** as follows:

Resolution of Appreciation - Commissioner R. H. "Dick" Stafford  
Washington County Commissioner, District 5

WHEREAS, Commissioner R. H. "Dick" Stafford has chosen to retire at the end of his term of office on January 2, 2007; and

WHEREAS, Commissioner Stafford was elected to serve the citizens of District 5 on the Washington County Board of Commissioners in a special election in July 1998; and

WHEREAS, Commissioner Stafford's 32 years as a public servant began in 1974 when he was elected as the Washington County Treasurer; and

WHEREAS, Commissioner Stafford became the elected Auditor-Treasurer when the departments were merged in 1985; and

WHEREAS, Commissioner Stafford has made a positive difference for the citizens of both District 5 and all of Washington County by using his knowledge, skills, and experience to promote fiscal responsibility, public safety, emergency communications and services, and his encouragement of public involvement in local government; and

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners hereby commends Commissioner R. H. "Dick" Stafford for his distinguished service to the citizens of Washington County during 32 years of public service; and

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners extends its best wishes to Commissioner Stafford for a happy and healthy retirement and hereby proclaims Tuesday, January 2, 2007, as "Commissioner R. H. "Dick" Stafford Day in Washington County.

Commissioner Kriesel seconded the motion and it was adopted unanimously.

December 19, 2006

**COMMISSIONER REPORTS – COMMENTS – QUESTIONS**

Commissioner Peterson reported that the Locate group passed a resolution supporting \$10 million for the high-speed rail corridor that goes from Chicago to St. Paul. The Transportation Alliance Board of Directors also supported \$10 million for the high-speed rail corridor from Chicago to St. Paul. She feels that both of those motions help the Red Rock Corridor.

Commissioner Peterson reported that the Transportation Advisory Board discussed the Metropolitan Area Transit Authority Taxing District. It was recommended that all of the area in the seven county metropolitan area contribute to the taxing authority.

Commissioner Peterson wished all the citizens, fellow Board members and staff a Merry Christmas and a Happy New Year.

Commissioner Hegberg reported on the PERA Conference he attended last week in San Francisco. There was a lot of discussion on health insurance and the dilemma many states are facing. He suggested the Board should continue to be allowed to invest in the Board of Investments and should ask that the legislation be continued.

Commissioner Stafford asked that Commissioner Recognitions be prepared for Woodbury City Councilpersons Cheryl Hurst and Michael Madigan.

**BOARD CORRESPONDENCE**

Board correspondence was received and placed on file.

**ADJOURNMENT**

There being no further business to come before the Board, Commissioner Peterson moved to adjourn, seconded by Commissioner Stafford and it was adopted unanimously. The Board meeting adjourned at 11:40 a.m.

Attest:



James R. Schug

County Administrator

Bill Pulkrabek, Chair  
County Board