



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

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DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Administration	01/02/2007	2007-001	Award of 2007 newspaper publication bids.	21	3
	01/16/2007		Workshop held to discuss the formulation of a comprehensive economic development strategy.	21	24
	01/23/2007		Revisions to Policy #1300 Data Practices and Policy #1032, Fee Schedule.	21	26
	01/23/2007		Workshop held to discuss revenue and expenditure forecasting.	21	33
	02/13/2007		Reassign the Principal Planner in Admin. to manage the Land and Water Legacy Program.	21	46
	02/13/2007		Add one full-time equivalent to the Admin. Department to backfill the Principal Planner position.	21	46
	02/13/2007		Name the Parks and Open Space Commission as the citizen advisory committee for the Land and Water Legacy Program and add two at-large positions to that committee.	21	46
	02/13/2007		Rename the county's land conservation program to Washington County Land and Water Legacy Program.	21	46
	02/13/2007		Establish the Reserve and Designations of fund balances for the fiscal year ended 12/31/06.	21	46
	02/13/2007		Workshop held to review the 2007 work plan.	21	49
	02/20/2007		Washington County 2007 work plan.	21	54
	02/20/2007		Comments on City of St. Paul Park's proposed modifications to TIF Plans Numbers 1-8 and 2-16.	21	54
	03/20/2007		Workshop held to receive direction on the Purchase of Development Rights (PDR) Ordinance #144 and development of the Land and Water legacy Program Project Evaluation Criteria.	21	83
	03/27/2007	2007-033	Establishing the criteria for evaluating applications for the Purchase of Development Rights program.	21	85
	03/27/2007		Comments on Hugo's proposed TIF Plan for TIF District No. 1-2.	21	86
	04/03/2007		Set public hearing for 4/24/07, repeal the PDR Ord. #144 and replacing it w/the Acquisition of Development Rights Ord.	21	91
	04/10/2007	2007-047	Workshop held to discuss a draft proposal for the formulation of a comprehensive economic development strategy for WACO.	21	107
	04/17/2007		Comments on Cottage Grove proposed modification to Dev. District No. 1 to establish TIF Dist. No. 1-14.	21	109
	04/17/2007		Workshop held to discuss 2008 budget guidelines.	21	114
	04/24/2007		Public hearing held to consider repealing Ord. #114, Purchase of Development Rights and adopting the Acquisition of Development Rights Ordinance.	21	116
	04/24/2007		Repealing Ord. #144 and adopting WACO Acquisition of Development Rights Ord. #175.	21	117
	04/24/2007		National County Government Week.	21	127
	05/22/2007		Workshop w/Metropolitan Council to discuss issues of regional and county significance.	21	176

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Administration	05/22/2007		Workshop held to discuss acquiring an interest in a portion of the MN Zephyr Railroad right of way.	21	176
	06/05/2007		Performance measurement report.	21	182
	06/19/2007		2007 Legislative update presented by MICA.	21	208
Attorney	01/02/2007		Oath of Office given to County Attorney Doug Johnson.	21	1
	01/16/2007		Executive session to discuss litigation strategy re: Hilyar v State of MN and WACO.	21	24
	04/03/2007		Executive Session w/Transportation & Physical Development to discuss the acquisition of an office/warehouse property located in Oakdale.	21	99
	04/10/2007		Executive Session w/Transportation and Physical Development to discuss a land commissioner award on CSAH 8 to Marvin and Judith LaValle, Hugo.	21	106
	04/17/2007		Executive Session w/Transportation and Physical Dev. to discuss the acquisition of an office/warehouse property in Oakdale.	21	114
	05/08/2007		Executive session w/TPD to discuss: global settlement option for CSAH 8, Marvin and Judith LaValle Parcel; and, settlement option for CSAH 13, US Homes parcels.	21	145
	05/15/2007		Contract w/Kennedy & Graven, Chartered, bond counsel services.	21	152
	05/15/2007		Executive Session held with the Sheriff's Office to discuss acquisition of a radio tower site in St. Croix County, WI.	21	155
	06/26/2007		Executive session w/Sheriff's Office to discuss acquisition or lease of a radio tower site in Afton.	21	219
Central Services	03/20/2007		Five year agree. w/Data One Technology, LLC for 3 ATM's in the Govt. Center, Service Center in Woodbury, and Stillwater License Center.	21	77
	04/10/2007		Lease w/Pitney Bowes, Inc. for a mailing system (DM1000) for five years.	21	101
Commissioners	01/02/2007		Certificate of Recognition presented to outgoing Commissioner R.H. Stafford.	21	1
	01/02/2007		Oath of Office given to Commissioners Bill Pulkrabek, Myra Peterson, and Greg Orth.	21	1
	01/02/2007		Comm. Stafford presented Commissioner Awards to Cheryl Hurst and Michael Madigan, City of Woodbury Councilpersons.	21	1
	01/02/2007		Board meeting dates set for 2007.	21	2
	01/02/2007		Commissioner Kriesel Elected Chair, Commissioner Hegberg Vice Chair for 2007.	21	2
	01/02/2007		Memorial Day appropriation of \$100.	21	6
	01/02/2007		Modify Policy #5431, Protective Footwear.	21	7
	01/02/2007		Appt. Commissioners Peterson and Hegberg to the Metropolitan Mosquito Control District for 2007.	21	8
	01/02/2007		Day of mourning for President Gerald Ford, who recently passed away.	21	8
	01/02/2007		Workshop w/Administration to discuss Commissioner committee assignments for 2007.	21	9
	01/09/2007		Commissioner committee assignments for 2007.	21	12
	01/09/2007		Policy #5004, Communicable Disease or Life Threatening Illness.	21	14
	01/09/2007	2007-002	Commendation to the City of Scandia.	21	15

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Commissioners	01/09/2007	2007-003	Variance to County Policy #1201 contract administration guidelines for the Campus 2025 Improvement Projects.	21	16
	01/09/2007		Report given on the newly formed committee Metro Alliance for Healthy Families.	21	17
	01/09/2007		Transportation Day at the Capitol, 2/8/07.	21	17
	01/09/2007		Workshop w/Transportation for an update on the Big Marine Park Reserve, Phase I development.	21	18
	01/09/2007		Workshop w/Transportation to discuss current rails to trails opportunities in Washington County.	21	18
	01/16/2007	2007-004	Commendation to Nancy Pollock, Executive Director, Metropolitan Emergency Services Board.	21	19
	01/16/2007		Certificate of Achievement in Service Efforts and Accomplishments Reporting for the 2005 WACO Annual Performance Report by Association of Government Accounts.	21	21
	01/16/2007		Lake County Commissioner Clair Nelson, killed while working on this car.	21	22
	01/16/2007		Workshop w/Administration to discuss the formulation of a comprehensive economic development strategy.	21	24
	01/23/2007		Revision to Policy #1300 Data Practices Manual and Policy #1032, Fee Schedule.	21	26
	01/23/2007		Amend Policy #5012, Paid Time Off/Vacation Cash-Out.	21	27
	01/23/2007		Proclamation of Appreciation - Rick Schneider, Bayport Mayor.	21	30
	01/23/2007		Comm. Peterson felt the county should join the southwest quarter and encourage the development of the I-494 busway or transitway.	21	32
	01/23/2007		Workshop w/Administration to discuss open space funding referendum implementation.	21	33
	01/23/2007		Workshop w/Administration to discuss revenue and expenditure forecasting.	21	33
	02/06/2007		Transportation forums scheduled for February 8 and February 22.	21	41
	02/06/2007		Appoint Comm. Orth as AMC District X representative.	21	42
	02/06/2007		Appoint Comm. Hegberg as delegate, Comm. Kriesel as alternate, to the AMC Board of Directors.	21	42
	02/06/2007		Workshop w/Property Records and Taxpayer Services held to review the 2006 elections, voting equipment and Federal funds update, 2007 legislative changes, and the 2007 elections.	21	43
	02/13/2007		Forest Lake business community voiced concern of the roundabouts proposed in Forest Lake.	21	45
	02/13/2007		Workshop w/Public Health and Environment, discuss groundwater contamination in the southern portion of WACO.	21	49
	02/13/2007		Workshop w/Administration to review the 2007 Work Plan.	21	49
	02/20/2007		Public hearing held to consider the issuance of G.O. CIP bonds up to \$82 million.	21	51
	02/20/2007		Revise Policy #2506, Petty Cash and Change Funds to provide change funds for the new service centers at Cottage Grove and Forest Lake.	21	54

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Commissioners	02/20/2007		Comm. Peterson suggested having an update on Ramsey County's efforts to use the Union Depot to accommodate all modes of transportation.	21	57
	02/20/2007		Comm. Peterson asked staff to prepare a board action reaffirming the county's position in support of transit.	21	58
	02/27/2007		Workshop to be held in March to discuss the wind energy initiative.	21	65
	02/27/2007		Workshop w/Transportation to review the Campus 2025 project.	21	66
	02/27/2007		Workshop w/Transportation to discuss results of the CR 83 overpass study.	21	66
	03/06/2007		Met. Mosquito Control has a place on their web site that shows where, when and what treatments are being applied.	21	70
	03/06/2007		Comm. Hegberg asked for info on latex paint and a more successful way to recycle it.	21	70
	03/13/2007		Workshop w/Community Corrections to discuss the warrant reduction program.	21	75
	03/13/2007		Workshop w/Public Health & Environment to discuss the counties wind project a joint effort between 17 rural counties and the Metropolitan Energy Task Force.	21	76
	03/20/2007		Policy #3003, Telephone Call Recording.	21	77
	03/20/2007		Revisions to Policy #3001, Acceptable Use Policy for Utilizing I.T. Tools, Systems and Services.	21	77
	03/20/2007		Amend Policy #2506, change fund increase to the Newport Library Branch from \$10 to \$20.	21	77
	03/20/2007		Boom site in Stillwater reopened.	21	82
	03/20/2007		Workshop w/Administration to receive direction on the Purchase of Development Rights (PDR) Ordinance #144 and development of the Land and Water legacy Program Project Evaluation Criteria.	21	83
	03/27/2007		Commissioners to meet with the Ramsey County Board of Commissioners at noon at the Oak Marsh Golf Club to discuss issues of mutual interest.	21	89
	03/27/2007		Workshop w/Human Resources to discuss PERA Correctional Officers Plan enrollment.	21	90
	03/27/2007		Workshop w/Transportation and Physical Development to discuss contract work for road maintenance and snow plowing.	21	90
	03/27/2007		Workshop w/Property Records and Taxpayer Services to discuss final pay 2007 property taxes and the 2007 assessment report.	21	90
	04/03/2007		Res. No. 2007-038, proclaim April 2-8, 2007 as Public Health Week in WACO.	21	93
	04/10/2007		Proclaim the week of April 8-14, 2007 as Public Safety Telecommunications Week.	21	103
	04/10/2007		Comm. Hegberg asked staff to look at purchasing TFL located in Judicial Ditch No. 1 to be used as wetland credits.	21	106
	04/10/2007		Workshop w/Administration to discuss a draft proposal for the formulation of a comprehensive economic development strategy for WACO.	21	107
	04/17/2007	2007-045	Proclaim the week of April 15-21, 2007 as National Volunteer Week.	21	110
	04/17/2007	2007-046	Community Volunteer Services and Senior Center awards.	21	111
	04/17/2007		Workshop w/Administration to discuss 2008 budget guidelines.	21	114

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Commissioners	04/24/2007		Public hearing held to consider repealing Ord. #114, Purchase of Development Rights and adopting the Acquisition of Development Rights Ordinance.	21	116
	04/24/2007		Conservation Leadership Award from Conservation Minnesota.	21	116
	04/24/2007		Res. No. 2007-047, repealing Ord. #144 and adopting WACO Acquisition of Development Rights Ord. #175.	21	117
	04/24/2007		Legislative delegation meeting, Friday, April 27, 7:30 a.m.	21	128
	04/24/2007		Workshop w/Community Corrections for an update on drug court planning.	21	131
	05/01/2007		Jim Lenart, Forest Lake, and Harry Melander, St. Paul Building Trades Council, asked the Board to reconsider awarding low bid to Pember for the Big Marine Phase I project because of past history of not providing prevailing wages, and OSHA violations.	21	133
	05/01/2007		Comm. Peterson asked that a letter be sent to the Governor and legislative delegation showing them the specific increases in costs for road overlays and what monies are received from the gas tax.	21	138
	05/01/2007		Comm. Peterson asked that a Commissioner's award be prepared for Brian Voelker for his efforts in the Arbor Day celebration in Cottage Grove.	21	141
	05/01/2007		Comm. Orth reported that WACO would host a future meeting of the Eastern Transportation Alliance.	21	141
	05/08/2007		12th Grade Governance and Politics Class from Stillwater Area High School in attendance.	21	145
	05/15/2007		Workshop w/Transportation and Physical Development/Parks for an update on the Cottage Grove Ravine Regional Park Master Plan Amendment.	21	156
	05/15/2007		Workshop w/Transportation & Physical Development/Survey and Land Management to discuss the Subdivision Ordinance Amendment/Model Ordinance.	21	156
	05/22/2007		Workshop w/Transportation and Physical Development to discuss the Campus 2025 improvements and related projects.	21	176
	05/22/2007		Workshop w/Administration to discuss acquiring an interest in a portion of the MN Zephyr Railroad right of way.	21	176
	05/22/2007		Workshop w/Metropolitan Council to discuss issues of regional and county significance.	21	176
	06/05/2007		Trailblazer award for the Performance Measure Report from the National Center for Civic Innovation.	21	183
	06/05/2007		Comm. Hegberg requested a workshop to discuss the naming of the new Forest Lake Library.	21	183
	06/05/2007		AMC is asking all counties to prepare a listing of their transportation needs and costs to be used if a special session is called, or for next year's legislative session.	21	183
	06/05/2007		AMC is creating a new committee, Public Safety and Corrections, and would like a Board member and alternate appointed.	21	184
	06/19/2007		Comm. Peterson asked staff to look at ag zoning and uses related to apple orchards, strawberry patches and tree farms and their classification.	21	209
	06/19/2007		Wakota Bridge project to be rebid in November, project to last an additional three years.	21	209

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Commissioners	06/19/2007		Cong. Oberstar to meet w/Red Rock Corridor delegation on 6/23/07, Crowne Plaza Hotel in St. Paul.	21	209
	06/19/2007		Workshop w/Public Health & Environment to discuss strategies for the continuation of Household Hazardous Waste facility operations.	21	210
	06/19/2007		Workshop w/County Library to discuss items related to the opening of the new branch library in Forest Lake.	21	210
	06/26/2007		Cancel the July 3, 2007 County Board meeting.	21	211
	06/26/2007		Public Hearing to receive comments on the comprehensive plan/rezoning request by G.V. Properties, Inc.	21	213
	06/26/2007		Public hearing held to receive comments on the draft Cottage Grove Ravine Regional Park Master Plan Amendment.	21	216
	06/26/2007		Kathy Aho, Springsted, Inc. presented the Board a plaque recognizing its achievement of the recent bond ratings.	21	218
	06/26/2007		Comm. Peterson reported on the following: Cong. Oberstar's meeting w/Red Rock Corridor delegation; and the Eastern Transportation Alliance meeting;	21	219
Community Corrections	01/02/2007		Reappt. Mark Kuppe, Social Services Agency Rep. Community Corrections Advisory, 12/31/08.	21	5
	01/02/2007		Reappt. Doug Johnson, Community Corrections Advisory, 12/31/08.	21	5
	01/02/2007		Reappt. Mike Mastrian, Probation Rep. Community Corrections Advisory, 12/31/08.	21	5
	01/16/2007		Agree. w/Human Services, Inc., domestic abuse assessment and treatment, for the P.L.A.C.E. program in Stillwater, the Community Options program, and the VOICES program.	21	20
	01/16/2007		Renew contracts for Multi Systemic Therapy w/Penticoff Community Counseling, Meketarian, Inc., and Van Group, Inc.	21	20
	01/16/2007		Agree. w/Tubman Family Alliance, services to victims/families of domestic abuse.	21	20
	01/16/2007		Amend. agree. w/Jean Kubitschek, provide custody and parenting time evaluations.	21	20
	01/16/2007		Renew agree. to provide diversion, community work services, education and early intervention services w/: Children's Home Society and Family Services; White Bear Lake Community Counseling Center; Forest Lake Youth Service Bureau; and Youth Service Bureau.	21	21
	01/23/2007	2007-008	Title II Juvenile Justice Grant.	21	26
	01/23/2007		Renew Joint Powers Agree. w/State of MN, Corrections, for delivery of the Sentence to Service programming of local offenders.	21	27
	02/06/2007		Program and budget update to the Community Corrections Comprehensive Plan.	21	39
	03/13/2007		Workshop held to discuss the warrant reduction program.	21	75
	04/24/2007		Workshop held for an update on drug court planning.	21	131
	01/02/2007		Reappt. Richard Glasgow, Community Services Advisory, 1st full term, 12/31/08.	21	4
	01/02/2007		Reappt. Corbin Hopkins, Community Services Advisory, 1st term, 12/31/09.	21	4

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Community Services	01/02/2007		Reappt. Gerald Beedle, Mental Health Advisory Council 2nd and final term, 12/31/08.	21	4
	01/02/2007		Agree. w/Twin Cities Habitat for Humanity, Inc. for eight units of affordable housing to low-income individuals.	21	6
	01/02/2007		Amend. No. 6 to contract w/Greater Metropolitan Housing Corp. of the Twin Cities to add 2004 CDBG funds to the owner-occupied rehabilitation program.	21	6
	01/02/2007		2007 agree. w/Willow Haven, intensive residential treatment services.	21	6
	01/02/2007		2007-2009 contract w/Country Services, case management services.	21	6
	01/02/2007		2007-2009 contract w/Meridian, Inc. case management, semi-independent living services.	21	6
	01/02/2007		2007-2009 contract w/Community Living Options, Inc., home and community-based services.	21	6
	01/02/2007		Agree. w/Twin Cities Area Chapter of American Red Cross crisis response services.	21	6
	01/02/2007		2007-2009 contract w/ORION ISO, Inc., home and community-based services.	21	6
	01/02/2007		2007-2009 contract w/Birchwood Arbors LLC, assisted living plus services.	21	6
	01/02/2007		2006-2008 Contract w/Loving Care Cottage, LLC, assisted living services.	21	6
	01/02/2007		2007-2009 contract w/East Suburban Resources, day training and habilitation services.	21	6
	01/02/2007		2006-2008 contract w/JCOQ Services, Inc. to provide adult corporate foster care services.	21	6
	01/02/2007		2007-2009 contract w/Lifeworks Services, Inc., home and community-based services.	21	7
	01/02/2007		Contract w/State Operated Services for two registered nurses and to add four Social Workers and one Senior Aide as county employees to provide mental health services.	21	7
	01/09/2007		2007-2009 contract w/Partners in Community Supports, home and community based services.	21	14
	01/09/2007		2007-2009 contract w/New Perspective of Mahtomedi, LLC, assisted living plus services.	21	14
	01/09/2007		2007-2009 contract w/Comforts of Home Assisted Living, assisted living plus services.	21	14
	01/09/2007		2007 contract w/HRA provide housing subsidies for individuals with a serious and persistent mental illness.	21	14
	01/09/2007		Amend. #1, w/HIRED for delivery of MFIP services.	21	14
	01/09/2007		2007-2009 contract w/Crystal Care Assisted Living LLC, provide assisted living plus services.	21	14
	01/23/2007		2007 agree. w/Dakota County Receiving Center, detoxification and in-patient chemical dependency services to adults.	21	27
	01/23/2007		2007-2009 contract w/Oak Ridge Place, assisted living plus services.	21	27
	01/23/2007		2007-2009 contract w/Thomas Allen, Inc., home and community based services.	21	27
	01/23/2007		2007 agreement w/Twin Cities Transportation, Inc. transportation services for adults using waived services.	21	27

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Community Services	02/06/2007		Amend #1 w/HRA to add \$30,000 to CDBG funds for Parkside Apartments.	21	36
	02/06/2007		Appt. Cameron Winter, Willow Haven Rep., to the Mental Health Advisory Council, 1st term to 12/31/09.	21	36
	02/06/2007		2007 contract w/HSI for mental health, chemical health, transportation, and elder care services.	21	36
	02/06/2007		2007 contract w/HRA, housing coordinator position.	21	39
	02/13/2007		2007 cooperative agree. w/Sheriff, County Attorney and Community Services to administer the Child Support Enforcement Program.	21	46
	02/20/2007		Release for public comment the draft 2007 CDBG and HOME Investment Partnership Annual Action Plan, and approve Thursday, March 8 as the date for the public hearing.	21	54
	02/20/2007		2007 agree. w/Travelon Transportation to provide transportation services for adults using waived services.	21	54
	02/20/2007		2006 Citizen Review Panel Annual Report.	21	56
	02/27/2007	2007-021	Continue participation in the HOME Consortium w/Anoka, Dakota, & Ramsey Counties, and City of Coon Rapids.	21	59
	02/27/2007		Agree. w/City of Landfall for an electrical hook-up project for approx. 70 homes.	21	59
	04/03/2007		Agree. w/American Red Cross of the Twin Cities, emergency social services and crisis response services.	21	91
	04/03/2007	2007-037	Auth. to apply for grant to administer the Family Homeless Prevention and Assistance Program, a State of MN program.	21	93
	04/10/2007		Appt. David Junker, to the CDBG Advisory Committee, Private Sector Rep. 1st term to 12/31/10.	21	101
	04/10/2007		State mental health grant for operation of contracted mental health services; and, amend the HSI contract to include these funds.	21	101
	04/24/2007		Agree. w/North Star Transit Corp., d/b/a Discover Ride, Inc. for transportation services for persons on the long-term care waiver program.	21	115
	04/24/2007		Accept \$21.25 from an anonymous donor as part of the WACO Employee Giving Campaign.	21	115
	05/01/2007	2007-052	Commending Dr. Robert Butler on his retirement.	21	136
	05/15/2007		2007 CDBG and HOME Investment Partnership Annual Action Plan.	21	154
	05/22/2007		Appt. Robert Benson, Hugo, to the Child Protection Citizen Review Panel, 1st term, to 12/31/09.	21	157
	06/05/2007		Director of Community Services to authorize all biennial agree. w/adult family foster care providers.	21	177
	06/12/2007		WACO to be reviewed by Federal Government under the MN Child and Family review process.	21	187
	06/19/2007		Fraud Prevention Investigation Plan and grant application.	21	207
	06/26/2007		Appt. Amy Rostron-Ledoux, Community Services Advisory, 1st term to 12/31/09.	21	211
	06/26/2007		Agree. w/American Red Cross of the Twin Cities Area to provide emergency social services and crisis response services to WACO.	21	212

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Court Administration	05/15/2007		Retired Judge Ken Maas, 10th Judicial District, passed away this morning at his home in Birchwood, MN.	21	154
Financial Services	01/23/2007	2007-011	Estab. date of public hearing for G.O. Capital Improvement Bonds in the amount of \$82 million for 2/20/07.	21	30
	02/20/2007		Public hearing held to consider the issuance of G.O. CIP bonds up to \$82 million.	21	51
	02/20/2007	2007-016	Preliminarily providing for the sale and issuance of G.O. CIP Bonds, Series 2007A in an estimated original principal amount of \$82 million.	21	53
	03/06/2007		Amend contract with Springsted Inc.	21	67
	04/10/2007	2007-039A	Rejection of all proposals for investment advisor services; and auth. to develop an agreement w/an investment services provider to utilize existing county investment policies.	21	101
	04/24/2007	2007-048	Issuance and sale of WACO's G.O. CIP Bonds, Series 2007A.	21	122
	05/22/2007		Contract w/RBC Capital Markets, obtain an investment agree. for the June 2007A bond proceeds.	21	157
	05/22/2007		Amend contract w/Deloitte Consulting, LLP, actuarial study of county's other post employment benefits retiree health care costs as required by GASB #45.	21	157
	05/22/2007	2007-062	Sale of G.O. Capital Improvement Plan Bonds, Series 2007A.	21	158
	06/05/2007		Achievement for Excellence in Financial Report award for the CAFR, 12/31/05.	21	182
HRA	01/02/2007		Reappt. Richard Hammero, HRA Board, 1st full term, 12/31/09.	21	4
	02/27/2007	2007-022	Conduit financing for Senior Care Communities through the HRA.	21	60
	04/17/2007	2007-043	2008 Qualified Allocation Plan for Housing Tax Credits.	21	109
	05/01/2007	2007-056	Issuance of mortgage revenue bonds for first time homebuyers of single family homes.	21	139
	05/08/2007	2007-059	Declaration of official intent to provide a loan to the HRA for the Whispering Oaks Mobile Home Park.	21	145
Human Resources	01/02/2007		Reappt. Robert Taival, Personnel Board of Appeals, to 12/31/09.	21	5
	01/09/2007		Ratify 2007 health insurance for Teamster's CO/911 union.	21	14
	01/23/2007		Amend Policy #5012, Paid Time Off/Vacation Cash-Out.	21	27
	02/06/2007	2007-012	Social Security res. for entities w/elected officials currently holding positions covered by the defined contribution plan and excluded from the coordinated plan.	21	36
	02/06/2007		Executive session held to discuss 2007 negotiation strategy.	21	43
	03/13/2007		Revise Personnel Rules and Regulations, Section 19, meal expense reimbursement.	21	71
	03/27/2007		Workshop held to discuss PERA Correctional Officers Plan enrollment.	21	90
	04/03/2007	2007-039	Correctional Officer Pension Plan certification to PERA.	21	95
	04/10/2007		2007-2009 bargaining unit agree. w/AFSCME.	21	104
	04/24/2007		Minnesota Counties Insurance Trust Annual Report.	21	122
	05/15/2007		Ratify the 2007-2009 bargaining unit agree. w/Law Enforcement Labor Services Deputy and Sheriff/Sergeant unit.	21	152
	06/12/2007		Ratify the 2007-2009 bargaining unit agree. w/Probation Officers.	21	186

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Human Resources	06/26/2007		Amend Personnel Rules and Regulations Section 21, political activities of employees.	21	212
Information Technology	01/02/2007		Purchase annual software maintenance agree. for the Oracle service (JD Edward's Financial System).	21	7
	01/09/2007		Grant request by Access Communications Inc. to withdraw bid for installation of fiber optic data cable plant connecting the Government Center and the Cottage Grove Service Center; and auth. to reject all bids and rebid the project.	21	14
	02/06/2007		Amend contract w/TEK Systems, Inc. continue temporary staffing.	21	37
	02/06/2007		Master Service Agree. w/Fishnet Security, firewalls, Web filtering, and intrusion detection systems.	21	37
	02/06/2007		Contract w/Network Design, Inc. for cabling.	21	37
	02/06/2007		Master Services Agree. w/Syntax, Inc. to provide Citrix infrastructure skills.	21	37
	02/27/2007		Joint Powers Agree. w/Scott County to combine efforts to convert data from the current ACS Tax System to Manatron Tax System.	21	62
	04/10/2007		Agree. w/Microsoft Enterprise for a software licensing agree. to standardize the software on county desktop PCs.	21	104
	05/01/2007		Contract w/MP Nexlevel, LLC for installation of a fiber optic cable plan.	21	134
	05/01/2007		Contract w/Access Communications for installation of fiber optic cabling.	21	134
	06/26/2007	2007-078	Agree. w/Qwest Corp. ratifying agree. #3667 entered into 3/14/06.	21	212
	06/26/2007		Master Service agree. w/Marco and purchase support services for the county telephone and voicemail system.	21	212
	06/26/2007		Joint Powers Agree. w/ISD 833, City of Woodbury, and the State of MN for the development of an Optical Fiber Network.	21	212
Legislative	01/09/2007		Update presented on the transportation bill introduced.	21	17
	01/16/2007		Legislative reception scheduled for tonight at the Oak Marsh Golf Club, Oakdale, at 4:45 p.m.	21	22
	01/16/2007	2007-006	Support SF No. 18, transfer responsibility for re-opening and operating the Boomsite Historical Wayside to the DNR.	21	22
	01/23/2007	2007-007	Loss of federal entitlement benefits.	21	25
	01/23/2007		Legislative update on Governor's proposed budget.	21	31
	02/06/2007		Update on short term offenders proposed increase in reimbursement; and proposal for a smoking ban in public places statewide.	21	41
	02/13/2007		Legislative Committee meeting held to review bill seeking funding to assist the Disabled Veteran's Rest Camp for capital improvements.	21	48
	02/13/2007		Legislative update on: payment of public defenders on a standby basis; Short-term offenders funding reimbursement; high speed rail funding; chemical dependency treatment fund.	21	48
	02/20/2007		Support for Senate File 821, appropriating funds for capital improvements for the Disabled Veterans Rest Camp.	21	57
	02/20/2007		Legislative update on: local government sales tax exemption for courthouses; light rail central corridor; and chemical dependency maintenance of effort.	21	57

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Legislative	02/27/2007	2007-024	Support for transportation and transit funding.	21	64
	02/27/2007		Legislative update: AMC mtg. to discuss metro-wide sales tax for transportation & transit; reimburse counties for short-term offenders from state prisons; exempt local units of government from sales tax; nickel a drink excise tax; maintenance of effort for consolidated chemical dependency treatment fund; testimony for Disabled Veteran's Rest Camp request for \$1 million appropriation to make capital improvements.	21	64
	03/06/2007		Legislative update: appropriation for studying transportation/transit improvements along Highway 36; \$1.5 million for park and ride facilities along the Red Rock Corridor; SF 658, \$1 million in bonding for transportation and transit improvements along the I-94 corridor; Eastern Transportation Alliance gearing up; AMC discussion about the metro-wide 1/2 cent sales tax; committee heard the county initiated bill for funding the child support program; and, bill introduced requiring an assessment in discharge planning for jail inmates that have a mental illness.	2	69
	03/06/2007	2007-027	Letter in support of Governor's recommended budget which includes an increase in the Community Corrections Acts subsidy.	21	69
	03/13/2007		Support legislation sought by Rock-Tenn Company to establish a metropolitan emissions reduction project renewable energy transition charge.	21	72
	03/13/2007		Letter of support for Child Protection and Safety Act.	21	74
	03/13/2007		Legislative update: MN BWSR to meet on March 28 - Car-Mar enlargement petition; Courts construction sales tax exemption; Disabled Veteran's Rest Camp appropriation; I-94 corridor funds; Red Rock Corridor; transportation funding.	21	74
	03/13/2007		Request that resolution be prepared supporting transportation funding as proposed by the Eastern Transportation Alliance.	21	75
	03/20/2007	2007-032	Support of appointment of Harry Melander to the Met. Council.	21	81
	03/20/2007		Al Mitchell, Disabled Vet's camp, thanked Board for its help in CIP appropriation.	21	81
	03/20/2007		Legislative update: \$60 million for additional county program aide; increase to homestead and ag credits; CrimNet funding; short-term offender funding; and transportation bill funding.	21	81
	03/27/2007		Delay action on resolution supporting transportation funding options during the 2007 State legislative session.	21	87
	03/27/2007		Legislative update: Bonding bill includes a number of projects discussed at the county; short-term offenders bill proceeding; chemical dependency maintenance of effort moving through Senate; and corporate foster care licensing fees moving forward.	21	88
	04/03/2007		Letter of support for legislation creating a Renewable Energy Agency.	21	92
	04/03/2007		Legislative update: property tax relief proposals; automatic voter registration through driver's license & permit applications; proposed additional funding for community corrections, short-term offenders, child support, and backfill Federal cuts under the Deficit Reduction Act.	21	97

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Legislative	04/10/2007		Legislative update.	21	105
	04/17/2007		Legislative update: charge for corporate foster care providers during the licensing process; House and Senate passed comprehensive transportation funding bills; AMC metro group to maintain a general support of the bill until the conference committee meets.	21	113
	04/24/2007		Legislative update.	21	128
	04/24/2007		Support Anoka County's efforts in opposition to the de minimis wetlands exemption in the Environment and Natural Resources Budget bill.	21	129
	04/24/2007		Oppose provision added to Senate File 1312 that eliminates the local approval process on acquisition procedures for the establishment of wildlife management areas.	21	129
	04/24/2007		Letter to State Representatives asking they support a statewide smoking ban similar to the bill passed by the Senate.	21	129
	05/01/2007		Legislative update.	21	140
	05/08/2007		Legislative update: capital budget bill vetoed; state government bill to be vetoed by the Governor; public safety and environment bills passed; transportation bill still undecided.	21	147
	05/15/2007		Legislative update: Governor indicated he would veto the tax bill; transportation bill may be vetoed; approval of the environmental bill, the agricultural and veteran's service bill, and the public safety bill.	21	154
	06/05/2007		John Kaul presented overview of the 2007 State Legislative Session.	21	182
	06/26/2007		Rep. Karla Bigham, District 57A, reviewed the 2007 Legislative Session.	21	213
Library	01/02/2007		Reappt. Pauline Schottmuller, Library Board, 2nd and final term, 12/31/09.	21	5
	01/16/2007		Amend. to SirsiDynix Corporation, maintenance of the HORIZON integrated library system database.	21	20
	01/23/2007		Accept grant of \$2,000 from SuperTarget (Oakdale) for the Let's Read Together program.	21	29
	02/13/2007		Accept \$120 in donations in memory of Nick Lagios for use at the Wildwood Branch Library.	21	46
	02/27/2007		Accept \$150 donation from Laura and Pat Bailey in honor of their mother Joanne Bailey to the Newport Branch Library.	21	62
	03/13/2007		\$70 in donations for the Wildwood Library.	21	71
	03/27/2007		Joint Powers agreement with the Stillwater Public Library for cooperative purchasing under contract for services.	21	86
	04/24/2007		Use of 1,700 daily vehicle park permits for the Library 2007 Summer Reading program.	21	122
	06/05/2007		Donations in the amount of \$1,894.43 from various individuals and organizations.	21	177
	06/05/2007		Joint powers agree. w/Bayport Public Library for cooperative purchasing under the contract for services.	21	177
	06/05/2007		Contract amend. w/SirsiDynix for the purchase of three 3M self-check machines for the new Forest Lake Library.	21	178
	06/19/2007		Workshop held to discuss items related to the opening of the new branch library in Forest Lake.	21	210
	06/26/2007		Bid award for shelving in Forest Lake Library to Embury, Ltd.	21	211

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Property Records/Tax Services	01/16/2007		Executive session held to discuss litigation strategy re: Hilyar v. State of MN and WACO.	21	24
	01/23/2007	2007-009	Conveyance of multiple tax forfeited land for an authorized public use.	21	27
	01/23/2007		Plat of Higbee Hollow, West Lakeland Township.	21	38
	02/06/2007		Assessment Year 2006/Payable Year 2007 assessment classification and valuation change list.	21	38
	02/06/2007		Introduction of newly elected Secretary of State Mark Ritchie.	21	42
	02/06/2007		Workshop held to review the 2006 elections, voting equipment and Federal funds updates, 2007 legislative changes, and the 2007 elections.	21	43
	02/20/2007	2007-017	Conveyance of TIF land by the City of Woodbury.	21	54
	02/20/2007	2007-018	Lawful gambling exemption for Hastings Chapter of Ducks Unlimited.	21	55
	02/27/2007	2007-023	Auth. WACO Recorder/Registrar to accept electronic recordings pursuant to MN Statute.	21	62
	02/27/2007		YMCA's Youth in Government Program presented Elections Division with a plaque in recognition of their help.	21	62
	03/13/2007		Abatement for West-Biel, LLC in Woodbury.	21	71
	03/13/2007		Renew contract w/Vanguard Appraisals, Inc.	21	71
	03/13/2007	2007-026	Lawful gambling exemption for Missi-Croix Ruffed Grouse Society.	21	72
	03/20/2007	2007-028	Subdivision of Parcel 06.028.21.32.0052 in the City of Woodbury into three parcels. (REPLACED BY RESOLUTION NO. 2007-040 ON 4/10/07)	21	77
	03/20/2007	2007-029	Conveyance - TFL to Washington County.	21	78
	03/20/2007	2007-030	Conveyance of TFL - City of Woodbury. (REPLACED BY RESOLUTION NO. 2007-041 ON 4/10/2007)	21	79
	03/27/2007		Liq. Lic., consumption and display permit, Disabled Veteran's Rest Camp, 4/1/07 - 3/31/08.	21	86
	03/27/2007		Liq. Lic, Point, Inc., 4/1/07 - 3/31/08.	21	86
	03/27/2007		Liq. Lic. Outing Lodge at Pine Point, LLC, 4/1/07 - 3/31/08.	21	86
	03/27/2007		Liq. Lic., Afton Alps, Inc., 4/1/07 - 3/31/08.	21	86
	03/27/2007		Liq. Lic. Stoneridge Golf Club, 4/1/07 - 3/31/08.	21	86
	03/27/2007		Liq. Lic. SSG Corporation, 4/1/07 - 3/31/08.	21	86
	03/27/2007		Liq. Lic. and dance permit, Withrow Ballroom Event Center, Inc., 4/1/07 to 3/31/08.	21	89
	03/27/2007		Workshop held to discuss final pay 2007 property taxes and 2007 assessment report.	21	90
	04/10/2007	2007-040	Subdivision of Parcel 06.028.21.32.0052 located in Woodbury (Replaces Resolution No. 2007-028, adopted 3/20/07).	21	102
	04/10/2007	2007-041	Conveyance of TFL for an Authorized Public Use, to the City of Woodbury (Replaces Resolution No. 2007-030, adopted 3/20/07).	21	103
	04/17/2007		Plat of Raspberry Ridge, Baytown Township.	21	110
	04/24/2007		Contract w/Total Software Solutions, Inc. for support, analysis, and modifications of the county's Tract Index application.	21	115

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Property Records/Tax Services	05/01/2007		2006 Annual Report.	21	136
	05/08/2007		JPA w/School District 834, Stillwater Area Schools, election administration services.	21	143
	05/08/2007		Amend JPA w/City of Oakdale for election administration services.	21	143
	05/22/2007		Temporary liq. lic. for the Greeder-Hinds- Comfort Post #323, County Fair August 1- 5, 2007.	21	157
	06/12/2007		Plat of Cote Estates, May Township.	21	186
	06/12/2007		Abatement, City of Forest Lake, Depontii Addition.	21	186
	06/12/2007		Employees recognized at the MN Counties Computer Cooperative conference recently held.	21	187
	06/12/2007		Board of Equalization to meet at 9:00 a.m. on 6/19/07.	21	187
	06/12/2007		Board of Equalization held.	21	189
	06/19/2007		Board of Equalization (continued from 6/12/07).	21	196
	06/19/2007	2007-075	Application to conduct excluded bingo from the St. Paul East Park Lions Club.	21	207
	06/26/2007		Joint powers agree. w/School District 833, South Wash. County Schools to provide election administration services.	21	212
Public Health & Environment	01/02/2007		Reappt. Marianne O'Malley, Groundwater Advisory, 1st full term, 12/31/08.	21	4
	01/02/2007		Reappt. Edward Gordon, Groundwater Advisory Committee, 2nd term, 12/31/08.	21	4
	01/02/2007		Reappt. Sheila Colbert, Public Health Emergency Preparedness, 4th and final term, 12/31/07.	21	4
	01/02/2007		Reappt. Brian C. Krafthefer, Public Health Emergency Preparedness, 4th and final term, 12/31/07.	21	4
	01/02/2007		Reappt. Joseph Rheinberger, Public Health Emergency Preparedness Advisory, 4th and final term to 12/31/07.	21	4
	01/02/2007		Reappt. Eugene Anderson, Groundwater Advisory, 3rd term, 12/31/08.	21	4
	01/02/2007		Reappt. Eric Johnson, Municipality Rep. Public Health Emergency Preparedness, 2nd term, 12/31/07.	21	5
	01/02/2007		Reappt. Loren Carver, Pharmacy Rep. Public Health Emergency Preparedness, 4th and final term, 12/31/07.	21	5
	01/02/2007		Reappt. Katherine Grimm, HealthEast Care System, Public Health Emergency Preparedness, 2nd term, 12/31/07.	21	5
	01/02/2007		Reappt. Joseph Bauer, mental health rep., Public Health Emergency Preparedness 2nd term, 12/31/07.	21	5
	01/02/2007		Reappt. James Keller, Municipality Rep. Public Health Emergency Preparedness, 2nd term, 12/31/07.	21	5
	01/02/2007		Reappt. Marguerite Rheinberger, MN Extension, 2nd term, 12/31/09.	21	5
	01/02/2007		Reappt. Mary Ann Newman, Public Health Emergency Preparedness, 3rd term, 12/31/07.	21	5
	01/02/2007		Reappt. Sara Jane Minehart, MN Extension, 2nd term, 12/31/09.	21	5
	01/02/2007		Reappt. Robert Byerly, Cottage Grove Fire Chief, Public Health Emergency Preparedness, 2nd term, 12/31/07.	21	5
	01/02/2007		Reappt. Don Scheel, MN Extension, to 12/31/09.	21	5

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Public Health & Environment	01/02/2007		Reappt. Dr. David Hale, HealthEast-St. Joseph's Hospital, Public Health Emergency Preparedness, 2nd term, 12/31/07.	21	5
	01/02/2007		Reappt. Jon Mueller, Lakeview Hospital, Public Health Emergency Preparedness, 3rd term, 12/31/07.	21	5
	01/02/2007		One-year extension of terms to Groundwater Advisory members as follows: 3 reps. from the water mgmt. org., one rep. from well drilling area.	21	7
	01/02/2007		Agreement w/Washington Conservation District, fund general operations and services to county departments and county residents.	21	7
	01/02/2007		Agree. w/Washington Conservation District for services related to Wetland conservation Act.	21	7
	01/02/2007		Accept Natural Resources Block Grant of \$70,858, from the MN BWSR for 2007.	21	7
	01/09/2007		Appt. John Waller, Rice Creek Watershed District, 1st term to 1/17/10	21	16
	01/16/2007		Agree. w/Mary Hanf, onsite county employee wellness activities.	21	20
	01/16/2007		Appt. Wayne Moe, to the Comfort Lake-Forest Lake Watershed District to fill an unexpired term to 9/22/09.	21	22
	01/23/2007		Agree. w/Laura Holmes, contracted wellness program staff, for county onsite employee wellness activities.	21	28
	02/06/2007		Appt. Terry Smith, District 1, to 2nd term to 12/31/07; and, appt. Bo Bogotty, Local Govt. Rep. 1st term to 12/31/07.	21	36
	02/06/2007		Reappt. Bruce Stafford, District 5, 4th and final term.	21	36
	02/06/2007		Accept funding from UCare to support public health services in the amount of \$43,906.	21	38
	02/06/2007		Appt. Commissioner Hegberg to the Metro Alliance for Healthy Families Governing Board and Commissioner Orth as alternate.	21	41
	02/06/2007		Joint Powers Agree. for the Metro Alliance for Healthy Families.	21	41
	02/13/2007		Appt. Debra Esse, Hospital Rep. to the Public Health Emergency Preparedness Advisory Committee, 1st term to 12/31/2007.	21	45
	02/13/2007		Amend. agree. w/Olsen Thielen & Co, financial auditing services related to the County Environmental Charge.	21	46
	02/13/2007		Agree. w/University of MN to provide Extension programs locally and employ county Extension staff.	21	47
	02/13/2007		Workshop held to discuss groundwater contamination in the southern portion of WACO.	21	49
	02/27/2007		Two Special Project Community Health Specialists (1.5 FTE) positions for 12 months.	21	62
	03/06/2007		Amend contract with Community Volunteer Service and Senior Centers for the volunteer management services project.	21	67
	03/13/2007		Appt. to Groundwater Advisory to 1st terms expiring 12/31/08: Brian Johnson, Ronald Orfei, Jennifer Levitt, and David Hume; reappt. for one year extensions to 12/31/07: Craig Leiser, John Jansen, Richard Caldecott, and Richard Thron.	21	72

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Public Health & Environment	03/13/2007		Individual sewage treatment system contracts: Bayport, Cottage Grove, Forest Lake, Grant, Lake St. Croix Beach, Lakeland, Lakeland Shores, Marine, Newport, Oakdale, Pine Springs, St. Mary's Point, & St. Paul Park.	21	72
	03/13/2007		Expansion of special well construction area designation in the Lake Elmo-Oakdale area.	21	73
	03/13/2007		Workshop held to discuss the counties wind project a joint effort between 17 rural counties and the Metropolitan Energy Task Force.	21	76
	03/20/2007		Reappt. Brian Johnson and Dennis Hanna, to the South Washington Watershed District to terms expiring 5/1/10.	21	77
	03/20/2007		Excellence in 4H After School Programming Award.	21	80
	03/20/2007		Written comments to the MCPA re: Baytown Groundwater Contamination Superfund Site Proposed Plan 2007.	21	80
	04/03/2007		Renew contract w/City of Hugo, individual sewage treatment system permitting and inspection.	21	92
	04/03/2007	2007-038	Proclaim April 2 - 8, 2007 as Public Health Week in WACO.	21	93
	04/03/2007		Annual Groundwater Plan 2006 highlights, and 2007 work plan.	21	94
	04/24/2007		Agree. w/contracted wellness program staff for onside Employee Wellness Activities in Cottage Grove and Woodbury.	21	115
	04/24/2007		Licenses for use of real property for the collection of household hazardous waste for the following locations: Cottage Grove, Forest Lake, Lake St. Croix Beach, and Stillwater.	21	116
	05/15/2007		Renew contracts w/Cities of Afton and Mahtomedi for individual sewage treatment system permitting and inspection.	21	153
	05/15/2007		Contract w/MN Dept. of Health to provide private well water testing services to residents in the county for perfluorochemicals.	21	154
	05/22/2007		American Cancer Society recognized WACO with the 2006 National Fund-raising Award	21	158
	06/05/2007		Car-Mar St. Croix Watershed appointments to be brought back next week in resolution form.	21	183
	06/05/2007		Pandemic flu emergency training to be held on June 7.	21	183
	06/12/2007	2007-074	Reappt. John Bower, appt. James Shaver, Rick Markwardt, and Douglas Pratt to the newly named Carnelian-Marine-St. Croix Watershed District to three-year terms.	21	185
	06/19/2007	2007-076	Grant proposal to the Office of Traffic Safety in the MN Dept. of Public Safety for the safe communities coalition project.	21	207
	06/19/2007		Workshop held to discuss strategies for continuation of Household Hazardous Waste facility operations.	21	210
	06/26/2007		Agree. w/MN Dept. of Public Safety, Homeland Security, Emergency Management Performance Grant program funding.	21	212
	06/26/2007		Agree. w/MN Dept. of Public Safety, Homeland Security, funding through the Radiological Emergency Preparedness grant program.	21	212

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Public Health & Environment	06/26/2007		Year-to-date reports on work plans, progress, and next steps of the Master Gardener program and the expanded youth programs in Mahtomedi and Forest Lake.	21	218
Public Works-Facilities	06/05/2007		Donations for the Soldiers and Sailors' Monument conservation at the Historic Courthouse in the amount of \$9,858.	21	178
	06/05/2007		Contract w/ Indoor Environment Group, Inc., asbestos abatement at the Govt. Center.	21	179
	06/05/2007		Conditional Use Permit and site improvement performance agree. w/Forest Lake for transit center/park and pool/ride facility.	21	179
	06/05/2007		Space lease w/SouthMetro V, LLC at Valley Ridge Mall, Stillwater, to house Property Records and Taxpayers Services during the Campus 2025 project.	21	182
	06/19/2007	2007-077	Grant from the Fred C. and Katherine B. Andersen Foundation for Historic Courthouse window repairs.	21	208
	06/19/2007		Terminate lease agreements w/Old Republic National Title Insurance Company; First American/Universal Title Company; and, Edina Realty Title.	21	208
	06/26/2007		Contract w/Dunham Associates for commissioning services for the 2025 Campus Project.	21	212
	06/26/2007		Service Center in Cottage Grove to host an open house on 6/26/07 starting at 5:00 p.m.	21	219
Public Works-Parks	06/05/2007		Memorandum of Understanding w/Carmar Watershed, maintenance of storm water management facilities, Big Marine Lake outlet channel.	21	179
	06/05/2007		Change public hearing on the Cottage Grove Ravine Regional Park Master Plan amend. from 6/12/07 to 6/26/07.	21	179
	06/26/2007		Met. Council grant agree # SG-2007-032, partial reimbursement of acquisition costs at Big Marine Park Reserve.	21	213
	06/26/2007		Public hearing held to receive comments on the draft Cottage Grove Ravine Regional Park Master Plan Amendment.	21	216
	06/26/2007	2007-079	Cottage Grove Ravine Regional Park Master Plan Amendment.	21	217
Public Works-Roads	06/05/2007	2007-066	Traffic control signal agree. w/Oak Park Heights and Stillwater, intersection of CSAH 24 and 62nd Street North.	21	178
	06/05/2007	2007-067	Traffic control signal agree. w/Oakdale, intersection of Helmo Avenue North, and 15th Street North.	21	178
	06/05/2007	2007-068	Bridge 5600 - state transportation grant.	21	179
	06/05/2007	2007-069	Amend agree. w/SEH, Inc., consultant services on CSAH 15, Manning Avenue.	21	180
	06/05/2007	2007-070	Trunk Highway 36 detour agree. w/Mn/DOT.	21	180
	06/05/2007	2007-071	Trunk Highway 95 detour agree. w/Mn/DOT.	21	181
	06/05/2007	2007-072	Trunk Highway 96 detour agree. w/Mn/DOT.	21	181
	06/05/2007	2007-073	Trunk Highway 97 detour agree. w/Mn/DOT.	21	181
	06/12/2007		Amend. #5 to the HR Green contract, for the Radio Drive Safety and Mobility Project.	21	187
	06/26/2007		Agree. w/City of Cottage Grove to contract w/SEH, Inc. consultant services to perform a traffic study on CSAH 19/CR 19A/TH 61 interchange.	21	212

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Public Works-Roads	06/26/2007		Agree. w/SEH, Inc. for consultant services to perform a traffic study on CSAH 19/CR 19A/TH 61 interchange in Cottage Grove.	21	213
Public Works-Surveyor	06/05/2007		Set public hearing on G.V. Properties, Inc., Comp Plan amendment/zoning for 6/26/07.	21	179
	06/26/2007		Public hearing held to receive comments on the comprehensive plan/rezoning request by G.V. Properties, Inc.	21	213
	06/26/2007		Approval of recommendations of the Planning Advisory Commission to amend the Comprehensive Plan and rezoning request of G.V. Properties, Inc. County Attorney directed to prepare a resolution in support of the motion for the next meeting.	21	216
Regional Rail Authority	01/09/2007		Approval of the following: RRA meeting minutes of 8/22/06; Election of Commissioner Peterson as Chair and Commissioner Hegberg as Vice Chair for 2007.	21	11
	02/06/2007		RRA met and approved the following: 1/9/07 minutes; and, RRA-2007-001, support for funding for the I-94 Corridor Transportation Feasibility Analysis.	21	35
	05/15/2007		Approval of the following: February 6, 2007 RRA meeting minutes; Met Council 2020 Transit Master Plan update; and, Res. No. RRA-2007-002, funding for the Red Wing through St. Paul to Minneapolis passenger rail study.	21	151
Sheriff	01/02/2007		Oath of Office given to Sheriff William M. Hutton.	21	1
	01/02/2007		Leave of absence for Mike Johnson, Commander, beginning 1/2/07 to accept appt. to the position of Chief Deputy Sheriff.	21	7
	01/09/2007		Amend #1 to grant contract for Narcotics Task Force.	21	15
	01/09/2007		Amend #1 to grant contract for Criminal Gang Strike Force.	21	15
	01/16/2007	2007-005	Agree. for the Operation NightCAP grant.	21	20
	02/13/2007		Accept donation from the Washington County Bank in the amount of \$200 for the K-9 Unit.	21	46
	02/13/2007		Agree. w/Tower 2000, equipment and installation services at the Xcel Energy King Stack for the 800 MHz Radio Project.	21	46
	02/27/2007		911 Technical Operations Committee: Dan Starry & Dean Tilley w/Cheri Dexter and Steve Pott as alternate members; 800 MHz Tech. Operation Committee: Steve Pott w/Tilley as the alternate member.	21	62
	03/20/2007		Transfer ownership of K-9 "Thor" to his handler, Deputy Terry Hyde.	21	79
	03/27/2007	2007-034	Annual Boat and Water Safety Enforcement agreement.	21	87
	03/27/2007		Amend. #1 to agree. w/Tower 2000, equipment and installation services at Xcel Energy King Stack for the 800 MHz radio project.	21	87
	04/10/2007	2007-042	National Public Safety Telecommunications Week.	21	103
	04/17/2007		Accept a Heart Start Automated External Defibrillator from Wal-Mart.	21	110
	04/17/2007	2007-044	2007 Federal boating enforcement supplemental grant.	21	110
	05/08/2007		Issue five fuel credit cards for the Sheriff's Office staff to use when transporting inmates.	21	143
	05/15/2007		Law Enforcement Memorial at noon at the LEC to honor those officers who have given their life in the line of duty.	21	155

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Sheriff	05/15/2007		Executive Session held to discuss acquisition of a radio tower site in St. Croix County, WI.	21	155
	05/22/2007		United States Police Canine Association Competition - WACO took a 13th and 1st place.	21	158
	06/12/2007		Donation of a \$25 PetSmart gift card from James Pitts for K-9 unit supplies.	21	186
	06/12/2007		Donation of \$400 from children and parents at Lake Elmo Elementary School for K-9 unit supplies.	21	186
	06/26/2007		Agree. w/3M to place antenna on 3M property (water tower) in Cottage Grove.	21	213
	06/26/2007		Change order WC-001 to the 800 MHz Radio System Contract for a savings of \$383,013.	21	218
	06/26/2007		Executive Session held to discuss acquisition or lease of a radio tower site in Afton.	21	219
Societies	01/23/2007		Operations grant with County Agricultural Society for 2007.	21	26
Transportation-Facilities	01/02/2007		Reappt. Aaron Rolloff, Historic Courthouse Advisory, 1st full term, 12/31/08.	21	4
	01/02/2007		Reappt. Gloria Knoblauch, Historic Courthouse Advisory Council, 3rd term to 12/31/08.	21	4
	01/02/2007		Reappt. John DeCurtins, Historic Courthouse Advisory, 4th and final term, 12/31/08.	21	4
	01/02/2007		Contract w/SRF Consulting Group, Inc. consulting engineering services, Government Center.	21	7
	01/09/2007		Variance to County Policy #1201 Contract Administration Guidelines for the Campus 2025 Improvement Projects.	21	16
	01/23/2007	2007-010	Bid awards for 2007 refuse hauling to Waste Management and Larson Hauling for various county facilities.	21	28
	02/06/2007		Reappt. Sara Minehart, Historic Courthouse Advisory, 3rd term to 12/31/08.	21	36
	02/13/2007		Contract w/Dunham & Associates, Inc. for design services for the data center expansion and relocation related to the Govt. Center Campus Improvement Project.	21	46
	02/13/2007		Agree. w/Xcel Energy to participate in the Energy Design Assistance program for the 2025 Campus Expansion Project.	21	46
	02/13/2007		Leases for office space in the lower west wing of the Govt. Center w/Edina Realty Title Company, Universal Title Company, and Old Republic National Title Company.	21	46
	02/13/2007		Updates on the north and south service centers.	21	47
	02/13/2007		Change Order #3 w/Gephart Electric, Inc., north service center/library; and Change Order #4 w/Kumar Mechanical, Inc. South Service Center.	21	48
	02/27/2007		Change Order #4 w/Master Mechanical, Inc. for the North Service Center/ Library.	21	63
	02/27/2007		Amend. #3 to Peoples Electric, Inc., South Service Center.	21	64
	02/27/2007		Workshop held to review the Campus 2025 project.	21	66
	03/06/2007	2007-025	Contract award for demolition of buildings on county land to R.S.T. Inc.	21	67
	03/13/2007		Changes to license agreement and rental policies and guidelines for per-day rentals at the Historic Courthouse.	21	72

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Transportation-Facilities	04/03/2007		Change Order #3 w/Parkos Construction Company for restoration of Historic Courthouse dome and repair/replacement of windows.	21	92
	04/03/2007		Lease Amend. #1 w/SouthMetro Centers V, LLC for the Stillwater License Center in the Valley Ridge Plaza.	21	92
	04/03/2007		Contract w/Conservation Solutions, Inc. for conservation treatment of the Washington County Monument to Soldiers and Sailors at the Historic Courthouse.	21	95
	04/03/2007		Executive Session held to discuss the acquisition of an office/warehouse property located in Oakdale.	21	99
	04/10/2007		Changer Order #4 and #5 w/Gephart Electric, Inc at the North Service Center/Library in Forest Lake.	21	104
	04/17/2007		Change Order #6 w/Gephart Electric and Change Order #6 w/Master Mechanical, Inc. at the Service Center/Library in Forest Lake.	21	112
	04/17/2007		Service Center in Cottage Grove open for business. Grand opening to be scheduled for June.	21	113
	04/17/2007		Executive Session held to discuss the acquisition of an office/warehouse property in Oakdale.	21	114
	05/01/2007	2007-051	Official intent to reimburse expenditures from proceeds of tax-exempt bonds - Campus 2025 Improvement Project.	21	134
	05/01/2007		Contract w/Wold Architects and Engineers for professional services for the design of the 2025 Campus Improvements.	21	136
	05/22/2007		Waive rental fee for use of the Historic Courthouse by the WACO Historical Society on May 10, 2008.	21	158
	05/22/2007		Workshop held to discuss the Campus 2025 improvements and related projects.	21	176
Transportation-General	01/02/2007		Modify Policy No. 5431, Protective Footwear.	21	7
	02/06/2007		Contract w/Scharber & Sons, Inc., new stump grinder.	21	39
	02/13/2007		Don Theisen elected President of the Minnesota County Engineers Association.	21	48
	02/27/2007		New 1 FTE position of Management Analyst I.	21	62
	05/15/2007		National Transportation Week, May 13-19, 2007.	21	153
	05/22/2007	2007-064	Change name of the Transportation and Physical Development Department to Public Works Department. (See Public Works)	21	174
	05/22/2007		2006 Annual Report.	21	174
Transportation-Parks	01/02/2007		Appt. Rod Hale, Parks and Open Space Commission, 1st term, 12/31/09.	21	4
	01/02/2007		Reappt. Jaclyn Ulrich, Parks and Open Space Commission, 3rd and final term, 12/31/09.	21	4
	01/09/2007		Workshop held to discuss current rails to trails opportunities in the county.	21	18
	01/09/2007		Workshop held for an update on the Big Marine Park Reserve, Phase I development.	21	18
	01/23/2007		Reappt. Steve Dornfeld, Parks and Open Space Commission, to 1st full term, 12/31/09.	21	31
	01/23/2007		Workshop held to discuss open space funding referendum implementation.	21	33
	02/06/2007		Appt. Chuck Haas, Parks and Open Space Commission, 1st term to 12/31/09.	21	43

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Transportation-Parks	03/20/2007		Workshop w/Transportation and Physical Development for an update on the Cottage Grove Ravine Regional Park Master Plan amendment.	21	83
	03/20/2007		Workshop held for an update on the Cottage Grove Ravine Regional Park Master Plan amendment.	21	83
	03/27/2007	2007-035	Purchase of the Hohlt Property for the Big Marine Park Reserve.	21	87
	04/03/2007		Agree. w/Washington Conservation District and U.S. Fish and Wildlife Service for buckthorn removal in Big Marine Park Reserve.	21	92
	04/24/2007		Land and Water Legacy Appointments to the Parks and Open Space Commission: Mary Hauser, 1st term to 12/31/09; and Randy Ferrin, 1st term to 12/31/10.	21	116
	04/24/2007		Encroachment agree. for construction activities within existing May Township right-of-way in the Big Marine Regional Park Reserve.	21	116
	04/24/2007		Use of 1,700 daily vehicle park permits for the Library 2007 Summer Reading program.	21	122
	05/01/2007		Jim Lenart, Forest Lake, and Harry Melander, St. Paul Building Trades Council, asked the Board to reconsider awarding low bid to Pember for the Big Marine Phase I project because of past history of not providing prevailing wages, and OSHA violations.	21	133
	05/08/2007		Cost share agree. w/South Washington Watershed District for the construction of a storm water management program located in the City of Cottage Grove.	21	144
	05/08/2007		Bid award for Phase I development of Big Marine Park Reserve to Pember Companies, Inc.	21	146
	05/15/2007	2007-061	Minnesota Trail Assistance Program, Star Trail Association.	21	153
	05/15/2007		Workshop held for an update on the Cottage Grove Ravine Regional Park Master Plan Amendment.	21	156
	05/22/2007		Amend Parks and Open Space Commission procedures to incorporate the responsibilities for the Land and Water Legacy Program.	21	158
	05/22/2007		Set a date for public hearing on the Cottage Grove Ravine Regional Park Master Plan amendment for June 12, 2007.	21	158
Transportation-Roads	01/09/2007		Amend. #6 to contract w/4 Paws Animal Control Service.	21	15
	01/09/2007		Update on I-94 high speed busway meeting held. More information to come before the Board next week.	21	17
	01/16/2007		Update and review of action taken on a proposed I-94 corridor study.	21	21
	02/06/2007	2007-014	Parking restrictions, CSAH 13, 1/4 mile south of CSAH 18 to Pioneer Drive in Woodbury.	21	38
	02/06/2007		Contract w/Evergreen Land Services Company, reconstruction of Manning Avenue.	21	38
	02/06/2007	2007-013	Final payment to Tower Asphalt, 2005 overlay projects.	21	38
	02/06/2007	2007-015	Support for funding for the I-94 Corridor Transportation Feasibility Analysis.	21	39
	02/06/2007		Contract with Short Elliott Hendrickson, Inc. design services, reconstruction on CSAH 18 in Lakeland and Lakeland Shores.	21	40
	02/06/2007		Contract with Short Elliott Hendrickson, Inc., drainage study, CSAH 18 in Afton.	21	40

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Transportation-Roads	02/13/2007		Joint Power Agreement w/Dakota County to conduct a feasibility study for the removal/salvage options of Bridge No. 5600.	21	46
	02/20/2007	2007-019	Agency agree. w/MN DOT to act as agent to accept federal funds.	21	55
	02/20/2007		Progress report on CSAH 19 (Keats Avenue and Woodbury Drive).	21	56
	02/20/2007	2007-020	Agency agree. for advance construction of CSAH 13, City of Woodbury.	21	56
	02/27/2007		Town road allotments for townships.	21	62
	02/27/2007		DVD presentation on roundabouts given.	21	63
	02/27/2007		Res. 2007-027, support for transportation and transit funding.	21	64
	02/27/2007		Workshop held to discuss results of the CR 83 overpass study.	21	66
	03/06/2007		Agree. w/City of Woodbury for construction of CSAH 13, CSAH 18, and Lake Road.	21	68
	03/13/2007		Comm. Peterson requested an update on the Wakota Bridge project.	21	75
	03/20/2007	2007-031	Modification to rules and regulations for movement of oversize and overweight loads on WACO highways	21	79
	03/27/2007		Workshop held to discuss contract work for road maintenance and snow plowing.	21	90
	04/03/2007	2007-036	Final payment on 2006 overlay projects to Tower Asphalt, Inc.	21	92
	04/10/2007		Executive session held to discuss a land commissioner award on CSAH 8 to Marvin and Judith LaValle, Hugo.	21	106
	04/17/2007		Supplemental Agree. No. 3 for CSAH 8 road construction to add excavated material to original contract quantities.	21	110
	05/01/2007	2007-050	Use permit w/MN/DOT for a pedestrian/bicycle trail within State right-of-way along I-94 at CH 19 in the Cities of Woodbury and Lake Elmo.	21	134
	05/01/2007	2007-053	Bid award for 2007 bituminous road overlays - north, to Hardrives, Inc.	21	137
	05/01/2007	2007-054	Bid award for 2007 bituminous road overlays-south, to Hardrives, Inc.	21	137
	05/01/2007	2007-055	Official intent to reimburse certain expenditures from the proceeds of tax-exempt bonds to be issued by the county - CSAH 13 project.	21	138
	05/08/2007	2007-057	Acquire right of way on CSAH 18.	21	143
	05/08/2007	2007-058	Bid award for crackseal provision and application on county roads for 2007 to Astech Asphalt Surface.	21	144
	05/08/2007		Executive session held to discuss: global settlement option for CSAH 8, Marvin and Judith LaValle parcel; and, settlement option for CSAH 13, US Homes parcels.	21	145
	05/08/2007	2007-060	Acquire right of way on CSAH 15.	21	147
	05/22/2007	2007-063	Contract w/SRF Consulting Group, Inc. update the county transportation model.	21	173
	05/22/2007	2007-065	Bid award for CSAH 13 reconstruction to C.S. McCrossan Construction.	21	174
Transportation-Surveyor	01/02/2007		Reappt. Rich Leistico, Planning Advisory Commission, 2nd term to 12/31/09.	21	3
	01/02/2007		Reappt. Maynard Kelsey, Board of Adjustment & Appeals, 3rd term, 12/31/09.	21	4
	01/02/2007		Reappt. Richard Adams, Planning Advisory Commission, 3rd and final term, 12/31/09.	21	5
	05/15/2007		Workshop held to discuss the Subdivision Ordinance Amendment/Model Ordinance.		156

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Workforce Center	01/23/2007		Appt. Corrine Watson, WIB, Labor Representative, 1st term to 6/30/09.	21	25
	02/13/2007		Appt. David Schaps, Economic Development Rep. to the Workforce Investment Board, 1st term to 6/30/2010.	21	45
	02/13/2007		Workforce Investment Act, Title 1B Master Grant Agreement.	21	47
	02/27/2007		Contract w/Community Volunteer Services for unpaid work experience placements for MN Family Investment Program clients.	21	60
	03/06/2007		Contract w/East Suburban Resources, to provide job skills to MNFIP and Diversionary Work Program.	21	67
	03/06/2007		Agree. w/MN Dept. of Employment and Economic Development for reemployment services to laid-off Andersen Windows employees.	21	68
	05/01/2007		Seventh amendment w/East Suburban Resources, Dislocated Worker program.	21	134

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JANUARY 2, 2007

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; George Kuprian, Assistant County Attorney; Doug Johnson, County Attorney; Sheriff-Elect Bill Hutton; Commissioner-Elect Greg Orth; Wayne Sandberg, Deputy Transportation and Physical Development Director; Dan Papin, Community Services Director; Patrick Singel, Community Services Deputy Director; Cindy Rupp, Community Services Division Manager; Lowell Johnson, Director of Public Health and Environment; Kevin Corbid, Director of Property Records and Taxpayer Services; Harley Will, Financial Services Director; Mjyke Nelson, Information Technology Director; and Steve Nelson, Public Information Coordinator II.

The Board recited the Pledge of Allegiance.

UNFINISHED BUSINESS FROM 2006

Commissioner R.H. Stafford presented Commissioner Awards to City of Woodbury Councilpersons Cheryl Hurst and Michael Madigan, for their outstanding service to the citizens of Woodbury and Washington County.

CERTIFICATE OF RECOGNITION TO COMMISSIONER STAFFORD

The Board Chair presented a certificate of recognition to Commissioner R.H. Stafford who is retiring after 32 years of service to Washington County.

ADJOURN SINE DIE

The Board Chair asked for further unfinished business from 2006. Nothing heard. Commissioner Peterson moved to adjourn sine die. Commissioner Hegberg seconded the motion and it was adopted unanimously.

OATH'S OF OFFICE

The Honorable Howard R. Albertson, District Court Judge Retired, administered the Oath of Office to the following newly elected officials: Bill Pulkrabek, Commissioner District 2; Myra Peterson, Commissioner District 4; Greg Orth, Commissioner District 5; and County Attorney Doug Johnson.

The Honorable Thomas Armstrong, District Court Judge, administered the Oath of Office to William M. Hutton, County Sheriff.

January 2, 2007

A new roll call was taken. Present were Commissioners Peterson, Pulkrabek, Kriesel, Orth, and Hegberg.

The County Administrator declared nominations open for temporary Board Chair. Commissioner Hegberg nominated County Administrator Jim Schug as temporary Board Chair. Commissioner Pulkrabek seconded the nomination. There were no further nominations and County Administrator Jim Schug was unanimously elected temporary chair.

Temporary Chair Schug declared nominations open for Board Chair of the Washington County Board of Commissioners for 2007. Commissioner Hegberg nominated Commissioner Kriesel. Commissioner Peterson seconded the nomination. No further nominations were heard. Commissioner Peterson moved to elect Commissioner Kriesel as Washington County Board Chair for 2007. Commissioner Hegberg seconded the motion and it was adopted unanimously.

Commissioner Peterson moved to nominate Commissioner Hegberg as Vice Chair for 2007. Commissioner Kriesel seconded the nomination. No further nominations were heard. Commissioner Orth moved to elect Commissioner Hegberg as Washington County Vice Chair for 2007. Commissioner Peterson seconded the motion and it was adopted unanimously.

Chair Kriesel presented outgoing Chair Pulkrabek with a plaque honoring him for his service as Chair for the past year.

BOARD MEETING DATES FOR 2007

Commissioner Peterson moved to set meetings of the Washington County Board of Commissioners for the year 2007 for the first four Tuesdays of each month excluding any Tuesday which is a legal holiday, at 9:00 a.m. and that the Chair can call an evening meeting when necessary to conduct business or to allow for evening access by citizens or interested parties. Commissioner Hegberg seconded the motion and it was adopted unanimously.

COMMENTS FROM THE PUBLIC

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

CONSENT CALENDAR

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

1. Approval of the December 12, 2007 Board meeting minutes.

January 2, 2007

2. Adoption of **Resolution No. 2007-001** as follows:

Award of 2007 Newspaper Publication Bids

WHEREAS, pursuant to bid advertisement, newspaper publication bids were received until 11:00 a.m., December 6, 2006 for the following publications:

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

WHEREAS, timely bids were received from the Lillie Suburban Newspapers, St. Croix Valley Press, White Bear Press, Forest Lake Times, Stillwater Gazette, the Stillwater Courier, and the Hastings Star Gazette; and

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

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

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners hereby awards newspaper publication bids for 2007 as follows:

- | | |
|--|--------------------|
| 1) Official Proceedings of the Washington County Board of Commissioners (Board Minutes in Summary Form): | Lillie Suburban |
| 2) Legal Notices: | Lillie Suburban |
| 3) Notice and List of Real Estate Taxes Remaining Delinquent: | Stillwater Gazette |
| 4) First Publication of the Financial Statement for year ending December 31, 2006: | Stillwater Gazette |
| 5) Second publication of the Financial Statement to be distributed as an insert: | White Bear Press |

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

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

3. Approval of appointments/reappointments to advisory committees for 2007:

District 1

Rich Leistico, Scandia, reappointed to the Planning Advisory Commission, to a second term expiring December 31, 2009;

January 2, 2007

District 2

Gloria Knoblauch, Lake Elmo, reappointed to the Historic Courthouse Advisory Council, to a third term expiring December 31, 2008;

Joseph Rheinberger, Oakdale, reappointed to the Public Health Emergency Preparedness Advisory Committee, to a fourth and final term expiring December 31, 2007;

District 3

Richard Glasgow, Lakeland, reappointed to the Community Services Advisory Committee, to a first full term expiring December 31, 2008;

John DeCurtins, Stillwater, reappointed to the Historic Courthouse Advisory Council, to a fourth and final term expiring December 31, 2008;

Gerald Beedle, Lakeland, reappointed to the Mental Health Advisory Council, to a second and final term expiring December 31, 2008;

Jaclyn Ulrich, Stillwater, reappointed to the Parks and Open Space Commission, to a third and final term expiring December 31, 2009;

Brian C. Krafthefer, Stillwater, reappointed to the Public Health Emergency Preparedness Advisory Committee, to a fourth and final term expiring December 31, 2007;

District 4

Corbin Hopkins, Newport, reappointed to the Community Services Advisory Committee, to a first term expiring December 31, 2009;

Aaron Rolloff, Cottage Grove, reappointed to the Historic Courthouse Advisory Council, to a first full term expiring December 31, 2008;

Rod Hale, Cottage Grove, appointed to the Parks and Open Space Commission, to a first term expiring December 31, 2009;

Richard Hammero, Cottage Grove, reappointed to the Housing and Redevelopment Authority Board, to a first full term expiring December 31, 2009;

Sheila Colbert, Cottage Grove, reappointed to the Public Health Emergency Preparedness Advisory Committee to a fourth and final term expiring December 31, 2007;

At Large

Maynard Kelsey, Stillwater, reappointed to the Board of Adjustment and Appeals, to a third term expiring December 31, 2009;

Edward Gordon, Stillwater, reappointed to the Groundwater Advisory Committee, to a second term expiring December 31, 2008;

Marianne O'Malley, Hugo, reappointed to the Groundwater Advisory Committee, to a first full term expiring December 31, 2008;

Eugene Anderson, St. Paul Park, reappointed to the Groundwater Advisory Committee, to a third term expiring December 31, 2008;

January 2, 2007

At Large (continued)

Pauline Schottmuller, Newport, reappointed to the Library Board, to a second and final term expiring December 31, 2009;

Marguerite Rheinberger, Stillwater, reappointed to the Minnesota Extension Committee, to a second term expiring December 31, 2009;

Sara Jane Minehart, Woodbury, reappointed to the Minnesota Extension Committee, to a second term expiring December 31, 2009;

Don Scheel, Afton, reappointed to the Minnesota Extension Committee, to a term expiring December 31, 2009;

Robert Taival, Oakdale, reappointed to the Personnel Board of Appeals, to a term expiring December 31, 2009;

Richard Adams, St. Paul Park, reappointed to the Planning Advisory Commission, to a third and final term expiring December 31, 2009;

Dr. David Hale, HealthEast-St. Joseph's Hospital, reappointed to the Public Health Emergency Preparedness Advisory Committee, to a second term expiring December 31, 2007;

Jon Mueller, Lakeview Hospital, reappointed to the Public Health Emergency Preparedness Advisory Committee, to a third term expiring December 31, 2007;

Robert Byerly, Cottage Grove Fire Chief, reappointed to the Public Health Emergency Preparedness Advisory Committee, to a second term expiring December 31, 2007;

Mary Ann Newman, Newport, reappointed to the Public Health Emergency Preparedness Advisory Committee, to a third term expiring December 31, 2007;

Eric Johnson, Oak Park Heights, reappointed to the Public Health Emergency Preparedness Advisory Committee, to a second term expiring December 31, 2007;

James Keller, Denmark Township, reappointed to the Public Health Emergency Preparedness Advisory Committee, to a second term expiring December 31, 2007;

Katherine Grimm, HealthEast Care System, reappointed to the Public Health Emergency Preparedness Advisory Committee, to a second term expiring December 31, 2007;

Loren Carver, Stillwater, reappointed to the Public Health Emergency Preparedness Advisory Committee, to a fourth and final term expiring December 31, 2007;

Joseph Bauer, Stillwater, reappointed to the Public Health Emergency Preparedness Advisory Committee, to a second term expiring December 31, 2007;

Confirmation of the following committee appointments:

Mark Kuppe, Social Services Agency Representative, reappointed to the Community Corrections Advisory Board to a term expiring December 31, 2008;

Mike Mastrian, Probation Representative, reappointed to the Community Corrections Advisory Board to a term expiring December 31, 2008;

Doug Johnson, County Attorney, reappointed to the Community Corrections Advisory Board to a term expiring December 31, 2008.

January 2, 2007

4. Approval of a Memorial Day appropriation of \$100 each, upon request, in 2007 for the Stillwater Citizens' Memorial Day Association and Washington County posts and barracks.
5. Approval of agreement with the Twin Cities Area Chapter of the American Red Cross to provide emergency social services and crisis response services for Washington County for the period January 1, 2007, to March 31, 2007.
6. Approval of the 2007-2009 contract with Birchwood Arbors LLC to provide assisted living plus services.
7. Approval of 2007-2009 contract with East Suburban Resources to provide day training and habilitation services for persons with developmental disabilities.
8. Approval of the 2006-2008 contract with Loving Care Cottage, LLC, to provide assisted living services in Cottage Grove.
9. Approval of 2007-2009 contract with ORION ISO, Inc. for home and community-based services.
10. Approval of the 2007-2009 contract with Meridian, Inc. to provide case management, semi-independent living services and waived services for persons with developmental disabilities.
11. Approval of the 2007 agreement with Willow Haven to provide intensive residential treatment services and residential crisis stabilization services.
12. Approval of agreement with Twin Cities Habitat for Humanity, Inc. to acquire land, then build and sell eight units of affordable housing to low-income individuals.
13. Approval of Amendment No. 6 to the contract with the Greater Metropolitan Housing Corporation of the Twin Cities to add 2004 CDBG funds to the Washington County Owner-occupied Rehabilitation Program.
14. Approval of the 2007-2009 contract with Community Living Options, Inc. to provide home and community-based services for persons with developmental disabilities.
15. Approval of the 2006-2008 contract with JCOQ Services, Inc. to provide adult corporate foster care services in Washington County.
16. Approval of the 2007-2009 contract with Country Services to provide case management services for persons with developmental disabilities.

January 2, 2007

17. Approval of 2007-2009 contract with Lifeworks Services, Inc. for home and community-based services.
18. Approval of leave of absence for Mike Johnson, Commander, beginning January 2, 2007, to accept appointment to the County Sheriff's statutorily-appointed position of Chief Deputy Sheriff.
19. Approval to purchase the annual software maintenance agreement for our Oracle service (JD Edward's Financial System).
20. Approval to grant a one-year extension to the terms of committee members serving on the Groundwater Advisory Committee, resulting in staggering of terms of outgoing members in the following area: three representatives from the water management organizations, one representative from the well drilling area.
21. Approval for the County of Washington, through the Department of Public Health and Environment, to enter into an agreement with the Washington Conservation District for services related to the Wetland Conservation Act.
22. Approval to enter into an agreement with the Washington Conservation District to fund general operations and services to county departments and county residents.
23. Approval to accept Natural Resources Block Grant funding in the amount of \$70,858 from the Minnesota Board of Water and Soil Resources for 2007.
24. Approval to modify the Transportation and Physical Development Protective Footwear Policy No. 5431 to allow purchase of safety shoes or boots on an annual basis.
25. Approval of contract with SRF Consulting Group, Inc. for consulting engineering services, storm sewer trunk line relocation, and ponding system design for the Government Center for a cost not to exceed \$88,800.

The foregoing Consent Calendar was adopted unanimously.

COMMUNITY SERVICES

Commissioner Peterson moved to approve a contract with State Operated Services for two registered nurses and to add four Social Workers and one Senior Case Aid as county employees to provide mental health services. Commissioner Hegberg seconded the motion and it was adopted unanimously.

January 2, 2007

GENERAL ADMINISTRATION

Jim Schug announced that following the Board meeting there will be a workshop to discuss Commissioner committee assignments. The Board will ratify those appointments at next week's meeting.

Commissioner Orth moved to appoint Commissioners Peterson and Hegberg to the Metropolitan Mosquito Control District for 2007. Commissioner Peterson seconded the motion and it was adopted unanimously.

COMMISSIONER REPORTS

Commissioner Pulkrabek welcomed Commissioner Orth to the Board and looks forward to working with him. He thanked the Board for the plaque that was given to him at the beginning of the meeting.

Commissioner Peterson reported that a reception will be held tomorrow at Tinucci's honoring Senator Sharon Marko who is retiring. She also reported on the museum pass program that was started last fall. It has been a great success. A total of 3,409 free museum passes were issued between September and November of last year. She thanked Macy's for sponsoring this program.

Commissioner Peterson reminded the Board that MICA will meet on January 17 in Faribault at the Elk's Club.

Commissioner Kriesel indicated there will be an I-94 high speed busway meeting in Woodbury on January 5 at the Woodbury Central Park/Library at 10:30 a.m.

Commissioner Kriesel noted that today is a day of mourning for President Gerald Ford.

Commissioner Kriesel mentioned that the City of Scandia will be swearing in their new city council this evening at 7:00 p.m.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

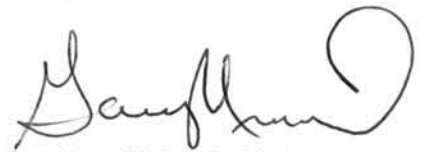
ADJOURNMENT

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

January 2, 2007

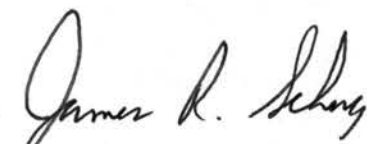
BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration to discuss Commissioner committee assignments. Present for the workshop session were Commissioners Peterson, Pulkrabek, Kriesel, Orth, and Hegberg. Also present were Jim Schug, Dan Papin, Tom Adkins, Lowell Johnson, Pat Raddatz, Steve Nelson, and Yvonne Klinnert, Stillwater Courier.



Gary Kriesel, Chair
County Board

Attest:



James R. Schug
County Administrator

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JANUARY 9, 2007

WASHINGTON COUNTY REGIONAL RAILROAD CONVENES

The Washington County Regional Railroad Authority met in regular session at 9:00 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Peterson, Pulkrabek, Kriesel, Orth, and Hegberg. Absent none. RRA Chair Peterson presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Doug Johnson, County Attorney; Don Theisen, Director of Transportation and Physical Development; Wayne Sandberg, Deputy Director of Transportation and Physical Development; Keith Potter, Facilities Manager; Mjyke Nelson, Information Technology Director; Harley Will, Financial Services Director; Lowell Johnson, Director of Public Health and Environment; 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 Commissioner met in regular session at 9:05 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Peterson, Pulkrabek, Kriesel, Orth, and Hegberg. Absent none. Board Chair Kriesel 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; Mjyke Nelson, Information Technology Director; Harley Will, Financial Services Director; Lowell Johnson, Director of Public Health and Environment; and Steve Nelson, Public Information Coordinator II.

COMMENTS FROM THE PUBLIC

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

CONSENT CALENDAR

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

1. Approval of the December 19, 2006, Board meeting minutes.

January 9, 2007

2. Approval of Commissioner Committee assignments for 2007 as follows:

DENNIS C. HEGBERG

Association of Minnesota Counties (AMC)
 Board of Directors
 Environment and Natural Resources
 General Government
 Finance Committee
 Groundwater Advisory Committee
 Housing and Redevelopment Authority
 Library Board
 Metro Alliance for Healthy Families
 Metropolitan GIS Policy Committee
 Metropolitan Inter-County Association (Alternate)
 Metropolitan Mosquito Control
 Metro Transitways Development Board (Alternate)
 Minnesota Association of Governments Investing for Counties (AMC Appointment)
 Minnesota County Extension, Washington County
 Minnesota Counties Insurance Trust (AMC Appointment)
 Minnesota Transportation Alliance (Alternate)
 National Association of Counties (NACo)
 Environment, Energy and Land Use
 Public Employee Retirement Association (State Appointment)
 Ramsey/Washington Resource Recovery Joint Powers Board (Alternate)
 Regional Rail Authority
 Regional Solid Waste Management Coordination Board

BILL PULKRABEK

Association of Minnesota Counties (AMC)
 AMC Board of Directors (Alternate)
 Extension Committee
 Economic Development Committee
 Finance Committee
 Legislative Committee
 Metropolitan Area Agency on Aging
 Metropolitan Inter-County Association
 National Association of Counties (NACo)
 Public Lands
 Personnel Committee
 Plat Commission (Alternate)
 Ramsey/Washington Resource Recovery Joint Powers Board
 Red Rock Corridor (Alternate)
 Regional Rail Authority

GARY KRIESEL

Audit Committee
 Andersen Community Advisory Committee
 Association of Minnesota Counties
 Human Services
 Community Services Advisory
 Comparable Worth Committee
 Disabled Veteran's Rest Camp
 Economic Development Committee (Alternate)
 Historic Courthouse Advisory Council
 Law Library Board
 Library Board (Alternate)

January 9, 2007

GARY KRIESEL (continued)

Mental Health Advisory Council
 Metropolitan Area Agency on Aging (Alternate)
 Metropolitan Energy Task Force
 Metropolitan Inter-County Association (Alternate)
 Minnesota County Extension, Washington County
 National Association of Counties Delegate
 Parks and Open Space Commission (Alternate)
 Planning Advisory Commission
 Plat Commission/Real Estate Acquisition Committee)
 Ramsey/Washington Resource Recovery Joint Powers Board
 Regional Rail Authority
 Workforce Investment Board

MYRA PETERSON

Association of Minnesota Counties
 Board of Directors
 District X Representative
 Corrections Subcommittee (Alternate)
 Legislative Steering Committee
 Transportation
 Groundwater Advisory Committee (Alternate)
 Legislative Committee
 I-494 Wakota Bridge Coalition
 MELSA
 Metro Alliance for Healthy Families
 Metropolitan Emergency Services Board
 Metropolitan Emergency Services Board Executive Committee
 Metropolitan Inter-County Association (MICA)
 Metropolitan Mosquito Control
 Metropolitan Mosquito Control Executive Commission
 Metropolitan Transportation Advisory
 Metro Transitways Development Board
 Minnesota Transportation Alliance
 Board of Directors and Legislative Committee)
 National Association of Counties (NACo)
 Transportation
 Parks and Open Space Commission
 Red Rock Rail Corridor
 Regional Rail Authority
 Rush Line Corridor (Alternate)

GREG ORTH

Association of Minnesota Counties
 Corrections Subcommittee
 Comparable Worth Committee
 Community Corrections Advisory Board
 Metropolitan Energy Task Force
 Metropolitan Inter-County Association (MICA) (Alternate)
 Metropolitan Emergency Services Board
 National Association of Counties (NACo)
 Public Health Emergency Preparedness Advisory Committee
 Ramsey/Washington Resource Recovery Joint Powers Board
 Regional Rail Authority

CITIZEN REPRESENTATIVE

Marcia Wielinski, Metropolitan Area Agency on Aging, Inc.

January 9, 2007

3. Approval of the 2007-2009 contract with New Perspective of Mahtomedi, LLC, to provide assisted living plus services and respite care to eligible Washington County residents.
4. Approval of the 2007-2009 contract with Comforts of Home Assisted Living to provide assisted living plus services to eligible Washington County residents.
5. Approval of the 2007-2009 contract with Crystal Care Assisted Living LLC, to provide assisted living plus services to eligible Washington County residents.
6. Approval of the 2007 contract with the Housing and Redevelopment Authority to provide housing subsidies for individuals with a serious and persistent mental illness under the Bridges II Program.
7. Approval of the 2007-2009 contract with Partners in Community Supports for home and community based services.
8. Approval of Amendment #1 to Contract Number 3178 with HIRED, a non-profit agency, for the delivery of Minnesota Family Investment Program Integrated Services Project services for the period January 1, 2007 to December 31, 2007.
9. Approval to amend Policy #5004, Communicable Disease or Life Threatening Illness.
10. Approval to ratify the 2007 health insurance for Teamster's CO/911 union as follows:

2007 Health Insurance:

Open Access \$10 OV Copay

Single	\$433/month
Employee + Child(ren)	\$433/month
Employee + Spouse	\$589/month
Family	\$619/month

Open Access \$25, \$30 and Classic \$30 OV Copay

Single	\$465/month
Employee + Child(ren)	\$509/month
Employee + Spouse	\$693/month
Family	\$814/month

Flex credits \$11 per month increase

11. Approval to grant Access Communications Inc. request to withdraw their bid for installation of a fiber optic data cable plant connecting the Government Center and the newly constructed County Service Center in Cottage Grove; and, that the County Board reject all bids and authorize the Department of Information Technology to rebid the project.

January 9, 2007

12. Approval of Amendment #1 to the grant contract with Public Safety, Office of Justice Programs, for the Criminal Gang Strike Force.
13. Approval of Amendment #1 to the grant contract with Public Safety, Office of Justice Programs, for the Narcotics Task Force.
14. Approval and execution of Amendment #6 to the road kill deer removal contract with 4 Paws Animal Control Service.

The foregoing Consent Calendar was adopted unanimously.

CITY OF SCANDIA RECOGNITION

Commissioner Hegberg moved to adopt **Resolution No. 2007-002** as follows:

Resolution of Commendation and Congratulations to the City of Scandia, Washington County

WHEREAS, 2007 marks the 113th year for Scandia as an organized community; and

WHEREAS, dedicated officials of New Scandia have long worked to provide service and governance in this community nestled among the lakes, rolling hills, and farms. The officials include 2006 Township Board members Dennis Seefeldt, Board Chair, Michael Hinz, Michael Harnetty, Blair Joselyn and Nancy Madden; and

WHEREAS, New Scandia Township prepared itself to take on the responsibilities and services previously provided by Washington County and sought to manage its own destiny as a Minnesota city; and

WHEREAS, the Township of New Scandia officially became the City of Scandia on January 1, 2007; and

WHEREAS, Mayor Dennis Seefeldt, new councilmembers Pete Crumm, Mike Harnetty, Dolores Peterson, Donnette Yehle were elected from a field of 25 candidates, and are poised to continue a tradition of great leadership to Scandia.

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners hereby commends the officials of New Scandia Township for their vision and hard work in leading the community through this historic transition, and congratulates the residents of the City of Scandia on becoming Washington County's newest City; and

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners extends its best wishes to the members of the first Scandia City Council as they open the doors to a new era of local government.

Commissioner Pulkrabek seconded the motion and it was adopted unanimously.

January 9, 2007

TRANSPORTATION AND PHYSICAL DEVELOPMENT

Commissioner Hegberg moved to adopt **Resolution No. 2007-003** as follows:

Resolution to Provide Variance to County Policy #1201 Contract
Administration Guidelines for the Campus 2025 Improvement Projects

WHEREAS, County Policy #1201 "Contract Administration Guidelines" require County Board approval for any construction amendment over \$25,000 or when the sum amount of amendments exceeds \$25,000 for a single contract; and

WHEREAS, the Campus 2025 improvement project is of unprecedented size for Washington County; and

WHEREAS the construction management delivery method reduces individual contract amounts but the total of all contracts will approach \$50,000,000 with several individual prime contracts to be in excess of \$2,000,000; and

WHEREAS, with the number of prime contracts and the typical amount of amendments, the sum of amendments for several prime contractors will exceed \$25,000; and

WHEREAS, a policy variance will expedite some amendment approvals but not County Board fiscal control on the project or approval of individual amendments over \$25,000; and

WHEREAS, the variance requested is "For the Campus 2025 Improvements County Board approval is required if the sum of amendments for a prime contractor exceed \$100,000 or 5% of the original contract"; and

WHEREAS, once the sum of any prime contractor amendments reach 5% or \$100,000 County Board approval will be required for further amendments.

NOW, THEREFORE BE IT RESOLVED, that for the Campus 2025 Project only and notwithstanding any provisions in the Washington County Contract Guidelines to the contrary the Washington County Board of Commissioners hereby adopts the contracting protocol established in Exhibit B which is attached hereto and incorporated herein and delegates to those individuals identified in Exhibit B the authority to perform the acts set forth in Exhibit B.

Commissioner Orth seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION**Rice Creek Watershed District Appointment**

Commissioner Hegberg moved to appoint John Waller, Hugo, to the Rice Creek Watershed District Board of Managers to a three-year term expiring January 17, 2010. Commissioner Peterson seconded the motion and it was adopted unanimously.

January 9, 2007

I-94 High Speed Busway

Wayne Sandberg, Deputy Director of Transportation and Physical Development, presented an update on the meeting that was held last week in Woodbury to discuss a proposed I-94 high speed busway. Commissioners Orth and Kriesel attended, as well as representatives from Ramsey County, the City of Woodbury, the City of Lake Elmo, City of Lakeland and Senator Kathy Saltzman and Representative Julie Bunn. Although the point of the meeting was to talk about a high speed bus, they ended up talking about the lack of vision and options that the Metropolitan Council has for transit and for transportation opportunities for the East Metro area. They agreed that staff from Ramsey and Washington County will work together to draft legislative proposals and Senator Saltzman will carry a bill to the legislature which identifies funding to help kick-start a transportation corridor study of the I-94 corridor. They also identified the Highway 36 and Highway 5 corridor and will develop language for that. They will bring back to the County Board next week documents for Board discussion.

Legislative Update

Jim Schug, County Administrator, presented a brief update on legislative activities. A transportation bill was introduced including: an increase to the gas tax; authorization for counties to implement a wheelage tax up to \$20; a new formula for distribution of funds; and authorization for county boards to act in a joint powers arrangement to consider a ½ cent sales tax in the metro area to be used for transportation and transit.

COMMISSIONER REPORTS – COMMENTS – REQUESTS

Commissioner Hegberg reported on the Metro Alliance for Healthy Families meeting he attended last week. They discussed developing a joint powers agreement including the seven metro counties. Dakota County would be the lead and carry the financial accounting. The service to be provided would be for new born children who are at high risk of child abuse or neglect. They would be marked for future social service home visits. In Washington County they anticipate approximately 50 children will need this service.

Commissioner Orth reported that he met with a number of Judges yesterday, and will meet with them again this afternoon.

Commissioner Peterson reported on the Association of Minnesota Counties Legislative Committee. She brought back legislative recommendations that she will distribute.

Commissioner Peterson announced that Transportation Day at the Capitol will be held on February 8. On Friday, January 26 from 11:45 a.m. to 1:15 at the University Club Lockridge, Grindal and Nauen will be hosting a leadership lunch. Senator Pogemiller and Representative Anderson Kelliher will speak to the group.

January 9, 2007

Commissioner Peterson reported that they will be interviewing for a new executive director of the Metropolitan Emergency Services Board this Wednesday.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

ADJOURNMENT

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

BOARD WORKSHOP WITH TRANSPORTATION AND PHYSICAL DEVELOPMENT

The Board met in workshop session with the Department of Transportation and Physical Development for an update on the Big Marine Park Reserve, Phase I development and to discuss current Rails to Trails opportunities in Washington County. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Pulkrabek, Kriesel, Orth, and Hegberg. Also present were Jim Schug, Molly O'Rourke, John Elholm, Wayne Sandberg, Don Theisen, Ann Pung-Terwedo, Jim Luger, Dennis O'Donnell, Mike Welling, Barry Warner, SRF, Ken Grieshaber, SRF, Jeff Oertel, Oertel Architects, Dan Collins Minnesota Department of Natural Resources, Dorian Grilley, Parks and Trails Council of Minnesota, and Yvonne Klinnert, Stillwater Courier.

Attest:



James R. Schug

County Administrator



Gary Kriesel, Chair

County Board

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JANUARY 16, 2007

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, Pulkrabek, Kriesel, Orth, and Hegberg. Absent none. Board Chair Kriesel presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Doug Johnson, County Attorney; Sue Harris, First Assistant County Attorney; Sheriff Bill Hutton; Deputy Sheriff Mike Johnson; Wayne Sandberg, Deputy Director of Transportation and Physical Development; Mike Rogers, Transportation Planner; Ginny Chace, Administrative Services Manager; Lowell Johnson, Director of Public Health and Environment; Sue Hedlund, Deputy Director of Public Health and Environment; Cindy Weckwerth, Program Manager; Amanda Goebel, Sr. Environmental Specialist; Tom Adkins, Community Corrections Director; Mjyke Nelson, Information Technology Director; Nancy Brase, Administrative Services Manager; Rose Peterson, Central Services Manager; Kevin Corbid, Director of Property Records and Taxpayer Services; Barbara Fritsche, I.T. Supervisor; 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 Pulkrabek to adopt the following Consent Calendar:

1. Approval of the January 2, 2007 Board meeting minutes.
2. Adoption of **Resolution No. 2007-004** as follows:

Resolution of Appreciation
 Nancy Pollock, Executive Director
 Metropolitan Emergency Services Board

WHEREAS, Nancy Pollock will retire as the Executive Director of the Minnesota Metropolitan Emergency Services Board on January 31, 2007; and

WHEREAS, Nancy Pollock began her duties as Executive Director in 1995 and she has provided 11 years of professional leadership and innovation during her tenure; and

January 16, 2007

WHEREAS, Nancy Pollock has accomplished many goals, including the merger of the former Metropolitan 911 Board with the Radio Board to become the Metropolitan Emergency Services Board; the change to the voice over internet protocol network (VOIP); and the adoption of wireless communications; and

WHEREAS, Nancy Pollock has also served with national emergency communications organizations such as the National Emergency Number Association (NENA) and the Association of Public Service Communications Officials (APCO) to foster the technological advancement, availability, and implementation of 911; and

BE IT THEREFORE RESOLVED that, the Washington County Board of Commissioners acknowledges with grateful appreciation and respect, Nancy Pollock's leadership of the Metropolitan Emergency Services Board; and

BE IT FURTHER RESOLVED that, the Washington County Board of Commissioners heartily commends Nancy Pollock for her work in increasing public safety through an efficient and coordinated 911 system and extends its best wishes for a happy and healthy retirement.

3. Approval of purchase of service agreement with Tubman Family Alliance to provide services to victims/families of domestic abuse.
4. Approval to amend the dollar amount on an existing service agreement with Jean Kubitschek to provide custody and parenting time evaluations.
5. Approval of purchase of service agreement with Human Services, Inc. for domestic abuse assessment and treatment, for the P.L.A.C.E. program in Stillwater, the Community Options program, and the VOICES program.
6. Approval to renew contracts for Multi Systemic Therapy (MST) a juvenile placement alternative intensive in-home therapy program with the following: Penticoff Community Counseling; Meketarian, Inc.; and, the Van Group, Inc.
7. Approval of amendment to SirsiDynix Corporation for maintenance of the HORIZON integrated library system database.
8. Approval and authorization for the County Board Chair and the County Administrator to enter into an agreement with Mary Hanf, for onsite county employee wellness activities.
9. Adoption of **Resolution No. 2007-005** as follows:

Agreement with the Minnesota Department of Public Safety,
State Patrol Division for the Operation NightCAP Grant

January 16, 2007

BE IT RESOLVED, that the Washington County Board of Commissioners, authorizes the Washington County Sheriff's Office, to enter into a grant agreement with the Minnesota Department of Public Safety, State Patrol Division for the project entitled: Operation NightCAP, during the period of October 1, 2006 through September 30, 2007.

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

The foregoing Consent Calendar was adopted unanimously.

COMMUNITY CORRECTIONS

Commissioner Hegberg moved to renew purchase of service agreements to provide diversion, community work service, education and early intervention services with the following: Children's Home Society and Family Services; White Bear Lake Community Counseling Center; Forest Lake Youth Service Bureau; and Youth Service Bureau, Inc. Commissioner Pulkrabek seconded the motion and it was adopted unanimously; Commissioner Peterson abstained.

ASSOCIATION OF GOVERNMENT ACCOUNTS

Ron Cox, Section Vice President of the Association of Government Accounts, presented the County Board with a Certificate of Achievement in Service Efforts and Accomplishments Reporting for the 2005 Washington County Annual Performance Report.

TRANSPORTATION AND PHYSICAL DEVELOPMENT

Mike Rogers, Transportation Planner, reviewed action taken regarding a proposed I-94 corridor study. In meeting with staff from Ramsey County it was determined to model the I-94 corridor coalition after the Red Rock and Rush Line corridors to include elected representatives and staff from each agency or municipality who would meet and make decisions for the corridor. They have not decided whether there will be a joint powers agreement for this corridor. A cost estimate of \$1 million to perform a transportation study for the Lake St. Croix Corridor has been discussed: \$350,000 for the I-94 Interregional Corridor Study, and \$650,000 for the I-94 Transit Feasibility Study. Mr. Rogers stated that they will be working on draft language requesting the \$1 million for the study through the Minnesota Legislature. Senator Saltzman's staff will be working on this language with the counties. They will also be working on information about the corridor including what are the transportation numbers, what kind of growth is happening in the corridor, and developing a corridor map. They will continue to work on the 36 corridor improvement options.

January 16, 2007

Commissioner Peterson suggested that the businesses along I-94 be included in this process. Mr. Rogers stated that the business community has been discussed including the local Chambers of Commerce along the corridor.

GENERAL ADMINISTRATION

Transfer of Responsibilities for the Boomsite Wayside to the DNR

Commissioner Hegberg moved to adopt **Resolution No. 2007-006** as follows:

Support Senate File No. 18 Transfer Responsibility for Re-Opening
and Operating the Boomsite Historical Wayside to the Department of Natural Resources

BE IT RESOLVED that the Washington County Board of Commissioners hereby supports Senate File 18 of the 2007 Minnesota Legislative Session which, if enacted into law, will transfer the responsibility for re-opening and operating the Boomsite Historical Wayside located 1.2 miles north of the junction of Trunk Highways 95 and 96 in Washington County to the commissioner of natural resources for use as a historic wayside.

BE IT FURTHER RESOLVED that the Washington County Board of Commissioners also supports an appropriation to the commissioner of natural resources for the operation and maintenance of the Boomsite Historical Wayside.

Commissioner Peterson seconded the motion and it was adopted unanimously.

Legislative Reception

Jim Schug reminded the Board that there will be a reception with the county legislative delegation this evening at the Oak Marsh Golf Club in Oakdale at 4:45 p.m.

Comfort Lake-Forest Lake Watershed District Appointment

Commissioner Hegberg moved to appoint Wayne Moe, Scandia, to the Comfort Lake-Forest Lake Watershed District Board of Managers to fill an unexpired term to September 22, 2009. Commissioner Kriesel seconded the motion and it was adopted unanimously.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Peterson reported that Lake County Commissioner Clair Nelson was killed this past weekend while working on his car. Services will be held on Wednesday, January 17. He was an active county commissioner and will be missed.

January 16, 2007

Commissioner Peterson reported they met with the two finalist for the executive director position of the Metropolitan Emergency Services Board (MESB). They hope to have someone on Board by the first of March. They also met with six lobbying firms and have reduced them to three. The MESB will be meeting with each of the three and then make a decision.

Commissioner Peterson announced that the Minnesota Inter-County Association will hold its annual meeting on Wednesday in Faribault. She will be attending the Metropolitan Transportation Advisory Board (TAB) so she may be late for the meeting. The TAB will be discussing the extension of the Metropolitan Transit taxing authority to include the entire seven county metropolitan area.

Commissioner Peterson reported that there are funds in jeopardy at the federal level regarding transportation. She suggested that the Board lobby the federal delegation to retain those funds. She also reported that the primary seatbelt law is moving through the committees. Finally, the \$800 million in bonding for road and bridge projects that was approved last year, when the new state fiscal year begins on July 1 that number will drop to \$450 million because of inflation. Prices for construction are going up.

Commissioner Pulkabek stated that the Finance Committee will meet following the Board meeting. One item for discussion includes the Whispering Oaks redevelopment. He is in support of the project, but will be asking two questions: 1) How affordable will the affordable houses be; and 2) Will Washington County residents have priority to this housing.

Commissioner Orth reported that the Metro Energy Task Force will be meeting more frequently, and will meet on January 26 in Mankato. This week he will be attending the County Government 101 sessions at the Association of Minnesota Counties.

Commissioner Hegberg reported that the Rush Line Corridor is requesting more funds at the federal level for bus lanes on Highway 61. He also attended the Minnesota Counties Insurance Trust meeting.

Commissioner Kriesel reported on the Metro Energy Task Force meeting he attended last week. A meeting is scheduled for January 26 in Mankato between members of the Metro Energy Task Force and the Rural Energy Board of Counties to discuss governance of a possible wind energy project. They were also updated on the Governor's energy initiatives which call for 25% more renewable energies by 2025, energy conservation, and less carbon emissions in the state. They also heard about the CAP-X 2020 a transmission project.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

January 16, 2007

EXECUTIVE SESSION

The Board recessed into Executive Session to discuss litigation strategy regarding Hilyar vs. State of Minnesota and Washington County whereby Ms. Hilyar is challenging the tax forfeiture of her two properties located in Washington County. Her basic challenge is predicated on the constitutionality of the forfeiture statutes. The parties met in court ordered mediation and a tentative settlement was negotiated. The settlement will be presented to the County Board in order to discuss the pros and cons of the settlement and how these impact the lawsuit. The Board recessed into Executive Session at 9:52 a.m. Present for the Executive Session were Commissioners Peterson, Pulkrabek, Kriesel, Orth, and Hegberg. Also present were Jim Schug, Molly O'Rourke, Doug Johnson, George Kuprian, Kevin Corbid, Tom Carlson, Carlson & Soldo, John Stein, MCIT, and Patricia Raddatz, Board Secretary. The Executive Session concluded at 10:21 a.m.

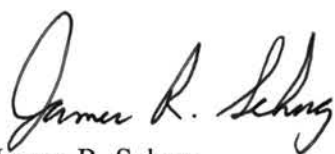
ADJOURNMENT

There being no further business to come before the Board, Commissioner Hegberg moved to adjourn, seconded by Commissioner Pulkrabek and it was adopted unanimously. The Board meeting adjourned at 10:21 a.m.

BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION


The Board met in workshop session with the Office of Administration to discuss the formulation of a comprehensive economic development strategy. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Pulkrabek, Kriesel, Orth, and Hegberg. Also present were Jim Schug, Molly O'Rourke, Kevin Corbid, Wayne Sandberg, Steve Nelson, and Yvonne Klinnert, Stillwater Courier.

Attest:



James R. Schug

County Administrator

Gary Kriesel, Chair
County Board

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JANUARY 23, 2007

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, Pulkrabek, Kriesel, and Orth. Commissioner Hegberg absent (arrived at 9:10 a.m.). Board Chair Kriesel presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Doug Johnson, County Attorney; Harley Will, Financial Services Director; Kathy Trombly-Ferrin, Financial Services Supervisor; Tom Adkins, Community Corrections Director; Kristin Tuenge, Deputy Community Corrections Director; Dan Papin, Community Services Director; Cindy Rupp, Community Services Division Manager; Kay McAloney, Human Resources Director; Kevin Corbid, Director of Property Records and Taxpayer Services; Rebecca Ault, Property Records and Taxpayer Services; Steve Gransee, Administrative Services Manager; Lowell Johnson, Public Health and Environment Director; Sue Hedlund, Deputy Public Health and Environment Director; Don Theisen, Director of Transportation and Physical Development; Wayne Sandberg, Deputy Transportation and Physical Development Director; Jim Luger, Parks Director; Ann Pung-Terwedo, Sr. Planner; Mjyke Nelson, Information Technology Director; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; 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 Orth moved, seconded by Commissioner Peterson to adopt the following Consent Calendar:

1. Approval of the January 9, 2007 Board meeting minutes.
2. Approval to appoint Corrine Watson to the Workforce Investment Board as a Labor Representative to a first term expiring June 30, 2009.
3. Adoption of **Resolution No. 2007-007** as follows:

Loss of Federal Entitlement Benefits

WHEREAS, U.S. Code of Federal Regulations, Title 42, Part 435.1008 states that Federal Financial Participation (FFP) is not available in expenditures for services provided to individuals who are inmates of public institutions; and,

January 23, 2007

WHEREAS, states being unable to assure the federal share of providing medical services to FFP eligible persons being held in county jails and detention facilities, tend to terminate or sometimes suspend eligibility; and,

WHEREAS, this immediate cessation of benefits occurs prior to the issuance of formal charges or conviction; and,

WHEREAS, counties must provide medical services to all persons incarcerated in local jails and detention facilities; and

WHEREAS, as the result of this regulation to immediately cease FFP for medical benefits, all costs of medical care must be borne solely by counties.

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Commissioners requests and strongly urges Congress to amend necessary federal statutes to allow federal financial participation for medical benefits to incarcerated individuals until convicted and sentenced to secure detention.

4. Approval of revisions to Policy #1300, Washington County Data Practices Manual and approval of revisions to Policy #1032, Fee Schedule.
5. Approval of the operations grant to the Washington County Agricultural Society for 2007.
6. Adoption of **Resolution No. 2007-008** as follows:

Title II Juvenile Justice Grant

WHEREAS, Washington County Community Corrections has an increasing number of juveniles on probation from culturally diverse communities; and

WHEREAS, Washington County Community Corrections has a significant number of juveniles on probation for assaultive offenses; and

WHEREAS, Washington County Community Corrections has been awarded a Title II Grant to implement two additional evidence-based interventions for high-risk juveniles on probation; and

WHEREAS, Washington County Community Corrections will enter into a cooperative agreement with the Office of Justice Programs in the Minnesota Department of Public Safety.

NOW THEREFORE BE IT RESOLVED, that the Department of Community Corrections Director is authorized to execute such agreements and amendments, as are necessary to implement the Title II Grant from January 1, 2007 until December 31, 2007; and

BE IT FURTHER RESOLVED, that the Community Corrections 2007 budget be amended to include an additional .5 FTE Probation Officer II, as recommended by the Personnel Committee on January 16, 2007.

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7. Approval to renew the Joint Powers Agreement with the State of Minnesota acting through its Commissioner of Corrections for the delivery of Sentence to Service programming of local offenders.
8. Approval of the 2007-2009 contract with Thomas Allen, Inc. to provide home and community based services for persons with developmental disabilities.
9. Approval of the 2007-2009 contract with Oak Ridge Place to provide assisted living plus services to eligible county residents.
10. Approval of the 2007 agreement with Twin Cities Transportation, Inc. to provide transportation services for adults using waived services.
11. Approval of the 2007 agreement with Dakota County Receiving Center to provide detoxification and in-patient chemical dependency services to adults.
12. Approval to amend Human Resources Policy #5012 Paid Time Off/Vacation Cash-Out.
13. Adoption of **Resolution No. 2007-009** as follows:

Approval of Conveyance of Tax Forfeited Land
for an Authorized Public Use

WHEREAS, the municipalities of Cottage Grove, Stillwater and Woodbury, have made the proper applications for acquiring the parcels listed below for a public use, as provided for in Minnesota Statutes 282.01; and

WHEREAS, the municipalities of Cottage Grove, Stillwater and Woodbury are entitled to make such application; and

WHEREAS, the municipalities of Cottage Grove, Stillwater and Woodbury provided additional information to the Board of Commissioners of Washington County, State of Minnesota, regarding the proposed public use of these parcels, being for public parkland, storm water drainage and utilities, public roadway and trail, or landscaping/buffer zone; and

WHEREAS, the Board of Commissioners of the County of Washington, State of Minnesota, decides that the requested authorized public use is in the best interest of the citizens of Washington County.

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

City	PIN	Authorized Public Use
Cottage Grove	08.027.21.12.0067	Public Parkland
Cottage Grove	08.027.21.21.0003	Public Parkland
Cottage Grove	08.027.21.21.0004	Public Parkland
Cottage Grove	08.027.21.24.0031	Public Parkland
Stillwater	31.030.20.41.0013	Storm Water Drainage & Utilities
Stillwater	32.030.20.32.0048	Road Right of Way
Woodbury	05.028.21.12.0024	Landscaping/Buffer Zone
Woodbury	16.028.21.12.0008	Storm Water Drainage & Utilities
Woodbury	17.028.21.44.0152	Public Roadway, Trail, & Drainage Utilities

14. Approval of Plat of Higbee Hollow, West Lakeland Township.
15. Approval to enter into an agreement with Laura Holmes, a contracted wellness program staff, for onsite county employee wellness activities.
16. Bids were received for 2007 refuse hauling as follows:

Location	Waste Management	Larson Hauling
Adopt-A-Highway Program	\$203.45/haul + \$61.04/ton	\$420.99
Historic Courthouse	\$117.38/once weekly \$219.10/twice weekly	\$236.78/mo
Government Center	\$688.60/mo	\$406.90/mo
Law Enforcement Center	\$266.05/haul + \$61.04/ton	\$434.29/haul
Oakdale Library	\$148.68/mo	\$122.09/mo
Park Grove Library	\$93.90/mo	\$71.43/mo
TPD-North Shop	\$281.70/haul + \$61.04/ton	\$420.99/haul
TPD-South Shop	\$101.73/mo	\$69.41/mo
Wildwood Library	\$46.95/mo	\$55.79/mo
Woodbury Service Center	\$266.05/mo	No Bid
Lake Elmo Park Maintenance	\$704.25/mo summer \$125.20/pick up winter	\$629.13/mo summer \$48.92/pick up winter
Lake Elmo Park Campground	\$1,017.25/mo	\$787.20/mo
Square Lake Park	\$352.13/mo	\$383.35/mo
St. Croix Bluffs – Campground	\$719.90	\$629.13/mo
St. Croix Bluffs – Maintenance	\$375.60/mo summer \$125.20/haul winter	\$415.46/mo summer \$54.38/haul winter

Adoption of **Resolution No. 2007-010** as follows:

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Bid Award for 2007 Refuse Hauling to
Waste Management and Larson Hauling

WHEREAS, in order to complete refuse hauling activities during the upcoming year for the TPD South Shop Adopt A Highway Program, TPD South Shop Maintenance Building, TPD North Shop Maintenance Building, Historic Courthouse, Lake Elmo Park Maintenance Building, Lake Elmo Park Modern Campground, Square Lake Park, St. Croix Bluffs, Park Campground, St. Croix Bluffs Maintenance Building, Wildwood Library, Oakdale Library, Park Grove Library, Government Center, Law Enforcement Center and Woodbury Service Center, the county solicited bids for this project; and

WHEREAS, bids were opened on December 27, 2006, with Waste Management and Larson Hauling being the most qualified responsible bidders; and

NOW, THEREFORE BE IT RESOLVED, that the bid of Waste Management be accepted and the county enter into a contract with Waste Management for refuse hauling services for the TPD South Shop Adopt A Highway Program, Historic Courthouse, and Woodbury Service Center; and

BE IT FURTHER RESOLVED, that the bid of Larson Hauling be accepted and the county enter into a contract with Larson Hauling for refuse hauling services for TPD South Shop Maintenance Building, TPD North Shop Maintenance Building, Lake Elmo Park Maintenance Building, Lake Elmo Park Modern Campground, Square Lake Park, St. Croix Bluffs Park Campground, St. Croix Bluffs Maintenance Building, Wildwood Library, Oakdale Library, Park Grove Library, Government Center, and Law Enforcement Center.

BE IT FURTHER RESOLVED, that the contract between the county and Waste Management and the contract between the county and Larson Hauling 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; Commissioner Hegberg absent.

LIBRARY

Commissioner Orth moved to accept a grant of \$2,000 from SuperTarget (Oakdale) for the "Let's Read Together" program at the Washington County Library. Commissioner Peterson seconded the motion and it was adopted unanimously; Commissioner Hegberg absent.

Commissioner Pulkabek asked that a letter of thanks be sent to the SuperTarget Store in Oakdale and that the City of Oakdale be sent a copy of that letter.

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RECOGNITION FOR RICK SCHNEIDER, BAYPORT

Commissioner Kriesel moved to adopt the following proclamation:

Proclamation of Appreciation - Rick Schneider
Upon His Retirement as Mayor, City of Bayport, MN

WHEREAS, Rick Schneider retired as the Mayor of Bayport in Washington County on December 31, 2006; and

WHEREAS, Rick Schneider was elected Mayor of the City of Bayport in 2002 and served two two-year terms; and

WHEREAS, Rick Schneider accomplished many objectives as mayor including reducing the local tax levy by 29 percent without lowering the quality of city services; protecting the city's environment, open space, and identity in concert with new development; and overseeing the efforts to filter out contaminants in the city's water supply.

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners heartily commends former Mayor Rick Schneider for his public service to the citizens of the City of Bayport and Washington County; and

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners extends their best wishes to Rick Schneider for a happy and healthy retirement.

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

Commissioner Hegberg arrived at 9:10 a.m.

FINANCIAL SERVICES

Commissioner Peterson moved to adopt **Resolution No. 2007-011** as follows:

Establishing the Date for a Public Hearing on the Proposal That
Washington County Issue General Obligation Capital Improvement Bonds
in an Estimated Original Principal Amount of up to \$82,000,000
Pursuant to Minnesota Statutes, Section 373.40 and Chapter 475.

WHEREAS, pursuant to Minnesota Statutes, Section 373.40 and Chapter 475, as amended (collectively, the "Act"), Washington County (the "County") is authorized to issue General Obligation Capital Improvement Bonds for the purpose of financing certain capital improvements as defined in such section; and

WHEREAS, it is in the best interest of the County at this time to issue its General Obligation Capital Improvement Bonds, Series 2007A (the "Bonds"), in the estimated original principal amount up to \$82,000,000, for the purpose

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of financing certain capital improvement projects identified in the 2007-2011 Capital Improvement Plan of the County adopted on December 19, 2006; and

WHEREAS, pursuant to the Act, a public hearing is required to be held prior to the issuance of the Bonds by the County;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Washington County that:

1. The Board of Commissioners of the County hereby gives preliminary approval for the issuance of the Bonds, and authorizes Kennedy & Graven, Chartered, as bond counsel, and Springsted, as financial advisor, to prepare the necessary documentation for the authorization, sale, and issuance of the Bonds.
2. The Board of Commissioners of the County will conduct a public hearing on the issuance of the Bonds on February 20, 2007 at or after 9:00 a.m. at the Washington County Government Center Board Room, Stillwater, Minnesota.
3. The publication of notice of public hearing and intent to issue the Bonds shall be in substantially the form attached hereto as Exhibit A and shall be published in the official newspaper of the County. Publication of the Notice shall be at least fourteen (14) days before the date set for the hearing.

Commissioner Pulkrabek seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION

Parks and Open Space Appointment

Commissioner Orth moved to reappoint Steve Dornfeld to the Parks and Open Space Commission to a first full term expiring December 31, 2009. Commissioner Peterson seconded the motion and it was adopted unanimously.

Legislative Update

Jim Schug, County Administrator, presented a brief overview of the Governor's proposed budget and its effect on counties including: \$45 million for improvements and changes in the mental health delivery system; property tax relief including a potential cap on property taxes for jurisdictions who receive over a third of their general fund from state aid, typically Washington County receives a smaller proportion in state aid; improvement in funding for short term offenders increasing the daily reimbursement from \$10 to \$30 ; improved veterans and military benefits; proposal for bonding and one time funding for road projects of \$1.7 billion; \$16 million infusion into the CrimNet program; build out of the statewide 800 MHz radio system; increase in local government aid; improvement to the market value based homestead credit; a number of

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changes to the Minnesota Family Investment Plan that would bring the state into better compliance with the federal requirements; additional work with preparing the pandemic influenza possibility; and a possibility of \$115,000 to Washington County for Community Corrections act funding.

Commissioner Peterson stated that the Governor would like to transition from a gas tax to some form of mileage tax based on the miles that are traveled.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Peterson reported that the first meeting of the Hastings bridge reconstruction, which is scheduled for 2012, was held. She noted that Representative Ann Lenczewski sent a letter to the citizens in the southwest quarter encouraging the development of the I-494 busway or transitway. Commissioner Peterson indicated she has talked to Senator Sieben indicating they should be part of that group. She feels that Washington County has a lot of residents who use the I-494 corridor and believes the county should be involved with those discussions.

Commissioner Orth reported that he attended the Association of Minnesota Counties conference for newly elected commissioners last week. Many topics were covered and he learned a lot.

Commissioner Hegberg reported on the HRA meeting he attended last week which discussed the Whispering Oaks redevelopment and improvements to the kitchens at Parkside Apartments. He attended the Metro Transit Board on Wednesday. He feels that the east side of the metro needs to be more diligent in trying to get funding, especially in the transitway area. They are seeing a lot of projects coming up that are going to the west side of the metro. He met with the City of Hugo and discussed the I-35 corridor and those issues, and with the new harness track going into Anoka County that will cause bottlenecks in Washington County. They also discussed Metropolitan Council's decision to close down the sewer septic station in the area in June and now the pumpers will have to drive to the cities with their loads. The waste from Forest Lake, Scandia and that area will have to go to downtown St. Paul and that plant will close in 2008 so they will have to go farther south to the Pigs Eye plant.

Commissioner Pulkrabek left the meeting at 9:20 a.m.

Commissioner Kriesel reported that he attended the Lower St. Croix Valley Alliance which includes the elected officials of the five river communities. Sheriff Hutton and Chief Deputy Mike Johnson attended. Following that meeting there was a presentation by Cory Slagle, Transportation Department, on the CR 18 project and the roundabouts that will be installed in that area.

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BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

ADJOURNMENT

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

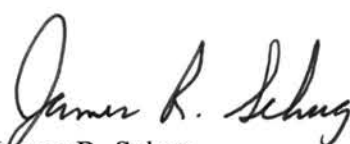
BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration to discuss the open space funding referendum implementation. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Pulkrabek, Kriesel, Orth, and Hegberg. Also present were Jim Schug, Molly O'Rourke, Jane Harper, Jim Luger, Wayne Sandberg, Dennis O'Donnell, Ann Pung-Terwedo, Kevin Corbid, Joanne Helm, Steve Nelson, Nancy Brase, Melinda Kirk, Deb McDonald, Chris Klisch, Cordelia Pierson, Trust for Public Land, Marc Hugunin, Friends of Washington County, Mary Hauser, Friends of Washington County, Paul and Barbara Toren, referendum steering committee, Hollis Stauber, former Trust for Public Land, Anne Hurlburt, City of Scandia, Yvonne Klinnert, Stillwater Courier, Bruce Bernin, Hugo resident, Chuck Haas, City of Hugo, Randy Ferrin, St. Croix River Association, and Jay Riggs, Washington Conservation District.

BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration to discuss revenue and expenditure forecasting. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Kriesel, Orth, and Hegberg. Also present were Jim Schug, Molly O'Rourke, Melinda Kirk, Nancy Brase, Deb McDonald, Chris Klisch, Jane Harper, Kevin Corbid, Joanne Helm, and Yvonne Klinnert, Stillwater Courier.


Gary Kriesel, Chair
County Board

Attest: 
James R. Schug
County Administrator

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
FEBRUARY 6, 2007**

WASHINGTON COUNTY REGIONAL RAILROAD AUTHORITY CONVENES

The Washington County Regional Railroad Authority met in regular session at 9:00 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Peterson, Pulkrabek, Kriesel, Orth, and Hegberg. Absent none. RRA Chair Peterson presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Wayne Sandberg, Deputy Director of Transportation and Physical Development; Mike Rogers, Associate Planner; Cory Slagle, Transportation Manager; Keith Potter, Facilities Manager; Lowell Johnson, Director of Public Health and Environment; Kevin Corbid, Director of Property Records and Taxpayer Services; Tom Adkins, Community Corrections Director; Dan Papin, Community Services Director; Cindy Rupp, Community Services Division Manager; Rick Backman, Community Services Division Manager; Kay McAloney, Human Resources Director; Patrick Gangl, Information Technology Supervisor; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; Harley Will, Financial Services Director; 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 9:10 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Peterson, Pulkrabek, Kriesel, Orth, and Hegberg. Absent none. Board Chair Kriesel presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Wayne Sandberg, Deputy Director of Transportation and Physical Development; Mike Rogers, Associate Planner; Cory Slagle, Transportation Manager; Keith Potter, Facilities Manager; Lowell Johnson, Director of Public Health and Environment; Kevin Corbid, Director of Property Records and Taxpayer Services; Tom Adkins, Community Corrections Director; Dan Papin, Community Services Director; Cindy Rupp, Community Services Division Manager; Rick Backman, Community Services Division Manager; Kay McAloney, Human Resources Director; Patrick Gangl, Information Technology Supervisor; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; Harley Will, Financial Services Director; and Steve Nelson, Public Information Coordinator II.

COMMENTS FROM THE PUBLIC

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

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CONSENT CALENDAR

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

1. Approval of the January 16 and 23, 2007 Board meeting minutes.
2. Approval to appoint Cameron Winter, Willow Haven Representative, to the Mental Health Advisory Council to a first term expiring December 31, 2009.
3. Approval of the following reappointments: Bruce Stafford, Woodbury, to the Public Health Emergency Preparedness Advisory Committee to a fourth and final term expiring December 31, 2007; and Sara Minehart to the Historic Courthouse Advisory Council, Woodbury to a third term expiring December 31, 2008.
4. Approval to appoint the following individuals to the Public Health Emergency Preparedness Advisory Committee to terms expiring December 31, 2007: Terry Smith, Forest Lake, District 1 representative; and Bo Bogotty, Forest Lake, Local Government representative.
5. Approval of the 2007 contract with Human Services, Inc. for mental health services, chemical health services, transportation services and resources for elder care services.
6. Approval of Amendment No. One with Washington County Housing and Redevelopment Authority to add \$30,000 in 2006 Community Development Block Grant funds for additional rehabilitation of Parkside Apartments.
7. Adoption of **Resolution No. 2007-012** as follows:

Social Security Resolution for Entities with Elected Officials
Currently Holding Positions Covered by the Defined Contribution
Plan and Excluded from the Coordinated Plan

WHEREAS, legislative changes made in 2006 to Minnesota Statutes Section 355 establish procedures that allow a governmental subdivision to extend Social Security coverage to certain local elected officials who are members of, or are eligible for membership in, the Defined Contribution Plan administered by the Public Employees Retirement Association; and

WHEREAS, Washington County desires to offer Social Security coverage to its eligible elected officials.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners does hereby adopt the following resolution:

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Section 1. It is hereby declared to be the policy of this governing body to extend the provisions of Minnesota Statutes Section 355, as amended by Chapter 271 or 2006, providing Social Security coverage to eligible elected officials of Washington County.

Section 2. In pursuance of said policy the Washington County Board of Commissioners hereby requests and authorizes the execution of a divided vote referendum under Section 218(d)(6) of the Social Security Act for the purpose of allowing current eligible elected officials the option of paying the Social Security tax. The coverage of current local elected officials shall be effective as of May 9, 2007 for those eligible officials who vote "Yes" in the divided vote Social Security referendum. The referendum will be conducted pursuant to applicable state and federal laws and regulations by a designee of this entity under the supervision of a representative of the Public Employees Retirement Association acting as the designated State Social Security Administrator.

Section 3. The Public Employees Retirement Association is hereby directed to execute a modification to the section 218 Agreement between the State of Minnesota and the Secretary of Health and Human Services to secure Social Security coverage of the eligible elected officials who vote "Yes" in the referendum and all local newly-elected officials of this governmental subdivision.

Section 4. Withholdings from the salaries of elected officials for the purposes provided in this resolution are hereby authorized to be made in the amounts and at such times as may be required by applicable federal and state laws and regulations.

Section 5. Employer contributions shall be paid from amounts appropriated for such purposes and payment of employee and employer contributions shall be paid to the Internal Revenue Service in such amounts and at such times as are designated in Internal Revenue Code.

Section 6. Washington County shall maintain such records and submit such reports as may be required by the Public Employees Retirement Association or the Social Security Administration.

Section 7. This resolution shall take effect and be in full force from and after its passage.

8. Approval of contract with Network Design, Inc. for cabling for the period of February 1, 2007 through January 31, 2008.
9. Approval of Master Services Agreement with Fishnet Security, for various security related projects including firewalls, Web filtering, and intrusion detection systems.
10. Approval to amend contract with TEK Systems, Inc., to continue temporary staffing services.
11. Approval of Master Services Agreement with Syntax, Inc. to provide Citrix infrastructure skills.

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12. Approval of Assessment Year 2006/Payable Year 2007 assessment classification and valuation change list.
13. Approval to accept funding from UCare to support public health services in the amount of \$43,906.
14. Adoption of **Resolution No. 2007-013** as follows:

Final Payment to Tower Asphalt
on 2005 Overlay Projects

WHEREAS, the Washington County Board of Commissioners, on May 17, 2005 approved a bid award to Tower Asphalt, Inc. and signed a contract with said company for overlays on CSAH 13 from CSAH 10 to CSAH 6, CSAH 18 from east of CSAH 20 to west of CSAH 13, CR 58 from CR 57 to CSAH 15, CSAH 19B and Lake Elmo Park Road from CSAH 10 two miles north and CSAH 9 from TH 96 to one mile north; and

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

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

15. Approval of contract with Evergreen Land Services Company for Professional Appraisal/Consulting Services for the reconstruction of Manning Avenue (CSAH 15) at a cost not to exceed \$34,500.
16. Adoption of **Resolution No. 2007-014** as follows:

Resolution Authorizing Parking Restrictions on SP 82-613-21,
CSAH 13 from ¼ Mile South of CSAH 18 (Bailey Road) to
Pioneer Drive in the City of Woodbury, Minnesota after Reconstruction

WHEREAS, this improvement will reconstruct CSAH 13 as a four-lane divided roadway; and

WHEREAS, State Aid Standards do not allow parking on four-lane roadways with a speed limit in excess of 45 mph. The current speed limit varies from 50 mph to 55 mph and is expected to remain the same after reconstruction; and

WHEREAS, the City of Woodbury requested the parking prohibition described in City's Resolution (copy attached) upon completion of this improvement. Passed January 24, 2007; and

WHEREAS, Washington County staff supports this restriction; and

WHEREAS, Minn. Statute 169.04 (1) allows the county to regulate the standing or parking of vehicles on highways under its jurisdiction; and

WHEREAS, CSAH 13 is under the jurisdiction of Washington County.

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NOW, THEREFORE, BE IT RESOLVED, that the parking of motor vehicles shall be prohibited on both sides of CSAH 13, from ¼-mile south of CSAH 18 to Pioneer Drive; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners hereby authorizes the Director of Transportation and Physical Development to install and maintain the appropriate signs to delineate this parking restriction.

17. Approval of contract with Scharber & Sons, Inc. For a new stump grinder in the amount of \$45,315.75.

The foregoing Consent Calendar was adopted unanimously.

COMMUNITY SERVICES

Commissioner Hegberg moved to approve the 2007 contract with the Washington County Housing and Redevelopment Authority for the Housing Coordinator position. Commissioner Peterson seconded the motion and it was adopted 4-1 with the vote as follows: Yes, Commissioners Peterson, Kriesel, Orth, and Hegberg; No, Commissioner Pulkrabek.

COMMUNITY CORRECTIONS

Commissioner Peterson moved to approve the program and budget update to the Community Corrections Comprehensive Plan. Commissioner Orth seconded the motion and it was adopted unanimously.

TRANSPORTATION AND PHYSICAL DEVELOPMENT

I-94 Feasibility Analysis

Commissioner Orth moved to adopt **Resolution No. 2007-015** as follows:

Support for Funding for the I-94 Corridor Transportation Feasibility Analysis

WHEREAS, the Interstate 94 (I-94) corridor is the principal east/west route for traffic thru Ramsey Washington, and St. Croix Counties connecting St. Paul to the eastern metropolitan area; and

WHEREAS, the I-94 Corridor is experiencing robust employment and population growth; and

WHEREAS, the I-94 Corridor is experiencing increasing levels of congestion, reducing mobility in the corridor; and

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WHEREAS, there are no planned highway improvements to the I-94 Corridor in the Metropolitan Council's 2030 Transportation Policy Plan; and

WHEREAS, the Minnesota Department of Transportation has identified I-94 as a high priority Interregional Corridor and is supportive of planning for mobility improvements in the Corridor; and

WHEREAS, Washington County recognizes the need to plan for mobility improvements in the I-94 Corridor; and

WHEREAS, this planning should take a multi-modal, highways and transit, approach to maintaining Corridor mobility; and

WHEREAS maintaining mobility is necessary for the continued prosperity and economic vitality of residents, businesses, and commuters throughout the Eastern Metropolitan area; and

WHEREAS, the first step in planning for a multi-modal I-94 Corridor is to complete a Transportation Feasibility Analysis which includes analyzing highway and transit improvements.

NOW, THEREFORE, BE IT RESOLVED, that Washington County supports the multi-modal evaluation of the I-94 Corridor and a request of \$1 million in State funds for the completion of the I-94 Transportation Feasibility Analysis.

Commissioner Peterson seconded the motion and it was adopted unanimously.

Drainage Study, CSAH 18 in Afton

Commissioner Kriesel moved to approve a contract with Short Elliott Hendrickson, Inc. to perform a drainage study for the reconstruction of Washington County State Aid Highway 18 (CSAH 18) in Afton, for a cost not to exceed \$36,010. Commissioner Pulkrabek seconded the motion and it was adopted unanimously.

Commissioner Hegberg left the meeting at 9:37 a.m.

Design Services, CSAH 18 in Lakeland and Lakeland Shores

Commissioner Kriesel moved to approve a contract with Short Elliott Hendrickson, Inc. for design services for the reconstruction of Washington County State Aid Highway 18 (CSAH 18) in Lakeland and Lakeland Shores, for a cost not to exceed \$228,418. Commissioner Peterson seconded the motion and it was adopted unanimously; Commissioner Hegberg absent.

Commissioner Hegberg returned at 9:40 a.m.

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PUBLIC HEALTH AND ENVIRONMENT

Lowell Johnson, Director of Public Health and Environment, reviewed the Metro Alliance for Healthy Families project. He stated this is a regional initiative dedicated to prevent child maltreatment, abuse and neglect on a large metro-wide scale. They also want to address issues of family mobility and outreach in a regional health care system. The outcomes of this initiative will be avoidance of out of home placement, and improved child health and readiness for school. A joint powers agreement has been created that includes the counties of Anoka, Carver, Dakota, Hennepin, Ramsey, Scott, Washington, and the City of Bloomington.

Commissioner Orth moved that the County Board Chair and County Administrator are authorized to enter into a Joint Powers Agreement for the Metro Alliance for Healthy Families. Commissioner Peterson seconded the motion and it was adopted unanimously.

Commissioner Peterson moved to appoint Commissioner Dennis Hegberg to the Metro Alliance for Healthy Families Governing Board and Commissioner Orth as alternate. Commissioner Orth seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION**Legislative Update**

Jim Schug, County Administrator, presented a legislative update on a bill that was introduced regarding short term offenders that would increase the reimbursement to counties—since 2003 through 2006 it has cost the county \$640,000. Minnesota Inter County Association (MICA) supports a bill that was introduced that would require the state to reimburse counties for the last four years of services they provided under this law. It would be a one time payment out of the projected surplus and that they would also pay \$55 a day for any future prisoners that are transferred from the state prison to the county jails.

Commissioner Peterson asked that Mr. Schug's memorandum and report be sent to the Association of Minnesota Counties and MICA.

Mr. Schug noted that a smoking ban bill has been introduced that would expand the smoking ban in public places statewide which is what the county has supported.

Mr. Schug noted that MICA and the Metropolitan Cities group is hosting two transportation forums. The first one is February 8 from 7:30 a.m. to 9:00 a.m. at Southview Country Club in West St. Paul, which will represent the southern part of the county. On February 22, from 7:30 a.m. to 9:00 a.m. forum will be held in New Brighton to address the northern part of the county.

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COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Peterson reported on the AMC Legislative Committee she attended last week. The smoking ban has divided the group up and is a hotly discussed item. They were concerned that the bill would take away local control.

Commissioner Peterson moved to appoint Commissioner Dennis Hegberg as a delegate, and Commissioner Kriesel as an alternate, to the Association of Minnesota Counties Board of Directors. Commissioner Hegberg seconded the motion and it was adopted unanimously.

Commissioner Hegberg moved to appoint Commissioner Greg Orth as the Association of Minnesota Counties District X representative. Commissioner Peterson seconded the motion and it was adopted unanimously.

Commissioner Pulkrabek noted that he will be meeting with representatives from the City of Lake Elmo on February 7. He also addressed the murders in Waseca and that the suspect in those murders in the last five years had been convicted of five different crimes. He finds that disturbing and wonders why he was out in public and not incarcerated.

Commissioner Kriesel reported on a meeting he attended of the Metropolitan Energy Task Force last week that is looking at a governance study partnering with the rural energy board to help facilitate a wind energy project. He recommended that the County Board hold a workshop to discuss this further and to receive direction.

Commissioner Kriesel advised the Board that the Disabled Veterans Rest Camp will be discussing policy changes regarding veterans' rights to use the facility and have equal rights for all veterans and not the long-term rentals that have taken place in the past.

INTRODUCTION OF MARK RITCHIE, MINNESOTA SECRETARY OF STATE

Kevin Corbid, Director of Property Records and Taxpayer Services, introduced Mark Ritchie, the newly elected Secretary of State. Secretary Ritchie presented his vision for his office and what he hoped to accomplish during his term.

Commissioner Pulkrabek left the meeting at 10:25 a.m.

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PARKS AND OPEN SPACE COMMISSION APPOINTMENT

Commissioner Hegberg moved to appoint Chuck Haas, Hugo, to the Parks and Open Space Commission to a first term expiring December 31, 2009. Commissioner Peterson seconded the motion and it was adopted unanimously; Commissioner Pulkrabek absent.

EXECUTIVE (CLOSED) SESSION

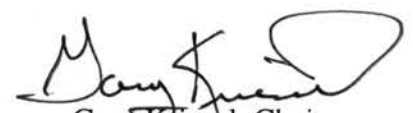
Commissioner Peterson moved to go into Executive Session with the Human Resources Department to discuss 2007 labor negotiation strategy. Commissioner Hegberg seconded the motion and it was adopted unanimously; Commissioner Pulkrabek absent. Present for the Executive Session were Commissioners Peterson, Kriesel, Orth, and Hegberg. Also present were Jim Schug, Molly O'Rourke, Kay McAloney, and Patricia Raddatz. Commissioner Pulkrabek arrived at the Executive Session at 10:35 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. The Board meeting adjourned at 11:20 a.m.

BOARD WORKSHOP WITH PROPERTY RECORDS AND TAXPAYER SERVICES

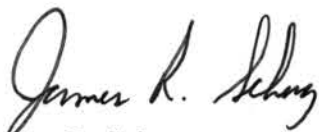
The Board met in workshop session with the Department of Property Records and Taxpayer Services to review the 2006 elections, voting equipment and Federal funds updates, 2007 legislative changes and the 2007 elections. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Pulkrabek, Kriesel, Orth, and Hegberg. Also present were Jim Schug, Molly O'Rourke, Kevin Corbid, Carol Peterson, and Yvonne Klinnert, Stillwater Courier.



Gary Kriesel, Chair

County Board

Attest:



James R. Schug

County Administrator

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
FEBRUARY 13, 2007**

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, Pulkrabek, Kriesel, Orth, and Hegberg. Absent none. Board Chair Kriesel 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; Cory Slagle, Transportation Manager; Mike Rogers, Associate Planner; Keith Potter, Facilities Manager; Dan Papin, Community Services Director; Patrick Singel, Community Services Division Manager; Lowell Johnson, Director of Public Health and Environment; Chief Deputy Sheriff Mike Johnson; Captain Steve Pott, Sheriff's Office; Kevin Corbid, Director of Property Records and Taxpayer Services; Harley Will, Financial Services Director; and Steve Nelson, Public Information Coordinator II.

The Board recited the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC

Clyde McCaskey, Forest Lake Community Association, Bob Linwood, President of the Lakes Area Business Association, John Freed, Officer of the Lakes Area Business Association, and Richard McNamara, resident of Forest Lake, spoke against the proposed roundabouts on County Road 2 in Forest Lake. A survey was distributed that was taken last August and most of those residents were opposed to them. They feel the businesses will be hurt if roundabouts are used. They would like more communication and discussion about the pros and cons of roundabouts.

The Board Chair advised these individuals that county Transportation staff is available today to discuss this matter further with them.

CONSENT CALENDAR

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

1. Approval of the February 6, 2007 Board meeting minutes
2. Approval to appoint the following individuals to 2007 committees: Debra Esse, Woodbury, to the Public Health Emergency Preparedness Advisory Committee as a Hospital Representative, to a first term expiring December 31, 2007; and David Schaps, Oakdale, to the Workforce Investment Board, representing Economic Development, to a first term expiring June 30, 2010.

February 13, 2007

3. Approval to rename the county's land conservation program as the Washington County Land and Water Legacy Program; name the Parks and Open Space Commission as the citizen advisory committee for the Land and Water Legacy Program and add two at-large positions to that committee; reassign the Principal Planner in the Administration Department to manage the Land and Water Legacy Program; and add one full-time equivalent to the Administration Department to backfill the Principal Planner position.
4. Approval to establish the Reserve and Designations of fund balances for the fiscal year ended December 31, 2006.
5. Approval of the 2007 cooperative agreement with Community Services, the Sheriff, and the County Attorney to administer the Child Support Enforcement Program.
6. Approval to accept \$120 in donations in memory of Mr. Nick Lagios from several individuals to be used at the Wildwood Branch Library for library materials, programs or equipment/furnishings.
7. Approval of amendment to the cost and payment section of the agreement with Olsen Thielen & Co. for financial auditing services related to the County Environmental Charge for January 1, 2007 to December 31, 2007.
8. Approval to authorize the Washington County Sheriff's Office to accept a donation from the Washington County Bank in the amount of \$200 for the K-9 Unit training or equipment.
9. Approval of agreement with Tower 2000 to provide equipment and installation services at the Xcel Energy King Stack for the 800 MHz Radio Project.
10. Approval of leases for office space in the lower west wing of the Government Center with Edina Realty Title Company, Universal Title Company, and Old Republic National Title Company.
11. Approval of a Joint Powers Agreement between Dakota and Washington Counties to conduct a feasibility study for the removal/salvage options of Bridge No. 5600.
12. Approval to enter into an agreement with Xcel Energy to participate in the Energy Design Assistance program for the 2025 Campus Expansion Project.
13. Approval of a contract with Dunham & Associates, Inc. for design services for the data center expansion and relocation related to the Government Center Campus Improvements Project.

The foregoing Consent Calendar was adopted unanimously.

February 13, 2007

COMMUNITY SERVICES

Commissioner Peterson moved to approve the Workforce Investment Act, Title 1B Master Grant Agreement (covering adult, youth, dislocated worker, and older Americans programs) with the Minnesota Department of Employment and Economic Development. Commissioner Orth seconded the motion and it was adopted 4-1 with the vote as follows: Yes, Commissioners Peterson, Kriesel, Orth, and Hegberg; No, Commissioner Pulkrabek.

PUBLIC HEALTH AND ENVIRONMENT

Commissioner Pulkrabek moved to deny execution of an agreement with the University of Minnesota to provide Extension programs locally and employ county Extension staff. Commissioner Peterson seconded the motion. The motion failed 2-3 with the vote as follows: Yes, Commissioners Peterson and Pulkrabek; No, Commissioners Kriesel, Orth, and Hegberg.

Commissioner Hegberg moved to authorize the County Board Chair and the County Administrator to enter into an agreement with the University of Minnesota to provide Extension programs locally and employ county Extension staff. Commissioner Kriesel seconded the motion and it was adopted 3-2 with the vote as follows: Yes, Commissioners Kriesel, Orth, and Hegberg; No, Commissioners Peterson and Pulkrabek.

TRANSPORTATION AND PHYSICAL DEVELOPMENT

Don Theisen, Director of Transportation and Physical Development, presented updates on the North and South Service Centers. He indicated that they expect to take occupancy of the South Service Center in Cottage Grove the first week in March. On Friday, April 13 they hope to move staff into the building and they will unpack over the weekend. They will then have a soft opening on Monday, April 16. Sometime between May and June they are looking at having the grand opening with a ribbon cutting by the County Board. They want to make sure the road to the service center is complete, and the landscaping is finished.

Mr. Theisen reported that for the North Service Center in Forest Lake they are still looking at a late summer completion and a fall grand opening. There will also be a ground breaking ceremony for the Transit Center and bike trail head in that area.

Mr. Theisen reported that the overall budget is still on target. The two change orders he is requesting today deal with electrical equipment in the Forest Lake Service Center and the mechanical system in the Cottage Grove Service Center. Change Order #4 in the Cottage Grove Service Center is the result of a design error. They will be requesting a similar change order at the Forest Lake Service Center because of the same design error. Final county costs for these change orders will be reduced by a payment from the design firm.

February 13, 2007

Commissioner Peterson moved to approve Change Order #3 with Gephart Electric, Inc. for \$43,169 at the Forest Lake Service Center/Library; and Change Order #4 with Kumar Mechanical, Inc. for \$126,327 at the Cottage Grove Service Center. Commissioner Hegberg seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION

Jim Schug, County Administrator, reported that Don Theisen was elected President of the Minnesota County Engineers Association at their annual meeting in January.

Mr. Schug presented a legislative update on the following items: Payment of public defenders on a standby basis for which counties would be responsible for this payment, MICA is actively testifying against that; a hearing on funding for State short-term offenders housed in county jails has been scheduled for Thursday, February 16 at 12:30 p.m. in Room 10 of the State Office Building; a proposal for \$10 million in bonding for the State's share of the high speed rail between St. Paul and Chicago has been introduced; and, there is a hearing coming up on the maintenance of effort requirement in the chemical dependency treatment fund.

Mr. Schug noted that there is a County Legislative Committee meeting later this morning to discuss a proposal to seek funding to assist the Disabled Veteran's Rest Camp in doing their capital improvements.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Orth reported that he attended the Metro Emergency Services Board 911 Hero Award. An award was given to a child who saved his father by dialing 911. A discussion followed about how to improve a child's response to emergencies. He was formerly with School District 833 and designed training programs and videos for children. If any Commissioner would like copies of this information he can provide that to them.

Commissioner Kriesel reported he attended the Stillwater Township meeting with legislators and citizen advocates to determine how to get the Boomsite rest area open. He provided the legislators with the resolution of support from the County Board. The issue is who will be the lead agency and he mentioned that it wasn't part of the county's mission.

Commissioner Hegberg feels that the Minnesota Department of Natural Resources would be the appropriate agency, since the Boomsite is on the scenic St. Croix River.

Commissioner Pulkrabek asked for some valuations of businesses in the Old Village in Lake Elmo. He has heard there have been significant jumps. He asked for a comparison from last year to this year.

February 13, 2007

Commissioner Peterson reported that she and Commissioner Kriesel attended an early morning meeting with MICA and the cities group to hear a report on transportation issues. She also noted that Commissioner Kriesel received a letter from Dakota County Commissioner Mike Turner about the ½ cent sales tax meeting of February 28 at 1:00 p.m. to hear an overview of the House and Senate Bill, and receive perspectives from MICA, Metro Transitway Development Board and AMC.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Pulkrabek moved to adjourn, seconded by Commissioner Peterson and it was adopted unanimously. The Board meeting adjourned at 9:55 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 groundwater contamination in the southern portion of Washington County. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Pulkrabek, Kriesel, Orth, and Hegberg. Also present were Jim Schug, Molly O'Rourke, Lowell Johnson, Sue Hedlund, Cindy Weckwerth, Amanda Goebel, Ann Pung-Terwedo, Dennis O'Donnell, Ginny Yingling, Minnesota Department of Health, James Kelly, Minnesota Department of Health, Alex Friedrich, Pioneer Press, and Yvonne Klinnert, Stillwater Courier.

BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration to review the proposed Washington County 2007 Work Plan. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Pulkrabek, Kriesel, Orth, and Hegberg. Also present were Jim Schug, Molly O'Rourke, Lowell Johnson, Tom Adkins, Kevin Corbid, Dan Papin, Don Theisen, and Alex Friedrich, Pioneer Press.


Gary Kriesel, Chair
County Board

Attest: 
James R. Schug
County Administrator

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
FEBRUARY 20, 2007**

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, Pulkrabek, Kriesel, Orth, and Hegberg. Absent none. Board Chair Kriesel 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; Ted Schoenecker, Transportation Engineer; Keith Potter, Facilities Manager; Harley Will, Financial Services Director; Dan Papin, Community Services Director; Richard Backman, Community Services Division Manager; Mjyke Nelson, Information Technology Director; Melinda Kirk, Budget/Financial Analyst; Sheriff Bill Hutton; Tom Adkins, Community Corrections Director; Lowell Johnson, Director of Public Health and Environment; Kevin Corbid, Director of Property Records and Taxpayer Services; Rebecca Ault, Property Records and Taxpayer Services; 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.

PUBLIC HEARING – FINANCIAL SERVICES

Consider the Issuance of G.O. Capital Improvement Bonds up to the Amount of \$82 Million

The Board Chair presented a brief overview of the procedures for today's public hearing to consider a proposal to issue up to \$82,000,000 in general obligation bonds in order to finance projects under Washington County's 2007 to 2011 Capital Improvement Plan which was adopted on December 19, 2006. The Board Secretary indicated that notice of the public hearing was published and the affidavit of publication is on the record.

Don Theisen, Director of Transportation and Physical Development, reviewed the projects to be included in the issuance of general obligation bonds as follows: Big Marine Park Reserve Phase 1 Development and Park Land Acquisition (\$6,300,000); CSAH 13 Improvement (\$4,500,000), CSAH 2 Reconstruction (\$12,000,000); and the Campus 2025 Expansion (\$56,400,000).

Kathy Aho, President of Springsted, Inc., reviewed the financial aspects of this proposal including: statutory authority; county's overall debt authority; county's CIP debt limit; proposed bond issue; financing plan which incorporates the new issue within legal restraints, limits annual increase in taxes for debt service to a manageable level, provides for a Phase 3 financing in 2009 (Phase 1 was sold in 2003), and applies

February 20, 2007

\$1,200,000 of existing debt service funds to reduce the need for capitalized interest until levy is in place for 2008. If the resolution is adopted today providing for the sale of the bonds, then final recommendations regarding the structure and authorization for the actual sale would be made in April, competitive offers for the bonds would be received in May, and funds for the projects would be received in June.

John Freed, Forest Engineering, 1520 Southwest 9th Avenue, Forest Lake – Mr. Freed directed his questions to the reconstruction of CSAH 2, Broadway Avenue in Forest Lake. He asked if there would be any costs to that project that are not included in the total cost? Mr. Theisen stated the chart shows all the known sources of revenue, there could be other costs, but this is the known amount of revenue to build the project.

Mr. Freed asked about the two different projects for CSAH 2, the Broadway Avenue Interchange and the other, would that be about \$6,000,000 for each project? Commissioner Hegberg stated that is correct, approximately.

Mr. Freed asked are those dollar amounts locked into those two portions of the project? Commissioner Hegberg stated he does not believe they are locked in because there isn't a final design and the final costs have not been determined. However, the Federal funds are divided into what the county can spend within the two sections.

Mr. Freed asked were there restrictions on the use of that \$12,000,000 in relation to the Broadway project? Commissioner Hegberg stated if the project came in at \$9,000,000 the other \$3,000,000 could be used for another road project someplace else. Or, if this road project was not done, the county could spend it on other road projects in the county.

Mr. Freed stated that the \$12,000,000 included in this bond issue is not necessarily earmarked for Forest Lake? Commissioner Hegberg stated that is what it is for at this time, but it could be amended at a later date.

Mr. Freed stated his concern up there is about the different portions of the project and the design—the roundabouts versus other alternatives. They would appreciate inclusion in this. There is a major traffic problem along Broadway and inclusion of a significant amount of money would go a long way in helping to alleviate that problem. Their concern is how that would best be used to solve the problem up there. But whatever they can get would certainly be a big help.

The Board Chair asked for further comments from the audience; none were heard. The Board Secretary reported that she has received all documentary evidence.

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

February 20, 2007

Commissioner Peterson stated she will support the bond issue, but she still maintains that court services are needed where the people live. She feels that the majority of the population growth is in the south and the north. It troubles her when the Board decides to deliver services where the people do not live.

Commissioner Kriesel stated this issue has been discussed for many years, even before he became a commissioner. The citizens advisory committee provided input into the need for the courts expansion, the consolidation of services, record keeping, and the citizens can come to the Government Center and have their needs taken care of. He believes this is a significant capital improvement project, and he is very pleased that it will not spike taxes. He commended the previous County Boards who set the 5% debt growth. They have been fiscally responsible.

Commissioner Hegberg moved to adopt **Resolution No. 2007-016** as follows:

Resolution Preliminarily Providing for the Sale and Issuance of
General Obligation Capital Improvement Bonds, Series 2007A,
in an Estimated Original Principal Amount of \$82,000,000

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

1. It is hereby found and determined that:
 - (a) The County has duly adopted its Capital Improvements Plan for the years 2007-2011, as amended (the "CIP Plan"), in accordance with Minnesota Statutes, Section 373.40, as amended.
 - (b) The CIP Plan identifies various capital projects (the "Projects") that are proposed to be financed with the proceeds of general obligation indebtedness of the County issued under the provisions of Minnesota Statutes, Section 373.40, as amended, and Minnesota Statutes, Chapter 475, as amended (collectively, the "Act"). The Projects provide for the acquisition or betterment of public lands, buildings or other improvements within the County for the purpose of one or more of the following: improvements to the County courthouse campus, park land acquisition, betterment of parklands, and improvements to certain roads in the County.
 - (c) The Board of Commissioners of the County held a public hearing on this date (February 20, 2007) with respect to the issuance of the Bonds (as defined below) by the County. The public was given an opportunity to be heard at the public hearing with respect to the issuance of the Bonds.
2. To provide financing for certain Projects, the County will therefore issue and sell its General Obligation Capital Improvement Bonds, Series 2007A (the "Bonds"), in the original aggregate principal amount estimated not to exceed \$82,000,000, said amount to include, as needed, additional interest required to market the Bonds at the time of sale, to provide for capitalized interest until such place as property tax collections or other funds are sufficient to pay interest when due on the Bonds, and to pay costs of issuance related to the sale of the Bonds coming due on the additional Bonds. The Bonds will be sold, issued and delivered in accordance with terms and conditions to be established by the Board of Commissioners at a subsequent date.

February 20, 2007

3. The previous action taken by County employees is hereby ratified in establishing the date and time of the public hearing before the Board of Commissioners as required by provisions of the Act as a condition to the issuance of the Bonds and publishing a notice of such public hearing in the official newspaper of the County or in a newspaper of general circulation in the County once at least fourteen (14) days but not more than twenty-eight (28) days prior to the date of the public hearing.
4. Springsted, as financial advisor to the County, is authorized and directed to assist the County in determining appropriate terms and conditions of sale and negotiating the sale of the Bonds through the solicitation of competitive offers.
5. The law firm of Kennedy & Graven, Chartered, as bond counsel for the County, is authorized to act as bond counsel and to assist in the preparation and review of necessary documents, certificates and instruments relating to the Bonds. The Chair of the Board of Commissioners, the Acting County Administrator and other officers, employees and agents of the County are hereby authorized to assist Kennedy & Graven, Chartered in the preparation of such documents, certificates, and instruments.

Commissioner Pulkrabek seconded the motion and it was adopted unanimously.

CONSENT CALENDAR

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

1. Approval of county comments on the City of St. Paul Park's proposed modifications to the Tax Increment Financing Plans for two TIF Districts (Numbers 1-8 and 2-16).
2. Approval of the Washington County 2007 Work Plan.
3. Approval of the 2007 agreement with Travelon Transportation to provide transportation services for adults using waived services.
4. Approval to release for public comment the draft 2007 Community Development Block Grant and HOME Investment Partnership Annual Action Plan, and approval of Thursday, March 8 as the date for the public hearing.
5. Approval to revise Policy #2506, Petty Cash and Change Funds to provide change funds for the new service centers at Cottage Grove and Forest Lake.
6. Adoption of **Resolution No. 2007-017** as follows:

Conveyance of Tax Forfeited Land by the
City of Woodbury

February 20, 2007

WHEREAS, the municipality of Woodbury, has made the proper application for acquiring the parcel listed below for a public use, as provided for in Minnesota Statutes 282.01; and

WHEREAS, the municipality of Woodbury is entitled to make such application; and

WHEREAS, the municipality of Woodbury provided additional information to the Board of Commissioners of Washington County, State of Minnesota, regarding the proposed public use of this parcel, being for a Lift Station, Utilities and Right of Way; and

WHEREAS, the Board of Commissioners of the County of Washington, State of Minnesota, decides that the requested authorized public use is in the best interest of the citizens of Washington County.

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 applications for the acquisition of the following parcel:

<u>City</u>	<u>PIN</u>	<u>Authorized Public Use</u>
Woodbury	06.028.21.32.0052	Lift Station/Utilities & Right of Way

7. Adoption of **Resolution No. 2007-018**, as follows:

Lawful Gambling Exemption for
Hastings Chapter of Ducks Unlimited

WHEREAS, the Hastings Chapter of Ducks Unlimited has made application to the Gambling Control Board for the exemption from certain requirements contained in M.S. 349-166 sub 2 in order to conduct a raffle at The Point, 12378 Point Douglas Dr., Hastings (Denmark Township), 55033. The event will take place on March 13, 2007.

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

8. Adoption of **Resolution No. 2007-019** as follows:

Agency Agreement with Minnesota Department of Transportation
to Act as Agent to Accept Federal Funds for SP 82-602-13; MP HPPH H165(001)

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

BE IT FURTHER RESOLVED, the Board Chair and 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

February 20, 2007

forth and contained in "Minnesota Department of Transportation Agency Agreement No. 90470", a copy of which said agreement was before the County Board and which is made a part hereof by reference.

9. Adoption of **Resolution No. 2007-020** as follows:

Resolution for Agency Agreement for the Advance Construction of
CSAH 13 from ¼ Mile South of CSAH 18 (Bailey Road) to
Pioneer Drive in the City of Woodbury

WHEREAS, CSAH 13 is under the jurisdiction of Washington County; and

WHEREAS, Washington County will use federal aid funds for a portion of the cost to reconstruction CSAH 13 as a four lane divided highway; and

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

BE IT FURTHER RESOLVED, the Board Chair and 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 Transportation Agency Agreement No. 90674", a copy of which said agreement was before the County Board and which is made a part hereof by reference.

The foregoing Consent Calendar was adopted unanimously.

COMMUNITY SERVICES

Cheryl Anderson, Washington County Citizen Review Panel co-chair, presented their 2006 Annual Report.

Commissioner Peterson moved to accept the 2006 Citizen Review Panel Annual Report. Commissioner Orth seconded the motion and it was adopted unanimously.

TRANSPORTATION AND PHYSICAL DEVELOPMENT

Ted Schoenecker, Transportation Engineer, presented a progress report on CSAH 19 (Keats Avenue and Woodbury Drive) projects including: CSAH 19 and I-94 north ramp intersection improvement, CSAH 19 trail improvements, and CSAH 19 mill and overlay. Final approval of plans should occur in March, with award of contract and beginning of construction to occur in late May or early June, 2007.

February 20, 2007

GENERAL ADMINISTRATION

Commissioner Peterson moved to support Senate File 821 appropriating funds for capital improvements for the Disabled Veterans Rest Camp. Commissioner Orth seconded the motion and it was adopted unanimously.

Commissioner Peterson hopes that if there are inadequacies in well and septic she believes those should be addressed as a priority item. She also suggested if there is a possibility of a joint venture between the Disabled Veterans Rest Camp and the Big Marine Park concerning well and septic systems that it could be looked at.

Jim Schug provided an update on other legislative activity as follows: The House Tax Committee heard a bill yesterday that would exempt local governments from sales tax including improvements to courthouses, which could save Washington County approximately \$1,000,000 on materials for that project alone; discussion held on the light rail central corridor; and a bill was heard on the chemical dependency maintenance of effort issue in the Senate Health and Human Services Budget Committee that would gradually decrease the high maintenance of effort responsibility that counties such as Washington, Hennepin, and a few others have, over time and would equalize all the counties across the state.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Hegberg reported on the AMC Board of Directors meeting and transportation was a major subject. They are also considering a new committee for corrections. He also reported on the meeting several Commissioners attended to discuss transit issues and the Union Depot in St. Paul. He feels the Central Corridor should run to the Depot so a seamless transit system can be provided.

Commissioner Peterson suggested having an update on Ramsey County's efforts to use the Union Depot to accommodate all modes of transportation.

Commissioner Orth reported he attended the groundwater contamination and public information session in Woodbury. It was well attended by those who were concerned about contamination. Although there is not much serious groundwater contamination there are still a lot of PFBA's to be continually monitored in the southeast area in both public and private wells. The chemicals come from sites in Lake Elmo, Oakdale, Woodbury and Cottage Grove. The Minnesota Department of Health will continue to monitor that to make sure the water is safe to drink.

Commissioner Kriesel stated he has had a request from West Lakeland to be included in the I-94 corridor meetings.

February 20, 2007

Commissioner Peterson testified at the Capitol last week advocating for high speed rail. On March 28 and 29 there will be a 2007 legislative conference. The Association of Minnesota Counties, the League of Minnesota Cities and the Minnesota School Board Association will all meet together to discuss legislative issues. She encouraged the entire Board to attend.

Commissioner Peterson asked staff to prepare a board action that would reaffirm the county's position in support of transit, essentially Senator Murphy's bill supporting transportation funding.

Commissioner Pulkrabek mentioned that last year Governor Pawlenty appointed him to chair the nominating committee for appointments to the Metropolitan Council. This committee will make recommendations to the Governor's Office as to who should sit on the Met Council. This committee will be convening the second or third week in March because there are two openings on the council.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Peterson moved to adjourn, seconded by Commissioner Pulkrabek and it was adopted unanimously. The Board meeting adjourned at 10:43 a.m.



Gary Kriesel, Chair
County Board

Attest:



James R. Schug

County Administrator

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
FEBRUARY 27, 2007**

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, Pulkrabek, Kriesel, Orth, and Hegberg. Absent none. Board Chair Kriesel 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; Carol Peterson, Administrative Support Manager; Jennifer Wagenius, Division Manager; Don Theisen, Director of Transportation and Physical Development; Wayne Sandberg, Deputy Director of Transportation and Physical Development; Jim Luger, Parks Director; Keith Potter, Facilities Manager; Patrick Single, Deputy Community Services Director; Mary Farmer-Kubler, Community Services Supervisor; Barbara Dacy, HRA Executive Director; Patricia Conley, Library Director; Lowell Johnson, Director of Public Health and Environment; Vicki DeFord, Deputy Human Resources Director; Mjyke Nelson, Information Technology Director; Barbara Fritsche, Information Technology Supervisor; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; Tom Adkins, Community Corrections Director; Harley Will, Financial Services Director; 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 public; none were heard.

CONSENT CALENDAR

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

1. Approval of the February 13, 2007 Board meeting minutes.
2. Approval of the subgrantee agreement with the City of Landfall for an electrical hook-up project for about 70 homes.
3. Adoption of **Resolution No. 2007-021** as follows:

Resolution for Continuing Participation in the HOME
Consortium with Anoka County, Dakota County,
Ramsey County and the City of Coon Rapids

WHEREAS, Title I of the Cranston-Gonzalez National Affordable Housing Act (the Act) affirms the national goal that every American family be able to afford a decent home in a suitable environment; and

February 27, 2007

WHEREAS, Title II of the Act provides for formula allocation of funds among eligible state and local governments; and

WHEREAS, Section 216 (2) of the Act provides for formation of consortia of units of general local government for the purposes of the Act; and

WHEREAS, Anoka County, Dakota County, Ramsey County, Washington County, and the City of Coon Rapids are jointly contiguous units of general local government and each have sufficient authority and administrative capability to carry out the purposes of the Act; and

WHEREAS, the aforementioned counties agreed in the Spring of 2004 to a HOME Consortium agreement that renews every three years,

WHEREAS, continued participation in the HOME Consortium will enable Washington County to receive Home Investment Partnership Program funding to meet the affordable housing needs of low-income residents.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners approves Washington County Community Services continued participation in the HOME consortia with Anoka County, Dakota County, Ramsey County, and the City of Coon Rapids for the 2008, 2009, and 2010 program years.

4. Approval of contract with Community Volunteer Services for unpaid work experience placements for Minnesota Family Investment Program clients for the period January 1, 2007 to December 31, 2007.
5. Adoption of **Resolution No. 2007-022** as follows:

Resolution Required by Section 147(f) of the Internal Revenue Code
Giving Approval to a Project on Behalf of Senior Care Communities,
Inc. and Approving the Issuance of Certain Obligations by the
Washington County Housing and Redevelopment Authority Therefor

WHEREAS, pursuant to Minnesota Statutes, Chapter 462C, as amended (the "Act"), the Washington County Housing and Redevelopment Authority, a public body corporate and politic and political subdivision of the State of Minnesota created and existing under Minnesota Laws 1974, Chapter 475, and Minnesota Statutes, Sections 469.001 through 469.047, as amended (the "Authority") is authorized to carry out the public purposes described in the Act by providing for the issuance of revenue bonds or notes and loaning the proceeds thereof to provide funds to finance or refinance certain multifamily housing developments located within Washington County, Minnesota (the "County"); and

WHEREAS, Senior Care Communities, Inc. (the "Corporation"), a Minnesota nonprofit corporation and an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), has requested that the Authority issue revenue bonds, notes or other obligations (the "Obligations") pursuant to the Act and loan the proceeds derived from the sale of the Obligations to the Corporation or one or more wholly-owned subsidiaries of the Corporation (the Corporation and any and all such subsidiaries, collectively, the "Borrower") to finance the acquisition, rehabilitation, and improvement of real property commonly known as Woodbury Senior Living Campus, including a 64-unit assisted living facility,

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a 75-unit independent/assisted living facility and a 212-bed nursing home facility, located at 7012 Lake Road in Woodbury, Minnesota, and real property commonly known as Birchwood Senior Living Campus, including a 46-unit assisted living facility and a 150-bed nursing home facility, located at 740 Northeast First Street in Forest Lake, Minnesota (collectively, the "Project"), to be owned and operated by the Borrower, and managed by Covenire Care, LLC, a Minnesota limited liability company, as a multifamily housing development for rental primarily to elderly or disabled persons, and a health care facility; and

WHEREAS, the Obligations are proposed to be issued in one or more series in an original aggregate principal amount estimated not to exceed \$45,000,000 and loaned to the Borrower pursuant to one or more loan or revenue agreements to finance the acquisition, rehabilitation and improvement of the Project, fund a debt service reserve or other reserves and pay the costs of issuance with respect to the Obligations; and

WHEREAS, the County Board of Commissioners of the County (the "County Board") has been advised that the Authority conducted a public hearing with respect to the proposed issuance of the Obligations and the financing of the Project preceded by notice of the time and place of the hearing, the general nature of the Project and an estimate of the principal amount of Obligations published in accordance with the requirements of the Act and Section 147(f) of the Code and at such public hearing all parties were given an opportunity to express their views with respect to the proposed Project and the issuance of the Obligations; and

WHEREAS, the Authority has requested that the governing body of the County approve the Project and the financing of the Project by the issuance of the Obligations by the Authority, for purposes of Section 147(f) of the Code; and

WHEREAS, the full faith and credit of the County will not be pledged to or responsible for the Project or the payment of the principal of, premium, if any, or interest on the Obligations.

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

1. The Project and the issuance by the Authority of the Obligations pursuant to the Act in an aggregate principal amount not to exceed \$45,000,000 to finance the costs thereof, all as described above, is hereby approved by the County Board for purposes of Section 147(f) of the Code.
2. In no event shall the Obligations ever be payable from or charged upon any funds of the County and no holder of the Obligations shall ever have the right to compel the exercise of the taxing power of the County to pay the Obligations or the interest thereon, nor to enforce the payment thereof against any property of the County. The Obligations shall not constitute a charge, lien or encumbrance, legal or equitable, upon any property of the County, nor shall the Obligations constitute an indebtedness of the County within the meaning of any constitutional, statutory or charter limitation.

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3. The Chair of the County Board and the County Administrator shall execute and deliver such certificates and other documents as may be necessary on the date of delivery of the Obligations as may be reasonably necessary or appropriate for the undertaking of the Project and the issuance of the Obligations.
6. Approval of two Special Project Community Health Specialists (1.5 FTE) positions in the Department of Public Health and Environment for twelve months.
7. Approval of a new 1.00 FTE position of Management Analyst I in the Department of Transportation and Physical Development.
8. Approval of Joint Powers Agreement with Scott County to combine efforts to successfully convert data from the current ACS Tax System to the newly purchased Manatron Tax System.
9. Approval to accept \$150 donation from Laura and Pat Bailey in honor of their mother, Joanne Bailey, for the summer reading program at Newport Branch Library.
10. Approval of the following appointments: appoint Commander Dan Starry and Sergeant Dean Tilley to the 911 Technical Operations Committee with Commander Cheri Dexter and Captain Steve Pott as alternate members; and, appoint Captain Steve Pott to the 800 MHz Technical Operations Committee with Sergeant Dean Tilley as the alternate member.
11. Approval of town road allotments with the following townships: Baytown, Denmark, Grey Cloud, May, New Scandia, Stillwater, and West Lakeland.

The foregoing Consent Calendar was adopted unanimously.

PROPERTY RECORDS AND TAXPAYER SERVICES

Presentation By YMCA's Youth in Government Program

Orville Linquist, YMCA's Youth in Government Program Executive, presented Washington County Election's Division a plaque in recognition of their help in the 2007 Minnesota YMCA's Youth in Government program by writing programs for the 17 different elections, preparing the ballots, providing access to the county's printing vendor, providing voting machines, training volunteers on how to use the machines, and providing assistance the entire day of the election.

Acceptance of Electronic Recordings

Commissioner Hegberg moved to adopt **Resolution No. 2007-023** as follows:

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Resolution Authorizing Washington County Recorder/Registrar to
Accept Electronic Recordings Pursuant to Minnesota Statute

WHEREAS, Washington County intends to implement electronic filing of those real estate documents as permitted in pilot projects authorized by the task force created by Laws 2000, Chapter 391; and

WHEREAS, pursuant to Laws 2005, Chapter 156, Article 2, Sections 40 and 42, a resolution which constitutes a written certification of compliance with paragraph (b), clause (2) of each of those sections and also signed by the County Recorder is required as a condition of accepting electronic filings. The certification, once accepted by the Task Force, constitutes authority to implement and accept electronic filings.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Washington County, and the County Recorder of Washington County, as evidenced by the authorized signatures below hereby declare:

1. That Washington County intends to implement electronic filing of those real estate documents permitted in pilot projects authorized by the task force created by Laws 2000, chapter 391; and
2. That Washington County will comply with the standards adopted by that Task Force for the electronic filing of real estate documents; and
3. That Washington County will use software validated by the Task Force for the electronic filing of real estate documents.

Commissioner Pulkrabek seconded the motion and it was adopted unanimously.

TRANSPORTATION AND PHYSICAL DEVELOPMENT

Roundabout Presentation

Ted Schoenecker, Transportation Engineer, presented an informational DVD on roundabouts which was created with the help of Washington County.

Change Order #4 – North Service Center/Library

Commissioner Peterson moved to approve Change Order #4 with Master Mechanical, Inc. for \$104,010 at the North Service Center/Library. Commissioner Hegberg seconded the motion and it was adopted unanimously.

Jim Luger, Parks Director, stated this Change Order is due to a design error. Final county costs for this change order will be reduced by a payment from the design firm.

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Amendment #3 – South Service Center

Commissioner Peterson moved to approve amendment #3 to Peoples Electric, Inc. contract for revisions and additions of material and labor at the South Service Center. Commissioner Hegberg seconded the motion and it was adopted unanimously.

Support for Transportation and Transit Funding

Commissioner Peterson moved to adopt **Resolution No. 2007-024** as follows:

Support for Transportation and Transit Funding

WHEREAS, Transportation and Transit Funding in Minnesota has not kept pace with the need to keep our transportation infrastructure maintained, and to build for the future of Minnesota; and

WHEREAS, a robust transportation and transit network is and will continue to be critical to the economic vitality of the state; and

WHEREAS, Washington County has a history of supporting funding for transportation and transit improvements; and

WHEREAS, a comprehensive and statewide solution will be needed to solve this crisis; and

WHEREAS, Washington County supports legislative efforts to develop this statewide solution.

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners hereby supports statewide legislative initiatives to increase funding for transportation and transit initiatives in Minnesota.

Commissioner Orth seconded the motion and it was adopted unanimously.

Commissioner Peterson was saddened to see the action that the Metropolitan Council took on the Central Corridor. It failed to have the Central Corridor go to the concourse level of the Depot in St. Paul. She stated there has been a vision advocated for the \$50 million appropriated for the Union Depot and they are designing a system that is not going to be seamless. She is saddened to see the shortsightedness of the Metropolitan Council by not addressing the regional vision. She will be writing a letter to the editor and encouraged other Board members to take a strong posture about seamless transportation at the Union Depot.

GENERAL ADMINISTRATION

Jim Schug, County Administrator, presented a brief legislative update on the following items: Meeting to be held tomorrow at 1:00 p.m. at the Association of Minnesota Counties building to talk about a proposal for a metro-wide sales tax for transportation and transit; there are a number of bills being heard that would

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reimburse counties for the cost of housing short-term offenders from state prisons; movement in having bills heard that would exempt local units of government from sales tax; the nickel a drink excise tax bill has been heard and staff has testified; and continued discussion of the maintenance of effort for the consolidated chemical dependency treatment fund.

Mr. Schug noted that Commissioner Kriesel, Don Theisen, and others testified in support of the \$1 million appropriation to the Disabled Veteran's Rest Camp to make capital improvements. Several local businesses and trades unions have discussed donating time and materials to do voluntary work to help with the capital improvements. The committee adopted the recommendation that there would be a \$1 million appropriation to the Veteran's Rest Camp and have held it for possible inclusion in an omnibus bill coming out of that committee.

Commissioner Kriesel thanked Senator Saltzman for being the author of the Disabled Veteran's Rest Camp bill. He believed it was well received by the committee.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Orth reported that Commissioner Kriesel was elected Chair of the Resource Recovery Project Board and he was elected to the Budget Committee. Commissioner Orth stated he would be attending the Eastern Transit Alliance meeting this evening. He also reported that he will be attending the National Association of Counties Conference in Washington D.C. and will not be attending next week's meeting.

Commissioner Pulkrabek announced that he would also be attending the National Association of Counties Conference in Washington D.C. and will not be attending next week's meeting.

Commissioner Kriesel reported that he has been attending many meetings with the Veteran's Rest Camp Board to discuss a new policy that places some of the camp sites into rotation. They have adopted policies that will over time place those sites into rotation and make them available for all veterans. They are currently working on whether those sites should be rented out on a weekly, monthly, or annual basis.

Commissioner Kriesel mentioned that a workshop will be held in March for an update on the wind energy initiative.

Commissioner Peterson asked that the Board consider appointing Jennifer Levitt to the Groundwater Advisory Committee representing municipalities.

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 Pulkrabek and it was adopted unanimously. The Board meeting adjourned at 10:05 a.m.

BOARD WORKSHOP WITH TRANSPORTATION AND PHYSICAL DEVELOPMENT

The Board met in workshop session with the Department of Transportation and Physical Development to review the Campus 2025 project. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Kriesel, Orth, and Hegberg. Also present were Jim Schug, Molly O'Rourke, Don Theisen, Jim Luger, Keith Potter, Mjyke Nelson, Lowell Johnson, Kevin Corbid, Steve Nelson, Dave Brierley, Amy Staudinger, Tom Adkins, Mike Cox, Wold Architects, Joel Dunning, Wold Architects, Alex Friedrich, Pioneer Press, and Yvonne Klinnert, Stillwater Courier.

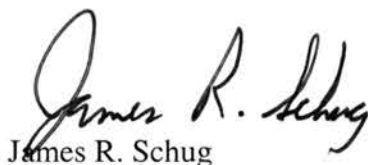
BOARD WORKSHOP WITH TRANSPORTATION AND PHYSICAL DEVELOPMENT

The Board met in workshop session with the Department of Transportation and Physical Development to discuss results of the County Road 83 Overpass Study. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Kriesel, Orth, and Hegberg. Also present were Jim Schug, Molly O'Rourke, Don Theisen, Wayne Sandberg, Mike Rogers, Ted Schoenecker, Alex Friedrich, Pioneer Press, and Yvonne Klinnert, Stillwater Courier.



Gary Kriesel, Chair
County Board

Attest:



James R. Schug
County Administrator

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
MARCH 6, 2007

The Washington County Board of Commissioners met in regular session at 9:05 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Peterson, Kriesel, and Hegberg. Commissioners Pulkrabek and Orth absent. Board Chair Kriesel presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; Linda Krafthefer, Assistant County Attorney; Don Theisen, Director of Transportation and Physical Development; Jim Luger, Parks Director; Keith Potter, Facilities Manager; Dan Papin, Community Services Director; Patrick Singel, Deputy Community Services Director; Robert Crawford, Workforce Center Division Manager; Kay McAloney, Human Resources Director; Harley Will, Financial Services Director; Kathy Trombly-Ferrin, Financial Services Supervisor; Sheriff Bill Hutton; Lowell Johnson, Director of Public Health and Environment; Tom Adkins, Community Corrections Director; Kevin Corbid, Director of Property Records and Taxpayer Services; 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 Hegberg to adopt the following Consent Calendar:

1. Approval of the February 20, 2007 Board meeting minutes.
2. Approval of contract with East Suburban Resources to provide job skills training, job development and placement, and supported employment services for people enrolled in the Diversionary Work Program and the Minnesota Family Investment Program for the period January 1, 2007 to December 31, 2007.
3. Approval of amendment to the Financial Advisory Services agreement with Springsted Incorporated.
4. Approval of the Volunteer Management Services project amendment with the Community Volunteer Service and Senior Centers and authorization for the County Board Chair and County Administrator to enter into the agreement.
5. Bids were received for demolition of houses located in Stillwater and Denmark Township as follows:

March 6, 2007

<u>Bidder</u>	6065 <u>Panama</u>	10301 St. <u>Croix Trail</u>	<u>Total Bid</u>
Blue Diamond Enterprises	\$12,750	\$8,500	\$21,250
Jay Brothers	\$10,500	\$9,100	\$19,600
Lodahl Demolition	No Bid	\$5,800	\$ 5,800
Max Todo Marine	\$ 9,175	\$6,250	\$15,425
R.S.T. Inc.	\$ 9,720	\$4,925	\$14,645
Ray Anderson & Sons	\$10,200	\$6,200	\$16,400
Rayco Excavating	\$10,800	\$5,200	\$16,000
Roger Peterson Const.	No Bid	\$8,900	\$ 8,900
Rumpca Company	\$19,350	\$8,450	\$27,800
Semple Excavating	\$15,680	\$8,950	\$24,630

Adoption of **Resolution No. 2007-025** as follows:

Contract Award for Demolition of Buildings on
County Land to R.S.T, Inc.

WHEREAS, bids were requested for the removal or demolition of two houses located on county property; and

WHEREAS, bids were opened on February 20, 2007 for houses located at 6065 Panama Street in Stillwater and 10301 St. Croix Trail South in Denmark Township; and

WHEREAS, the bidding process resulted in no bids for removal of the buildings; and

WHEREAS, the lowest responsible bidder for the demolition of the houses is RST, Inc. in the amount of \$14,645; and

NOW, THEREFORE BE IT RESOLVED, that the bid of R.S.T. Inc. for the demolition of the houses located at 6065 Panama Street in Stillwater and 10301 St. Croix Trail South in Denmark Township be accepted under the terms and conditions set forth in the bid specification documents; and

BE IT FURTHER RESOLVED that the demolition agreement between the county and R.S.T. 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.

6. Approval of cooperative construction and maintenance agreement with the City of Woodbury for construction of CSAH 13, CSAH 18, and Lake Road.

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

COMMUNITY SERVICES

Commissioner Hegberg moved to approve the agreement between Minnesota Department of Employment and Economic Development and Washington County Community Services Department, Workforce Center

March 6, 2007

Division to administer the grant and provide reemployment services to laid-off Andersen Windows employees. Commissioner Peterson seconded the motion and it was adopted unanimously; Commissioners Pulkrabek and Orth absent.

GENERAL ADMINISTRATION

Jim Schug, County Administrator, presented a brief update on transportation/transit issues discussed at the legislature last week: an appropriation for studying transportation/transit improvements along Highway 36; appropriation of \$1.5 million for the design and construction of park and ride facilities along the Red Rock Corridor; Senate File 658 which would provide \$1 million in bonding for transportation and transit improvements along the I-94 corridor; the Eastern Transportation Alliance (ETA) is gearing up; and Commissioner Peterson, Don Theisen, and he attended a meeting at the Association of Minnesota Counties and discussed the possibility of a metropolitan wide sales tax of a half cent for transportation and transit and there was agreement to continue to support the AMC transportation bill.

Commissioner Peterson commended county staff for preparing a "coaster" which explains the average daily trips on the road in the east metro compared to the west metro. She feels these are great tools to demonstrate the transportation/transit needs on the east side of the metro.

Mr. Schug discussed a proposed letter to the Washington County Legislative delegation supporting the portion of the Governor's recommend budget which includes an increase in the Community Corrections Acts subsidy.

Commissioner Hegberg moved to authorize a letter supporting the portion of the Governor's recommended budget which includes an increase in the Community Corrections Acts subsidy. Commissioner Peterson seconded the motion and it was adopted unanimously; Commissioners Pulkrabek and Orth absent.

Commissioner Peterson requested a news release about this being one of the county's mandates and the impact it has on the budget. In the same article she would like to see the increase of the dollars the county is putting into the jail because of the short-term offenders from the state. These are mandates the county has no control of and the property taxpayers are picking up the tab.

Mr. Schug also reported that the Senate Health and Human Services Budget division heard the county initiated bill that would provide supplemental funding to the child support program to replace the potential loss of \$8 million in Federal aid that came out of the Deficit Reduction Act. There was also a bill introduced that would require an assessment in discharge planning for jail inmates that have a mental illness. They will have to watch this so it doesn't become an unfunded mandate on the property tax.

March 6, 2007

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Peterson reported that the Mosquito Control District now has in place a web site that shows where treatments would be applied, what the treatment is, and the topography. She believes this will be helpful to those who are concerned about the different chemicals.

Commissioner Peterson reported that there will be another meeting of the Eastern Transportation Alliance on March 12 in St. Paul at 6:00 p.m.

Commissioner Hegberg indicated that he will not be at next week's Board meeting because he will be attending an insurance trust conference.

Commissioner Hegberg requested numbers on what the county spent on paint. He learned at last week's Regional Solid Waste Coordinating Board meeting that latex paint is not a hazardous waste, it is an issue of putting it in the garbage and having it leach into the ground. They've never been successful at recycling it.

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; Commissioners Pulkrabek and Orth absent. The meeting adjourned at 9:40 a.m.



Gary Kriesel, Chair
County Board

Attest:



James R. Schug

County Administrator

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
MARCH 13, 2007

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, Pulkrabek, Kriesel, and Orth. Commissioner Hegberg absent. Board Chair Kriesel presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Doug Johnson, County Attorney; Sue Hedlund, Deputy Director of Public Health and Environment; Judy Hunter, Sr. Program Manager; Cindy Weckwerth, Program Manager; Amanda Goebel, Sr. Environmental Specialist; John Freitag, Sr. Environmental Specialist; Dan Papin, Community Services Director; Vicki DeFord, Human Resources Deputy Director; Patricia Conley, Library Director; Kevin Corbid, Director of Property Records and Taxpayer Services; Don Theisen, Director of Transportation and Physical Development; Carolyn Phelps, Historic Courthouse Coordinator; Harley Will, Financial Services Director; Mjyke Nelson, Information Technology Director; Tom Adkins, Community Corrections Director; Sheriff Bill Hutton; Chief Deputy Mike Johnson; and Steve Nelson, Public Information Coordinator II.

The Board recited the Pledge of Allegiance.

COMMENTS FROM THE PUBIC

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

CONSENT CALENDAR

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

1. Approval of the February 27 and March 6, 2007 Board meeting minutes.
2. Approval to revise Personnel Rules and Regulations Section 19, regarding meal expense reimbursement.
3. Approval to accept \$70 in donations to be used at the Wildwood Library as follows: in memory of Nick Lagios from the Hellenic Post No. 129 American Legion (\$50); and from Helen M. Johnston in memory of Francis Johnston (\$20).
4. Approval of abatement on parcels 05.028.21.31.0198 West-Biel, LLC and 05.028.21.34.0003 West-Biel, LLC located in the City of Woodbury in the amount of \$11,105.87 and \$14,428.04.
5. Approval to renew contract with Vanguard Appraisals, Inc. for computer aided mass appraisal system and assessor web site.

March 13, 2007

6. Adoption of **Resolution No. 2007-026** as follows:

Lawful Gambling Exemption Application for
Missi-Croix Ruffed Grouse Society

WHEREAS, the Missi-Croix Ruffed Grouse Society has made application to the Gambling Control Board for the exemption from certain requirements contained in M.S. 349.166 sub 2 in order to conduct a raffle at The Point, 12378 Point Douglas Dr., Hastings (Denmark Township), 55033.

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

7. Approval of the following appointments to the Groundwater Advisory Committee to first terms expiring December 31, 2008: Brian Johnson, representing Watershed Management Organizations; Ronald Orfei, representing Construction Industry; Jennifer Levitt, representing Cities and Towns; and David Hume representing Hydrogeology; and approval of the following reappointments to serve one-year extensions to December 31, 2007: Craig Leiser, John Jansen, Richard Caldecott and Richard Thron.
8. Approval to renew contracts with the Cities of Bayport, Cottage Grove, Forest Lake, Grant, Lake St. Croix Beach, Lakeland, Lakeland Shores, Marine on St. Croix, Newport, Oakdale, Pine Springs, St. Mary's Point, and St. Paul Park for individual sewage treatment system permitting and inspection.
9. Approval to changes in the language of the License Agreement and Rental Policies and Guidelines for per-day rentals at the Historic Courthouse.

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

PUBLIC HEALTH AND ENVIRONMENT

Support Legislation Sought by Rock-Tenn

Commissioner Peterson moved to adopt **Resolution No. 2007-027** as follows:

Support Legislation Sought by Rock Tenn Company
to Establish a Metropolitan Emissions Reduction Project Renewable
Energy Transition Charge

WHEREAS, Washington County has an adopted and approved the Solid Waste Master Plan for 2005 – 2024 (Resolution No. 2004-135); and

WHEREAS, the Master Plan contains a number of policies on waste processing, which includes the production and use of refuse derived fuel (RDF), including a policy that states "Consistent with the state hierarchy,

March 13, 2007

Washington County continues to affirm processing of waste into energy or by composting as the preferred mixed municipal solid waste (MSW) management strategies (over landfilling) for waste that is not reduced or recycled." This policy applies both to MSW generated throughout the county and specifically to waste generated by public entities; and

WHEREAS, Rock-Tenn Company owns and operates a paper recycling mill in the City of Saint Paul on a 40 acre site, employing about 500 people in livable wage jobs, and which handles about 1,000 tons per day of paper recovered for recycling; and

WHEREAS, the State of Minnesota has approved a Metropolitan Emissions Reduction Plan (MERP) put forward by Xcel Energy, which would reduce air emissions in several ways, including replacing the coal fired High Bridge Power Plant in Saint Paul with a natural-gas fired power plant; and

WHEREAS, Rock-Tenn is a large energy consumer, and currently uses steam generated by the coal-fired High Bridge power plant, but will lose that energy source when the coal fired plant is replaced in 2007 to comply with the MERP legislation; and

WHEREAS, Washington County through its participation in the Ramsey/Washington County Resource Recovery Project has supported work on the development of a new energy supply for Rock Tenn; and

WHEREAS, Rock-Tenn Company, Market Street Energy (an affiliate of District Energy St. Paul) and the Saint Paul Port Authority are working together on the development of a new energy facility that uses renewable energy to meet Rock-Tenn's energy needs;

WHEREAS, the Ramsey/Washington County Resource Recovery Project Board has recommended, at its February 22, 2007 meeting, that the County Boards support legislation sought by Rock-Tenn Company, Market Street Energy and the Saint Paul Port Authority to provide funds to Rock-Tenn for use in developing a new renewable energy facility to serve Rock-Tenn.

NOW, THEREFORE, BE IT RESOLVED, the Washington County Board of Commissioners hereby indicates its support for legislation sought by Rock Tenn Company, Market Street Energy and the Saint Paul Port Authority to establish a Metropolitan Emissions Reduction Project Renewable Energy Transition Charge to provide funds to Rock-Tenn for its use in developing a new renewable energy facility to serve Rock-Tenn.

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

Expansion of Special Well Construction Area Designation in the Lake Elmo-Oakdale Area

John Freitag, Sr. Environmental Specialist, reported that based on extensive testing of drinking water wells and monitoring wells in the Special Well Construction Area (site of the Washington County Landfill) the Minnesota Department of Health will be expanding the boundaries of this area and renaming it the Lake Elmo-Oakdale Special Well Construction Area. The new designation will go into effect on March 15 and applies to construction, repair, modification, and sealing of wells and borings. In addition, a seller of real property is required to follow the special disclosure language established in statute.

March 13, 2007

GENERAL ADMINISTRATION

Jim Schug, County Administrator, presented a brief legislative update as follows: Minnesota Board of Water and Soil Resources will meet on March 28 to enlarge the Carnelian-Marine Watershed District Board of Managers to include the Marine Water Management Organization increasing the managers from five to seven, and rename the district to the Carnelian-Marine-St. Croix Watershed District; hearing in the Senate on the exemption of the county courts facility from sales tax for construction materials; a hearing is scheduled for this evening regarding the appropriation of \$1 million for the Disabled Veterans Rest Camp; hearing held last week on transportation funding issues including money to study the I-94 corridor; hearing held on the Red Rock Corridor; and action on a number of transportation funding proposals.

Mr. Schug discussed a bill introduced regarding the Child Safety Act which would appropriate \$55 million to partially replace loss of state funding since 2003 and loss of federal funding anticipated by the Deficit Reduction Act. The approximate loss of those two funding sources is approximately \$73 million for the state and this would propose to replace about \$55 million.

Commissioner Peterson moved to authorize the Board Chair to send a letter of support for a bill authored by Senator Sieben and Representative Slawik to the entire legislative delegation in support of the Child Protection and Safety Act HF 1290/SF1508. Commissioner Orth seconded the motion and it was adopted unanimously; Commissioner Hegberg absent.

Commissioner Peterson suggested sending the letter and information to the Community Advisory Committee because they may want to send letters encouraging the passage of this bill.

Mr. Schug noted that Senator Coleman and Representative Ellison are authoring legislation that would restore some of the federal funding cuts for the child support program. After staff receives more detailed information on the legislation, they will offer a letter to the federal delegation in support of that.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Peterson announced that tonight is the annual meetings of the townships. She will be attending those in her district.

Commissioner Peterson reported that this Friday afternoon at Metro State University Congresswoman Betty McCollum will hold a meeting of policy makers to discuss various east metro issues. All Commissioners are invited to attend.

Commissioner Peterson will not be at next week's Board meeting. She asked if someone could fill in for her next week at the Metropolitan Transportation Advisory Board meeting. They meet at noon in St. Paul.

March 13, 2007

Commissioner Peterson stated she is concerned about the Wakota Bridge. She asked that someone from the Minnesota Department of Transportation present an update to the County Board on what is happening with that project at a future meeting.

Commissioner Pulkrabek reported on the National Association of Counties Conference that he and Commissioner Orth attended last week. A luncheon was held with Senators John McCain and Joe Biden as guest speakers. He thought it was insightful. They talked about the Iraq war, but also discussed county issues. He believed the best session he went to was on budgeting. It talked about how to take in more revenue and different ideas that other counties had to reduce their budgets. He'll discuss those ideas a little more at a future meeting.

Commissioner Orth also reported on the National Association of Counties Conference in Washington D.C. He attended many sessions on justice, public safety steering committee, homeland security, and emergency management. He obtained a lot of information and tool kits and provided that to the Emergency Manager. He also attended transportation steering committee meetings, community economic development steering committee meetings, and a meeting with federal state congress members.

Commissioners Orth and Peterson asked that the Board consider adopting a resolution supporting transportation funding as proposed by the Eastern Transportation Alliance at their next meeting.

Commissioner Kriesel reported that he was at the Capitol last week testifying for various bills. Tonight he will be testifying at the Capitol for the Disabled Veterans Rest Camp capital improvement bill. He too will try to attend all of the annual township meetings in his district.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

ADJOURNMENT

There being no further items to come before the Board, Commissioner Peterson moved to adjourn, seconded by Commissioner Pulkrabek and it was adopted unanimously; Commissioner Hegberg absent. The Board meeting adjourned at 9:54 a.m.

BOARD WORKSHOP WITH COMMUNITY CORRECTIONS

The Board met in workshop session with the Department of Community Corrections to discuss the warrant reduction program. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Pulkrabek, Kriesel, and Orth. Also present were Jim

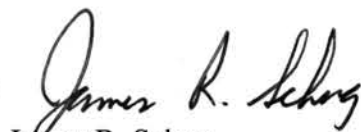
March 13, 2007

Schug, Molly O'Rourke, Tom Adkins, Sandra Hahn, Shelley Elling, Sheriff Bill Hutton, Mike Johnson, 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 counties wind project a joint effort between 17 rural counties and the Metropolitan Energy Task Force. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Kriesel, and Orth. Also present were Jim Schug, Molly O'Rourke, Sue Hedlund, Judy Hunter, and Yvonne Klinnert, Stillwater Courier.

Attest:



James R. Schug

County Administrator



Gary Kriesel, Chair

County Board

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
MARCH 20, 2007

The Washington County Board of Commissioners met in regular session at 9:00 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Pulkrabek, Kriesel, Orth, and Hegberg. Commissioner Peterson absent. Board Chair Kriesel 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; Mjyke Nelson, Information Technology Director; Lowell Johnson, Director of Public Health and Environment; Cindy Weckwerth, Program Manager; Amanda Goebel, Sr. Environmental Specialist; John Freitag, Sr. Environmental Specialist; Rebecca Ault, Sr. Real Estate/Tax Technician; Sheriff Bill Hutton; Harley Will, Financial Services Director; Don Theisen, Director of Transportation and Physical Development; Dan Papin, Community Services Director; Ann Pung-Terwedo, Sr. Planner; John Elholm, Sr. Planner; and David Brierley, Public Information Coordinator.

The Board recited the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC

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

CONSENT CALENDAR

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

1. Approval to reappoint Brian Johnson, Woodbury, and Dennis Hanna, St. Paul Park, to the South Washington Watershed District Board of Managers, to terms expiring May 1, 2010.
2. Approval of Telephone Call Recording Policy #3003.
3. Approval to enter into a five year agreement with Data One Technology, LLC for the installation of three Automatic Teller Machines (ATM's) in the Government Center, Service Center in Woodbury, and Stillwater License Center.
4. Approval of revisions to the Acceptable Use Policy for Utilizing Information Technology Tools, Systems and Services #3001.
5. Approval to amend Policy #2506 by increasing the change fund for the Newport Library Branch from \$10 to \$20.
6. Adoption of the following Resolutions:

March 20, 2007

RESOLUTION NO. 2007-028

Approving the Subdivision of Parcel 06.028.21.32.0052
in the City of Woodbury Into Three Parcels

WHEREAS, parcel 06.028.21.32.0052 forfeited to the State of Minnesota for non-payment of taxes on September 23, 1997; and

WHEREAS, the City of Woodbury expressed interest to acquire that piece of land minus parcels 3 & 4 of WACO HWY R/W PLAT 150 CSAH 25; 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 this parcel in three new parcels with the following property descriptions:

PARCEL A:

Parcel #3 WACO HWY R/W PLAT #150 CSAH 25

PARCEL B:

Parcel 34 WACO HWY R/W PLAT #150 CSAH 25

PARCEL C:

Outlot A. Meadowood Pond, except that pt Parcel#3 & Parcel#4
WACO HWY R/W PLAT #150 CSAH 25

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.

RESOLUTION NO. 2007-029

Conveyance of Tax Forfeited Land to Washington County
for an Authorized Public Use

WHEREAS, the Department of Transportation and Physical Development, has made the proper application for acquiring the parcels listed below for a public use, as provided for in Minnesota Statutes 282.01; and

WHEREAS, the Department of Transportation and Physical Development is entitled to make such application; and

WHEREAS, the Department of Transportation and Physical Development provide additional information to the Board of Commissioners of Washington County, State of Minnesota, regarding the proposed public use of these parcels, being for WACO HWY R/W PLAT 150, CSAH 25; and

WHEREAS, the Board of Commissioners of the County of Washington, State of Minnesota, decides that the requested public use is in the best interest of the citizens of Washington County.

March 20, 2007

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

<u>City</u>	<u>PIN</u>	<u>Authorized Public Use</u>
Woodbury	06.028.21.32.0081	WACO HWY R/W PLAT 150 CSAH 25
Woodbury	06.028.21.32.0082	WACO HWY R/W PLAT 150 CSAH 25

RESOLUTION NO. 2007-030

Conveyance of Tax Forfeited Land to the
City of Woodbury for an Authorized Public Use

WHEREAS, the City of Woodbury has made the proper application for acquiring the parcel listed below for a public use, as provided for in Minnesota Statutes 282.01; and

WHEREAS, the City of Woodbury is entitled to make such application; and

WHEREAS, the City of Woodbury provided additional information to the Board of Commissioners of Washington County, State of Minnesota, regarding the proposed public use of these parcels, being for a lift station, utilities, R/W plat & easements; and

WHEREAS, the Board of Commissioners of the County of Washington, State of Minnesota, decides that the requested authorized public use is in the best interest of the citizens of Washington County.

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

<u>City</u>	<u>PIN</u>	<u>Authorized Public Use</u>
Woodbury	06.028.21.32.0083	Outlot A, Meadowood Pond, Exc: Parcel #3 & Parcel #4 WACO HWY R/W PLAT 150, CSAH 25

7. Approval to transfer the ownership of Washington County Sheriff's Office K-9 "Thor" to his handler Deputy Terry Hyde.
8. Adoption of **Resolution No. 2007-031** as follows:

Authorizing Modification to the Rules and Regulations
for Movement of Oversize and Overweight Loads on
Washington County Highways

WHEREAS, the Transportation and Physical Development Department request a modification to the "Rules and Regulations for Movement of Oversize and Overweight Loads on Washington County Highways"; and

March 20, 2007

WHEREAS, presently the Rules and Regulations state that an oversize load cannot exceed 8'6" in width without requiring a permit; and

WHEREAS, the Rules and Regulations would be modified to state that no vehicle or combination of vehicles exceeding 9 feet in width shall move on any county highway unless a permit has been issued; and

WHEREAS, these modifications would be consistent with Minnesota Department of Transportation permit requirements as well as neighboring counties.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners hereby authorizes the Director of Transportation and Physical Development to adopt the modification of a maximum 9 foot width for oversize loads before requiring a permit.

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

PUBLIC HEALTH AND ENVIRONMENT

Excellence in 4H After School Programming Award

Anne Stevenson, U of M Extension, presented the County Board with the University of Minnesota Extension 4H Site Based Program Award from the National Association of Extension 4H Agents which was awarded on February 7 at the annual state conference.

Comments on the Baytown Groundwater Contamination Superfund Site Plan

Cindy Weckwerth, Program Manager, presented a review of the Minnesota Pollution Control Agency (MPCA) plan to remediate the trichloroethylene (TCE) contamination in the Baytown Special Well Area. TCE was first discovered in this area in 1987 by the Minnesota Department of Health. It has impacted several drinking water aquifers, hundreds of private wells, and the municipal well number 2 in the City of Bayport. In August of 2004 the main source of TCE was discovered under Hagberg's Country Market in Lake Elmo. This property was formerly occupied by a metal working facility from 1940 to 1968. The MPCA plan has three objectives: minimize the time that private wells are on Granulated Activated Carbon whole house filters; protect the Bayport municipal wells; and prevent future migration of TCE and restore the aquifer within a reasonable timeframe. To achieve this the MPCA plans to contain the TCE on the Hagberg site and to treat the contaminants at the source. The Plan is generally consistent with the county's 2003-2013 Groundwater Plan and 2007 Work Plan. They also suggested the following: potential uses for the treated water such as reinjecting it into the groundwater or looking for potential uses as potable water; provide ongoing education to residents on the effectiveness of the plan and treatment; continue to update the plume map; provide fencing around the area; and make sure they are working with all local agencies such as the Valley Branch Watershed District to obtain the permits they need.

March 27, 2007

Commissioner Orth moved to approve comments to the Minnesota Pollution Control Agency regarding the Baytown Groundwater Contamination Superfund Site Proposed Plan 2007 and approve the letter drafted on behalf of the Commissioners to be signed by the Board Chair. Commissioner Pulkrabek seconded the motion and it was adopted unanimously; Commissioner Peterson absent.

GENERAL ADMINISTRATION

Legislative Update

Jim Schug, County Administrator, provided a legislative update on the following items: Senate property tax division released a report that included \$60 million of additional county program aide; increase to some homestead and agricultural credits; the Senate public safety division has proposed to fund \$2 million on projects designated by CrimNet; additional \$2.5 million for the short-term offenders; and the transportation funding bill was passed through the Transportation Finance Division of the Senate which includes all of the items that the County Board has looked at and supported.

Al Mitchell, Disabled Veteran's Rest Camp Vice President, thanked the County Board and staff for their help and cooperation in obtaining funding for capital improvements at the Rest Camp. He also apologized, on behalf of the Veteran's Rest Camp, for any past misunderstandings or accusations that may have occurred. He thanked Commissioner Gary Kriesel for his insight and direction as a member of the Board to help all veterans. With his help and that of Senator Saltzman they are seeing a dream come true.

Support Appointment of Harry Melander to the Metropolitan Council

Commissioner Pulkrabek moved to adopt **Resolution No. 2007-032** as follows:

Resolution of Support for the Appointment of Harry Melander to the Metropolitan Council

WHEREAS, Harry Melander, a resident of Mahtomedi, Washington County has applied to serve on the Metropolitan Council representing District 12, which includes most of Washington County, and

WHEREAS, Harry Melander has an impressive and long-standing record of public service to Washington County, including service on the county's Planning Advisory Committee, the Board of Adjustment and Appeals, and the Washington County Housing and Redevelopment Authority Board of Commissioners, and has served in leadership roles on these boards and commissions, and

WHEREAS, Mr. Melander's experience with the county and his professional responsibilities with the building trades has given him excellent experience and perspective on many of the issues that fall within the responsibility of the Metropolitan Council, such as: comprehensive planning, housing, transportation, and other services for the residents of the region.

March 20, 2007

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Commissioners hereby supports the application for appointment of Harry Melander to the Metropolitan Council representing District 12.

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

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Pulkrabek addressed an earlier agenda item related to the 4H After School Program award. He stated that even though he has questioned the funding apparatus of this program, he does support it and thinks it is a good program for kids and young adults. He does not question the merit or value of the program, he questions who should pay for it.

Commissioner Pulkrabek read that the Pioneer Press is reporting property taxes will be going up 9% state wide and 5-1/2% in the metro next year. He finds it strange that they would report that when budgets haven't been approved for next year and local governments still have a say in those budgets.

Commissioner Orth reported on the Metropolitan Emergency Services Board meeting he attended last week. A resolution was submitted and approved to add radios for the jail and court security under the 800 MHz program.

Commissioner Hegberg wanted to thank Senator Vandever and Congresswoman Bachman for their help initially in the Disabled Veteran's Rest Camp. He also reported on the insurance conference he attended last week in San Diego. Items discussed included: communications, e-mails and electronic devices and how those items could be subpoenaed in lawsuits and the costs of bringing that information forward; discussion of aging law enforcement officers related to worker's comp and those costs; and discussion on the county's insurance pool and how to deal with board members. Yesterday, he and Commissioner Kriesel toured various locations for hazardous waste facilities.

Commissioner Kriesel reported he attended the event celebrating the upcoming reopening of the Boom Site with Senator Vandever, Representative Dean, and DNR Commissioner Mark Holsten. In regards to hazardous waste facilities, he feels it is important to start looking at what will happen with electronic waste in conjunction with hazardous waste.

Commissioner Kriesel reported that he testified last week for the Vet's Camp bill along with Al Mitchell. He thanked Senator Saltzman for her help in guiding this bill and also Senator Vandever for his past efforts.

March 20, 2007

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

ADJOURNMENT

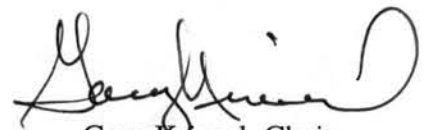
There being no further business to come before the Board, Commissioner Pulkrabek moved to adjourn, seconded by Commissioner Hegberg and it was adopted unanimously; Commissioner Peterson absent. The Board meeting adjourned at 9:41 a.m.

BOARD WORKSHOP WITH TRANSPORTATION AND PHYSICAL DEVELOPMENT

The Board met in workshop session with the Department of Transportation and Physical Development for an update on the Cottage Grove Ravine Regional Park Master Plan amendment. No business as conducted and the public was welcome to attend. Present for the workshop session were Commissioners Pulkrabek, Kriesel, Orth, and Hegberg. Also present were Jim Schug, Molly O'Rourke, Don Theisen, John Elholm, Peter Mott, Dennis O'Donnell, Ann Pung-Terwedo, and Yvonne Klinnert, Stillwater Courier.

BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

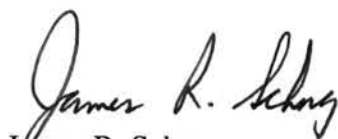
The Board met in workshop session with the Office of Administration to receive direction on the Purchase of Development Rights (PDR) Ordinance #144 and development of the Land and Water Legacy Program Project Evaluation Criteria. Present for the workshop session were Commissioners Pulkrabek, Kriesel, Orth, and Hegberg. Also present were Jim Schug, Molly O'Rourke, Jane Harper, Don Theisen, John Elholm, Dennis O'Donnell, Ann Pung-Terwedo, and Yvonne Klinnert, Stillwater Courier.



Gary Kriesel, Chair

County Board

Attest:



James R. Schug

County Administrator

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
MARCH 27, 2007

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, Pulkrabek, Kriesel, Orth, and Hegberg. Absent none. Board Chair Kriesel presided. Also present were James Schug, County Administrator; George Kuprian, Assistant County Attorney; Doug Johnson, County Attorney; Patricia Conley, Library Director; Kevin Corbid, Director of Property Records and Taxpayer Services; Sheriff Bill Hutton; Chief Deputy Mike Johnson; Jim Luger, Parks Director; Keith Potter, Facilities Manager; Lowell Johnson, Director of Public Health and Environment; Mjyke Nelson, Information Technology Director; Dan Papin, Community Services Director; Tom Adkins, Community Corrections Director; Kay McAloney, Human Resources Director; Harley Will, Financial Services Director; and David Brierley, Public Information Coordinator.

The Board recited the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC

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

CONSENT CALENDAR

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

1. Adoption of **Resolution No. 2007-033** as follows:

Resolution Establishing the Criteria for Evaluating Applications
for the Purchase of Development Rights Program

WHEREAS, Washington County is authorized to purchase development rights in the form of conservation easements under MINN. STAT. CHAP. 84C in areas where preservation is considered to be desirable; and

WHEREAS, Washington County is authorized to acquire the development rights in the form of conservation easements through capital improvement funds pursuant to MINN.STAT. 373.40; and

WHEREAS, Washington County is authorized to acquire land and interests in land through general obligation bonds pursuant to County Question #1 on the November 7, 2006 ballot; and

WHEREAS, the Washington County Board of Commissioners has named the program for purchasing development rights the Washington County Land and Water Legacy Program; and

March 27, 2007

WHEREAS, Washington County Ordinance #144, Purchase of Development Rights, requires the county to establish the criteria to be used in prioritizing applications and determining which projects to consider for purchase; and

WHEREAS, the County Question #1 on the November 7, 2006 ballot allows funds to be used for the purposes of improving water quality of rivers, lakes, and streams; protecting drinking water sources; purchasing parklands; preserving wetlands and woodlands; and protecting land along water bodies from development; and

WHEREAS, the Washington County Board of Commissioners has determined that the priorities for acquiring land and interests in land through the Land and Water Legacy Program will be for lands adjacent to waterways, recreational trails, parks and other public facilities; lands adjacent to lands that are or are planning to be protected from development; lands that serve multiple public purposes; projects that provide public access; and projects that leverage non-county resources.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners adopts the attached Project Evaluation Criteria for the Land and Water Legacy Program.

2. Approval of county comments on the City of Hugo's proposed Tax Increment Financing (TIF) Plan for the proposed TIF District No. 1-2.
3. Approval of a joint powers agreement with the Stillwater Public Library for cooperative purchasing under contract for services.
4. Approval to renew on sale and Sunday liquor license for Afton Alps, Inc. for the period of April 1, 2007 through March 31, 2008.
5. Approval to renew on sale and Sunday liquor license for Point, Inc., for the period of April 1, 2007 through March 31, 2008.
6. Approval to renew application for off sale liquor license for SSG Corporation, for the period of April 1, 2007 through March 31, 2008.
7. Approval to renew on sale and Sunday liquor license for the Outing Lodge at Pine Point, LLC for the period of April 1, 2007 through March 31, 2008.
8. Approval to renew on sale and Sunday liquor license for Stoneridge Golf Club for the period of April 1, 2007 through March 31, 2008.
9. Approval to renew on sale and Sunday 3.2 malt liquor license, and consumption and display permit for the Disabled Veteran's Rest Camp Association, Inc. for the period of April 1, 2007 through March 31, 2008.

March 27, 2007

10. Adoption of **Resolution No. 2007-034** as follows:

Annual Boat and Water Safety Enforcement Agreement

Authorization to execute a Grant Agreement between the State of Minnesota, acting through its Commissioner of Natural Resources, Bureau of Information and Education for the 2007 Annual County Boat and Water Safety Grant Agreement; and

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

11. Approval of Amendment #1 to agreement with Tower 2000 to provide equipment and installation services at the Xcel Energy King Stack for the 800 MHz Radio Project.

12. Adoption of **Resolution No. 2007-035** as follows:

Purchase the Hohlt Property for the
Big Marine Park Reserve

WHEREAS, Washington County is interested in acquiring the property described herein in May Township, for inclusion into the Big Marine Park Reserve; and

WHEREAS, the owners agree to see the property to the county.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby authorizes its Chairman and Administrator to execute on behalf of the county a Purchase Agreement and any other document necessary for the county to purchase the property legally described as follows:

Lot B, Oak Lane

For the sum of \$20,000.00

The foregoing Consent Calendar was adopted unanimously.

GENERAL ADMINISTRATION

Transportation Funding Options

Commissioner Peterson asked that the resolution supporting transportation funding options during the 2007 State legislative session that was in today's Board packet be delayed. After attending the metropolitan county sales tax meeting yesterday, she feels it would be better at this time to stay with the position in the Washington County Legislative Agenda regarding transportation funding, until a final bill is brought forth.

March 27, 2007

It was Board consensus to delay action on the transportation funding resolution.

Commissioner Peterson distributed copies of a book she received at the Minnesota Transportation Alliance meeting yesterday. There were several references in the book about transportation revenues in 1990 compared to 2000. There is also a graph that shows unmet needs to 2030 and she was surprised to see Highway 95 was on that list. She also reviewed a report by county and city engineers regarding the trucking industry. She feels it is time to take another look at the 10 ton road system. She will try to get a copy of that information to the Board.

Commissioner Peterson also reported on the House and Senate Transportation funding bills. She indicated they are similar, but there is one issue she is concerned about in the Senate bill. That bill was very prescriptive as to how the seven metro counties will operate. She feels a joint powers board should be able to determine its own fate, the make up of the committee, and how it works. The Senate bill also suggested weighted voting for disbursements. She feels that is poor public policy.

Jim Schug, County Administrator, stated strategy was discussed at yesterday's metropolitan county sales tax meeting because the House and Senate bills were different for transportation funding. The Governor has indicated that some of what is in both of those bills is not acceptable. There is a feeling that a conference committee will meet after the Easter recess and there needs to be a discussion with the Governor's Office about what elements of the transportation funding bills would not be vetoed or could be supported by the Governor.

Legislative Update

Mr. Schug presented a brief update on the following legislative items: The House Capital Investment Finance Committee unveiled the bonding bill and it does include a number of projects discussed at the county including the local bridge program, the Central Corridor transit way, \$3 million for the St. Paul Union Depot, \$2 million for high-speed rail between St. Paul and Chicago, \$500,000 for the I-94 transitway study, \$500,000 for the Red Rock Corridor and \$500,000 for the Rush Line Corridor; a bill that would increase reimbursement for short-term offenders being housed in county jails is moving; the chemical dependency maintenance of effort item is moving through the Senate; and, corporate foster care licensing fees have moved forward.

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Peterson reported on her trip to Cincinnati and indicated that many of the federal highways and some of the state highways are in as bad a shape as Minnesota's roads.

March 27, 2007

Commissioner Peterson indicated that she would be attending the Association of Minnesota Counties Legislative Conference tomorrow and Thursday. This will be the first time that the counties, cities and school districts will be meeting as a delegation to discuss local issues.

Commissioner Hegberg reported on a meeting he had with the City of Forest Lake to discuss solutions to the Broadway Avenue problem. The citizens are in favor of an 11th Avenue exit onto the freeway. The other part of the meeting discussed the Housing and Redevelopment Authority and a senior housing project with the Walker group near the new service center. He feels that the concept plan was received fairly well.

Commissioner Hegberg indicated that Anoka County has been lobbying extensively against a proposed wetland bill, SF 1135. They feel this bill would increase the cost of building highways if passed.

Commissioner Hegberg and Orth both indicated they would be attending the Association of Minnesota Counties Legislative Conference the next two days.

Commissioner Orth reported on the PFC plume contamination meeting in Woodbury which was conducted by the Minnesota Department of Health. There isn't much change in the plume boundaries, but they are finding higher levels of PFBA's in Woodbury and Cottage Grove by the 3M disposal area. They are in the process of sampling over 400 private wells and their goal is to define the edges of south Washington County and develop new steps. The only city having changes in municipal wells was St. Paul Park.

Commissioner Pulkrabek reported he met with Senator Coleman yesterday and discussed public policy issues and politics. He also indicated that the Pioneer Press had a good article about the Washington County Sheriff Reserves in Sunday's paper.

Commissioner Kriesel indicated that following the Board meeting and three workshops, the Washington County and Ramsey County Boards of Commissioners will meet in a joint session at the Oak Marsh Golf Club in Oakdale at noon to discuss issues of mutual interest.

WITHROW BALLROOM EVENT CENTER LIQUOR LICENSE AND DANCE PERMIT

Commissioner Pulkrabek moved to approve the renewal of an on sale and Sunday liquor license and dance permit for Withrow Ballroom Event Center Inc. for the period of April 1, 2007 through March 31, 2008. Commissioner Peterson seconded the motion and it was adopted unanimously.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

March 27, 2007

ADJOURNMENT

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

BOARD WORKSHOP WITH HUMAN RESOURCES

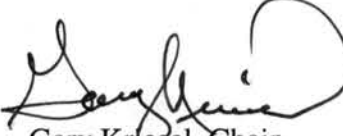
The Board met in workshop session with the Department of Human Resources to discuss PERA Correctional Officer Plan enrollment. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Pulkrabek, Kriesel, Orth, and Hegberg. Also present were Jim Schug, Kay McAloney, Sheriff Bill Hutton, Chief Deputy Mike Johnson, Commander Chuck Yetter, Thomas Hollister, John Warneke, Cheryl Keating, PERA, Scott McLeod, PERA, and Yvonne Klinnert, Stillwater Courier.

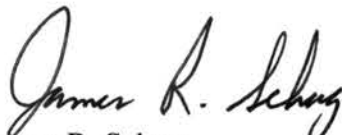
BOARD WORKSHOP WITH PROPERTY RECORDS AND TAXPAYER SERVICES

The Board met in workshop session with the Department of Property Records and Taxpayer Services to discuss final pay 2007 property taxes and the 2007 assessment report. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Pulkrabek, Kriesel, Orth, and Hegberg. Also present were Jim Schug, Kevin Corbid, Harley Will, Steve Gransee, Joanne Helm, Bruce Munneke, Rollie Huber, and Yvonne Klinnert, Stillwater Courier.

BOARD WORKSHOP WITH TRANSPORTATION AND PHYSICAL DEVELOPMENT

The Board met in workshop session with the Department of Transportation and Physical Development to discuss contract work for road maintenance and snow plowing. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Pulkrabek, Kriesel, Orth, and Hegberg. Also present were Jim Schug, Wayne Sandberg, Nick Young, Doug Johnson, Jim Gilles, City of Lakeland Public Works Director, Tom McCarthy, Mayor, City of Lake St. Croix Beach, Randy Kopesky, Mayor, City of Lakeland Shores, and Yvonne Klinnert, Stillwater Courier.


Gary Kriesel, Chair
County Board

Attest: 
James R. Schug
County Administrator

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
APRIL 3, 2007

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, Pulkrabek, Kriesel, Orth, and Hegberg. Absent none. Board Chair Kriesel 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; Carolyn Phelps, Historic Courthouse Coordinator; Sheriff Bill Hutton; Chief Deputy Mike Johnson; Dan Papin, Community Services Director; Patrick Singel, Deputy Community Services Director; Rick Backman, Community Services Division Manager; Mary Farmer-Kubler, Community Services Supervisor; Tammy Kincaid, Community Services Supervisor; Vicki DeFord, Human Resources Deputy Director; Lowell Johnson, Director of Public Health and Environment; Jean Streetar, Program Manager; Cindy Weckwerth, Program Manager; John Freitag, Sr. Environmental Specialist; Amanda Goebel, Sr. Environmental Specialist; Deb Paige, Emergency Services Manager; Kevin Corbid, Director of Property Records and Taxpayer Services; Tom Adkins, Community Services Director; Harley Will, Financial Services 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 public; none were heard.

CONSENT CALENDAR

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

1. Approval of the March 13, 20, and 27 Board meeting minutes.
2. Approval to set a public hearing for April 24, 2007 to consider repealing the Purchase of Development Rights (PDR) Ordinance #144 and replacing it with the Acquisition of Development Rights Ordinance.
3. Approval of an agreement with the American Red Cross of the Twin Cities Area to provide emergency social services and crisis response services for Washington County for the period April 1, 2007 to June 30, 2007.

April 3, 2007

4. Approval to renew contract with the City of Hugo for individual sewage treatment system permitting and inspection.
5. Approval of a letter of support for legislation creating a Renewable Energy Agency.
6. Approval and execution of Lease Amendment No. 1 for lease of space with SouthMetro Centers V, LLC for the Stillwater License Center in the Valley Ridge Plaza.
7. Approval of cooperative agreement with the Washington Conservation District (WCD) and United States Fish and Wildlife Service (USFWS) for buckthorn removal in Big Marine Park Reserve.
8. Adoption of **Resolution No. 2007-036** as follows:

Final Payment on 2006 Overlay Projects to
Tower Asphalt, Inc.

WHEREAS, the Washington County Board of Commissioners, on May 2, 2006 approved a bid award to Tower Asphalt, Inc. and signed a contract with said company for overlays on CSAH 4 (170th Street) from TH 61 to Ingersoll Avenue in Hugo; CSAH 16 (Valley Creek Road) from east of Woodlane Drive to Bielenberg Drive in Woodbury; CSAH 18 (Bailey Road) from east of Radio Drive to Woodbury Drive in Woodbury; Bicycle Trail along CSAH 18 (Bailey Road); CSAH 24 (Osgood Avenue) from CSAH 14 to TH 36 in Oak Park Heights and Baytown Township; CR 50 (200th Street and 202nd Street) from TH 61 to July Avenue in Forest Lake; Lake Elmo Regional Park Bicycle Trail; St. Croix Bluffs Regional Park and Point Douglas Park Parking lots in Denmark Township; Historic Courthouse Parking Lot in Stillwater; and

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

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

The foregoing Consent Calendar was adopted unanimously.

TRANSPORTATION AND PHYSICAL DEVELOPMENT

Commissioner Peterson moved to approve Change Order No. 3 to contract with Parkos Construction Company for the restoration of Historic Courthouse Dome and repair/replacement of windows. Commissioner Orth seconded the motion and it was adopted unanimously.

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COMMUNITY SERVICES

Commissioner Peterson moved to adopt **Resolution No. 2007-037** as follows:

Authorizing the Washington County Community Services Department to
Apply for and Administer the Family Homeless Prevention and
Assistant Program, a State of Minnesota Program

WHEREAS, the Minnesota State Legislature established the Family Homeless Prevention and Assistance Program (FHPAP) in 1993 to assist families with children, youth/unaccompanied youth, and single adults who are homeless or are at imminent risk of homelessness; and

WHEREAS, funds are used for a broad range of activities aimed at homelessness prevention, minimizing episodes of homelessness, and eliminating repeat episodes of homelessness; and

WHEREAS, the program supports innovation and development of a comprehensive system to address homelessness, with an emphasis on prevention; and

WHEREAS, in the Twin Cities seven-county metropolitan area, the county is an eligible applicant; and

WHEREAS, funding is awarded in the form of a flexible grant for a two-year period.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners authorizes Washington County Community Services to apply for and administer the State of Minnesota's Family Homeless Prevention and Assistance Program.

Commissioner Orth seconded the motion and it was adopted unanimously.

PUBLIC HEALTH AND ENVIRONMENT

Public Health Week

Commissioner Peterson moved to adopt **Resolution No. 2007-038** as follows:

Proclaim April 2 – 8, 2007 as
Public Health Week in Washington County

WHEREAS, the people of Washington County benefit every day from the efforts of the public health and environment workforce when eating at restaurants, drinking tap water, learning about prevention of deadly diseases or receiving vaccinations; and

WHEREAS, Minnesota has a long history of public health success in preventing epidemics and the spread of disease, protecting against environmental hazards, and promoting and encouraging healthy behaviors; and

April 3, 2007

WHEREAS, the efforts of public health and environment workers to protect the public are of even greater significance in light of the threat of natural or man-made disaster; and

WHEREAS, our experience managing natural disease outbreaks combined with effective planning and partnership between federal, state, and local authorities will assist us in a future crisis; and

WHEREAS, public health efforts alone cannot accomplish the goal of a healthier Washington County without cooperation and partnership with local, state and federal communities and individuals; and

WHEREAS, each of us needs to take the first step to prepare and secure a safe and healthy home and work environment in the event of an emergency; and

WHEREAS, the citizens of Washington County recognize the essential role public health and environment plays in their every day lives.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners do hereby proclaim April 2-8, 2007 as Public Health Week in Washington County, and commend this observance to all our citizens.

Commissioner Pulkrabek seconded the motion and it was adopted unanimously.

Annual Groundwater Plan 2007 Work Plan

Craig Leiser, Groundwater Advisory Committee Chairman, discussed the need for continued study of groundwater issues including water balance, contamination sources and treatment, and research into aquifer geology. He also stated that communication and integration of programs with all units of government is essential. The county-supported water consortium has been an effective example in communication between government units. New challenges include terroristic threats and protection of water reservoirs, previously unknown chemical or biological threats, and loss of resource before criticality can be determined. Mr. Leiser thanked the Board for its past commitment to this issue and to continue to be proactive in the future.

John Freitag, Sr. Environmental Specialist, presented highlights of the 2006 Groundwater Plan including: the City of Woodbury utilized the LCMR groundwater model to develop areas for future well drilling; updating watershed management plans; Brown's Creek and Carnelian-Marine Watershed Districts developed a Statement of Need and Reasonableness and completed a technical review for adoption of volume control and groundwater dependant natural resource protection standards; shared water resource educator and creation of the East Metro Water Resources Education Program; 28 abandoned wells were sealed; Afton oil spill clean-up; and discovery of solvents and cleaners in septic tank and their removal. Mr. Freitag presented the 2007 work plan which includes: help to local units of government to update their comprehensive plans by 2008; watershed district and water management organization projects including evaluating lake system modeling to estimate increased runoff volume due to land uses over time, assessing

April 3, 2007

infiltration in cold climate conditions, and implementing a best management practice program that assists in pretreatment of water before infiltration; coordination with other state and regional agencies regarding PFC issues in southern Washington County and Lake Elmo/Oakdale Special Well Construction Area, PCE issues in the Baytown Special Well Construction Area, and coordination with Metropolitan Council and the Minnesota Department of Health for a contaminate flume map project; a draft Regional Water Supply Master Plan prepared by Metropolitan Council and the Metropolitan Area Water Supply Advisory Committee; and various educational groundwater activities.

Commissioner Peterson suggested sending a letter to the cities encouraging them to use the county's Groundwater Work Plan as they look at their 2008 comp plans, particularly those cities in the southern portion of Washington County.

TRANSPORTATION AND PHYSICAL DEVELOPMENT

Commissioner Peterson moved to approve a contract with Conservation Solutions, Inc. for a conservation treatment of the Washington County Monument to Soldiers and Sailors located at the Historic Courthouse in the amount of \$36,320.88. Commissioner Hegberg seconded the motion and it was adopted unanimously.

Commissioner Peterson suggested sending an invitation to individuals who are currently serving in Iraq and Afghanistan so they may be recognized at the July 4 rededication of this monument.

HUMAN RESOURCES

Commissioner Pulkrabek moved to adopt **Resolution No. 2007-039** as follows:

Correctional Officer Pension Plan

WHEREAS, on August 3, 1999 the Washington County Board of Commissioners certified original enrollment in the Correctional Officer Pension Plan for Washington County Correctional Officers and Correctional Officer Sergeants based on established PERA criteria; and

WHEREAS, on July 11, 2000 the Washington County Board of Commissioners certified additional enrollment in the Plan for the Jail Administrator, Assistant Jail Administrator and any Jail Program Coordinators who were promoted from the Washington County Correctional Officer classification, based on legislative changes to enrollment criteria; and

WHEREAS, on November 22, 2006 Washington County Human Resources received a request from PERA to provide names, classification titles and pension plan enrollment; and

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WHEREAS, on November 28, 2006 Washington County Human Resources provided names, classification titles and pension plan enrollment to PERA; and

WHEREAS, on December 6, 2006 Washington County Human Resources received a letter from PERA stating that Jail Program Coordinators Cynthia Doty, Tom Hollister and John Warneke were to be removed from Correctional Officer pension retroactively to July 11, 2000 because PERA deemed them ineligible; and

WHEREAS, on December 21, 2006 Washington County Human Resources Director sent a letter regarding enrollment in Correctional Officer plan as requested to Cheryl Keating, PERA Manager per Keating's request during a conference call on December 19, 2006; and

WHEREAS, on January 3, 2007 Washington County Human Resources received a letter from PERA stating that the plan change for Cynthia Doty, Tom Hollister and John Warneke will be prospective; and

WHEREAS, on January 17, 2007 John Warneke sent an appeal letter to Mary Vanek, Executive Director PERA; and

WHEREAS, on February 4, 2007 James J. Frank, former Washington County Sheriff, sent a letter "To Whom it May Concern" explaining the intent of the original enrollment of the Jail Program Coordinators in Correctional Officer plan; and

WHEREAS, on February 26, 2007 John Warneke sent a letter to the PERA Board of Trustees with attached survey done by John Warneke stating his intent to appeal PERA's decision to remove him from the Correctional Officers Plan; and

WHEREAS, on February 27, 2007 Tom Hollister sent a letter to the PERA Board of Trustees stating his intent to appeal PERA's decision to remove him from the Correctional Plan; and

WHEREAS, on March 2, 2007 Washington County Human Resources received a copy of a letter from Cheryl Keating, PERA Manager to the PERA Board of Trustees requesting the Board find that Cynthia Doty, Tom Hollister and John Warneke become ineligible for membership in the Correctional Plan effective December 21, 2006; and

WHEREAS, the Washington County Board certified on July 11, 2000 that Jail Program Coordinators who held Corrections Officer positions at Washington County were eligible for the Correctional Officers Pension Plan; Tom Hollister, Cynthia Doty and John Warneke are eligible for the Correctional Officers Pension Plan and Lori Hanson and William Hoffman ineligible for the Correctional Officers Pension Plan, but eligible for the Coordinated Plan; and

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WHEREAS, It is the intention of the current Washington County Sheriff to update the job descriptions to reflect the classification of Jail Program Coordinators to more generalist than specialist, put in place a schedule of rotating assignments to increase the knowledge and productivity, and provide training to respond to incidents in the jail; and

NOW, THEREFORE, BE IT RESOLVED, That after reviewing the applicable State Statute and the rationale for the original enrollment of these three Jail Programmers in the Correctional Officers Pension Plan, the Washington County Board of Commissioners affirms its decision of July 11, 2000 to continue to include in the Correctional Officer Pension Plan the following employees: Cynthia Doty, Tom Hollister and John Warneke; and include William Hoffman and Lori Hanson in the Correctional Officers Pension Plan prospectively when the position descriptions, training requirements and job assignments have been updated to reflect the more general duties of the position.

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

GENERAL ADMINISTRATION

Legislative Update

Jim Schug, County Administrator, presented a brief legislative update including: various property tax relief proposals being discussed; bill that would create automatic voter registration for driver's license and permit applicants; proposal in the House and Senate for increased funding for community corrections; additional funding for short-term offenders; proposal in both the House and Senate that would provide one-time money to back fill some of the Federal cuts under the Deficit Reduction Act; \$8 million for the State's child support system; under the chemical dependency treatment there is a proposal that would over a period of time equalize the financial participation of all counties; Senate proposal to move mental health case management to the health plans which would be phased in over two years; and, also additional county costs for treatment for persons who are in regional treatment centers.

Commissioner Peterson asked if the county has a program similar to Hennepin County, where Seniors have the ability to work off a portion of or their entire property tax? Mr. Schug indicated that is something the county has looked at in the past. His recollection is they found that the administrative cost of running that type of a program was somewhat significant. A decision was made not to pursue that. Staff could revisit that issue again and report back.

Commissioner Peterson indicated there was money in the House, Senate, and Governor's proposal for developmentally disabled individuals. Will the county have any access to that money or will it just go to schools? Mr. Schug indicated he was not sure, but will look into it and report on it next week.

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COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Peterson reported they taped County Insight last week and Judge Schurrer discussed traffic court. In the fall they will be having a program on Circle, restorative justice. She reported on the meeting with Ramsey County last week and was surprised that Ramsey County did not have the additional 911 charge on their legislative package. She also reported on the first joint legislative meeting of counties, cities and school districts. This Thursday she and Commissioner Hegberg will be attending Drug Court in Ramsey County at 1:00 p.m.

Commissioner Pulkrabek indicated he may go to the Drug Court session on Thursday also. He commented on the State's proposed property tax relief. He feels that the State is implying that local governments are out of control on their spending and therefore, the State has to step in and fill the gap and give people back some of their money because local government is not being responsible. He pointed out that the amount of money spent by the State of Minnesota for the last 10 years has far outpaced the aggregate spending of local government entities. For the State to turn around and point fingers at local government is ludicrous. Sometimes part of the driving force of why local governments raise their property taxes is because of unfunded mandates such as housing state prisoners in county jails. The State gives the counties a fraction of what it really costs to house them and mandates that the county pay the rest and that money comes from property taxes. He feels if the State wants to have a real impact on the property taxes, they should look at changing the classification rates and not just cutting a check to local government every once in a while when they get a budget surplus.

Commissioner Orth reported he also attended the legislative conference last week. He attended the transportation session and indicated that both the House and Senate passed transportation proposals which the Governor stated he would not accept either one of those. There was discussion at the legislative conference if they could change the bill a little bit they felt it was possible to get three more legislators to support it and then regardless of what the Governor does it would be implemented. He also indicated that the I-94 corridor study initially asked for \$1 million, then it was reduced to \$500,000 and now it may get down to \$250,000. Also, he had gotten a number of complaints from residents in Woodbury about Radio Drive and how many trees were being removed and moving the power lines closer to their houses. The individuals also called their State Representative Marsha Swails and Xcel Energy. He discussed this matter with the Administrator and Transportation and was informed that this would not create any problems other than the view. Representative Swails called him back and indicated she would be in favor of the county's recommendations. He drove by there and things are moving ahead.

Commissioner Hegberg reported he too attended the joint legislative conference and felt it was good to have all three entities involved. He also attended the Metro Transitway Board meeting where he stated that they shouldn't follow county lines, they should follow corridor lines because the Rush Line not only affects Anoka County, but also Washington and Isanti Counties.

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Commissioner Peterson asked that the Board mark their calendars for a transportation rally on Thursday, April 12 at 10:00 a.m. at the State Capitol.

Commissioner Pulkrabek indicated there would be a taxpayer's rally on April 14 at the Capitol.

EXECUTIVE SESSION WITH THE DEPARTMENT OF TRANSPORTATION AND PHYSICAL DEVELOPMENT

Commissioner Pulkrabek moved to recess into an Executive (Closed) Session with the Department of Transportation and Physical Development to discuss the acquisition of an office/warehouse property located in Oakdale. Commissioner Peterson seconded the motion and it was adopted unanimously. The Executive Session convened at 10:35 a.m. Present for the Executive Session were Commissioners Peterson, Pulkrabek, Kriesel, Orth, and Hegberg. Also present were Jim Schug, County Administrator, Molly O'Rourke, Deputy Administrator; Richard Hodsdon, Assistant County Attorney; Don Theisen, Director of Transportation and Physical Development, Sharon Price, Right of Way/Property Manager, Lowell Johnson, Director of Public Health and Environment, Kevin Corbid, Director of Property Records and Taxpayer Services, Todd Hanson, Vice President Industrial Brokerage, and Patricia Raddatz, Board Secretary.

The County Board reconvened at 11:48 a.m.

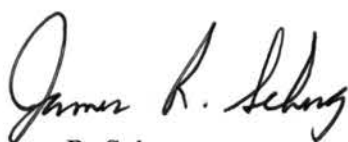
ADJOURNMENT

There being no further business to come before the Board, Commissioner Hegberg moved to adjourn, seconded by Commissioner Orth and it was adopted unanimously. The Board meeting adjourned at 11:48 a.m.



Gary Kriesel, Chair
County Board

Attest:



James R. Schug

County Administrator

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
APRIL 10, 2007**

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, Pulkrabek, Kriesel, Orth, and Hegberg. Absent none. Board Chair Kriesel 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; Rick Backman, Community Services Division Manager; Kevin Corbid, Director of Property Records and Taxpayer Services; Rebecca Ault, Property Records and Taxpayer Services; Sheriff Bill Hutton; Don Theisen, Director of Transportation and Physical Development; Wayne Sandberg, Deputy Director of Transportation and Physical Development; Jim Luger, Parks Director; Lowell Johnson, Director of Public Health and Environment; Myjke Nelson, Information Technology Director; Kay McAloney, Human Resources 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 Orth to adopt the following Consent Calendar:

1. Approval to appoint David Junker, Stillwater, to the Community Development Block Grant Citizen's Advisory Committee as a Private Sector Representative, to a first term expiring December 31, 2010.
2. Approval of lease with Pitney Bowes, Inc. for a Mailing System (DM1000) for five years in the amount of \$49,860.
3. Approval to accept \$23,969.73 in state mental health grant funds for operation of contracted mental health crisis services; and, approval to amend the Human Services, Inc. contract to include these funds and grant requirements for CY 2007.
4. Adoption of **Resolution No. 2007-039A** as follows:

Rejection of All Proposals for Investment Advisor Services

WHEREAS, Washington County solicited proposals for investment advisor services in order to manage bond proceeds from an \$80 million general obligation issue; and

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WHEREAS, Washington County expressly reserved the right to reject any and all proposals; and

WHEREAS, the Review Committee formed to review the proposals determined that such services as set forth in the request for proposal were not needed by the county and recommended all proposals be rejected.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby rejects all proposals submitted for the aforementioned investment advisor services; and

BE IT FURTHER RESOLVED, that the Financial Services Department develop an agreement with an investment services provider to utilize existing county investment policies; and

BE IT FURTHER RESOLVED, that any such agreement shall be brought back to the Washington County Board of Commissioners for approval.

5. Approval of the following resolutions:

Resolution No. 2007-040

Approving the Subdivision of Parcel 06.028.21.32.0052
Located in Woodbury
(Replaces Resolution No. 2007-028, adopted March 20, 2007)

WHEREAS, parcel 07.028.21.32.0052 forfeited to the State of Minnesota for non-payment of taxes on September 23, 1997; and

WHEREAS, the City of Woodbury expressed interest to acquire that piece of land minus parcels 3 & 4 of Washington County Highway Right of Way Plat 150; 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; and

NOW, THEREFORE, BE IT 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; and

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners hereby directs the Department of Property Records and Taxpayer Services to subdivide this parcel in three new parcels with the following property descriptions:

Parcel A:

Parcel No. 3 Washington County Highway Right of Way Plat 150

Parcel B:

Parcel No. 4 Washington County Highway Right of Way Plat 150

Parcel C:

Outlot A, Meadowood Pond 1st Addition, Except: Parcel No. 3 & Parcel No. 4 Washington County Highway Right of Way Plat 150

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Resolution No. 2007-041

Recommending Approval of Conveyance of
Tax Forfeited Land for an Authorized Public Use
(Replaces Resolution No. 2007-030, Adopted March 20, 2007)

WHEREAS, the City of Woodbury, has made the proper application for acquiring the parcel listed below for a public use, as provided for in Minnesota Statutes 282.01; and

WHEREAS, the City of Woodbury is entitled to make such application; and

WHEREAS, the City of Woodbury provided additional information to the Board of Commissioners of Washington County, State of Minnesota, regarding the proposed public use of this parcel, being for a lift station, utilities and Right of Way, & easements; and

WHEREAS, the Board of Commissioners of the County of Washington, State of Minnesota, decided that the requested authorized public use is in the best interest of the citizens of Washington County; and

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby recommends to the Commissioner of Revenue of the State of Minnesota to grant the application for the acquisition of the following parcel:

City – Woodbury

PIN – 06.028.21.32.0083

Authorized Public Use – Lift station/Utilities & Right of Way/Easements

Legal Description – Outlot A, Meadowood Pond 1st Addition, Exc: Parcel No. 3 & Parcel No. 4 Washington County Highway Right of Way Plat 150

6. Adoption of **Resolution No. 2007-042** as follows:

Recognizing the Public Safety Dispatchers in Washington
County in Honor of National Public Safety Telecommunications Week

WHEREAS, the dedicated public safety telecommunications personnel daily serve the citizens of Washington County by answering their telephone calls for police, fire and emergency medical services and dispatching the appropriate assistance as quickly as possible; and

WHEREAS, the critical functions performed by professional public safety telecommunications personnel impact all aspects of public safety and many other operations performed by state, county and local government agencies; and

WHEREAS, professional public safety telecommunications personnel work to improve the emergency response capabilities in the county through their participation in training programs and other activities to make them more efficient and responsive to the needs of the public safety organizations in the county; and

WHEREAS, the Washington County Sheriff's Office provides 24-hour dispatching, and the Forest Lake, Oak Park Heights, Oakdale, Stillwater and Woodbury Police Departments provide day time non-emergency dispatching for their communities.

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NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby proclaims the week of April 8 – April 14, 2007 as Public Safety Telecommunications Week in Washington County and extends its appreciation and thanks to the dedicated Public Safety Telecommunications Personnel for the vital contribution they make to the safety and well being of our citizens and public safety providers.

The foregoing Consent Calendar was adopted unanimously.

TRANSPORTATION AND PHYSICAL DEVELOPMENT

Commissioner Hegberg moved to approve Change Order #4 with Gephart Electric, Inc. for \$30,488.00 at the Forest Lake Service Center/Library; and approval of Change Order #5 with Gephart Electric, Inc. for \$37,783 at the Forest Lake Service Center/Library. Commissioner Peterson seconded the motion and it was adopted unanimously.

INFORMATION TECHNOLOGY

Commissioner Hegberg moved to approve a Microsoft Enterprise Software Licensing Agreement to standardize the software on county desktop PCs, which will enhance and simplify technical support processes and streamline the process for demonstrating software license compliance. Commissioner Orth seconded the motion and it was adopted unanimously.

HUMAN RESOURCES

Commissioner Peterson moved to ratify the 2007-2009 bargaining unit agreement with the AFSCME exempt and non-exempt employees as follows:

1. Duration:

Three year contract effective January 14, 2007 through January 9, 2010.

2. Wages:

Effective 1/14/07, 2.75% general adjustment.

Effective 1/13/08, 3.0% general adjustment.

Effective 1/11/08, 3.0% general adjustment.

Implementation of new compensation plan January 2007.

3. Health Insurance:

2007	<u>Open Access \$0 Office Visit Copay</u>	
	Single	\$433/month
	Single + Child(ren)	\$433/month
	Single + Spouse	\$589/month
	Family	\$619/month

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Open Access \$15, \$20 and Classic \$20 Office Visit Copay

Single	\$465/month
Single + Child(ren)	\$509/month
Single + Spouse	\$693/month
Family	\$814/month

Increase flex credits to \$50/month effective January 2007

Insurance reopeners in 2008 and 2009.

4. On-Call-Employees Scheduled for On-Call (Exempt and Non-Exempt)

2008 Increase \$.10 per hour.

2009 Increase \$.10 per hour.

5. Shift Differential

Increase \$.10 per hour effective following County Board approval.

6. Union Security

Establishment of PEOPLE fund with Union paying start up costs.

Commissioner Hegberg seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION

Jim Schug, County Administrator, reported that due to the Easter recess, there is little legislative information to report. Last week Commissioner Peterson asked about additional funding in the area of developmental disabilities. He found out that funding is for special education funding and would not affect the county programs directly although some people that the county serve would be benefiting from that additional funding.

Mr. Schug reported that a meeting was held with the Veteran's Rest Camp on how the flow of money would go should that special appropriation be passed.

Mr. Schug announced that county staff will be moving into the South Service Center in Cottage Grove this weekend and will be open for business on Monday, April 16. The grand opening will be held in late June.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Peterson reported on the following items: the Wakota Bridge Coalition is seeking additional funds to continue their advocacy for the bridge and she turned that information over to staff; she received a Minnesota Pollution Control Agency report on the contaminants at 3M in South Washington County; she has received a number of e-mails concerning the pressure for homeowners to do whole house carbon systems and she is concerned that people will spend the dollars without knowing all of the information and urged staff to provide more information on the county web site; Metro GIS has asked that the Metropolitan

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Emergency Services Board send a letter of project endorsement to enhance the radio system and 911, she feels that letter should come from the counties, staff will work on this issue; AMC will hold workshops on April 19 and 20 entitled: Raising Local Funds to Protect Minnesota Land and Water; as Chair of the Metropolitan Emergency Services Board she will be attending the Interoperability Police Academy in May; she urged all County Board members to attend the transportation rally this Thursday, April 12, at 10:00 a.m. at the State Capitol; and the Eastern Transportation Alliance will meet this evening at the State Office Building 400 South at 6:00 p.m.

Commissioner Pulkrabek reported that tomorrow he will be meeting with Marty Seifert and David Senjem to talk politics and public policy; he will not be able to attend the transportation rally on Thursday, he will be meeting with the Lake Elmo Chamber; and Saturday is the taxpayer's rally at the Capitol.

Commissioner Orth reported he attended the Metro Counties Energy Task Force last week and he will attend the transportation rally on Thursday.

Commissioner Hegberg indicated he would not be able to attend the transportation rally because of a PERA meeting; he was requested by the watershed district to look at a piece of ground that has tax forfeited and is located on the corner of Judicial Ditch No. 1; he would like the county to use that for wetland credits for future projects; the City of Forest Lake approved changes to the headwaters plat and there was discussion on Wal-Mart expansion and how that would affect traffic on Broadway; he reported on the Drug Court he attended in Ramsey County last week and feels that the county should discuss this matter further; and he toured the Service Center/Library in Forest Lake last week.

Commissioner Kriesel will be touring the Boomsite up to Fairy Falls with John Kramer, State Archeologist, the DNR, Historical Society and the City of Stillwater, to review options to protect that site for the future.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

EXECUTIVE (CLOSED) SESSION WITH TRANSPORTATION AND PHYSICAL DEVELOPMENT

The Board met in Executive (Closed) Session at 10:02 a.m. with the Department of Transportation and Physical Development to discuss a Land Commissioner award on CSAH 8 to Marvin and Judith LaValle parcel in Hugo. Present for the Executive Session were Commissioners Peterson, Pulkrabek, Kriesel, Orth, and Hegberg. Also present were Jim Schug, Molly O'Rourke, Don Theisen, Wayne Sandberg, Sharon Price, Doug Johnson, Rick Hodsdon, and Patricia Raddatz.

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The County Board reconvened at 10:25 a.m.

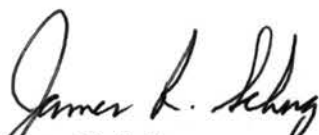
ADJOURNMENT

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

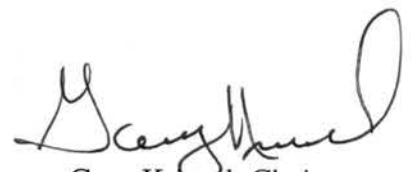
BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration to discuss a draft proposal for the formulation of a comprehensive economic development strategy for Washington County and its communities. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Pulkrabek, Kriesel, Orth, and Hegberg. Also present were Jim Schug, Molly O'Rourke, Kevin Corbid, Yvonne Klinnert, Stillwater Courier, and Alex Friedrich, Pioneer Press.

Attest:


James R. Schug

County Administrator



Gary Kriesel, Chair

County Board

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
APRIL 17, 2007

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, Orth, and Hegberg. Commissioner Pulkrabek absent. Board Chair Kriesel presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Doug Johnson, County Attorney; Rich Malloy, HRA Deputy Executive Director; Kevin Corbid, Director of Property Records and Taxpayer Services; Jennifer Wagenius, Division Manager; Jody Moran, Supervisor; Sheriff Bill Hutton; Jim Luger, Parks Director; Mjyke Nelson, Information Technology Director; Dan Papin, Community Services Director; Harley Will, Financial Services Director; Tom Adkins, Community Corrections Director; Kristin Tuenge, Community Corrections Deputy 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 Hegberg to adopt the following Consent Calendar:

1. Approval of the April 3 and 10, 2007 Board meeting minutes.
2. Approval of county comments on the City of Cottage Grove's proposed modification to the development program for Development District No. 1 to establish Tax Increment Financing District No. 1-14.
3. Adoption of **Resolution No. 2007-043** as follows:

Resolution Approving the 2008 Qualified Allocation Plan
for Housing Tax Credits

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

WHEREAS, Treasury Regulations (the "Regulations") require allocators of low income housing credits, including the Washington County Housing and Redevelopment Authority (the "Authority") which allocates such credits on behalf of Washington County (the "County"), to provide procedures to

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allocate low income housing tax credits and monitor compliance of projects to which it has allocated low income housing tax credits pursuant to Section 42 of the Internal Revenue Code of 1986, as amended;

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

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

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

4. Approval of the plat of Raspberry Ridge located in Baytown Township.
5. Approval to accept a Heart Start Automated External Defibrillator from Wal-Mart, located in Oak Park Heights.
6. Adoption of **Resolution No. 2007-044** as follows:

2007 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 2007 Federal Boating Enforcement Supplemental Grant.

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

7. Approval of Supplemental Agreement No. 3 for CSAH 8 road construction to add excavated material to original contract quantities.

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

NATIONAL VOLUNTEER WEEK

County Volunteers

Commissioner Hegberg moved to adopt **Resolution No. 2007-045** as follows:

April 17, 2007

Washington County Volunteers
National Volunteer Week
April 15 - 21, 2007

WHEREAS, Washington County citizens are among the millions of people worldwide who work together as volunteers to help other citizens and support local services and communities; and

WHEREAS, Washington County welcomes the participation of its citizens in forming partnerships that improve our community; and

WHEREAS, the Washington County Board of Commissioners actively involves citizens on county advisory boards, commissions, and committees and depends upon their participation for recommendations and ongoing review of county services and programs; and

WHEREAS, the Washington County Board of Commissioners greatly appreciates the approximately 165 advisory committee volunteers who currently provide their assistance, dedication, and service to the County Board, departments, and residents.

NOW, THEREFORE BE IT RESOLVED that, the Washington County Board of Commissioners acknowledges with grateful appreciation the many county citizens who contribute their time, talents, and knowledge as volunteers in local government; and

BE IT FURTHER RESOLVED that the Washington County Board of Commissioners commends all citizen volunteers and hereby proclaims the week of April 15-21, 2007, as "National Volunteer Week in Washington County."

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

Community Volunteer Service and Senior Centers

Valerie Jones, Executive Director, and Keith Paul, President of the Board of Directors, Community Volunteer Service and Senior Centers, presented the 2007 Community Involvement Awards as follows:

Youth Volunteer Award – Briana Gruenwald volunteers as a Sunday School Assistant Teacher with her church, is a Leader in Training for the City of Woodbury's Summer Childcare program, a respite childcare provider for a family in crisis, and coordinates volunteer promotions for the Volunteer Center program at Community Volunteer Service. She is also active in her School's Key Club and National Honor Society.

Outstanding Volunteer Award – Mary Bridges has volunteered with Lakeview Hospital, Courage St. Croix, and the Family Violence Center.

April 17, 2007

Outstanding Group Volunteer Award – The Cottage Grove Peacekeeping Circle uses a restorative practice called Sentencing Circles. The Group works in partnership with the Criminal Justice system, the Cottage Grove prosecutor, and Tubman Family Alliance to heal the harm to victims of Domestic Assault and to offer offenders support to change their behavior.

Lifetime Volunteer Award – Sherrill Reid works with the Washington County Guardian Ad Litem program. She has also volunteered for 26 years as an Emergency Medical Technician with the Marine Ambulance, and 22 years as an animal control officer with the May, Scandia, and Marine communities.

Commissioner Hegberg moved to adopt **Resolution No. 2007-046** as follows:

Community Volunteer Service and Senior Centers
National Volunteer Week
April 15 - 21, 2007

WHEREAS, the volunteers of Washington County “Inspire by Example,” working together to help others and support community projects; and

WHEREAS, volunteer organizations, such as the Community Volunteer Service and Senior Centers, provide vital services in Washington County including volunteer coordination, volunteer service programs, and recognition for volunteers; and

WHEREAS, Community Volunteer Service and Senior Center’s 956 volunteers provided an estimated \$3 million in service to community organizations in the St. Croix Valley during 2006; and

WHEREAS, as an example of volunteer recruitment for Washington County, Community Volunteer Services and Senior Centers increased the Washington County Medical Reserve Corps from 60 volunteers in 2005 to 194 volunteers in 2006; and

NOW, THEREFORE BE IT RESOLVED THAT, the Washington County Board of Commissioners acknowledges with grateful appreciation the many volunteers who contribute their skills, experience, and time for the benefit of the community; and

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners commends the Community Volunteer Service and Senior Centers and its volunteers for their public service since 1967 and hereby proclaims the week of April 15 - 21, 2007, as “National Volunteer Week in Washington County.”

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

TRANSPORTATION AND PHYSICAL DEVELOPMENT

Commissioner Hegberg moved to approve Change Order #6 with Gephart Electric in the amount of \$105,428 at the Service Center/Library in Forest Lake; and Change Order #6 with Master Mechanical, Inc.

April 17, 2007

for \$27,212 at the Service Center/Library in Forest Lake. Commissioner Peterson seconded the motion and it was adopted unanimously; Commissioner Pulkrabek absent.

GENERAL ADMINISTRATION

Jim Schug, County Administrator, announced that staff moved into the Service Center in Cottage Grove this past weekend. Yesterday morning they opened for business and customers have been there already receiving services. The grand opening will take place in June.

Mr. Schug presented a brief legislative update on the following items: Ability for counties to charge corporate foster care providers during the licensing process is moving forward; the House and Senate have both passed comprehensive transportation funding bills; and the Association of Minnesota Counties metro group met yesterday to discuss the transportation funding bill and strategize on what steps to take next; it was felt that it is important to maintain a general support of the bill until the conference committee meets.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Peterson reported on the Locate Meeting she attended yesterday to discuss the Union Depot. A Minnesota Department of Transportation representative talked about passenger rail service; they were given a report that the Union Depot is in the second draft of the purchase agreement and they expect that Ramsey County will be owning that fairly soon; and she will be meeting with a representative from AMTRAK and representatives from the Canadian-Pacific to discuss the high speed rail line from St. Paul to Chicago. The AMC metro sales tax meeting was interesting, and she learned that Carver and Scott Counties are now interested in being a part of the seven metro counties ½ cent sales tax.

Commissioner Peterson discussed the transportation rally that took place last Thursday. She felt it was an exiting event and well attended. There were signs from all avenues of transportation including commuter rail, high speed rail, and biking encouraging more funding for transportation.

Commissioner Peterson stated she feels it is unwise to be bonding for the future and to be looking at the younger people and their children to pay for our transportation needs today. The transportation proposals in front of the legislature are pay-as-you-go programs. The program is a tool bag that allows us to take care of the transportation needs of today and for tomorrow.

Commissioner Orth reported he attended the transportation rally also. The information he has been getting is that after the fund rally there has been a little more support in the Senate and House and it seems like the Governor's veto could be overridden. This afternoon, he and Commissioner Peterson will tape the County Insight to discuss emergency services, libraries and roundabouts.

April 17, 2007

Commissioner Peterson mentioned a newspaper article in the Star Tribune giving a history of the gas tax. She thought it was well done and encouraged everyone to read it.

Commissioner Kriesel reported on the Afton City Hall open house for the 800 MHz tower he attended last evening. He commended Captain Steve Pott for his great presentation. The citizens asked good questions.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

EXECUTIVE (CLOSED) SESSION WITH DEPARTMENT OF TRANSPORTATION AND PHYSICAL DEVELOPMENT

The Board met in Executive Session at 10:08 a.m. with the Department of Transportation and Physical Development to discuss the acquisition of an office/warehouse property in Oakdale. Present for the Executive Session were Commissioners Peterson, Kriesel, Orth, and Hegberg. Also present were Jim Schug, Molly O'Rourke, Don Theisen, Doug Johnson, and Patricia Raddatz.

The County Board reconvened at 10:28 a.m.

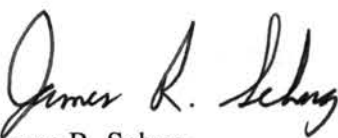
ADJOURNMENT

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 10:28 a.m.

BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration to discuss 2008 budget guidelines. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Kriesel, Orth, and Hegberg. Also present were Jim Schug, Molly O'Rourke, Melinda Kirk, Marilyn Akey, Kevin Corbid, Mjyke Nelson, Dan Papin, Tom Adkins, Lowell Johnson, Pat Conley, and Yvonne Klinnert, Stillwater Courier.


Gary Kriesel, Chair
County Board

Attest: 
James R. Schug
County Administrator

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
APRIL 24, 2007

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, Pulkrabek, Kriesel, Orth, and Hegberg. Absent none. Board Chair Kriesel presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Doug Johnson, County Attorney; Lowell Johnson, Director of Public Health and Environment; Mjyke Nelson, Information Technology Director; Sheriff Bill Hutton, Chief Deputy Sheriff Mike Johnson; Julie Sorrem, Risk Manager; Jim Luger, Parks Director; Corey Slagle, Transportation Manager; Keith Potter, Facilities Manager; Dan Papin, Community Services Director; Kevin Corbid, Director of Property Records and Taxpayer Services; Jennifer Wagenius, Division Manager; Harley Will, Financial Services Director; Dennis O'Donnell, Sr. Planner; Ann Pung-Terwedo, Sr. Planner; Tom Adkins, Community Corrections Director; 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 the April 17, 2007 Board meeting minutes.
2. Approval to accept \$21.25 from an anonymous donor as part of the Washington County Employee Giving Campaign.
3. Approval of an agreement with the North Star Transit Corporation d/b/a/ Discover Ride, Inc. for transportation services for persons on the long term care waiver programs.
4. Approval of contract with Total Software Solutions, Inc. for support, analysis, and modifications of the county's Tract Index application.
5. Approval of, and authorization for the County Board Chair and the County Administrator to enter into an agreement with contracted wellness program staff for onsite Employee Wellness Activities in Cottage Grove and Woodbury.

April 24, 2007

6. Approval of encroachment agreement for construction activities within existing May Township right-of-way in the Big Marine Regional Park Reserve.

The foregoing Consent Calendar was adopted unanimously.

PUBLIC HEALTH AND ENVIRONMENT

Commissioner Hegberg moved to authorize the Board Chair and County Administrator to execute licenses for use of real property for the collection of household hazardous waste for the following locations and dates: Cottage Grove, May 5; Forest Lake, May 5; Lake St. Croix Beach, April 21; and Stillwater, May 19. Commissioner Peterson seconded the motion and it was adopted unanimously.

CONSERVATION LEADERSHIP AWARD

Paul Austin, Conservation Minnesota, presented the Washington County Board of Commissioners with a conservation leadership award for its work on the November 7, 2006 ballot measure for the preservation of water quality, woodlands, and other natural resources.

LAND AND WATER LEGACY APPOINTMENTS

Commissioner Peterson moved to appoint Mary Hauser, Birchwood, and Randy Ferrin, Scandia, to the Parks and Open Space Commission representing the Land and Water Legacy Program to first terms expiring December 31, 2009 and December 31, 2010, respectively. Commissioner Pulkrabek seconded the motion and it was adopted unanimously.

PUBLIC HEARING – OFFICE OF ADMINISTRATION

Repealing the Purchase of Development Rights Ordinance #144 and Adopting the Washington County Acquisition of Development Rights Ordinance

The Board Chair presented a brief overview of the procedure for today's public hearing to consider the repeal of Ordinance #144, Purchase of Development Rights, and the adoption of the Washington County Acquisition of Development Rights Ordinance. The Board Secretary confirmed that the notice of public hearing was published in the legal newspaper.

Jane Harper, Principal Planner, reviewed the proposed Acquisition of Development Rights Ordinance as follows:

April 24, 2007

1. Incorporates the direction received from the County Board on March 20, 2007:
 - a. Removes the provision that requires lands to be within or adjacent to the Green Corridor Opportunity Area in order for the county to acquire a conservation easement over the parcel. This change was broadly supported and was encouraged over the years by local units of government and more recently by the Washington County Citizens for Land and Water.
 - b. Adds the public purposes stated in the Open Space Funding Referendum to guide the type of projects that the county will acquire, including a clarification that parks includes trail corridors. (Section 1.3(3))
 - c. Specifies that the Washington County's Parks and Open Space Commission is the advisory committee to the Land and Water Legacy Program. (Section 4.1)
2. Updates the ordinance to incorporate lessons learned since 2000:
 - a. Adds a provision allowing staff from other agencies to provide technical assistance. This is addressed in the current policies and procedures document and has been the practice since 2000. (Section 4.2)
 - b. Adds a provision specifying when an appraisal is not required. (Section 6.1(3))
3. Provides the authority for acquiring conservation easements through Open Space Design Developments:
 - a. Changes the word 'purchase' to 'acquire', where appropriate, to be inclusive of both programs.
 - b. Adds/changes definitions to be consistent with the Open Space Design Development Code. (Section 2)
 - c. Adds language to distinguish the differences between how a conservation easement is handled through the Open Space Design Development Process and through the Land and Water Legacy Program. (Section 6)

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

Commissioner Hegberg moved to close the public hearing. Commissioner Peterson seconded the motion and it was adopted unanimously. The public hearing was closed at 9:33 a.m.

Commissioner Hegberg moved to adopt **Resolution No. 2007-047** as follows:

Resolution Repealing Ordinance #144 and Adopting the Washington
County Acquisition of Development Rights Ordinance #175

WHEREAS, on April 24, 2007, the Washington County Board of Commissioners held a public hearing to consider repealing Washington County Purchase of Development Rights Ordinance #144 and replacing it by

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adopting the Washington County Acquisition of Development Rights Ordinance #175.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby repeals Washington County Purchase of Development Rights Ordinance #144 and adopts Washington County Acquisition of Development Rights Ordinance #175.

BE IT FURTHER RESOLVED that Washington County Acquisition of Development Rights Ordinance #175 take effect upon passage of this resolution and its publication according to law.

WASHINGTON COUNTY ORDINANCE NO. 175
ACQUISITIONS OF DEVELOPMENT RIGHTS ORDINANCE

SECTION 1. TITLE AND PURPOSE

- 1.1 Pursuant to Minnesota Statute 84C, Minnesota Statute 373.40 and Minnesota Statute 394.25. Washington County establishes its authority to acquire and improve land and interests in land for the purpose of preserving open space, including natural and scenic areas and agricultural land. The policies, rules and official controls governing the acquisitions are adopted in this ordinance, hereafter known as the Acquisition of Development Rights Ordinance. Practices for carrying out the authorities in this ordinance will be contained in the attendant policy and procedure documents and the Washington County Development Code.
- 1.2 Existing zoning restrictions, while effective at controlling housing densities, cannot keep lands in their present undeveloped state. Acquiring the development rights is one of several means for achieving public benefits through private land conservation actions.
- 1.3 Purpose

This ordinance is adopted for the following purposes.

- (1) To protect and preserve the rural landscape and high-quality natural areas that make Washington County a special place to live.
- (2) To implement the goals of the Washington County Comprehensive Plan.
- (3) To serve additional public purposes through open space protection, including but not limited to improving water quality of rivers, lakes and streams; protecting drinking water sources; purchasing parklands including trail corridors, preserving wetlands and woodlands; and protecting land along water bodies from development.

SECTION 2. DEFINITIONS

- 2.1 For the purpose of this ordinance, certain words and phrases are defined as follows:
 - (1) Agricultural Land: Land whose use is devoted to the production of horticulture and nursery stock, fruit of all kinds, vegetables, forage, grains, bees and apiary products.
 - (2) Conservation Easement: A nonpossessory interest in real property whereby the holder may impose certain limitations or affirmative obligations the purpose of which include retaining or protecting natural, scenic, or open-space values of real property, assuring its availability for agricultural, forest, recreational, or open-

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space use, protecting natural resources, maintaining or enhancing air or water quality, or preserving the historical, architectural, archaeological, or cultural aspects of real property. (*Minnesota Statutes, Chapter 84C.*)

- (3) Corridor: Protected areas of open space linked together throughout the community.
- (4) County Board: The Washington County Board of Commissioners.
- (5) County: Means Washington County.
- (6) Development: An activity which materially alters or affects the existing conditions or use of any land.
- (7) Development Code: The official controls adopted by Washington County regulating the physical development of land in the unincorporated areas of the county, including the Subdivision Regulations.
- (8) Development Rights: The right to use and subdivide land for any and all residential, commercial and industrial purposes and activities not related to agriculture and open space.
- (9) Eligible Land: Properties for which the acquisition of development rights is authorized pursuant to this ordinance.
- (10) Land and Water Legacy Program: A program of Washington County for the purpose of preserving open space through the acquisition of land and interests in land from landowners outside the development process.
- (11) Open Space: Land used for natural habitat, water quality purposes, agriculture, pedestrian corridors and/or recreation, that is undivided and permanently protected from future development.
- (12) Open Space Development: A grouping of residential structures on smaller lots than allowed in the specific zoning district, leaving some land dedicated as open space.
- (13) Resource Values: The physical values of the land supplied by nature including, but not limited to, animal life, plant life, soil, rock, minerals and water. Values may also include protecting natural habitat, productive agricultural land, scenic views and connections to or extensions of existing parks or protected open space.

SECTION 3. AUTHORIZATION

- 3.1 The county may acquire conservation easements over any eligible land within the county by purchase, gift, grant, bequest, devise, covenant or contract and may use any legally available revenue source for the acquisition.
- 3.2 The county may enter into cash purchase and/or investment purchase contracts consistent with applicable law for the purpose stated in this ordinance.
- 3.3 The county may participate jointly in acquiring interests in eligible lands with other qualified organizations empowered to hold interests in real property in accordance with Minnesota Statutes, Sections 84C.01-05.
- 3.4 The county may contract with a recognized and legally established nonprofit conservancy, land trust, or other individual or organization qualified under Minnesota Statutes Section 84C.01 and 170(H) of the United States Internal Revenue Code, in order to share in the process of negotiating conservation easements and

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establishing the baseline studies management plans and the procedures for monitoring of any conservation easements acquired under this ordinance.

- 3.5 Acquisitions of interests in land in the form of a conservation easement made through the Land and Water Legacy Program shall be only upon consent of the owner and in a strictly voluntary manner.

SECTION 4. ESTABLISHMENT OF ADVISORY COMMITTEE

- 4.1 For the purpose of the Land and Water Legacy Program, the Washington County Parks and Open Space Commission shall advise the county on the acquisition of lands and interests in lands and other program activities.
- 4.2 The county may request technical assistance from other agencies involved in land and water protection activities to provide advice on activities and practices related to the acquisition of land and interests in land acquired under this ordinance.

SECTION 5. ELIGIBILITY AND PRIORITIES

- 5.1 For the purpose of the Land and Water Legacy Program, the county shall establish criteria to be used in prioritizing applications and determining which projects to consider.

SECTION 6. CONSERVATION EASEMENT VALUATION

- 6.1 Purchase of Development Rights
- (1) Development Rights Calculation
Generally, the value of conservation easements shall be based on the number of development rights remaining on a parcel of land, as determined by the number of dwelling units that would be permitted given the maximum lot size and lot widths for conventional subdivisions and other requirements of applicable development codes.
- (2) Valuation
The value of conservation easements shall be determined using appraisals or an equivalent method such as assessed valuation or appraisal sampling. The value of the conservation easement only establishes the price ceiling. The county is under no obligation to make an offer to the applicant for the full value of the conservation easement.
- (3) Appraisals
An appraisal may not be required when the county contributes less than fifty (50) percent of the assessed market value of the parcel, as determined by the county tax records. All appraisals will be completed by qualified, independent appraisers.
- 6.2 Open Space Design Developments
- (1) Development Rights Calculation
The number of development rights permitted in an Open Space Design Development shall be the same number permitted given the minimum lot size and lot widths for conventional subdivisions and other requirements of the Development Code. The developer may be permitted additional development rights pursuant to the standard established in the Development Code.
- (2) Valuation
Conservation easements over the open land in Open Space Design Developments are acquired at no cost to the county as part of the development process.

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SECTION 7. NATURE OF CONSERVATION EASEMENT RESTRICTIONS

7.1 Nature of Restrictions

- (1) Conservation easements shall be permanent.
- (2) The specific terms of the conservation easement shall be negotiated on a case-by-case basis.
- (3) The terms of the conservation easement will be designed to protect the property's resource values, as defined through the application and approval process.

7.2 Holding of Conservation Easements

At the directions of the County Board, conservation easements shall be held by a qualified unit of government, conservation organization, land trust or similar organization authorized to hold interest in real property pursuant to Minnesota Statutes, Section 84C.0405.

SECTION 8. CONSERVATION EASEMENT MONITORING AND ENFORCEMENT

8.1 Documentation

The values that a conservation easement is intended to protect are defined and recorded in the baseline documentation. At the time the conservation easement is recorded, documentation of the property shall be conducted, using aerial photographs, maps, photos and/or other media, as a baseline for future monitoring. Such documentation shall be updated periodically by the conservation easement holder(s). Such studies and monitoring shall be conducted according to commonly accepted best practices.

8.2 Frequency of Monitoring

Conservation easements shall be monitored on a regular basis to ensure compliance. Monitoring may include a site visit.

8.3 Enforcement

If the terms of the conservation easement are violated, the conservation easement holder(s) may pursue all legal remedies available, including, but not limited to, specific performance.

Gary Kriesel, Chair
Board of County Commissioners

Attest James R. Schug
County Administrator

Approved as to form:
George Kuprian
Assistant County Attorney

Date Adopted: April 24, 2007
Prepared by: Office of Administration

Commissioner Peterson seconded the motion and it was adopted unanimously.

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MINNESOTA COUNTIES INSURANCE TRUST (MCIT)

Jane Hennagir, MCIT Account Executive, presented a brief overview of MCIT's operations and its successes, coverage and core services offered, collaborative projects, and new and developing initiatives.

TRANSPORTATION AND PHYSICAL DEVELOPMENT

Commissioner Pulkrabek moved to approve the use of 1,700 daily vehicle park permits for Washington County's Library 2007 Summer Reading Program. Commissioner Orth seconded the motion and it was adopted unanimously.

FINANCIAL SERVICES

Commissioner Peterson moved to adopt **Resolution No. 2007-048** as follows:

Resolution Providing for the Issuance and Sale of Washington County's
General Obligation Capital Improvement Plan Bonds, Series 2007A

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

1. It is hereby determined by the County Board of the County that:
 - (a) The County, on December 19, 2006, duly adopted a Capital Improvements Plan for the years 2007-2011 (the "CIP Plan"), in accordance with Minnesota Statutes, Section 373.40, as amended (the "Act"). The CIP Plan has not been amended by the County. The CIP Plan identifies various capital improvement projects (the "Projects") to be financed with the proceeds of general obligation indebtedness of the County issued under the provisions of the Act. The Projects include, but are not limited to, those presented by County staff at the public hearing held with respect to the issuance and sale of the Bonds (as defined below) on February 20, 2007.
 - (b) It is necessary and expedient to the sound financial management of the affairs of the County to issue its General Obligation Capital Improvement Plan Bonds, Series 2007A (the "Bonds"), in the original aggregate principal amount \$80,445,000 (subject to the right of the County to increase or decrease the principal amount of the Bonds to be issued in \$5,000 increments as described in the Terms of Proposal), pursuant to the Act to provide financing for (i) the Projects, (ii) capitalized interest for the Bonds, and (iii) costs of issuance for the Bonds.
 - (c) Pursuant to Subdivision 2(b) of the Act, before issuance of any bonds pursuant to the Act (such as the Bonds), the County is required to hold a public hearing to obtain public comment on the proposed issuance of the Bonds. A notice of the public hearing must be published in the official newspaper of the County or in a newspaper of general circulation in the County, at least fourteen (14) days but not more than twenty-eight (28) days prior to the date of the public hearing. The County held a public hearing for the Bonds on Tuesday, February 20, 2007 after proper notice was given for such hearing.

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- (d) Pursuant to Subdivision 2(c) of the Act, the County must hold a special election prior to the issuance of the Bonds and seek the approval of the voters of the County if a petition requesting a vote on the issuance is signed by voters equal to five percent (5%) of the votes cast in the last general election and such petition is filed with the County Auditor/Treasurer within thirty (30) days from the date of the public hearing on February 20, 2007. The County Auditor/Treasurer did not receive any such petition within thirty (30) days of the public hearing on February 20, 2007 and, therefore, the County is not required to hold a special election is required to be held on the issuance and sale of the Bonds.
2. The County will issue and sell the Bonds in the original aggregate principal amount of \$80,445,000 (subject to the right of the County to increase or decrease the principal amount of the Bonds to be issued in \$5,000 increments as described in the Terms of Proposal) for the purposes set forth in Section 1(b) above. The Bonds are hereby authorized to be issued, sold and delivered in accordance with the Terms of Proposal prepared by Springsted Incorporated as the financial advisor for the County and attached to this resolution as Exhibit A.
 3. Springsted Incorporated is authorized and directed to negotiate the Bonds in accordance with the Terms of Proposal. The Board of Commissioners will meet at 9:00 A.M. on Tuesday, May 22, 2007, to consider proposals on the Bonds and take any other appropriate action with respect to the Bonds.
 4. The law firm of Kennedy & Graven, Chartered, as bond counsel for the County, is authorized to act as bond counsel and to assist in the preparation and review of necessary documents, certificates and instruments relating to the Bonds. The officers, employees and agents of the County are hereby authorized to assist Kennedy & Graven, Chartered in the preparation of such documents, certificates, and instruments.
 5. This resolution shall be in full force and effect from and after its passage.

EXHIBIT A
Terms of Proposal
\$80,445,000
Washington County, Minnesota
General Obligation Capital Improvement Plan Bonds
Series 2007A

(Book Entry Only)

Proposals for the Bonds will be received on Monday, May 21, 2007, until 1:00 P.M., Central Time, at the offices of Springsted Incorporated ("Springsted"), 380 Jackson Street, Suite 300, Saint Paul, Minnesota, after which time they will be opened and tabulated. Consideration for award of the Bonds will be by the Board of Commissioners at 9:00 A.M., Central Time, of the following day, Tuesday, May 22, 2007.

SUBMISSION OF PROPOSALS

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

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

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submitting to Springsted the final Proposal price and coupons, by telephone (651) 223-3000 or fax (651) 223-3046 for inclusion in the submitted Proposal.

OR

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

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

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

DETAILS OF THE BONDS

The Bonds will be dated June 1, 2007, as the date of original issue, and will bear interest payable on February 1 and August 1 of each year, commencing February 1, 2008. Interest will be computed on the basis of a 360-day year of twelve 30-day months.

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

Maturity Year	Principal Amount*	Maturity Year	Principal Amount*
2009	\$1,150,000	2019	\$2,550,000
2010	825,000	2020	2,465,000
2011	2,570,000	2021	2,815,000
2012	2,980,000	2022	3,775,000
2013	3,550,000	2023	4,045,000
2014	3,575,000	2024	4,540,000
2015	3,400,000	2025	7,855,000
2016	3,175,000	2026	8,175,000
2017	2,975,000	2027	8,480,000
2018	2,725,000	2028	8,820,000

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

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

BOOK ENTRY SYSTEM

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

REGISTRAR

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

OPTIONAL REDEMPTION

The County may elect on August 1, 2017, and on any day thereafter, to prepay Bonds due on or after February 1, 2018. Redemption may be in whole or in part and if in part at the option of the County and in such manner as the County shall determine. If less than all Bonds of a maturity are called for redemption, the County will notify DTC of the particular amount of such maturity to be prepaid. DTC will determine by lot the amount of each participant's interest in such maturity to be redeemed and each participant will then select by lot the beneficial ownership interests in such maturity to be redeemed. All prepayments shall be at a price of par plus accrued interest.

SECURITY AND PURPOSE

The Bonds will be general obligations of the County for which the County will pledge its full faith and credit and power to levy direct general ad valorem taxes. The proceeds will be used to finance various improvement projects listed in the County's Capital Improvement Plan 2007-2011.

TYPE OF PROPOSALS

Proposals shall be for not less than \$80,445,000 (par) and accrued interest on the total principal amount of the Bonds. Proposals shall be accompanied by a Good Faith Deposit ("Deposit") in the form of a certified or cashier's check or a Financial Surety Bond in the amount of \$804,450, payable to the order of the County. If a check is used, it must accompany the proposal. If a Financial Surety Bond is used, it must be from an insurance company licensed to issue such a bond in the State of Minnesota, and preapproved by the County. Such bond must be submitted to Springsted Incorporated prior to the opening of the proposals. The Financial Surety Bond must identify each underwriter whose Deposit is guaranteed by such Financial Surety Bond. If the Bonds are awarded to an underwriter using a Financial Surety Bond, then that purchaser is required to submit its Deposit to Springsted Incorporated in the form of a certified or cashier's check or wire transfer as instructed by Springsted Incorporated not later than 3:30 P.M., Central Time, on the next business day.

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following the award. If such Deposit is not received by that time, the Financial Surety Bond may be drawn by the County to satisfy the Deposit requirement. The Deposit received from the purchaser, the amount of which will be deducted at settlement, will be deposited by the County and no interest will accrue to the purchaser. In the event the purchaser fails to comply with the accepted proposal, said amount will be retained by the County. No proposal can be withdrawn or amended after the time set for receiving proposals unless the meeting of the County scheduled for award of the Bonds is adjourned, recessed, or continued to another date without award of the Bonds having been made. Rates shall be in integral multiples of 5/100 or 1/8 of 1%. There is no limit on the interest rate spread if quoted in ascending order; however, no rate for any maturity shall be more than 1.50% lower than any prior rate. Bonds of the same maturity shall bear a single rate from the date of the Bonds to the date of maturity. No conditional proposals will be accepted.

AWARD

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

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

BOND INSURANCE AT PURCHASER'S OPTION

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

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

CUSIP NUMBERS

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

SETTLEMENT

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

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CONTINUING DISCLOSURE

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

OFFICIAL STATEMENT

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

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

Dated April 24, 2007

BY ORDER OF THE BOARD OF COMMISSIONERS

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

Commissioner Pulkrabek seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION

National County Government Week

Commissioner Peterson moved to adopt **Resolution No. 2007-049** as follows:

Washington County Employees
National County Government Week
April 22 - 28, 2007

WHEREAS, county governments and employees are instrumental and central to providing services and projects for citizens across the nation; and

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WHEREAS, there are 3,066 counties in the United States of America that serve over 300 million citizens as an essential component of local government; and

WHEREAS, Washington County provides services and programs for over 224,000 citizens; and

WHEREAS, Washington County places the highest value on its employees who plan, administer, and deliver county services and projects that address the essential needs of the children, families, and adults who reside in Washington County; and

WHEREAS, the National County Government Week theme for 2007 is "Protecting the Environment" to recognize county employees, services, and projects that help safeguard the county's valuable and vulnerable environmental resources in many ways for present and future generations.

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners recognize and congratulate all county employees for the exceptional customer services being performed every day in a cost-effective manner;

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners hereby proclaims the week of April 22 - 28, 2007, as "National County Government Week in Washington County."

Commissioner Orth seconded the motion and it was adopted unanimously.

Legislative Update

Jim Schug, County Administrator, presented a brief legislative update on the following items: the conference committees are now meeting and there are a number of positive items for counties, but they are dependent on some of the more controversial tax bills; and the Senate conference committee on transportation does include Senator Katie Sieben.

Mr. Schug announced that on Friday, April 27, the Board will meet with the legislative delegation at 7:30 a.m. at the Central Park Place in Woodbury to touch base with them as they move into the final voting period of the legislative session.

Mr. Schug reported that the county has supported a statewide ban on smoking in restaurants and liquor establishments. The Senate has passed a bill that is consistent with what the county has supported. The House passed a Freedom to Breathe bill that includes two major exemptions, one would require local government to grant these exemptions if more than 50% of a business revenue comes from alcohol sales or if a bar or restaurant has physically separated and ventilated a smoking room. The counties have opposed that language, because it creates a difference across the state. The Association of Minnesota Counties has requested that counties contact their House members and support the Senate version of the smoking ban.

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Commissioner Peterson moved to authorize the Chair to send a letter to the Washington County State Representatives asking that they support a statewide smoking ban similar to the bill passed by the State Senate, and oppose language that allows restaurants and bars to petition local units of government to opt out of the law. Commissioner Kriesel seconded the motion and it was adopted 4-0 with the vote as follows: Yes, Commissioners Peterson, Kriesel, Orth, and Hegberg; Commissioner Pulkrabek abstained.

Commissioner Pulkrabek stated he abstained from this motion because if he votes for it, he feels it would be in support of the statewide smoking ban and if he votes against it, then he would be supporting the decision-making be held at the local level. He does not support a statewide ban or a local ban. He feels if these groups are concerned about people's health they should come out for the prohibition of tobacco and tobacco products.

Commissioner Kriesel stated he somewhat agrees with Commissioner Pulkrabek's comments; however, he feels the Board has to send a clear message to the State that this should not come down to a local control issue. The law needs to be made at the Capitol that would be the same for all local units of government.

Commissioner Hegberg stated he will support the motion, but he does agree with Commissioner Pulkrabek about banning tobacco products.

Mr. Schug indicated that the Board received a letter from Dennis Berg, Chair of the Anoka County Board of Commissioners, asking for Washington County's support to oppose a provision that has been added to Senate bill SF 1312 that eliminates the local approval process on acquisition procedures for the establishment of DNR wildlife management areas. This affects a small portion of Washington County, the Lamprey Pass Wildlife Management area on the west side of Clear Lake near Forest Lake.

Commissioner Hegberg moved to oppose a provision that has been added to Senate bill SF 1312 that eliminates the local approval process on acquisition procedures for the establishment of wildlife management areas. Commissioner Peterson seconded the motion and it was adopted unanimously.

Commissioner Peterson expressed her concern that the de minimis wetland exemption is still in there. She does have a list of the legislators who have voted to keep it, so the Board may want to have a conversation with the legislators on Friday morning. It would create more of a hardship for counties when they are building roads. It doesn't take into account any of the new wetlands that are created within the watersheds or new buildings with rain garden sites.

Commissioner Hegberg moved to support Anoka County's efforts in opposition to the de minimis wetlands exemption in the Environment and Natural Resources Budget Bill. Commissioner Peterson seconded the motion and it was adopted unanimously.

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COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Peterson reported that Washington County will host the Minnesota Book Awards at the Stafford Library in Woodbury on April 30 at 7:00 p.m.

Commissioner Peterson reported that she received an e-mail from AMC stating it needs the county's help on supporting the e-waste bill. The House has taken it up today at 10:00 and the Senate will take it up at the end of the week. Last week she attended a meeting with the metro representatives and city representatives, and they reached a consensus on the governance of the ½ cent sales tax for transportation. The cities agreed that the counties would be the governing body, but the cities would like input on the determination as to how the dollars would be spent. Also, the communities within Carver and Scott Counties agreed to the ½ cent sales tax.

Commissioner Peterson reported that in this month's issue of Historic Whisperings there is an article about the trolley system in Stillwater Township and Stillwater and how at one time it went from Stillwater to Excelsior to White Bear Lake and what a travesty it was to pull those tracks.

Commissioner Pulkrabek addressed Mike Ciresi's run for Senate and Ramsey County's program that allows seniors to work off a portion of the property taxes if they are having trouble paying them.

Commissioner Hegberg reported that the Library Board will be involved in the Comp Plan process next year. He will be in Washington D.C. this week seeking Federal transportation funding. He met with the City of Forest Lake to discuss affordable housing and what percentage of income should be used. It was the Housing and Redevelopment's position that 50% of income would be more economical than the 30% some groups were asking for.

Commissioner Hegberg spoke about the sixteen year old who was shot on the metro bus last week after midnight. He stated that a curfew was passed about seven to nine years ago that people at a certain age level couldn't be out that late at night. So many of the crimes happen in the metro area and they have a more restrictive curfew than Washington County does. He believes if the curfew laws were enforced more they could reduce some of these issues in the inter-city. He feels that a sixteen year old should not be out after midnight.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

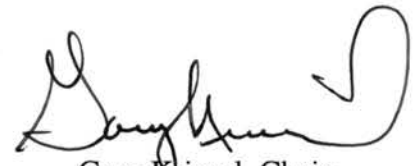
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ADJOURNMENT

There being no further business to come before the Board, Commissioner Hegberg moved to adjourn, seconded by Commissioner Peterson and it was adopted unanimously. The Board meeting adjourned at 10:58 a.m.

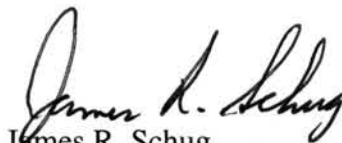
BOARD WORKSHOP WITH COMMUNITY CORRECTIONS

The Board met in workshop session with the Department of Community Corrections for an update on drug court planning. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Kriesel, Orth, and Hegberg. Also present were Jim Schug, Molly O'Rourke, Tom Adkins, Chris Volkers, Judge Gary Schurrer, Don Papin, Cindy Rupp, Sheriff Bill Hutton, and Yvonne Klinnert, Stillwater Courier.



Gary Kriesel, Chair
County Board

Attest:



James R. Schug

County Administrator

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
MAY 1, 2007

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, Pulkrabek, Kriesel, Orth, and Hegberg. Absent none. Board Chair Kriesel presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Kevin Corbid, Director of Property Records and Taxpayer Services; Steve Gransee, Property Records and Taxpayer Services; Jennifer Wagenius, Property Records and Taxpayer Services; Jody Moran, Property Records and Taxpayer Services; Don Theisen, Director of Transportation and Physical Development; Corey Slagle, Transportation Manager; Barbara Dacy, Executive Director, Housing and Redevelopment Authority; Rich Malloy, Deputy Executive Director, Housing and Redevelopment Authority; Dan Papin, Community Services Director; Robert Crawford, Workforce Center Division Manager; Mjyke Nelson, Information Technology Director; Harley Will, Financial Services Director; Sheriff Bill Hutton; Mike Johnson, Chief Deputy Sheriff; Lowell Johnson, Director of Public Health and Environment; Kay McAloney, Human Resources Director; and Steve Nelson, Public Information Coordinator.

The Board recited the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC

Jim Lenart, 511 9th Street Southwest, Forest Lake, indicated he had concerns about awarding the bid to the low bidder on the Big Marine Phase I project. Mr. Lenart stated he was contacted by an employee of this company claiming he did not receive the prevailing wage on a Hastings job and other projects he worked on last summer. He requested a certified copy of this person's payroll check and should receive it in a few days. He has a stack of OSHA violations, citations and fines and last fall there was a crushing death of an employee on the job site. The company was cited for exposing the employees to worksite hazards. The City of Winona rejected Pember's bid even though they were low due to prior work, complaints and problems, they called the company non-responsive. The City of Baldwin also rejected their low bid calling them non-responsive and did not wish to award them another project. He asked the Board to review a report he gave them and hopes the Board will award the bid to a responsible bidder.

Harry Melander, 716 Park Avenue, Mahtomedi, stated he works with the St. Paul Building Trades Council representing men and women from the construction industry. He addressed the same concerns as Mr. Lenart and asked the county to look at the concerns raised about the contractor who may provide service to the county.

Mr. Schug stated that the contract being addressed is not on today's agenda and is tentatively scheduled for next week. Staff will review the contractor and the bid proposal.

May 1, 2007

CONSENT CALENDAR

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

1. Approval of the seventh amendment to contract with East Suburban Resources to provide training, employment placement, and case management services to Dislocated Worker program participants from January 1, 2007 through December 31, 2007.
2. Approval to award contract for installation of fiber optic cabling to Access Communications in the amount of \$143,224.66.
3. Approval to execute a contract for the installation of a fiber optic cable plant to MP Nexlevel, LLC.
4. Adoption of **Resolution No. 2007-050** as follows:

Limited Use Permit with the Minnesota Department of Transportation
for a Pedestrian/Bicycle Trail within State Right-of-Way Along
Interstate 94 at County Highway 19 in the Cities of Woodbury and Lake Elmo

WHEREAS, Washington County supports the new construction of a pedestrian/bicycle trail along County Highway 19 from Hudson Boulevard in Lake Elmo to Hudson Road in Woodbury to promote multi-modal facilities that move people and goods safely and efficiently; and

WHEREAS, said trail would be located within the State right-of-way for Interstate 94; and

WHEREAS, the State requires a Limited Use Permit for the construction and utilization of said trail.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners hereby authorizes the Director of Transportation and Physical Development to execute and enter into a Limited Use Permit with the Minnesota Department of Transportation for a trail within Interstate 94 right-of-way along County Highway 19 from Hudson Boulevard in Lake Elmo to Hudson Road in Woodbury.

5. Adoption of **Resolution No. 2007-051** 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 - Campus 2025 Improvements Project

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

May 1, 2007

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, 2025 Campus Improvements Project, 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 \$56,400,000, 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.
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.

May 1, 2007

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

6. Adoption of **Resolution No. 2007-052** as follows:

Resolution Commending Dr. Robert Butler
on His Retirement

WHEREAS, Dr. Robert Butler has served the citizens of Washington County in a variety of roles during his 32 years with Human Services, Inc.; and,

WHEREAS, Dr. Butler has worked tirelessly to fulfill HSI's mission to:

- Empower seniors and persons with disabilities
- Support recovery from chemical dependency
- Help troubled youth
- Cope with the challenges of mental illness
- Break the cycle of violence; and

WHEREAS, Dr. Butler has been instrumental in developing a successful private, public partnership with Washington County for the provision of mental health services, chemical health services, services for aging persons, transportation services, and other human services; and,

WHEREAS, Dr. Butler is retiring as the Chief Executive Officer of HSI following this long and successful career.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby commends Dr. Robert Butler on his exemplary service to the citizens of Washington County and offer him and his family all the best wishes for this next chapter of his life.

The foregoing Consent Calendar was adopted unanimously.

PROPERTY RECORDS AND TAXPAYER SERVICES

Kevin Corbid, Director of Property Records and Taxpayer Services, presented the department's 2006 Annual Report.

TRANSPORTATION AND PHYSICAL DEVELOPMENT

Contract with Wold Architects 2025 Campus Improvements Design

Commissioner Hegberg moved to approve a new contract with Wold Architects and Engineers for professional services for the design of the 2025 Campus Improvements in an amount not to exceed \$2,968,379.28. Commissioner Pulkrabek seconded the motion and it was adopted unanimously.

May 1, 2007

Bid Award for 2007 North Road Overlays

Bids were received for 2007 north road overlays as follows:

Hardrives	\$1,178,954.55
Midwest Asphalt Corp.	\$1,422,570.12
TA Schifsky & Sons	\$1,469,828.44
Tower Asphalt, Inc.	\$1,306,500.05

Commissioner Peterson moved to adopt **Resolution No. 2007-053** as follows:

Bid Award for 2007 Bituminous Road Overlays-North to
Hardrives, Inc.

WHEREAS, in order to complete road maintenance construction on County roads, the county solicited bids for this project; and

WHEREAS, bids were opened on April 18, 2007, with Hardrives, Inc. being the lowest responsible bidder; and

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

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

Commissioner Orth seconded the motion and it was adopted unanimously.

Bid Award for 2007 South Road Overlays

Bids were received for 2007 south road overlays as follows:

Hardrives	\$1,348,556.52
Tower Asphalt	\$1,397,413.35

Commissioner Peterson moved to adopt **Resolution No. 2007-054** as follows:

Bid Award for 2007 Bituminous Road Overlays-South to
Hardrives, Inc.

May 1, 2007

WHEREAS, in order to complete road maintenance construction on county roads, the county solicited bids for this project; and

WHEREAS, bids were opened on April 18, 2007, with Hardrives, Inc. being the lowest responsible bidder; and

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

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

Commissioner Orth seconded the motion and it was adopted unanimously.

Commissioner Peterson asked that a letter be sent to the Governor, as well as the county's legislative delegation showing them the specific increases in costs for road overlays. She would also like to see a news release. She feels the public doesn't understand what the county is experiencing in transportation costs.

Commissioner Hegberg also suggested adding what monies are received from the gas tax.

Use of CIP Bond Project Fund 450 for Reconstruction of Radio Drive (CSAH 13)

Commissioner Orth moved to adopt **Resolution No. 2007-055** 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 – CSAH 13 Project

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:

May 1, 2007

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, CSAH 13 from Bailey Road to Afton Road/Pioneer Drive, 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 \$4,500,000, 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.
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 Peterson seconded the motion and it was adopted unanimously.

WASHINGTON COUNTY HOUSING AND REDEVELOPMENT AUTHORITY

Commissioner Peterson moved to adopt **Resolution No. 2007-056** as follows:

May 1, 2007

Issuance of Mortgage Revenue Bonds for
First Time Homebuyers of Single Family Homes

WHEREAS, in accordance with Minnesota Statutes, Chapters 462C, 474A and Section 471.59 (the "Act"), the Washington County Housing and Redevelopment Authority (the "Authority") proposes to issue, either on its own or together with certain other public entities (together with the Authority, the "Issuers"), one or more series of single family mortgage revenue bonds or refunding bonds ("Mortgage Revenue Bonds") to finance the acquisition by low and moderate income first-time homebuyers of single family homes within the jurisdictions of the Issuers; and

WHEREAS, the Authority has found and determined that the preservation of the quality of life within the Authority's jurisdiction is dependent upon the maintenance and provision of adequate, decent, safe and sanitary housing stock and that a need exists for mortgage credit to be made available for both existing and new single family housing and for rehabilitation of existing single family housing and for home improvements; and

WHEREAS, the principal amount of Mortgage Revenue Bonds to be issued by the Authority, or to be allocable to the Authority as part of a bond issue undertaken jointly by the Issuers, is expected to be equal to \$3,009,851; and

WHEREAS, to the extent the Authority issues bonds jointly with the other Issuers, the total principal amount of the Mortgage Revenue Bonds will be the sum of amounts allocable to the Authority as described above and amounts similarly allocable to the other Issuers;

WHEREAS, pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), the issuance of the Mortgage Revenue Bonds must be approved by the "applicable elected representatives" of the Issuers, and the Washington County Board of Commissioners is the "applicable elected representative" for the issuance of tax-exempt bonds by the Authority;

NOW, THEREFORE, BE IT RESOLVED, by the Washington County Board of Commissioners, that the issuance of Mortgage Revenue Bonds in amount described above as allocable to the Authority, by the Authority or the Issuers pursuant to the Act is hereby approved.

Commissioner Hegberg seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION

Jim Schug, County Administrator, presented a brief legislative update and noted that there are several conference committees meeting. He reported on the meeting with the county's legislative delegation that was held last Friday and felt it was productive.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Peterson distributed copies of the 2006 Metropolitan Transit Development Board Annual Report. She reported that the Eastern Transportation Alliance met yesterday. They discussed some successes of the east metro in the bonding bills and they are working together well. They would like the

May 1, 2007

supporters who are members of chambers of commerce to write the Governor and tell him how important these bonding and transportation bills are to the east side of Minnesota. After that meeting she met with Ramsey County Commissioners to discuss a proposal they are putting forth about passenger rail service. Yesterday she attended the first meeting of the Principal Arterial Study Committee for the metro area, and feels that will be a very interesting process. On Saturday she attended Cottage Grove's Arbor Day celebration. She asked that a Commissioner's award be prepared for Brian Voelker, citizen and employee of Cottage Grove for his efforts in that event.

Commissioner Pulkrabek noted a great article in the Star-Tribune Sunday paper that talked about repeat DWI offenders and the sentencing they receive from judges in Minnesota.

Commissioner Orth reported that Washington County will host a future meeting of the Eastern Transportation Alliance; a date has not been selected yet. All of the cities and legislators of Washington County will be invited.

Commissioner Hegberg reported on his trip to Washington D.C. last week seeking funds for transportation. He attended the Foster Care dinner last Thursday and indicated that one foster family had over 800 children go through their house in thirty years. Another family had two children that were mentally handicapped from babyhood through the age of 37 and they are still maintaining them in their home.

Commissioner Peterson announced that two new Viking Cheerleaders were chosen from Cottage Grove, one is Sara McLaughlin, a second grade teacher, and the other, Heather Hopkins Cracauer, is receiving her doctorate in pharmacy.

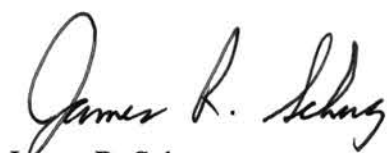
BOARD CORRESPONDENCE

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 Orth and it was adopted unanimously. The Board meeting adjourned at 10:27 a.m.

Attest:



James R. Schug

County Administrator



Gary Kriesel, Chair

County Board

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
MAY 8, 2007

The Washington County Board of Commissioners met in regular session at 8:30 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Peterson, Pulkrabek, Kriesel, Orth, and Hegberg. Absent none. Board Chair Kriesel presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; Don Theisen, Director of Transportation and Physical Development; John Elholm, Sr. Planner; Wayne Sandberg, Deputy Director of Transportation and Physical Development; Jim Luger, Parks Director; Sharon Price, Right-of-Way Specialist; Barbara Dacy, Housing and Redevelopment Authority Executive Director; Harley Will, Financial Services Director; Kevin Corbid, Director of Property Records and Taxpayer Services; Mjyke Nelson, Information Technology Director; Kay McAloney, Human Resources 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 Pulkrabek moved, seconded by Commissioner Peterson to adopt the following Consent Calendar:

1. Approval of the April 24, 2007 Board meeting minutes.
2. Approval to issue five fuel credit cards for the Sheriff's Office staff to use when transporting inmates.
3. Approval of an amendment to a Joint Powers Agreement between Washington County and the City of Oakdale for election administration services.
4. Approval of a Joint Powers Agreement between Washington County Elections and School District 834, Stillwater Area Schools to provide election administration services.
5. Adoption of **Resolution No. 2007-057** as follows:

Acquire Right of Way on CSAH 18

BE IT RESOLVED that Washington County proceed to improve a portion of County State Aid Highway 18 south of I-94 to 7th Street, located in Section 2, Township 28 North, Range 20 West and Section 35, Township 29 North,

May 8, 2007

Range 20 West, in the Cities of Lakeland and Lakeland Shores as shown on the attached map.

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 easement, and temporary construction easement. 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.

6. Bids were received for the provision and application of cracksealant on various county roads as follows:

Bidder	Price Per Unit (Approximate Quantity of 85,000 lbs)	Total Bid
Astech Asphalt Surface	\$1.43	\$123,290
American Pavement Solutions	\$1.44	\$134,000
Bergman Companies, Inc.	\$1.73	\$147,630
Fahrner Asphalt Sealers	\$1.76	\$152,500

Adoption of **Resolution No. 2007-058** as follows:

Bid Award for Crackseal Provision and Application on
County Roads for 2007 to Astech Asphalt Surface

WHEREAS, in order to complete road maintenance during 2007 on county roads to fill cracks in highway surfaces, the county solicited bids for the project; and

WHEREAS, bids were opened on April 24, 2007, with Astech Asphalt Surface being the lowest responsible bidder; and

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

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

7. Approval of a cost share agreement with the South Washington Watershed District for the construction of a storm water management program located in the City of Cottage Grove.

The foregoing Consent Calendar was adopted unanimously.

May 8, 2007

EXECUTIVE (CLOSED) SESSION WITH TRANSPORTATION AND PHYSICAL DEVELOPMENT

The Board met in Executive Session at 8:41 a.m. to discuss the following items: global settlement option for CSAH 8, the Marvin and Judith LaValle parcel; and, settlement option for CSAH 13, US Homes parcels. Present for the Executive Session were Commissioners Peterson, Pulkrabek, Kriesel, Orth, and Hegberg. Also present were Jim Schug, Rick Hodsdon, Don Theisen, Wayne Sandberg, Sharon Price, and Patricia Raddatz.

The County Board reconvened at 9:15 a.m.

STILLWATER AREA HIGH SCHOOL CLASS

Board Chair Kriesel welcomed the 12th Grade Governance and Politics Class from the Stillwater Area High School and their teacher, Kathleen Ferguson Quinn.

WASHINGTON COUNTY HOUSING AND REDEVELOPMENT AUTHORITY

Commissioner Pulkrabek moved to adopt **Resolution No. 2007-059** as follows:

Declaration of Official Intent to Provide a Loan to the
Housing and Redevelopment Authority
in and for the County of Washington

WHEREAS, Whispering Oaks Mobile Home Park (the "Park") is a manufactured home park located south of 50th Street North, east of Hadley Avenue and west of I-694 in Oakdale, Minnesota (the "City"); and

WHEREAS, the Housing and Redevelopment Authority in and for the County of Washington (the "Authority") has been the owner of the Park since 1993; and

WHEREAS, the Authority has determined that it would not be financially viable to continue to operate the Park as a manufactured home park and that the most prudent use of resources would be to replace the existing use with new, affordable housing options for a variety of families in different life stages; and

WHEREAS, the Authority has estimated that the cost to relocate current residents of the Park, replace infrastructure and otherwise prepare the site for redevelopment will be approximately \$8.1 million, including \$2.3 million of indebtedness incurred by the Authority to purchase the Park which is due in 2009 (the "Acquisition Debt"); and

WHEREAS, creation of the Redevelopment Plan by the Authority under Minnesota Statute, Section 469.10 and the costs related to the redevelopment are set forth in Minnesota Statute, Section 469.012 subd. 1h; and

May 8, 2007

WHEREAS, the Authority has entered into a Purchase Agreement with Red Oak Preserve LLC (the "Redeveloper") which provides for the construction of new infrastructure and a variety of affordable and market-rate, rental and for-sale housing units on the site; and

WHEREAS, pursuant to Minnesota Statute Section 469.175 subd. 3(e) the Board of Commissioners (the "Board") of the County of Washington (the "County"), by its Resolution No. 2005-121, approved Redevelopment Project No. 2, and Redevelopment Plan, the creation of Tax Increment Financing District No. 2-1 and attendant Tax Increment Financing Plan relating to redevelopment of the Park; and

WHEREAS, the Authority has requested the County to either issue general obligation bonds or provide a loan to the Authority in 2009, the proceeds of which bonds or loan would be used to repay the Authority's Acquisition Debt; and

WHEREAS, Minnesota Statute Section 469.041 (9), authorizes the County to furnish funds through a loan or otherwise available to it from any source including the proceeds of bonds, to the Authority to pay all or any part of the cost to the Authority of the activities authorized by Minnesota Statute Section 469.012, subd. 1h.

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

The Board hereby declares its intent to provide a loan to the Authority in 2009, the proceeds of which loan would be used to repay the Authority's Acquisition Debt, provided that the Authority pledges tax increment from Tax Increment Financing District No. 2-1 to the repayment of the loan and, if necessary, agrees to levy to provide for repayment of the loan; and also provided that the making of such loan does not violate any law or regulation applicable to the County.

Commissioner Peterson seconded the motion and it was adopted unanimously.

TRANSPORTATION AND PHYSICAL DEVELOPMENT

Bid Award – Phase I Development of Big Marine Park Reserve

Bids were received for Phase I Development of Big Marine Park Reserve as follows:

Bidder	Base Bid	Alternate #2	Alternate #3	Alternate #4	Alternate #9	Total Bid
Pember Comp., Inc.	\$2,538,674.42	\$86,600.00	\$66,320.00	\$15,000.00	\$5,400.00	\$2,711,994.42
Lund-Martin Const., Inc.	\$2,673,594.94	\$78,701.13	\$75,065.88	\$63,847.10	\$5,797.00	\$2,897,006.05
Ebert Construction	\$2,780,912.88	\$76,038.21	\$99,844.60	\$39,762.12	\$2,636.80	\$2,999,194.61
Parkos Const. Co.	\$2,768,644.28	\$98,700.00	\$97,800.00	\$32,670.00	\$6,000.00	\$3,003,814.28
Arkay Const. Co	\$2,934,256.20	\$90,000.00	\$0.00	\$38,000.00	\$0.00	\$3,062,256.20
Arnt Construction Co.	\$2,874,610.90	\$80,690.00	\$92,800.00	\$26,700.00	\$32,300.00	\$3,107,100.90
Freichs Const. Co.	\$2,956,252.49	\$98,657.00	\$83,568.00	\$27,999.00	\$6,144.00	\$3,172,620.49
Rochon Corp.	\$2,984,339.72	\$90,000.00	\$83,000.00	\$64,000.00	\$2,720.00	\$3,224,059.72
LS Black Const., Inc.	\$2,973,584.45	\$82,096.00	\$146,000.00	\$47,292.00	\$6,160.00	\$3,255,132.45
Forest Lake Const. Inc.	\$3,297,302.50	\$80,000.00	\$107,000.00	\$21,000.00	\$5,500.00	\$3,510,802.50
Dresel Const., Inc.	\$4,401,718.47	\$132,000.00	\$14,500.00	\$24,000.00	\$5,000.00	\$4,577,218.47

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Commissioner Orth moved to award the bid for Phase I development of Big Marine Park Reserve to Pember Companies, Inc., selected bidder, in the amount of \$2,711,944.42 conditioned upon the execution of a contract as approved by law. Commissioner Peterson seconded the motion and it was adopted unanimously.

Acquire Right of Way for Reconstruction of CSAH 15, Manning Avenue

Commissioner Peterson moved to adopt **Resolution No. 2007-060** as follows:

Acquire Right of Way on CSAH 15

BE IT RESOLVED, that Washington County proceed to improve a portion of County State Aid Highway 15 between T.H. 36 and CSAH 12 (75th Street) located in Sections 25 and 36 Township 30 North, Range 21 West and in Sections 30 and 31, Township 30 North Range 20 West, in the cities of Grant and Stillwater as shown on the attached map.

BE IT FURTHER RESOLVED, 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 and if necessary the exercise of eminent domain, right of way to establish said highway plus sight corners, permanent slope, drainage and utility easements, and temporary construction easements. Such officers are specifically authorized to take such action and execute such instruments and plats if any be necessary, to acquire said right of way and associated easements.

Commissioner Hegberg seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION

Jim Schug, County Administrator, presented a brief legislative update on the following items: Capital budget bill was vetoed, which contained a number of items of interest to the county; the House and Senate passed a state government bill and the economic development bill, however the Governor has indicated he will veto those, and the state government bill included the \$1 million appropriation for the Disabled Veterans Rest Camp; the legislature passed the public safety bill and the environmental bill, and the governor has indicated he will sign those; the public safety bill includes funding for the short-term offenders being housed in county jails and funding for Community Corrections, and felony case load reduction; in the Senate health and human services bill the chemical dependency consolidated fund maintenance of effort amount was removed; a small appropriation was made for existing drug courts, possibly one additional; the transportation budget bill is still up in the air, but they have agreed to apply the new CSAH formula to any new gas tax, license tab fees, and it will be used for the phase-in of the MVST percentage that was approved last year through the constitutional amendment. Mr. Schug indicated there is some money in the health and human services omnibus bill for backfilling some of the lost federal funds for targeted case management and child support, but unfortunately that is in the bill that is going to be vetoed.

May 8, 2007

Commissioner Hegberg asked how the courthouse sales tax fared. Mr. Schug indicated that did not survive, it will not be included in the tax bill.

Mr. Schug indicated that under the transportation bill, there is agreement about the wheelage tax being removed from motor bikes and it has been taken off of large trucks over 26,000 pounds.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Peterson reported that she met with Mike Rogers from Transportation and Physical Development and Senator Katie Sieben last week to talk about transportation legislation and the continued funding of the county's corridors particularly the I-94 corridor. Senator Sieben stated she was interested in transportation and she will also be sitting on the high-speed rail initiative.

Commissioner Peterson complimented John Elholm, Sr. Planner, on his presentation of the Cottage Grove Ravine Regional Park and how he answered questions from the audience.

Commissioner Orth reported that he received a disaster and terrorism tool kit from the National Association of Counties containing a documentation video and software resources for elected officials. He will give this to the county's emergency services manager for her review.

Commissioner Hegberg reported on a meeting he attended with the Housing and Redevelopment Authority for a proposed senior housing project in Forest Lake with 80 units. Twenty units would be at 30% of the income level; 40 units at 50%; and 20 units at 80%. He was surprised that one apartment unit costs \$186,000. They are applying for grants and hopefully the land will be donated or partially donated by the city to drive down the costs per unit.

Commissioner Kriesel reported on the Metro Energy Task Force which is still working to form a governance structure for the wind initiative partnership with rural counties. Yesterday he met with Stillwater bridge advocates from Minnesota and Wisconsin to discuss the new bridge and how to keep interest in that going. Stillwater Mayor Harycki intends to call a meeting with the Minnesota and Wisconsin Departments of Transportation to figure out the significance of the 2024 date for construction.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

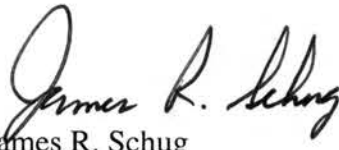
May 8, 2007

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 10:04 a.m.


Gary Kriesel, Chair
County Board

Attest:


James R. Schug
County Administrator

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
MAY 15, 2007**

WASHINGTON COUNTY REGIONAL RAILROAD AUTHORITY CONVENES

The Washington County Regional Railroad Authority met in regular session at 9:05 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Peterson, Pulkrabek, Kriesel, Orth, and Hegberg. Absent none. RRA Chair Peterson presided. Also present were James Schug, County Administrator; George Kuprian, Assistant County Attorney; Doug Johnson, County Attorney; Linda Krafthefer, Assistant County Attorney; Don Theisen, Director of Transportation and Physical Development; Wayne Sandberg, Deputy Director of Transportation and Physical Development; Mike Rogers, Associate Planner; Harley Will, Financial Services Director; Kevin Corbid, Director of Property Records and Taxpayer Services; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; Commander Steve Pott; Dan Papin, Community Services Director; Patrick Singel, Deputy Community Services Director; Mary Farmer-Kubler, Community Services Supervisor; Lowell Johnson, Director of Public Health and Environment; Cindy Weckwerth, Program Manager; John Freitag, Sr. Environmental Specialist; 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 9:52 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Peterson, Pulkrabek, Kriesel, Orth, and Hegberg. Absent none. Board Chair Kriesel presided. Also present were James Schug, County Administrator; George Kuprian, Assistant County Attorney; Doug Johnson, County Attorney; Linda Krafthefer, Assistant County Attorney; Don Theisen, Director of Transportation and Physical Development; Wayne Sandberg, Deputy Director of Transportation and Physical Development; Harley Will, Financial Services Director; Kevin Corbid, Director of Property Records and Taxpayer Services; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; Commander Steve Pott; Dan Papin, Community Services Director; Patrick Singel, Deputy Community Services Director; Mary Farmer-Kubler, Community Services Supervisor; Lowell Johnson, Director of Public Health and Environment; Cindy Weckwerth, Program Manager; John Freitag, Sr. Environmental Specialist; and Steve Nelson, Public Information Coordinator II.

COMMENTS FROM THE PUBLIC

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

May 15, 2007

CONSENT CALENDAR

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

1. Approval of the May 1, 2007 Board meeting minutes.
2. Approval to execute a contract with Kennedy & Graven, Chartered, to provide bond counsel services.
3. Approval to ratify the 2007-2009 bargaining unit agreement with the Law Enforcement Labor Services Deputy and Sheriff/Sergeant unit as follows:

Duration:

Three year contract effective January 14, 2007 through January 9, 2010.

Wages:

Effective 1/14/07, 2.75% general adjustment.

Effective 1/13/08, 3.0% general adjustment.

Effective 1/11/09, 3.0% general adjustment.

Implementation of new compensation plan effective January 1, 2007.

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

Increase flex credits to \$50/month effective January 2007

Insurance reopeners in 2008 and 2009

Night Differential

Increase from \$.70 to \$.75 per hour effective the first full pay period of 2008.

Clothing Allowance

Increase by \$25.00 to \$625.00 in 2009.

May 15, 2007

4. Approval to renew contracts with the Cities of Afton and Mahtomedi for individual sewage treatment system permitting and inspection.
5. Adoption of **Resolution No. 2007-061** as follows:

Minnesota Trail Assistance Program
Star Trail Association

WHEREAS, the Washington County Star Trail Association has developed a snowmobile trail system in Washington County; and

NOW, THEREFORE, BE IT RESOLVED, that any State Grants in Aid for the described trails be directed to Washington County for disbursal to the Washington County Star Trail Association, and application made therefore by said county; and

BE IT FURTHER RESOLVED, that the Minnesota Trail Assistance Program application and the Minnesota Trail Association Agreement be executed through the signatures of the Chair of the County Board and the Washington County Administrator without further action of the County Board conditioned upon the compliance with all specified requirements and approval as to form by the Washington County Attorneys office.

6. Adoption of the following proclamation:

National Transportation Week in Washington County
May 13-19, 2007

WHEREAS, the future of transportation in Washington County is among our most pressing issues, affecting nearly every citizen; and

WHEREAS, the week of May 13 through May 19, 2007 marks the observance of the 75th annual National Transportation Week; and

WHEREAS, this special week celebrates the accomplishments of transportation professionals who keep America on the move; and

WHEREAS, Washington County's transportation workers have been recognized as statewide leaders in road and transit issues; and

WHEREAS, Washington County has chosen this week to emphasize its dedicated service to the public by reclaiming the name "Department of Public Works" for those working in its Transportation, Parks, Surveying and Facilities divisions.

NOW, THEREFORE BE IT RESOLVED THAT, the Washington County Board of Commissioners hereby extends its gratitude to all workers in its "Department of Public Works" and proclaims the week of May 13 through May 19, 2007 as National Transportation Week in Washington County.

The foregoing Consent Calendar was adopted unanimously.

May 15, 2007

COMMUNITY SERVICES

Mary Farmer-Kubler, Supervisor, presented a brief overview of the 2007 Community Development Block Grant/HOME Annual Action Plan that includes funding recommendations of the CDBG Citizen Advisory Committee amounting to \$1,106,672. Projects for 2007 include: 1) Twin Cities Habitat for Humanity, Red Oak Preserve, \$302,007; 2) Two Rivers Community Land Trust, Red Oak Preserve, \$75,000; 3) Two Rivers Community Land Trust, acquisition and rehabilitation program, \$140,990; 4) CDBG and HOME Administration, \$192,796; 5) Washington County owner-occupied rehabilitation program, \$161,194; 6) First HOME down payment assistance program, \$110,486; 7) Housing Specialist, \$48,019; and 8) Wraparound services, \$76,180.

Commissioner Peterson moved to approve the 2007 Community Development Block Grant and HOME Investment Partnership Annual Action Plan which includes the funding recommendation of the Community Development Block Grant Citizen Advisory Committee in the amount of \$1,106,672. Commissioner Hegberg seconded the motion and it was adopted unanimously.

PUBLIC HEALTH AND ENVIRONMENT

Commissioner Orth moved to approve a contract between Washington County, administered through the Department Public Health and Environment, and the Minnesota Department of Health to provide private well water testing services to residents in the county for perfluorochemicals (PFCs). Commissioner Peterson seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION

Jim Schug, County Administrator, presented a brief legislative update on the following items: The Governor has indicated he will veto the tax bill and it does not appear that any additional revenue is being put into county program aide; the House approved a transportation bill that includes a number of the provisions that the county supported, but it is not clear if there are enough votes to override the Governor's promised veto; and the health and human services bill was also vetoed and that bill contained items that the county was interested in. Mr. Schug reported that the environmental bill, the agriculture and veteran's service bill, and the public safety bill were approved.

Mr. Schug announced that retired Judge Ken Maas, of the 10th Judicial District, passed away this morning at his home in Birchwood. He extended the county's thoughts and prayers to the family.

May 15, 2007

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Peterson reported that she was in attendance at the Capitol yesterday lobbying for passage of the transportation bill. There were between 100 and 150 metropolitan commissioners, city officials, county engineers, and other local officials from throughout Minnesota supporting the transportation bill.

Commissioner Pulkrabek asked if the county had ever discussed, through MICA or AMC to force the hand of the state or federal government, by stopping the provision of some services that they mandate the county to provide if the funding isn't there to pay for it. Mr. Schug indicated that there has been a lot of informal talk about not providing the services or cut back to the level of the funding that is provided. Usually that stops somewhat short, because those services are being provided to vulnerable people, or public safety is involved. A lot of the requirements are that the county is required by law or rule to provide something, they are often silent on the funding part. Some states have passed legislation that says a law cannot be passed without providing the funding for its implementation. Some counties have cut back on the level of service and have tried to make ends meet, but that means there might not be full compliance with the state rules. George Kuprian, Assistant County Attorney, stated that the courts see counties as an arm of the state. If the state mandates the county to do something, then the county is required to do it. The state is immune from suit by local units of government. If the county does not do the mandate, sometimes the party will have standing to sue the county, other times it can bring action for malfeasance or misfeasance for failing to act.

Commissioner Hegberg reported he met with Commissioner Ben Montzka of Chisago County to discuss a piece of property that is tax forfeited that Washington County cannot sell because it has a creek running through it. Chisago County would like to have that property to see if they can do some projects on it. He is expecting that they will send a letter requesting this action.

Commissioner Hegberg also met with an individual who would like to contribute a substantial amount of money to the new library in Forest Lake, but he would also like the naming rights of the library. He feels that may be appropriate and would like the Board to consider it.

Commissioner Kriesel announced that the Sheriff's Office will host a Law Enforcement Memorial ceremony today at noon at the Law Enforcement Center. The ceremony will honor those officers who have given their life in the line of duty.

BOARD CORRESPONDENCE

Board Correspondence was received and placed on file.

May 15, 2007

EXECUTIVE (CLOSED) SESSION WITH THE SHERIFF'S OFFICE

Commissioner Hegberg moved, seconded by Commissioner Peterson to recess into executive session with the Sheriff's Office to discuss acquisition of a radio tower site in St. Croix County, Wisconsin. The executive session began at 10:50 a.m. Present for the executive session were Commissioners Peterson, Kriesel, Orth, and Hegberg. Also present were Jim Schug, Commander Steve Pott, Chief Deputy Mike Johnson, Doug Johnson, Richard Hodsdon, and Patricia Raddatz.

The County Board reconvened at 11:26 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 11:26 a.m.

BOARD WORKSHOP WITH TRANSPORTATION AND PHYSICAL DEVELOPMENT

The Board met in workshop session with the Department of Transportation and Physical Development/Survey and Land Management to discuss the Subdivision Ordinance Amendment/Model Ordinance. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Kriesel, Orth, and Hegberg. Also present were Jim Schug, Molly O'Rourke, Wayne Sandberg, Mike Welling, Ann Pung-Terwedo, Jennifer Wagenius, Linda Krafthefer, Dennis O'Donnell, John Elholm, and Yvonne Klinnert, Stillwater Courier.

BOARD WORKSHOP WITH TRANSPORTATION AND PHYSICAL DEVELOPMENT

The Board met in workshop session with the Department of Transportation and Physical Development/Parks Division for an update on the Cottage Grove Ravine Regional Park Master Plan Amendment and process for completing and adopting the plan. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Kriesel, Orth, and Hegberg. Also present were Jim Schug, Molly O'Rourke, Wayne Sandberg, John Elholm, and Yvonne Klinnert.

Attest: 
James R. Schug
County Administrator


Gary Kriesel, Chair
County Board

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
MAY 22, 2007

The Washington County Board of Commissioners met in regular session at 10:05 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Peterson, Pulkrabek, Kriesel, Orth, and Hegberg. Absent none. Board Chair Kriesel 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; Mjyke Nelson, Information Technology Director; Larry Timmerman, Program Analyst II; Kevin Corbid, Director of Property Records and Taxpayer Services; Kay McAloney, Human Resources Director; Harley Will, Financial Services Director; Kathy Trombly-Ferrin, Financial Services Supervisor; Kathy Aho, Springsted, Inc.; Don Theisen, Director of Public Works; Jim Luger, Parks Director; Cory Slagle, Transportation Manager; Sheriff Bill Hutton; Chief Deputy Sheriff, Mike Johnson; 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 Pulkrabek moved, seconded by Commissioner Peterson to adopt the following Consent Calendar:

1. Approval of the May 8 and 15, 2007 Board meeting minutes.
2. Approval to appoint Robert Benson, Hugo, to the Child Protection Citizen Review Panel, to a first term expiring December 31, 2009.
3. Approval of contract with RBC Capital Markets to obtain an investment agreement for the June 2007A bond proceeds.
4. Approval to amend contract with Deloitte Consulting, LLP to perform actuarial study of county's other post employment benefits retiree health care costs as required under Governmental Accounting Standards Board (GASB) Statement #45.
5. Approval of a temporary on-sale 3.2 malt liquor license for the Greeder-Hinds-Comfort Post #323 to be used at the Washington County Fairgrounds August 1-5, 2007.

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6. Approval of the amended Parks and Open Space Commission procedures to incorporate the responsibilities for the Land and Water Legacy Program.
7. Approval to waive the rental fee for use of the Historic Courthouse by the Washington County Historical Society on Saturday, May 10, 2008.
8. Approval to set a date for a public hearing on the Cottage Grove Ravine Regional Park Master Plan amendment for June 12, 2007.

The foregoing Consent Calendar was adopted unanimously.

AMERICAN CANCER SOCIETY

Kristina Robertson, American Cancer Society Community Relations Coordinator, recognized Washington County with the 2006 National Fund-Raising Award on behalf of its 5,000 volunteers across the county. Washington County ranked seventh in the nation in overall fund-raising, \$3.41 per capita.

SHERIFF'S OFFICE

Sheriff Hutton reported that Deputy Keith Anderson participated in the United States Police Canine Association Competition that was held in Cloquet, Minnesota last week. Ninety-eight teams from throughout the United States competed, and Deputy Anderson placed 13th in the overall score. During one competition called the "3-Room Search with Two Hides", Deputy Anderson and his canine partner Simon, and Ramsey County Deputy Chris Freichels and his canine partner Shadow placed first.

FINANCIAL SERVICES

Commissioner Hegberg moved to adopt **Resolution No. 2007-062** as follows:

Resolution Awarding the Sale of General Obligation Capital Improvement Plan Bonds, Series 2007A; Fixing the Form and Specifications of the Series 2007A Bonds; Directing the Execution and Delivery of the Series 2007A Bonds; and Providing for the Payment of the Series 2007A Bonds

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

Section 1. Terms of the Bonds.

Section 1.01 Sale of the Bonds.

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(a) The County is authorized by Minnesota Statutes, Section 373.40, as amended, and Minnesota Statutes, Chapter 475, as amended (collectively, the "Act"), to issue and sell its Capital Improvement Plan Bonds, Series 2007A (the "Bonds"), in the original aggregate principal amount of \$79,385,000 finance certain capital improvements in the County.

(b) The County has duly adopted a Capital Improvement Plan for the years 2007-2011, as amended (the "CIP Plan"), in accordance with Section 373.40 of the Act. The CIP Plan identifies various capital improvement projects (the "Projects"), including, but not limited to, those Projects listed in (b) below, that are proposed to be financed with the proceeds of general obligation indebtedness of the County issued under the provisions of the Act.

(b) The following Projects have been duly ordered by the County pursuant to the provisions of Section 373.40 of the Act;

<u>Project Designation & Description</u>	<u>Estimated Project Cost</u>
Washington County Government Center Expansion and Courts Improvements	\$56,400,000
Reconstruction and Improvement of County Highway 2	12,000,000
Improvements to County Highway 13 south of Bailey Road in Woodbury	4,500,000
Phase One Improvements to Big Marine Park Reserve	3,000,000
Park Land Acquisition	<u>3,300,000</u>
Total Project Costs	<u>\$79,200,000</u>

(c) It is necessary and expedient to the sound financial management of the affairs of the County to issue the Bonds in the original aggregate principal amount of \$79,385,000, pursuant to the Act to provide financing for the Projects.

(d) Pursuant to Subdivision 2(b) of the Act, before issuance of any bonds (such as the Bonds) pursuant to the Act, the County is required to hold a public hearing to obtain public comment on the proposed issuance of bonds. Pursuant to the Act, a notice of the public hearing must be published in the official newspaper of the County or in a newspaper of general circulation in the County, at least fourteen (14) days but not more than twenty-eight (28) days prior to the date of the public hearing. The County held a public hearing for the Bonds on February 20, 2007 after proper notice was given for such hearing. The public of the County was given an opportunity to speak at the public hearing for the Bonds and several members of the general public did give comments to the County Board with respect to certain Projects. No members of the general public expressed opposition at the public hearing on February 20, 2007 to the issuance of the Bonds.

(e) Whereas, pursuant to Subdivision 2(c) of the Act, the County must hold a special election prior to the issuance of the Bonds and seek the approval of the voters of the County if a petition requesting a vote on the issuance is signed by voters equal to five percent (5%) of the votes cast in the last general election and such petition is filed with the County Auditor/Treasurer within thirty (30) days from the date of the public hearing on February 20, 2007. The County Auditor/Treasurer did not receive any such petition within thirty (30) days of the public hearing on February 20, 2007 and, therefore, the County is not required to hold a special election for the issuance and sale of the Bonds.

1.02 Award of the Bonds and Interest Rates. (a) Pursuant to the terms of a resolution of the County Board, adopted on April 24, 2007 (the "Sale Resolution"), Springsted Incorporated was authorized to negotiate the sale of the Bonds, in accordance with the Terms of Proposal set forth in the Sale Resolution. The sale of the Bonds is being awarded on the true interest cost. The proposal of Merrill Lynch & Co., New York, New York (the "

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Purchaser”) to purchase the Bonds is hereby found and determined to be a reasonable offer and is hereby accepted, the proposal being to purchase the Bonds at a price of \$80,792,183.70 plus accrued interest from June 1, 2007 to June 27, 2007, for Bonds bearing interest as follows:

<u>Year of Maturity</u>	<u>Interest Rate</u>	<u>Reoffering Yield</u>	<u>Year of Maturity</u>	<u>Interest Rate</u>	<u>Reoffering Yield</u>
2009	5.00%	3.72%	2019	5.00%	4.02%
2010	4.25	3.72	2020	5.00	4.06
2011	4.25	3.73	2021	5.00	4.10
2012	4.25	3.75	2022	5.00	4.13
2013	4.25	3.81	2023	5.00	4.16
2014	5.00	3.86	2024	5.00	4.18
2015	5.00	3.89	2025	5.00	4.21
2016	5.00	3.92	2026	5.00	4.22
2017	5.00	3.93	2027	3.50	4.54
2018	5.00	3.98	2028	3.50	4.55

The true interest cost of the proposal of the Purchaser is 4.3521784%.

The Bonds shall bear interest at the rates per annum as indicated above in this Section 1.02 and interest on the Bonds shall be payable on each February 1 and August 1, commencing on February 1, 2008. Interest on the Bonds shall be computed on the basis of a 360-day year of twelve thirty-day months.

1.03 Purchaser Contract and Good Faith Check. The County Auditor/Treasurer is directed to deposit the good faith check of the Purchaser, pending completion of the sale of the Bonds, and to return the good faith checks of the unsuccessful proposers forthwith. (The proposals of all proposers for the Bonds, including the successful Purchaser, are set forth in EXHIBIT A to this Resolution.) The Chair and County Administrator are directed to execute a contract with the Purchaser on behalf of the County.

1.04. Terms and Principal Amounts of the Bonds. The County will forthwith issue and sell the Bonds, pursuant to the Act, in the original aggregate principal amount of \$79,385,000, originally dated June 1, 2007 in minimum denominations of \$5,000 each or any integral multiple in excess of \$5,000, numbered No. R-1, upward, bearing interest as above set forth, and maturing serially on February 1 in the years and principal amounts as follows:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Year of Maturity</u>	<u>Principal Amount</u>
2009	\$1,000,000	2019	\$2,550,000
2010	670,000	2020	2,465,000
2011	2,420,000	2021	2,815,000
2012	2,835,000	2022	3,775,000
2013	3,425,000	2023	4,045,000
2014	3,450,000	2024	4,540,000
2015	3,325,000	2025	7,855,000
2016	3,120,000	2026	8,175,000
2017	2,975,000	2027	8,440,000
2018	2,725,000	2028	8,780,000

1.05. Optional Redemption. The County may elect on August 1, 2017, and on any day thereafter, to prepay Bonds due on or after February 1, 2018, at a price of par plus accrued interest. Redemption of the Bonds may be in whole or in part and, if in part, at the option of the County and in such manner as the County shall determine. If less than all Bonds of a maturity are called for redemption, the County shall notify The Depository Trust Company, New York, New York (“DTC”) of the particular amount of such maturity to be prepaid. DTC will determine by lot the amount of each participant’s interest in such maturity to be

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redeemed and each participant will then select by lot the beneficial ownership interests in such maturity to be redeemed.

Section 2. Registration and Payment.

2.01. Registered Form. The Bonds will be issued only in fully registered form. The interest thereon and, upon surrender of each Bond, the principal amount thereof is payable by check or draft issued by the Registrar described herein.

2.02. Dates; Interest Payment Dates. Each Bond shall be dated as of the last interest payment date preceding the date of authentication to which interest on the Bonds has been paid or made available for payment, unless: (i) the date of authentication is an interest payment date to which interest has been paid or made available for payment, in which case the Bonds will be dated as of the date of authentication; or (ii) the date of authentication is prior to the first interest payment date, in which case the Bonds will be dated as of the date of original issue. As set forth in Section 1.02 above, interest on the Bonds is payable on February 1 and August 1 of each year, commencing February 1, 2008. Interest on the Bonds is payable to the registered owners of record thereof as of the close of business on the fifteenth (15th) day of the immediately preceding month, whether or not such day is a business day.

2.03. Registration. The County will appoint a bond registrar, transfer agent, authenticating agent and paying agent (the "Registrar" and the "Paying Agent") for the Bonds. U.S. Bank National Association, Saint Paul, Minnesota, is hereby appointed as initial Registrar and Paying Agent for the Bonds. The effect of registration and the rights and duties of the County and the Registrar with respect thereto are as follows:

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

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

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

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

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

(f) Persons Deemed Owners. The County and the Registrar may treat the person in whose name a Bond is registered in the bond register as the absolute owner of the Bond, whether the Bond is overdue or not, for the purpose of receiving payment of, or on account

of, the principal of and interest on the Bond and for all other purposes, and payments so made to a registered owner or upon the owner's order shall be valid and effectual to satisfy and discharge the liability upon the Bond to the extent of the sum or sums so paid.

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

(h) Mutilated, Lost, Stolen or Destroyed Bond. If a Bond becomes mutilated or is destroyed, stolen or lost, the Registrar shall deliver a new Bond of like amount, number, maturity date and tenor in exchange and substitution for and upon cancellation of the mutilated Bond or in lieu of and in substitution for any Bond destroyed, stolen or lost, upon the payment of the reasonable expenses and charges of the Registrar in connection therewith; and, in the case of a Bond destroyed, stolen or lost, upon filing with the Registrar of evidence satisfactory to it that the Bond was destroyed, stolen or lost, and of the ownership thereof, and upon furnishing to the Registrar an appropriate bond or indemnity in form, substance and amount satisfactory to it and as provided by law, in which both the County and the Registrar must be named as obligees. Bonds so surrendered to the Registrar shall be cancelled by the Registrar and evidence of such cancellation shall be given to the County. If the mutilated, destroyed, stolen or lost Bond has already matured or been called for redemption in accordance with its terms it is not necessary to issue a new Bond prior to payment.

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

2.04. Appointment of Initial Registrar. Pursuant to Section 2.03 hereof, the County has appointed U.S. Bank National Association, Saint Paul, Minnesota, as the initial Registrar and Paying Agent. The Chair and the County Administrator are authorized to execute and deliver, on behalf of the County, a contract with the Registrar. Upon merger or consolidation of the Registrar with another corporation, if the resulting corporation is a bank or trust company authorized by law to conduct such business, the resulting corporation is authorized to act as successor Registrar. The County agrees to pay the reasonable and customary charges of the Registrar for the services performed. The County reserves the right to remove the Registrar upon thirty (30) days notice and upon the appointment of a successor Registrar, in which event the predecessor Registrar shall deliver all cash and Bonds in its possession to the successor Registrar and shall deliver the bond register to the successor Registrar. On or before each principal or interest due date with respect to the Bonds, without further order of this County Board, the County Administrator shall transmit to the Registrar money sufficient for the payment of all principal and interest then due.

2.05. Execution, Authentication and Delivery. The Bonds shall be prepared under the direction of the County Administrator and executed on behalf of the County by the signatures of the Chair and the County Administrator, provided that all signatures may be printed, engraved, or lithographed facsimiles of the originals. If an officer whose signature or a facsimile of whose signature appears on the Bonds ceases to be such officer before the delivery of any Bond, that signature or facsimile shall nevertheless be valid and sufficient for all purposes, the same as if the officer had remained in office until delivery. Notwithstanding such execution, a Bond shall not be valid or obligatory for any purpose or entitled to any security or benefit under this Resolution unless and until a certificate of authentication on the Bond has been duly executed by the manual signature of an authorized

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representative of the Registrar. Certificates of authentication on different Bonds need not be signed by the same representative. The executed certificate of authentication on a Bond is conclusive evidence that it has been authenticated and delivered under this Resolution. When the Bonds have been so prepared, executed, and authenticated, the County Administrator shall deliver the same to the Purchaser upon payment of the purchase price in accordance with the contract of sale heretofore made and executed, and the Purchaser is not obligated to see to the application of the purchase price.

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

Section 3. Form of the Bonds.

3.01. Printing of Bonds. All of the provisions of the Bonds, when executed as authorized herein, shall be deemed to be a part of this resolution as fully and to the same extent as if incorporated verbatim herein and shall be in full force and effect from the date of execution and delivery thereof. The Bonds shall be substantially in the form attached to this resolution as Exhibit C, which form is hereby approved, with such necessary and appropriate variations, omissions and insertions (including changes to the aggregate principal amount of each Bond, the stated maturities of the Bonds, the interest rates on the Bonds, the terms of redemption of the Bonds, and variation from County policies regarding methods of offering general obligation bonds) as the Chair and the County Administrator, in their discretion, shall determine. The execution of the Bonds with the manual or facsimile signatures of the Chair and the County Administrator and the delivery of the Bonds by the County shall be conclusive evidence of such determination.

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

Section 4. Payment; Security; Pledges and Covenants.

4.01. Funds Established for the Bonds.

a) Debt Service Fund. The Bonds shall be payable from the General Obligation Capital Improvement Bonds, Series 2007A, Debt Service Fund (the "Series 2007A Debt Service Fund"), hereby created, and the proceeds of the ad valorem taxes hereinafter levied are hereby pledged to the Series 2007A Debt Service Fund. If a payment of principal or interest on the Bonds becomes due when there is not sufficient money in the Series 2007A Debt Service Fund to pay the same, the County Administrator will pay such principal or interest from the general fund of the County, and the general fund will be reimbursed for those advances out of the proceeds of the taxes levied by this resolution, when collected. There is hereby appropriated to the Series 2007A Debt Service Fund, from proceeds of the Bonds, \$262,948.47 representing accrued interest on the Bonds.

In addition to the amount appropriated in (i) above, the County shall also deposit, prior to February 1, 2008, to the Series 2007A Debt Service Fund an amount equal to \$1,200,000 to pay a portion of the interest due on the Bonds on February 1, 2008.

b) Series 2007A Project Fund. The proceeds of the Bonds, less the appropriations made in paragraph 4.01(a) above, together with any other funds appropriated for the Projects during the acquisition, construction, and installation of the Projects, will be deposited in a separate Series 2007A Project Fund (the "Series 2007A Project Fund") to be used solely to defray expenses of the Projects and payment of the costs of issuance of the Bonds. When the

Projects are completed and the cost thereof paid, the Series 2007A Project Fund is to be closed and any remaining balance therein transferred to the Series 2007A Debt Service Fund. There is hereby appropriated to the Series 2007A Project Fund the following amounts from proceeds of the Bonds.

- (i) \$78,308,012.65 representing funds from the sale of the Bonds (not including original issue premium);
- (ii) \$964,268.20 representing capitalized interest on the Bonds through February 1, 2008; and
- (iii) \$1,519,902.85 representing original issue premium paid by the Purchaser of the Bonds.

Prior to February 1, 2008, the County shall transfer the amount set forth in 4.01(b)(ii) above from the Series 2007A Project Fund to the Series 2007A Debt Service Fund. Amounts derived from the investment of funds in the Series 2007A Project Fund may, at the option of the County, remain in the Series 2007A Project Fund or may be transferred to the Series 2007A Debt Service Fund.

4.02. Filing of Resolution. The County Administrator is authorized and directed to file a certified copy of this Resolution with the County Auditor/Treasurer (or the official of the County performing the functions of the County Auditor) and to obtain the certificate required by Minnesota Statutes, Section 475.63, as amended.

4.03. Pledge of Tax Levy. For the purpose of paying the principal of and interest on the Bonds, there is levied a direct annual irrevocable ad valorem tax (the "Tax") upon all of the taxable property in the County, to be spread upon the tax rolls and collected with and as part of other general taxes of the County. The Tax will be credited to the Series 2007A Debt Service Fund above provided and shall be established by officials of the County after the award of the Bonds and determination of the interest rates on the Bonds. The Tax shall be levied and collected in the years and in the amounts as follows (year stated being year of levy for collection the following year):

<u>Levy Year</u>	<u>Collection Year</u>	<u>Amount</u>
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(See attached Exhibit B)

4.04. Overlevy Requirement. It is determined that the estimated collection of the foregoing Tax will produce at least five percent (5%) in excess of the amount needed to meet when due, the principal and interest payments on the Bonds. The Tax so levied herein will be irrevocable until all of the Bonds are paid, provided that at the time the County makes its annual tax levies the County Administrator may certify to the County Auditor/Treasurer (or the official of the County performing the functions of the County Auditor) the amount available in the Series 2007A Debt Service Fund to pay principal and interest due during the ensuing year, and the County Auditor/Treasurer of the County will thereupon reduce the levy collectible during such year by the amount so certified.

Section 5. Authentication of Transcript.

5.01. Furnishing of Documents. The officers of the County are authorized and directed to prepare and furnish to the Purchaser and to Kennedy & Graven, Chartered, bond counsel for the County, certified copies of proceedings and records of the County relating to the Bonds and to the financial condition and affairs of the County, and such other certificates, affidavits and transcripts as may be required to show the facts within their knowledge or as shown by the books and records in their custody and under their control, relating to the validity and marketability of the Bonds, and such instruments, including any heretofore furnished, will be deemed representations of the County as to the facts stated therein.

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5.02. Official Statement. The Chair and County Administrator are authorized and directed to examine the Official Statement to be prepared and circulated in connection with the issuance and sale of the Bonds and to certify, if appropriate, that to the best of their knowledge and belief the Official Statement is a complete and accurate representation of the facts and representations made therein as of the date of the Official Statement.

Section 6. Tax Covenants.

6.01. Tax-Exempt Bonds. The County covenants and agrees with the holders from time to time of the Bonds that it will not take or permit to be taken by any of its officers, employees, or agents any action which would cause the interest on the Bonds to become includable in gross income for federal income tax purposes under the Internal Revenue Code of 1986, as amended (the "Code"), and the Treasury Regulations promulgated thereunder, in effect at the time of such actions, and that it will take or cause its officers, employees or agents to take, all affirmative action within its power that may be necessary to ensure that such interest will not become includable in gross income for federal income tax purposes under the Code and applicable Treasury Regulations, as presently existing or as hereafter amended and made applicable to the Bonds.

6.02. Compliance with Code. The County will comply with requirements necessary under the Code to establish and maintain the exclusion from gross income of the interest on the Bonds under Section 103 of the Code, including, without limitation, requirements relating to temporary periods for investments and limitations on gross proceeds invested at a yield greater than the yield on the Bonds.

6.03. Not Private Activity Bonds. The County further covenants not to use the proceeds of the Bonds or to cause or permit them or any of them to be used, in such a manner as to cause the Bonds to be deemed to be "private activity bonds" within the meaning of Sections 103 and 141 through 150 of the Code.

6.04. Procedural Requirements. The County will use its best efforts to comply with any federal procedural requirements which may apply in order to effectuate the designations made by this Section 6.

Section 7. Book-Entry System; Limited Obligation of County.

7.01. DTC. The Bonds will be initially issued in the form of a separate single typewritten or printed fully registered Bond for each of the maturities set forth on Exhibit B attached hereto. Upon initial issuance, the ownership of each Bond will be registered in the registration books kept by the Registrar in the name of Cede & Co., as nominee for DTC, and its successors and assigns. Except as provided in this section, all of the outstanding Bonds will be registered in the registration books kept by the Registrar in the name of Cede & Co., as nominee of DTC.

7.02. Participants. With respect to Bonds registered in the registration books kept by the Registrar in the name of Cede & Co., as nominee of DTC, the County, the Registrar and the Paying Agent will have no responsibility or obligation to any broker dealers, banks and other financial institutions from time to time for which DTC holds Bonds as securities depository ("Participants") or to any other person on behalf of which a Participant holds an interest in the Bonds, including but not limited to any responsibility or obligation with respect to (i) the accuracy of the records of Cede & Co., DTC or any Participant with respect to any ownership interest in the Bonds, (ii) the delivery to any Participant or any other person (other than a registered owner of Bonds, as shown by the registration books kept by the Registrar), of any notice with respect to the Bonds, including any notice of redemption, or (iii) the payment to any Participant or any other person, other than a registered owner of Bonds, of any amount with respect to principal of, premium, if any, or interest on the Bonds. The County, the Registrar and the Paying Agent may treat and consider the person in whose name each Bond is registered in the registration books kept by the Registrar as the holder

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and absolute owner of such Bond for the purpose of payment of principal, premium and interest with respect to such Bond, for the purpose of registering transfers with respect to such Bonds, and for all other purposes. The Paying Agent shall pay all principal of, premium, if any, and interest on the Bonds only to or on the order of the respective registered owners, as shown in the registration books kept by the Registrar, and all such payments will be valid and effectual to fully satisfy and discharge the County's obligations with respect to payment of principal of, premium, if any, or interest on the Bonds to the extent of the sum or sums so paid. No person other than a registered owner of a Bond, as shown in the registration books kept by the Registrar, will receive a certificated Bond evidencing the obligation of this Resolution. Upon delivery by DTC to the County Administrator of a written notice to the effect that DTC has determined to substitute a new nominee in place of Cede & Co., the words "Cede & Co." shall refer to such new nominee of DTC; and upon receipt of such a notice, the County Administrator shall promptly deliver a copy of the same to the Registrar and Paying Agent.

7.03. Representation Letter. The form of Blanket Issuer Letter of Representations proposed to be submitted to DTC, which is on file with the County Administrator (the "Representation Letter"), is hereby approved, and the County Administrator is authorized to execute and deliver the Representation Letter in substantially the form on file, with such changes therein not inconsistent with law as the County Administrator and the County Attorney may approve, which approval shall be conclusively evidenced by the execution thereof. Any Paying Agent or Registrar subsequently appointed by the County with respect to the Bonds shall agree to take all action necessary for all representations of the County in the Representation letter with respect to the Registrar and Paying Agent, respectively, to be complied with at all times.

7.04. Transfers Outside Book-Entry System. In the event the County, by resolution of the County Board, determines that it is in the best interests of the persons having beneficial interests in the Bonds that they be able to obtain Bond certificates, the County will notify DTC, whereupon DTC will notify the Participants, of the availability through DTC of Bond certificates. In such event the County will issue, transfer and exchange Bond certificates as requested by DTC and any other registered owners in accordance with the provisions of this Resolution. DTC may determine to discontinue providing its services with respect to the Bonds at any time by giving notice to the County and discharging its responsibilities with respect thereto under applicable law. In such event, if no successor securities depository is appointed, the County shall issue and the Registrar shall authenticate Bond certificates in accordance with this resolution and the provisions hereof shall apply to the transfer, exchange and method of payment thereof.

7.05. Payments to DTC. Notwithstanding any other provision of this Resolution to the contrary, so long as a Bond is registered in the name of Cede & Co., as nominee of DTC, payments with respect to principal of, premium, if any, and interest on the Bond and all notices with respect to the Bond shall be made and given, respectively, in the manner provided in DTC's Operational Arrangements, as set forth in the Representation Letter.

Section 8. Continuing Disclosure. The County hereby covenants and agrees that it shall comply with and carry out all of the provisions of the Continuing Disclosure Certificate. Notwithstanding any other provision of this Resolution, failure of the County to comply with the Continuing Disclosure Certificate is not to be considered an event of default with respect to the Bonds, however, any Bondholder may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the County to comply with its obligations under this section. "Continuing Disclosure Certificate" means that certain Continuing Disclosure Certificate executed by the Chair and County Administrator and dated the date of issuance and delivery of the Bonds, as originally executed and as it may be amended from time to time in accordance with the terms thereof.

Section 9. Defeasance. When all Bonds and all interest thereon have been discharged as provided in this section, all pledges, covenants and other rights granted by this resolution to the

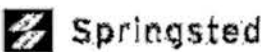
May 22, 2007

holders of the Bonds will cease, except that the pledge of the full faith and credit of the County for the prompt and full payment of the principal of and interest on the Bonds will remain in full force and effect. The County may discharge all Bonds which are due on any date by depositing with the Registrar on or before that date a sum sufficient for the payment, including interest earned thereon, in full of the Bonds. If any Bond should not be paid when due, it may nevertheless be discharged by depositing with the Registrar a sum sufficient for the payment thereof in full with interest accrued to the date of such deposit.

EXHIBIT A

\$79,385,000
Washington County, Minnesota
General Obligation Capital Improvement Plan Bonds
Series 2007A

BID RESULTS



Springsted Incorporated
380 Jackson Street, Suite 300
Saint Paul, MN 55101-2887
Tel: 651-223-3000
Fax: 651-223-3002
Email: advisors@springsted.com
www.springsted.com

\$80,445,000*
WASHINGTON COUNTY, MINNESOTA
GENERAL OBLIGATION CAPITAL IMPROVEMENT PLAN BONDS, SERIES 2007A
(BOOK ENTRY ONLY)

AWARD:		MERRILL LYNCH & CO. AND ASSOCIATES		
SALE:		May 21, 2007	Moody's Rating: Aa1 Standard & Poor's Rating: AAA	
Bidder	Interest Rates	Price	Net Interest Cost	True Interest Rate
MERRILL LYNCH & CO.	5.00% 2009	\$81,870,973.33	\$48,849,876.67	4.3499%
Jackson & Associates	4.25% 2010-2013			
Grigsby & Associates	5.00% 2014-2026			
P.R. Gilboy & Associates	3.50% 2027-2028			
PIPER JAFFRAY & CO.	4.00% 2009	\$82,528,612.55	\$49,373,672.87	4.3507%
Wells Fargo Brokerage	4.25% 2010-2013			
Services LLC	5.00% 2014-2020			
Edward D. Jones & Company	4.125% 2021			
	4.25% 2022			
	4.50% 2023			
	4.40% 2024			
	4.75% 2025-2027			
	4.25% 2028			
BANC OF AMERICA SECURITIES LLC	4.00% 2009	\$81,309,104.28	\$48,680,151.97	4.3514%
	4.25% 2010-2013			
	5.00% 2014-2019			
	4.375% 2020-2021			
	4.50% 2022			
	5.00% 2023-2026			
	3.50% 2027-2028			

(Continued)

May 22, 2007

Bidder	Interest Rates	Price	Net Interest Cost	True Interest Rate
LA SALLE FINANCIAL SERVICES INC.	4.00% 2009	\$85,082,769.16	\$50,551,589.17	4.3550%
GRIFFIN, KUBIK, STEPHENS & THOMPSON, INC.	4.25% 2010-2012			
STIFEL, NICOLAUS & CO., INC.	5.00% 2013-2023			
SOUTHWEST TRUST CO.	4.40% 2024			
HUTCHINSON, SHOCKEY, ERLEY & COMPANY	5.00% 2025-2028			
KEYBANC CAPITAL MARKETS				
COASTAL SECURITIES L.P.				
DAVENPORT & CO. LLC				
CHARLES SCHWAB & COMPANY HARRIS N.A.				
Robert W. Baird & Company, Incorporated				
SBK Brooks				
Crews & Associates, Inc.				
The GMS Group				
Isaak Bond Investments, Inc.				
Northern Trust Securities, Inc.				
PRAGER, SEALY, & CO. LLC	4.25% 2009-2013	\$83,459,508.13	\$49,748,566.87	4.3581%
	5.00% 2014-2027			
	3.50% 2028			
CITIGROUP GLOBAL MARKETS, INC.	4.00% 2009	\$83,821,159.50	\$50,263,582.17	4.3582%
UBS SECURITIES LLC	4.25% 2010-2013			
Cronin & Company, Incorporated	5.00% 2014-2016			
	4.00% 2017-2019			
	4.125% 2020			
	4.25% 2021-2022			
	5.00% 2023-2028			
LEHMAN BROTHERS	5.00% 2009-2019	\$85,227,390.75	\$50,636,015.50	4.3596%
	4.375% 2020-2021			
	5.00% 2022-2028			
WACHOVIA BANK, NA	4.50% 2009	\$81,233,553.69	\$48,721,046.31	4.3616%
	4.25% 2010-2013			
	5.00% 2014-2023			
	4.00% 2024			
	5.00% 2025-2026			
	3.50% 2027-2028			
J.P. MORGAN SECURITIES, INC.	4.25% 2009-2013	\$81,160,979.79	\$48,833,068.13	4.3704%
	5.00% 2014-2019			
	4.375% 2020-2021			
	4.50% 2022			
	5.00% 2023-2026			
	3.50% 2027-2028			

(Continued)

May 22, 2007

Bidder	Interest Rates	Price	Net Interest Cost	True Interest Rate
RBC CAPITAL MARKETS	4.00% 2009	\$81,122,125.09	\$48,946,808.24	4.3819%
	4.25% 2010-2014			
	5.00% 2015-2023			
	4.40% 2024			
	5.00% 2025-2026			
	3.50% 2027-2028			

REOFFERING SCHEDULE OF THE PURCHASER

Rate	Year	Yield
5.00%	2009	3.72%
4.25%	2010	3.72%
4.25%	2011	3.73%
4.25%	2012	3.75%
4.25%	2013	3.81%
5.00%	2014	3.86%
5.00%	2015	3.89%
5.00%	2016	3.92%
5.00%	2017	3.93%
5.00%	2018	3.98%
5.00%	2019	4.02%
5.00%	2020	4.06%
5.00%	2021	4.10%
5.00%	2022	4.13%
5.00%	2023	4.16%
5.00%	2024	4.18%
5.00%	2025	4.21%
5.00%	2026	4.22%
3.50%	2027	4.54%
3.50%	2028	4.55%

BBI: 4.29%
Average Maturity: 13.886 Years

* Subsequent to bid opening, the issue size decreased from \$80,445,000 to \$79,385,000.

EXHIBIT B

\$79,385,000
Washington County, Minnesota
General Obligation Capital Improvement Plan Bonds
Series 2007A

Levy Year	TAX LEVY Collection Year	Amount
2007	2008	\$4,872,867
2008	2009	4,473,867
2009	2010	6,281,468
2010	2011	6,609,225
2011	2012	7,102,214
2012	2013	6,975,623
2013	2014	6,663,248
2014	2015	6,273,435
2015	2016	5,957,385
2016	2017	5,538,698
2017	2018	5,211,885
2018	2019	4,988,760
2019	2020	5,226,848
2020	2021	6,087,060
2021	2022	6,172,373
2022	2023	6,479,760
2023	2024	9,722,160
2024	2025	9,645,773
2025	2026	9,494,835
2026	2027	9,541,665

May 22, 2007

EXHIBIT C
FORM OF BOND

No. R-_____ \$_____

UNITED STATES OF AMERICA
STATE OF MINNESOTA

COUNTY OF WASHINGTON
GENERAL OBLIGATION CAPITAL IMPROVEMENT PLAN BOND
SERIES 2007A

<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Date of Original Issue</u>	<u>CUSIP</u>
	February 1, 20__	June 1, 2007	

Registered Owner: CEDE & CO.

Principal Amount: _____ DOLLARS

Washington County, Minnesota (the "County") acknowledges itself to be indebted and for value received hereby promises to pay to the Registered Owner specified above, or registered assigns, the Principal Amount specified above, on the Maturity Date specified above, with interest thereon from the date hereof at the annual rate specified above, payable February 1 and August 1 in each year, commencing February 1, 2008, to the person in whose name this Bond is registered at the close of business on the fifteenth (15th) day (whether or not a business day) of the immediately preceding month. The interest hereon and, upon presentation and surrender hereof, the principal hereof are payable in lawful money of the United States of America by check or draft by U.S. Bank National Association, Saint Paul, Minnesota, as Registrar, Paying Agent, Transfer Agent, and Authenticating Agent, or its designated successor under the Resolution described herein. For the prompt and full payment of such principal and interest as the same respectively become due, the full faith and credit and taxing powers of the County have been and are hereby irrevocably pledged.

The County may elect on August 1, 2017, and on any day thereafter, to prepay the Bonds due on or after February 1, 2018 at a price of par plus accrued interest.

This Bond is one of an issue in the aggregate principal amount of \$79,385,000 all of like original issue date and tenor, except as to number, maturity date, redemption privilege, and interest rate, all issued pursuant to a resolutions adopted by the County Board on April 24, 2007 and May 22, 2007 (the "Resolutions"), for the purpose of providing money to aid in financing the cost of certain capital improvements in the County pursuant to a Capital Improvement Plan for the years 2007 through 2011 duly adopted under Minnesota Statutes, Section 373.40, as amended, and pursuant to and in full conformity with the Constitution and laws of the State of Minnesota, including Minnesota Statutes, Chapter 475, as amended. The principal of and interest due on this Bonds are payable primarily from ad valorem taxes, as set forth in the Resolutions to which reference is made for a full statement of rights and powers thereby conferred. The full faith and credit of the County are irrevocably pledged for payment of this Bond and the County has obligated itself to levy additional ad valorem taxes on all taxable property in the County in the event of any deficiency, which additional taxes may be levied without limitation as to rate or amount. The Bonds are issued only as fully registered bonds in minimum denominations of \$5,000 or any integral multiple thereof of single maturities.

May 22, 2007

As provided in the Resolutions and subject to certain limitations set forth therein, this Bond is transferable upon the books of the County at the principal office of the Registrar, by the registered owner hereof in person or by the owner's attorney duly authorized in writing, upon surrender hereof together with a written instrument of transfer satisfactory to the Registrar, duly executed by the registered owner or the owner's attorney; and may also be surrendered in exchange for Bonds of other authorized denominations. Upon such transfer or exchange the County will cause a new Bond or Bonds to be issued in the name of the transferee or registered owner, of the same aggregate principal amount, bearing interest at the same rate and maturing on the same date, subject to reimbursement for any tax, fee or governmental charge required to be paid with respect to such transfer or exchange.

The County and the Registrar may deem and treat the person in whose name this Bond is registered as the absolute owner hereof, whether this Bond is overdue or not, for the purpose of receiving payment and for all other purposes, and neither the County nor the Registrar will be affected by any notice to the contrary.

This Bond is not valid or obligatory for any purpose or entitled to any security or benefit under the Resolution until the Certificate of Authentication hereon has been executed by the Registrar by manual signature of one of its authorized representatives.

IT IS HEREBY CERTIFIED, RECITED, COVENANTED AND AGREED that all acts, conditions and things required by the Constitution and laws of the State of Minnesota to be done, to exist, to happen and to be performed preliminary to and in the issuance of this Bond in order to make it a valid and binding general obligation of the County in accordance with its terms, have been done, do exist, have happened and have been performed as so required, and that the issuance of this Bond does not cause the indebtedness of the County to exceed any constitutional or statutory limitation of indebtedness.

(The remainder of this page is intentionally left blank.)

IN WITNESS WHEREOF, Washington County, Minnesota, by its County Board, has caused this Bond to be executed on its behalf by the facsimile or manual signatures of the Chair and County Administrator and has caused this Bond to be dated as of the date set forth below.

Dated: June 1, 2007

WASHINGTON COUNTY, MINNESOTA

(facsimile)
Its Chair

(facsimile)
Its County Administrator

CERTIFICATE OF AUTHENTICATION

This is one of the Bonds delivered pursuant to the Resolutions mentioned within.

U.S. BANK NATIONAL ASSOCIATION

By _____
Authorized Representative

May 22, 2007

ABBREVIATIONS

The following abbreviations, when used in the inscription on the face of this Bond, will be construed as though they were written out in full according to applicable laws or regulations:

TEN COM -- as tenants in common	UNIF GIFT MIN ACT _____ Custodian _____ (Cust) _____ (Minor) under Uniform Gifts or Transfers to Minors Act, State of _____
TEN ENT -- as tenants by entireties	
JT TEN -- as joint tenants with right of survivorship and not as tenants in common	

Additional abbreviations may also be used though not in the above list.

ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto _____ the within Bond and all rights thereunder, and does hereby irrevocably constitute and appoint _____ attorney to transfer the said Bond on the books kept for registration of the within Bond, with full power of substitution in the premises.

Dated: _____

Notice: The assignor's signature to this assignment must correspond with the name as it appears upon the face of the within Bond in every particular, without alteration or any change whatever.

Signature Guaranteed:

NOTICE: Signature(s) must be guaranteed by a financial institution that is a member of the Securities Transfer Agent Medallion Program ("STAMP"), the Stock Exchange Medallion Program ("SEMP"), the New York Stock Exchange, Inc. Medallion Signatures Program ("MSP") or other such "signature guarantee program" as may be determined by the Registrar in addition to, or in substitution for, STEMP, SEMP or MSP, all in accordance with the Securities Exchange Act of 1934, as amended.

The Registrar will not effect transfer of this Bond unless the information concerning the assignee requested below is provided.

Name and Address: _____

(Include information for all joint owners if this Series 2007A Bond is held by joint account.)

Please insert social security or other identifying number of assignee

May 22, 2007

PROVISIONS AS TO REGISTRATION

The ownership of the principal of and interest on the within Bond has been registered on the books of the Registrar in the name of the person last noted below.

<u>Date of Registration</u>	<u>Registered Owner</u>	<u>Signature of Officer of the Registrar</u>
June 1, 2007	Cede & Co. Federal ID #_____	_____

Commissioner Peterson seconded by motion and it was adopted unanimously.

TRANSPORTATION AND PHYSICAL DEVELOPMENT

Contract to Update the County Transportation Model

Commissioner Peterson moved to adopt **Resolution No. 2007-063** as follows:

Authorization to Enter Into a Contract with SRF Consulting Group, Inc.
for Consultant Services to Update the County Transportation Model

WHEREAS, Washington County is required to update its Comprehensive Plan by December 31, 2008; and

WHEREAS, an up-to-date Transportation Model is needed to update the County's Comprehensive Plan; and

WHEREAS, an up-to-date County Transportation Model is an important tool for municipal Comprehensive Plan updates; and

WHEREAS, through the solicitation of qualifications and interviews with qualified consulting firms, the County Transportation Division, in cooperation with municipal engineers, has recommended SRF Consulting Group, Inc. as the preferred firm to provide consultant services to update the Transportation Model; and

WHEREAS, SRF Consulting Group, Inc. has provided a proposal and a cost quote of \$98,664 to update the Transportation Mode.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby authorizes the County Board Chairman and the County Administrator to enter into a consultant services contract, in the amount of \$98,664, with SRF Consulting Group, Inc. to update the County Transportation Model.

Commissioner Orth seconded the motion and it was adopted unanimously.

May 22, 2007

2006 Annual Report and Change the Department Name to Public Works

Don Theisen, Director of Transportation and Physical Development, presented his departments 2006 Annual Report.

Commissioner Peterson moved to adopt **Resolution No. 2007-064** as follows:

Change Transportation and Physical Development to Public Works Department

WHEREAS, public works services provided in Washington County are an integral part of our citizens' everyday lives; and

WHEREAS, these services are currently provided by the Transportation and Physical Development Department; and

WHEREAS, the support of an understanding and informed citizenry is vital to the efficient operation of public works systems and programs such as highways, parks, facilities, survey and land management; and

WHEREAS, May 20 – 26, 2007 is National Public Works Week which is intended to recognize the contributions public works employees make every day to our health, safety, comfort, and quality of life; and

WHEREAS, to improve Washington County residents ability to seek, request, or communicate public works service issues and to better recognize the work of Transportation and Physical Development staff.

NOW, THEREFORE BE IT RESOLVED, that the Transportation and Physical Development Department is now named the Public Works Department.

Commissioner Pulkrabek seconded the motion and it was adopted unanimously.

CSAH 13 Reconstruction

Commissioner Orth moved to adopt **Resolution No. 2007-065** as follows:

Bid Award for CSAH 13 Reconstruction to
C.S. McCrossan Construction

WHEREAS, in order to complete road reconstruction, the County solicited bids for this project; and,

WHEREAS, bids were opened on May 1, 2007, with C.S. McCrossan Construction being the lowest responsible bidder; and,

WHEREAS, Washington County wishes to award a contract for the Project; and,

BE IT RESOLVED, that the bid of \$9,340,352.55 be accepted and the County enter into a contract with C.S. McCrossan Construction for under the terms and conditions set forth in the bid specification documents.

May 22, 2007

BE IT FURTHER RESOLVED, that the contract between the County and C.S. McCrossan Construction 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.

BE IT FURTHER RESOLVED, that as a condition precedent to the award of this contract, C. S. McCrossan Construction shall obtain an EEOC Certificate of Compliance from the Office of Civil Rights, Minnesota Department of Transportation, by May 30, 2007. If said certificate is not obtained by said date, this award shall become null and void.

Commissioner Peterson seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION

Jim Schug, County Administrator, announced that the legislature adjourned last evening and a number of bills were passed, but the Governor has yet to sign or veto them. More details will be coming from the Association of Minnesota Counties and the Minnesota Inter-County Association during the week and a more detailed legislative update will be presented next week.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Peterson reported on the Locate meeting she attended yesterday and distributed copies of a Duluth to Twin Cities corridor report to Commissioner Hegberg. She will be meeting this week with Senator Saltzman, Mike Rogers, and Commissioner Orth to discuss corridors.

Commissioner Hegberg reported on a meeting he attended at the City of Forest Lake which discussed affordable housing issues and the city's level of participation.

Commissioner Kriesel reported on the Manning Avenue Open House that was held last week. Last evening he attended a workshop between Lower St. Croix Valley Alliance and the Metropolitan Council which provided information on comprehensive planning. Yesterday he was at the Capitol urging the legislators to support the funding bill for the Veteran's Rest Camp that was reduced from \$1 million down to \$500,000.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Peterson moved to adjourn, seconded by Commissioner Pulkrabek and it was adopted unanimously. The Board meeting adjourned at 10:57 a.m.

May 22, 2007

BOARD WORKSHOP WITH THE METROPOLITAN COUNCIL

The Board meeting was preceded by a workshop with the Metropolitan Council to discuss issues of regional and county significance. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Pulkrabek, Kriesel, Orth, and Hegberg. Also present were Jim Schug, Molly O'Rourke, Don Theisen, Larry Timmerman, Mjyke Nelson, Tom Adkins, Ann Pung-Terwedo, Joe Lux, the following members of the Metropolitan Council: Peter Bell, Executive Director; Tom Weaver, Regional Administrator; Georgeanne Hilker, Council Member; Chris Georgacas, Council Member; Connie Kozlak, Transportation Services; Guy Peterson, Community Development Director; Bob Mazanec, Sector Representative; Susan Dunn, Lake Elmo resident; Steven DeLapp, Lake Elmo resident; and Yvonne Klinnert, Stillwater Courier.

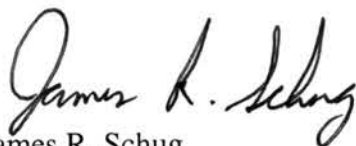
BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration to discuss acquiring an interest in a portion of the Minnesota Zephyr Railroad right of way. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Kriesel, Orth, and Hegberg. Also present were Jim Schug, Molly O'Rourke, Don Theisen, Larry Timmerman, Jane Harper, Jim Luger, Harley Will, Cory Slagle, Kevin Corbid, Ann Pung-Terwedo, Dennis O'Donnell, Rollie Huber, Mjyke Nelson, Dorian Grilley and Rick Ahern, Parks and Trail Council; and Yvonne Klinnert, Stillwater Courier.

BOARD WORKSHOP WITH THE DEPARTMENT OF PUBLIC WORKS

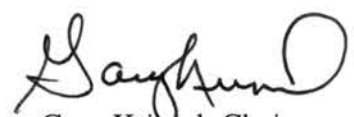
The Board met in workshop session with the Department of Public Works to discuss the Campus 2025 improvements and related projects. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Kriesel, Orth, and Hegberg. Also present were Jim Schug, Molly O'Rourke, Don Theisen, Tom Adkins, Mjyke Nelson, Harley Will, Amy Staudinger, Keith Potter, Kevin Corbid, Ann Pung-Terwedo, Chris Volkers, Dave Brierley, Steve Nelson, Larry Timmerman, and Yvonne Klinnert, Stillwater Courier.

Attest:



James R. Schug

County Administrator



Gary Kriesel, Chair

County Board

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JUNE 5, 2007

The Washington County Board of Commissioners met in regular session at 9:00 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Kriesel, Orth, and Hegberg. Commissioners Peterson and Pulkrabek absent. Board Chair Kriesel presided. Also present were Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Doug Johnson, County Attorney; Susan Harris, First Assistant County Attorney; Kathy Trombly-Ferrin, Financial Services Supervisor; Terry Giebel, Accounts Payable Supervisor; Tom Westling, Principal Accountant; Lowell Johnson, Director of Public Health and Environment; Amanda Goebel, Sr. Environmental Specialist; Don Theisen, Director of Public Works; Wayne Sandberg, Deputy Director of Public Works; Jim Luger, Parks Director; John Elholm, Sr. Planner; Keith Potter, Facilities Manager; John Kaul, Legislative Liaison; Patricia Conley, Library Director; Tom Adkins, Community Corrections Director; Barbara Fritsche, Information Technology Supervisor; Nancy Brace, Administrative Services Manager; Larry Timmerman, Sr. Planner; 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 Orth moved, seconded by Commissioner Hegberg to adopt the following Consent Calendar:

1. Approval of the May 22, 2007 Board meeting minutes.
2. Approval to have the Director of Community Services authorize all biennial agreements with adult family foster care providers.
3. Approval to accept donations to purchase library materials as follows: S & C Bank, Stillwater, \$250; St. Paul Coin Club, \$29.43; Henry Gurman, Woodbury, \$20; Kevin Chapdelaine, Mayor of Newport, \$200 for WIFI installation at Newport Branch; Hastings Walmart, \$1,000 for children's furnishings at Park Grove; Ethel Manske, Wildwood patron, \$50; Friend of the Lake Elmo (Rosalie Wahl) Library, \$245 for two summer programs at Wahl Branch; and Charles E. Jewell, \$100.
4. Approval of a joint powers agreement with the Bayport Public Library for cooperative purchasing under contract for services.

June 5, 2007

5. Approval of contract amendment to the SirsiDynix contract for the purchase of three 3M self-check machines for the new Forest Lake Library.
6. Approval to accept donations for the conservation of the Soldiers and Sailors' Monument on the grounds of the Historic Courthouse in the amount of \$9,858 as follows: \$3,000 foundation grant, \$1,000, citizen donation, \$1,608, county service organizations (VFW, American Legion, Cooties, Auxiliary), \$100, other organizations, and \$4,250 local businesses.
7. Adoption of **Resolution No. 2007-066** as follows:

Traffic Control Signal Agreement with the Cities of Oak Park Heights
and Stillwater at the Intersection of CSAH 24 and 62nd Street North

WHEREAS, Washington County is planning for the installation of a traffic signal at the intersection of County Highway 24 (Osgood Avenue North) at 62nd Street North; and

WHEREAS, Washington County has jurisdiction over County Highway 24; and

WHEREAS, the Cities of Oak Park Heights and Stillwater have jurisdiction over 62nd Street North.

NOW, THEREFORE, BE IT RESOLVED, that the County of Washington enter into an agreement with the Cities of Oak Park Heights and Stillwater for the following purposes, to wit:

To provide maintenance and electrical energy for the new traffic control signal with street lights, emergency vehicle pre-emption, interconnect and signing on County State Aid Highway No. 24 at 62nd Street North in accordance with the terms and conditions set forth and contained in the Agreement, a copy of which is before the Board.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the proper county officers be and hereby are authorized to execute such agreement and any amendments, and thereby assume for and on behalf of the county all of the contractual obligations contained therein.

8. Adoption of **Resolution No. 2007-067** as follows:

Traffic Control Signal Agreement with the City of Oakdale
at the Intersection of Helmo Avenue North and 15th Street North

WHEREAS, the City of Oakdale is planning for the installation of a traffic signal at the intersection of Helmo Avenue North and 15th Street North; and

WHEREAS, the City of Oakdale has jurisdiction over both Helmo Avenue North and 15th Street North; and

June 5, 2007

WHEREAS, Washington County has agreed to perform maintenance of the traffic signal as set forth in the traffic signal control agreement at the city's cost and expense.

NOW, THEREFORE, BE IT RESOLVED, that the County of Washington enter into an agreement with the City of Oakdale for the following purposes, to wit:

To provide maintenance and electrical energy for the new traffic control signal with street lights and emergency vehicle pre-emption on Helmo Avenue North at 15th Street North in accordance with the terms and conditions set forth and contained in the traffic control signal agreement, a copy of which is before the Board.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the proper county officers be and hereby are authorized to execute such agreement and any amendments, and thereby assume for and on behalf of the county all of the contractual obligations contained therein.

9. Approval to execute a contract with Indoor Environment Group, Inc. to provide design and project management services for asbestos abatement at the Government Center.
10. Approval to set a public hearing on G.V. Properties, Inc. Comprehensive Plan amendment/zoning for June 26, 2007.
11. Approval of Conditional Use Permit and site improvement performance agreement with the City of Forest Lake for the construction of a transit center/park and pool/ride facility.
12. Approval of Memorandum of Understanding with the Carnelian Marine Watershed District for the maintenance of storm water management facilities, lake and wetland buffers, and access to the Big Marine Lake outlet channel.
13. Approval to change the date for a public hearing on the Cottage Grove Ravine Regional Park Master Plan amendment from June 12, 2007 to June 26, 2007.
14. Adoption of **Resolution No. 2007-068** as follows:

Bridge 5600
Agreement to State Transportation Fund (Bridge Bonds)
Grant Terms and Conditions

WHEREAS, Washington County has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for construction of Bridge No. 5600; and

WHEREAS, the Commissioner of Transportation has given notice that funding for this bridge is available; and

June 5, 2007

WHEREAS, the amount of the grant has been determined to be \$300,000 based on approved agreements and engineering services needed.

NOW, THEREFORE, BE IT RESOLVED, that Washington County does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes, section 174.50, subdivision 5, clause (3), and will pay any additional amount by which the cost exceeds the \$300,000 grant, and will return to the Minnesota State Transportation Fund any amount not required.

15. Adoption of **Resolution No. 2007-069** as follows:

Amendment to Agreement with SEH, Inc. for Additional
Consultant Services on CSAH 15, Manning Avenue

WHEREAS, in order to ensure that the design of S.P. 82-615-20 on Manning Avenue (CSAH 15) meets the expectations of the public, a Design Review Committee was established, necessitating additional consultant services; and

WHEREAS, the traffic analysis performed on CSAH 15 indicated that two additional traffic signals are necessary, requiring additional design services; and

WHEREAS, an analysis of the existing pavement at the north end of S.P. 82-615-20 indicated that a short additional segment of the road could be constructed with this project and eliminate the need to reconstruct that segment for some time, which required additional engineering services; and

WHEREAS, new rules established by the Brown's Creek Watershed District required re-calculation of drainage calculations and modifications to the plans.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners recognizes that engineering services outside the original contract scope were necessary to perform the design of S.P. 82-615-20 and authorizes the County Board Chairman and County Administrator to sign an amendment to Contract No. 3718, with SEH, Inc. in the amount of \$82,979 for additional consultant services.

16. Adoption of resolutions to enter into agreements with the Minnesota Department of Transportation to provide road life compensation to the county for the detour of traffic as follows:

Resolution No. 2007-070

Trunk Highway 36 Detour Agreement with MN/DOT

IT IS RESOLVED that Washington County enter into Mn/DOT Agreement No. 91183 with the State of Minnesota, Department of Transportation for the following purposes:

To provide for payment by the State to the county for the use of County Roads 14 and 24 as a detour route during the Bridge No. 9115 rehabilitation and other associated construction to be performed upon, along and adjacent to State Highway No. 36 east bound over

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Trunk Highway No. 95 from 75 feet east of Bridge No. 9115 to 75 west of Bridge No. 9115 under State Project Number 8214-148 (TH 36=045).

IT IS FURTHER RESOLVED, that the County Board Chair and County Administrator are authorized to execute the agreement and any amendments to the agreement.

Resolution No. 2007-071

Trunk Highway 95 Detour Agreement with MN/DOT

IT IS RESOLVED that Washington County enter into Mn/DOT Agreement No. 91053 with the State of Minnesota, Department of Transportation for the following purposes:

To provide for payment by the State to the county for the use of County Roads 19 and 20 as a detour route during the bituminous milling and surfacing, turn lane, revised signal system and culvert construction and other associated construction upon, along and adjacent to Trunk Highway 95 from Trunk Highway No. 61 to County State Sid Highway 18 under State Project No. 8208-31 (TH 95=095).

IT IS FURTHER RESOLVED that the County Board Chair and County Administrator are authorized to execute the agreement and any amendments to the agreement.

Resolution No. 2007-072

Trunk Highway 96 Detour Agreement with MN/DOT

IT IS RESOLVED that Washington County enter into Mn/DOT Agreement No. 90495 with the State of Minnesota, Department of Transportation for the following purposes:

To provide for payment by the State to the county for the use of County Road 55, County Road 7, and County Road 59 as a detour route during the drainage structure construction and other associated construction to be performed upon, along and adjacent to State Highway No. 96 from Stone Bridge Trail North to State Highway No. 95 under State Project Number 8211-33 (TH *96=096).

IT IS FURTHER RESOLVED that the County Board Chair and County Administrator are authorized to execute the agreement and any amendments to the agreement.

Resolution No. 2007-073

Trunk Highway 97 Detour Agreement with MN/DOT

IT IS RESOLVED that Washington County enter into Mn/DOT Agreement No. 90848 with the State of Minnesota, Department of Transportation for the following purposes:

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To provide for payment by the State to the County for the use of County Road 2 as a detour route during the bituminous mill and overlay, pavement widening, culvert construction and other associated construction upon, along and adjacent to Trunk Highway 97 from Interstate Trunk Highway No. 35 to Trunk Highway No. 95 under State Projects No. 8201-15 (TH 97=063) and No. 8212-22 (TH 97-97).

IT IS FURTHER RESOLVED that the County Board Chair and County Administrator are authorized to execute the agreement and any amendments to the agreement.

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

FINANCIAL SERVICES

Kathy Trombly-Ferrin, Financial Services Supervisor, presented the County Board with its 21st consecutive Achievement for Excellence in Financial Reporting award for the Comprehensive Annual Financial Report (CAFR) for Fiscal Year ended December 31, 2005.

PUBLIC WORKS

Commissioner Hegberg moved to approve a space lease with SouthMetro Centers V, LLC at Valley Ridge Mall in Stillwater to house Property Records and Taxpayer Services during the Campus 2025 project. Commissioner Orth seconded the motion and it was adopted unanimously; Commissioners Peterson and Pulkrabek absent.

GENERAL ADMINISTRATION

Legislative Update

John Kaul, Washington County Lobbyist, reviewed the 2007 State Legislative Session and its impact on Washington County.

Performance Measurement Report

Molly O'Rourke, Deputy Administrator, presented an overview of the Washington County 2006 Annual Performance Report. The county is continuing to effectively report performance measurement. They have continued the effort to communicate this information to the citizenry to make sure that the county is measuring outcomes that are relevant to the public. A county-wide indicator section has been expanded to give a sense of what is happening to the overall quality of life in Washington County. Training opportunities have been provided to improve data analysis and enhance use of measures. Patricia Conley, Library Director, summarized key learnings as a result of the performance measurement in her department

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including: above average number of cardholders; average annual rate of loans and number of visits; use of digital content growing; interlibrary loan is fastest growing service; and, patrons prefer a greater degree of self-sufficiency.

Ms. O'Rourke presented the County Board with a trailblazer's award from the National Center for Civic Innovation for involving the public in the county's performance measurement and reporting endeavors.

Emergency Operation Exercise

Ms. O'Rourke advised the Board that county staff will be conducting a pandemic flu emergency training and exercise event this Thursday. Then, on the 11th and 12th of June there will be preparation and implementation of a mock influenza vaccine distribution site at the Mahtomedi High School.

Carnelian-Marine St. Croix Watershed District Appointments

Commissioner Hegberg moved that a resolution be prepared for next week's Board meeting appointing the following individuals to the Carnelian-Marine St. Croix Watershed District: John Bower, May Township, James Shaver, Marine on St. Croix, Rick Markwardt, May Township, and Douglas Pratt, Scandia. Commissioner Orth seconded the motion and it was adopted unanimously; Commissioners Peterson and Pulkrabek absent.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Hegberg reported on the Metro Alliance for Healthy Families meeting he attended. This committee deals with at risk families and children. The group has received \$1 million from both the United Way and the Bush Foundation.

Commissioner Hegberg also met with the Marine Library group. They are concerned about the library and whether it will stay in its current location or be moved to the school or another spot. There is not a significant amount of capital money for a new library. The library has indicated that the improvements are handicapped accessibility and technology.

Commissioner Hegberg requested that the Board hold a workshop to discuss the naming of the new Forest Lake Library.

Commissioner Orth reported that he attended the AMC District X meeting yesterday. They will be requesting that every county provide information on what it is doing in transportation and the costs. They will use this information to push for transportation bonding if a special session is held this year, or next

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year's legislative session. He also informed the Chair that a new committee will be formed called Public Safety and Corrections. A member of the County Board and an alternate will need to be chosen.

Commissioner Kriesel reported he attended a ribbon cutting ceremony at Andersen Windows for a new steam boiler that burns saw dust. He indicated that 99% of the lumber that comes into Andersen Windows is consumed or used right there and less than 1% is placed in landfills.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Orth moved to adjourn, seconded by Commissioner Hegberg and it was adopted unanimously; Commissioners Peterson and Pulkrabek absent. The Board meeting adjourned at 10:20 a.m.

Attest:


Molly F. O'Rourke
Deputy Administrator


Gary Kriesel, Chair
County Board

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JUNE 12, 2007

The Washington County Board of Commissioners met in regular session at 11:00 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Peterson, Pulkrabek, Kriesel, Orth, and Hegberg. Absent none. Board Chair Kriesel presided. Also present were Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Dan Papin, Community Services Director; Don Theisen, Director of Public Works; Wayne Sandberg, Deputy Public Works Director; Cory Slagle, Transportation Manager; Jeneen Johnson, Human Resources Coordinator; Kevin Corbid, Director of Property Records and Taxpayer Services; Jody Moran, Property Records and Taxpayer Services Supervisor; Mjyke Nelson, Information Technology Director; Sheriff Bill Hutton; Chief Deputy Mike Johnson; Harley Will, Financial Services 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 public; none were heard.

CONSENT CALENDAR

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

1. Adoption of **Resolution No. 2007-074** as follows:

Appointments to the Carnelian-Marine-St. Croix Watershed District

WHEREAS, on March 28, 2007, the Minnesota Board of Water and Soil Resources acted on a petition by local communities to enlarge the Carnelian-Marine Watershed District boundary; and

WHEREAS, the Order also increases the number of managers to seven, and results in renaming the watershed the Carnelian-Marine-St. Croix Watershed District; and

WHEREAS, the Order issued by the Minnesota Board of Water and Soil Resources cannot be fulfilled until the Joint Powers Agreement is dissolved which is projected to occur later this month; and

WHEREAS, in order to prepare for the implementation of the enlarged watershed district, the County Board solicited nominations from the communities within the enlarged watershed district.

NOW, THEREFORE BE IT RESOLVED that the Washington County Board of Commissioners reappoint John Bower, May Township, and appoint James Shaver, Marine

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on St. Croix, Rick Markwardt, May Township, and Douglas Pratt, Scandia, to the Carnelian-Marine-St. Croix Watershed District; and

BE IT FURTHER RESOLVED, that the appointments of James Shaver, Rick Markwardt, and Douglas Pratt are conditional upon filing of the Minnesota Board of Water and Soil Resources Order with the Secretary of State increasing the number of managers.

- 2. Approval to ratify the 2007-2009 bargaining unit agreement with the Probation Officers as follows:

Duration:

Three year contract effective January 14, 2007 through January 9, 2010.

Wages:

Effective 1/14/07, 2.75% general adjustment
Effective 1/13/08, 3.0% general adjustment
Effective 1/11/09, 3.0% general adjustment

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
	Increase flex credits to \$50/month effective January 2007
	Insurance reopeners in 2008 and 2009

Program Manager or Intensive Supervision Unit Probation Officer

Increase from \$75 to \$77 per pay period

- 3. Approval of abatement on City of Forest Lake parcels in the Deponti Addition: 20.032.21.23.0002, 20.032.21.24.0001, 20.032.21.32.0003, and 29.032.21.11.0003.
- 4. Approval of Plat of Cote Estates, May Township.
- 5. Approval to accept a donation in the amount of \$400 from the children and parents at Lake Elmo Elementary School to be used as needed to support the K-9 unit.
- 6. Approval to accept a donation of a \$25 PetSmart gift card from James Pitts to be used by the Sheriff's Office K-9 unit for needed supplies.

The foregoing Consent Calendar was adopted unanimously.

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COMMUNITY SERVICES

Dan Papin, Community Services Director, announced that Washington County is one of three counties selected by the Federal government to be reviewed under the Minnesota Child and Family review process. Carlton and Hennepin are the other two counties in Minnesota. The review will take place during the week of September 24-28. In February, 2005 the State reviewed the county for seven child safety, permanency, and well-being outcomes along with twenty-three performance items. The results of that review were mixed. The county discovered through that process that there were several areas for improvement. He believes it is the county's positive response to that review that drew the State of Minnesota's attention to the county. Staff for the child service area has spent quite a bit of time developing a performance improvement plan to address the areas where they came up short. They also looked at areas that although they passed, they felt could be strengthened. The review team will be made up of Federal, State, community people from other counties, and provider agencies. This team will intensively review fifteen of the county's child welfare cases. The team will talk to judges, foster parents, community providers, and perhaps members of the County Board, to find out what these individuals feel about the system, how it's working or things that could be improved.

Commissioners Peterson and Orth indicated that this might be a good time to address Federal and State funding cuts and the impact it has on the county.

PUBLIC WORKS

Commissioner Orth moved to approve Amendment #5 to the HR Green contract for additional inspection and design services in the amount of \$59,116 for the Radio Drive Safety and Mobility Project. Commissioner Peterson seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION

Molly O'Rourke, Deputy Administrator, announced that the I-94 Coalition meeting will take place on June 13 at 4:00 p.m. and not June 14 as listed on the agenda.

Ms. O'Rourke informed the Board that next week the Board of Equalization will start at 9:00 a.m. to be followed by the County Board meeting.

PROPERTY RECORDS AND TAXPAYER SERVICES

Kevin Corbid, Director of Property Records and Taxpayer Services, announced that at a recent conference, the Minnesota Counties Computer Cooperative (MCCC) recognized the work of a number of Washington

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County employees. Individuals recognized for their outstanding technical service included: Tom Norve, Laurie Evans, Pat VanLue, and Joanne Helm. Joanne Helm was also recognized for her outstanding dedication and services to MCCC and her extensive participation in MCCC activities

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Pulkrabek reported on the Operation Lifesaver train that he and Commissioner Kriesel took this past Sunday. It was a train ride from St. Paul to Roberts, Wisconsin. A short program was presented on the need for train safety. He felt it was worth attending and the program was informative.

Commissioner Orth reported on the Metro Energy Task Force meeting he attended last week. He indicated that Xcel Energy will be providing \$1.9 million for new conservation efforts. More information will be coming out on that.

Commissioner Kriesel reported that the Sierra Club filed a lawsuit to prevent or delay the Stillwater Bridge from being constructed. He was disappointed with their decision. The Sierra Club talked about the sprawl they feel will occur in Wisconsin, and Commissioner Kriesel believes that sprawl has already occurred. He believes there is more environmental damage happening to historic downtown Stillwater and the neighborhoods from not building the bridge.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.


ADJOURNMENT

There being no further business to come before the Board, Commissioner Pulkrabek moved to adjourn, seconded by Commissioner Peterson and it was adopted unanimously. The Board meeting adjourned at 11:30 a.m.

BOARD OF EQUALIZATION

The County Board convened as the Board of Equalization at 1:00 p.m. in the Washington County Government Center.

Attest:


Molly F. O'Rourke
Deputy Administrator


Gary Kriesel, Chair
County Board

**OFFICIAL PROCEEDINGS OF THE BOARD OF
APPEAL AND EQUALIZATION OF
WASHINGTON COUNTY, MINNESOTA
JUNE 12, 2007**

Commissioner Gary Kriesel called the 2007 Washington County Board of Appeal and Equalization to order at 1:00 p.m. with the following members present: Commissioner/Chair Gary Kriesel, and Commissioners Dennis Hegberg; Greg Orth, Myra Peterson, Bill Pulkrabek, and Molly O'Rourke, Deputy Administrator/Auditor Treasurer.

Chairperson Kriesel welcomed all attendees, and explained the power of the Board. They are not empowered to adjust taxes or unrelated issues - they will only deal with valuation and classification issues for the 2007 assessment year.

Property owners wishing to appeal were asked to make an appointment to appear by contacting the Assessor's Office prior to the appointment deadline. Ten minute timeframes have been scheduled in which any relevant information pertaining to their appeal can be presented. The first appointment is scheduled for 1:10 and the last appointment is scheduled for 3:00. Any property owner(s) in attendance who are not on today's agenda will be heard at the end of the scheduled appointments.

The County Board of Appeal and Equalization will consider any information submitted by a property owner along with the information provided by the Assessor's Office.

There will be a second meeting of the Washington County Board of Appeal and Equalization to be held on June 19th, 2007 at 9:00 a.m. At this meeting, the Board will review the recommendations from the County Assessor and make a decision on each appeal. If the property owner is not satisfied with final decisions of the Board, they may appeal to the Minnesota Tax Court.

Deputy Administrator/Auditor Treasurer Molly O'Rourke administered the oath to the Washington County Board of Appeal Members, and the required certification forms were signed.

County Assessor, Bruce Munneke, introduced the assessment staff in attendance: Sylvia Schreifels (Assessment Technical Support Supervisor and Recording Secretary for today's meeting), Rollie Huber (Deputy County Assessor); Al LaBine (Residential Supervisor); Don Lovstad (Residential Supervisor); Ann Miller (Commercial Appraiser); Curt Piepenburg (Commercial Appraiser), and Residential Appraisers Barry Staberg, Jeff Satzinger, and Sam Scott.

Kevin Corbid, Director of the Property Records and Taxpayer Services Department was also in attendance.

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County Assessor Bruce Munneke welcomed everyone to the 2007 Washington County Board of Appeal and Equalization. He stated these proceedings bring to an end the 2007 Assessment. During this appeals period he stated his staff received 980 calls regarding value and classification. There were 19 Local Boards and four Open Book Meetings, starting on April 9th and ending on May 8th. 149 properties were appealed at Board Meetings, and 11 persons have appointments to appear today.

CASE #1 – City of St. Paul Park – (Parcel 07.027.21.31.0089 Estimated Market Value \$212,700 for 2007) Appearance by the son-in-law of Celestine and Lorrai Mischke. The son-in-law is a real estate agent, and he had a market analysis done comparing the property to others that had updates and sold. He feels \$185,000 would be a fair value, and he passed a copy of the appraisal on to the Commissioners stating he did provide this to the assessor as well. At this time the Assessor's Preliminary Recommendation is to reduce the value from \$212,700 to \$196,000. Commissioner Peterson asked if he looked over the comps.? Commissioner Pulkrabek commented that those parcels that sold for a higher value also had larger square footage. County Assessor Bruce Munneke stated that they consider upgrades and square footage. Mischke's son-in-law commented that their house did not have as much basement finish square footage, but the Assessor stated they did not consider basement square footage. Auditor Treasurer Molly O'Rourke questioned some of the other comps. Commissioner Pulkrabek asked why they did not appeal last year, and their son-in-law responded that the Mischkes did not understand that their property was appreciating faster than the market. Commissioner Hegberg asked if there was asbestos siding – no, cedar shakes. Commissioner Peterson stated that the market in South Washington County is flat and many properties stay on the market six months before they sell. Commissioner Kriesel thanked the Mischke's son-in-law, and said they would look over the information he provided. Commissioner Pulkrabek offered thanks as well, and commented on the quality of the information provided. Commissioner Kriesel said the information is important and will help with the decision for next week. Auditor Treasurer Molly O'Rourke stated that the information would be reviewed during the week and a decision would be made on recommendations at next week's meeting. The assessor will also have an opportunity to go over information. Next week's meeting will be at 9:00.

CASE #2 – City of Birchwood – (Parcel 30.030.21.42.0030 Estimated Market Value \$358,900 for 2007) Appearance by Mary Wingfield on behalf of her Mother, Diane G. Wingfield who resides at 720 Birchwood Ave., Birchwood. Diane went to a realtor in February of 2007 prior to the Assessment Notices being mailed out. Mark Ashby did the appraisal on her house, and Mary commented that if the assessor did not have a copy, she would get one to them. She said her Mother's house is 40 years old, and is the original house with no updates, i.e. kitchen, bath, floors. She brought up the fact it had outdated characteristics. Mary said that when they talked to appraiser Barry Staberg about the comps., Barry stated that Ashby did not include comps. that were similar houses but higher values, and they did not use all the same comps. Reference was made to a comp. that was on the market for over 300 days and after numerous reductions it sold for \$270,000. This house also had numerous improvements. Commissioner Pulkrabek questioned why the Wingfield property building decreased, but the lot doubled

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in value. Mary stated that there were two lots (parcel 30.030.21.42.0029 increased from \$56,500 in 2006 to \$165,000 in 2007). The assessor explained that all land values in Birchwood increased due to their land schedule. Mary stated that she thought land with improvements should be valued less. Bruce Munneke, the County Assessor, responded that all land is valued as vacant. Commissioner Kriesel asked if there was more dialog, and they would look over her information for next week. County Assessor Bruce Munneke asked for a copy of her appraisal. The assessor's preliminary recommendation is that the assessed value of \$338,200 is the fair market value of this parcel.

CASE #3 – City of Newport – 36.028.22.24.0008, 36.028.22.24.0011, 36.028.22.24.0007, 36.028.22.21.0066 (Parcels are four 3-bedroom apartments, each with an Estimated Market Value of \$444,600 for Assessment Year 2007) Appearance by Jeff Johnson. Mr. Johnson provided handouts to the Commissioners and stated that the assessor had his income information. He also stated that the construction in the neighborhood along Hwy 61 and 494 has adversely affected his business regarding occupancy and rental rates. It has also created access issues. Mr. Johnson also stated that these apartments are on a private street, and the yards are private so how each renter maintains their area can affect value. Regarding comparable apartments by the same builder in Dakota County – those apartments are in a more desirable location, the occupants are closer to their employment, and there are no road construction issues. Commissioner Peterson asked if they privately maintain their own sewer and water. Commissioner Kriesel commented that value should be 95 to 105% of market. Commissioner Hegberg asked what current taxes were and if utilities were separate or included in rent. (The assessor's preliminary recommendation is to reduce each building from \$444,600 to \$407,600.)

CASE #4 – City of Forest Lake - (Parcel 08.032.21.32.0061 Estimated Market Value for 2007 is \$851,800/8-unit apartment) (Parcel 08.032.21.32.0074 Estimated Market Value for 2007 is \$1,045,200/10-unit apartment) (Parcel 16.032.21.24.0002 Estimated Market Value for 2007 is \$866,000/8-unit apartment) Appearance by Mr. Kaeding of Kaeding Properties, LLC. Mr. Kaeding talked about his comparables and prior sales. He passed handouts to the Commissioners. County Assessor Bruce Munneke commented that the assessor was not provided with an appraisal prior to this meeting. Regarding the handouts today, Commissioner Kriesel commented that this information should be of interest to the assessor. Commissioner Hegberg asked what the rent was and was utilities included. Auditor Treasurer Molly O'Rourke commented that the value has not gone up since last year, and why didn't he appeal last year. Mr. Kaeding stated he was too busy. (The assessor's preliminary recommendation is no change.)

CASE #5 - City of Forest Lake – (Parcel 24.032.21.22.0002 Estimated Market Value for 2007 is \$651,500) – Appearance by Beatrice Meyer at 1:50. Ms. Meyer stated she asked the assessor how he came up with her land value, and she said she was given comparables and addresses. She said the comps. were higher quality, mansion quality, adding that she had worked in mortgage banking. Ms. Meyer brought up an example of a parcel with a sandy beach that the assessor lowered to \$651,500, but

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her property has poor quality frontage and is mucky and weedy. Commissioner Kriesel commented on the value of one of the comparables, and Ms. Meyer stated they were offered less than market due to sales trends. Commissioner Peterson had questions regarding lot sizes, and Commissioner Kriesel asked for addresses of the comparables that Ms. Meyer was referring to. The preliminary recommendation of the assessor is for no change to value.

CASE #6 – City of Bayport – (Parcel 10.029.20.11.0061 Estimated Market Value for 2007 is \$205,100) – Mr. Wayne Ristow was scheduled to appear before the Board at 2:00. Mr. Ristow did not appear and the case is dismissed.

CASE #7 – City of Forest Lake – (Parcel 16.032.21.21.0051 Estimated Market Value for 2007 is \$259,200) – Appearance by Luerna Sawyer. Ms. Sawyer stated that she compared her property with others on her block, and said for the past two years her value has increased around \$30,000 each year, yet she does not have a screen porch, pool, large garage, no recent improvements – the last improvement was to her roof ten years ago. She also commented on the value of an outlot she has a deeded interest in, and said that a realtor told her that value is also wrong. Ms. Sawyer said nearby parcels also have an interest in that out lot and it is used for lake access. She asked the assessor for the definition of an out lot. Commissioner Pulkrabek questioned a discrepancy in the values, but thought it may be attributed to EVM vs. limited market value. County Assessor Bruce Munneke asked Ms. Sawyer if she feels she benefits from the out lot, and she answered no, because she does not have a boat. Commissioner Hegberg is familiar with the area and he comments on the number of boats that can go in and out. Ms. Sawyer also asked about a neighbor whose property description does not state they have an interest in the out lot, and she wonders if they are contributing towards the taxes. Commissioner Peterson asked what rights do the owners have, i.e. campfires, etc. Ms. Sawyer commented on prior issues with late parties, drinking, bad language, but that has stopped since complaints have been filed. Commissioner Kriesel stated that her information will be looked over this week and a recommendation made. Commissioner Hegberg is familiar with the area, and commented regarding the number of boats that can dock, and no one has taken responsibility for jurisdiction. The assessor's preliminary recommendation is for no change.

CASE #8 – City of Forest Lake – (Parcel 10.032.21.42.0009 Estimated Market Value for 2007 is \$476,400) (Parcel 10.032.21.42.0010 Estimated Market Value for 2007 is \$20,000) – Mr. Kevin T. Kealy was scheduled to appear before the Board at 2:20. Mr. Kealy did not appear and the case is dismissed.

Because the Board was ahead of schedule and **Case #9** was not yet present - County Assessor Bruce Munneke passed out copies of the letter sent in by Norman Dupre who was scheduled as **Case #10** at 2:40. In his letter, Mr. Dupre rescinded his request to be heard by the County Board. The appeal of Mr. Russell Mansmith is being heard next as Mr. John Donovan/Case #9 is not present at this time.

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(Scheduled to be Case #12 City of Forest Lake – (Parcel 06.032.21.23.0014 Estimated Market Value for 2007 is \$228,300) (Parcel 06.032.21.23.0011 Estimated Market Value for 2007 is \$85,600) (Parcel 06.032.21.23.0016 Estimated Market Value for 2007 is \$2300) Appearance by Russell Mansmith. County Assessor Bruce Munneke stepped up to the podium to give background information on the Mansmith appeal. Assessment Year 2006 for taxes payable in 2007, the classification of Mr. Mansmith's parcels were changed from agricultural to residential, and he was removed from the Green Acres Program. A slide projection was displayed by County Assessor Bruce Munneke to aid in explaining that Mr. Mansmith did not have 10 acres being used in agricultural production, or an intense agricultural use. The Forest Lake Local Board of Review in April of 2007 voted to return Mr. Mansmith's property to an agricultural classification. A copy of an opinion from the Washington County Attorney was obtained in which the attorney supported the assessor that the agricultural classification is not appropriate for the parcels being appealed. Mr. Mansmith provided pictures of his tree farm, and stated that he has to reserve an area to park cars and sell trees. Commissioner Pulkrabek asked if the 10 acres in production rule is new. Mr. Mansmith said there has been a huge increase in his taxes – previously they had been very low. Commissioner Hegberg was out to the Mansmith property and suggested to him that he bring in pictures. Mr. Mansmith complimented the Assessor's Office saying they had been very courteous to him and especially the appraiser he has been dealing with – Jeff Satzinger. Commissioner Pulkrabek asked why Mr. Mansmith just didn't put two more acres into production and he would then comply with guidelines. Mr. Mansmith responded that the soil conditions would not allow for producing a desirable tree. Commissioner Peterson commented, why not plant trees of any kind. Mr. Mansmith stated he is a member of the Minnesota Christmas Tree Growers Association. He also said the reason he did not appeal the classification change last year was due to a family situation. He stated he planted his first tree in 1966. He has a choose and cut tree farm, that includes a recreational area, parking, nature trails, wetlands, etc. and these are all part of the experience of a choose and cut tree farm. People would not like to drive further. Commissioner Kriesel said they appreciate the value of what Mr. Mansmith is doing, but the decision is in the statutes. Commissioner Hegberg said that Mr. Mansmith has trees in back of his house and has transplanted trees from the yard where his house is. Commissioner Kriesel said they are not trying to diminish the value of what he does, but they need to be clear and operate within statute. Commissioner Peterson suggested that Mr. Mansmith find two more acres to qualify. Commissioner Pulkrabek said his concern would be if someone had ten acres and used one acre saying it was intensely used.

CASE #9 – City of Stillwater – (Parcel 21.030.20.43.0003 Estimated Market Value for 2007 is \$497,100) Appearance by Mr. John Donovan at 2:35 p.m. Mr. Donovan passed out information to the Commissioners. He stated he owns an old house on the North Hill in the City of Stillwater. He feels the value that the assessor has on his property is not acceptable. \$50,000 had to be spent on replacing a retaining wall. He presented a spreadsheet with three comparable sales in the neighborhood, and he referred to his/their values in relation to the assessor's EMV. Commissioner Peterson commented that the assessor's value is 95 to 100% of EMV. Commissioner Pulkrabek commented that Mr. Donovan

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paid \$517, 000 for the parcel in 2003, and questioned why he is now saying it is not worth the current value of \$497,000. Mr. Donovan responded that he bought in a peak market, he overpaid - the market is different now. Commissioner Kriesel asked if Mr. Donovan feels his house is comparable to one across the street. Mr. Donovan said it has not sold, and he referred to another that sold for \$440,000. Commissioner Peterson stated what he paid for the property in 2003 and the fact it has been reduced - is it factored in when someone overpays? The assessor commented that at the time the CRV was reviewed the terms of the sale checked out. Auditor Treasurer Molly O'Rourke commented that one sale does not establish the sales ratio. Commissioner Kriesel said he would like to see more comparables. Mr. Donovan asked to have the decision on his appeal put on hold until the sale of a comparable house is finalized. Commissioner Peterson said that could not be done. Commissioner Kriesel commented that a decision on Mr. Donovan's appeal will be made at the June 19th Meeting, and Commissioner Pulkrabek commented that has been the process past years. The assessor's preliminary recommendation is for no change or increase the value to the 2003 sale price.

CASE #11- City of Oakdale - (Parcel 30.029.21.44.0052 Estimated Market Value for 2007 is \$194,300) Appearance by Manley Ellertson at 2:55 p.m. Mr. Ellertson proceeded to talk about the Tanners Lake area, that there are basically three styles of homes in the area and they all look alike. He stated he received a 4.7 % increase in his taxes but his neighbors went down. He referred to his 2006 payable EMV of \$192,400, and his 2005 payable 2006 value of \$174,000 (that was his limited market value - EMV was \$183,400). He said he had a partially finished basement, so his value should be lower or his neighbor's value should be higher. Commissioner Pulkrabek commented that his value has only gone up a few thousand, and asked if he checked comparables? Mr. Ellertson said some were higher, and some lower. Commissioner Pulkrabek asked if he had submitted information to the assessment staff. Mr. Ellertson said he got his information off the County web site, and he will give it to the assessor. County Assessor Bruce Munneke said this is a fairly homogenous neighborhood, and they have access to building permits. Commissioner Peterson commented that what Mr. Ellertson wants is equity. County Assessor Bruce Munneke commented that it appears taxable value is being compared to market value. Commissioner Kriesel commented that there are hardly any houses in Washington County valued under \$200,000. Mr. Ellertson stated that he knew of two that sold for \$180,000. The assessor's preliminary recommendation is that the value of \$194,300 is at fair market value.

Walk In #1 - City of Forest Lake - (Parcel 10.032.21.22.0005 Estimated Market Value for 2007 is \$128,000) Appearance by Richard McNamara. Mr. McNamara stated this is a small lot on Forest Lake, approximately 50 x 60, and it is used for walking to the lake, it is steep, and a boat cannot be docked there. Because it is steep and only used to get to the lake, it is not marketable, and no one will buy it. Both appraisers Catherine Arth and Jeff Satzinger looked at the lot. Commissioner Pulkrabek asked what the lot is used for now. Mr. McNamara said he has only walked it once in years, and didn't know there were steps. He bought it 30 years ago from a Mrs. Johnson. Commissioner Hegberg said it is wooded, there is an 85% incline and he wants it looked at again. Commissioner Pulkrabek asked how it

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went from \$4,600 to \$128,000. County Assessor Bruce Munneke said that it would be looked at again based on Mr. McNamara's appearance.

At 3:10 p.m. Commissioner Kriesel asked if there were any more cases to be heard. Auditor Treasurer Molly O'Rourke recommended that the Board recess until next Tuesday, June 19th. Commissioner Peterson made the motion, and Commissioner Pulkrabek seconded the motion. All Board Members were in favor, and the motion carried.

WASHINGTON COUNTY
2007 COUNTY BOARD OF APPEAL AND EQUALIZATION
2ND MEETING JUNE 19, 2007

Commissioner Kriesel called the 2nd meeting of the Washington County Board of Appeal and Equalization to order at 9:00 a.m. The following members were present: Commissioner/Chairperson Gary Kriesel; Commissioners Dennis Hegberg, Greg Orth, Myra Peterson, Bill Pulkrabek, and Molly O'Rourke, Deputy Administrator/Auditor Treasurer.

The assessment staff present today are: County Assessor Bruce Munneke, Assessment Technical Support Supervisor/Recording Secretary for today's meeting Sylvia Schreifels, Deputy County Assessor Rollie Huber, Residential Supervisors Al LaBine and Don Lovstad, Commercial Appraiser Ann Miller. Also in attendance are County Administrator James Schug, and Property Records/Taxpayer Services Director Kevin Corbid.

If a property owner cancelled their appeal or did not appear for their appointment at last week's County Board of Equalization Meeting, their case is considered closed. Regarding active appeals, all additional information presented to the assessor since the last meeting was reviewed by the assessor before he made his recommendations.

At this time, County Assessor Bruce Munneke asked the Board to act on the Maintenance Changes made by the appraisal staff at the Open Book Meetings. These changes are being presented on the spreadsheets required by the Department of Revenue. Commissioner Bill Pulkrabek made the motion to approve the changes, Commissioner Kriesel seconded the motion, and it carried.

County Assessor Bruce Munneke asked the Board to vote on the next group which is the County Board Changes. These are changes in Local Board areas, but the property owners did not receive Amended Notices ten days prior to their meeting. Also some changes are due to a change in a neighborhood that carried over to other properties in the neighborhood. Commissioner Kriesel asked for a motion.

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Commissioner Orth made the motion, and Commissioner Hegberg seconded. The motion carried to approve the changes.

Persons appealing their properties were reminded that any changes made today are for assessment year 2007 taxes payable in 2008. If they do not agree with the Board's decision, their next step is Minnesota Tax Court, and they need to apply for Tax Court by April 30th in the year taxes would be due.

CASE #1 – City of St. Paul Park – (Parcel 07.027.21.31.0089 Estimated Market Value for 2007 is \$209,500) The parcel is a single family residential home owned by Celestine and Lorrai Mischke. The appraisal staff made minor corrections to property data and performed a sales comparison analysis. The assessor's recommendation is that the value of this property be reduced from \$209,500 to \$195,000. Commissioner Gary Kreisel made the motion to approve the assessor's recommendation, it was seconded and carried.

CASE #2 – City of Birchwood – (Parcel 30.030.21.42.0030 Estimated Market Value for 2007 is \$358,900) The subject property is a single family residential home owned by Diane Wingfield. Consideration was given to the market analysis given to the Board. Adjustments were made for differences between the subject property and comparable sales. The assessor's recommendation is to reduce the value from \$358,900 to \$343,000. Auditor Treasurer Molly O'Rourke stated that the original recommendation was for \$338,200, and she feels it is a problem to raise it from that value, so she is recommending the value stay at \$338,200. A motion was made to keep the value at \$338,200 by Ms. O'Rourke. Commissioner Peterson seconded, and the motion carried.

CASE #3 – City of Newport – (Parcels 36.028.22.24.0008, 36.028.22.24.0011, 36.028.22.24.0007, and 36.028.22.21.0066) The subject parcels are four 4-unit apartments. Deputy County Assessor Rollie Huber stated that staff inspected the parcels and recommended a reduction from \$444,600 to \$407,600. Commissioner Gary Kriesel asked for a motion, the motion was made to approve the staff recommendation, Commissioner Hegberg seconded the motion, and the motion carried.

CASE #4 – City of Forest Lake – (Parcel 08.032.21.32.0061 Estimated Market Value for 2007 is \$851,800/8-unit apartment) (Parcel 08.032.21.32.0074 Estimated Market Value for 2007 is \$1,045,200/10-unit apartment) (Parcel 16.032.21.24.0002 Estimated Market Value for 2007 is \$866,000/8-unit apartment) Mr. Kaeding provided the appraisal staff with two appraisals last week, and a recommendation has been written up now based on their analysis. Discussion followed regarding the value differences between 8-unit versus 10-unit apartments, and Commissioner Hegberg asked staff for information on other apartments in Forest Lake. Commissioner Gary Kriesel stated he had a concern about information being used by just going to the web and pulling sales – an appraisal is more detailed. A motion was made to approve the staff recommendation and the motion prevailed. The values of

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parcels 08.032.21.32.0061 and 08.032.21.32.0074 were unchanged. Parcel 16.032.21.24.0002 was reduced from \$866,000 to \$854,600.

CASE #5 City of Forest Lake – (Parcel 24.032.21.22.0002 Estimated Market Value for 2007 is \$651,500) The subject property is a single family residential parcel owned by Beatrice and James Meyer. Assessor staff reviewed the property again following the June 12th meeting, and further research was done of other active listings. The County Board has been provided with comparable sales that support the value placed on the subject property, and it is felt the property is valued within an acceptable range for comparable properties. No change is recommended. Commissioner Gary Kriesel asked for a motion, the motion was made and seconded – the motion carried for no change to the value.

CASE #6 – City of Bayport – (Parcel 10.029.20.11.0061 Estimated Market Value for 2007 is \$201,100) The subject property is a single family residential parcel owned by Wayne Ristow. Mr. Ristow was scheduled to appear at the County Board Meeting on June 12th. He did not appear. The assessor's recommendation is for no change. Commissioner Kriesel made the motion for no change. Commissioner Pulkrabek seconded the motion, and the motion carried.

CASE #7– City of Forest Lake– (Parcel 16.032.21.21.0051 Estimated Market Value for 2007 is \$259,200) The subject property is a single family residential parcel owned by Luerna Sawyer. The assessor could find no market evidence to indicate a change. The assessor's recommendation is that the value remain at \$259,200. Commissioner Bill Pulkrabek made the motion to support the assessor's recommendation. Commissioner Greg Orth seconded the motion, and the motion carried.

CASE #8 – City of Forest Lake – (Parcel 10.032.21.42.0009 and Parcel 10.032.21.42.0010) The subject parcels are a single family residential parcel and an adjacent vacant lot. The combined values of these two parcels were reduced at the Forest Lake Local Board of Review from \$574,100 to \$496,400. The owner, Kevin Kealy was scheduled to appear at the County Board of Equalization on June 12, 2007. He did not appear. The recommendation of the assessor is for no further change. Commissioner Pulkrabek moved for no change, it was seconded and carried.

CASE #9 – City of Stillwater – (Parcel 21.030.20.43.0003 Estimated Market Value for 2007 is \$497,100) – The subject property is a single family residential parcel owned by John and Alicia Donovan. The assessor reviewed the appraisal provided by Mr. Donovan and felt sales used in the report were reasonable. The assessor's recommendation is that the value be reduced from \$497,100 to \$490,000. Commissioner Gary Kriesel moved to accept the assessor's recommendation, Commissioner Peterson seconded, no further discussion, the motion carried.

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CASE #10 – Baytown Township – (Vacant Lots in Bay Lake Reserve) The subject parcels are vacant single family residential lots in Bay Lake Reserve. The owner, Norman Dupre, withdrew his request to appear at the June 12, 2007 County Board of Equalization. No change is recommended.

CASE #11 – City of Oakdale – (Parcel 30.029.21.44.0052 Estimated Market Value for 2007 is \$194,300) The subject property is a single family residential parcel owned by Manley and Aemilia Ellertson. The property owners' concerns are with what they consider inequities in the valuation of similar properties. The recommendation of the assessor is for no change based on a sales analysis report. Commissioner Peterson asked that this report be shared. Auditor Treasurer/Deputy Administrator Molly O'Rourke commented that there is a difference between the taxable market value and the estimated market value. A motion was made to approve the assessor's recommendation, it was seconded by Molly O'Rourke, and carried.

CASE #12 – City of Forest Lake – (Parcel 10.032.21.22.0005 Estimated Market Value for 2007 is \$128,000) The subject property is an unbuildable vacant land parcel owned by Richard McNamara. The assessor is recommending that the value be reduced from \$128,000 to \$32,000. Staff concluded that it is land locked, and has a steep incline. It would only be of benefit to an adjacent landowner. A motion was made to accept the assessor's recommendation, seconded, and carried.

CASE #13 – City Forest Lake – (Parcel 06.032.21.23.0011) The owner, Mr. Russell Mansmith, is appealing the classification of his property. He owns three parcels (06.032.21.23.0014, 06.032.21.23.0011, and 06.032.21.23.0016). For assessment years 2006 payable 2007 and 2007 payable 2008 the classification has been changed to residential and the Green Acres has been removed. The Forest Lake Local Board on April 30, 2007 approved a change of classification from residential back to agricultural. The assessor's staff is recommending that the parcel be changed back to residential. Commissioner Hegberg disagreed and passed a letter out to the Board. He stated he felt the parcel was being used for intensive agricultural use and felt under law the agricultural classification was allowed. He also felt the wetlands area should be deemed in agricultural use as well. Commissioner Hegberg made a motion to reclassify as agricultural. Commissioner Pulkabek asked for a definition of intensive use, and where did it come from? He asked if there are court cases challenging the definition, and he referred to the letter brought in to today's meeting. Commissioner Kriesel said he feels if it is less than ten acres then it must have exclusive and intense use for agricultural. County Assessor Bruce Munneke referred to the opinion provided by our County Attorney which stated it was not intensive use. Auditor Treasurer/Deputy Administrator Molly O'Rourke commented on two statutes, and said Agricultural Preserves has different qualifications, i.e. requiring 40 acres, and it is an eight year commitment. Mr. Mansmith has fewer acres. Commissioner Kriesel commented on the social and recreational areas on the parcel – other farmers do this and it is not held against them. Commissioner Hegberg compared Mr. Mansmith's property to orchards. Commissioner Peterson inquired on the area breakdown – 12.2 acres (6.7 producing & 5.5 wet). She questioned why the balance of the land couldn't be put into some other

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agricultural use to qualify. Commissioner Kriesel said he feels "intense and exclusive" are subjective descriptions, but he does not want to undermine the assessor. Commissioner Peterson commented on prior information shared about soil conditions of remaining land. Commissioner Pulkrabek said this is a tough decision, a nebulous area. Commissioner Hegberg asked for a motion. Commissioner Peterson said she had concerns regarding other cases that may come up in the county, and she encouraged Mr. Mansmith to use the balance of his land. Auditor Treasurer/Deputy Administrator Molly O'Rourke stated she is against Commissioner Hegberg's motion to keep an agricultural classification on the property. She stated it does not meet the criteria, and seems more commercial. She said it should stay residential, and Mr. Mansmith should take his case to Tax Court for experts to decide. Commissioner Kriesel asked if there should be a concern for the wetlands. Commissioner Pulkrabek said Tax Court is a last resort. Commissioner Kriesel said we do not want to open a Pandora's Box. County Assessor Bruce Munnek said we could end up classifying large gardens as agricultural. Commissioner Pulkrabek asked if this was a tree farm issue, and County Assessor Bruce Munnek said it was an issue of area of land in production. Commissioner Peterson referred to a newspaper article about prairies - restoration and prairie products/plants - she feared someone with ten acres of prairies could request an agricultural classification. It was questioned why the parcel was classified as agricultural for years, and Commissioner Hegberd said that classification held up for years. County Assessor Bruce Munneke stated that it is now a county assessed municipality and there are changes. Commissioner Hegberg made a motion to keep the classification as agricultural, and Commissioner Pulkrabek seconded the motion. The motion failed on a 2-3 vote with Commissioner Greg Orth abstaining. A second motion was made to approve the assessor's recommendation of classifying the property as residential. The motion passed on a 3-2 vote with Commissioner Orth abstaining.

Auditor Treasurer/Deputy Administrator Molly O'Rourke made a motion to close the final meeting of the 2007 County Board of Appeal and Equalization at 9:55 a.m. Commissioner Gary Kriesel seconded the motion, and the motion carried.

WASHINGTON COUNTY BOARD OF APPEAL AND EQUALIZATION

CHANGE AUTHORIZATIONS

FOR 2007

AFTON

Kerry & Judy White – 09.028.20.12.0007

Reduced from \$739,300 to \$684,700

Land reduced to \$463,500

Building increased to \$221,200

Jerome & Lucille Mealy – 11.028.20.32.0003

Reduced from \$268,600 to \$200,000

Land reduced to \$111,700

Building reduced to \$88,300

Prairie Sky Ltd. – 17.028.20.44.0003

Land only/land reduced from \$420,600 to \$350,000

Prairie Sky Ltd. – 17.028.20.44.0005

Land only/land reduced from \$434,100 to \$350,000

Prairie Sky Ltd. – 17.028.20.44.0006

Land only/land reduced from \$422,700 to \$350,000

Prairie Sky Ltd. – 17.028.20.44.0008

Land only/land reduced from \$420,400 to \$350,000

Prairie Sky Ltd. – 17.028.20.44.0009

Land only/land reduced from \$425,100 to \$350,000

Leigh F. Jewell – 27.028.20.32.0001

Reduced from \$792,600 to \$564,600

Land reduced to \$305,700

Building increased to \$258,900

BAYPORT**Sara Ann Morrison – 03.029.20.44.0031**

Reduced from \$181,400 to \$168,200

Building reduced to \$101,900

COTTAGE GROVE**National Property Analysts Inc. – 17.027.21.21.0046**

Reduced from \$816,200 to \$788,400

Building reduced to \$392,900

DELLWOOD**Steven & Shannon Whitaker – 18.030.21.43.0004**

Reduced from \$2,718,800 to \$2,669,900

Land increased to \$2,081,200

Building reduced to \$588,700

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FOREST LAKE**Muske Group – 03.032.21.43.0001**

Land only/land reduced from \$634,400 to \$249,000

William & Barbara Ulvin – 04.032.21.21.0016

Reduced from \$1,037,800 to \$932,100

Building reduced to \$328,100

Thomas & Carolyn Ferrazzi – 06.032.21.43.0010

Reduced from \$425,600 to \$297,400

Land reduced to \$144,200

David & Cheryl Capetz – 08.032.21.41.0045

Reduced from \$288,500 to \$258,200

Building reduced to \$191,700

Stephen G. Stegner – 08.032.21.42.0081

Reduced from \$1,146,400 to \$872,100

Building reduced to \$642,300

Lawrence & Linda Callan – 11.032.21.41.0044

Land only/reduced from \$312,000 to \$10,000

James & Shirley Hovatter – 11.032.21.42.0070

Reduced from \$750,700 to \$661,500

Land reduced to \$510,000

Building reduced to \$151,500

Joseph & Julie Ackerley – 14.032.21.22.0001

Reduced from \$654,800 to \$612,800

Land reduced to \$345,000

Allen Kraska – 14.032.21.22.0002

Reduced from \$636,200 to \$596,200

Land reduced to \$341,000

William & Julia Anderson – 14.032.21.22.0003

Reduced from \$641,000 to \$601,000

Land reduced to \$311,000

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Fouad & Luciana Mehawej – 14.032.21.22.0004

Reduced from \$635,100 to \$593,100

Land reduced to \$345,000

Richard & Susan Grosklags – 15.032.21.11.0043

Reduced from \$520,400 to \$480,400

Land reduced to \$245,000

Kevin & Kristi Seifert – 15.032.21.11.0044

Reduced from \$735,200 to \$695,200

Land reduced to \$229,000

Scott & Christine Robinson – 15.032.21.11.0045

Reduced from \$499,900 to \$459,900

Land reduced to \$223,000

Richard & Colleen Rodecker – 15.032.21.11.0046

Reduced from \$506,600 to \$466,600

Land reduced to \$221,000

Timothy & Victoria Eagen – 15.032.21.11.0070

Reduced from \$714,300 to \$674,300

Land reduced to \$385,000

Scott & Margo Anderst – 15.032.21.11.0071

Reduced from \$766,100 to \$726,100

Land reduced to \$331,000

Sharon Palas – 15.032.21.11.0072

Reduced from \$498,900 to \$470,100

Land reduced to \$235,000

Building increased to \$235,100

Richard & Darlene Klenck – 15.032.21.14.0020

Land only/land reduced from \$66,500 to \$7,500

Richard & Darlene Klenck – 15.032.21.14.0021

Land only/land reduced from \$66,500 to \$7,500

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Richard & Darlene Klenck – 15.032.21.14.0022

Land only/land reduced from \$66,500 to \$7,500

Theodore Thomas – 19.032.21.34.0003

Land only/land reduced from \$80,800 to \$6,600

Theodore Thomas – 19.032.21.34.0004

Land only/land reduced from \$80,800 to \$3,800

GRANT**Ford J. & Catherine Nicholson – 02.030.21.23.0002**

Ag value changed from \$298,200 to \$271,200

Residential value changed from \$395,900 to \$422,900

Martin & Margaret Drusch – 34.030.21.11.0004

Land only/land reduced from \$322,200 to \$229,600

Michael & Sylvia Schreifels – 34.030.21.12.0002

Reduced from \$383,100 to \$339,200

Land reduced to \$181,300

Building reduced to \$157,900

GREY CLOUD ISLAND**Desiree Rindhed – 25.027.22.41.0002**

Reduced from \$527,500 to \$471,000

Building reduced to \$325,000

HUGO**Diane & Warren Zimmermann – 35.031.21.22.0001**

Increased from \$171,200 to \$346,500

Increased land to \$175,300

LAKE ELMO**James & Francis Moriarty – 21.029.21.13.0005**

Reduced from \$243,100 to \$181,600

Land reduced to \$100,000

Building reduced to \$81,600

LAKE ST. CROIX BEACH

Ronald & Joyce Carlson – 11.028.20.14.0001

Reduced from \$844,800 to \$753,100

Land reduced to \$565,000

MAHTOMEDI**Chariot Partnership I LLC – 31.030.21.34.0018**

Reduced from \$261,000 to \$233,400

Building reduced to \$194,800

NEWPORT**Swanlunds Inc. – 25.028.22.32.0005**

Reduced from \$2,642,300 to \$2,108,900

Land reduced to \$2,108,900

Building value removed (- \$10,700)

Glenwood North LLC – 36.028.22.21.0061

Reduced from \$444,600 to \$407,600

Building reduced to \$387,300

Glenwood North LLC – 36.028.22.21.0062

Reduced from \$444,600 to \$407,600

Building reduced to \$394,000

Glenwood North LLC – 36.028.22.21.0063

Reduced from \$444,600 to \$407,600

Building reduced to \$387,300

Glenwood North LLC – 36.028.22.21.0064

Reduced from \$444,600 to \$407,600

Building reduced to \$387,200

Glenwood North LLC – 36.028.22.21.0065

Reduced from \$444,600 to \$407,600

Building reduced to \$394,600

Debra Scofield – 36.028.22.24.0009

Reduced from \$444,600 to \$407,600

Building reduced to \$354,800

June 19, 2007

Charles Richard Monahan – 36.028.22.24.0010

Reduced from \$411,800 to \$407,600

Building reduced to \$394,200

OAKDALE**Carol Mathey's Center for Children – 07.029.21.32.0094**

Value same/\$655,700

Classification changed to exempt

Midwest Oil of MN LLC – 17.029.21.32.0003

Reduced from \$1,869,000 to \$1,260,300

Land reduced to \$625,100

Building reduced to \$635,200

ST. PAUL PARK**Charles E. Bauman – 12.027.22.31.0064**

Land only/land reduced from \$26,400 to \$13,500

Dawn Steger-Wheeler – 12.027.22.32.0054

Reduced from \$247,500 to \$219,800

Land reduced to \$100,000

Building reduced to \$119,800

Charles & Kathleen Bauman – 12.027.22.34.0005

Reduced from \$154,500 to \$150,100

Building reduced to \$81,100

Charles & Kathleen Bauman – 12.027.22.34.0006

Land only/land reduced from \$26,400 to \$13,500

Barbara Gorr, Jeri Ball, Jolene Cone – 88.088.88.00.2825

New MH/building value \$34,900

SCANDIA**John Gilbertson – 99.099.99.00.0343**

Increased value from \$543,200 to \$590,000

Increased land to \$468,000

Increased building to \$122,000

Classification code change 465 to 403

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STILLWATER CITY**Orwin & Anita Carter – 34.030.20.22.0005**

Land only/land .reduced from \$361,900 to \$295,000

Sandra & Michael Bealka – 34.030.20.23.0048

Reduced from \$352,100 to \$279,700

Land increased to \$115,500

Building reduced to \$164,200

STILLWATER TWP.**David & Julie Erickson – 19.030.20.43.0003**

Reduced from \$369,100 to \$325,000

Land reduced to \$162,100

Building reduced to \$162,900

WOODBURY**Shawn Ruby – 05.028.21.14.0049**

Reduced from \$187,700 to \$170,400

Building reduced to \$130,400

Richard & Hope Horman – 11.028.21.44.0122

Reduced from \$498,700 to \$468,200

Building reduced to \$383,200

Steven & Christine Nystedt – 22.028.21.11.0028

Reduced from \$559,800 to \$525,000

Building reduced to \$385,000

Keith & Jean Setley – 23.028.21.23.0058

Reduced from \$487,200 to \$429,900

Building reduced to \$344,900

William & Tamara Schafhauser – 23.028.21.34.0006

Reduced from \$394,400 to \$355,000

Building reduced to \$275,000

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JUNE 19, 2007**

The Washington County Board of Commissioners met in regular session at 10:06 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Peterson, Pulkrabek, Kriesel, Orth, and Hegberg. Absent none. Board Chair Kriesel presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Dan Papin, Community Services Director; Kevin Corbid, Director of Property Records and Taxpayer Services; Don Theisen, Director of Public Works; Jim Luger, Parks Director; Carolyn Phelps, Historic Courthouse Coordinator; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; Lowell Johnson, Director of Public Health and Environment; Mjyke Nelson, Director of Information Technology; 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 Orth to adopt the following Consent Calendar:

1. Approval of the June 5, 2007 Board meeting minutes.
2. Approval of the Fraud Prevention Investigation Plan and grant application for the time period of July 1, 2007 through June 30, 2009.
3. Adoption of **Resolution No. 2007-075** as follows:

Application to Conduct Excluded Bingo from the
St. Paul East Park Lions Club

WHEREAS, the St. Paul East Park Lions Club has made an application to conduct excluded bingo according to requirements contained in M.S. 349.166 Sub 2. The event will be held August 1-5, 2007, at the Washington County Fair.

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

4. Adoption of **Resolution No. 2007-076** as follows:

June 19, 2007

Authorization to Submit a Grant Proposal to the
Office of Traffic Safety in the Minnesota Department of
Public Safety for the Safe Communities Coalition Project

WHEREAS, the Minnesota Office of Traffic Safety (OTS) has issued a Request for Proposals for the development of local Safe Communities Coalitions to reduce motor vehicle injuries and death; and

WHEREAS, Washington County is one of 13 counties in the state with the highest rate of alcohol related fatalities and is eligible to apply for a fifth year of this special funding; and

WHEREAS, the goal of the Safe Communities Coalition project is to increase the use of passenger restraints and decrease the number of fatalities and serious injuries caused by drivers not wearing seat belts and those driving impaired (under the influence of alcohol and other drugs); and

WHEREAS, the Department of Public Health and Environment has prepared a \$28,000 grant proposal and will act as the fiscal agent and coordinator for the project for the fifth year.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners authorizes the Washington County Department of Public Health and Environment to apply to the Division of Traffic Safety in the Minnesota Department of Public Safety for the project entitled "Safe Communities Coalition" during the period from October 1, 2007, through September 30, 2008.

5. Approval to terminate the lease agreements with Old Republic National Title Insurance Company, First American/Universal Title Company, and Edina Realty Title, who are currently housed in the Government Center.

The foregoing Consent Calendar was adopted unanimously.

MINNESOTA INTER-COUNTY ASSOCIATION

Keith Carlson, Executive Director, Minnesota Inter-County Association, and Bob Vanasek, Claudia Brewington, and John Tuma, MICA Lobbyists, presented a report on the actions of the 2007 State Legislature and the impact on MICA county members.

PUBLIC WORKS

Commissioner Peterson moved to adopt **Resolution No. 2007-077** as follows:

Acceptance of a Grant from the Fred C. and
Katherine B. Andersen Foundation

WHEREAS, the Fred C. and Katherine B. Andersen Foundation has grant funds available for maintenance and repair projects; and

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WHEREAS, the Historic Courthouse seeks funding for maintenance and repair projects.

NOW, THEREFORE, BE IT RESOLVED that Washington County agrees to accept a grant from the Fred C. and Katherine B. Andersen Foundation in the amount of \$50,000 for window repairs and that the county has the institutional, managerial and financial capability to ensure that the grant will be used as intended.

BE IT FURTHER RESOLVED that Carolyn Phelps, Parks Coordinator-Historic Courthouse, is hereby authorized to execute the agreement on behalf of Washington County.

Commissioner Orth seconded the motion and it was adopted unanimously.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Peterson reported that Congressman Oberstar will meet with delegates of the Red Rock Corridor on Saturday, June 23, at 5:30 p.m. at the Crowne Plaza Hotel in St. Paul. Commissioners Peterson and Hegberg will be attending.

Commissioner Peterson indicated that the Wakota Bridge project will be going out for bid in November, and it will then take three years to complete the second bridge.

Commissioner Peterson asked staff to look at agriculture zoning and uses related to apple orchards, strawberry patches, and tree farms, and should marketing tools be allowed in the agricultural classification, or what percentage of land should be utilized in that designation. A question was raised this morning at the Board of Equalization and she would like to have a clearer response. When the county looks at agricultural industries, what percentage of that land should be used in marketing and is that part of the classification.

Commissioner Hegberg reported on the PERA meeting he attended last week which discussed whether the post fund and the active fund should be merged because of the shortfalls. The vote was split 5-5. More discussion will take place next week at a special meeting.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Peterson moved to adjourn, seconded by Commissioner Pulkabek and it was adopted unanimously. The Board meeting adjourned at 11:03 a.m.

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BOARD WORKSHOP WITH THE COUNTY LIBRARY

The Board met in workshop session with the County Library to discuss items related to the opening of the new branch library in Forest Lake. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Pulkrabek, Kriesel, Orth, and Hegberg. Also present were Jim Schug, Molly O'Rourke, Pat Conley, Joyce Schneider, Amy Worwa, Joe Manion, Mjyke Nelson, Don Theisen, Wayne Sandberg, Lowell Johnson, Harley Will, and Steve Nelson.

BOARD WORKSHOP WITH PUBLIC HEALTH AND ENVIRONMENT

The Board met in workshop session with the Department of Public Health and Environment to discuss strategies for continuation of Household Hazardous Waste facility operations. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Pulkrabek, Kriesel, Orth, and Hegberg. Also present were Jim Schug, Molly O'Rourke, Lowell Johnson, Don Theisen, Harley Will, Cindy Weckwerth, Judy Hunter, Jeff Travis, and Steve Nelson.

BOARD OF EQUALIZATION

The County Board convened as the Board of Equalization at 9:00 a.m. in the Washington County Government Center.

Attest:



James R. Schug

County Administrator



Gary Kriesel, Chair

County Board

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JUNE 26, 2007

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, Pulkrabek, Kriesel, Orth, and Hegberg. Absent none. Board Chair Kriesel presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; Linda Krafthefer, Assistant County Attorney; Don Theisen, Public Works Director; Wayne Sandberg, Deputy Public Works Director; Dennis O'Donnell, Sr. Planner; John Elholm, Sr. Planner; Ann Pung-Terwedo, Sr. Planner; Mike Welling, County Surveyor; Jim Luger, Parks Director; Harley Will, Financial Services Director; Lowell Johnson, Director of Public Health and Environment; Pat Morreim, County Extension Director; Sara Jaycocks, Master Gardener Coordinator; Sheriff Bill Hutton; Chief Deputy Sheriff, Mike Johnson, Captain Steve Pott; Kay McAloney, Human Resources Director; Vickie DeFord; Sue Fennern, Human Resources Coordinator; Mjyke Nelson, Information Technology Director; Kevin Corbid, Director of Property Records and Taxpayer Services; Carol Peterson, Property Records and Taxpayer Services; Dan Papin, Community Services Director; Nancy Brase, Administrative Services 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 public; none were heard.

JULY 3, 2007 COUNTY BOARD MEETING

Commissioner Peterson moved to cancel the July 3, 2007 County Board meeting, and that any Consent Calendar items scheduled for July 3 be placed on today's Consent Calendar for approval. Commissioner Pulkrabek seconded the motion and it was adopted unanimously.

CONSENT CALENDAR

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

1. Approval to appoint Amy Rostron-Ledoux, Oakdale, to the Community Services Advisory Committee to a first term expiring December 31, 2009.
2. Approval of bid award for Shelving for the Library in Forest Lake to Embury, Ltd. the most qualified responsible bidder, conditioned upon the execution of a contract as approved by law.

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- 3 Approval of the agreement with the American Red Cross of the Twin Cities Area to provide emergency social services and crisis response services for Washington County for the period July 1, 2007 to December 31, 2007.
- 4 Approval to amend Personnel Rules and Regulations Section 21, Political Activities of Employees.
- 5 Adoption of **Resolution No. 2007-078** as follows:

Authorizing Execution of Agreement with Qwest Corporation

BE IT HEREBY RESOLVED, that the Washington County Board of Commissioners ratifies Agreement #3667 entered into between Washington County and Qwest Corporation entered into March 14, 2006.

- 6 Approval of Joint Powers Agreement with ISD 833, City of Woodbury and the State of Minnesota for the development of an Optical Fiber Network.
- 7 Approval of Master Service agreement with Marco and purchase support services for the county telephone and voicemail system.
- 8 Approval of joint powers agreement with School District 833, South Washington County Schools to provide election administration services.
- 9 Approval and authorization from the County Board Chair and Administrator to enter into agreement with the Minnesota Department of Public Safety, Division of Homeland Security and Emergency Management, to receive funding through the FY 2008/2009 Radiological Emergency Preparedness (REP) Grant Program.
- 10 Approval and authorization for the County Board Chair and Administrator to enter into agreement with the Minnesota Department of Public Safety, Division of Homeland Security and Emergency Management Performance Grant Program (EMPG), to receive funding.
- 11 Approval of contract with Dunham Associates for commissioning services for the 2025 Campus Project.
- 12 Approval to authorize the County Administrator and County Board Chair to enter into an agreement with the City of Cottage Grove to contract with SEH, Inc. for consultant services to perform a traffic study on CSAH 19/CR 19A/TH 61 interchange.

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13. Approval to authorize the County Administrator and County Board Chair to enter into an agreement with SEH, Inc. for consultant services to perform a traffic study on CSAH 19/CR 19A/TH 61 interchange in Cottage Grove.
14. Approval and execution of a Metropolitan Council Grant Agreement No. SG-2007-032 in the amount of \$9, 023.00 for the partial reimbursement of acquisition costs at Big Marine Park Reserve.
15. Approval to enter into agreement with 3M to place antenna on 3M property (water tower) in Cottage Grove, Minnesota.

The foregoing Consent Calendar was adopted unanimously.

REPRESENTATIVE KARLA BIGHAM

Representative Karla Bigham, District 57A, reviewed the 2007 Legislative Session including: Construction bidding, counties will be allowed to look at timeliness of a project and quality in addition to low bid; On October 1 the smoking ban will take effect; 911 fee will be increased to pay for 800 MHz radio infrastructure; increased reimbursement of short-term offenders to \$33 a day; 10 new judges will be placed where there is a need; additional money for battered women shelters, domestic violence programs, and abused children programs; increasing penalty for burglarizing with the intent to commit theft or criminal damage of property to schools, government building, or religious buildings; e-waste bill passed which makes manufacturers responsible for that waste; \$500,000 in funds for upgrades and improvements to the Disabled Veterans Rest Camp; G.I. bill which will give additional money to the soldiers coming back, and additional money was put in for veteran's outreach and county service officers; expanded the war survivors act to help spouses and children to get educational benefits; and they also expanded the veteran's hotline.

Representative Bigham stated there were disappointments that included the veto of the transportation, bonding and tax bills. She stated her commitment to continue to make sure those are priorities for Washington County.

PUBLIC HEARING – PUBLIC WORKS/SURVEY & LAND MANAGEMENT

Comprehensive Plan/Rezoning Request by G.V. Properties, Inc.

The Board Chair presented a brief overview of today's public hearing to receive comments on the comprehensive plan/rezoning request by G.V. Properties, Inc. The Board Secretary indicated that notice of the public hearing was published and the affidavit of publication is on file.

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Dennis O'Donnell, Senior Planner, presented a brief description of the property owned by G.V. Properties and the requested rezoning as outlined in his memorandum of June 13, 2007. The applicant is seeking to amend the Comprehensive Plan designation on property which is located in Baytown Township from Rural Residential to Single Family Estate. Mr. O'Donnell displayed an aerial photo of the property and surrounding area. He noted that Baytown Township and Metropolitan Council approved the proposed changes and that documentation has been submitted for the record. On May 22, 2007, the Washington County Planning Advisory Commission held a public hearing on this request and recommended approval of the Comprehensive Plan amendment and rezoning request. Those minutes are also part of the record.

Mr. O'Donnell concluded his remarks by stating that the eastern portion of Baytown Township has been changing over the past several years with areas developing at a density of 1 home per 2 ½ acres. Property approximately one-quarter mile to the north was recently rezoned to Single Family Estate zoning. Staff feels that this request appears to be consistent and compatible with this area of Baytown Township. Further, they do not recognize any off-site impacts as a result of this rezoning change or of the ultimate development. Staff therefore recommends approval of this request.

Commissioner Peterson asked if this area were in the well advisory zone? Mr. O'Donnell indicated it was.

Commissioner Peterson asked if this property, when it is subdivided, would be able to connect to any community sewer or water system? Mr. O'Donnell stated it would not be able to connect to community sewer. There have been developments further to the north that did connect to the Bayport water supply system, but this is a little further to the south and for just three lots would be cost prohibitive.

Commissioner Peterson stated she is concerned about adding an additional subdivision unless there is a mechanism that does provide for a community well and septic systems. She feels the county is not addressing what she believes is its responsibility to have water systems that are safe. Continuing to punch holes into the water aquifer, she feels, is poor public policy.

Mr. O'Donnell stated he understands the Commissioner's concerns. In regard to the septic the county has been allowing individual on-site septic systems and there should be adequate area in soil on these 2 ½ acre lots to provide good treatment of the sewage. The water is another issue. The Department of Health is allowing new wells to go into place as long as the Township has an ordinance that states they have to be installed properly and have the filters on them.

Commissioner Kriesel asked about the nearby mining operation, and the Planning Commission requested that potential buyers of these three lots understand that there is a mining operation so there are no complaints later. He asked how that would be addressed? Mr. O'Donnell stated that when the subdivision comes before the Plat Commission they can make note of that and have a separate agreement that would be recorded

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against the property so that future owners are aware of the mining operation and hopefully will see that at the time of purchase.

Commissioner Kriesel asked if the Board denied this request, he asked Mr. O'Donnell to explain the possibility of annexation into Bayport? Mr. O'Donnell stated a petition would have to be filed with the city and it would ultimately go to the Municipal Board and they would need to find that sewer and water could be provided to the property and that it's adjoining property in Bayport which this particular piece is not. That is a concern that Baytown Township has had.

Commissioner Orth mentioned that there is no conflict with the Department of Natural Resources property to the south. How was that determined and evaluated. Mr. O'Donnell believes he stated he hopes there will be no future conflict. The DNR has mentioned to them that they have seen encroachment onto their property. That is the concern the DNR has and hopefully that will not be an issue in this case.

Commissioner Peterson asked what density would need to exist to make a water system viable. Mr. O'Donnell stated that to bring water from Bayport, he feels you would need to be in close proximity. He cannot answer the question with any great accuracy at this point.

Commissioner Peterson believes that a statement is added about the well advisory on the deed. Mr. O'Donnell stated that the county requires an affidavit to be filed against any newly recorded properties that indicate that the properties are in the well advisory area and any future owners are aware of that when the property changes hands.

Commissioner Peterson asked if there are any other potential developments close by that would make this viable for a water system? Mr. O'Donnell stated not in the near future.

Commissioner Peterson asked if active mining still goes on with blasting? Mr. O'Donnell indicated that was correct.

Dave Dupay, Emmons and Olivier Resources, indicated he is representing Bill Keefer and G.V. Properties. He feels that Mr. O'Donnell has covered everything that he would have to say. He stated he lives about the same distance south as the applicant lives west and he worked out of his house for 2 and ½ years. Once a week at noon the mining operation has a blast and about two-thirds of the time he didn't realize it was going on. He does not believe the blasting would be a problem. He feels this development would be an asset to the community by providing two additional lots drawing tax dollars with no additional infrastructure. The well advisory concerns—he feels that is handled by the Minnesota Department of Health, so whatever guidelines they have they have to follow. As far as filing affidavits against the property so there is notification of blasting or the wells, he does not see any problem with that.

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The Board 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 on a comprehensive plan/rezoning request by G.V. Properties, Inc. Commissioner Peterson seconded the motion and it was adopted unanimously. The public hearing closed at 9:45 a.m.

Commissioner Hegberg moved to approve the recommendations of the Planning Advisory Commission to amend the Comprehensive Plan and rezoning request of G.V. Properties, Inc. located in Baytown Township. Commissioner Kriesel seconded the motion and it was adopted 4-1 with the vote as follows: Yes, Commissioners Pulkrabek, Kriesel, Orth, and Hegberg; No, Commissioner Peterson.

Commissioner Peterson stated she did not vote for the motion because of the water issue. She stated she lives in an area where water has become an issue, she has been concerned about the groundwater in Baytown Township, and she feels the county should revisit all comp plans throughout the county to address water. She feels it is foolhardy and poor public policy to continue to have individual well and septic systems in land that is very easily contaminated.

The Board Chair asked the County Attorney's office to prepare a resolution consistent with the Board's motion for the next Board meeting.

PUBLIC HEARING – PUBLIC WORKS/PARKS DIVISION

Cottage Grove Ravine Regional Park Master Plan Amendment

The Board Chair presented a brief overview of today's public hearing to receive comments on the draft Cottage Grove Ravine Regional Park Master Plan Amendment. The Board Secretary indicated that notice of the public hearing was published and the affidavit of publication is on file.

John Elholm, Senior Planner, presented a brief overview of the planning process to review and amend the Cottage Grove Ravine Regional Park Master Plan. He indicated nine public meetings, workshops and open houses have occurred since September 2006. He displayed a map of the park and indicated where changes would occur. The draft plan was presented to the County Parks and Open Space Commission on April 19, where the Commission recommended that the plan be forwarded to the County Board with suggested changes. The amended plan was presented to the Cottage Grove City Council on May 2 and the Washington County Board of Commissioners on May 15. The only change that has been made since that time is an addition of land on the east side of the park. A landowner came forward and indicated they were interested in selling, county staff and city staff discussed this matter and have agreed that it would be a good addition for the boundary of the park.

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Commissioner Kriesel asked if a dog park was associated with the plan. Mr. Elholm indicated that the Master Plan does have a discussion on the dog park. The Parks and Open Space Commission was very concerned about a dog park. They didn't feel that would be an appropriate facility for the county to be operating. He stated it falls in line with ball parks, skate parks, those types of facilities. The Park Commission did recognize that there is a group of citizens in Cottage Grove who are interested in this type of facility, so it is mentioned in the plan. The county would agree to work with the city if it is interested in providing that type of facility and is looking for a location. There are some fields that are not in the strict natural resources part of the park that could potentially be used for that.

The Board Chair asked for comments from the audience; none were heard. The Board Secretary reported that she has received all documentary evidence.

The public hearing was closed at 10:00 a.m.

Commissioner Peterson moved to adopt **Resolution No. 2007-079** as follows:

Approval of the Cottage Grove Ravine Regional
Park Master Plan Amendment

WHEREAS, the existing Cottage Grove Ravine Regional Park Master Plan was completed over 15 years ago; and

WHEREAS, the Washington County Board of Commissioners adopted the Parks Division Vision, which calls for review of all existing park master plans; and

WHEREAS, the Washington County Park and Open Space Commission reviewed the existing Cottage Grove Ravine Regional Park Master Plan and recommended the plan be updated and amended; and

WHEREAS, the Washington County Board of Commissioners directed Washington County Park staff to retain a consultant and conduct a master plan review; and

WHEREAS, the Washington County Park staff has completed a master plan review through a lengthy public process, which meets Metropolitan Council requirements for public input.

NOW THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners approves the Cottage Grove Ravine Regional Park Master Plan Amendment and forwards the plan to the Metropolitan Council for review and approval.

Commissioner Orth seconded the motion and it was adopted unanimously.

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Jim Schug, County Administrator, announced that with the cancellation of the July 3 Board meeting, this will be Park Director Jim Luger's last meeting before his retirement on July 6. He thanked Jim for his 21 years of service and wished him luck. The County Board also extended their best wishes.

FINANCIAL SERVICES

Kathy Aho, Springsted, Inc. presented the County Board with a plaque recognizing its achievement of a AAA rating, the highest rating given from Standard and Poor's rating agency, and AA1 rating from Moody's. She congratulated the county for its efforts.

PUBLIC HEALTH AND ENVIRONMENT

Sarah Jaycocks, Master Gardener Coordinator, and Lyn Keller, Volunteer Master Gardner, presented a year-to-date report on work plans, progress, and next steps for the Master Gardener program. They've prepared material which identifies the 11 noxious weeds from money donated by the Valley Branch Watershed District. They have also worked with the Conservation District, Ramsey County Master Gardeners, cities, townships, community education, and schools, educating them on improving water quality and weed control.

Ann Stevenson, Regional Extension Educator with 4-H Youth Development, reviewed the expanded programs at Lincoln Place in Mahtomedi through the Community Power Grant and Nutrition Education Program, and the establishment of a weekly site based program through partnership with the Lake Area Youth Service Bureau in Forest Lake. Community club youth and families assist with program planning and delivery, which gives the youth members experience on education in a structured and safe environment on a consistent basis.

SHERIFF'S OFFICE

Captain Steve Pott reviewed the proposed changes to the Motorola 800 MHz Radio System contract:

Delete Prime Site Controllors and related 7.x upgrade equipment	(\$296,712)
Delete 3 paging sites	(\$207,300)
Delete TTA's, Isolators and other misc. equipment	(\$240,126)
Add 16 th 800 MHz channel to each site	\$361,125
Net Change Order WC-001- Credit to original contract	(\$383,013)

Commissioner Peterson moved to approve the Motorola Change Order WC-001 to the 800 MHz Radio System Contract for a savings of \$383,013. Commissioner Orth seconded the motion and it was adopted unanimously.

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GENERAL ADMINISTRATION

Mr. Schug advised the Board that the Service Center in Cottage Grove will have an open house this evening beginning at 5:00 p.m. with a short program starting at 5:15 p.m.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Peterson reported on the dinner meeting with Congressman Jim Oberstar that was held last Saturday. She stated it was well attended by various members of the Red Rock Corridor. Congressman Oberstar is an advocate for all forms of transportation, but is very interested in high speed rail service as they have in Europe. He is the Chair of the Transportation Committee and she believes he will work with the county in securing Federal funds for all of the transportation projects whether they are road, train, bicycle or airport. Also, Congresswoman McCollum is on the Appropriation Committee and Congressman Obey from western Wisconsin is on the Transportation Committee. She felt it was a successful meeting.

Commissioner Peterson reported on the Eastern Transportation Alliance meeting held in Oakdale last evening and felt there was a good turn out for that meeting.

Commissioner Pulkrabek reported on community events he attended over the past couple weeks including Summerfest in Oakdale, and the pancake breakfast for the firefighters.

Commissioner Hegberg reported he also attended the dinner meeting with Congressman Oberstar to make sure that the Rush Line Corridor was included.

Commissioner Kriesel expressed his condolences to the family of Bob Utecht who passed away recently.

EXECUTIVE (CLOSED) SESSION WITH THE SHERIFF'S OFFICE

The Board recessed at 11:05 a.m. into Executive Session with the Sheriff's Office to discuss acquisition or lease of a radio tower site in Afton. Present for the Executive session were Commissioners Peterson, Pulkrabek, Kriesel, Orth, and Hegberg. Also present were Jim Schug, Molly O'Rourke, Doug Johnson, Sheriff Bill Hutton, Chief Deputy Sheriff Mike Johnson, Captain Steve Pott, and Patricia Raddatz.

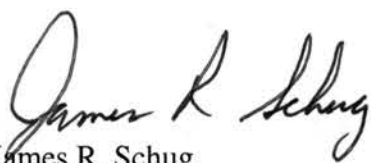
The Board reconvened at 12:05 p.m.

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ADJOURNMENT

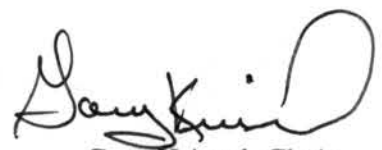
There being no further business to come before the Board, Commissioner Hegberg moved to adjourn, seconded by Commissioner Orth and it was adopted unanimously. The Board meeting adjourned at 12:05 p.m.

Attest:



James R. Schug

County Administrator



Gary Kriesel, Chair

County Board