



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

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DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Administration	07/10/2007		Partnership w/Citizen's League on a citizen-based project to enhance understanding of property taxes.	21	228
	07/10/2007	2007-085	Acquisition of the MN Zephyr Rail Right-of-Way from WACO Land and Water Legacy program.	21	228
	07/10/2007		Workshop to receive information on the WACO Comprehensive Plan update 2030.	21	230
	07/17/2007		Departmental 2008 budget requests being held, Commissioners hearings to begin mid-August, and 2008 preliminary budget scheduled for 9/11.	21	232
	08/14/2007		Distinguished budget presentation award.	21	253
	08/14/2007		2008 budget workshop w/Property Records and Taxpayer Services.	21	254
	08/21/2007		2008 budget: Public Works, Library, Administration, Human Resources, Financial Services, Information Technology, and HRA.	21	259
	08/28/2007		2008 Budget workshop w/Public Health and Environment, and Community Services.	21	266
	09/04/2007		Workshop with 2008 budget departments: County Attorney, County Sheriff, Community Corrections, and Court Administration.	21	270
	09/11/2007		Board meeting was preceded by an open house for the proposed 2008 budget.	21	271
	09/11/2007		2007 county-wide Mission Directed Budget Savings program.	21	272
	09/11/2007	2007-110	Certifying proposed property tax levies for WACO payable 2008.	21	275
	09/11/2007	2007-112	Proposed 2008 budget, levy and HRA levy.	21	276
	09/11/2007	2007-111	Certifying proposed property tax levy for the HRA for payable 2008.	21	276
	10/02/2007		Designate 2007 AMC delegate list.	21	290
	10/09/2007		Allocation of \$8,500 for development of a Twin Cities Regional Economic Development Website.	21	297
	10/09/2007	2007-126	Auth. use of Land and Water Legacy Program funds to purchase the Kartarik property in Grey Cloud Island Regional Park and declare the official intent of WACO to reimburse expenditures from the proceeds of tax-exempt bonds.	21	297
	10/09/2007		Workshop w/Public Health & Environment for an overview of WACO watershed management organizations' proposed 2008 budgets & priority projects; Water Consortium activities; and Water Governance update. Washington Conservation District's 2008 budget and program service information.	21	299
	10/09/2007		Workshop held to discuss the draft 2008-2012 CIP.	21	300
	10/16/2007		Comments on City of Lakeland's proposed creation of a Development Program for municipal Development District No. 1 to establish a TIF District No. 1-1.	21	301
	10/23/2007		Report on the AMC District X meetings.	21	319
	11/06/2007		Auth. for the county to receive \$500,000 grant from the State of Minnesota to be disbursed to the Veteran's Rest Camp, Inc. for capital improvements included in the approved PUD.	21	326

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Administration	11/13/2007		Set December 18, 2007 for a public hearing to consider approving the final 2008-2012 CIP.	21	329
	12/06/2007		Truth-in-Taxation hearing held.	21	347
	12/11/2007	2007-158	Certifying property tax levy, HRA - payable 2008.	21	355
	12/11/2007		Update given by the Metropolitan Mosquito Control Board.	21	355
	12/11/2007	2007-157	Certifying property tax levies -payable 2008.	21	355
	12/11/2007	2007-159	Adopting the WACO budget, payable 2008.	21	356
	12/11/2007		Workshop held to discuss the 2008-2012 CIP.	21	358
	12/11/2007		Workshop held to discuss the first round of Land and Water Legacy application recommendations.	21	358
	12/18/2007		Public hearing held to consider adoption of the 2008-2012 CIP.	21	364
	12/18/2007	2007-162	Adoption of the 2008-2012 WACO CIP.	21	365
	12/18/2007		Auth. staff to begin valuations and negotiations on Tier 1 and Tier 2 Land and Water Legacy projects; and further evaluate Tier 3 projects.	21	366
	12/18/2007	2007-163	Declaring Official Intent of WACO to reimburse certain expenditures from the proceeds of tax-exempt bonds to be issued by the county.	21	366
	12/18/2007		Auth. staff to negotiate the purchase of the Forest Anderson property for inclusion into the Cottage Grove Ravine Regional Park.	21	368
	12/18/2007		Deny applications contained in Land and Water Legacy Tier 4.	21	368
Attorney	08/14/2007		Accept continuing emergency funds to reimburse victims of crime for property losses through MN Office of Justice Programs.	21	250
	08/14/2007		Grant funding from MN Office of Justice Programs for the Victim/Witness Division.	21	250
	09/04/2007		Auto theft emergency funds in the amount of \$10,000 from the State of MN, Office Justice Programs.	21	267
	09/25/2007		Executive session held to discuss negotiation strategy for 2008.	21	287
	11/27/2007		Auth. two bank accounts for temporary funds ordered by the court and a victim's witness account.	21	342
	12/18/2007		Convert Lead Victim Witness Coordinator from a non-supervisory to a supervisory position.	21	362
Commissioners	07/10/2007		Res. No. 2007-082, adopting Ord. No. 176, amending the WACO 2020 Comp Plan and rezoning request by G.V. Properties, Inc.	21	223
	07/10/2007		Workshop w/Administration to receive information on the WACO Comprehensive Plan update 2030.	21	230
	07/24/2007		No Board meeting on July 31, 2007, 5th Tuesday.	21	237
	07/24/2007		Workshop w/Property Records and Taxpayer Services to review the 2008 assessment fees.	21	239
	08/07/2007	2007-090	Memorial for R.J. "Bob" Utecht, deceased resident of Stillwater.	21	243
	08/07/2007		Proclamation for Albert Gale Stevenson, Oakdale, on his 100th Birthday.	21	243
	08/07/2007		Comm. Orth asked if Radio Drive would be extended south sooner than planned because of the new high school.	21	247

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Commissioners	08/07/2007	2007-106	Workshop w/Community Services to discuss a Workforce Center redesignation proposal.	21	248
	08/14/2007		Workshop w/2008 budget - Property Records and Taxpayers Services.	21	254
	08/21/2007		Workshop w/2008 Budget discussions: Public Works, Library, Administration, Human Resources, Financial Services, Information Technology, and HRA.	21	259
	08/28/2007		Cancel the September 18, 2007 County Board meeting.	21	261
	08/28/2007		Workshop w/2008 Budget: Public Health and Environment, and Community Services.	21	266
	08/28/2007		Update on Rush Line Corridor and funding sources for bus service.	21	266
	09/04/2007		Policy No. 1902, providing public purpose use of meeting rooms during and after normal business hours.	21	269
	09/04/2007		Workshop w/2008 budget departments: County Attorney, County Sheriff, Community Corrections, and Court Administration.	21	270
	09/11/2007		Amending the WACO Fee Schedule Policy No. 1032, to include public meeting room fee.	21	272
	09/11/2007		Use of park permit for a free drawing during the 2007 Charitable Giving Campaign.	21	272
	09/11/2007		Comm. Kriesel expressed condolences to the family of Dawn Beedle, former Mayor of Lake St. Croix Beach, who recently passed away.	21	277
	09/25/2007		Truth-in-Taxation public hearing set for Thursday, December 6 at 7:00 p.m..	21	280
	09/25/2007		Commissioner Peterson addressed the issue of bridges and that a report written in 1988 indicated that the Stillwater Bridge, Wakota Bridge, Cayuga Bridge, the Lafayette Bridge, and the Hastings Bridge all needed to be replaced.	21	285
	09/25/2007		Commissioner Hegberg reported that Comfort Lake-Forest Lake Watershed District would like to present a report to the County Board in the near future, and that they are seeking legislation to become part of the Metro Area Watershed District.	21	286
	09/25/2007		Workshop w/Public Health and Environment for an update on planning for a replacement household hazardous waste facility.	21	287
	10/02/2007		Amend Policy No. 6009, Travel Policy for Elected Officials, Including Airline Travel Credit, and Policy No. 1020, Airline Travel credit and Travel Policy for consistency.	21	290
	10/02/2007		Commissioner Kriesel reported that Baytown Township Supervisor Anders Hansen passed away recently.	21	290
	10/02/2007		Workshop w/Public Works to discuss funding a portion of the bus service in the Rush Line Corridor.	21	291
	10/09/2007		Auth. random drawing for those who contribute during the charitable campaign, for premier reserved parking spot at the Govt. Center, and other small denomination certificates and gifts.	21	293
	10/09/2007	2007-125	Proclaim October 10, 2007 as "Put the Brakes on Fatalities Day".	21	296

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Commissioners	10/09/2007	2007-138	Commissioner Pulkrabek discussed the county's paying for sex offender hospitalization while they are being evaluated and the exorbitant cost, and if there is anything the county can do to get the State of Minnesota to pay half of that cost.	21	298
	10/09/2007		Commissioner Pulkrabek asked that the Board discuss redoing the county's newsletter and allow advertising.	21	298
	10/09/2007		Workshop w/Public Health and Environment for an overview of WACO watershed management organizations' proposed 2008 budgets & priority projects; Water Consortium activities; and Water Governance update. Washington Conservation District's 2008 budget and program service information.	21	299
	10/09/2007		Workshop w/Library to discuss names for the Forest Lake Branch Library.	21	300
	10/09/2007		Workshop w/Property Records and Taxpayer Services to review a potential partnership w/Jefferson Lines at the Forest Lake Service Center and Transit Center.	21	300
	10/09/2007		Workshop w/Administration to discuss the draft 2008-2012 CIP.	21	300
	10/16/2007		Workshop w/Community Services to discuss the CDBG and Home Investment Partnership Program.	21	307
	10/16/2007		Workshop w/Property Records and Taxpayer Services for an update on the 2008 assessment, housing market information for the county including foreclosure statistics, and tax system conversion project.	21	307
	10/23/2007		No Board meeting on October 30, 2007, 5th Tuesday.	21	319
	10/23/2007		Groundbreaking ceremony for the Govt. Center Project.	21	320
	11/06/2007		Open debt service and capital project funds and update Fiscal Policy #2802 fund definitions to reflect the addition of these new funds.	21	323
	11/06/2007		Amend Human Resources Policy #5404, Operation of County Owned Motor Vehicles.	21	324
	11/06/2007		Comm. Peterson awarded the Presidents Award for 2007 from the MN Transportation Alliance at their annual meeting.	21	327
	11/06/2007		Comm. Peterson asked that a recognition certificate be prepared for Tom Peichel for his work at the Youth Service Bureau for over 30 years.	21	327
	11/06/2007		Workshop w/Administration to review the proposed 2008 Legislative positions.	21	328
	11/13/2007		Revise Policy #2506, Petty Cash and Change funds to increase change fund for certain Library Branches.	21	329
	11/13/2007		Revise Policy #1017, No Smoking in County Facilities and Vehicles.	21	329
	11/13/2007		Workshop w/Property Records and Taxpayer Services to discuss proposed 2008 property taxes.	21	332
	11/20/2007	2007-145	Support for a Vietnam Veterans' Day in the State of Minnesota.	21	335
	11/27/2007		Citizens spoke in opposition to the county accepting donations for a Civil War era cannon at the Historic Courthouse.	21	341
	11/27/2007		December 4, 2007 Board meeting canceled because of the AMC Conference.	21	345

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Commissioners	12/11/2007	2007-154	Recognition for the Manning Avenue Design Review Committee.	21	352
	12/11/2007		Commissioners Award presented to Alicia Snyder, MN Foster Care Association Foster Care Child of the Year for 2007.	21	352
	12/11/2007		Workshop w/Administration to discuss the 2008-2012 CIP.	21	358
	12/11/2007		Workshop w/Parks and Open Space Commission to discuss first round of Land and Water Legacy application recommendations.	21	358
	12/18/2007		Amend Policy #5032, Meals, Mileage and Other Expense Reimbursement, and Policy No. 6008, Meals, Mileage and Other Expense Reimbursement for Elected officials - increase mileage to 50.5 cents effective 1/1/08.	21	360
	12/18/2007		Public hearing held to consider adoption of the 2008-2012 CIP.	21	364
	12/18/2007		Comm. Peterson asked that the Board discuss the salary and benefit package of WACO Commissioners compared to other counties early next year.	21	370
	12/18/2007		No Board meeting on December 25, 2007 or January 1, 2008.	21	370
	12/18/2007		Workshop w/Community Services to review a request by Blue Plus, a MN Health Maintenance Organization, for WACO to provide care coordination services for enrollees of the Managed Care for Persons with Disabilities program.	21	371
Community Corrections	08/07/2007	2007-096	Renew grant agree. w/MN Dept. of Corrections, remote electronic alcohol monitoring.	21	241
	08/21/2007		Auth. the Director of Community Corrections to enter into the Juvenile Accountability Block Grant Agreement.	21	255
	09/11/2007		Appt. Derek Berg, Community Corrections Advisory Board, 1st term to 12/31/09.	21	271
	09/25/2007	2007-113	Revised fee schedule to include fees for electronic alcohol and home monitoring.	21	279
	10/09/2007	2007-123	Auth. execution of grant agree. w/MN Dept. of Corrections for new caseload reduction funds.	21	294
	10/09/2007		Accept \$5,000 donation from the Target Corporation for domestic abuse education.	21	294
	10/09/2007		Auth. early hire of a Probation Aide.	21	295
	11/20/2007	2007-144	Appt. Carl Scheider, Woodbury, Community Corrections Advisory, partial term to 12/31/08.	21	333
	11/20/2007		Support a county drug court grant application.	21	335
	12/18/2007		2008-2009 Community Corrections Comprehensive Plan.	21	365
Community Services	07/10/2007		Appt. Katie Thiry, Community Services Advisory, partial term to 12/31/08.	21	221
	07/10/2007		Table action on proposed Family Homelessness Prevention and Assistance Program Action Plan for 2007-2008.	21	227
	07/24/2007		Remove from table consideration of proposed Family Homelessness Prevention and Assistance Program Action Plan for 2007-2008. (Tabled on 7/10/07).	21	237
	07/24/2007		Approve the Family Homelessness Prevention and Assistance Program Action Plan for 2007-2008 as amended.	21	237
	08/07/2007		Appt/Reappt to Child Protection Citizen Review Panel first terms: Jolene Abelson, Melissa Charley, Sue Lewis, and Gail Peavey; third terms: Danielle Horan, Heidi Nakatani, and Mary Nelson.	21	241

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Community Services	08/07/2007		Contract w/State Operated Services for two registered nurses.	21	242
	08/07/2007		Discontinue contract w/Dept. of Human Services for child care resources and referral services.	21	242
	08/14/2007		Subgrantee agree. w/Two Rivers Community Land Trust, to rehab minimum of three homes for low-income individuals.	21	249
	08/14/2007		Agree. w/Twin Cities Habitat for Humanity Inc. through HUD CDBG funds, to acquire then sell 20 units of affordable housing to low-income individuals in Oakdale.	21	249
	08/14/2007		Amend. #8 to contract w/Greater Metropolitan Housing Corp. of Twin Cities to add 2007 CDBG funds to the WACO owner-occupied rehab. program.	21	249
	08/14/2007		Agree. w/Two Rivers Community Land Trust, through HUD CDBG funds to acquire then build and sell five units of affordable housing to low-income individuals in Oakdale.	21	250
	08/14/2007		2007-2009 contract w/MN State Operated Community Services to provide home and community based services for persons w/developmental disabilities.	21	250
	08/14/2007		Family Homelessness prevention and Assistance Program funding agree. w/MN Housing Finance Agency.	21	250
	08/21/2007		Agree. w/Family Means, provide homeless prevention services w/Family Homelessness Prevention and Assistance Program funding.	21	256
	08/21/2007		Agree. w/East Metro Women's Council, homeless prevention services w/Family Homelessness Prevention and Assistance Program funding.	21	256
	08/28/2007		Appt. Kristy Hoff, Mental Health Advisory Council, 1st term to 12/31/10.	21	261
	08/28/2007		Agree. w/MN Assistance Council for Veterans, homeless prevention services w/Family Homelessness Prevention and Assistance Program funding.	21	261
	08/28/2007		Designate Donald Pelton, Community Services Supervisor, to sign written notifications of intent to interview children on school property.	21	262
	09/25/2007		Letter of support to federal legislative delegation for \$3.2 billion in base funding to the Low Income Home Energy Assistance Program.	21	279
	10/02/2007		Appt. Cheryl Anderson, Community Services Advisory, 1st term to 12/31/09.	21	289
	10/09/2007		Submit Biennial Service Agree. for the MN Family Investment Program and the Children and Community Services Act effective from January 1, 2008 to December 31, 2009.	21	294
	10/09/2007		Child foster care daily base maintenance, initial clothing allowance, and difficult of care rates for 2009.	21	294
	10/16/2007		Family Child Care Provider of the Year awards.	21	303
	10/16/2007		Workshop held to discuss the CDBG and Home Investment Partnership program.	21	307
	10/23/2007	2007-131	Auth. WACO to establish a Family Homelessness Prevention and Assistance Program Citizen Advisory Committee.	21	309
	10/23/2007		Contract w/East Suburban Resources for additional supported work services for MFIP.	21	310
	11/06/2007		Grant funds from the Dept. of Human Services to assist in operating the WACO Child Protection Citizen Review Panel.	21	323

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Community Services	11/20/2007	2007-142	Discontinue the FirstHOME Down Payment Assistance Program and adopt the revised procedural guidelines for the Owner-Occupied Rehabilitation Program.	21	334
	11/27/2007		Reauthorize the Washington County Child Protection Citizen Review Panel.	21	341
	11/27/2007		2008 contract w/Community Volunteer Service and Senior Centers for transportation services.	21	341
	11/27/2007		2008 contract w/HRA to provide housing subsidies for individuals w/serious and persistent mental illness under the Bridges II program.	21	341
	11/27/2007		Auth. bank account for emergency assistance for the Veteran's Service Office; and close a transportation bank account managed by the Veteran's Service Office.	21	342
	12/11/2007		2008 to 2010 contract with Totems, Inc., community based mental health services and children's therapeutic supports and services.	21	349
	12/18/2007		Payment for uninsured to receive intensive residential treatment services and residential crisis stabilization services.	21	360
	12/18/2007		Amend. No. 2 w/HIRED, a non-profit agency for delivery of MN Family Investment Program integrated Services project.	21	360
	12/18/2007		Revise Policy #1300, WACO Data Practices Manual; and Policy #1032, Fee Schedule.	21	360
	12/18/2007		2008 contract w/Stivland, Inc. (dba Harbor Shelter and Counseling Center) to provide shelter services for male youth.	21	360
	12/18/2007		Amend. No. 2 w/MN to continue a pilot project that tests integration of welfare, healthcare, and social services for MN Family Investment families w/serious and multiple barriers.	21	360
	12/18/2007		Appt. to Family Homeless Prevention and Assistance Citizen's Advisory Committee, 1st terms to 6/30/09: Kate Sherva and Kathy Vitalis.	21	360
	12/18/2007		Workshop held to review a request by Blue Plus, a MN Health Maintenance Organization, for WACO to provide care coordination services for enrollees of the Managed Care for Persons with Disabilities program.	21	371
Court Administration	07/10/2007		Amend agreements for attorney services w/Richard C. Ilkka and Gregory Schmidt, dated 3/8/05.	21	221
	11/20/2007		Contracts for court appointed attorney services w/Timothy T. Ryan and Danielle L. Fremont.	21	333
Financial Services	07/10/2007		2006 Comprehensive Annual Financial Report.	21	225
	10/09/2007		Extend the Joint Powers Agree. for the Metro Emergency Services Board Agree. for five years until December 31, 2012.	21	294
	10/23/2007		Contract w/Maximus, Inc. indirect cost allocations and prepare the indirect cost plans 2006 through 2008.	21	310
	10/23/2007		Transfer of proceeds of the G.O. CIP Bonds, Series 2007A of WACO between projects set forth in the CIP for the years 2007-2011.	21	314
	11/06/2007		Res. 2007-138, opening debt service and capital project funds and update Fiscal Policy #2802 fund definitions to reflect the addition of new funds.	21	323

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Financial Services	12/18/2007		Auth. bank account at the First State Bank of Bayport to be managed by the County Attorney's Office for restitution purposes.	21	360
HRA	07/24/2007		Agree. to provide a loan to the WACO HRA for \$2.2 million in 2009 for the Whispering Oaks redevelopment project now known as the Red Oak Preserve.	21	236
	08/07/2007		Appt. Tom Triplett to the HRA Board to fill an unexpired term to 12/31/08.	21	244
	11/20/2007	2007-146	Set public hearing for January 8, 2008, to modify the Redevelopment Plan and the TIF Plan for Redevelopment Project No. 2 and TIF District No. 2-1 and the creation of TIF District No. 2-2 and adoption of a TIF Plan.	21	336
Human Resources	07/10/2007		Amend Section 5 of Personnel Rules and Regulations, severance compensation for elected and appointed employees.	21	221
	08/14/2007		2007-2009 bargaining agree. w/WACO Association of Supervisors.	21	250
	08/14/2007		MN Counties Insurance Trust dividend.	21	253
	09/25/2007		Executive session to discuss negotiation strategy for 2008.	21	287
	11/06/2007		Appt. Comm. Hegberg as voting delegate, and Jim Schug, County Administrator as alternate, for the annual MCIT conference.	21	326
	11/20/2007		MCIT dividend check deposited in the Post Retirement Account in the amount of \$342,024.	21	337
	12/18/2007		Agree. w/Frank Madden & Associates for labor relations consultant services through 12/31/09.	21	360
	12/18/2007		2008 salary and benefit amounts for three meet and confer groups: Dept. Heads, Confidential Supervisors, and Confidential employees.	21	361
	12/18/2007		2008 benefits for Teamsters Probation bargaining unit.	21	361
	12/18/2007		2008 benefits for AFSCME Exempt and non-Exempt units.	21	361
	12/18/2007		Post Employment Health Care Savings Plans for elected Dept. Heads, appointed Dept. Heads, and the Law Enforcement Labor Services.	21	366
	12/18/2007		Amend Section 17 of the Rules and Regulations to include Post Employment Health Care Savings Plans.	21	366
	12/18/2007	2007-164	2008 salary for the County Sheriff and his Chief Deputy.	21	368
	12/18/2007	2007-166	2008 salary for County Administrator.	21	369
	12/18/2007	2007-165	2008 salary for the County Attorney, First Assistant Attorney, and Executive Assistant.	21	369
	12/18/2007	2007-167	Establishing County Commissioners' salaries and expenses for 2008.	21	370
Information Technology	07/10/2007		Purchase hardware, software, and licensing to support the Manatron tax system.	21	222
	07/10/2007		Qwest service agreements, data/voice network connectivity between WACO facilities.	21	222
	07/17/2007		Joint Powers agree. w/MN Counties Computer Cooperative; appt. Kevin Corbid as delegate and Kristin Tuenge and Joanne Helm as alternate delegates.	21	231
	07/17/2007		Enterprise Content Management consulting services agree. w/IMERGE Consulting.	21	232

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Information Technology	07/24/2007		Contract to lease a fiber optic cable connection from Access Communication to provide high speed data and voice connectivity from WACO Govt. Center to the Valley Ridge Mall in Stillwater.	21	235
	08/07/2007		Renew contract w/Pinnacle Business Systems, IBM iSeries maintenance for 2007-2008.	21	242
	08/28/2007		Consulting services agree. to provide Chisago County w/system software support and maintenance upgrades to the Automated Law Enforcement Records Tracking System.	21	262
	08/28/2007		Consulting agree. w/Dunham & Associates to design a data center at the disaster recovery site.	21	262
	09/11/2007		Renew annual software maintenance agree. w/Sirius Computer Solutions, Inc.	21	272
	10/09/2007		Support services agree. w/Fishnet Technology for check point enterprise software.	21	295
	10/23/2007		Maintenance agree. w/Access Communications for fiber optic cabling.	21	310
	10/23/2007		Renew annual software maintenance agree. w/Oracle for services to the JD Edward's Financial system.	21	310
	11/06/2007		Fiber optic cabling installation contract, gigabit transport lease, and fiber maintenance agree. with Access Communications, provide high speed data and voice connectivity to Public Works, North Shop.	21	324
	11/06/2007		Version Wireless Services for county purchased Blackberries, cell phones and wireless cards.	21	324
	12/11/2007		Purchase a new iSeries server for the county Disaster Recovery Site.	21	349
Internal Auditor	09/25/2007		Response letter to Independent Auditor's findings and recommendation on internal control structure and compliance for year ending 12/31/06.	21	279
	09/25/2007		Presentation and acceptance of the 2006 Audit Committee Annual Report.	21	285
Legislative	08/21/2007		Contract w/John Kaul, d.b.a., Capitol Gains, for legislative liaison services.	21	255
	11/06/2007		Workshop held to review the proposed 2008 Legislative positions.	21	328
	12/18/2007		2008 legislative agenda and that support for funding of the Stillwater Bridge and Hastings Bridge be added.	21	368
Library	07/24/2007		Amend. #1 w/Street Fleet courier services for a period of three years.	21	235
	08/07/2007		Amend. #9 to the Library's contract w/SirisDynix Corporation, purchase of three 3M BCS self checking system.	21	242
	08/07/2007	2007-091	Naming of the Forest Lake Library Branch.	21	244
	08/14/2007		Accept a \$1,000 donation from Wal-Mart Corp., Hastings to be used for furnishings at the Park Grove Library.	21	251
	08/21/2007	2007-097	Delegating the WACO Library Director the responsibility for the MN Library Information Network contract.	21	256
	09/04/2007		Appt. Norman Nickerson, Library Board, 1st term to 12/31/09.	21	269
	09/25/2007		Accept \$20,000 from the Raft Charitable Foundation for the new library in Forest Lake and a system-wide winter reading program for adults.	21	280
	10/09/2007		Award of automated book handling equipment for the library in Forest Lake to Envisionware.	21	293

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Library	10/09/2007		Workshop held to discuss names for the Forest Lake Branch Library.	21	300
	10/23/2007		Accept three grants from the Target Foundation totaling \$6,750 for children's programming, supplies or special projects.	21	310
	10/23/2007		2008 Library holiday closings and changes in schedule.	21	310
	10/23/2007	2007-135	Naming the Library Branch in Forest Lake the Hardwood Creek Library.	21	313
	11/06/2007	2007-139	Naming the Thomas E. Doherty Reading Loft at Hardwood Creek Branch Library in Forest Lake.	21	325
	11/06/2007		Report given on the grand opening celebration for the Service Center in Forest Lake and the Hardwood Creek Branch Library held on 11/3/07.	21	327
	11/13/2007		Accept a donation of an original portrait of Justice Rosalie E. Wahl to be placed in the Rosalie E. Wahl Branch, Lake Elmo.	21	330
	12/18/2007		Accept \$2,374.46 in donations from various organizations and individuals for library materials.	21	362
Property Records/Tax Services	07/24/2007		Workshop held to review the 2008 assessment fees.	21	239
	08/07/2007		Plat of Emerald Falls, Baytown Township.	21	242
	08/14/2007		Plat of Artisan, West Lakeland Township.	21	251
	08/28/2007		Waive \$10 passport photo fee for the period of 9/17/07 through 11/9/07.	21	265
	09/04/2007		Special Project Service Representative (.50 FTE), through December 31, 2007.	21	267
	09/11/2007	2007-107	Classification of three parcels as non-conservation land.	21	272
	09/11/2007		2008 Assessment Fee Schedule.	21	274
	09/25/2007	2007-118	Classification of 13 parcels as non-conservation land.	21	282
	09/25/2007	2007-120	Repurchase - Walter & Patricia A. Wichsher, former owners.	21	283
	09/25/2007	2007-119	Set aside portion of the annual distribution of net revenue from tax forfeited land sales for acquisition and maintenance of county parks and recreational areas.	21	283
	09/25/2007	2007-121	Repurchase, John Arkell, Roy R. and Beverly D. Roth, former owners.	21	284
	09/25/2007	2007-122	Repurchase - Toni M. Baumgartner, former owner.	21	285
	10/09/2007		Workshop held to review a potential partnership with Jefferson Lines at the Forest Lake Service Center and Transit Center.	21	300
	10/16/2007		Workshop held to discuss 2008 assessment, housing market information for the county including foreclosure statistics, and tax system conversion project.	21	207
	11/13/2007		Workshop held to discuss proposed 2008 property taxes.	21	332
	11/27/2007		Agree. w/Jefferson Partners, L.P. to sell bus tickets at the Headwaters Service Center-Forest Lake.	21	344
	12/18/2007		Contract w/Total Software Solutions, Inc. for enhancements to recording system.	21	362
Public Health & Environment	08/14/2007		Reappt. Richard Damchik, Comfort Lake-Forest Lake Watershed District, to 9/22/10.	21	249
	08/28/2007	2007-100	Auth. to apply for Legislative-Citizen Commission on MN Resources Grant to develop innovative tools to characterize non-point perflurochemical Sources.	21	262

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Public Health & Environment	09/11/2007		Reappt. Craig Leiser and Gail Pundsak to the Browns Creek Watershed District Board of Managers to terms expiring 10/21/10.	21	272
	09/25/2007	2007-114	Ramsey/Washington County Resource Recovery Project's 2008 and 2009 operating budget.	21	280
	09/25/2007		Workshop held for an update on planning for a replacement household hazardous waste facility.	21	287
	10/09/2007	2007-124	Identification of market price for purposes of the solid waste management tax.	21	295
	10/16/2007		Contract w/Garrison Enterprises for a digital health information system.	21	303
	11/06/2007		Agree. w/MN Dept. of Health for public health preparedness and response to bioterrorism and infections diseases.	21	324
	11/27/2007		Agree. w/Twin Cities Public Health and Environmental Health mutual aid agree.	21	342
	11/27/2007		Letter of support for the Comfort Lake-Forest Lake Watershed District seeking legislative delegation as a Metropolitan Watershed Management Organization; and require them to submit their budget for review and approval.	21	345
	12/11/2007		Agree. w/Chisago County, reciprocal use of household hazardous waste facilities.	21	349
	12/11/2007		Agree. w/Heritage Environmental Services, LLC for management services of household hazardous waste.	21	350
	12/11/2007	2007-151	Agree. w/Olsen Thielen and Co. for financial audit services of the County Environmental Charge.	21	350
	12/11/2007		Renew two year agreements w/May Twp., Afton and Scandia, operation and maintenance services to the 201 collector systems.	21	350
	12/11/2007		Agree. w/MN PCA, authority to operate a household hazardous waste management program.	21	350
	12/11/2007		Accept a MN Board of Water and Soil Resources Challenge Grant.	21	350
	12/18/2007		Agree. w/Wash. Conservation District to fund general operations and services to county departments and county residents.	21	362
	12/18/2007		Agree. w/MN Dept. of Human Services for provision of the Child and Teen Checkup program.	21	362
	12/18/2007		Contract w/Stillwater Medical Group to provide medical services for the WACO Jail.	21	362
	12/18/2007		Agree. w/U of M to provide Extension programs locally and employ county Extension staff.	21	362
	12/18/2007		Agree. w/Wash. Conservation District for services related to the Wetland Conservation Act.	21	362
Public Works-Facilities	07/10/2007	2007-083	Bid award for transit center/trailhead construction to Lund-Martin Construction, Inc.	21	226
	07/17/2007		Appt. Howard Albertson, Historic Courthouse Advisory, at-large member District Court Judge.	21	231
	07/24/2007	2007-087	Termination of lease agree. w/Human Services, Inc., in forest Lake.	21	235
	07/24/2007	2007-088	Termination of lease agree. w/Forest Lake Associates, LLP, Forest Lake License Center.	21	236
	08/07/2007	2007-092	Bid award for construction on the 2025 Government Center Campus Improvements project, Div. 1, 3, 4, 5, and 7.	21	245

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Public Works-Facilities	08/07/2007		Amend. No. 1 to Kraus Anderson Construction Manager contract, 2025 Campus Improvement Project.	21	245
	08/07/2007		Reject bids for Division 2, specialty foundations, and Division 6, structural pre-cast pre-tensioned concrete for the Campus 2025 project.	21	246
	08/07/2007		Review of Campus 2025 project time schedule.	21	246
	08/14/2007		Contract w/Titan Environmental, Inc. to remove building materials containing asbestos from the Govt. Center.	21	251
	08/14/2007	2007-095	Bid award for Govt. Center storm sewer trunk line relocation and ponding system to Three Rivers Construction.	21	252
	08/21/2007	2007-099	Bid award for construction on the 2025 Govt. Center Campus Improvements, Divisions #2, #6A and #6B.	21	257
	08/28/2007		Agree. w/GE Modular Space to lease a trailer to house Sentence-to-Service work crews during the 2025 campus expansion.	21	263
	08/28/2007		Auth. to indemnify alarm monitoring vendors.	21	265
	09/04/2007	2007-104	Termination of lease agree. w/City of Forest Lake.	21	267
	09/04/2007	2007-105	Bid award for data recovery center construction to Frerichs Construction Company.	21	268
	09/11/2007		Contract w/Bruette Roofing, Inc., replace the roofs of the Oakdale Library and shed caused by storm damage.	21	273
	09/11/2007		Change Order No. 1 w/Lund-Martin Construction, Inc. for the transit center in Forest Lake.	21	274
	09/25/2007		Center for Energy and Environment to collect all data and info. related to energy consumption and energy efficiency activities for all county buildings.	21	281
	09/25/2007		Contract w/ThyssenKrup Elevator Corporation preventive maintenance.	21	281
	09/25/2007		Amend. #2 to SRF Consulting Group contract for Government Center storm sewer relocation project.	21	281
	10/02/2007		Turn over vacated county space at the Cottage Grove Armory to the Dept. of Military Affairs, and enter a new lease agree. reflecting the change in occupied space.	21	290
	10/02/2007		Contract w/ACME Tuckpointing & Restoration, brick and mortar repairs to LEC.	21	290
	10/09/2007		Appt. Richard Glasgow, Historic Courthouse Advisory, 1st term to 12/31/09.	21	293
	10/09/2007		Waive rental fee at the Historic Courthouse by the MN Historical Society in consideration of four free registrations by county staff to workshops given by the MN Historical Society.	21	296
	10/09/2007		Change Order #6 w/Lund-Martin Construction, Inc. for a fire suppression system at the transit center in Forest Lake.	21	297
	10/16/2007		Open house at the new Service Center and Library in Forest Lake to take place on Saturday, November 3. Groundbreaking ceremony of the Govt. Center Courts addition to be held on October 23, at noon.	21	306
	10/23/2007		Amend service contract w/Ankeny Kell Architects, P.A. for the North Service Center - Forest Lake Library and Transit Center Architectural/Engineering design.	21	312

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Public Works-Facilities	10/23/2007		Contract w/VTI Security Integrators to upgrade the controller panel hardware for the county card reader system.	21	312
	10/23/2007		Lease rate and extension to 9/30/10 w/Southmetro Centers, V, LLC for the Stillwater License Center at the Valley Ridge Plaza.	21	312
	10/23/2007		Contract w/Voice & Data Networks for provision and installation of RAD fiber optic cable and equipment for the Sheriff's Office call center.	21	312
	10/23/2007		Comm. Hegberg asked that the naming of the Service Center in Forest Lake be brought back for discussion and that the reading loft at the Hardwood Creek Branch Library be named the Thomas E. Doherty Reading Loft.	21	314
	10/23/2007	2007-137	Bid award for 2025 Government Center Campus Improvements Project.	21	315
	10/23/2007		Auth. to rebid Division 27 (elevators) for the Campus 2025 Project.	21	318
	11/06/2007		Rental fee schedule for 2009/2010 private/non-profit rentals at the Historic Courthouse.	21	325
	11/13/2007		Contract w/Brickman Group, LTD, to install the irrigation system at the new Cottage Grove Service Center.	21	330
	11/13/2007	2007-141	Naming the service center in Forest Lake the Washington County Headwaters Service Center - Forest Lake.	21	331
	11/20/2007		Change Order #001, Frerichs Construction Co., additional Computer Room Air Conditioner for the Disaster Recovery Data Center.	21	334
	11/27/2007	2007-148	Bid award for 2008 moving services to Bester Bros.	21	342
	11/27/2007	2007-149	Support the acquisition of a Civil War era historic cannon to be placed on the grounds of the Historic Courthouse.	21	343
	11/27/2007	2007-150	Final payment for South Service Center building construction project.	21	344
	12/11/2007		Appt. Darlene Anderson, Historic Courthouse Advisory, 1st term to 12/31/09.	21	349
	12/11/2007	2007-152	Bid award for 2008 plumbing and mechanical services to Northern Air Corporation.	21	351
	12/11/2007	2007-156	Bid award for elevator construction on the 2025 Government Campus Improvements project to Kone, Inc.	21	354
	12/18/2007	2007-161	Historic Courthouse office space leases w/Youth Service Bureau, ArtReach Alliance, and Valley Tours, Inc.	21	363
	12/18/2007	2007-160	Reject bids for 2008 electrical services and auth. to rebid.	21	363
	12/18/2007		Accept donation of a framed portrait of President Abraham Lincoln, donated by James Shiely, for display at the Historic Courthouse.	21	364
Public Works-General	10/23/2007		Appt. Raymond Lucksinger, West Lakeland Township, to the Valley Branch Watershed District Board of Managers.	21	319
	11/06/2007		Agree. w/Wash. Conservation District for 2008 professional services.	21	325
	12/11/2007		Capital Improvement Subgrant Agree. w/Disabled Veterans Rest Camp.	21	354
Public Works-Parks	07/10/2007		John Elholm named as new Parks Director replacing Jim Luger who retired last week.	21	226
	08/21/2007	2007-098	MN Trail Assistance Program grant request.	21	256

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Public Works-Parks	08/21/2007		Amend. SRF Consulting Group contract for additional professional design services for the Big Marine Park Reserve - Phase I Project.	21	258
	09/25/2007		Extend lease agree. w/Carlsons and Gilbertsons to September 30, 2008 for property located within the Big Marine Park Reserve.	21	281
	10/02/2007		Cooperative agree. w/Washington Conservation District for buckthorn removal in Big Marine Park Reserve.	21	290
	10/09/2007		Convert a Sr. Planner for a Public Works Assistant Manager.	21	294
	10/09/2007		Extend the household hazardous waste collection facility lease agree. w/City of Oakdale to June 30, 2009.	21	295
	10/16/2007	2007-127	Amend. No. 1 to house rental agree. w/Goosen, Marine on St. Croix.	21	301
	10/16/2007	2007-128	Acquire Kartarik Property for inclusion into Grey Cloud Island Regional Park.	21	302
	11/13/2007	2007-140	Award of parks farm land leases for 2008 to Vermillion Acres, LLC.	21	329
	12/11/2007		Purchase the Wozniak property for inclusion into Cottage Grove Ravine Regional Park.	21	351
Public Works-Roads	07/10/2007	2007-081	Agree. #90795 w/MN DOT, CH 19 and TH 94 north ramps.	21	222
	07/10/2007	2007-080	Traffic control signal agree. #90797M w/MN/DOT, CH 19 and TH 94 North ramps.	21	222
	07/10/2007		Contract w/WSB & Associates, Inc. for right of way acquisition consulting services for reconstruction of St. Croix Trail South (CSAH 18).	21	225
	07/10/2007	2007-084	Support for the I-94 corridor 2008 capital bonding request.	21	227
	07/17/2007	2007-086	Transfer Parcel 6 of WACO Right of Way Plat No. 87 (CSAH 10) to the City of Oakdale.	21	231
	07/24/2007		Contract w/Stonebrook Engineering, Inc. for peer review and roundabout design services for reconstruction of CSAH 18 in Lakeland and Lakeland Shores.	21	235
	07/24/2007		Delegate the County Board Chair and Administrator authority to execute on behalf of WACO the developer's agree. w/Oak Park Heights for relocating a stormwater utility line consistent w/draft agree. reviewed by the Board on 7/24/07.	21	237
	08/07/2007	2007-089	Traffic control signal agree. w/Cities of Oak Park Heights and Stillwater at the Intersection of County Highway 24 and 62nd St. N.	21	242
	08/07/2007		Contract w/WSB and Associates, Inc. for CSAH 7, 8 & 9 Transportation Study including alternatives evaluation.	21	247
	08/14/2007		Final payment to Asphalt Surface Technologies Corp., a/ka/ ASTECH Corp. for crack sealing road maintenance project.	21	251
	08/28/2007		Agree. w/City of Stillwater to contract with SRF Consulting Group, Inc. to perform a traffic study near CSAH 5 and CSAH 12.	21	263
	08/28/2007		Purchase right of way for reconstruction of CSAH 25 (Century Ave.) in Woodbury.	21	263
	08/28/2007	2007-101	No parking on CSAH 35 from Hadley Avenue North to I-694.	21	263
	08/28/2007	2007-102	Negative declaration on the need for an EIS for the WACO 15 (Manning Ave. North) Reconstruction project and approval of record of decision.	21	263
	08/28/2007	2007-103	Bid award for CSAH 19 construction to Valley Paving.	21	264

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Public Works-Roads	09/04/2007		Amend. No. 1, agree. w/Ramsey County for reimbursement of design costs in the amount of \$11,472 for environmental documentation and preliminary design of Century Ave. between Lake Drove and Lower Afton Road.	21	267
	09/11/2007	2007-108	Request funding from the MN Dept. of Transportation through the municipal agree. program for CSAH 24 and TH 36.	21	273
	09/11/2007	2007-109	Request funding from the MN Dept. of Transportation through the municipal agree. program for CSAH 18 and 8th Street North.	21	274
	10/02/2007		Contract w/3M Roadway Maintenance Services, street name signs on CSAH 10, CSAH 16 and CSAH 19.	21	290
	10/02/2007		Workshop held to discuss funding a portion of the bus service in the Rush Line Corridor.	21	291
	10/16/2007	2007-129	Support for continued design and construction of the Stillwater Bridge.	21	303
	10/16/2007	2007-130	Opposing additional delay in the construction of the Wakota Bridge.	21	304
	10/16/2007		Amend. #1 to the Short, Elliott, Hendrickson, Inc. contract for additional design services for the CSAH 18 reconstruction project in Lakeland and Lakeland Shores.	21	305
	10/16/2007		Construction agree. w/Xcel Energy to install eight light poles at the Radio Drive/ Bailey Road multi-lane roundabout.	21	306
	10/23/2007	2007-132	Quit Claim excess land outside of WACO highway right of way adjacent to CSAH 15.	21	310
	10/23/2007	2007-133	Quit Claim excess land outside of WACO highway right of way adjacent to CSAH 15.	21	311
	10/23/2007		Purchase right of way for reconstruction of CSAH 15, Manning Avenue, Woodbury.	21	312
	11/06/2007		Amend. #1 to contract w/SRF Consulting Group for the Transportation Model, including development of transit plan.	21	325
	11/06/2007		Amend. No. 7 to road kill deer removal contract w/4 Paws Road Kill Animal Service.	21	325
	11/06/2007		Amend. #6 to contract w/HR Green for additional inspection and design services for the Radio Drive Safety and Mobility Project in Woodbury.	21	326
	11/06/2007		Work Orders 1-4 and Change Orders 1-4 w/C.S. McCrossan Construction, Inc. for Radio Drive Safety and Mobility Project in Woodbury.	21	326
	11/06/2007		Agree. w/Jacques Whitford/NAWE to purchase the wetland credits for the Radio Drive Safety and Mobility Project in Woodbury.	21	326
	11/20/2007	2007-147	Requesting the Metropolitan Council to provide bus service from the Forest Lake Transit Center to downtown Minneapolis.	21	337
	12/11/2007	2007-155	Request a variance from MN Design Standards for CSAH 13 reconstruction project.	21	353
	12/18/2007		Agree. w/MN Environmental Initiative, Inc. dba Clean Air MN Program, to retrofit diesel dump trucks w/exhaust system.	21	363
	12/18/2007		Amend. No. 1 to agree. w/Mn/DOT to provide road life compensation to county for the detour of traffic off of Trunk Highway 95 onto county roads.	21	363
	12/18/2007		Change Order #5 to the Radio Drive and road construction project contract w/CS McCrossan.	21	363
Public Works-Surveyor	07/10/2007		Comments to the Metropolitan Airports Commission on the draft Comprehensive Plan for the Lake Elmo Airport.	21	221

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Public Works-Surveyor	07/10/2007	2007-082	Ord. No. 176, amending the WACO 2020 Comp Plan and Rezoning request by G.V. Properties, Inc.	21	223
	09/11/2007		Amend. WACO development agreement and density allocation pertaining to the Stephanie and Chris Murphy property in May Township.	21	273
	12/11/2007		Reappoint Michael J. Welling as County Surveyor to a four-year term ending December 31, 2011.	21	354
Regional Rail Authority	10/02/2007		RRA met on the following: 5/15/07 RRA Minutes approved; and, update on the Red Rock Corridor Alt. Analysis Study.	21	289
	12/18/2007		RRA met: 10/2/07 minutes approved; Commissioner travel expense to the 2007 Rail-Volution Conference; Update on the WACO rail corridors.	21	359
Sheriff	07/10/2007		Transfer ownership of K-9 Maxx to handler, Deputy Mark Caroon.	21	223
	07/10/2007		Federal Boating Safety Sub-grant program, \$22,075.	21	223
	08/07/2007		Update on WACO's response to the I-35W Bridge collapse. Comm. Hegberg suggested opening the transit center/park and ride facility for buses in Forest Lake to relieve traffic congestion into Minneapolis.	21	244
	08/14/2007		Agree. w/MN Dept. of Transportation and MESB for the 800 MHz radio communication subsystem.	21	251
	08/14/2007	2007-094	8-day holdover facility grant for FY 2008 and 2009.	21	251
	08/14/2007	2007-093	Amendment No. 2 to the Narcotics Multijurisdictional Task Force.	21	251
	09/04/2007		Distribute and advertise requests for proposals to providers of inmate telephone systems.	21	269
	09/11/2007		Auth. to bid for inmate food service, LEC cafeteria service, and government center cafeteria service.	21	273
	09/25/2007	2007-115	Auth. execution of grant agree. w/MN DNR for Off Highway Vehicle grant.	21	281
	09/25/2007	2007-116	Auth. execution of agree. w/MN Dept. of Public Safety, Office of Traffic Safety, for Safe and Sober Communities grant.	21	281
	09/25/2007	2007-117	Motorola Change Order WC-002 to the 800 MHz Radio System contract for a credit in the amount of \$88,756.18.	21	281
	09/25/2007		Auth. execution of grant agree. w/Dept. of Homeland Security, port security grant program.	21	281
	10/02/2007		Award contract to Omni Contracting, Inc. for construction services for five 800 MHz Radio Sites.	21	290
	10/09/2007		Additional .50 FTE Permit to Carry Inspector.	21	295
	10/09/2007		800 MHz radio site lease agree. w/City of Newport for construction of an antenna support monopole and equipment shelter.	21	296
	10/16/2007		800 MHz radio site lease agree w/City of Woodbury, installation of antennas and an equipment shelter.	21	302
	10/16/2007		800 MHz radio site lease agreement w/City of Woodbury, construction of an antenna support monopole and equipment shelter.	21	302
	10/16/2007		Agree. w/FSH Communications to provide inmate telephone system.	21	302
	10/16/2007	2007-134	Base bid award for food service agree. w/Aramark Correctional Services.	21	302
	10/23/2007		Auth. Deputy James Gribble to execute a grant from the U.S. Dept. of Homeland Security.	21	312

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Sheriff	10/23/2007	2007-143	800 MHz radio site lease agree. amendment w/City of Forest Lake for installation of additional antennas and the placement of an equipment shelter at the water tank.	21	313
	10/23/2007		Successful switch to the new cable for the 911 call center made to divert it away from the construction site.	21	318
	11/06/2007		Accept an incentive payment memorandum of understanding with the Social Security Administration.	21	325
	11/06/2007		800 MHz radio site lease agree. w/City of Hudson, WI, for installation of antennas and an equipment shelter at the water tank.	21	325
	11/13/2007		Accept donation in the amount of \$24,000 from Dwight D. Opperman of Key Investment, Inc. for Tasers.	21	330
	11/13/2007		Motorola Change Order WC-003 to the 800 MHz Radio System Contract.	21	330
	11/20/2007		Service agree. w/State of Minnesota, Tenth Judicial District for a mobile data system developed by BIO-key International.	21	334
	11/27/2007		Auth. banking account for narcotic funds.	21	342
	11/27/2007		Purchase orders 12322 and 12323 w/Motorola, Inc. for the purchase of mobile and portable radios for the 800 MHz system.	21	343
	11/27/2007		Agree. w/The audio House, Inc. for purchase of property and antenna tower in Somerset Wisconsin for the 800 MHz radio system.	21	343
	12/11/2007		Auth. Sheriff Hutton to execute and sign the 2008-2009 snowmobile safety grant with MN DNR.	21	351
	12/18/2007		Award of bids for communications equipment shelters for the 800 MHz Radio System to Omni Contracting, Inc.	21	363
	12/18/2007		Contract w/Andrew Corporation for expansion of the in-building antenna system in the Law Enforcement Center.	21	364
	08/07/2007		Appt. Nigel Bath, Workforce Investment Board, 1st term to 6/30/10.	21	241
Workforce Center	08/07/2007		Workshop held to discuss Workforce Center redesignation proposal.	21	248
	09/11/2007		Appoint/reappointments to the Workforce Investment Board to terms expiring 6/30/09: Jill McCorkel, 1st term; Kimberly Arrigoni, Jeanine Swanson, David Videen, Marie Lindbeck, and Christine McVey.	21	271
	10/09/2007		Appt. Lori Brink, Workforce Investment Board, 1st term to 6/30/10.	21	293
	10/16/2007		Appt. Kimberly Luchsinger, Workforce Investment Board, 1st term to 6/30/10.	21	301
	11/20/2007		Appt. Lowell Rieks, Workforce Investment Board, small business, to 1st term expiring 6/30/10.	21	333
	12/11/2007		Workforce Investment Act plan update for 2006.	21	349

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JULY 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; Linda Krafthefer, Assistant County Attorney; Harley Will, Financial Services Director; Dan Papin, Community Services Director; Mary Farmer-Kubler, Community Services Supervisor; Don Theisen, Public Works Director; Wayne Sandberg, Deputy Public Works Director; Corey Slagle, Transportation Manager; Mike Rogers, Associate Planner; John Elholm, Parks Director; Keith Potter, Facilities Manager; Jeneen Johnson, Human Resources Associate; Mjyke Nelson, Information Technology Director; Kevin Corbid, Director of Property Records and Taxpayer Services; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; Ann Pung-Terwedo, Sr. Planner; Lowell Johnson, Director of Public Health and Environment; and Steve Nelson, Public Information Coordinator II.

The Board recited the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC

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

CONSENT CALENDAR

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

1. Approval of the June 12, 19, and 26, 2007 County Board minutes.
2. Approval of comments to the Metropolitan Airports Commission on the draft Comprehensive Plan for the Lake Elmo Airport.
3. Approval to appoint Katie Thiry, Woodbury, to the Community Services Advisory Committee to fill an unexpired term to December 31, 2008.
4. Approval to amend Washington County agreement for attorney services with Richard C. Ilkka, dated March 8, 2005 and approval to amend Washington County agreement for attorney services with Gregory J. Schmidt dated March 8, 2005.
5. Approval to amend Section 5 of the County Personnel Rules and Regulations related to severance compensation for elected and appointed employees.

July 10, 2007

6. Approval to purchase hardware, software, and licensing to support the Manatron tax system.
7. Approval of Qwest service agreements to provide data/voice network connectivity between Washington County facilities.
8. Adoption of **Resolution No. 2007-080** as follows;

Traffic Control Signal Agreement No. 90797M with the
State of Minnesota, Department of Transportation at the
Intersection of County Highway 19 and the
Trunk Highway 94 North Ramps

WHEREAS, Washington County is planning for the installation of a traffic signal and construction of roadway improvements at the intersection of County Highway No. 19 at the Trunk Highway No. 94 North Ramps; and

WHEREAS, Washington County has jurisdiction over County Highway No. 19; and

WHEREAS, the Minnesota Department of Transportation has jurisdiction over Trunk Highway No. 94 and the North Ramps; and

NOW, THEREFORE, BE IT RESOLVED, that the County of Washington enter into an agreement with the State of Minnesota, Department of Transportation for the following purposes, to wit:

To provide maintenance and electrical energy for the new traffic control signal with street lights, emergency vehicle pre-emption, interconnect and signing on Trunk Highway No. 94 north ramps at County State Aid Highway No. 19 in accordance with the terms and conditions set forth and contained in Agreement No. 90797M, a copy of which was 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. Adoption of **Resolution No. 2007-081** as follows:

Cooperative Construction Agreement No. 90795 with the
State of Minnesota, Department of Transportation at the
Intersection of County Highway 19 and the
Trunk Highway 94 North Ramps

WHEREAS, Washington County is planning for the installation of a traffic signal and construction of roadway improvements at the intersection of County Highway No. 19 at the Trunk Highway No. 94 north ramps; and

WHEREAS, the planned improvements provide a benefit to both the local community and the trunk highway system; and

July 10, 2007

WHEREAS, Washington County applied for and received funding under the Minnesota Department of Transportation's Municipal Agreement Program; and

NOW, THEREFORE, BE IT RESOLVED that the County of Washington enter into Mn/DOT Agreement No. 90795 with the State of Minnesota, Department of Transportation for the following purposes, to wit:

To provide for payment by the State to the county of the State's share of the costs of the turn lane, channelization, signal and interconnect construction and other associated construction to be performed upon, along and adjacent to Trunk Highway No. 94 at the intersection of County State Aid Highway No. 19 within the corporate limits of the Cities of Woodbury and Lake Elmo under State Project No.8282-102.

NOW, THEREFORE, BE IT FURTHER RESOLED 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.

10. Approval to transfer ownership of Washington County Sheriff's Office K-9 Maxx to his handler, Deputy Mark Caroon.
11. Approval to accept funding under the Federal Boating Safety Sub-grant Program in the amount of \$22,075 to be used for the purchase of an 18' boat with a 90hp shallow drive outboard motor, law enforcement equipment, rigging, graphics, radio, and trailer.
12. Adoption of **Resolution No. 2007-082**, as follows:

Resolution Amending the Washington County 2020
Comprehensive Plan and Approving a Rezoning Request
Ordinance No. 176

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

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

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

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

July 10, 2007

WHEREAS, G.V. Properties, Inc. owns a parcel of land approximately 7.42 acres in size at the southwest quadrant of C.S.A.H. 21 and 30th Street North in Baytown Township, Washington County, Minnesota; and

WHEREAS, the legal description of the property is attached and incorporated herein by reference as Exhibit A; and

WHEREAS, G.V. Properties, Inc. has submitted an application to amend the Washington County Comprehensive Plan and the Washington County Zoning Ordinance to change the land use designation and zoning from a Rural Residential land use designation and zoning (8 dwelling units per 40 acres) to a SFE, Single Family Estate land use designation and zoning (16 dwelling units per 40 acres) on the 7.42 acres; and

WHEREAS, the request was referred to the Washington County Planning Advisory Commission, which recommended approval of the request after holding a public hearing on May 22, 2007; and

WHEREAS, on June 26, 2007, the Washington County Board of Commissioners conducted a public hearing on the request pursuant to a Notice of Intent to Adopt an ordinance to amend the Washington County Comprehensive Plan and Washington County Development Code; and

WHEREAS, the records of the public hearing consist of the minutes of the Washington County Planning Advisory Commission of May 22, 2007 and the staff reports, correspondence, presentations by staff of Washington County Transportation and Physical Development, representative of the applicants and members of the public; and

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

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

NOT, THEREFORE, BE IT RESOLVED that for the foregoing reasons, the request of G.V. Properties, Inc. to amend the Washington County Comprehensive Plan and the Washington County Development Code to rezone the parcel legally described on Exhibit A is granted.

BE IT FURTHER RESOLVED, that the Washington County Zoning Administrator is directed to make the changes set forth in the Washington County Development Code and cause the same to be published and codified according to law and from and after the effective date of Amended Ordinance 176.

WASHINGTON COUNTY DEVELOPMENT CODE AMENDMENT

WASHINGTON COUNTY ORDINANCE NO. 176

The Board of Commissioners of Washington County Ordains:

July 10, 2007

SECTION 1: The Washington County Comprehensive Plan and the Washington County Development Code be amended to rezone one parcel of land approximately 7.42 acres in size located at the southwest quadrant of C.S.A.H. 21 and 30th Street North in Baytown Township, Washington County Minnesota as more particularly described on attached Exhibit A from a Rural Residential land use designation (8 dwelling units per 40 acres) to a SFE, Single Family Estate land use designation and zoning (16 dwelling units per 40 acres).

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

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

Passed by the Board of County Commissioners of Washington County, this 10th day of July, 2007.

EXHIBIT A

Rezoning Request of G.V. Properties, Inc.
PID: 15.029.20.34.0004

South 43 rods of the Southeast One Quarter of the Southwest One Quarter of Section 15, Township 29 North, Range 20 West, except the West 1013.02 feet thereof, and the South 43 rods of the Southwest One Quarter of the Southeast One Quarter of Section 15, Township 29 North, Range 20 West, lying West of the centerline of Stagecoach Trail as now constructed except that parcel conveyed to the County of Washington by Warranty Deed dated August 23, 1984, as Document No. 470410. (Document No. 3592312)

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

Commissioner Peterson arrived at 9:10 a.m.

FINANCIAL SERVICES

Harley Will, Financial Services Director, presented the 2006 Comprehensive Annual Financial Report.

PUBLIC WORKS

Right of Way Acquisition for Reconstruction of St. Croix Trail South (CSAH 18)

Commissioner Kriesel moved to approve a contract with WSB & Associates, Inc. for professional right of way acquisition/consulting services for the reconstruction of St. Croix Trail South (CSAH 18) in Lakeland

July 10, 2007

and Lakeland Shores at a cost not to exceed \$34,570. Commissioner Peterson seconded the motion and it was adopted unanimously.

Don Theisen, Director of Public Works, announced that John Elholm has been named the new Parks Director replacing Jim Luger who retired last week.

Bid Award for Construction of a Transit Center in Forest Lake

Bids were received for construction of a transit center, trailhead facility, parking lot, and trail connection as follows:

Bidder	Project Bid Amount	Unit Price #1	Unit Price #2	Alt #1	Alt #2	Alt #3	Total Bid Amount
Lund Martin	\$974,700	\$6.00	\$9.00	\$21,000	\$113,400	\$19,600	\$1,128,700
Rochon Corporation	\$962,590	\$5.00	\$8.00	\$29,000	\$109,000	\$32,000	\$1,132,590
Ebert Construction	\$1,004,800	\$10.00	\$9.00	\$20,475	\$ 98,350	\$19,110	\$1,142,735
Parkos Construction	\$998,400	\$12.00	\$19.00	\$20,300	\$139,400	\$18,900	\$1,117,000
Kraus Anderson	\$1,049,941	\$9.50	\$14.50	\$14,814	\$ 98,670	\$22,426	\$1,185,851
CM Construction	\$1,033,000	\$15.00	\$22.00	\$19,500	\$133,000	\$21,500	\$1,207,000
Greystone Construction	\$995,895	\$12.65	\$19.55	\$27,812	\$147,119	\$39,489	\$1,210,315
DNR Construction	\$1,046,400	\$36.00	\$42.00	\$26,400	\$118,800	\$35,400	\$1,227,000
Meisinger Construction	\$1,058,900	\$18.00	\$20.00	\$32,000	\$104,000	\$36,000	\$1,230,900
Gladstone	\$1,123,731	\$12.10	\$18.20	\$45,746	\$103,772	\$15,954	\$1,293,203
Jansen Builders, Inc.	\$1,168,900	\$12.98	\$20.06	\$23,800	\$178,000	\$31,900	\$1,402,600

Commissioner Hegberg moved to adopt **Resolution No. 2007-083** as follows:

Bid Award for Transit Center/Trailhead Construction to Lund-Martin Construction, Inc.

WHEREAS, in order to complete building and parking lot construction, the county solicited bids for this project; and

WHEREAS, bids were opened on May 8, 2007, with Lund-Martin Construction, Inc. 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 \$1,128,700 be accepted and the county enter into a contract with Lund-Martin Construction, Inc. for under the terms and conditions set forth in the bid specification documents.

BE IT FURTHER RESOLVED, that the contract between the county and Lund-Martin Construction, 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.

Commissioner Peterson seconded the motion and it was adopted unanimously.

July 10, 2007

Support Request for the I-94 Corridor

Commissioner Peterson moved to adopt **Resolution No. 2007-084** as follows:

Support for the I-94 Corridor 2008 Capital Bonding Request

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

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

WHEREAS, the counties along with the cities of St. Paul, Maplewood, Woodbury, Oakdale, Lake Elmo, Afton and Lakeland have taken an active role in the formation of the I-94 Corridor Coalition; and

WHEREAS, I-94 Corridor Coalition passed a motion to request \$1 million in 2008 state capital bonding funds for predesign, preliminary engineering, and matching federal funds for transit improvements in the I-94 corridor from the St. Paul Union Depot to the St. Croix River; and

WHEREAS, requests for state capital funds must be made by a political subdivision of the state.

NOW, THEREFORE BE IT RESOLVED, that Washington County requests \$1 million for the \$1 million in 2008 state capital bonding funds for predesign, preliminary engineering, and matching federal funds for transit improvements in the I-94 Corridor from the St. Paul Union Depot to the St. Croix River.

Commissioner Pulkrabek seconded the motion and it was adopted unanimously.

COMMUNITY SERVICES

Mary Farmer-Kubler presented the proposed Family Homelessness Prevention and Assistance Program Action Plan for 2007-2008 funding as recommended by the Family Homelessness Prevention and Assistance Program Advisory Committee as follows:

	<u>2007</u>	<u>2008</u>
Family Means	\$17,500.00	\$17,500.00
Minnesota Assistance Council for Veterans	\$10,500.00	\$10,500.00
Southern Minnesota Regional Legal Services	\$40,000.00	\$40,000.00
East Metro Woman's Council	\$44,500.00	\$44,500.00
Washington County Community Services	<u>\$12,500.00</u>	<u>\$12,500.00</u>
Total	\$125,000.00	\$125,000.00

July 10, 2007

Commissioner Peterson moved to approve the Family Homelessness Prevention and Assistance Program Action plan for 2007-2008 funding. Commissioner Orth seconded the motion.

Commissioner Hegberg stated he was disappointed that the second highest funding was for legal services. He would like to see more money spent in the other agencies listed.

Commissioner Hegberg moved to table action on the Family Homelessness Prevention and Assistance Program Action Plan (FHPAP) and asked that the FHPAP Advisory Committee reconsider the recommended funding plan and reallocate a portion of the Southern Minnesota Regional Legal Services to the East Metro Woman's Council and the Minnesota Assistance Council for Veterans. Commissioner Peterson seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION

Citizen's League

Stacy Becker, Director of the MAP 150 project with the Citizen's League, reviewed a proposal that would engage citizens from three counties, Ramsey, Washington and a Greater Minnesota County, to explore the property tax system with the goal of advising county staff and the Citizen's League what steps can be taken to make the property tax system more understandable and better relate to the cares and concerns of the citizens .

Commissioner Peterson moved to approve a partnership with the Citizen's League on a citizen-based project to enhance understanding of property taxes. Commissioner Pulkrabek seconded the motion and it was adopted unanimously.

Minnesota Zephyr Rail Right-of-Way

Commissioner Pulkrabek moved to adopt **Resolution No. 2007-085** as follows:

Acquisition of the Minnesota Zephyr Rail Right-of-Way

WHEREAS, the Parks and Trails Council of Minnesota requested a grant from the Washington County Land and Water Legacy Program in the amount of \$1,000,000 (one million dollars) to assist in acquiring the Minnesota Zephyr rail right-of-way between Laurel Street in Stillwater, Minnesota and the Gateway State Trail in Grant, Minnesota; and

WHEREAS, it is the intention of the Parks and Trails Council of Minnesota to sell the aforementioned right-of-way to the Minnesota Department of Natural Resources for use as a non-motorized recreational trail; and

July 10, 2007

WHEREAS, the intended use of the grant is consistent with the purposes and is consistent with the requirements of the Land and Water Legacy Program as put forth in the Washington County Acquisition of Development Rights Ordinance #175; and

WHEREAS, the Washington County Board of Commissioners, at its workshop on May 22, 2007, expressed its willingness to provide a grant in an amount up to \$1,000,000 (one million dollars) provided certain conditions are met.

NOW, THEREFORE BE IT RESOLVED THAT, the Washington County Board of Commissioners delegates the authority to the County Administrator to execute a letter to the Parks and Trails Council of Minnesota outlining the conditions by which Washington County will commit up to \$1,000,000 (one million dollars) and to negotiate an agreement setting forth the conditions as established at the May 22, 2007 County Board workshop; and

BE IT FURTHER RESOLVED THAT, any agreement negotiated by the County Administrator shall not be final and binding upon the county until approved by the Washington County Board of Commissioners.

Commissioner Hegberg seconded the motion and it was adopted unanimously.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Peterson reported she met with Representative Alice Hausman last Thursday to discuss East metro transit and that she will work hard in obtaining funds. She was happy to hear the county was supporting the request for \$1 million for the I-94 corridor.

Commissioner Pulkrabek reported on a newspaper article from the Sunday Pioneer Press related to the Federal Government expenditure of \$1 billion on nutrition education for kids. The Associated Press looked at the 57 programs that the Federal Government funds for nutrition education. They found only four programs that showed any real success in changing the way kids eat and their eating behavior. The gist of the article was that the \$1 billion that the Federal Government spends is a complete waste of money. Although the awareness level of nutrition is raised, their behavior doesn't change.

Commissioner Orth reported that the Minnesota Department of Health contacted him indicating that they found PFOA in combination with PFBA in a private well in Cottage Grove where none had been found before. They will continue to investigate the source of the contaminants.

Commissioner Hegberg reported on the Resource Recovery Facility meeting which discussed the Rock-Tenn study. He will be attending the National Association of Counties (NACo) conference next week and will not be at the Board meeting. Commissioner Pulkrabek will also be attending the NACo conference.

Commissioner Kriesel updated the Board on the rededication ceremony for the Civil War monument at the Historic Courthouse that was held on July 4.

July 10, 2007

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 10:30 a.m.

BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration to receive information on the Washington County Comprehensive Plan Update 2030. 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, Jane Harper, Amanda Hollis, Ann Pung-Terwedo, Don Theisen, John Elholm, Joe Lux, Wayne Sandberg, Dennis O'Donnell, Linda Krafthefer, Mike Rogers, Harley Will, Lowell Johnson, Sue Hedlund, Amanda Goebel, Yvonne Klinnert, Stillwater Courier, Kevin Giles, Star Tribune, and Steve Nelson.


Gary Kriesel, Chair
County Board

Attest:


James R. Schug
County Administrator

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JULY 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, and Orth. Commissioners Pulkrabek and Hegberg absent. Board Chair Kriesel presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Don Theisen, Public Works Director; Mjyke Nelson, Information Technology Director; Kevin Corbid, Director of Property Records and Taxpayer Services; Dan Papin, Community Services Director; Mike Johnson, Chief Deputy Sheriff; Lowell Johnson, Director of Public Health and Environment; Mike Welling, County Surveyor; Tom Adkins, Community Corrections Director; Harley Will, Financial Services Director; Larry Timmerman, Sr. Planner; Pat Singel, Deputy Community Services Director; Jennifer Wagenius, Property Records and Taxpayer Services Division Manager; Carmen Erick, Sr. I.T. Analyst; Milan Tomaska, I.T. Supervisor; Amanda Hollis, Management Analyst; Steve Nelson, Public Information Coordinator II, Dave Brierley, Public Information Coordinator, and Deb McDonald, Management Analyst 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 a joint powers agreement between Washington County and Minnesota Counties Computer Cooperative (MCCC) and authorization to appoint Kevin Corbid as delegate to MCCC and Kristin Tuenge and Joanne Helm as alternate delegates.
2. Approval to appoint Howard Albertson to the Historic Courthouse Advisory Council as the At-Large Member District Court Judge.

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

PUBLIC WORKS

Commissioner Peterson moved to adopt **Resolution No. 2007-086** as follows:

July 17, 2007

Transfer Parcel 6 of Washington County Right of Way
Plat No. 87 (CSAH 10) to the City of Oakdale

WHEREAS, Washington County Public Works made certain improvements to County State Aid Highway No. 10 (CSAH 10) in 1994; and

WHEREAS, Highway Right of Way Plat No. 87 was created in order to acquire the necessary right of way for said improvements; and

WHEREAS, Parcel 6 of Highway Right of Way Plat No. 87 was acquired as part of the project; and

WHEREAS, said Parcel 6 was to be turned back to the City of Oakdale upon the development surrounding Parcel 6 to be part of the city street connection and to be further maintained by the City.

NOW, THEREFORE, BE IT RESOLVED, pursuant to Minn. Stat. § 163.11, subd. 5, Washington County transfers Parcel 6 of Washington County Highway Right of Way Plat No. 87 to the City of Oakdale to be utilized as a city street; and

BE IT FURTHER RESOLVED, Washington County will execute a Quit Claim Deed deeding its entire interest in Parcel 6 to the City of Oakdale.

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

INFORMATION TECHNOLOGY

Information Technology Director Mjyke Nelson gave a brief overview of the need for the county to develop a method of managing content and electronic documents. He introduced Carmen Erick, Information Technology's Enterprise Content Management (ECM) project manager, who presented an outline of the history of this project, its three phases, projected timelines, and its leadership team membership.

Commissioner Peterson moved to approve the Enterprise Content Management consulting services agreement with IMERGE Consulting. Commissioner Orth seconded the motion and it was adopted unanimously; Commissioners Pulkrabek and Hegberg absent.

GENERAL ADMINISTRATION

Jim Schug, County Administrator, reported that Administration is currently meeting with county departments to review their 2008 budget requests. He informed the Commissioners that they will begin hearing from departments in mid-August, and that the county's 2008 preliminary budget is scheduled to be adopted on September 11.

July 17, 2007

Mr. Schug advised the Board that the location of the Rush Line Corridor Task Force meeting, listed on the Board Agenda for July 19, would take place at the White Bear Lake City Hall, not at the Government Center.

COMMISSIONER REPORTS-COMMENTS-QUESTIONS

Commissioner Peterson reported that Cottage Grove welcomed back its returning veterans last week.

Commissioner Orth reported on the Metropolitan Emergency Services Board meeting he attended last week. There is some concern about the budget, but it was approved with the understanding that it could be changed at a later date.

Commissioner Kriesel reported that he met with the Metropolitan Energy Task Force subcommittee which is discussing the wind initiative and the role that counties may have.

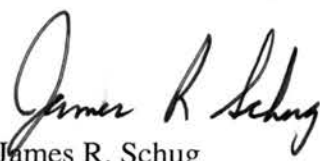
BOARD CORRESPONDENCE

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; Commissioners Pulkrabek and Hegberg absent. The Board meeting adjourned at 9:35 a.m.

Attest:


James R. Schug

County Administrator


Gary Kriesel, Chair
County Board

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JULY 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; Barbary Dacy, Housing and Redevelopment Authority Executive Director; Dan Papin, Community Services Director; Mary Farmer-Kubler, Community Services Supervisor; Don Theisen, Public Works Director; Keith Potter, Facilities Manager; Kevin Corbid, Director of Property Records and Taxpayer Services; Sheriff Bill Hutton; Patricia Conley, Library 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. Approval of contract to lease a fiber optic cable connection from Access Communications to provide high speed data and voice connectivity from the Washington County Government Center to the Valley Ridge Mall in Stillwater.
2. Approval of Amendment #1 to the Library's contract with Street Fleet courier services for a period of three years.
3. Approval of contract with Stonebrooke Engineering, Inc. for peer review and roundabout 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 \$30,907.84.
4. Adoption of **Resolution No. 2007-087** as follows:

Termination of Lease Agreement with Human Services, Inc.

WHEREAS, Washington County entered into a lease agreement with Human Services, Inc.; and

July 24, 2007

WHEREAS, the lease agreement and associated amendments were for a period of eight years; and

WHEREAS, the lease agreement allowed for early termination by the county by giving at least 60 days notice prior to termination.

NOW, THEREFORE, BE IT RESOLVED, the Washington County Board of Commissioners hereby terminates the aforesaid lease agreement effective October 31, 2007.

BE IT FURTHER RESOLVED, that the Public Works director is authorized to effect the termination without further action of the Board of Commissioners.

Adoption of **Resolution No. 2007-088** as follows:

Termination of Lease Agreement with Forest Lake Associates, LLP

WHEREAS, Washington County entered into a lease agreement with Forest Lake Associates, LLP for the Washington County Forest Lake License Center; and

WHEREAS, the lease agreement and associated amendments were for a period of nine years; and

WHEREAS, the lease agreement allowed for early termination by the county by giving at least 90 days notice prior to termination.

NOW, THEREFORE, BE IT RESOLVED, the Washington County Board of Commissioners hereby terminates the aforesaid lease agreement effective October 31, 2007.

BE IT FURTHER RESOLVED, that the Public Works director is authorized to effect the termination without further action of the Board of Commissioners.

The foregoing Consent Calendar was adopted unanimously.

WASHINGTON COUNTY HOUSING AND REDEVELOPMENT AUTHORITY

Barbara Dacy, Housing and Redevelopment Authority Executive Director, reviewed their request that Washington County loan the HRA \$2.2 million to pay for the existing debt on Whispering Oaks in 2009. The loan would be at an interest rate of 5% and repaid by tax increment and HRA levy. The tax increment will be pledged over 25 years up to approximately \$1.7 million, and \$500,000 would be pledged by HRA levy. Ms. Dacy described the Red Oak Preserve (Whispering Oaks) project. It will provide 93 units of affordable housing and 33 market rate units. The rationale for this loan agreement is that it will save the HRA about \$100,000 of bond issuance costs, it satisfies collateral for the bank, and assists the HRA in meeting its obligation to the City of Oakdale. The county's risk is minimized, the loan will be issued after increment is established, and it supports local affordable housing.

July 24, 2007

Commissioner Pulkrabek moved to approve an agreement to provide a loan to the Washington County Housing and Redevelopment Authority in the amount of \$2.2 million in 2009 for the Whispering Oaks redevelopment project now known as the Red Oak Preserve. Commissioner Peterson seconded the motion and it was adopted unanimously.

COMMUNITY SERVICES

Commissioner Peterson moved to remove from table consideration of the Family Homelessness Prevention and Assistance Program Action Plan for 2007-2008. Commissioner Pulkrabek seconded the motion and it was adopted unanimously.

Mary Farmer-Kubler, Community Services Supervisor, presented a revised proposal for the Family Homelessness Prevention and Assistance Program Action Plan for 2007-2008 funding which incorporates recommendations made by the County Board on July 10, 2007:

	<u>2007</u>	<u>2008</u>
Family Means	\$17,500.00	\$17,500.00
Minnesota Assistance Council for Veterans	\$19,250.00	\$19,250.00
East Metro Woman's Council	\$75,750.00	\$75,750.00
Washington County Community Services	<u>\$12,500.00</u>	<u>\$12,500.00</u>
Total	\$125,000.00	\$125,000.00

Commissioner Peterson moved to approve the Family Homelessness Prevention and Assistance Program Action Plan for 2007-2008 funding as presented. Commissioner Orth seconded the motion and it was adopted unanimously.

PUBLIC WORKS

Commissioner Peterson moved to delegate to the County Board Chair and County Administrator authority to execute on behalf of Washington County the developer's agreement with the City of Oak Park Heights for relocating a stormwater utility line consistent with the draft agreement reviewed with the County Board at the July 24, 2007 County Board meeting and conditioned on approval by the County Attorney. Commissioner Orth seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION

Jim Schug, County Administrator, reminded the Board that July 31, 2007 is the 5th Tuesday of the month so there will not be a County Board meeting next week.

July 24, 2007

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Hegberg reported on the National Association of Counties conference he attended last week. He attended seminars on wetlands and waters and whether there should be more DNR permitting and regulations. He felt that Washington County has had a number of experiences with land locked lakes and water that have been controversial and it didn't need one more government agency to review and require a longer time for approval.

Commissioner Peterson asked if other states have as many agencies as Minnesota for approval of any water improvements? Commissioner Hegberg guessed they do not. Some states felt they needed more regulation because the state didn't do enough.

Commissioner Peterson stated it would be interesting if the Association of Minnesota Counties did an analysis to review what other states do in protection of their groundwater and surface water. She believes Minnesota has a lot of administrative agencies overseeing resources and maybe more and better projects could be performed with less administration.

Commissioner Hegberg reported that after the NACo conference he drove up to New York and described the traffic conditions on the New Jersey Turnpike, which is six lanes in each direction, and the traffic jams in New York City caused mainly by taxies and buses.

Commissioner Hegberg reported that he will be attending a PERA seminar in Boston next week.

Commissioner Kriesel reported on a successful Lumberjack Day celebration in Stillwater that occurred this past weekend. He also welcomed home troops on Friday at the Welcome Center two miles west of the Hudson Bridge. It was a moving event.

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 9:43 a.m.

July 24, 2007

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 2008 assessment fees. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Pulkrabek, Peterson, Kriesel, Orth, and Hegberg. Also present were Jim Schug, Molly O'Rourke, Kevin Corbid, Bruce Munneke, 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
AUGUST 7, 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; Doug Johnson, County Attorney; Patricia Conley, Library Director; Don Theisen, Public Works Director; Wayne Sandberg, Deputy Public Works Director; Mike Rogers, Associate Planner; Dan Papin, Community Services Director; Patrick Singel, Community Services Deputy Director; Richard Backman, Community Services Division Manager; Suzanne Pollack, Community Services Division Manager; Cindy Rupp, Community Services Division Manager; Tom Adkins, Community Corrections Director; Dan Papin, Community Services Director; Mjyke Nelson, Information Technology Director; Barbara Fritsche, Information Technology Supervisor; Lowell Johnson, Public Health and Environment Director; Jody Moran, Property Records and Taxpayer Services; Harley Will, Financial Services Director; Sheriff Bill Hutton; Deb McDonald, Management Analyst II; 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 July 10, 17, and 24, 2007 Board meeting minutes.
2. Approval of appointments/reappointments to the Child Protection Citizen Review Panel to terms expiring June 30, 2009 as follows: Jolene Abelson, Cottage Grove, first term; Melissa Charley, Woodbury, first term; Sue Lewis, Stillwater, first term; Gail Peavey, Oak Park Heights, first term; Danielle Horan, Oakdale, third term; Heidi Nakatani, Denmark Township, third term; and Mary Nelson, Stillwater, third term.
3. Approval to appoint Nigel Bath to the Workforce Investment Board representing Large Business to a first term expiring June 30, 2010.
4. Approval to renew a grant agreement with the Minnesota Department of Corrections for remote electronic alcohol monitoring.

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5. Approval of contract with State Operated Services for two registered nurses.
6. Approval to no longer contract with the Department of Human Services for child care resources and referral services effective July 1, 2007.
7. Approval to renew a contract with Pinnacle Business Systems, for the IBM iSeries maintenance for 2007-2008.
8. Approval of Amendment #9 to the Library's contract with SirisDynix Corporation for the purchase of three 3M BCS self checking systems.
9. Approval of plat of Emerald Falls, Baytown Township.
10. Adoption of **Resolution No. 2007-089** as follows:

Traffic Control Signal Agreement with the
Cities of Oak Park Heights and Stillwater at the
Intersection of County Highway 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 revised 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.

The foregoing Consent Calendar was adopted unanimously.

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CERTIFICATES OF RECOGNITION**Resolution in Memory of R.J. "Bob" Utecht**

Commissioner Kriesel moved to adopt **Resolution No. 2007-090** as follows:

Memorial for R. J. "Bob" Utecht
Deceased Resident of Stillwater, Minnesota

WHEREAS, Journalist and community leader Bob Utecht passed away on June 23, 2007, after a lengthy illness and he is mourned by his family and friends; and

WHEREAS, Bob Utecht was a devoted family man who loved his late wife Donna, their five children, their grandchildren and great-grandchildren, and his brother and two sisters; and

WHEREAS, Bob Utecht began his lengthy journalism career with the "Stillwater Gazette" and concluded with the "Stillwater Courier," with his signature closing "nuff said;" and

WHEREAS, Bob Utecht's community involvement and recognition included campaigns for bringing the Minnesota Twins and Minnesota North Stars to Minnesota; serving as a Minnesota North Stars broadcaster; creating the amateur hockey publication "Let's Play Hockey;" winning the Don Clark Award from Minnesota Hockey in 2002 in recognition of his support of amateur hockey; and helping lead Stillwater's city and territorial 150-year anniversary celebrations; and

WHEREAS, Bob Utecht served Washington County as a citizen member of the courts expansion citizen committee in 2004; and

BE IT THEREFORE RESOLVED, that the Washington County Board of Commissioners acknowledges Bob Utecht's many accomplishments and years of community service; and

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners respectfully commends the life and memory of Bob Utecht, a citizen who contributed to his community in many ways.

Commissioner Peterson seconded the motion and it was adopted unanimously.

Recognition of Albert Gale Stevenson, Oakdale, on his 100th Birthday

Commissioner Pulkrabek moved to adopt the following proclamation:

Proclamation of Celebration
Albert Gale Stevenson Upon Achieving His 100th Birthday
Oakdale, MN

August 7, 2007

WHEREAS, Albert Gale Stevenson of Oakdale, Minnesota, will celebrate his 100th birthday on Friday, August 10, 2007; and

WHEREAS, Mr. Stevenson and his deceased wife Isabel met and worked together in Glacier National Park in Montana; married during World War II while serving in the U. S. Navy; and

WHEREAS, Mr. and Mrs. Stevenson settled and built a house in Oakdale, MN in 1950; raised four children; and

WHEREAS, Mr. Stevenson worked as a lineman with Northern States Power Company until retirement in 1965; and

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners conveys its sincere best wishes to Mr. Stevenson and his family in recognition of Mr. Stevenson's 100th birthday;

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners hereby declares Friday, August 10, 2007, as "Albert Gale Stevenson Day in Washington County."

Commissioner Peterson seconded the motion and it was adopted unanimously.

SHERIFF'S OFFICE

Sheriff Bill Hutton updated the Board on Washington County's participation in the recovery efforts at the collapsed I-35W bridge that occurred last Wednesday, August 1, in Minneapolis.

Commissioner Hegberg suggested that Washington County offer to open the new park and ride/transit center in Forest Lake earlier for bus service to help alleviate traffic into Minneapolis on 35W.

Jim Schug, County Administrator, thanked the county Emergency Management staff, in particular Deb Paige, which served as a communication and coordination service for the various responses by local public safety responders. She also provided the County Board with updates on which communities were sending resources including fire personnel, dive teams and other equipment. They also use the 800 MHz equipment.

HOUSING AND REDEVELOPMENT AUTHORITY APPOINTMENT

Commissioner Hegberg moved to appoint Tom Triplett, Scandia, to the Washington County Housing and Redevelopment Authority Board, to fill an unexpired term to December 31, 2008. Commissioner Peterson seconded the motion and it was adopted unanimously.

LIBRARY

Commissioner Hegberg moved to adopt **Resolution No. 2007-091** as follows:

August 7, 2007

Resolution on Naming of the Forest Lake Library Branch

WHEREAS, Washington County will open a new Library in Forest Lake, Minnesota, in the Fall of 2007; and

WHEREAS, the new library building will serve the entire population of Washington County but especially those residents of the northern half of the County; and

WHEREAS, the practice of the County is to name its library branches to commemorate a person, event or region of significance to the County; and

WHEREAS, the County Board wishes to consider a broad range of names before making any final decision.

THEREFORE, BE IT RESOLVED, that the Library is directed to seek naming suggestions from the public and report these names to the County Board no later than October 15, 2007;

BE IT FURTHER RESOLVED THAT no gifts will be given or accepted in consideration of naming the library building ; and

BE IT FURTHER RESOLVED THAT the Library is authorized to solicit donations in consideration of naming certain rooms and common areas within the new Library building with final approval to be given by the County Board.

Commissioner Peterson seconded the motion and it was adopted unanimously.

PUBLIC WORKS

Kraus Anderson Construction Manager Contract Amendment

Commissioner Hegberg moved to approve Amendment No. 1 to Kraus Anderson Construction Manager contract for the 2025 Campus Improvement Project. Commissioner Orth seconded the motion and it was adopted unanimously.

Campus 2025 Project Bid Awards

Commissioner Peterson moved to adopt **Resolution No. 2007-092** as follows:

Bid Award for Construction on the 2025 Government Center Campus Improvements Project

WHEREAS, in order to accomplish the 2025 Government Center Campus Improvements, the county solicited bids for this project; and

WHEREAS, bids were opened on June 27, 2007 with bids accepted in 5 divisions and bids rejected in 2 divisions; and

August 7, 2007

NOW, THEREFORE BE IT RESOLVED, that the bids submitted for Division 2 – Specialty Foundations and Division 6 – Structural Pre-cast Pre-tensioned Concrete be rejected.

NOW, THEREFORE BE IT RESOLVED, that the bid of Ramsey Excavating Company, Inc. be accepted for Bid Division 1 (Site-Work/Site Demo/Site Utilities) and the county enter into a contract with Ramsey Excavating Company, Inc. under the terms and conditions set forth in the bid specification documents.

NOW, THEREFORE BE IT RESOLVED, that the bid of Northland Paving, LLC be accepted for Bid Division 3 (Asphalt Concrete Paving) and the county enter into a contract with Northland Paving, LLC under the terms and conditions set forth in the bid specification documents.

NOW, THEREFORE BE IT RESOLVED, that the bid of Urban Companies be accepted for Bid Division 4 (Landscaping and Sodding) and the county enter into a contract with Urban Companies under the terms and conditions set forth in the bid specification documents.

NOW, THEREFORE BE IT RESOLVED, that the bid of Gresser Companies, Inc. be accepted for Bid Division 5 (Concrete) and the county enter into a contract with Gresser Companies, Inc. under the terms and conditions set forth in the bid specification documents.

NOW, THEREFORE BE IT RESOLVED, that the bid of Five Star Welding, Inc. be accepted for Bid Division 7 (Structural Steel Supply) and the county enter into a contract with Five Star Welding, Inc. under the terms and conditions set forth in the bid specification documents.

BE IT FURTHER RESOLVED, that the contract between the county and Ramsey Excavating Company, Inc. Northland Paving, LLC, Urban Companies, Gresser Companies, Inc., and Five Star Welding, Inc. be executed through the signatures of the Chairman of the Washington County Board of Commissioners and the Washington County Administrator without further action of the County Board conditioned upon compliance with all bid specification requirements and approval as to form by the Washington County Attorney's office.

Commissioner Hegberg seconded the motion and it was adopted unanimously.

Rejection of Bids for Campus 2025 Project

Commissioner Peterson moved to reject the bids for Division 2, specialty foundations, and Division 6, structural pre-cast pre-tensioned concrete for the Campus 2025 Project. Commissioner Orth seconded the motion and it was adopted unanimously.

Campus 2025 Project Update

Don Theisen, Public Works Director, reviewed the following time schedule for the Campus 2025 project: August 13, Property Records and Taxpayer Services will be operating out of the Valley Ridge Mall and remodeling of that area will begin to relocate the Judges during construction; August 14, award of stormwater

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campus project, and construction will start on that the week before Labor Day; August 15, bids will be opened on the rebid of the items that were rejected today; August 15, project trailers will start to move into the Department Head parking lot; September 17 will be the groundbreaking for construction; September 21, relocating the Judges and Court Administration; September 26, final bid package will be opened and bid awards will be made on October 9; and, November 15, steel will be delivered. He also mentioned that the traffic signal on Osgood and 62nd should be turned on tomorrow, August 8.

CSAH 7, 8 & 9 Transportation Study

Commissioner Hegberg moved to approve a contract with WSB and Associates, Inc. for the County State Aid Highway (CSAH) 7, 8 & 9 Transportation Study including alternatives evaluation, for a cost not to exceed \$106,898. Commissioner Orth seconded the motion and it was adopted unanimously.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Peterson indicated that there would be an emergency meeting of the Metro Transitways Development Board on Thursday at 8:00 a.m. at AMC. The next county insight program will focus on bridges in Washington County and the condition of them. Tonight she will be attending Night Out events and encourages everyone to attend their local events.

Commissioner Pulkrabek reported that he attended the Washington County Fair on Friday evening. He stated it was well attended.

Commissioner Orth reported that he was invited to the location of the new High School in South Washington School District 833. He was asked if Radio Drive would be extended south sooner than planned because of the access to the new High School building which will not open until the fall of 2009. Mr. Schug stated that the county has been in contact with the city staff. There is a new parkway that is being created south of the Bielenberg complex and that is where the traffic from the school will be coming out on to Radio. The county has assured the city that we will work to create a safe intersection that can handle the traffic at that time. There are major challenges with the right-of-way acquisition to take that road widening further south.

Commissioner Orth stated he was also at the County Fair on Friday and met with 4H folks and discussed funding. He will be attending the installation ceremony for the new Judge, Richard Illka at 3:30 on Thursday.

Commissioner Hegberg also attended the County Fair on Sunday and stated it was well attended. He asked where the stop light for CR 34 is on the priority list. He also reported on the PERA conference he attended last week. He flew into Philadelphia and then took the train to Boston to check out the different transit systems. It is a seamless system in downtown Philadelphia and Boston. The PERA Conference covered information and discussion on health insurance benefits.

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Commissioner Kriesel also attended the County Fair last week and had a great tour of 4H and the Extension Services Master Gardener projects. He reported that State legislators toured the Veteran's Rest Camp and showed them the construction that is taking place and future plans.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

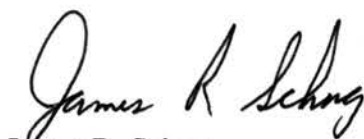
ADJOURNMENT

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 10:10 a.m.

BOARD WORKSHOP WITH COMMUNITY SERVICES

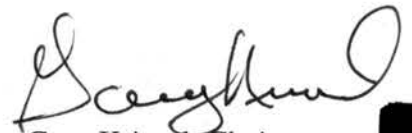
The Board met in workshop session with the Community Services Department to discuss a Workforce Center redesignation proposal. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Kriesel, Orth, and Hegberg. Also present were Jim Schug, Molly O'Rourke, Dan Papin, Patrick Singel, Robert Crawford, Larry Timmerman, Amanda Hollis, Yvonne Klinnert, Stillwater Courier, and Kevin Giles, Start Tribune.

Attest:



James R. Schug

County Administrator



Gary Kriesel, Chair

County Board

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
AUGUST 14, 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; Don Theisen, Director of Public Works; Ted Schoenecker, Transportation Engineer; Keith Potter, Facilities Manager; Dan Papin, Community Services Director; Kay McAloney, Human Resources Director; Vicki DeFord, Deputy Human Resource Director; Patricia Conley, Library Director; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; Commander Steve Pott; Tom Adkins, Community Corrections Director; Harley Will, Financial Services Director; Mjyke Nelson, Information Technology Director; Lowell Johnson, Director of Public Health and Environment; Kevin Corbid, Director of Property Records and Taxpayer Services; Jennifer Wagenius, Property Records and Taxpayer Services; Jody Moran, Property Records and Taxpayer Services; Melinda Kirk, Budget Analyst; Marilyn Akey, Administrative Specialist; and Steve Nelson, Public Information Coordinator II.

The Board recited the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC

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

CONSENT CALENDAR

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

1. Approval to reappoint Richard Damchik to the Comfort Lake-Forest Lake Watershed District Board of Managers to a three-year term expiring September 22, 2010.
2. Approval of the subgrantee agreement with Two Rivers Community Land Trust, through the Home Investment Partnership Program (HOME), to acquire and rehabilitate a minimum of three homes to be sold to low-income individuals.
3. Approval of Amendment #8 to the contract with the Greater Metropolitan Housing Corporation of the Twin Cities to add 2007 Community Development Block Grant funds to the Washington County Owner-Occupied Rehabilitation Program.
4. Approval of an agreement with Twin Cities Habitat for Humanity Inc., through the Housing and Urban Development Community Development Block Grant funds, to acquire land, then build and sell 20 units of affordable housing to low-income individuals within the City of Oakdale.

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5. Approval of the agreement with Two Rivers Community Land Trust, through the Housing and Urban Development Community Development Block Grant funds, to acquire land, then build and sell five units of affordable housing to low-income individuals within the City of Oakdale.
6. Approval of the 2007-2009 contract with Minnesota State Operated Community Services to provide home and community based services for persons with developmental disabilities.
7. Approval of the Family Homelessness Prevention and Assistance Program funding agreement between Minnesota Housing Finance Agency and Washington County.
8. Approval to accept continuing emergency funds to reimburse victims of crime for property losses, in the amount of \$20,000 from the State of Minnesota, Office of Justice Programs for the period July 1, 2007 to June 30, 2008.
9. Approval to accept grant funding from the State of Minnesota Office of Justice Programs in the amount of \$69,496 for the Victim/Witness Division.
10. Approval to ratify the 2007-2009 bargaining agreement with the Washington County Association of Supervisors 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 1/11/09, 3.0% general adjustment.
Implementation of new compensation plan effective January 2007.
 3. 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 \$53/month effective January 2007
 Insurance reopeners in 2008 and 2009.

August 14, 2007

11. Approval to accept a \$1,000 donation from Wal-Mart Corporation, Hastings, to be used for furnishings at the Park Grove Library.
12. Approval of the plat of Artisan located in West Lakeland Township.
13. Approval of final payment to Asphalt Surface Technologies Corporation a/k/a ASTECH Corp. in the amount of \$121,358.40 for the crack sealing road maintenance project.
14. Approval of contract with Titan Environmental, Inc. to remove building materials containing asbestos from the Government Center.
15. Approval of revised cooperative agreement with the Minnesota Department of Transportation and the Metropolitan Emergency Services Board for the 800 MHz county/regional integrated public safety radio communication subsystem.
16. Adoption of **Resolution No. 2007-093** as follows:

Approval of Amendment No. 2 to the
Narcotics Multijurisdictional Task Force

BE IT RESOLVED, that the Washington County Sheriff's Office is authorized to enter into Amendment No. 2, with the Minnesota Department of Justice Programs, for the program entitled, Narcotics Multijurisdictional Narcotics Task Force; and

BE IT FURTHER RESOLVED, that Sheriff William Hutton is hereby authorized to execute and sign the grant and any amendments thereto, as are necessary to implement the program on behalf of the Washington County Sheriff's Office.

17. Adoption of **Resolution No. 2007-094** as follows:

Approval of 8-Day Holdover Facility Grant for Fiscal
Years 2008 and 2009

BE IT RESOLVED, that the Washington County Sheriff's Office is authorized to enter into a grant agreement with the State of Minnesota Department of Corrections, for the program entitled 8-Day Temporary Holdover Facility Grant Program for fiscal years 2008 and 2009.

BE IT FURTHER RESOLVED, that Sheriff William Hutton is hereby authorized to execute and sign the grant and any amendment thereto, as are necessary to implement the program on behalf of the Washington County Sheriff's Office.

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

August 14, 2007

PUBLIC WORKS

Bids were received for the County Government Center storm sewer trunk line relocation and ponding system as follows:

<u>Bidder</u>	<u>Bid Amount</u>
Arcon Construction	\$768,502.33
Arnt Construction	\$654,130.82
Dresel Contracting	\$744,154.85
Eureka Construction	\$689,192.15
Forest Lake Contracting	\$774,311.45
GL Contracting	\$722,913.86
Imperial Developers	\$619,600.80
Max Steininger	\$604,342.00
Nadeau Excavating	\$837,934.80
Northwest Asphalt	\$719,430.20
Pember Companies	\$738,705.90
Sunram Construction	\$739,389.99
Three Rivers Construction	\$588,748.28
Veit & Company	\$691,850.25

Commissioner Orth moved to adopt **Resolution No. 2007-095** as follows:

Bid Award for Washington County Government
Center Storm Sewer Trunk Line Relocation and
Ponding System to Three Rivers Construction

WHEREAS, in order to complete construction, the county solicited bids for this project; and

WHEREAS, bids were opened on August 7, 2007 with Three Rivers Construction being the lowest responsible bidder; and

WHEREAS, Washington County wishes to award a contract for the project.

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

BE IT FURTHER RESOLVED, that the contract between the county and Three Rivers 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.

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

August 14, 2007

GENERAL ADMINISTRATION**2007 Distinguished Budget Award**

Molly O'Rourke, Deputy Administrator, presented the Board Chair with the Distinguished Budget Presentation Award from the Government Finance Officers Association for the 2007 budget document. Ms. O'Rourke thanked the Board, the Department Heads, Melinda Kirk and Marilyn Akey.

Minnesota Counties Insurance Trust Dividend

Jim Schug, County Administrator, reported that the Minnesota Counties Insurance Trust announced that the dividend payment to Washington County in 2007 will be in the amount of \$342,000. When the county receives the check later this year it will be deposited in the county's post-retirement health care account.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Peterson reported that the Wakota Bridge Coalition met last week and bids for the bridge will be let in November. There are still funds available for the bridge. The AMC Transportation Policy Committee met yesterday and they met with the agricultural community seeking their active participation in supporting the funding package they will be delivering to the legislature next session. Last evening the Red Rock Corridor group made a presentation to the City of Red Wing for the Red Rock Rail. People were excited about the possibility of Red Rock going south to Red Wing.

Commissioner Peterson informed the Board that there will be a lunch to discuss "Safeguarding and Rebuilding America's Physical Infrastructure" on September 5 at the Hilton Airport. She feels this would be an informative session that all Commissioners should attend, because the infrastructure will be a big thing on their agenda.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Peterson moved to adjourn, seconded by Commissioner Pulkrabek and it was adopted unanimously; Commissioner Hegberg absent. The Board meeting adjourned at 9:20 a.m.

August 14, 2007


2008 BUDGET WORKSHOP

The Board met in workshop session to discuss the 2008 annual budget, the Administrator's recommendations, and review of the Property Records and Taxpayer Services Department's recommended budget. 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 Schug, Molly O'Rourke, Melinda Kirk, Kevin Corbid, Lowell Johnson, Patricia Conley, Mjyke Nelson, Don Theisen, Tom Adkins, Sheriff Bill Hutton, Chief Deputy Mike Johnson, 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
AUGUST 21, 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; Doug Johnson, County Attorney; Don Theisen, Director of Public Works; Wayne Sandberg, Deputy Public Works Director; John Elholm, Parks Director; Ginny Chace, Public Works Administrative Services Manager; Dan Papin, Community Services Director; Patricia Conley, Library Director; Lowell Johnson, Director of Public Health and Environment; Kay McAloney, Human Resources Director; Harley Will, Financial Services Director; 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 Pulkrabek moved, seconded by Commissioner Peterson to adopt the following Consent Calendar:

1. Approval of the August 7, 2007 Board meeting minutes.
2. Approval of contract with John Kaul, d.b.a., Capitol Gains, for legislative liaison services.
3. Adoption of **Resolution No. 2007-096** as follows:

Authorize the Director of Community Corrections to
Enter into the Juvenile Accountability Block Grant Agreement

WHEREAS, Washington County Community Corrections has entered into the Juvenile Accountability Block Grant (JABG) agreement with the United States Office of Justice since 2000; and

WHEREAS, Washington County Community Corrections has utilized these funds to help fund the PLACE North probation officer position; and

WHEREAS, Washington County Community Corrections has been awarded another JABG Grant for the state fiscal year July 1, 2007 to June 30, 2008 that will fund approximately 23% of the probation officer wages, and Community Corrections has budgeted for the required match of \$1,442.56.

August 21, 2007

NOW, THEREFORE, BE IT RESOLVED, that the Community Corrections Director is hereby delegated the authority to execute on behalf of the county such agreements and amendments, as are necessary to implement the JABG Grant and accept the amount of \$12,983 for the county; and

BE IT FURTHER RESOLVED, that this grant of authority shall expire on June 30, 2008.

4. Approval of an agreement with Family Means to provide homeless prevention services with Family Homelessness Prevention and Assistance Program funding within Washington County.
5. Approval of an agreement with East Metro Women's Council to provide homeless prevention services with Family Homelessness Prevention and Assistance Program funding within Washington County.
6. Adoption of **Resolution No. 2007-097** as follows:

Resolution Delegating to the Washington County Library Director the Responsibility for the Minnesota Library Information Network Contract

WHEREAS, pursuant to the laws of the State of Minnesota for 1997, Ch. 183, Art. 1, Sec. 2, Subd. 8, the Minnesota Office of Higher Education (OHE) is authorized to implement the Minnesota Library Information Network (MnLINK); and,

WHEREAS, the Washington County Library manages and operates a designated MnLINK Gateway Server site in order to provide MnLINK services; and,

WHEREAS, OHE will provide certain MnLINK service to Washington County, as a server site, through contractual arrangements; and,

WHEREAS, the MnLINK contract is reviewed by the Washington County Attorney prior to any amendments.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby delegates to the Washington County Library Director the authority to negotiate and execute on behalf of the Washington County Library any and all agreements with MnLINK without further action by the Board conditioned upon review and approval as to form by the Washington County Attorney's Office.

7. Adoption of **Resolution No. 2007-098** as follows:

Minnesota Trail Assistance Program Grant Request

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

August 21, 2007

NOW, THEREFORE, BE IT RESOLVED, that any State grants in aid for the described ski trails be directed to Washington County and application made therefore by said county; and

BE IT FURTHER RESOLVED, that participation in the Minnesota Trail Assistance Programs be authorized and the Grant in Aid agreement executed by the Chair of the Washington County Board of Commissioners and the County Administrator per the guidelines of Minnesota Statutes, Chapter 84.83 (2000) without further action by the County Board.

The foregoing Consent Calendar was adopted unanimously.

PUBLIC WORKS

Campus 2025 Bid Awards

Bids were received for the Campus 2025 project as follows:

Division #2 – Specialty Foundations

Veit and Company, Inc.	\$1,271,400.00
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Division #6A – Precast Concrete

County Materials, Inc.	\$1,064,540.00
Hanson Structural Precast Midwest, Inc.	\$1,629,739.00
Molin Concrete Products	\$1,572,601.00

Division #6B – Precast Wall Panels

Hanson Structural Precast Midwest, Inc.	\$712,590.00
Molin Concrete Products	\$534,474.00
Wells Concrete Products Company	\$604,710.00

Commissioner Peterson moved to adopt **Resolution No. 2007-099** as follows:

Bid Award for Construction on the 2025 Government
Center Campus Improvements Project – Division #2, #6A and #6B

WHEREAS, in order to accomplish the 2025 Government Center Campus Improvements, the county solicited bids for this project; and

WHEREAS, bids were opened on June 27, 2007 with bids accepted in 5 divisions and bids, rejected in 2 divisions; and

WHEREAS, the 2 divisions whose bids were previously rejected were re-bid; and

August 21, 2007

WHEREAS, bids were opened on August 15, 2007 for Division 2 and Division 6.

NOW, THEREFORE BE IT RESOLVED, that the bid of Veit and Company, Inc. be accepted for Bid Division 2 (Specialty Foundations) and the county enter into a contract with Veit and Company, Inc. under the terms and conditions set forth in the bid specification documents.

NOW, THEREFORE BE IT RESOLVED, that the bid of County Materials, Inc. be accepted for Bid Division 6A (Precast Concrete) and the county enter into a contract with County Materials, Inc. under the terms and conditions set forth in the bid specification documents.

NOW, THEREFORE BE IT RESOLVED, that the bid of Molin Concrete Products be accepted for Bid Division 6B (Precast Wall Panels) and the county enter into a contract with Molin Concrete Products under the terms and conditions set forth in the bid specification documents.

BE IT FURTHER RESOLVED, that the contracts between the county and Veit and Company, Inc., County Materials, Inc., and Molin Concrete Products be executed through the signatures of the Chairman of the Washington County Board of Commissioners and the Washington County Administrator without further action of the County Board conditioned upon compliance with all bid specification requirements and approval as to form by the Washington County Attorney's office.

Commissioner Orth seconded the motion and it was adopted unanimously.

Amendment to SRF Consulting Group – Big Marine Park Reserve, Phase I Project

Commissioner Peterson moved to approve Amendment #1 to SRF Consulting Group contract for additional professional design services in the amount of \$76,901 for the Big Marine Park Reserve – Phase I Project. Commissioner Hegberg seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION

Jim Schug, County Administrator, updated the Board on the Forest Lake Service Center and Library. The library opening will be delayed until the end of October because of delay in the delivery of shelving. A grand opening is expected for the library the first weekend in November. The Service Center is progressing well and should be opened mid-September.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Peterson reported that the Minnesota Inter-County Association Executive Committee met and there was consensus by that group to support the financing package previously approved regarding transportation funding as proposed by the Association of Minnesota Counties. She attended the Metropolitan Transportation Advisory Board where a guest from the Federal Highway Trust Fund

August 21, 2007

commented that this fund is running out of money, there is an aging infrastructure, and there will be a \$4.3 billion deficit in 2009. He feels it would take at least a 3 cent a gallon gas tax increase to keep the Federal fund solvent. The Metropolitan Emergency Services Board Executive Committee met with the Department of Public Safety to discuss a \$20 annual fee per radio that they were told would be paid for out of the 911 increase. Now there is a question about it and it may have to be assessed. She attended a house and senate hearing on the I-35 Bridge collapse. Today they will be video taping County Insight and the subject will be about the bridges of Washington County. Commissioner Kriesel, Senator Saltzman, and Wayne Sandberg will be interviewed. She also attended the Transportation Alliance Committee, which discussed what would be supported and if there will be a State special session.

Commissioner Pulkrabek complimented the County Library system and how easy it is to search and reserve books on-line.

Commissioner Hegberg reported that he met with citizens from the City of Marine on St. Croix and their priorities for a library. He is waiting for a resolution from the City so this item can be discussed further.

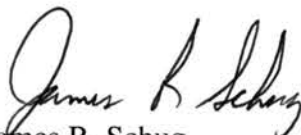
ADJOURNMENT

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 9:37 a.m.

2008 BUDGET WORKSHOP

The Board met in workshop session with the following departments to review their proposed 2008 budgets: Public Works, Library, Administration, Human Resources, Financial Services, Information Technology, and the Housing and Redevelopment Authority. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Pulkrabek, Kriesel, Orth, and Hegberg. Also present were Jim Schug, Molly O'Rourke, Melinda Kirk, Don Theisen, Wayne Sandberg, John Elholm, Patricia Conley, Mjyke Nelson, Harley Will, Kay McAloney, Kevin Corbid, Lowell Johnson, Sheriff Bill Hutton, Kevin Giles, Star and Tribune, 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
AUGUST 28, 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, Public Works Director; Wayne Sandburg, Deputy Public Works Director; Joe Lux, Sr. Planner; Cory Slagle, Transportation Manager; Keith Potter, Facilities Manager; Kevin Corbid, Director of Property Records and Taxpayer Services; Dan Papin, Community Services Director; Mjyke Nelson, Information Technology Director; Lowell Johnson, Director of Public Health and Environment; Sue Hedlund, Deputy Public Health and Environment Director; Cindy Weckwerth, Program Manager; Amanda Goebel, Sr. Environmental Specialist; John Freitag, Sr. Environmental Specialist; Deb Paige, Emergency Services Manager; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; Harley Will, Financial Services Director; Deb McDonald, Management Analyst II; and Steve Nelson, Public Information Coordinator II.

The Board recited the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC

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

CONSENT CALENDAR

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

1. Approval of the August 14 and 21, 2007 Board meeting minutes.
2. Approval to cancel the September 18, 2007 County Board meeting.
3. Approval to appoint Kristy Hoff, Cottage Grove, to the Mental Health Advisory Council to a first term expiring December 31, 2010.
4. Approval of an agreement with Minnesota Assistance Council for Veterans to provide homeless prevention services with Family Homelessness Prevention and Assistance Program funding within Washington County.

August 28, 2007

5. Approval to designate Donald Pelton, Community Services Supervisor, to sign written notifications of intent to interview children on school property.
6. Approval of a consulting agreement with Dunham & Associates to design a data center at the disaster recovery site.
7. Approval of a consulting services agreement for the Department of Information Technology staff to provide Chisago County with system software support and maintenance upgrades to the Automated Law Enforcement Records Tracking System.
8. Adoption of **Resolution No. 2007-100** as follows:

Authorization to Apply for Legislative-Citizen Commission on Minnesota
Resources Grant to Develop Innovative Tools to Characterize Non-Point
Perfluorochemical (PFC) Sources

WHEREAS, funds are available from the Legislative-Citizen Commission on Minnesota Resources (LCCMR) Grant program to assist Washington County to develop tools which can help identify the sources of Perfluorochemicals (PFCs) in surface water and groundwater; and

WHEREAS, there are three main goals of the study, including isomer distribution, groundwater history, and understanding movement through the environment; and

WHEREAS, understanding the source of the PFCs, and how PFCs move through the environment in regards to surface water/groundwater interactions (streams/lakes), individual sewage treatment systems, stormwater networks, etc. is important in understanding distribution of PFCs in Washington County and the State of Minnesota; and

WHEREAS, Washington County, State Agencies, University of Minnesota, Watershed Management Organizations, and Local Governmental Units currently lack the technical knowledge to characterize the fate and transport of the PFC sources; and

WHEREAS, no additional levy or program changes will be necessary; and

WHEREAS, the Department of Public Health and Environment will be working in partnership with the University of Minnesota Department of Public Health, University of Minnesota Department of Geology, Minnesota Department of Health, Minnesota Pollution Control Agency, City of Cottage Grove, City of Oakdale, City of Woodbury, Ramsey Washington Metro Watershed District, and Valley Branch Watershed District.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby authorize the Department of Public Health and Environment to apply for the LCCMR Grant.

BE IT FURTHER RESOLVED, that Washington County, through the Department of Public Health and Environment will serve as the administrator and fiscal agent for the grant.

August 28, 2007

9. Adoption of **Resolution No. 2007-101** as follows:

No Parking on CSAH 35 from Hadley
Avenue North to I-694

WHEREAS, development of the Red Oak Preserve housing project adjacent to CSAH 35 will create a new access point on CSAH 35, with a right-turn lane and a bypass lane; and

WHEREAS, the proximity of intersections and the I-694 overpass leaves no safe areas for vehicle parking along CSAH 35 between Hadley Avenue North and I-694.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby authorizes the County Engineer to establish a "No Parking" zone on CSAH 35, from Hadley Avenue North to I-694 and to erect and maintain appropriate signing to enforce that zone.

10. Approval to purchase Right of Way for reconstruction of CSAH 25 (Century Avenue) in Woodbury.
11. Approval of agreement with GE Modular Space to lease a trailer to house Sentence-to-Service work crews during the 2025 Campus Expansion.
12. Approval of a cooperative agreement with the City of Stillwater to contract with SRF Consulting Group, Inc. for consultant services to perform a traffic study near the intersection of CSAH 5 and CSAH 12.

The foregoing Consent Calendar was adopted unanimously.

PUBLIC WORKS

Negative Declaration for an EIS on Reconstruction of Manning Avenue

Commissioner Peterson moved to adopt **Resolution No. 2007-102** as follows:

Negative Declaration on the Need for an Environmental Impact
Statement for the CSAH 15 (Manning Avenue North)
Reconstruction Project and Approval of Record of Decision

WHEREAS, Washington County is the Responsible Governmental Unit (RGU) for the CSAH 15 reconstruction project; and

WHEREAS, Minnesota Rule 4410.1300, Subp. 22 requires an Environmental Assessment Worksheet (EAW) to be prepared for the project; and

WHEREAS, an Environmental Assessment (EA) document has been prepared as part of a National Environmental Policy Act process and the State environmental process to fulfill the requirements of both 42 U.S.C. 4332 and M.S. 116D and has been circulated for review and comment; and

August 28, 2007

WHEREAS, based on the information contained in the CSAH 15 EA and on comments received on the EA, findings of fact include:

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby declares that the EA for the CSAH 15 reconstruction project was adequate and a negative declaration is made on the need for an EIS; and

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

Commissioner Orth seconded the motion and it was adopted unanimously.

CSAH 19 and Interstate 94 Bridge Award

Bids were received for the construction project on CSAH 19 and Interstate 94 bridge as follows:

<u>Bidder</u>	<u>Bid Amount</u>
CS McCrossan Construction	\$1,237,388.65
Hardrives	\$1,164,318.97
Tower Asphalt	\$1,096,961.26
Valley Paving	\$1,090,288.31

Commissioner Orth moved to adopt **Resolution No. 2007-103** as follows:

Bid Award for CSAH 19 Construction to
Valley Paving

WHEREAS, in order to complete road construction, the county solicited bids for this project; and

August 28, 2007

WHEREAS, bids were opened on August 2, 2007, with Valley Paving being the lowest responsible bidder; and

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

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

Commissioner Peterson seconded the motion and it was adopted unanimously.

Indemnification of Alarm Monitoring Vendor

Commissioner Hegberg moved to authorize the county to enter into an agreement for monitoring of fire and burglar alarms in which the alarm monitoring vendor is indemnified by the county. Commissioner Orth seconded the motion and it was adopted unanimously.

PROPERTY RECORDS AND TAXPAYER SERVICES

Commissioner Peterson moved to authorize that the Washington County License Centers and public service desks waive the \$10 passport photo fee for the time period of September 17 through November 9, 2007. Commissioner Hegberg seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION

Jim Schug, County Administrator, announced that construction has begun with the relocation of the storm sewer project on the north and east sides of the Government Center Campus. Trees has been removed by the ponding area, but at the conclusion of that project there will be landscaping and additional trees will be planted. The groundbreaking event for the new courts facility and expansion on top of the Law Enforcement Center will be scheduled for the near future.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Peterson reported that the AMC Policy Committee met and reaffirmed the support of the transportation funding package that the Association of Minnesota Counties past a number of years ago which called for a 10 cent a gallon gas tax.

August 28, 2007

Commissioner Hegberg reported on the Metropolitan Mosquito Control meeting he attended last week. They are expanding services in Anoka County and far northern Washington County and will be looking for additional space. He suggested that when staff is looking at a recycling center in this area they might consider working with the district to share space.

Commissioner Hegberg reported that the Rush Line Corridor has discussed bus service between Forest Lake and Hinckley. They have decided that it would only go from Forest Lake to Minneapolis/St. Paul with a shuttle going up to North Branch. The cost of that will be significant and will have to be looked at in the budget. Some county attorneys have a different opinion than Washington County's attorney as to how that can be funded. He suggests that the Washington County Attorney's Office discuss that with Anoka, Dakota, and Olmsted Counties, otherwise, they will have to go for special legislation.

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 9:41 a.m.

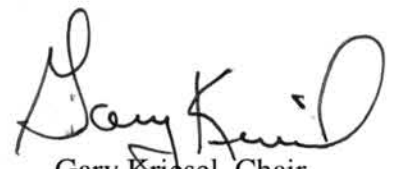
2008 BUDGET WORKSHOP

The Board met in workshop session with the following departments to review their proposed 2008 budgets: Public Health and Environment, and Community Services. 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, Melinda Kirk, Lowell Johnson, Sue Hedlund, Deb Paige, Don Scheel, Dan Papin, Patrick Singel, Jeff Travis, Pat Morreim, 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
SEPTEMBER 4, 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; Linda Krafthefer, Assistant County Attorney; Doug Johnson, County Attorney; Sue Harris, First Assistant County Attorney; Patricia Conley, Library Director; Kevin Corbid, Director of Property Records and Taxpayer Services; Sheriff Bill Hutton; Chief Deputy Sheriff, Mike Johnson; Don Theisen, Director of Public Works; Keith Potter, Facilities Manager; Tom Adkins, Community Corrections Director; Chris Volkers, Court Administrator; Harley Will, Financial Services Director; Mjyke Nelson, Information Technology Director; Milan Tomaska, I.T. Supervisor; Deb McDonald, Management Analyst II; and Steve Nelson, Public Information Coordinator II.

The Board recited the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC

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

CONSENT CALENDAR

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

1. Approval of the August 28, 2007 Board meeting minutes.
2. Approval to accept auto theft emergency funds in the amount of \$10,000 from the State of Minnesota, Office Justice Programs for the period July 1, 2007 to June 30, 2009.
3. Approval of a Special Project Service Representative (.50 FTE) position in the Property Records and Taxpayer Services Department through December 31, 2007.
4. Approval of Amendment No. 1 to agreement with Ramsey County for reimbursement of design costs in the amount of \$11,472 for the environmental documentation and preliminary design of Century Avenue between Lake Drive and Lower Afton Road.
5. Adoption of **Resolution No. 2007-104** as follows:

Termination of Lease Agreement with the City of Forest Lake

September 4, 2007

WHEREAS, Washington County entered into a lease agreement with the City of Forest Lake for the Washington County Forest Lake Library; and

WHEREAS, the lease agreement was for a period of six years or until the Library no longer operates a public library facility on the premises whichever is sooner; and

WHEREAS, the lease agreement allowed for termination by the county by giving 90 days notice prior to termination.

NOW, THEREFORE, BE IT RESOLVED, the Washington County Board of Commissioners hereby terminates the aforesaid lease agreement effective October 31, 2007.

BE IT FURTHER RESOLVED, that the Public Works Director is authorized to effect the termination without further action of the Board of Commissioners.

6. Bids were received for construction of the Data Recovery Center as follows:

<u>Bidder</u>	<u>Base Bid</u>	<u>Alternate #1</u>	<u>Alternate #2</u>	<u>Total Bid</u>
Dew Corporation	\$592,000	\$35,000	\$112,000	\$739,000
DNR Construction	\$590,000	\$52,000	\$124,400	\$767,110
Ebert Construction	\$594,200	\$29,240	\$117,285	\$740,725
Frerichs Construction	\$561,000	\$34,219	\$109,677	\$704,896
Gladstone Construction	\$580,970	\$38,712	\$116,228	\$735,910
Jorgenson Construction	\$609,000	\$34,000	\$116,500	\$759,500
Lund Martin Construction	\$592,000	\$52,000	\$164,000	\$808,000
Merrimac Construction	\$608,652	\$44,761	\$116,769	\$770,182
Parkos Construction	\$575,800	\$35,200	\$106,100	\$717,100

Adoption of **Resolution No. 2007-105** as follows:

Bid Award for Data Recovery Center Construction to
Frerichs Construction Company

WHEREAS, in order to complete construction, the county solicited bids for this project; and

WHEREAS bids were opened on August 28, 2007, with Frerichs Construction Company 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 Frerichs Construction Company be accepted and the county enter into a contract with Frerichs Construction Company under the terms and conditions set forth in the bid specification documents.

BE IT FURTHER RESOLVED, that the contract between the county and Frerichs Construction Company be executed through the signatures of the Chair of the Washington County Board of Commissioners and the

September 4, 2007

Washington County Administrator without further action of the County Board conditioned upon compliance with all bid specification requirements and approval as to form by the Washington County Attorney's Office.

7. Approval to distribute and advertise requests for proposals to providers of inmate telephone systems.

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

GENERAL ADMINISTRATION

Meeting Room Policy

Commissioner Hegberg moved to approve Policy No. 1902, related to providing public purpose use of meeting rooms during and after normal business hours. Commissioner Pulkrabek seconded the motion and it was adopted unanimously; Commissioner Peterson absent.

Library Board Appointment

Commissioner Orth moved to appoint Norman Nickerson, Woodbury, to the Washington County Library Board to a first term expiring December 31, 2009. Commissioner Kriesel seconded the motion and it was adopted unanimously; Commissioner Peterson absent.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Orth reported that he would be attending the Community Corrections conference the next three days in Deerwood, Minnesota.

Commissioner Hegberg reported that the County Finance Committee met last week to discuss delaying the Broadway CSAH 2 project in Forest Lake and that other bond funded projects would be moved up that are ready to go. He reported on having lunch with an Anoka County Commissioner Erhart last week to discuss overpasses on 35E along their mutual border in Hugo and Forest Lake. Lastly, he met with a Rice Creek constituent regarding water issues around Northland Mall. A holding pond in that area has never been maintained, and a water control structure is totally damaged so when the water comes off the parking lot it has to take an immediate turn. They are trying to determine who owns it and whose responsibility that is. As more of these structures are built and the developer or homeowners association own those holding ponds, an effort should be made to maintain them and not to forget about them.

September 4, 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 Orth and it was adopted unanimously; Commissioner Peterson absent. The Board meeting adjourned at 9:16 a.m.

2008 BUDGET WORKSHOP

The Board met in workshop session with the following departments to review their proposed 2008 budgets: County Attorney, County Sheriff, Community Corrections, and Court Administration. No business was transacted 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, Melinda Kirk, Doug Johnson, Susan Harris, Sheriff Bill Hutton, Chief Deputy Sheriff, Mike Johnson, Tom Adkins, Kristin Tuenge, and Chris Volkers.

Attest:



James R. Schug

County Administrator



Gary Kriesel, Chair

County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
SEPTEMBER 11, 2007**

The Washington County Board of Commissioners met in regular session at 5:00 p.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, County Attorney Division Chief; Doug Johnson, County Attorney; Kevin Corbid, Director of Property Records and Taxpayer Services; Don Theisen, Director of Public Works; Wayne Sandberg, Deputy Director of Public Works; Lowell Johnson, Director of Public Health and Environment; Susan Hedlund, Deputy Director of Public Health and Environment; Dan Papin, Community Services Director; Patrick Singel, Community Services Deputy Director; Richard Bachman, Community Services Division Manager; Michelle Kemper, Community Services Division Manager; Julia Dudas, Management Analyst; Tom Adkins, Community Corrections Director; Harley Will, Financial Services Director; Kay McAloney, Human Resources Director; Vicki Deford, Human Resources Deputy Director; Julie Sorrem, County Risk Manager; Mjyke Nelson, Information Technology Director; Barb Fritsche, Information Technology Supervisor; Patricia Conley, Library Director; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; Chuck Yetter, Commander; John Haugen, Assistant Jail Administrator; Nancy Brase, Administrative Services Manager; Melinda Kirk, Budget Analyst; Steve Nelson, Public Information Coordinator II; Larry Timmerman, Senior Planner; Amanda Hollis, Management Analyst; Barbara Dacy, Director of Washington County Housing and Redevelopment Authority; and Jerry Fox, Washington County Housing and Redevelopment Authority.

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 September 4, 2007 Board meeting minutes.
2. Approval to appoint Derek Berg, Oak-Land Junior High School Principal, to the Community Corrections Advisory Board as the Education Representative to a first term expiring December 31, 2009.
3. Approval of appointment and reappointments to the Workforce Investment Board to terms expiring June 30, 2009: Jill McCorkel, Small Business; Kimberly Arrigoni, Small Business; Ernest T. Pines,

September 11, 2007

Education; Jeanine Swanson, Small Business; David Videen, Small Business; Marie Lindbeck, Small Business; and Christine McVey, Rehabilitation.

4. Approval to reappoint Craig Leiser, Grant, and Gail Pundsak, Stillwater, to the Brown's Creek Watershed District Board of Managers to terms expiring October 21, 2010.
5. Adoption of **Resolution No. 2007-106** as follows:

Amending the Washington County Fee Schedule Policy No. 1032
Public Meeting Room Fee

WHEREAS, Washington County designates certain meeting rooms within county facilities for Public Purpose and county use during normal business hours and after hours use; and

WHEREAS, Washington County has established after hour meeting room fees, which will allow the county to recoup reasonable costs to safeguard the physical assets of the building after hours when the building is not being utilized for county activities; and

WHEREAS, Policy No. 1032 is the County Fee Schedule.

NOW THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners hereby amends Policy No. 1032, fee schedule, to set a \$50.00 per hour fee for use of county buildings as set forth in Policy 1902.

6. Approval of projects recommended by the County Administrator for funding through the 2006 County-wide Mission Directed Budget Savings program as follows: Automatic External Defibrillators, \$48,000; Intrusion Detection/Prevention System, \$45,000; Encryption Technology Project, \$25,000; and, Secure E-Mail Solution Project, \$25,000.
7. Approval to use a park permit for a free drawing during the 2007 Charitable Giving Campaign.
8. Approval to renew the annual software maintenance agreement with Sirius Computer Solutions, Inc. for the following products: Lotus Notes/Domino, WebSphere and Rational.
9. Adoption of **Resolution No. 2007-107** as follows:

Approving the Classification of Three Parcels as
Non-Conservation Land

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

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

September 11, 2007

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

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

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

Cottage Grove, 16027.21.32.0034, Appraised Value, \$191,500
Cottage Grove, 17.027.21.33.0033, Appraised Value, \$193,400
Lake Elmo, 06.029.20.31.0050, Appraised Value, \$760,800

10. Adoption of **Resolution No. 2007-108** as follows:

Request Funding from the Minnesota Department of Transportation
Through the Municipal Agreement Program for CSAH 24 and TH 36

WHEREAS, Washington County wishes to construct a left turn lane on the eastbound leg of the intersection of TH 36 and CSAH 24 (Osgood Avenue) in Oak Park Heights, MN; and

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

WHEREAS, Washington County is committed to providing the county share of the costs if the project is selected as part of the FY 2009 Municipal Agreement Program; and

WHEREAS, Washington County is committed to completing the project if selected and funding is provided as part of the FY 2009 Municipal Agreement Program.

NOW, THEREFORE, BE IT RESOLVED, that Washington County is requesting funding from the Minnesota Department of Transportation for the installation of a second left turn lane on the eastbound leg of the intersection of TH 36 and CSAH 24 and is committed to completing such project and providing the county share of funding.

11. Approval of contract with Bruette Roofing, Inc. to replace the roofs of the Oakdale Library and shed caused by storm damage.
12. Approval to distribute and advertise for requests for bids for inmate food service, LEC cafeteria service and government center cafeteria service.
13. Approval of amended Washington County Development Agreement and Density Allocation pertaining to the Stephanie and Chris Murphy property in May Township.

The foregoing Consent Calendar was adopted unanimously.

September 11, 2007

PROPERTY RECORDS AND TAXPAYER SERVICES

Commissioner Peterson moved to approve the 2008 Assessment Fee Schedule. Commissioner Pulkrabek seconded the motion and it was adopted unanimously.

PUBLIC WORKS**Change Order No. 1 – Transit Center Located in Forest Lake**

Commissioner Hegberg moved to approve Change Order #1 to agreement with Lund-Martin Construction, Inc. in the amount of \$66,380 for the transit center, trailhead facility, parking lot, and trail connection located in the City of Forest Lake. Commissioner Pulkrabek seconded the motion and it was adopted unanimously.

CSAH 18 Funding Request

Commissioner Orth moved to adopt **Resolution No. 2007-109** as follows:

Request Funding from the Minnesota Department of Transportation
Through the Municipal Agreement Program for CSAH 18 and 8th Street North

WHEREAS, Washington County wishes to install a three-quarter access on County State Aid Highway (CSAH) 18 at the intersection of 8th Street North in Lakeland, Minnesota; and

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

WHEREAS, Washington County is committed to providing the county share of the costs if the project is selected as part of the FY 2009 Municipal Agreement Program; and

WHEREAS, Washington County is committed to completing the project if selected and funding is provided as part of the FY 2009 Municipal Agreement Program; and

NOW, THEREFORE, BE IT RESOLVED, that Washington County is requesting funding from the Minnesota Department of Transportation for the installation of a three-quarter access on County State Aid Highway (CSAH) 18 & 8th Street North and is committed to completing such project and providing the county share of funding.

Commissioner Peterson seconded the motion and it was adopted unanimously.

September 11, 2007

GENERAL ADMINISTRATION

Overview of Proposed 2008 Budget

James R. Schug, County Administrator advised the viewing audience that an Open House on the 2008 proposed budget was held prior to the County Board meeting and following a brief overview of the proposed budget, the Board will give the audience an opportunity to comment.

Molly O'Rourke, Deputy Administrator, presented a brief overview of the proposed 2008 Washington County budget.

The Board Chair asked for comments on the proposed budget. Mary Alice Nelson, 509 Broadway Street South, Stillwater, on behalf of the Washington County Citizen Review Committee, thanked the Board for including, in the 2008 budget, the new child protection social worker positions requested by the Community Services Department for child maltreatment cases.

The Board Chair thanked Ms. Nelson for her comments and service to this committee.

The County Administrator outlined for the Board that the County Program Aid reduction was primarily due to the health of our tax base in comparison to other counties. The proposed budget includes 26 additional positions. Although population has grown, the ratio of staff to population has remained steady the past five years.

Certifying the Proposed Property Tax Levy for Payable 2008

Commissioner Pulkrabek moved to adopt **Resolution No. 2007-110** as follows:

Resolution Certifying Proposed Property Tax Levies for
Washington County Payable 2008

The Washington County Board of Commissioners does hereby certify to the Washington County Auditor-Treasurer the following proposed tax levies for payable 2008:

Washington County	\$81,131,800
Regional Rail Authority	\$ 245,300

Commissioner Orth seconded the motion and it was adopted unanimously.

Certifying Proposed Property Tax Levy for 2008

Commissioner Hegberg moved to adopt **Resolution No. 2007-111** as follows:

Resolution Certifying Proposed Property Tax Levy For
Washington County Payable 2008

The Washington County Board of Commissioners does hereby certify to the Washington County Auditor-Treasurer the following proposed tax levy for payable 2008:

Washington County Housing
and Redevelopment Authority \$3,147,002

Commissioner Orth seconded the motion and it was adopted unanimously

Proposed 2008 Budget, Levy and HRA Levy

Commissioner Pulkrabek moved to adopt **Resolution No. 2007-112** as follows:

Resolution Adopting the Washington County
Proposed Budget for Payable 2008

<u>OPERATING FUNDS</u>	<u>EXPENDITURES</u>	<u>REVENUE OTHER THAN LEVY</u>	<u>FUND BALANCE Contrib/(Use)</u>	<u>GROSS LEVY</u>	<u>STATE AIDS</u>	<u>WHEELAGE TAX</u>	<u>CERTIFIED LEVY</u>
General Government	\$96,091,700	\$43,314,800	(\$4,163,700)	\$48,613,200	\$4,063,108	\$0	\$44,550,092
Community Services	\$34,564,500	\$18,096,900	\$0	\$16,467,600	\$1,376,214	\$0	\$15,091,386
Public Works - Road & Bridge	\$38,200,800	\$30,973,900	(\$250,000)	\$6,976,900	\$524,272	\$900,000	\$5,552,628
Public Works - Parks	\$2,550,900	\$1,750,900	\$63,900	\$863,900	\$65,534	\$0	\$798,366
Regional Rail Authority	\$311,700	\$558,500	\$492,100	\$245,300	\$0	\$0	\$245,300
Library	\$6,385,200	\$205,400	\$0	\$6,179,800	\$524,272	\$0	\$5,655,528
Debt Service - County Wide	\$8,944,800	\$0	(\$297,100)	\$8,647,700	\$0	\$0	\$8,647,700
Debt Service - Library District	\$836,100	\$0	\$0	\$836,100	\$0	\$0	\$836,100
Subtotal:	\$187,885,700	\$94,900,400	(\$4,154,800)	\$88,830,500	\$6,533,400	\$900,000	\$81,377,100
<u>CAPITAL FUNDS</u>							
CIP Projects Fund	\$1,0184,000	\$6,584,000	\$5,500,000	\$0	\$0	\$0	\$0
Capital Repair	\$400,000	\$818,100	\$418,100	\$0	\$0	\$0	\$0
Historic Courthouse	\$0	\$23,300	\$23,300	\$0	\$0	\$0	\$0
Subtotal:	\$1,484,000	\$7,425,400	\$5,941,400	\$0	\$0	\$0	\$0
Total Proposed 2008 Budget	\$189,369,700	\$102,325,800	\$1,786,600	\$88,830,500	\$6,553,400	\$900,000	\$81,377,100
<u>OTHER LEVY PAYMENT</u>							
Less Regional Rail Authority (RRA) – a separate taxing authority				(\$245,300)	\$0	\$0	(\$245,300)
Total Washington County Proposed 2008 Levy (Operating minus RRA):				\$88,585,200	\$6,553,400	\$900,000	\$81,131,800

September 11, 2007

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Peterson reported on the Transportation Policy Committee meeting last week. She stated all 87 counties held together in support of a ten cent gas tax increase. She informed the Board that tonight is the Red Wing open house for the Red Rock Rail Corridor. She also reported on September 18th Jim Wolcott, a resident of Cottage Grove, is retiring from his insurance business along with a number of volunteer committees. She wanted to wish him well in his retirement.

Commissioner Orth reported he attended the Minnesota Community Corrections Advisory Committee meeting in Deerwood last week. He stated the main discussions were on their efforts to reduce offender reentry by providing assistance with housing and employment.

Commissioner Hegberg reported on attending the opening of the Forest Lake Service Center. He commented on the new equipment for the license center and hopes this will speed up a full line of services for the residents in the northern area.

Commissioner Kriesel expressed his condolences to the family of Dawn Beedle, former Mayor of Lake St. Croix Beach who recently passed away. He also thanked the citizens who attended the meeting.

The County Administrator commented there would be no Board meeting next week on September 18. He also extended his thanks to Molly O'Rourke, Deputy County Administrator and Melinda Kirk, Budget Analyst, along with the department heads for their efforts on the 2008 budget.


BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Peterson moved to adjourn, seconded by Commissioner Hegberg and it was adopted unanimously. The Board meeting adjourned at 6:00 p.m.


Gary Kriesel, Chair
County Board

Attest: 
James R. Schug
County Administrator

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
SEPTEMBER 25, 2007

The Washington County Board Commissioners met in regular session at 9:10 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; Kevin Corbid, Director of Property Records and Taxpayers Services; Steve Gransee, Property Records and Taxpayer Services Division Manager; Rebecca Ault, Property Records and Taxpayers Services; Dan Papin, Community Services Director; Pat Conley, Library Director; Lowell Johnson, Director of Public Health and Environment; Judy Hunter, Sr. Program Manager; Jeff Travis, Program Manager; Don Theisen, Director of Public Works; Wayne Sandberg, Deputy Public Works Director; Tom Adkins, Community Corrections Director; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; Kay McAloney, Human Resources 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 Hegberg moved, seconded by Commissioner Orth to adopt the following Consent Calendar:

1. Approval of the September 11, 2007 Board meeting minutes.
2. Approval for Board Chair to sign and send a letter to the county's federal delegation requesting them to support the allocation of \$3.2 billion in base funding to the Low Income Home Energy Assistance Program.
3. Approval for Board Chair to sign and send the response letter to the Independent Auditor's findings and recommendations contained in the draft report on the internal control structure and compliance for the year ending December 31, 2006.
4. Adoption of **Resolution No. 2007-113** as follows:

Revised Fee Schedule to Include Fees for
Electronic Alcohol and Home Monitoring

September 25, 2007

WHEREAS, M.S. 244.18 authorizes counties to establish “local correctional fees”; and

WHEREAS, Washington County Community Corrections established supervision fees for local correctional services effective July 1, 2003; and

WHEREAS, the Community Corrections Director recommends that the fee structure be revised to include fees for electronic alcohol and home monitoring.

NOW, THEREFORE, BE IT RESOLVED, that effective September 25, 2007, the Washington County Board of Commissioners revises the Community Corrections fee structure to include a daily fee of \$13.00 for Secure Continuous Remote Alcohol Monitoring (SCRAM), and \$16.00 per day for other forms of electronic alcohol or home monitoring; and

BE IT FURTHER RESOLVED, that the fee for electronic alcohol or home monitoring may be waived according to the fee waiver schedule established for adult supervision fees.

- 5. Approval to accept a \$20,000 donation from the Raft Charitable Foundation for materials, furnishings and equipment at the new library in Forest Lake and for a system-wide winter reading program for adults.
- 6. Approval to set the Truth-in-Taxation public hearing for Thursday, December 6, 2007 at 7:00 p.m. and a continuation hearing on Tuesday, December 18, 2007 at 7:00 p.m.
- 7. Adoption of **Resolution No. 2007-114** as follows:

Ramsey/Washington County Resource Recovery Project’s
2008 and 2009 Operating Budget

WHEREAS, the Joint Powers Agreement for the Resource Recovery Project adopted in December 2006 provides that authority for approval of Resource Recovery Project budgets remains with the respective County Boards; and

WHEREAS, the Ramsey/Washington County Resource Recovery Project Board has prepared and recommended a Project budget for 2008 and 2009.

NOW, THEREFORE BE IT RESOLVED, the Washington County Board of Commissioners hereby approves the 2008 and 2009 Resource Recovery Project Budget as recommended by the Resource Recovery Project Board as follows:

<u>Appropriations</u>	<u>2008</u>	<u>2009</u>
Administration	\$ 886,557	\$ 874,045
Service Fee	14,000,000	11,550,000
Hauler Rebate	<u>4,200,000</u>	<u>4,200,000</u>
	\$ 19,086,557	\$ 16,624,045
 <u>Financing Sources</u>	 <u>2008</u>	 <u>2009</u>
Washington County Participation	\$ 5,131,770	\$ 4,466,892
Ramsey County Participation	13,874,787	12,077,163
Interest Income	<u>80,000</u>	<u>80,000</u>
	\$ 19,086,557	\$ 16,624,045

September 25, 2007

8. Approval to extend lease agreements to September 30, 2008 with Wallace and Dorothy Carlson, 16150 May Avenue, Marine, and John Gilbertson, 18002 Margo Avenue, Marine for property located within the Big Marine Park Reserve.
9. Approval for the Center for Energy and Environment to collect all data and information related to energy consumption and energy efficiency activities for all county buildings.
10. Approval of Amendment #2 to SRF Consulting Group contract for additional professional design and inspection services in the amount of \$116,800 for the Washington County Government Center storm sewer relocation project.
11. Approval to enter into a contract with ThyssenKrup Elevator Corporation for elevator preventative maintenance.
12. Adoption of **Resolution No. 2007-115** as follows:

Resolution Authorizing Execution of Grant Agreement with
the Minnesota Department of Natural Resources

BE IT RESOLVED, that the Washington County Sheriff's Office is authorized to enter into a grant agreement with the Minnesota Department of Natural Resources, for the annual OHV (Off Highway Vehicle) Grant for the time period covering August 20, 2007 through June 30, 2009; and

BE IT FURTHER RESOLVED, that Sheriff William M. Hutton is hereby authorized to execute and sign the grant and any amendments thereto, as are necessary to implement the program on behalf of the Washington County Sheriff's Office.

13. Adoption of **Resolution No. 2007-116** as follows:

Resolution Authorizing Execution of Agreement

BE IT RESOLVED, that the Washington County Sheriff's Office enter into a grant agreement with the Minnesota Department of Public Safety, Office of Traffic Safety for the project entitled Safe & Sober Communities during the period from October 1, 2007 through September 30, 2008.

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

14. Approval of the Motorola Change Order WC-002 to the 800 MHz Radio System Contract for a credit in the amount of \$88,756.18.
15. Adoption of **Resolution No. 2007-117** as follows:

September 25, 2007

Resolution Authorizing Execution of Grant Agreement with
the Department of Homeland Security

BE IT RESOLVED, that the Washington County Sheriff's Office is authorized to enter into a grant agreement with the Department of Homeland Security, Preparedness Directorate Office, of Grants and Training, for the program entitled FY 2007 IPP – Port Security Grant Program; and

BE IT FURTHER RESOLVED, that Sheriff William M. Hutton is hereby authorized to execute and sign the grant and any amendments thereto, as are necessary to implement the program on behalf of Washington County.

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

PROPERTY RECORDS AND TAXPAYER SERVICES

Commissioner Hegberg moved to adopt **Resolution No. 2007-118** as follows:

Approving the Classification of 13 Parcels as
Non-Conservation Land

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby certify that the following parcels have been reviewed and comply with the provisions of Minnesota Statutes 85.012, 92-461, 282.01, and 282.018, and other statutes that require withholding of tax forfeited land from sale or conveyance.

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

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

Hugo, 20.031.21.14.0002, \$3,200.00
Hugo, 20.031.21.41.0004, \$1,100.00
Hugo, 20.031.21.41.0026, \$1,100.00
Hugo, 20.31.21.41.0027, \$500.00
Lakeland, 02.028.20.34.0005, \$100.00
Lakeland, 02.028.20.34.0029, \$100.00
Lakeland, 02.028.20.34.0030, \$2,000.00
Oakdale, 07.029.21.24.0107, \$5,000.00
Oakdale, 30.029.21.31.0163, \$25,000.00
Oakdale, 30.029.21.31.0185, \$25,000.00

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Oakdale, 30.029.21.31.0192, \$100.00
 Oakdale, 30.029.21.31.0219, \$1,000.00
 Scandia, 29.032.20.32.0005, \$29,900.00

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

20% Set Aside - Tax Forfeited Sale Fund to Parks Fund

Commissioner Peterson moved to adopt **Resolution No. 2007-119** as follows:

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

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

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

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

WHEREAS, the Washington County Parks system consists of a 4,312 acre county park system and a 182 mile system of bicycle/pedestrian trails and serves over 1,500,000 visitors annually.

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

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

Repurchase of Tax Forfeited Land by Walter and Patricia A Wichsher

Commissioner Peterson moved to adopt **Resolution No. 2007-120** as follows:

Approval to Repurchase Tax Forfeited Property by
 Former Owner, Walter & Patricia A. Wichsher

WHEREAS, the tax parcel identified as PID #17.027.21.33.0033 forfeited to the State of Minnesota on July 18, 2007 for nonpayment of property taxes due in 2003; and

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WHEREAS, the owner has submitted an Application for Repurchase of Tax Forfeited Lands as in accordance with M.S. 282.241; and

WHEREAS, a check has been received for the sum of all delinquent and current taxes and assessments together with penalties, interest, and costs that have accrued or would have accrued if the parcel had not forfeited to the state; and

WHEREAS, permitting the repurchase will promote the use of the land that will best serve the public interest, then

BE IT HEREBY RESOLVED, that the Washington County Board of Commissioners supports the repurchase, by former owners, of parcel #17.027.21.33.0033, pursuant to M.S. 282.241.

Entity Requesting Repurchase of Parcel:

Walter & Patricia A. Wichsher

Parcel ID #: 17.027.21.33.0033

Repurchase Price: \$17,502.81

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

Repurchase of Tax Forfeited Land by John Arkell, Roy R. and Beverly D. Roth

Commissioner Orth moved to adopt **Resolution No. 2007-121** as follows:

Approval to Repurchase Tax Forfeited Property by
Former Owners, John Arkell, Roy R. & Beverly D. Roth

WHEREAS, the tax parcel identified as PID #06.029.20.31.0050 forfeited to the State of Minnesota on July 18, 2007 for nonpayment of property taxes due in 2003; and

WHEREAS, the owners have submitted an Application for Repurchase of Tax Forfeited Lands as in accordance with M.S. 282.241; and

WHEREAS, a check has been received for the sum of all delinquent and current taxes and assessments together with penalties, interest, and costs that have accrued or would have accrued if the parcel had not forfeited to the state; and

WHEREAS, permitting the repurchase will promote the use of the land that will best serve the public interest, then

BE IT HEREBY RESOLVED, that the Washington County Board of Commissioners supports the repurchase, by former owners, of parcel #06.029.20.31.0050, pursuant to M.S. 282.241.

Entity Requesting Repurchase of Parcel:

John Arkell, Roy R. & Beverly D. Roth

Parcel ID #: 06.029.20.31.0050

Repurchase Price: \$47,165.42

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

Repurchase of Tax Forfeited Land by Toni M. Baumgartner

Commissioner Peterson moved to adopt **Resolution No. 2007-122** as follows:

Approval to Repurchase Tax Forfeited Property by
Former Owner, Toni M. Baumgartner

WHEREAS, the tax parcel identified as PID #16.027.21.32.0034 forfeited to the State of Minnesota on July 18, 2007 for nonpayment of property taxes due in 2003; and

WHEREAS, the owner has submitted an Application for Repurchase of Tax Forfeited Lands as in accordance with M.S. 282.241; and

WHEREAS, a check has been received for the sum of all delinquent and current taxes and assessments together with penalties, interest, and costs that have accrued or would have accrued if the parcel had not forfeited to the state; and

WHEREAS, permitting the repurchase will promote the use of the land that will best serve the public interest, then

BE IT HEREBY RESOLVED, that the Washington County Board of Commissioners supports the repurchase, by former owners, of parcel #16.027.21.32.0034, pursuant to M.S. 282.241.

Entity Requesting Repurchase of Parcel:
Toni M. Baumgartner
Parcel ID #: 16.027.21.32.0034
Repurchase Price: \$15,603.82

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

GENERAL ADMINISTRATION

Jim Schug, County Administrator, presented the 2006 Audit Committee Annual Report.

Commissioner Peterson moved to accept the 2006 Audit Advisory Committee Annual Report. Commissioner Orth seconded the motion and it was adopted unanimously; Commissioner Pulkrabek absent.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Peterson addressed the issue of bridges. In 1988, bridges were reviewed in the metropolitan area. A report was written that indicated that the Stillwater Bridge, the Wakota Bridge, the Cayuga Bridge, the Lafayette Bridge, and the Hastings Bridge were to be replaced. It is nearly 20 years since that

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report was written. She displayed pictures showing the underside of the Hastings Bridge and the disrepair it is in. Since 1988 only one of those bridges is under construction, and they have just been informed that there is a potential of delaying the completion of that bridge. The Wakota Bridge has been under construction since 2002; it was supposed to be completed in 2007, and is now scheduled to be completed in 2010. She feels it is inexcusable that the Legislators and Governor were unable to reach a compromise and put together a fully funded transportation package. She urged the Commissioners and all county citizens to write or call the legislators and who did not support last Session's transportation bill and urge them to pass a transportation funding bill.

Commissioner Peterson reported on an Eastern Transportation Alliance meeting she attended in Dakota County last evening. Dakota County presented a report about the Robert Street Corridor and they talked about a federal grant they applied for to look at developing a toll road. She also reported that the Transportation Alliance will be holding regional meetings. The times and locations for these meetings are: Tuesday, September 25 from 7:00 to -9:00 in the Anoka County Board Room; Wednesday, October 3, White Bear Lake from 7:00 to 9:00 at the Best Western White Bear Country Inn; and, Thursday, October 4 in Apple Valley from 7:00 to 9:00 at the Dakota County Western Service Center. This afternoon they will do the cable show on the budget. This Friday she encouraged the Commissioners to attend the Transit for Livable Communities 10th anniversary celebration. They will honor former Congressman Sabo for his work in the appropriations committee. Representative Karla Bigham will be holding a meeting with Veteran's Affairs on Tuesday, September 25 at 7:00 p.m. at the VFW in South St. Paul and on Tuesday, October 16 at 7:00 p.m. at the Cottage Grove Red Barn. She feels staff should be there and that it is important that Vets have a place they can go to receive information on services that are available.

Commissioner Hegberg met last week with the Director of Comfort Lake-Forest Lake Watershed District. They will be asking the legislature to become part of the Metropolitan Area Watershed Districts. The reason for that request is they can spend more money. They would like to give a report to the County Board in the near future. He stated that 80% of the tax revenues for that watershed district come from the City of Forest Lake and the other 20% comes from Chisago County. He also reported on the Library Board meeting he attended last evening. They discussed the naming of the library in the north service center. They did not come to any conclusion; they will be doing additional research.

Commissioner Orth reported that AMC has created the Public Safety Policy Committee and he has been appointed. They met on September 13 and 14 in St. Cloud. The key issues that were discussed were short-term offenders, probation delivery, drug courts, jails, health care, mental health, offender reentry, teleconference, ITV video, and the state court takeover.

Commissioner Kriesel reported on the trip that he, Commissioner Orth, County Administrator Jim Schug, and Public Works Director Don Theisen took to Washington D.C. to discuss transportation funding priorities. Commissioners from Ramsey and Dakota Counties, the St. Paul Chamber of Commerce, State

September 25, 2007

Senator Kathy Saltzman, Mayor Coleman from St. Paul, Mayor Hicks from Hastings, and Mayor Harycki from Stillwater also attended. They met with Senators and Congressman from Minnesota. He felt it was a good trip and the legislative delegation was receptive to their comments. Commissioner Kriesel also reported that he attended the AMC conference in St. Cloud and attended the Human Services Committee.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

EXECUTIVE (CLOSED) SESSION WITH HUMAN RESOURCES

Commissioner Hegberg moved to go into executive (closed) session with the Human Resources Department to discuss negotiation strategy for 2008. Commissioner Orth 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, Vicki DeFord, Frank Madden, and Patricia Raddatz. The executive session started at 10:04 a.m.

The County Board reconvened at 10:45 a.m.

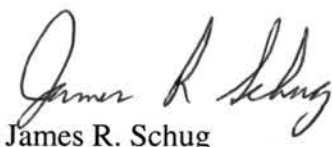
ADJOURNMENT

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 10:45 a.m.

BOARD WORKSHOP WITH PUBLIC HEALTH AND ENVIRONMENT

The Board met in workshop session with the Department of Public Health and Environment for an update on planning for a replacement household hazardous waste facility. 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, Lowell Johnson, Sue Hedlund, Jeff Travis, Judy Hunter, Wayne Sandberg, Don Theisen, Kathleen Nyquist, and Shannon Lee.

Attest:


James R. Schug

County Administrator



Gary Kriesel, Chair

County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
OCTOBER 2, 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; Don Theisen, Director of Public Works; Mike Rogers, Associate Planner; Keith Potter, Facilities Manager; Ted Schoenecker, Transportation Engineer; Mjyke Nelson, Information Technology Director; Kevin Corbid, Director of Property Records and Taxpayer Services; Harley Will, Financial Services Director; Tom Adkins, Community Services Director; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; Captain Steve Pott; Ann Pung-Terwedo, Sr. Planner; 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 9:40 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; Don Theisen, Director of Public Works; Mike Rogers, Associate Planner; Keith Potter, Facilities Manager; Ted Schoenecker, Transportation Engineer; Mjyke Nelson, Information Technology Director; Kevin Corbid, Director of Property Records and Taxpayer Services; Harley Will, Financial Services Director; Tom Adkins, Community Services Director; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; Captain Steve Pott; Ann Pung-Terwedo, Sr. Planner; 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 Hegberg moved, seconded by Commissioner Peterson to adopt the following Consent Calendar:

1. Approval to appoint Cheryl Anderson, Birchwood, to the Community Services advisory Committee, to a first term expiring December 31, 2009.

October 2, 2007

2. Approval to designate the 2007 Association of Minnesota Counties delegate list as follows: Commissioners Hegberg, Pulkrabek, Kriesel, Peterson, and Orth; and, Jim Schug, County Administrator; Molly O'Rourke, Deputy Administrator; and Kevin Corbid, Director of Property Records and Taxpayer Services.
3. Approval to amend Policy No. 6009, Travel Policy for Elected Officials, Including Airline Travel Credit, and Policy No. 1020, Airline Travel Credit and Travel Policy for consistency.
4. Approval to turn over vacated county space at the Cottage Grove Armory to the Department of Military Affairs and enter into a new lease agreement reflecting the change in occupied space.
5. Approval and execution of a contract with 3M Roadway Maintenance Services for fabrication and installation of advanced street name signs on CSAH 10, CSAH 16, and CSAH 19 for \$46,950.
6. Approval of contract with ACME Tuckpointing & Restoration to perform brick and mortar repairs to the Law Enforcement Center façade.
7. Approval of cooperative agreement with the Washington Conservation District for buckthorn removal in Big Marine Park Reserve.

The foregoing Consent Calendar was adopted unanimously.

SHERIFF'S OFFICE

Captain Steve Pott provided an update on the progress being made in acquiring sites for the remaining antennae and towers. Thirteen of the fourteen sites have been determined. They have located a site in Afton and are meeting with the City to make sure that correct steps are being taken to get their approval. Citizens in that area are concerned about the visual impact on the community and the county is trying to be sensitive to that. With the exception of the Afton area, they are on schedule to turn the system on in August, 2008.

Bids were received for construction services for five 800 MHz Radio sites as follows:

<u>Contractor</u>	<u>Total Bid</u>	<u>Forest Lake</u>	<u>Hudson Road</u>	<u>Valley Creek</u>	<u>Newport</u>	<u>Hanley Road</u>
Trillium Development	\$1,486,396.00	\$297,279.20	\$297,279.20	\$297,279.20	\$297,279.20	\$297,279.20
Vertical Limit Construction, LLC	\$1,305,000.00	\$219,722.00	\$200,522.00	\$310,907.00	\$346,770.00	\$227,679.00
Vinco, Inc.	\$1,454,853.00	\$225,385.00	\$224,377.00	\$385,680.00	\$334,639.00	\$284,772.00
Omni Contracting, Inc.	\$1,251,050.00	\$196,246.00	\$172,183.00	\$340,199.00	\$314,838.00	\$227,584.00

Commissioner Hegberg moved to award a contract to Omni Contracting, Inc. for construction services for five 800 MHz Radio Sites. Commissioner Orth seconded the motion and it was adopted unanimously.

October 2, 2007

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Kriesel reported that Baytown Township Supervisor Anders Hansen passed away recently. He served his community for 34 years and was a great community leader. He will be missed.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

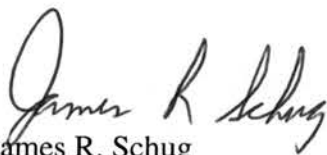
ADJOURNMENT

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 10:00 a.m.

BOARD WORKSHOP WITH PUBLIC WORKS

The Board met in workshop session with the Department of Public Works to discuss funding a portion of the bus service in the Rush Line Corridor. 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, Mike Rogers, John Elholm, Wayne Sandberg, Kevin Corbid, Harley Will, Lowell Johnson, Sheriff Bill Hutton, Chief Deputy Sheriff Mike Johnson, Kevin Giles, Star Tribune, 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
OCTOBER 9, 2007**

The Washington County Board of Commissioners met in regular session at 10:30 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Peterson, Pulkrabek, Kriesel, and Orth. Commissioner Hegberg absent (arrived at 10:40 a.m.). Board Chair Kriesel presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Don Theisen, Public Works Director; Ted Schoenecker, Transportation Engineer; Nik Costello, Assistant Traffic Engineer; John Elholm, Parks Director; Carolyn Phelps, Historic Courthouse Coordinator; Dan Papin, Community Services Director; Patrick Singel, Community Services Deputy Director; Richard Backman, Community Services Division Manager; Patricia Conley, Library Director; Judy Hunter, Sr. Program Manager; Jeff Travis, Program Manager; Rosemary Peterson, Central Services Manager; Nancy Brase, Administrative Services Manager; Sue Fennern, Human Resources; Mjyke Nelson, Information Technology Director; Jane Harper, Principal 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 public; none were heard.

CONSENT CALENDAR

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

1. Approval of the September 25, and October 2, 2007 Board Meeting minutes.
2. Approval to appoint Lori Brink, Assistant Director, Community Education/Performing Arts, Stillwater Area Public Schools, to the Workforce Investment Board representing secondary education to a term expiring June 30, 2010.
3. Approval to appoint Richard Glasgow, Lakeland, to the Historic Courthouse Advisory Council to a first term expiring December 31, 2009.
4. Approval of a random drawing for staff, who contribute during the charitable campaign drive, for a premier reserved parking spot at the Government Center during the winter months, and several small denomination certificates and gifts.
5. Bids were received for automated book handling equipment for the Library in Forest Lake as follows:

October 9, 2007

<u>Bidder</u>	<u>Total Price</u>
Envisionware	\$175,097.10
3M – Library Systems	\$226,693.00
Tech Logic Corp.	\$277,885.00
Frich Corp	\$52,660.00*

*Non-conforming bid

Approval to award bid for Automated Book Handling Equipment for the Library in Forest Lake to Envisionware, the most qualified responsible bidder, conditioned upon the execution of a contract as approved by law.

6. Adoption of **Resolution No. 2007-123** as follows:

Resolution Authorizing Execution of Grant Agreement with
the Minnesota Department of Corrections

BE IT RESOLVED, that the Washington County Board of Commissioners hereby agrees to enter into a grant agreement with the Minnesota Department of Corrections, for new caseload reduction funds in the amount of \$114,202 for a two year period beginning July 1, 2007 through June 30, 2009; and

BE IT FURTHER RESOLVED, that Community Corrections Director Tom Adkins is hereby authorized to execute and sign the grant and any amendments thereto, as are necessary to implement the program on behalf of the Washington County Community Corrections Department.

7. Approval to accept a \$5,000 donation from the Target Corporation for domestic abuse education in Washington County.
8. Approval of Child Foster Care Daily Basic Maintenance, Initial Clothing Allowance, and Difficulty of Care rates for 2008.
9. Approval to submit the required Washington County Biennial Service Agreement for the Minnesota Family Investment Program and the Children and Community Services Act effective from January 1, 2008 to December 31, 2009.
10. Approval to extend the Joint Powers Agreement for the Metropolitan Emergency Services Board Agreement for five years to cover the period January 1, 2008 until December 31, 2012.
11. Approval to convert a Senior Planner position (non-supervisory) for a Public Works Assistant Manager (supervisory) position in the Parks Division of the Public Works Department.

October 9, 2007

12. Approval for an additional .50 FTE Permit to Carry Inspector in the Sheriff's Office.
13. Approval to authorize an early hire of a Probation Aide in the Community Corrections Department.
14. Approval of a support services agreement with Fishnet Technology for Check Point Enterprise Software.
15. Adoption of **Resolution No. 2007-124** as follows:

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

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

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

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

WHEREAS, the Ramsey and Washington Counties Boards of Commissioners in 2006 by resolution each identified \$28.32 per ton as the "market price" for purposes of the Solid Waste Management Tax, effective January 1, 2007; and

WHEREAS, Ramsey County, Washington County, and the Ramsey/Washington Resource Recovery Project staff worked cooperatively to identify the market price for Ramsey and Washington Counties, beginning January 1, 2008, and have determined a different market price which requires approval by County Board Resolution.

NOW, THEREFORE, BE IT RESOLVED, the Washington County Board of Commissioners hereby authorizes identification of \$26.48 per ton as the "market price" for purposes of the Solid Waste Management Tax, which reflects a waste disposal tipping fee of \$18.48 per ton at the Pine Bend landfill plus an estimated transportation cost of \$8 per ton, and authorizes submittal by the Department of Public Health and Environment of this "market price" and supporting documentation to the Minnesota Pollution Control Agency.

16. Approval to extend the Household Hazardous Waste Collection Facility Lease Agreement with the City of Oakdale to June 30, 2009.

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17. Approval to waive the rental fee for use of the Historic Courthouse by the Minnesota Historical Society for a workshop, in consideration of county staff receiving four (4) free registrations to workshops given by the Minnesota Historical Society.
18. Approval of 800 MHz radio site lease agreement with the City of Newport for the construction of an antenna support monopole and equipment shelter at their public works facility.

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

PUBLIC WORKS

Proclamation – Put the Brakes on Fatalities Day

Commissioner Peterson moved to adopt **Resolution No. 2007-125** as follows:

Put the Brakes On Fatalities Day®
October 10, 2007

WHEREAS, Traffic crashes cause more than 42,000 fatalities each year and are the leading cause of death for people ages 6 to 33, and;

WHEREAS, Nearly 300 children under 5 years old were killed in motor vehicle crashes in 1999 were totally unrestrained;

WHEREAS, Alcohol-related crashes account for 38 percent of all traffic fatalities;

WHEREAS, Deaths and injuries on U.S. highways cost society over \$150 billion annually;

WHEREAS, Safer driving behaviors such as the use of seat belts, not drinking and driving and obeying traffic laws would dramatically reduce the number of traffic-related injuries and deaths;

WHEREAS, The use of cost-effective roadway safety improvements such as signing and markings, traffic signals and removal of roadside hazards could also greatly reduce the number of traffic crashes;

WHEREAS, The continued development of safer vehicles and protective traffic safety equipment will enhance people's ability to protect themselves and their families from preventable and tragic permanent injuries and deaths;

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners do hereby proclaim October 10, 2007, as Put The Brakes On Fatalities Day®, and call upon everyone to help save lives by spreading these important messages throughout our communities.

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

October 9, 2007

(Commissioner Hegberg arrives at 10:40 a.m.)

Change Order – Fire Suppression System at the Transit Center in Forest Lake

Commissioner Hegberg moved to approve Change Order #6 with Lund-Martin Construction, Inc. for \$24,825.00 for a fire suppression system at the transit center – trailhead facility located in the City of Forest Lake. Commissioner Peterson seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION

Twin Cities Regional Economic Development Website

Commissioner Peterson moved to approve an allocation of \$8,500 in 2007 for development of a Twin Cities Regional Economic Development Website. Commissioner Pulkrabek seconded the motion and it was adopted unanimously.

Purchase the Kartarik Property in Grey Cloud Island Regional Park

Commissioner Peterson moved to approve the use of Land and Water Legacy Program funds to purchase the Kartarik property in Grey Cloud Island Regional Park and adoption of **Resolution No. 2007-126** 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 for the Kartarik Property in Grey Cloud Island Regional Park

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 bond 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 the Land and Water Legacy Program 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 \$450,450, the expenditures made for certain costs of the Project from the proceeds of general obligation bonds of the county to be issued in 2008. 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 Pulkrabek seconded the motion and it was adopted unanimously.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Pulkrabek distributed copies of the City of Oakdale's newsletter. He would like the Board to discuss redoing the County's newsletter in a similar format to the city's and allow advertising in the county newsletter.

Commissioner Pulkrabek discussed the newspaper article about counties paying for sex offender hospitalization while they are being evaluated and the exorbitant cost. The State of Minnesota has said they will pay half of the cost, but according to the language in the legislation only if they appropriate the funds, which they haven't done. So, instead of paying half of the costs, the counties end up paying all of it. He asked if there is anything the county can do rectify this situation.

Dan Papin, Community Services Director, responded that counties are expected to pay 100% of the costs if there is no money in the state appropriation. However, he believes that should be challenged and he has discussed this with the County Attorney on how that might be challenged. The larger question of it being a

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county property tax cost is a valid question and needs to be referred to the Association of Minnesota Counties and maybe a position should be taken.

Commissioner Hegberg reported that he toured the Lino Lakes Juvenile Center last week at their open house. He attended the AMC meetings on Friday and discussed transportation issues and sex offender evaluation costs.

Commissioner Peterson reported she attended many meetings on transportation. She distributed a synopsis of a Transportation Alliance meeting from the legislative update to each Commissioner. She also distributed the ½ cent sales tax proposal and how communities across the state similar to the metropolitan area fund their public transit.

Commissioner Peterson noted that she will not be at next week's Board meeting she will be out of town.

Commissioner Kriesel reported that he attended the Sheriff's recognition event. Sheriff Bill Hutton noted that 22 employees were recognized and 2 civilians were recognized for saving a life at Afton Alps. Deputy Kyle Olsen was given a Medal of Honor.

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 11:30 a.m.

BOARD WORKSHOP WITH PUBLIC HEALTH AND ENVIRONMENT

The Board met in workshop session with the Department of Public Health and Environment for an overview of Washington County watershed management organizations' proposed 2008 budgets and priority projects, presentation on Water Consortium activities, and Water Governance update. Also, an overview of the Washington Conservation District's 2008 budget and information on the District's program services. 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, Melinda Kirk, Sue Hedlund, Amanda Goebel, Kevin Corbid, Kevin Giles and Allie Shah, Star Tribune, and Yvonne Klinnert, Stillwater Courier.

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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 a potential partnership with Jefferson Lines at Forest Lake Service Center and Transit Center. 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, Mike Rogers, Wayne Sandberg, Pat Conley, Bonnie Buchanan, Vice President of Marketing and Sales and Heidi Sporre, Marketing and Sales Manager, Jefferson Lines; Kevin Giles and Allie Shah, Star Tribune, and Yvonne Klinnert, Stillwater Courier.

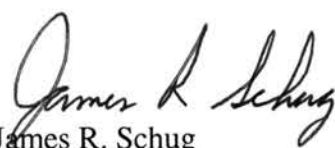
BOARD WORKSHOP WITH THE COUNTY LIBRARY

The Board met in workshop session with the County Library to discuss names for the Forest Lake Branch Library. 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, Kevin Giles and Allie Shah, Star Tribune, 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 the draft 2008-2012 Capital Improvement 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, Melinda Kirk, Don Theisen, Wayne Sandberg, Virginia Chace, Kevin Giles and Allie Shah, Star Tribune, 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
OCTOBER 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; Dan Papin, Community Services Director; Suzanne Pollack, Community Services Supervisor; Richard Backman, Community Services Division Manager; Lowell Johnson, Director of Public Health and Environment; Sue Hedlund, Deputy Director of Public Health and Environment; Jeff Travis, Program Manager; Wayne Sandberg, Public Works Deputy Director; John Elholm, Parks Director; Cory Slagle, Transportation Manager; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; Kay McAloney, Human Resources Director; Harley Will, Financial Services Director; Tom Adkins, Community Corrections Director; Mjyke Nelson, Information Technology 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 audience; none were heard.

CONSENT CALENDAR

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

1. Approval to appoint Kimberly Luchsinger to the Workforce Investment Board representing small business to a first term expiring June 30, 2010.
2. Approval of county comments on the City of Lakeland's proposed creation of a Development Program for Municipal Development District No. 1 to establish a Tax Increment Financing (TIF) District No. 1-1.
3. Adoption of **Resolution No. 2007-127** as follows:

Amendment No. 1 to House Rental Agreement with
 Thomas and Heidi Goossen, Marine on the St. Croix, MN

NOW THEREFORE BE IT RESOLVED, by the Washington County Board of Commissioners that the county pay to Thomas and Heidi Goossen (hereinafter Tenants) the amount of \$45,000 and allow Thomas Goossen to bow hunt on county-owned property located south of the new park entrance road, east of CSAH 15, north of CSAH 4, and west of Big Marine Lake

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during the 2007 bow hunting season as consideration for amending their rental agreement with the county with respect to the property of 11509 Lomond Trail North, Marine on the St. Croix, MN 55047, in order to allow the county to begin construction of park facilities on the leased land.

BE IT FURTHER RESOLVED that the Board Chair and County Administrator are hereby authorized to execute Amendment No. 1 to the rental agreement as presented to the Board this day without further authority of the Board and conditioned upon approval as to form by the County Attorney.

4. Adoption of **Resolution No. 2007-128** as follows:

Resolution to Acquire Kartarik Property
for Inclusion into Grey Cloud Island Regional Park

WHEREAS, Washington County is interested in acquiring the property described herein on Grey Cloud Island for inclusion into the Grey Cloud Island Regional Park; and

WHEREAS, the owner has agreed to sell the property to Washington County; and

WHEREAS, the Land and Water Legacy Program has received application for this purchase and has approved this purchase for funding.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby authorize 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 as shown on the aerial photo attached and to be more fully described upon accurate survey to be conducted.

BE IT FURTHER RESOLVED, that Washington County will purchase said property for a sum of \$450,450.00

5. Approval of 800 MHz radio site lease agreement with the City of Woodbury for the construction of an antenna support monopole and equipment shelter at the water tank located at 6769 Upper Afton Road.
6. Approval of 800 MHz radio site lease agreement with the City of Woodbury for installation of antennas and an equipment shelter at the water tank located at 9430 Hudson Road.
7. Approval to enter into an agreement with FSH Communications to provide an inmate telephone system.
8. Approval to accept the base bid for a food service agreement with Aramark Correctional Services.

The foregoing Consent Calendar was adopted unanimously.

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COMMUNITY SERVICES

Commissioner Kriesel presented Family Child Care Provider of the Year, Center Caregiver of the Year and a School Age Caregiver of the Year certificates of recognition to the following individuals: Annetta Albrecht, Stillwater, and Marilyn Lockie, Woodbury as Family Child Care Providers of the year; Dharma Alaksza, St. Croix Montessori, Stillwater, as Center Caregiver of the Year; and Lisa Wroblewski, Pullman Elementary School-Kids Club, St. Paul Park, School Age Caregiver of the year.

PUBLIC HEALTH AND ENVIRONMENT

Jeff Travis, Program Manager, reported on a new information management system that would more effectively serve a distributed work environment, meet state and county performance expectations, and demonstrate accountability for local public health essential activities. The Digital Health Department is a comprehensive web-based information management system dealing with environmental health, solid and hazardous waste, infectious disease, and emergency preparedness program.

Commissioner Peterson moved to approve a contract with Garrison Enterprises for a digital health information system. Commissioner Hegberg seconded the motion and it was adopted unanimously.

PUBLIC WORKS

Continued Support for the Minnesota-Wisconsin Bridge

Commissioner Kriesel moved to adopt **Resolution No. 2007-129** as follows:

A Resolution Supporting the Continued Design and Construction of the Minnesota-Wisconsin Interstate Bridge at Minnesota Trunk Highway 36 and Wisconsin Highway 64, in Stillwater/Oak Park Heights MN

WHEREAS, the Sierra Club North Star Chapter has filed a lawsuit against officials in the United States Government challenging the construction of the interstate bridge crossing the Lower St. Croix River in Stillwater/Oak Park Heights; and

WHEREAS, representatives from this same Sierra Club Chapter attended two years of mediation meetings in which consensus was reached among the 28 participating organizations as to the location, basic design, construction and other characteristics of the new bridge; and

WHEREAS, the participants agreed at the outset of the mediation to abide by the consensus of the group; and

WHEREAS, the Stillwater lift bridge was first designated for replacement during the Truman Administration, some 58 years ago, being labeled as inadequate and unsafe for traffic in 1951; and

October 16, 2007

WHEREAS, the economic vitality of Stillwater and the surrounding Lower St. Croix Valley depends on a robust and well operating transportation system, including safe and efficient river crossings; and

WHEREAS, the Stillwater Lift Bridge now services an average of 18,000 vehicles per day, and nearly double that amount during special events in the Valley; and

WHEREAS, the Environmental Impact Statement states, "...problems with safety and congestion have been documented for many years, and they continue to grow worse as traffic volumes increase;" and

WHEREAS, the Stillwater Lift Bridge creates a safety hazard for the 18,000 motorists from both Minnesota and Wisconsin; and

WHEREAS, traffic back-up is so severe that vehicles are backed up for blocks with motors idling, waiting to cross the lift bridge, and vehicle emissions are causing deterioration to the historic buildings in downtown Stillwater; and

WHEREAS, the traffic delay at the lift bridge has encouraged motorists to detour through the residential neighborhoods creating residential safety concerns and additional wear on local streets; and

WHEREAS, this project has been approved by 58 units of government, has had more than ten years of study under the Federal Environmental Impact Statement process, and then conducted two-years of a formal negotiation in which every participant signed an agreement at the outset to support the final conclusion of the 28-member committee.

NOW, THEREFORE BE IT RESOLVED, the Washington County Board of Commissioners hereby supports, without delay, the continuation and immediate funding for the design and construction of the Minnesota – Wisconsin Interstate Bridge.

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners hereby requests the Governor of the State of Minnesota, the Majority and Minority Leaders of the Minnesota Senate, the Speaker and the Minority Leader of the Minnesota House of Representatives, and Legislators: as well as Senator Norm Coleman, Senator Amy Klobuchar, and Representative Michele Bachmann, to support this vital project for Stillwater, Oak Park Heights, Washington County and Minnesota.

Commissioner Peterson seconded the motion and it was adopted unanimously.

Opposing Additional Delay in the Construction of the Wakota Bridge

Commissioner Peterson moved to adopt **Resolution No. 2007-130** as follows;

Resolution Opposing Additional Delay in the Construction of the
Wakota Bridge (Interstate 494 Bridge Over the Mississippi River) in Newport

October 16, 2007

WHEREAS, the Wakota Bridge Project encompasses a large area of both Interstate 494 and US TH 61, and provides a vital transportation link for residents of Washington and Dakota Counties; and

WHEREAS, the Wakota Bridge Project has been under construction for 4 years, beginning in 2003 and was originally scheduled to be completed in late 2007; and

WHEREAS, the construction and associated traffic detours and changes have already caused numerous hardships for local businesses and residents; and

WHEREAS, design flaws in the original design, along with contractor issues have already caused significant delay in the completion of this project; and

WHEREAS, the need to construct a new I-35W bridge has exacerbated the already existing transportation funding crisis in Minnesota to the point where Mn/DOT has identified the need to delay other state transportation projects; and

WHEREAS, the Wakota Bridge Project is one of the projects being considered for further delay; and

WHEREAS, any additional delay to the completion of this project would substantially and permanently harm the businesses and residents in this area. Estimates of costs to area businesses have reached \$11.5 Million per year for each additional year of delay; and

WHEREAS, for this project to remain partially completed, leaving work zones, narrow shoulders and lane shifts in place is an unsafe long term condition; and

WHEREAS, Due to the restriction of truck traffic on I-35 E in St. Paul, I-494 and the Wakota Bridge serve as the primary East Metro Area Interstate Truck Route and the primary Metro Area Trucking Bypass route; and

WHEREAS, it is in the best interests of the state, counties and cities to see this project completed in a timely manner.

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners hereby requests that the Commissioner of Transportation remove the Wakota Bridge Project from consideration for further delay for any reason.

BE IT FURTHER RESOLVED, that the County Board additionally requests that the Wakota Bridge Project be placed on a fast track for completion.

Commissioner Orth seconded the motion and it was adopted unanimously.

Commissioner Pulkrabek left the meeting at 10:00 a.m.

CSAH 18 Reconstruction

Commissioner Kriesel moved to approve Amendment #1 to the Short, Elliott, Hendrickson, Inc. contract for additional design services in the amount of \$49,160 for the CSAH 18 reconstruction project in Lakeland and

October 16, 2007

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

Commissioner Pulkrabek returned at 10:05 a.m.

Xcel Energy Construction Agreement

Commissioner Orth moved to approve a construction agreement with Xcel Energy to install eight light poles at the Radio Drive/Bailey Road multi-lane roundabout for \$33,444. Commissioner Peterson seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION

Jim Schug, County Administrator, reminded the Board that the new Service Center and Library in Forest Lake will hold an open house on Saturday, November 3. The groundbreaking ceremony for the new courts facility will take place next Tuesday, October 23 at noon.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Hegberg referred to a letter from the Metro Transit Development Board asking for suggestions on projects. He suggested that every overpass from Highway 96 north, including Highway 8 where it comes into 35E, be looked at. Congestion is occurring on Highway 61 from Hugo to Forest Lake, as it is becoming an alternative to 35E.

Commissioner Orth reported on the tour they took of Rock-Tenn and District Energy facilities and were shown how energy is created and items are recycled. They will be taking a tour of the Resource Recovery Project Facility in Newport and view the Xcel RDF facility in Red Wing this Friday.

Commissioner Kriesel also reported on the Rock-Tenn and District Energy facilities. Rock-Tenn is a paper recycling company. District Energy consumes a considerable amount of clean wood in an environmentally friendly manner. They mentioned that they are looking at constructing a site in Washington County where they would collect trees downed from storms and clean up a particular community and use that as a source of fuel supply. Staff will be bringing forward more information on that.

Commissioner Peterson urged all Commissioners to attend the Association of Minnesota Counties District X meeting on Monday, October 22. The main issue of discussion will be transportation. Counties are being asked to come prepared to discuss how they are coping with limited resources and the impact on county property taxes for 2008. She asked that staff prepare a report on how much of Washington County's property taxes are being used for transportation.

October 16, 2007

Commissioner Peterson announced that Representative Karla Bigham will be discussing veteran's affair issues at the Cottage Grove VFW Red Barn at 7:00 p.m. tonight.

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 10:30 a.m.

BOARD WORKSHOP WITH COMMUNITY SERVICES

The Board met in workshop session with the Community Services Department to discuss the Community Development Block Grant and Home Investment Partnership program. 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, Dan Papin, Patrick Singel, Mary Farmer-Kubler, Josh Beck, Diane Elias, Barbara Dacy, Housing and Redevelopment Authority, Rich Malloy, Housing and Redevelopment Authority, Yvonne Klinnert, Stillwater Courier, and Allie Shah, Star Tribune.

BOARD WORKSHOP WITH PROPERTY RECORDS AND TAXPAYER SERVICES

The Board met in workshop session with the Department of Property Records and Taxpayer Services for an update on the 2008 assessment, housing market information for the county including foreclosure statistics, and tax system conversion project. 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, Jennifer Wagenius, Bruce Munneke, Rollie Huber, Ann Pung-Terwedo, Larry Timmerman, Yvonne Klinnert, Stillwater Courier, and Allie Shah, Star Tribune.

Attest:


James R. Schug

County Administrator


Gary Kriesel, Chair

County Board

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

The Washington County Board of Commissioners met in regular session at 10:30 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; George Kuprian, Assistant County Attorney; Doug Johnson, County Attorney; Patrick Singel, Community Services Deputy Director; Mary Farmer-Kubler, Community Services Supervisor; Harley Will, Financial Services Director; Lowell Johnson, Director of Public Health and Environmental; Mjyke Nelson, Information Technology Director; Barb Fritsche, Information Technology Supervisor; Milan Tomaska, Information Technology Supervisor; Patricia Conley, Library Director; Don Theisen, Public Works Director; Wayne Sandberg, Public Works Deputy Director; Jim Luger, Temporary Project Manager; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; Captain Steve Pott; Ann Pung-Terwedo, Senior Planner; 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 public; none were heard.

CONSENT CALENDAR

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

1. Approval of the October 9 and 16, 2007 Board meeting minutes.
2. Adoption of **Resolution No. 2007-131** as follows;

Resolution Authorizing Washington County Community Services to
 Establish a Family Homelessness Prevention and
 Assistance Program Citizen Advisory Committee

WHEREAS, the Minnesota State Legislature established the Family Homelessness 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

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

October 23, 2007

WHEREAS, Washington County applied for and received FHPAP funds in the amount of \$250,000 for the period of July 1, 2007 through June 30, 2009; and

WHEREAS, Minnesota Statutes 426A.204 require all FHPAP grantees to establish advisory committees in order to (1) design or refocus the grantee's emergency response system; (2) developing project outcome measurements; and (3) assessing the short- and long-term effectiveness of the project in meeting the needs of families who are homeless, preventing homelessness, identifying and developing innovative solutions to the problem of homeless families, and identifying problems and barriers to providing services to homeless families.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners authorizes the creation of the Family Homelessness Prevention and Assistance Program Citizen Advisory Committee and hereby adopts the attached operating procedures for the committee.

3. Approval of contract with East Suburban Resources for additional supported work services for Minnesota Family Investment Program customers.
4. Approval of contract with Maximus, Inc. to perform indirect cost allocations and prepare the indirect cost plans 2006 through 2008 for Washington County under the provisions of OMB Circular A87.
5. Approval of a maintenance agreement with Access Communications for Fiber Optic cabling.
6. Approval to renew the annual software maintenance agreement with Oracle for service to the JD Edward's Financial System.
7. Approval of 2008 Library holiday closings and changes in schedule.
8. Approval to accept three grants from the Target Foundation totaling \$6,750 for children's programming, supplies or special projects.
9. Adoption of **Resolution No. 2007-132** as follows:

Resolution to Quit Claim Excess Lands Outside of
Washington County Highway Right of Way Adjacent to CSAH 15

WHEREAS, as part of the Manning Avenue Reconstruction Project, Washington County acquired lands to reconstruction a short segment of CSAH 15; and

WHEREAS, as part of this project there remains lands, outside of Washington County's Highway Right of Way; and

October 23, 2007

WHEREAS, it has been agreed between Washington County and the adjacent landowner as part of their compensation for settlement of their acquisition, Washington County will Quit Claim this land to the adjacent landowner; and

WHEREAS, access to CSAH 15 off of this remainder parcel will be restricted by Washington County.

BE IT RESOLVED, that Washington County Board of Commissioners quit claim the following described lands outside Washington County Highway Right of Way adjacent to CSAH 15 to adjacent landowner:

SEE ATTACHED EXHIBIT A

BE IT FURTHER RESOLVED, that access to CSAH 15 from above described real property shall only be gained by permit from Washington County, said covenant is to run with the land.

EXHIBIT A

All that part of the Southeast Quarter of the Southeast Quarter (SE $\frac{1}{4}$ of SE $\frac{1}{4}$) of Section 25, Township 30 North, Range 21 West, Washington County, Minnesota, Described as follows:

Beginning at the northeast corner of said Southeast Quarter of the Southeast Quarter (SE $\frac{1}{4}$ of SE $\frac{1}{4}$); thence westerly along the north line of said Southeast Quarter of the Southeast Quarter (SE $\frac{1}{4}$ of SE $\frac{1}{4}$), a distance of 273.00 feet; thence southerly parallel to the east line of Southeast Quarter of the Southeast Quarter (SE $\frac{1}{4}$ of SE $\frac{1}{4}$), a distance of 46.00 feet; thence easterly to a point on the east line of said Southeast Quarter of the Southeast Quarter (SE $\frac{1}{4}$ of SE $\frac{1}{4}$), said point being 53.00 feet southerly of the northeast corner of said Southeast Quarter of the Southeast Quarter (SE $\frac{1}{4}$ of SE $\frac{1}{4}$); thence northerly on said line to the point of beginning, lying westerly of the westerly line of Washington County Highway Right of Way Plat No. 157 – C.S.A.H. 15 on file and of record in the office of the County Recorder, Washington County, Minnesota.

10. Adoption of **Resolution No. 2007-133** as follows:

Resolution to Quit Claim Excess Lands Outside of
Washington County Highway Right of Way Adjacent to CSAH 15

WHEREAS, as part of the Manning Avenue Reconstruction Project, Washington County acquired lands to reconstruction a short segment of CSAH 15; and

WHEREAS, as part of this project there remains lands, outside of Washington County's Highway Right of Way; and

WHEREAS, it has been agreed between Washington County and the adjacent landowner as part of their compensation for settlement of their acquisition, Washington County will Quit Claim this land to the adjacent landowner; and

WHEREAS, access to CSAH 15 off of this remainder parcel will be restricted by Washington County.

October 23, 2007

BE IT RESOLVED, that Washington County Board of Commissioners quit claim the following described lands outside Washington County Highway Right of Way adjacent to CSAH 15 to adjacent landowner:

SEE ATTACHED EXHIBIT A

BE IT FURTHER RESOLVED, that access to CSAH 15 from above described real property shall only be gained by permit from Washington County, said covenant is to run with the land.

EXHIBIT A

All that part of the Northeast Quarter of the Southeast Quarter (NE ¼ of SE ¼) of Section 25, Township 30 North, Range 21 West, Washington County, Minnesota, described as follows:

Beginning at the Southeast corner of the said Northeast Quarter of the Southeast Quarter (NE ¼ of SE ¼) of said Section 25; running thence North along the East line thereof a distance of 180 feet; running thence West and parallel to the South line thereof a distance of 273 feet; running thence South and parallel to the east line thereof a distance of 180 feet; running thence East along the South line thereof a distance of 273 feet to the point of beginning, lying westerly of the westerly line of Washington County Highway Right of Way Plat No. 157 – C.S.A.H. 15, on file and of record in the office of the County Recorder, Washington County, Minnesota.

11. Approval to purchase right of way for reconstruction of CSAH 15, Manning Avenue, Woodbury, Minnesota.
12. Approval of lease rate effective October 1, 2007 and lease term extension to September 30, 2010 with Southmetro Centers, V, LLC for the Stillwater License Center located in the Valley Ridge Plaza.
13. Approval of amendment to the service contract with Ankeny Kell Architects, P.A. for the North Service Center/Forest Lake Library and Transit Center Architectural/Engineering Design in the amount of \$29,943.00.
14. Approval of contract with VTI Security Integrators to upgrade the controller panel hardware for the county cardreader system for a not to exceed price of \$34,875.52.
15. Approval to ratify the contract with Voice & Data Networks for provision and installation of RAD fiber optic cable and equipment for the Sheriff's Office call center.
16. Adoption of **Resolution No. 2007-134** as follows:

Resolution Authorizing Deputy James Gribble to
Execute a Grant from the United States Department of
Homeland Security

October 23, 2007

NOW, THEREFORE BE IT RESOLVED that the Washington County Board of Commissioners hereby accepts a grant in the amount of \$92,273 from the United States Department of Homeland Security and authorizes Deputy Sheriff James Gribble to execute the grant agreement on behalf of Washington County and Sheriff William M. Hutton.

17. Approval of 800 MHz radio site lease agreement amendment with the City of Forest Lake for the installation of additional antennas and the placement of an equipment shelter at the water tank located on 210th Street North.

The foregoing Consent Calendar was adopted unanimously.

COUNTY LIBRARY

Commissioner Hegberg moved to adopt **Resolution No. 2007-135** as follows:

Naming the Library Branch in Forest Lake the Hardwood Creek Library

WHEREAS, the Washington County Library branch located in Forest Lake, Minnesota, is relocating to a new library facility that will share space with the County's North Service Center and will be adjacent to a new transit center; and,

WHEREAS, this new facility and transit center are located on the Hardwood Creek Trail, which runs from Hugo through Forest Lake; and,

WHEREAS, the County wishes to recognize the important service the new library facility will provide to the entire northern region of Washington County; and,

WHEREAS, the County Library Board determined in 1973 that the preference for naming library facilities would be to avoid using the names of the communities in which the libraries are located; and,

WHEREAS, the County has solicited names from the general public and the Library Board and received ten excellent suggestions including names of historic or prominent citizens, historic locations and geographic characteristics.

NOW, THEREFORE, BE IT RESOLVED, that the new Library facility located at 19955 Forest Road North, Forest Lake, MN is hereby named the Hardwood Creek Library.

Commissioner Peterson seconded the motion and it was adopted unanimously.

Commissioner Hegberg proposed that the Service Center in Forest Lake be named the Headwaters Government Center instead of the North Service Center. He wants to refer to the headwaters of Hardwood Creek history and just having the name Hardwood Creek doesn't do that, and the name of Headwaters of Hardwood Creek is probably too long for the library.

October 23, 2007

Jim Schug, County Administrator, mentioned that the Cottage Grove facility is named the Washington County Service Center – Cottage Grove. The name indicates that it is a county service center and helps people with the location. The plan has been to name it the Washington County Service Center – Forest Lake. He would need to check out if signage, literature, or publications have been done. He doesn't believe there is anything that would take long to change.

Commissioner Hegberg asked that the naming of the Service Center be brought back in a couple of weeks for further discussion. He would also like a resolution naming the loft at the Hardwood Creek Branch Library the Thomas E. Doherty Reading Loft be brought back for formal action.

PUBLIC WORKS

Re-Program Resources from the Sale of the 2007A CIP Bonds

Commissioner Hegberg moved to adopt **Resolution No. 2007-136** as follows:

Resolution Providing for the Transfer of Proceeds of the General Obligation Capital Improvement Plan Bonds, Series 2007A of Washington County Between Projects Set Forth in the Capital Improvements Plan for the Years 2007-2011

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

Section 1. Background.

1.01 On June 27, 2007, the County issued its General Obligation Capital Improvements Plan Bonds, Series 2007A (the "Bonds"), in the original aggregate principal amount of \$79,385,000. The Bonds were issued by the County for the purpose of providing all or the portion of capital improvements projects set forth in the duly adopted Capital Improvements Plan for the years 2007-2011 (the "CIP"). The CIP was adopted and the Bonds were issued by the County in accordance with Minnesota Statutes, Section 373.40, as amended (the "Act"). The CIP identified various capital improvement projects (the "Projects") that were proposed to be financed with the proceeds of the Bonds and future general obligation indebtedness of the County issued under the provisions of the Act and Minnesota Statutes, Chapter 475.

1.02 Pursuant to Resolution No. 2007-062, adopted by the Board of Commissioners of the County on May 22, 2007 (the "Bond Resolution"), the County expressed its intent to apply the proceeds derived from the sale of the Bonds to finance the following CIP projects:

<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>

October 23, 2007

1.03 Due to events beyond the control of the County, the reconstruction and improvement of County Highway 2 (the “Highway 2 Project”) has been delayed. Pursuant to this resolution the County is will reallocate the proceeds of the Bonds in the approximate amount of \$12,000,000 to other Projects contained in the CIP as more fully described in Section 2.01 below. This reallocation of Bond proceeds by the County will enable the County to spend a portion of the Bond proceeds in a timely manner.

1.06 The County previously held a public hearing with respect to the CIP after the notice required in the Act. The County also had a public hearing with respect to the issuance of the Bonds after the notice required in the Act.

Section 2. Reallocation of a Portion of Bond Proceeds from the County Highway 2 Reconstruction and Improvement Project to the Following Projects.

2.01. Due to the delay in the Highway 2 Project, the County is hereby reallocating Bond proceeds from the Highway 2 Project to the following Projects contained in the CIP. The Projects to be financed with the Bond proceeds originally allocated to the Highway 2 Project are as follows:

<u>Project Designation & Description</u>	<u>Estimated Project Cost</u>
CSAH 15 – TH 36 to CSAH 12	\$4,000,000
CSAH 8 Right of Way	2,000,000
CSAH 8 – Goodview Ave to CSAH 7	4,500,000
County Campus Stormwater Improvements	1,200,000
Construction of a Data Recovery Center	<u>1,300,000</u>
Total Project Costs	<u>\$12,000,000</u>

The Project costs listed above in this Section 2.01 are estimates and actual funding dollars may be allocated by County staff between Projects in the future or between Projects already financed with proceeds of the Bonds.

2.02 County staff is hereby directed to take the appropriate actions necessary to fund the Projects listed in 2.01 above consistent with the provisions of the Bond Resolution.

2.03 This resolution shall only become effective if at least two-thirds of the Board of Commissioners of the County vote in favor of the reallocation Bond proceeds from the Highway 2 Project to the Projects set forth in Section 2.01.

Section 3. Effective Date

3.01 This resolution shall be in full force and effect from and after its passage by a vote of at least two-thirds of the Board of Commissioners of the County.

Commissioner Peterson seconded the motion and it was adopted unanimously.

Campus 2025 Bid Awards

Don Theisen, Public Works Director, recognized the following individuals for their hard work during the Campus 2025 bidding project: Mike Cox and Joel Dunning, Wold Architects; Mark Kotten and Laurie Fronk, Kraus-Anderson, and Amy Staudinger, County Project Manager, whose last day will be November 2.

October 23, 2007

Commissioner Hegberg moved to adopt **Resolution No. 2007-137** as follows:

Bid Award for 2025 Government Center Campus Improvements Project

WHEREAS, in order to accomplish the 2025 Government Center Campus Improvements Construction Project, the County solicited bids for this project; and,

WHEREAS, bids were opened on October 10, 2007 with bids accepted in 25 bid divisions; and,

NOW, THEREFORE BE IT RESOLVED, that the bid of \$930,000.00 from Sowles Company be accepted for Bid Division 8 (Steel Erection) and the County enter into a contract with Sowles Company under the terms and conditions set forth in the bid specification documents.

NOW, THEREFORE BE IT RESOLVED, that the bid of \$658,000.00 from Five Star Welding be accepted for Bid Division 9 (Metal Fabrication Supply) and the County enter into a contract with Five Star Welding under the terms and conditions set forth in the bid specification documents.

NOW, THEREFORE BE IT RESOLVED, that the bid of \$3,599,000.00 from Gresser Companies, Inc. be accepted for Bid Division 10 (Unit Masonry & Concrete) and the County enter into a contract with Gresser Companies, Inc. under the terms and conditions set forth in the bid specification documents.

NOW, THEREFORE BE IT RESOLVED, that the bid of \$730,080.00 from Aduddell Roofing, Inc. be accepted for Bid Division 11 (Roofing & Flashing) and the County enter into a contract with Aduddell Roofing, Inc. under the terms and conditions set forth in the bid specification documents.

NOW, THEREFORE BE IT RESOLVED, that the bid of \$899,000.00 from Century Construction Company, Inc. be accepted for Bid Division 12 (Carpentry/Selective Demolition) and the County enter into a contract with Century Construction Company, Inc. under the terms and conditions set forth in the bid specification documents.

NOW, THEREFORE BE IT RESOLVED, that the bid of \$1,087,526.00 from MG McGrath, Inc. be accepted for Bid Division 13 (Metal Wall Panels & Aluminum Wall Panels) and the County enter into a contract with MG McGrath, Inc. under the terms and conditions set forth in the bid specification documents.

NOW, THEREFORE BE IT RESOLVED, that the bid of \$2,645,000.00 from Ford Metro, Inc. be accepted for Bid Division 14 (Aluminum Entrances) and the County enter into a contract with Ford Metro, Inc. under the terms and conditions set forth in the bid specification documents.

NOW, THEREFORE BE IT RESOLVED, that the bid of \$1,651,000.00 from Paul's Architectural Woodcraft, Inc. be accepted for Bid Division 15 (Interior Architectural Woodwork/Plastic Laminate Casework) and the County enter into a contract with Paul's Architectural Woodcraft, Inc. under the terms and conditions set forth in the bid specification documents.

NOW, THEREFORE BE IT RESOLVED, that the bid of \$281,036.00 from Right Way Caulking, Inc. be accepted for Bid Division 16 (Joint Sealers) and the County enter into a contract with Right Way Caulking, Inc. under the terms and conditions set forth in the bid specification documents.

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NOW, THEREFORE BE IT RESOLVED, that the bid of \$9,950.00 from API Garage Door Store be accepted for Bid Division 17 (Overhead Coiling Doors) and the County enter into a contract with API Garage Door Store under the terms and conditions set forth in the bid specification documents.

NOW, THEREFORE BE IT RESOLVED, that the bid of \$586,895.00 from Glewwe Doors, Inc. be accepted for Bid Division 18A (HM Doors, Finish Hardware, HM Frames, Wood Doors) and the County enter into a contract with Glewwe Doors, Inc. under the terms and conditions set forth in the bid specification documents.

NOW, THEREFORE BE IT RESOLVED, that the bid of \$340,000.00 from Stronghold Industries, Inc. be accepted for Bid Division 18B (Detention Doors & Frames, Detention Door Hardware) and the County enter into a contract with Stronghold Industries, Inc. under the terms and conditions set forth in the bid specification documents.

NOW, THEREFORE BE IT RESOLVED, that the bid of \$2,695,000.00 from Commercial Drywall, Inc. be accepted for Bid Division 19 (Drywall & Plaster) and the County enter into a contract with Commercial Drywall, Inc. under the terms and conditions set forth in the bid specification documents.

NOW, THEREFORE BE IT RESOLVED, that the bid of \$184,190.00 from Advance Terrazzo & Tile Company, Inc. be accepted for Bid Division 20 (Ceramic Tile) and the County enter into a contract with Advance Terrazzo & Tile Company, Inc. under the terms and conditions set forth in the bid specification documents.

NOW, THEREFORE BE IT RESOLVED, that the bid of \$686,785.00 from Twin City Acoustics, Inc. be accepted for Bid Division 21 (Acoustical Ceilings/Acoustical Treatment) and the County enter into a contract with Twin City Acoustics, Inc. under the terms and conditions set forth in the bid specification documents.

NOW, THEREFORE BE IT RESOLVED, that the bid of \$666,470.00 from St. Paul Linoleum & Carpet Company be accepted for Bid Division 22 (Carpet/Resilient Flooring) and the County enter into a contract with St. Paul Linoleum & Carpet Company under the terms and conditions set forth in the bid specification documents.

NOW, THEREFORE BE IT RESOLVED, that the bid of \$375,000.00 from Advance Terrazzo & Tile Company, Inc. be accepted for Bid Division 23 (Terrazzo) and the County enter into a contract with Advance Terrazzo & Tile Company, Inc. under the terms and conditions set forth in the bid specification documents.

NOW, THEREFORE BE IT RESOLVED, that the bid of \$467,890.00 from Wasche Commercial Finishes, Inc. be accepted for Bid Division 24 (Paint/Wallcovering) and the County enter into a contract with Wasche Commercial Finishes, Inc. under the terms and conditions set forth in the bid specification documents.

NOW, THEREFORE BE IT RESOLVED, that the bid of \$20,217.00 from PolyVision Corporation be accepted for Bid Division 25 (Visual Display Boards) and the County enter into a contract with PolyVision Corporation under the terms and conditions set forth in the bid specification documents.

NOW, THEREFORE BE IT RESOLVED, that the bid of \$65,592.00 from CE LLC dba Custom Expressions be accepted for Bid Division 26 (Window Treatments) and the County enter into a contract with CE LLC dba Custom Expressions under the terms and conditions set forth in the bid specification documents.

October 23, 2007

NOW, THEREFORE BE IT RESOLVED, that the bid of \$115,469.00 from W.L. Hall Company be accepted for Bid Division 28 (Access Flooring) and the County enter into a contract with W.L. Hall Company under the terms and conditions set forth in the bid specification documents.

NOW, THEREFORE BE IT RESOLVED, that the bid of \$743,000.00 from Brothers Fire Protection be accepted for Bid Division 29 (Fire Protection) and the County enter into a contract with Brothers Fire Protection under the terms and conditions set forth in the bid specification documents.

NOW, THEREFORE BE IT RESOLVED, that the bid of \$9,300,000.00 from General Sheet Metal Company, LLC be accepted for Bid Division 30 (Plumbing & HVAC) and the County enter into a contract with General Sheet Metal Company, LLC under the terms and conditions set forth in the bid specification documents.

NOW, THEREFORE BE IT RESOLVED, that the bid of \$8,495,000.00 from People's Electric Company be accepted for Bid Division 31 (Electrical) and the County enter into a contract with People's Electric Company under the terms and conditions set forth in the bid specification documents.

BE IT FURTHER RESOLVED, that the contract between the County and Sowles Company, Five Star Welding, Gresser Companies, Inc., Aduddell Roofing, Inc., Century Construction Company, MG McGrath, Inc., Ford Metro, Inc., Paul's Architectural Woodcraft, Inc., Right Way Caulking, Inc., API Garage Door Store, Glewwe Doors, Inc., Stronghold Industries, Inc., Commercial Drywall, Inc., Advance Terrazzo & Tile Company, Inc., Twin City Acoustics, Inc., St. Paul Linoleum & Carpet Company, Advance Terrazzo & Tile Company, Inc., Wasche Commercial Finishes, Inc., PolyVision Corporation, CE LLC dba Custom Expressions, W.L. Hall Company, Brothers Fire Protection, General Sheet Metal Company, LLC, and People's Electric Company, be executed through the signatures of the Chairman of the Washington County Board of Commissioners and the Washington County Administrator without further action of the County Board conditioned upon compliance with all bid specification requirements and approval as to form by the Washington County Attorney's office.

Commissioner Orth seconded the motion and it was adopted unanimously.

Rebid Division 27 for Campus 2025 Bid Awards

Commissioner Peterson moved to authorize the Public Works Department to rebid Division 27 (Elevators) for the Campus 2025 Project. Commissioner Orth seconded the motion and it was adopted unanimously.

Mr. Theisen reminded the Board that there will be a Groundbreaking Ceremony today at noon.

GENERAL ADMINISTRATION

Mr. Schug commented on the successful switch to the new cable for the 911 call center. This change was made in an effort to divert it away from the construction site.

October 23, 2007

Valley Branch Watershed District Appointment

Commissioner Kriesel moved to appoint Raymond Lucksinger, West Lakeland Township, to the Valley Branch Watershed District Board of Managers. Commissioner Orth seconded the motion and it was adopted unanimously.

Mr. Schug reported that the Association of Minnesota Counties (AMC) District X met last week and discussed individual counties' legislative initiatives and agendas for 2008. Mr. Schug noted that Washington County is in the process of developing its legislative agenda and will work closely with the AMC and the Minnesota Inter-County Association. Topics discussed last week included special legislation to get sales tax relief on the new court facility; appropriation for acquisition of Big Marine Regional Park; funding to off set the cost of sex offender hold orders; and the maintenance of effort issues. Mr. Schug advised the Board that any individual agenda items they may have for AMC need to be submitted by November 15. He also reminded the Board of the legislative workshop scheduled for November 6 and to let him know of any further items for discussion.

Mr. Schug reminded the Board that October 30, 2007 is the 5th Tuesday of the month so there will not be a County Board meeting next week.

COMMISSIONER REPORTS – COMMENTS - QUESTIONS

Commissioner Peterson reported on the Transportation Advisory Board meeting she attended last week. Comments were made from the Minnesota Department of Transportation (Mn/DOT) about where the congestion points were in the metropolitan area and they did not include the Wakota Bridge. She suggested to them that they should tell that to the individuals who are backed up from Lake Avenue to Robert Street from Woodbury to South St. Paul. She intends to write a personal letter to Mn/DOT and encouraged others who are waiting in traffic in the morning and afternoon to call the Governor's Office.

Commissioner Peterson reported on the Association of Minnesota Counties District X meeting that was held yesterday. The principal discussion involved transportation. AMC has drafted a letter to the legislative auditor Jim Nobles asking that he review the finances of Mn/DOT.

Commissioner Peterson reminded the Board that they need to register by November 2 for the Minnesota Inter-County Association's legislative forum on November 14 in Rochester.

Jim Schug reminded the Board of the Commissioner/Department Head retreat on November 2 at the Service Center in Forest Lake beginning at 8:00 a.m. The Grand Opening for the Washington County Hardwood Creek Branch Library and Service Center will be held on Saturday, November 3 at 9:00 a.m.

October 23, 2007

Commissioner Pulkrabek asked for an update on the Kartarik property in Cottage Grove that the county authorized to purchase with the Land and Water Legacy funds recently. Mr. Schug stated that is in the process of acquisition. A purchase agreement has been offered, but he is not sure if it has been accepted yet. They have also had preliminary discussions with the City of Cottage Grove about how to put that parcel into use as a park while the county waits to develop the Cottage Grove Ravine Regional Park.

Commissioner Orth reported on his meeting with Senator Kathy Saltzman which he thought would be a discussion on transportation but turned into a discussion on the Bielenberg Sports Center. The City of Woodbury will be contacting county staff to discuss the upgrade. He also reported on the tour that he and Commissioner Kriesel took of the Red Wing Xcel Combustion Facility and the RRT facility in Newport.

Commissioner Hegberg reported on the Rush Line Corridor meeting he attended last week. They discussed funding for buses and the operating and maintenance costs for the system. They elected to hold off until the legislature is done to determine how the funding for buses that might take place for the Forest Lake Transit Center. Yesterday he met with the Family Alliance Group which is presently being funded by the United Way, Busch, McKnight, and the Better Way Foundations. In two years those funds will run out and they will be looking for funding in 2009. This group protects children against child abuse and enables the counties to follow targeted individuals as they move from county to county.

Commissioner Hegberg also met with the Housing and Redevelopment Authority and the City of Forest Lake which passed the 70 units of senior housing. Twenty of the units will be 20% under the lowest income level. The next step for the county will be when the city passes their resolution for a housing TIF District.

Commissioner Kriesel reported on the Historic Courthouse Advisory Council meeting. There is an effort to purchase and replace the Civil War cannon that was sold for scrap in WWI. A group is seeking private donations. The Council gave concept approval on that.

Commissioner Kriesel expressed his condolences to the family of Tom Gabriel, a retired Ramsey County Deputy, who was killed in a car/motorcycle accident on Highway 96. Mr. Gabriel worked as a part-time transportation officer for the Washington County Sheriff's Office.

Commissioner Kriesel announced the Groundbreaking Ceremony for the Government Center Project that is underway will take place today at noon.

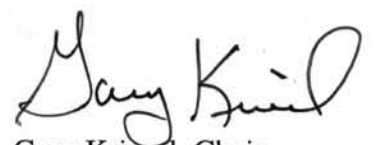
BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

October 23, 2007

ADJOURNMENT

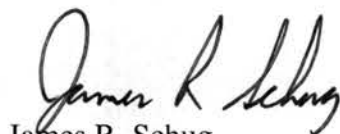
There being no further business to come before the Board, Commissioner Peterson moved to adjourn, seconded by Commissioner Pulkrabek and it was adopted unanimously. The Board meeting adjourned at 11:50 a.m.



Gary Kriesel, Chair

County Board

Attest:



James R. Schug

County Administrator

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
NOVEMBER 6, 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, Orth, and Hegberg. Commissioner Kriesel absent. Board Vice Chair Hegberg presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Patricia Conley, Library Director; Don Theisen, Public Works Director; Wayne Sandberg, Deputy Public Works Director; Cory Slagle, Transportation Manager; John Elholm, Parks Director; Carolyn Phelps, Historic Courthouse Coordinator; Harley Will, Financial Services Director; Kathy Trombly-Ferrin, Financial Services Supervisor; Dan Papin, Community Services Director; Richard Backman, Community Services Division Manager; Kay McAloney, Human Resources Director; Mjyke Nelson, Information Technology Director; Patrick Gangl, Information Technology Supervisor; Milan Tomaska, Information Technology Supervisor; Lowell Johnson, Director of Public Health and Environment; 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 Vice 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 October 23, 2007 Board Meeting minutes.
2. Approval of grant funds from the Department of Human Services to assist in operating the Washington County Child Protection Citizen Review Panel.
3. Adoption of **Resolution No. 2007-138** as follows:

Approval to Open Debt Service and Capital Project Funds
and to Update Fiscal Policy #2802 Fund Definitions to
Reflect the Addition of These New Funds

WHEREAS, Washington County voters have approved the issuance of 20 million dollars in general obligation bonds to finance the Land and Water Legacy Program; and

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WHEREAS, Washington County has an approved Capital Improvement Plan that includes the issuance of general obligation bonds to implement the Land and Water Legacy Program; and

WHEREAS, the county, in order to implement these plans, must create separate funds to account for the debt service on the bonds and the capital projects; and

WHEREAS, the money deposited in these funds will be distributed to meet the obligations arising from duly authorized debt service and capital project activity approved by the County Board; and

WHEREAS, the funding for the debt service fund will be from transfers of the county's property tax levy and the funding for the capital project fund will be from resources received through the sale of general obligation bonds; and

WHEREAS, the money deposited in these funds will earn interest on any balances that is being held for future disbursements; and

WHEREAS, the existing fiscal policies of Washington County must be updated to reflect the opening of new funds and to define their use; and

WHEREAS, the Financial Services Department is responsible for the implementation and management of new funds under these policies.

NOW, THEREFORE, BE IT RESOLVED, that the Financial Services Department requests the approval to open the separate new Debt Service and Capital Project funds per Fiscal Policy #2802 Opening and Closing of Funds:

Fund 360 – 2008A CIP L&WL Bonds 360

Fund 460 – 2008A CIP L&WL Bond Projects 460

BE IT FURTHER RESOLVED, that the Financial Services Department requests the approval to update Fiscal Policy #2802 Fund Definitions to reflect the addition of these new funds.

4. Approval to amend Human Resources Policy #5404, Operation of County Owned Motor Vehicles.
5. Approval of Verizon Wireless Services for county purchased Blackberries, cell phones and wireless cards.
6. Approval of fiber optic cabling installation contract, gigabit transport lease, and fiber maintenance agreement with Access Communications, to provide high speed data and voice connectivity from the Washington County Government Center to Public Works, North Shop.
7. Approval of Public Health Preparedness and Response to Bioterrorism and Infectious Diseases project agreement with the Minnesota Department of Health and authorization for the County Board Chair and County Administrator to enter into the agreement.

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8. Approval of rental fee schedule for 2009/2010 private/non-profit rentals at the Historic Courthouse.
9. Approval and execution of Amendment No. 7 to road kill deer removal contract with 4 Paws Road Kill Animal Services.
10. Approval of agreement with Washington Conservation District for 2008 professional services.
11. Approval of Amendment #1 to Contract #4202 with SRF Consulting Group for Transportation Model including the development of transit plan, for a cost not to exceed \$48,463.
12. Approval of 800 MHz radio site lease agreement with the City of Hudson, Wisconsin for installation of antennas and an equipment shelter at the water tank located at 1361 Hanley Road.
13. Approval to accept an Incentive Payment Memorandum of Understanding between Washington County and the Social Security Administration.

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

LIBRARY

Patricia Conley, Library Director, informed the Board that Mrs. Rita Doherty was in the audience this morning.

Commissioner Hegberg moved to adopt **Resolution No. 2007-139** as follows:

Resolution Naming the Thomas E. Doherty
Reading Loft at Hardwood Creek Branch Library in
Forest Lake, Minnesota

WHEREAS, Thomas E. Doherty served his country with honor in World War II as a member for the First Air Commandos of the U. S. Army Air Corps,

WHEREAS, Master Sergeant Doherty was part of the secret Project Nine campaign in the India-Burma-China campaign which proved that light aircraft, including gliders, and helicopters could be used to get behind enemy lines and build airstrips and provide support for the successful Allied military incursion into China,

WHEREAS, after serving for 40 years as a member of the United States Air Force, from 1937-1967, Mr. Doherty retired to Forest Lake, Minnesota, and continued his interest in flying working with the Minnesota Department of Natural Resources and owning and operating the Forest Lake Airport,

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WHEREAS, Thomas E. Doherty was a Washington County resident who exemplified the finest qualities of a United States citizen and soldier,

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners recognizes the important roles Thomas E. Doherty played in our Country and our County, and

BE IT FURTHER RESOLVED, that the reading loft in the new Hardwood Creek Library branch located in Forest Lake, Minnesota, will be named the Thomas E. Doherty Reading Loft in his memory.

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

PUBLIC WORKS

Commissioner Orth moved to approve Work Orders 1-4 and Change Orders 1-4 in the amount \$71,243.82 with C.S. McCrossan Construction, Inc. for the Radio Drive Safety and Mobility Project in Woodbury. Commissioner Peterson seconded the motion and it was adopted unanimously; Commissioner Kriesel absent.

Commissioner Orth moved to approve Amendment #6 to a contract with HR Green for additional inspection and design services in the amount of \$26,307 for the Radio Drive Safety and Mobility Project in Woodbury. Commissioner Peterson seconded the motion and it was adopted unanimously; Commissioner Kriesel absent.

Commissioner Orth moved to approve a purchase agreement with Jacques Whitford/NAWE for \$26,838 to purchase the wetland credits for the Radio Drive Safety and Mobility Project in Woodbury. Commissioner Peterson seconded the motion and it was adopted unanimously; Commissioner Kriesel absent.

GENERAL ADMINISTRATION

MCIT Voting Delegates

Commissioner Pulkrabek moved to appoint Commissioner Dennis C. Hegberg as a voting delegate and County Administrator Jim Schug as alternate, for the annual meeting of the Minnesota Counties Insurance Trust. Commissioner Orth seconded the motion and it was adopted unanimously; Commissioner Kriesel absent.

Disabled Veterans' Rest Camp, Inc.

Commissioner Orth moved to authorize the county to receive a \$500,000 grant from the State of Minnesota to be disbursed to the Disabled Veterans' Rest Camp, Inc. for capital improvements included in the approved planned unit development. Commissioner Peterson seconded the motion and it was adopted unanimously; Commissioner Kriesel absent.

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Hardwood Creek Library and Service Center Open House

Jim Schug, County Administrator, reported on the Grand Opening celebration for the Service Center in Forest Lake and the Hardwood Creek Branch Library that was held this past Saturday. It was a great event with well over 1,000 people attending.

Transportation Alliance Award

Mr. Schug reported that the Minnesota Transportation Alliance awarded Commissioner Myra Peterson with its President's Award for 2007 at their meeting held in Rochester last week. The Board congratulated her on this award and thanked her for advocating transportation issues for the county.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Peterson asked that Tom Peichel, who has worked for the Youth Service Bureau for over 30 years, be given a resolution in recognition for his many years of service to that agency. On Halloween, she participated in a scary bridge tour of the Lafayette, Wakota and Hasting Bridges. She thanked Alex Friedrich for the article he did in the Pioneer Press on the impact on businesses in the area because of the prolonged Wakota Bridge reconstruction.

Commissioner Peterson mentioned a report given by Mary Morris from the Mayo Clinic on how they are working with their community to provide transit for the workers to get back and forth to work. She would like to invite her to give that report at some meeting in the future.

Commissioner Peterson reported on the Denmark Township Board meeting she attended last evening. They passed a resolution similar to the county's on supporting the completion of the Wakota Bridge. They also commented on the Land and Water Legacy program and indicated they would send a letter to the Parks and Open Space Commission concerning the lands being proposed for purchase and how that will affect their tax rolls.

Commissioner Peterson indicated there will be a transportation meeting in Coon Rapids on November 7 at 7:00 p.m. and urged all Commissioners to attend.

Commissioner Pulkrabek reported on the rail conference he attended last week. He will bring in materials from the conference next week.

Commissioner Orth reported on a meeting he attended in Woodbury with Minnesota Department of Health personnel who conducted PFC samplings. They recently performed investigations in Lake Elmo, Oakdale and northern Woodbury. Out of 880 private well samplings they found 661 PFC detections. They will

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perform investigations in Cottage Grove, southern Woodbury, Afton, Denmark Township, Hastings, St. Paul Park, Newport, southern Maplewood and southeast South St. Paul. 3M will provide public information to residents and cities in December, January, and February.

Commissioner Hegberg reported on the AGRiP conference he attended in Savannah. While he was there, he read a lot of articles about battles they are having about water between the states and on how much water is being released from some of the reservoirs. It was a wake up call to him about the value of water.

BOARD CORRESPONDENCE

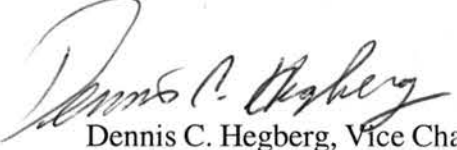
Board correspondence was received and placed on file.

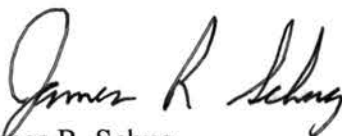
ADJOURNMENT

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

BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration to review the proposed 2008 Washington County Legislative positions. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Pulkrabek, Hegberg, and Orth. Also present were Jim Schug, Molly O'Rourke, John Kaul, Harley Will, Kevin Corbid, Don Theisen, Wayne Sandberg, John Elholm, Cory Slagle, Tom Adkins, Dan Papin, Lowell Johnson, Judy Hunter, Amanda Goebel, Randy Anhorn, Comfort Lake-Forest Lake Administrator/Engineer; Alex Friedrich, Pioneer Press, Kevin Giles, Star Tribune, and Yvonne Klinnert, Stillwater Courier.


Dennis C. Hegberg, Vice Chair
County Board

Attest: 
James R. Schug
County Administrator

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
NOVEMBER 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 (Arrived at 9:10 a.m.). Absent none. Board Chair Kriesel presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; Linda Krafthefer, Assistant County Attorney; Patricia Conley, Library Director; Kevin Corbid, Director of Property Records and Taxpayer Services; Harley Will, Financial Services Director; Lowell Johnson, Director of Public Health and Environment; Don Theisen, Public Works Director; John Elholm, Parks Director; Keith Potter, Facilities Manager; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; Captain Steve Pott; Dan Papin, Community Services Director; Tom Adkins, Community Corrections Director; Barb Fritsche, Information Technology 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 Pulkrabek moved, seconded by Commissioner Peterson to adopt the following Consent Calendar:

1. Approval to set December 18, 2007 for a public hearing to consider approving the final 2008-2012 Washington County Capital Improvement Plan.
2. Approval to revise Policy #2506, Petty Cash and Change Funds to increase change fund for certain Washington County Library branches.
3. Approval to revise County Policy #1017, No Smoking in County Facilities and Vehicles.
4. Bids were received for lease of agricultural land within county parks for 2008 as follows:

<u>Bidder</u>	<u>Lake Elmo</u> <u>278.9 acres</u>	<u>St. Croix Bluffs</u> <u>137.6 acres</u>
Gillis Farms, Inc.		\$141.27
John See	\$122.60	
Gordon Tank	\$121.30	\$139.30
Terry Herman	\$120.20	\$140.20
Craig Meyer		\$100.00
Vermillion Acres, LLC	\$130.00	\$150.00

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Adoption of **Resolution No. 2007-140** as follows:

Award of Parks Farm Land Leases for 2008 to
Vermillion Acres, LLC

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

WHEREAS, bids were opened on October 23, 2007 with highest bidder being Vermillion Acres, LLC for Lake Elmo Park Reserve and St. Croix Bluffs Regional Park; and

NOW, THEREFORE, BE IT RESOLVED, that the bids of Vermillion Acres, LLC be accepted and the county enter into a lease agreement with Vermillion Acres, LLC for the respective parcels of land noted previously in this resolution under the terms and conditions set forth in the bid specification documents; and

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

5. Approval of contract with Brickman Group, LTD, to install the irrigation system at the new Cottage Grove Service Center.
6. Approval of Motorola Change Order WC-003 to the 800 MHz Radio System Contract.

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

SHERIFF'S OFFICE

Commissioner Pulkrabek moved to accept a donation in the amount of \$24,000 from Dwight D. Opperman of Key Investment, Inc. to provide the Sheriff's Office with sufficient Tasers for all patrol deputies. Commissioner Peterson seconded the motion and it was adopted unanimously; Commissioner Hegberg absent.

LIBRARY

Commissioner Pulkrabek moved to accept a donation of an original portrait of Justice Rosalie E. Wahl to be placed in the Washington County Library, Rosalie E. Wahl Branch, in Lake Elmo, Minnesota. Commissioner Peterson seconded the motion and it was adopted unanimously; Commissioner Hegberg absent.

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(Commissioner Hegberg arrived at 9:10 a.m.)

GENERAL ADMINISTRATION

Naming the County Service Centers

Commissioner Hegberg moved to adopt **Resolution No. 2007-141:**

Naming the Washington County Service Centers

WHEREAS, in addition to county services being provided at the Government Center in Stillwater, Washington County now has service centers located in the cities of Cottage Grove, Woodbury, and Forest Lake; and

WHEREAS, the county is interested in maintaining a consistent naming process for the individual service centers.

NOW, THEREFORE BE IT RESOLVED, that the county service centers are officially named as follows:

Washington County Service Center – Cottage Grove (13000 Ravine Parkway)
Washington County Service Center – Woodbury (2150 Radio Drive)
Washington County Headwaters Service Center – Forest Lake
(19955 Forest Road North)

Commissioner Peterson seconded the motion and it was adopted unanimously.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Peterson reported on a town hall meeting regarding the Wakota Bridge last Saturday. Staff representing the Minnesota Department of Transportation indicated they will go forward with the bridge. The bid will be in the end of January, 2008. If the bid is over the amount budgeted, they indicated they didn't know what they would do. Comment cards were printed and distributed at the meeting asking that the Wakota Bridge be finished now.

Commissioner Pulkrabek asked when will recommendations for Land and Water Legacy properties come back to the Board. County Administrator Jim Schug stated there will be a workshop with the Parks and Open Space Commission on December 11 to discuss the parcel candidates and recommendations. A subcommittee of the Parks and Open Space Commission has viewed all 31 applicant's properties, and the full commission has had two or three meetings to discuss the process. At its next meeting the Parks Commission will review the report and recommendations on all of the properties.

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Commissioner Pulkrabek reported on the rail conference he attended two weeks ago in Miami. They traveled on the metro rail and bus system. He also took a four hour bike tour to view all the transportation sites. He met with the city engineers and developers who constructed the lines. He also met with a person who would be the equivalent of Minnesota's Metropolitan Council Chair. He attended a workshop on housing and how that relates to bus and rail lines.

Commissioner Hegberg reported on the PERA meeting he attended last Thursday. He feels that the post and active funds will be merged in another year. He will be attending a meeting this afternoon in Hugo concerning a town and city road between Hugo, White Bear, and Grant. That road is a combination of tar and gravel and the discussion will be to tar the entire road. The City of Grant does not appear anxious to pay for the road.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

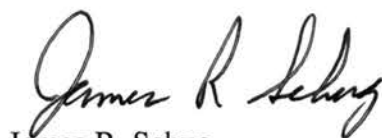
ADJOURNMENT

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

BOARD WORKSHOP WITH PROPERTY RECORDS AND TAXPAYER SERVICES

The Board met in workshop session with the Department of Property Records and Taxpayer Services to discuss proposed 2008 property taxes. 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, Melinda Kirk, Kevin Corbid, Joanne Helm, Jennifer Wagenius, Harley Will, Yvonne Klinnert, Stillwater Courier, and Allie Shah, Star Tribune.

Attest:



James R. Schug

County Administrator



Gary Kriesel, Chair

County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
NOVEMBER 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; Linda Krafthefer, Assistant County Attorney; Doug Johnson, County Attorney; Tom Adkins, Community Corrections Director; Wayne Sandberg, Deputy Public Works Director; Mike Rogers, Associate Planner; Keith Potter, Facilities Manager; Barbara Dacy, Housing and Redevelopment Authority Executive Director; Mjyke Nelson, Information Technology Director; Milan Tomaska, I.T. Supervisor; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; Dan Papin, Community Services Director; Diane Elias, Associate Planner; Josh Beck, Associate Planner; Lowell Johnson, Director of Public Health and Environment; 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 audience; none were heard.

CONSENT CALENDAR

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

1. Approval of the November 6 and 13, 2007 Board meeting minutes.
2. Approval to appoint Carl Scheider, Woodbury, to the Community Corrections Advisory Board as a District 5 representative to fill an unexpired term to December 31, 2008.
3. Approval to appoint Lowell Rieks to the Workforce Investment Board representing Small Business to a first term expiring June 30, 2010.
4. Approval of contracts for court appointed attorney services with the following individuals: Timothy T. Ryan, for probate and family services; and, Danielle L. Fremont, family services.
5. Adoption of **Resolution No. 2007-142** as follows:

November 20, 2007

Resolution Authorizing Washington County Community Services to
Discontinue the FirstHOME Down Payment Assistance Program and to
Adopt the Revised Procedural Guidelines for the Washington County
Owner-Occupied Rehabilitation Program

WHEREAS, Washington County receives Community Development Block Grant (CDBG) and HOME Investment Partnership Program (HOME) funds from the US Department of Housing and Urban Development; and

WHEREAS, Washington County utilizes CDBG funds to administer the Washington County Owner-Occupied Residential Rehabilitation Program and utilizes HOME funds to administer the FirstHOME Down Payment Assistance Program; and

WHEREAS, Washington County has decided to discontinue the FirstHOME Down Payment Assistance Program as of June 30, 2008; and

WHEREAS, Washington County has decided to revise the Procedural Guidelines of the Washington County Owner-Occupied Residential Rehabilitation Program by decreasing the loan amount from \$20,000 to \$12,500 and by reducing the income limit of the applicant from 80% of area median income to 60% of area median income.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners authorizes the discontinuation of the FirstHOME Down Payment Assistance Program and hereby adopts the revised Procedural Guidelines for the Washington County Owner Occupied Residential Rehabilitation Loan Program.

6. Approval of Change Order #001, Frerichs Construction Co., for the purchase and installation of additional Computer Room Air Conditioner for the Disaster Recovery Data Center.
7. Adoption of **Resolution No. 2007-143** as follows:

Acceptance of Services Agreement Between the
State of Minnesota, Tenth Judicial District and
Washington County Sheriff's Office

WHEREAS, the Washington County Sheriff's Office utilizes a mobile data system developed by BIO-key International to provide mobile information and applications to deputies and officers on patrol; and

WHEREAS, the BIO-key mobile data system allows deputies and officers to issue citations electronically and on paper; and

WHEREAS, the State of Minnesota, Tenth Judicial District has offered to fund the purchase of software and services from BIO-key International through a services agreement in the amount of \$32,000 to electronically submit citation data from the Sheriff's Office mobile data system to the State's MNCIS court data system to reduce data entry time and improve accuracy of the court's systems.

NOW, THEREFORE, BE IT RESOLVED, that the Services Agreement between the State of Minnesota, Tenth Judicial District and the Washington County Sheriff's Office be accepted and approved; and

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BE IT FURTHER RESOLVED, that the Sheriff may enter into a purchase agreement with BIO-key International to purchase the relevant software and services for the amount of \$32,000.

The foregoing Consent Calendar was adopted unanimously.

COMMUNITY CORRECTIONS

Commissioner Orth moved to adopt **Resolution No. 2007-144** as follows:

Resolution Supporting a Washington County Drug Court Grant Application

WHEREAS, the Washington County Board has held two workshops to explore the development of an adult drug court; and

WHEREAS, drug court Policy and Operational Teams have developed a Memorandum of Understanding for a local drug court; and

WHEREAS, state funds have become available to implement a new drug court in Minnesota.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby supports the grant application for the development of a Drug Court in Washington County; and

BE IT FURTHER RESOLVED, that the County Board Chair is hereby authorized to execute and sign the grant application, and any amendments thereto, as are necessary to complete the application on behalf of the Washington County Community Corrections Department.

Commissioner Peterson seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION

Vietnam Veterans' Day

Commissioner Hegberg moved to adopt **Resolution No. 2007-145** as follows

Resolution of Support for Vietnam Veterans' Day in the State of Minnesota

WHEREAS, the last of America's troops were withdrawn from Vietnam on March 29, 1973, thereby ending the military involvement of the United States in the longest war in this country's history and a war that claimed the lives of more than 58,000 American service men and women; and

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WHEREAS, while 1,072 names of Minnesotans lost in this war are included on the Vietnam Memorial Wall in Washington D.C., the same respect and gratitude has not been accorded to the veterans of the Vietnam War as given to military personnel in other wars during the nation's history; and

WHEREAS, many brave men and women from Washington County served during the Vietnam War and Washington County honors veterans by providing services to them and their families through the county's Veterans Service Office, connecting veterans to state and federal programs, and supporting other opportunities for veterans such as the Rest Camp on Big Marine Lake; and

BE IT THEREFORE RESOLVED, that the Washington County Board of Commissioners supports and encourages the Governor to proclaim March 29th as Vietnam Veterans' Day to recognize the heroism and devotion to duty performed by the Minnesota service men and women who took part in the Vietnam War.

Commissioner Peterson seconded the motion and it was adopted unanimously.

Housing and Redevelopment Authority

Commissioner Pulkrabek moved to adopt **Resolution No. 2007-146** as follows:

A Resolution Calling for a Public Hearing on the Modification of the Redevelopment Plan and the Tax Increment Financing Plan for Redevelopment Project No. 2 and Tax Increment Financing District No. 2-1 the Creation of Tax Increment Financing District No. 2-2 and the Adoption of a Tax Increment Financing Plan Relating Thereto

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

Section 1. Public Hearing.

1.01 This Board shall meet on Tuesday, January 8, 2008, commencing at 9:00 o'clock a.m. or shortly thereafter, at the Washington County Courthouse, 14949 62nd Street North, Stillwater, Minnesota, 55082, to hold a public hearing on the following matters: (a) modification of the Redevelopment Plan for Redevelopment Project No. 2 (the "Project Area") to reflect increased geographic area, increased project costs and increased bonding authority; (b) modification of the Tax Increment Financing Plan for Tax Increment Financing District No. 2-1 to reflect increased geographic area, increased project costs and increased bonding authority within the Project Area; (c) creation of Tax Increment Financing District No. 2-2 located in the City of Forest Lake; and, (d) adoption of a Tax Increment Financing Plan relating thereto, all pursuant to and in accordance with Minnesota Statutes, Sections 469.001 to 469.047, Laws of Minnesota 1974 Chapter 475, and 469.174 to 469.179, inclusive, as amended and supplemented from time to time.

Section 2. Notice of Hearing; Filing of Plans.

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2.01 The County Administrator is authorized and directed to cause the Notice of Public Hearing to be published, substantially in the form attached hereto as Exhibit A, and to place a copy of the modified Redevelopment Plan and proposed Tax Increment Financing Plan (collectively the "Plans") on file in the County Auditor's office and to make such Plans available for inspection by the public.

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

Transit Service from Forest Lake to Minneapolis

Commissioner Hegberg moved to adopt **Resolution No. 2007-147** as follows:

Resolution Requesting the Metropolitan Council to Provide
Bus Service from the Forest Lake Transit Center to Downtown Minneapolis

WHEREAS, Washington County is constructing a Transit Center in the City of Forest Lake; and

WHEREAS, this Transit Center provides an opportunity to cost effectively provide transit service to Northern Washington County and the greater Forest Lake area to downtown Minneapolis and downtown St. Paul; and

WHEREAS, Federal funding is available through the Metropolitan Council to cover 100% of the costs to implement bus service from the Transit Center to downtown Minneapolis during the reconstruction of the I-35W bridge; and

WHEREAS, Minnesota Statute 473.446 states that for the Metropolitan Council to provide funding for transit service outside of the Transit Taxing District they must be petitioned by a city, township, or political subdivision; and

WHEREAS, Washington County is a political subdivision of the State of Minnesota and is the owner of the Transit Center where bus service would be provided from.

NOW THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners requests the Metropolitan Council to provide transit service from the Transit Center in Forest Lake to downtown Minneapolis.

Commissioner Peterson seconded the motion and it was adopted unanimously.

Minnesota County Insurance Trust

County Administrator Schug announced that Washington County received a dividend payment in the amount of \$342,024 from the Minnesota Counties Insurance Trust. The check was deposited in the Post Retirement fund per county policy.

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COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Peterson reported on the MICA meeting she attended last week. She displayed a handout that was presented showing the amount Minnesotans pay for transportation compared nationwide. Nationwide, 26% of transportation is paid by the local property tax dollar, states pay 53% and the Federal is 21%. In Minnesota, 46% of transportation is paid by the local property tax dollar, the State pays 40%, and the Federal is 14%. She feels Washington County has been aggressive in securing Federal dollars for local projects, but believes this shows the reliance that the State of Minnesota has for property taxes to support transportation funding.

Commissioner Peterson attended the Wakota Bridge meeting where again they were reassured that a bid would be let in January for the completion of the second span. She also attended the Woodbury City Council meeting with the Wakota Bridge Coalition along with Commissioner Orth.

Commissioner Peterson participated in a Metropolitan Mosquito Control interview for lobbyists last week. She also attended a Locate meeting on Monday. A member, who works for AMTRAK, stated that the percentage of increase of ridership has gone up considerably. He also commented that a train is 24% more fuel efficient than an airplane and 26% more efficient than a private car.

Commissioner Peterson wished the Board and members of the audience a Happy Thanksgiving.

Commissioner Pulkrabek announced that on Saturday he will go on a ride-a-long with Deputy Godfrey from the county Sheriff's Office. On Monday, he will go along with the Sheriff's Office on a simulated shoot. He thanked Sheriff Hutton for setting those up for him.

Commissioner Orth reported that the Woodbury City Council adopted a resolution opposing delay in construction of the Wakota Bridge.

Commissioner Hegberg reported on the meeting he attended last week with Hugo, Grant and White Bear Lake to discuss blacktopping an entire road that connects all three cities. They are looking for possible funds from the county to blacktop it. Grant has a policy that if anybody doesn't want the road blacktopped, they don't blacktop it.

Commissioner Peterson mentioned that the Eastern Transportation Alliance will meet next Tuesday night at 6:00 p.m. at Champs in Maplewood.

Commissioner Kriesel reported that he attended a city council meeting in Lakeland with Sheriff Hutton to discuss whether they needed additional enforcement. Last Friday he attended the preview for the Victorian Christmas at the Historic Courthouse. It was well received and staff and volunteers did an outstanding job.

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Commissioner Kriesel will be attending the Afton City Council meeting tonight to discuss the 800 MHz tower.

BOARD CORRESPONDENCE

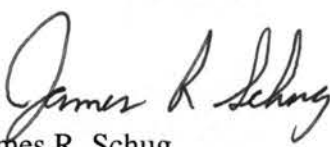
Board correspondence was received and placed on file.

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 9:52 a.m.


Gary Kriesel, Chair
County Board

Attest:


James R. Schug
County Administrator

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
NOVEMBER 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; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; Captain Steve Pott; Don Theisen, Public Works Director; John Elholm, Parks Director; Keith Potter, Facilities Manager; Kevin Corbid, Director of Property Records and Taxpayer Services; Dan Papin, Community Services Director; Richard Backman, Community Services Division Manager; Cindy Rupp, Community Services Division Manager; Harley Will, Financial Services Director; Kathy Trombly-Ferrin, Financial Services Supervisor; Lowell Johnson, Director of Public Health and Environment; Tom Adkins, Community Corrections Director; Mjyke Nelson, Information Technology Director; and Steve Nelson, Public Information Coordinator II.

The Board recited the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC

Jerry C. Doherty, Stillwater, Deb Krueger, Lake Elmo, Lynn Raarup, Stillwater, Wayne Kassera, Oak Park Heights, Mark Wahl, Lake Elmo, and Allan LaValier, Stillwater, spoke against the county supporting and accepting the donation of a Civil War era cannon for placement on the Historic Courthouse grounds. Most would rather see a Peace Pole installed and not a cannon, which they feel glorifies war.

CONSENT CALENDAR

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

1. Approval of the November 20, 2007 Board meeting minutes.
2. Approval to reauthorize the Washington County Child Protection Citizen Review Panel.
3. Approval of the 2008 contract with Community Volunteer Service and Senior Centers for transportation services.
4. Approval of the 2008 contract with the Washington County Housing and Redevelopment Authority to provide housing subsidies for individuals with a serious and persistent mental illness under the Bridges II program.

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- 5. Approval for the County Attorney’s Office to manage two bank accounts at the First State Bank of Bayport, the Trust account holds funds on a temporary basis as ordered by the court, and the Victims Witness account assists citizens who are victims of crime or motor vehicle theft.
- 6. Approval for the Sheriff’s Office to open a bank account at US Bank to place narcotic funds for safekeeping until needed.
- 7. Approval of a bank account for emergency assistance to be managed by the Community Services Veteran’s Services Office; and, approval to close a transportation bank account managed by the Community Services Veteran’s Services Office.
- 8. Approval to enter into an agreement with the Twin Cities Public Health and Environmental Health Mutual Aid Agreement.
- 9. Bids were received for moving services of Washington County staff to various locations during the Campus 2025 construction as follows:

<u>Bidder</u>	<u>Points</u>
Action Moving Services, Inc.	72
Bester Bros.	85
McCollister Transportation Systems, Inc.	71

Adoption of **Resolution No. 2007-148** as follows:

Bid Award for 2008 Moving Services to
Bester Bros.

WHEREAS, in order to complete all aspects of moving and moving related services of Washington County staff to various buildings located in Washington County during the Campus 2025 Project, the county solicited bids; and

WHEREAS, bids were opened on November 6, 2007, with Bester Bros. being the most qualified responsible bidder; and

NOW, THEREFORE BE IT RESOLVED, that the bid of Bester Bros. be accepted and the county enter into a contract with Bester Bros. for moving services; and

BE IT FURTHER RESOLVED, that the contract between the county and Bester Bros. 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.

November 27, 2007

10. Approval of Purchase Orders 12322 and 12323 with Motorola, Inc. for the purchase of mobile and portable radios for the 800 MHz system.

The foregoing Consent Calendar was adopted unanimously.

SHERIFF'S OFFICE

Commissioner Pulkrabek moved to approve a purchase agreement with The Audio House, Inc. for the purchase of property and antenna tower located on 165th Avenue, Somerset, Wisconsin for the 800 MHz radio system. Commissioner Peterson seconded the motion and it was adopted unanimously.

Commissioner Peterson announced that this year marks the 25th year of the 911 system. The Metropolitan Emergency Services Board will be celebrating this event on December 12 and she hopes that Captain Steve Pott can take part in that celebration as he has been involved with the 911 system and radio communication for nearly that long.

PUBLIC WORKS

Fundraising Efforts for the Acquisition of a Civil War Era Cannon

Commissioner Kriesel moved to adopt **Resolution No. 2007-149** as follows:

Resolution in Support of Acquisition of a Civil War Era Historic Cannon
to be Placed on the Grounds of the Washington County Historic Courthouse

WHEREAS, after the Civil War, the grounds of the Washington County Courthouse were the site of a historic Civil War cannon monument which was subsequently donated for scrap metal to be used in the production of World War I armaments; and

WHEREAS, the Washington County Historic Courthouse provides a benefit to all county citizens as part of the county's rich history; and

WHEREAS, a group of local citizens has proposed the purchase of a cannon to replace the original cannon which was on the grounds of the Courthouse following the Civil War; and

WHEREAS, the Historic Courthouse Advisory Council has endorsed the acquisition of this Civil War era cannon and its placement on the grounds of the Historic Courthouse, subject to the approval of the Washington County Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners does hereby support and endorse the efforts of the citizen group to acquire a Civil War era cannon to be placed on the grounds of the Washington County Historic Courthouse; and

November 27, 2007

BE IT FURTHER RESOLVED that the Washington County Board of Commissioners also endorses the fundraising efforts of the volunteer citizen group and hereby agrees that upon the successful completion of the fundraising activity and acquisition of the Civil War era cannon, the county will accept this cannon and authorize its placement on the grounds of the Washington County Historic Courthouse.

Commissioner Peterson seconded the motion and it was adopted unanimously.

Final Payment to Contractors for the Service Center – Cottage Grove

Commissioner Peterson moved to adopt **Resolution No. 2007-150** as follows

Final Payment for South Service Center Building Construction Project

WHEREAS, the Washington County Board of Commissioners, on March 14, 2006 approved the bid award to contractors in 28 bid divisions for the building construction project known as the South Service Center in the City of Cottage Grove; and

WHEREAS, Frattalone Companies, Penn Contracting, FPI Paving, North Country Concrete, Noble Nursery, Gresser Companies, Hollenback & Nelson, Thurnbeck Steel Fabrication, KMH Erectors, SGO Roofing, Lance Service, Meisinger Construction, MG McGrath, Exalibur Caulking, Kendell Doors & Hardware, Twin City Garage Door Company, United Glass, Mulcahy, Sonus Interiors, Grazzini Brothers, St. Paul Linoleum & Carpet, Hamernick Decorating, Lake Country Resources, Architectural Products, Hufcor MN, LLC, Construction Supply, Summit Fire Protection and People's Electric Company have satisfactorily completed all work in accordance with the terms and conditions of the project specifications.

NOW, THEREFORE BE IT RESOLVED, that Frattalone Companies, Penn Contracting, FPI Paving, North Country Concrete, Noble Nursery, Gresser Companies, Hollenback & Nelson, Thurnbeck Steel Fabrication, KMH Erectors, SGO Roofing, Lance Service, Meisinger Construction, MG McGrath, Exalibur Caulking, Kendell Doors & Hardware, Twin City Garage Door Company, United Glass, Mulcahy, Sonus Interiors, Grazzini Brothers, St. Paul Linoleum & Carpet, Hamernick Decorating, Lake Country Resources, Architectural Products, Hufcor MN, LLC, Construction Supply, Summit Fire Protection and People's Electric Company be paid in full for said contract in the amount due indicated on the final payment applications as certified by project architect and construction manager.

Commissioner Orth seconded the motion and it was adopted unanimously.

PROPERTY RECORDS AND TAXPAYER SERVICES

Commissioner Hegberg moved to approve an agreement with Jefferson Partners, L.P. to sell bus tickets at the Washington County Headwaters Service Center – Forest Lake. Commissioner Peterson seconded the motion and it was adopted unanimously.

November 27, 2007

GENERAL ADMINISTRATION

Commissioner Hegberg moved to approve a letter of support for the Comfort Lake-Forest Lake Watershed District seeking legislative designation as a Metropolitan Watershed Management Organization under Minnesota Statute 103B and that a paragraph be added requiring that the Comfort Lake-Forest Lake Watershed District's budget be approved by both Washington and Chisago Counties. Commissioner Peterson seconded the motion and it was adopted unanimously.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Peterson thanked staff for overseeing the construction of the Service Center – Cottage Grove. She stated it is not often there is a project balance. She will be attending the Eastern Transportation Alliance meeting this evening at 6:00 p.m. at Champps in Maplewood. Tonight's meeting is being hosted by the St. Paul Area Chamber of Commerce. In celebration of the 25th Anniversary of the 911 System, an event is scheduled for this evening at the North Memorial Hospital Auditorium to discuss the 800 MHz and how effective it was when the 35W Bridge went down.

Commissioner Pulkrabek requested that the Legislative Committee meet to consider the request by the City of Oakdale for economic development along Tanners Lake. He reported on the ride-along he went on this past weekend with Deputy Pete Godfrey, and thanked Sheriff Hutton for arranging that.

Commissioner Pulkrabek read a letter they received from a Vietnam Veteran who was not in favor of naming March 29 as Vietnam Veteran's Day.

Commissioner Hegberg reported on the Library Board meeting he attended last evening. An issue that was brought up regarded security. More discussion will take place on this issue.

DECEMBER 4 BOARD MEETING

Commissioner Peterson moved to cancel the December 4, 2007 County Board meeting because of the Association of Minnesota Counties Annual Meeting. Commissioner Hegberg seconded the motion and it was adopted unanimously.

BOARD CORRESPONDENCE

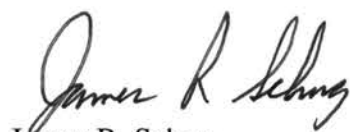
Board correspondence was received and placed on file.

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ADJOURNMENT

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

Attest:



James R. Schug

County Administrator

Gary Kriesel, Chair
County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
TRUTH IN TAXATION PUBLIC HEARING
DECEMBER 6, 2007**

The Washington County Board of Commissioners convened at 7:00 p.m. in the Washington County Government Center, County Board Room, to conduct a Truth-in-Taxation public hearing for the purposes of review of the proposed 2008 county budget. 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; Melinda Kirk, Budget/Financial Analyst; Sheriff Bill Hutton; Don Theisen, Director of Transportation and Physical Development; Sue Hedlund, Deputy Director of Public Health and Environment; Dan Papin, Community Services Director; Patricia Conley, Library Director; Doug Johnson, County Attorney; Harley Will, Financial Services Director; Kevin Corbid, Director of Property Records and Taxpayer Services; Joanne Helm, Assessment/Taxation Program Manager; Kay McAloney, Human Resources Director; Tom Adkins, Community Corrections Director; Mjyke Nelson, Information Technology Director; Larry Timmerman, Senior Planner; Amanda Hollis, Management Analyst I; and Steve Nelson, Public Information Coordinator II.

The Board recited the Pledge of Allegiance.

Board Chair Kriesel opened the hearing with a welcome to those in attendance.

Jim Schug, County Administrator, gave a brief overview of the budget process to date. He stated that final action on the budget and levy will be taken on December 11 at the County Board meeting. He noted that various Department Heads are here this evening and are available to provide information or answer questions. He also mentioned that staff from the Assessment Department is available to help those who have questions about their property valuations.

Molly O'Rourke, Deputy Administrator, presented an overview of the proposed 2008 budget.

Kevin Corbid, Director of Property Records and Taxpayer Services, presented an overview of the property valuation process.

The Board Chair opened the meeting for comments from the audience.

Carl Hurtgen, 6161 North 48th Street, Oakdale – Mr. Hurtgen stated that his tax increase is 242% on a piece of property that is unbuildable and has no access. He grows raspberries on this piece of property and he tries to keep the grass mowed. He feels this is unfair, but he will meet with the Assessors and try to work this out.

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

December 6, 2007

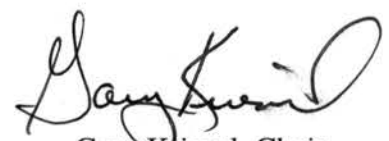
Commissioner Hegberg thanked staff for doing a good job of going through the budget process and the cooperation the Board has received from them. He feels the county does provide excellent government service in an efficient manner.

Commissioner Orth stated he has heard from many residents that they are proud and impressed with Washington County. They are pleased with the services provided. He receives almost no criticisms at all.

Commissioner Pulkrabek thanked everyone who is here this evening. He stated that there are 87 counties in Minnesota, and Washington County will be the 86th lowest, Dakota County has the lowest, tax rate in 2008. In 2007 Washington County was actually the lowest. The Board received an e-mail asking why the tax statements were sent out before the county knows what the ramifications are for school district levy referendums. The answer is the State of Minnesota tells the counties when those forms must be sent out and what those forms will include.

Commissioner Peterson also thanked every one for coming out and the staff who came to offer their services. She feels the budget is a thoughtful process. It starts early, and the 2009 process will start early next year. The county provides a number of opportunities for the public to listen to the proposed budget and they are all televised. Tonight is a culmination of a very long and thoughtful process.

The Board Chair thanked everyone for coming to this evening's meeting. He also thanked staff for bringing forward another good budget. It focuses on core services. He is disappointed that the State of Minnesota continues to issue unfunded mandates. He invited everyone to stay after the meeting to discuss their individual situations with county staff. The meeting adjourned at 7:45 p.m.



Gary Kriesel, Chair
County Board

Attest:



James R. Schug

County Administrator

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
DECEMBER 11, 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; Don Theisen, Public Works Director; Wayne Sandberg, Deputy Public Works Director; Cory Slagle, Transportation Manager; Jacob Gave, Public Works Engineer; John Elholm, Parks Director; Keith Potter, Facilities Manager; Joe Lux, Senior Planner; Mike Polehna, Assistant Manager; Dan Papin, Community Services Director; Robert Crawford, Workforce Center Division Manager; Kevin Corbid, Property Records and Taxpayer Services Director; Lowell Johnson, Director of Public Health and Environment; Judy Hunter, Sr. Program Manager; Amanda Goebel, Sr. Environmental Specialist; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; Harley Will, Financial Services Director; Tom Adkins, Community Services Director; Ann Pung-Terwedo, Sr. Planner; Melinda Kirk, Budget/Financial Analyst; 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 of the November 27, 2007 Board meeting minutes.
2. Approval to appoint Darlene Anderson, Dellwood, to the Historic Courthouse Advisory Council to a first term expiring December 31, 2009.
3. Approval of the 2008 to 2010 contract with Totems, Inc. to provide community based mental health services and children's therapeutic supports and services.
4. Approval of the Workforce Investment Act plan update for 2006.
5. Approval to purchase a new iSeries server for the County Disaster Recovery Site.
6. Approval of an agreement with Chisago County for reciprocal use of household hazardous waste facilities and authorize execution by the Board Chair and County Administrator.

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7. Approval of an agreement with Heritage Environmental Services, LLC for management services of household hazardous waste and authorize execution by the Board Chair and County Administrator.
8. Approval to accept a Minnesota Board of Water and Soil Resources (BWSR) Challenge Grant in the amount of \$10,000 and authorization to enter into an agreement with BWSR and that the Department of Public Health and Environment shall act as the fiscal agent for the grant.
9. Approval of an agreement with the Minnesota Pollution Control Agency for authority to operate a household hazardous waste management program and authorize execution by the Board Chair and County Administrator.
10. Approval to renew two year agreements with the Township of May and the Cities of Afton and Scandia to provide operation and maintenance services to the 201 collector systems.
11. Adoption of **Resolution No. 2007-151** as follows:

Authorize the Execution of an Agreement with Olsen Thielen and Co.

WHEREAS, Washington County desires to continue to protect and ensure the public health, safety, welfare and environment of the county's residents and businesses through sound management of solid waste generated in the county; and

WHEREAS, in May of 2002 the Washington County Board of Commissioners directed staff to pursue public/private partnerships and changes in solid waste financing that could result in progress toward environmental goals, as an alternative to public collection; and

WHEREAS, on November 19, 2002 the Washington County Board of Commissioners amended the solid waste Ordinance to implement a county Environmental Charge (CEC) and to successfully implement the CEC, the county has conducted and plans to continue to conduct audits to assure compliance with the Solid Waste Management Ordinance; and

WHEREAS, in 2003 Washington and Ramsey counties jointly, through a Request for Proposals (RFP) process selected Olsen Thielen and Co., Ltd as a consultant to provide financial audit services for the County Environmental Charge; and

WHEREAS, Washington County seeks to continue to work jointly with Ramsey County to procure private audit services in order to provide efficient, cost effective audits; and

WHEREAS, on July 22, 2003 (Resolution No. 2003-123), the Washington County Board of Commissioners authorized the approval and execution of an agreement with Olsen Thielen & Co., Ltd, for financial audit services, with a contract term of April 1, 2003, through December 31, 2007; and

WHEREAS, Olsen Thielen & Co., Ltd., has performed over 150 audits to date under the agreement through compliance reviews with over 100 haulers

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and transfer stations, strengthening its unique position as an ideal vendor to provide the county with financial audit services for the County Environmental Charge.

NOW, THEREFORE, BE IT RESOLVED, the Washington County Board of Commissioners hereby authorizes approval and execution of an agreement for financial audit services with Olsen Thielen & Co., Ltd., in a form to be approved by the County Attorney, with a contract term of January 1, 2008 through December 31, 2012, and a maximum expenditure for 2008 not to exceed \$50,000.

- 12. Bids were received for 2008 plumbing and mechanical services as follows:

<u>Bidder</u>	<u>Base Bid</u>
Northern Air Corporation	\$44,100.00
Gilbert Mechanical Contractors, Inc.	\$56,100.00

Adoption of **Resolution No. 2007-152** as follows:

Bid Award for 2008 Plumbing and Mechanical Services to
Northern Air Corporation

WHEREAS, in order to provide for the general repair, remodeling, replacement, installation and maintenance of plumbing systems at the various county facilities, the county solicited bids for this service; and

WHEREAS, bids were opened on November 13, 2007, with Northern Air Corporation being the most qualified responsible bidder.

NOW, THEREFORE BE IT RESOLVED, that the bid of Northern Air Corporation be accepted and the county enter into a contract with Northern Air Corporation for plumbing and mechanical services; and

BE IT FURTHER RESOLVED, that the contract between the county and Northern Air Corporation 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.

- 13. Approval to purchase the Wozniak property, Section 14, Township 2, Range 21, for inclusion into Cottage Grove Ravine Regional Park.

- 14. Adoption of **Resolution No. 2007-153** as follows:

Authorization for Sheriff Hutton to Execute and Sign the
2008-2009 Snowmobile Safety Grant

BE IT RESOLVED, that the Washington County Sheriff's Office is authorized to enter into a grant agreement with the State of Minnesota, Department of Natural Resources, for the 2008-2009 Snowmobile Safety Grant; and

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BE IT FURTHER RESOLVED THAT Sheriff William M. Hutton is hereby authorized to execute and sign the grant and any amendments thereto, as are necessary in implementing the program on behalf of the Washington County Sheriff's Office.

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

COMMUNITY SERVICES

The Board Chair presented a Commissioner's Award to Alicia Snyder in recognition of her being named the Minnesota Foster Care Association Foster Care Child of the Year for 2007.

PUBLIC WORKS

Recognition for the Manning Avenue Design Review Committee

Commissioner Kriesel moved to adopt **Resolution No. 2007-154** as follows:

Recognition for the Manning Avenue Design Review Committee

WHEREAS, delivering a project in multiple jurisdictions requires the cooperation of all the various communities involved; and

WHEREAS, planned reconstruction of Manning Avenue, from State Highway 36 to 1.75 miles north, required the coordination of design elements to satisfy the various needs of the communities of Grant, Lake Elmo, Stillwater, and Stillwater Township; and

WHEREAS, a Design Review Committee, consisting of three members each from Grant, Stillwater Township, and Stillwater (plus one alternate from the City of Stillwater) was formed to assist the county and its consultants in developing a cohesive design aesthetic for the construction and landscaping plans for the Manning Avenue project; and

WHEREAS, the Design Review Committee worked with resolve and open-mindedness to resolve issues in a timely manner so that deadlines for various approvals could be met; and

WHEREAS, the contributions of the Design Review Committee resulted in a plan that is superior to what would have been expected without the Committee's input.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby commends and thanks the Manning Avenue Design Review Committee for its members' time and input and recognizes the following individuals who made up the committee:

Name, Representing
Chris Aamodt, Grant
Brian Axdahl, Grant
Bob LaCasse, Grant

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Name, Representing
 Heinrich Bantli, Stillwater Township
 Norman Lee Busse, Stillwater Township
 Sheila-Marie Untiedt, Stillwater Township
 David Korte, Stillwater
 Robert Kroening, Stillwater
 Steve McLean, Stillwater
 Scott Zurn, Stillwater

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

Variance to Standards of Shoulder Width on the CSAH 13 Bridge Over I-94

Commissioner Orth moved to adopt **Resolution No. 2007-155** as follows:

Requesting a Variance from Minnesota Design Standards for the County State Aid Highway (CSAH) 13 (Radio Drive) Reconstruction Project

WHEREAS, Washington County is the Responsible Governmental Unit (RGU) for County State Aid Highway (CSAH) 13; and

WHEREAS, CSAH 13 and I-94 Interchange/Frontage Road Project, SAP 82-613-024, SP 8282-105, is a joint project between Washington County and the City of Woodbury part of which is the construction of an additional north bound thru lane on the CSAH 13 bridge over Interstate 94; and

WHEREAS, State Aid Operations Rule 8820.9920 Minimum Design Standards; Rural and Suburban Undivided; New or Reconstruction Projects, footnote (a) refers the designer to use the geometric design standards of the Mn/DOT Road Design Manual for rural divided highways; and

WHEREAS, Table 4-4.01A (English) of the Mn/DOT Road Design Manual states that the proper right shoulder width is 11.5 feet usable (10.0 feet paved); and

WHEREAS, Table 4-4.01B (English) of the Mn/DOT Road Design Manual states that the proper left shoulder width is 11.5 feet usable (10.00 feet paved); and

WHEREAS, due to width limitations of the existing bridge, the county's preferred design proposes the provision of a minimum right shoulder width of 4.7 feet paved and a minimum left shoulder width of 3.4 feet paved; and

WHEREAS, a resolution from the RGU requesting this variance be approved is required as part of the variance review process; and

WHEREAS, the RGU understands the need for the variance request and understands the risks and liability it assumes when a variance is granted.

NOW THEREFORE, BE IT RESOLVED that the Washington County Board of Commissioners hereby requests the Commissioner of Transportation grant a variance from State Aid Operations Rules, Chapter

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8820.9920 to allow for the construction of a minimum right shoulder width of 4.7 feet paved and a minimum left shoulder width of 3.4 feet paved.

BE IT FURTHER RESOLVED that Washington County indemnifies, saves, and holds harmless the State of Minnesota and their agents and employees of and from any and all claims, demands, actions or causes of action arising out of or by reason of the construction of SAP 82-613-024, SP 8282-105 inconsistent with applicable design standards of the Minnesota Department of Transportation or arising as a result of the Commissioner of Transportation's decision to grant the variance and further agrees to defend at its sole cost and expense any actions or proceeding commenced for the purpose of asserting any claim of whatever character arising as a result of the granting of this variance.

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

Reappointment of County Surveyor

Commissioner Hegberg moved to reappoint Michael J. Welling as County Surveyor, to a four-year term beginning January 1, 2008 and ending December 31, 2011. Commissioner Peterson seconded the motion and it was adopted unanimously; Commissioner Pulkrabek absent.

Subgrant Agreement with the Disabled Veterans Rest Camp

Commissioner Kriesel moved to approve a Capital Improvements Subgrant Agreement between Washington County and the Disabled Veterans Rest Camp. Commissioner Hegberg seconded the motion and it was adopted unanimously; Commissioner Pulkrabek absent.

Award of Division 27, Elevators for the Campus 2025 Project

Commissioner Peterson moved to adopt **Resolution No. 2007-156** as follows:

Bid Award for Elevator Construction on the 2025
Government Center Campus Improvements Project to Kone, Inc.

WHEREAS, in order to accomplish the 2025 Government Center Campus Improvements, the county solicited bids for this project; and

WHEREAS, bids were opened on October 7, 2007 with bids accepted in 24 divisions; and

WHEREAS, no bids were received for Bid Division 27 – Elevators; and

WHEREAS, quotes were solicited from the company that is capable of supplying the type of elevators needed; and

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NOW, THEREFORE BE IT RESOLVED, that the quote of Kone, Inc. accepted for Bid Division 27 (Elevators) and the county enter into a contract with Kone, Inc. under the terms and conditions set forth in the specification documents.

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

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

METROPOLITAN MOSQUITO CONTROL DISTRICT

Jim Stark, Director of the Metropolitan Mosquito Control Board, and Dave Voyda, Forest Lake Facility, presented an update of the 2007 programs and an overview of the 2008 budget.

GENERAL ADMINISTRATION

Certifying Property Tax Levies for Washington County Payable 2008

Commissioner Hegberg moved to adopt **Resolution No. 2007-157** as follows:

Resolution Certifying Property Tax Levies for
Washington County Payable 2008

The Washington County Board of Commissioners does hereby certify to the Washington County Auditor-Treasurer the following tax levies for payable 2008:

Washington County	\$81,131,800
Regional Rail Authority	\$ 245,300

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

Certifying Property Tax Levy for Washington County Payable 2008

Commissioner Peterson moved to adopt **Resolution No. 2007-158** as follows:

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Resolution Certifying Property Tax Levy for
Washington County Payable 2008

The Washington County Board of Commissioners does hereby certify to the Washington County Auditor-Treasurer the following tax levy for payable 2008:

Washington County Housing
and Redevelopment Authority \$3,147,002

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

2008 Budget, Levy and HRA Levy

Commissioner Hegberg moved to adopt **Resolution No. 2007-159** as follows:

Resolution Adopting the Washington County
Budget for Payable 2008

<u>OPERATING FUNDS</u>	<u>EXPENDITURES</u>	<u>REVENUE OTHER THAN LEVY</u>	<u>FUND BALANCE Contrib/(Use)</u>	<u>GROSS LEVY</u>	<u>STATE AIDS</u>	<u>WHEELAGE TAX</u>	<u>CERTIFIED LEVY</u>
General Government	\$96,091,700	\$43,314,800	(\$4,163,700)	\$48,613,200	\$4,063,108	\$0	\$44,550,092
Community Services	\$34,564,500	\$18,096,900	\$0	\$16,467,600	\$1,376,214	\$0	\$15,091,386
Public Works - Road & Bridge	\$38,200,800	\$30,973,900	(\$250,000)	\$6,976,900	\$524,272	\$900,000	\$5,552,628
Public Works - Parks	\$2,550,900	\$1,750,900	\$63,900	\$863,900	\$65,534	\$0	\$798,366
Regional Rail Authority	\$311,700	\$558,500	\$492,100	\$245,300	\$0	\$0	\$245,300
Library	\$6,385,200	\$205,400	\$0	\$6,179,800	\$524,272	\$0	\$5,655,528
Debt Service - County Wide	\$8,944,800	\$0	(\$297,100)	\$8,647,700	\$0	\$0	\$8,647,700
Debt Service - Library District	\$836,100	\$0	\$0	\$836,100	\$0	\$0	\$836,100
Subtotal:	\$187,885,700	\$94,900,400	(\$4,154,800)	\$88,830,500	\$6,533,400	\$900,000	\$81,377,100
<u>CAPITAL FUNDS</u>							
CIP Projects Fund	\$1,0184,000	\$6,584,000	\$5,500,000	\$0	\$0	\$0	\$0
Capital Repair	\$400,000	\$818,100	\$418,100	\$0	\$0	\$0	\$0
Historic Courthouse	\$0	\$23,300	\$23,300	\$0	\$0	\$0	\$0
Subtotal:	\$1,484,000	\$7,425,400	\$5,941,400	\$0	\$0	\$0	\$0
Total 2008 Budget	\$189,369,700	\$102,325,800	\$1,786,600	\$88,830,500	\$6,553,400	\$900,000	\$81,377,100
<u>OTHER LEVY PAYMENT</u>							
Less Regional Rail Authority (RRA) – a separate taxing authority				(\$245,300)	\$0	\$0	(\$245,300)
Total Washington County 2008 Levy (Operating minus RRA):				\$88,585,200	\$6,553,400	\$900,000	\$81,131,800

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

December 11, 2007

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Peterson reported on the Association of Minnesota Counties annual convention. She is impressed that all 87 counties held firmly together in support of a transportation funding package. They had a standing room only bus tour of the congested areas in the metropolitan area and various rail corridors and how they will come together. There will also be a tour to out-state Minnesota later in January to look at some of their concerns about transportation. She feels the partnership of rural and metropolitan counties is sound and intact.

Commissioner Orth reported that he also attended the Association of Minnesota Counties annual convention last week. Yesterday he attended a groundwater contamination meeting with the Minnesota Department of Health, Environmental Health Division and the Minnesota Pollution Control Agency at the Woodbury City Hall. They presented an update on 3M's investigation work and cleanup plans for the sites where 3M disposed PFC contaminating waste. 3M is planning to provide information meetings to residents in Oakdale, Woodbury and Cottage Grove. At the meeting in Oakdale, 3M told them that there are about 11,000 to 30,000 yards to remove PFC. The first portion was the upper four feet and the next removal will be all materials 10 feet down. They were advised that the Wakota water was safe to drink now. Out of the 1,107 recent samples taken, nothing new was detected. The Minnesota Department of Health will present a report to the Legislators this Friday.

Commissioner Peterson asked where 3M will store all of the soil that will be removed? Commissioner Orth will review the materials to locate that information and report back.

Commissioner Hegberg attended the Association of Minnesota Counties annual convention last week also. He felt there were many good speakers and interesting sessions. The Minnesota Association of Governments Investing for Counties (MAGIC) meeting was held and he is happy to report that they did not have any losses on asset based collateral, and they were disposing the rest of the asset based assets and they were at a profit. Discussion took place as to whether they should continue to invest in those items.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

ADJOURNMENT

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

December 11, 2007

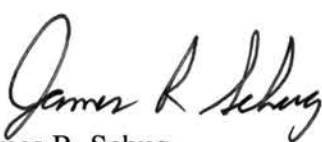
BOARD WORKSHOP WITH THE PARKS AND OPEN SPACE COMMISSION

The Board met in workshop session with the Parks and Open Space Commissioner to discuss the first round of Land and Water Legacy application recommendations. 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, Jane Harper, Don Theisen, John Elholm, Wayne Sandberg, Ann Pung-Terwedo, Steve Nelson, Lowell Johnson, Amanda Hollis, Larry Timmerman, Harley Will, Tom Adkins, Sharon Price, Kevin Corbid, Kevin Giles, Star-Tribune, Yvonne Klennert, Stillwater Courier, Alex Friedrich, Pioneer Press, Mary Hauser, Parks and Open Space Commission, Kathy Higgins, Denmark Township, Dick Thompson, TKDA Planning Consultant for Denmark, Ron Rogstad, City of Oakdale, Bryan Baer, City of Hugo, Kelly Matzek, City of Lake Elmo, and the following Landowners: John Leadholm, Jack Daley, Neil and Deb Krueger .

BOARD WORKSHOP WITH OFFICE OF ADMINISTRATION

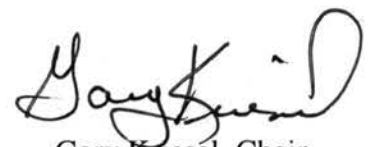
The Board met in workshop session with the Office of Administration to discuss the 2008-2012 Capital Improvement Plan. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Kriesel, Orth, and Hegberg. Also present were Jim Schug, Molly O'Rourke, Patricia Conley, Don Theisen, John Elholm, Wayne Sandberg, Ginny Chace, Melinda Kirk, Keith Potter, Harley Will, Kevin Corbid, and Dan Papin.

Attest:



James R. Schug

County Administrator



Gary Kriesel, Chair

County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
DECEMBER 18, 2007**

WASHINGTON COUNTY REGIONAL RAILROAD AUTHORITY

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; Meredith Magers, Assistant County Attorney; Don Theisen, Director of Public Works; Wayne Sandberg, Deputy Public Works Director; John Elholm, Parks Director; Carolyn Phelps, Historic Courthouse Coordinator; Mike Rogers, Associate Planner; Keith Potter, Facilities Manager; Tom Adkins, Community Corrections Director; Kay McAloney, Human Resources Director; Dan Papin, Community Services Director; Cindy Rupp, Community Services Division Manager; Harley Will, Financial Services Director; Patricia Conley, Library Director; Kevin Corbid, Director of Property Records and Taxpayer Services; Lowell Johnson, Director of Public Health and Environment; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; Captain Steve Pott; Judge Howard Albertson; Mjyke Nelson, Information Technology Director; Melinda Kirk, Budget/Financial Analyst; 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 9:25 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; Meredith Magers, Assistant County Attorney; Don Theisen, Director of Public Works; Wayne Sandberg, Deputy Public Works Director; John Elholm, Parks Director; Carolyn Phelps, Historic Courthouse Coordinator; Mike Rogers, Associate Planner; Keith Potter, Facilities Manager; Tom Adkins, Community Corrections Director; Kay McAloney, Human Resources Director; Dan Papin, Community Services Director; Cindy Rupp, Community Services Division Manager; Harley Will, Financial Services Director; Patricia Conley, Library Director; Kevin Corbid, Director of Property Records and Taxpayer Services; Lowell Johnson, Director of Public Health and Environment; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; Captain Steve Pott; Judge Howard Albertson; Mjyke Nelson, Information Technology Director; Melinda Kirk, Budget/Financial Analyst; and Steve Nelson, Public Information Coordinator II.

COMMENTS FROM THE PUBLIC

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

December 18, 2007

CONSENT CALENDAR

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

1. Approval of the Truth-in-Taxation hearing minutes from December 6, 2007, and the Washington County Board minutes of December 11, 2007.
2. Approval to amend Policy #5032, Meals, Mileage and Other Expense Reimbursement and Policy #6008, Meals, Mileage and Other Expense Reimbursement for Elected officials, to increase mileage for individuals using personal vehicles on county business and establish the new mileage rate to 50.5 cents per mile effective January 1, 2008.
3. Approval of appointments to the Family Homeless Prevention and Assistance Citizen's Advisory Committee to terms expiring June 30, 2009; Kate Sherva, Transitional Housing Provider; and, Kathy Vitalis, Homeless Advocate Representative.
4. Approval to revise Policy #1300, Washington County Data Practices Manual and approval of revisions to Policy #1032, Fee Schedule.
5. Approval of Amendment Number Two with the State of Minnesota to improve economic and family stability by continuing a pilot project that tests integration of welfare, healthcare, and social services for Minnesota Family Investment families with serious and multiple barriers for the period January 1, 2008 to December 31, 2008.
6. Approval of Amendment Number Two with HIRED, a non-profit agency for the delivery of Minnesota Family Investment Program Integrated Services Project for services for the period January 1, 2008 to December 31, 2008.
7. Approval of the 2008 contract with Stivland, Inc. (dba Harbor Shelter and Counseling Center) to provide shelter services for male youth.
8. Approval of payment for uninsured to receive intensive residential treatment services and residential crisis stabilization services.
9. Approval of a bank account at the First State Bank of Bayport to be managed by the County Attorney's Office for restitution purposes.
10. Approval to renew the service agreement with Frank Madden & Associates for labor relations consultant services through December 31, 2009.

December 18, 2007

11. Approval of 2008 benefits for employees in the AFSCME Exempt and Non-Exempt Units:

1. Increase benefit flex credits by \$12.00 a month
2. Monthly County contribution to health insurance:

Open Access \$20 Office Visit Copay

Single	\$433.00
Employee + Child(ren)	\$433.00
Employee + Spouse	\$589.00
Family	\$619.00

Open Access \$25, \$30 Office Visit Copay, Select Choice \$30 Office Visit Copay and Three for Free

Single	\$480.00
Employee + Child(ren)	\$524.00
Employee + Spouse	\$708.00
Family	\$829.00

12. Approval of 2008 salary and benefit amounts for three meet and confer groups, Department Heads, Confidential Supervisors, and Confidential employees:

1. 3% general adjustment effective January 13, 2008.
2. Increase benefit flex credits by \$12.00 a month
3. Monthly County contribution to health insurance:

Open Access \$20 Office Visit Copay

Single	\$433.00
Employee + Child(ren)	\$433.00
Employee + Spouse	\$589.00
Family	\$619.00

Open Access \$25, \$30 Office Visit Copay, Select Choice \$30 Office Visit Copay and Three for Free

Single	\$480.00
Employee + Child(ren)	\$524.00
Employee + Spouse	\$708.00
Family	\$829.00

4. Increase maximum severance payment for retiring Department Heads from \$12,000.00 to \$13,500.

13. Approval of 2008 benefits for employees in the Teamsters Probation bargaining unit:

1. Increase benefit flex credits by \$12.00 a month
2. Monthly County contribution to health insurance:

December 18, 2007

Open Access \$20 Office Visit Copay

Single	\$433.00
Employee + Child(ren)	\$433.00
Employee + Spouse	\$589.00
Family	\$619.00

Open Access \$25, \$30 Office Visit Copay, Select Choice \$30 Office Visit Copay and Three for Free

Single	\$480.00
Employee + Child(ren)	\$524.00
Employee + Spouse	\$708.00
Family	\$829.00

14. Approval to convert the position of Lead Victim Witness Coordinator from a non-supervisory to a supervisory position in the County Attorney's Office.
15. Approval to accept \$2,374.46 in donations from various organizations and individuals to purchase library materials.
16. Approval of contract with Total Software Solutions, Inc. for enhancements to recording system utilized by the Department of Property Records and Taxpayer Services.
17. Approval of an agreement with the Washington Conservation District to fund general operations and services to county departments and county residents.
18. Approval of an agreement with the Washington Conservation District for services related to the Wetland Conservation Act.
19. Approval and authorization for 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.
20. Approval of contract with Stillwater Medical Group to provide medical services for the Washington County Jail.
21. Approval of and authorization for County Administrator and County Board Chair to enter into an agreement with the Minnesota Department of Human Services for provision of the Child and Teen Checkup program.

December 18, 2007

22. Approval of Change Order #5 to the Radio Drive and road construction project contract with CS McCrossan.

23. Adoption of **Resolution No. 2007-160** as follows:

Bid Rejection – 2008 Electrical Services

WHEREAS, in order to provide for general electrical work at the various county facilities, the county solicited bids for this service; and

WHEREAS, bids were opened on November 20, 2007, with the bid not being advertised in the official county newspaper for two consecutive weeks as required by Minnesota Statute 375.21; and

NOW, THEREFORE, BE IT RESOLVED, in order to meet legal requirements, that all bids received for 2008 Electrical Services be rejected; and

BE IT FURTHER RESOLVED, that the Washington County Public Works be authorized to re-bid the project at a later date.

24. Approval of Amendment No. 1 to agreement with Mn/DOT to provide road life compensation to the county for the detour of traffic off of Trunk Highway 95 onto county roads.

25. Adoption of **Resolution No. 2007-161** as follows:

Historic Courthouse Office Space Leases

WHEREAS, the County of Washington, Youth Service Bureau, ArtReach Alliance, and Valley Tours, Inc. propose to amend the office space lease agreements at the Historic Courthouse to extend the term of the leases to December 31, 2009; and

WHEREAS, Youth Service Bureau, ArtReach Alliance, and Valley Tours, Inc. have approved and signed said leases; and

NOW, THEREFORE BE IT RESOLVED, that the leases between the County of Washington and the Youth Service Bureau, ArtReach Alliance, and Valley Tours, Inc. be executed through the signatures of the Chairman of the Washington County Board of Commissioners and Washington County Administrator without further action of the County Board conditioned upon compliance with all lease specifications, requirements, and approval as to form by the Washington County Attorney's office.

26. Approval of agreement with Minnesota Environmental Initiative, Inc. dba Clean Air Minnesota Program, to retrofit the diesel dump trucks with an exhaust system that will reduce the exhaust emissions.
27. Bids were received for Communications Equipment Shelters for the 800 MHz Radio System as follows:

December 18, 2007

<u>Contractor</u>	<u>Total Base Bid Type 1</u>	<u>Total Base Bid Type 2</u>	<u>Additional Type 1 Building</u>	<u>Additional Type 2 Building</u>
Fibrebond Corporation	\$267,345.00	\$74,355.00	\$89,115.00	\$74,355.00
Omni Contracting, Inc.	\$248,176.00	\$73,342.00	\$82,725.00	\$73,342.00
Miller Building Systems, Inc.	\$245,714.00	\$37,771.00	\$81,902.00	\$73,771.00

Approval to award contract to Omni Contracting, Inc. for communications equipment shelters for the 800 MHz Radio System.

28. Approval of contract with Andrew Corporation for expansion of the in-building antenna system in the Law Enforcement Center.

The foregoing Consent Calendar was adopted unanimously.

PUBLIC WORKS

It was Board consensus to accept the donation of a framed portrait of President Abraham Lincoln, donated by James Shiely to Washington County, for display at the Historic Courthouse.

PUBLIC HEARING – OFFICE OF ADMINISTRATION

2008-2012 Capital Improvement Plan

The Board Chair presented a brief overview of today's public hearing to consider adoption of the 2008-2012 Capital Improvement Plan. The Board Secretary indicated that notice of the public hearing was published and the affidavit of publication is on the record.

Melinda Kirk, Budget/Financial Analyst, presented the 2008-2012 Capital Improvement Plan (CIP) which totals approximately \$227 million in capital projects over the next five years. The CIP is a schedule of improvements, construction, technology, land acquisition, and equipment needs for that time frame, and the purpose is to recognize and address the county's capital needs through long term planning. After the October 9 Board meeting, a copy of the plan was released to the communities for their comment and review. Two comment letters were received from the City of Woodbury and the City of Cottage Grove. Both of those comment letters were addressed by the Deputy Public Works Director. As a result of those comment letters and after discussion with the Board at last week's workshop, staff reprogrammed \$200,000 of state aid funding from 2010 into 2009 to assist with the final design of Jamica Avenue. Other than that, no other changes were made to the draft document released this past fall.

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

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Commissioner Orth moved to close the public hearing. Commissioner Peterson seconded the motion and it was adopted unanimously. The Public hearing was closed at 9:30 a.m.

Commissioner Peterson moved to adopt **Resolution No. 2007-162** as follows:

Adoption of the 2008-2012
Washington County Capital Improvement Plan

WHEREAS, the Washington County Board of Commissioners has formulated the 2008-2012 Washington County Capital Improvement Plan which covers a five-year period from the date of its adoption and sets forth the estimated schedule, timing, and details of the specific capital improvements by year, the estimated cost; the need for the particular improvement; and the sources of revenue to pay for the improvements; and

WHEREAS, the Washington County Board of Commissioners, after public notice, conducted a public hearing on December 18, 2007 for the purpose of receiving comments on the proposed 2008-2012 Washington County Capital Improvement Plan; and

WHEREAS, in passing upon the aforesaid Plan, the County Board of Commissioners has considered the following for each project to be funded with Capital Improvement Bonds:

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

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Commissioners adopts the proposed 2008-2012 Washington County Capital Improvement Plan which is attached hereto.

Commissioner Hegberg seconded the motion and it was adopted unanimously.

COMMUNITY CORRECTIONS

Lloyd Knudson, Community Corrections Advisory Board Chair, presented the 2008-2009 Comprehensive Plan.

Commissioner Orth moved to approve the 2008-2009 Community Corrections Comprehensive Plan. Commissioner Hegberg seconded the motion and it was adopted unanimously.

HUMAN RESOURCES

Amend Section 17 of the Rules and Regulations

Commissioner Hegberg moved to amend Section 17 of the Rules and Regulations to include Post Employment Health Care Savings Plan. Commissioner Peterson seconded the motion and it was adopted unanimously.

Post Employment Health Care Plans

Commissioner Peterson moved to approve a Post Employment Health Care Savings Plan for elected Department Heads, appointed Department Heads, and the Law Enforcement Labor Services. Commissioner Orth seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION

Land and Water Legacy Authorized Projects

Commissioner Hegberg moved to authorize staff to begin valuations and negotiations on the following projects: Tier 1: Leadholm, Behrends, Rowe, Steltzner, and McDonald properties; Tier 2: Daley, Armstrong, and Lilligren properties; and further evaluate Tier 3 projects: Medinger, Heuer, Krueger, and Johnson properties. Commissioner Pulkrabek seconded the motion and it was adopted unanimously.

Commissioner Peterson moved to adopt **Resolution No. 2007-163** as follows:

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

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

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

WHEREAS, the County has duly adopted a program for the preservation of open space, parks and public water (the "Program") and the Program is commonly referred to as the Land and Water Legacy Program; and

WHEREAS, on November 7, 2006, the voters of the County, at a general election, authorized the County to issue up to \$20,000,000 of general

December 18, 2007

obligation bonds of the County, in one or more series (the "Bonds"), to finance the preservation of open space, park lands, other uses specified on the election ballot; and

WHEREAS, the County has determined to make this declaration of official intent (the "Declaration") to reimburse certain costs from proceeds of the Bonds 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, in consultation with a citizen's advisory committee, has identified various projects as part of the Program, including, but not limited to the following: land acquisitions; purchase of conservation rights and easements; betterment and improvement projects; and other projects that promote the purpose of the Program (collectively, the "Projects"). The Projects, as a part of the Program, are proposed to be financed with the proceeds of the Bonds.
2. The County reasonably expects to reimburse, in a principal amount currently estimated not to exceed \$20,000,000, the expenditures made for certain costs of the Projects from the proceeds of the Bonds to be issued in 2008 or early 2009. All reimbursed expenditures will be capital expenditures, costs of issuance of the 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 sixty (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 the 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 twenty percent (20%) 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 Projects 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 Pulkrabek seconded the motion and it was adopted unanimously.

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Land and Water Legacy – Tier 4 Projects

Commissioner Peterson moved to deny the applications of the projects contained in Tier 4 on the following properties: Belwin/Hobbs, Anderson, Jemelka, Aamot, Herget, Mueller, Bell/Hannah, 4th St. Wildlife, City of Oakdale, Nature Center, City of Oakdale, Ptacek, Nuorala, and Beaver. Commissioner Pulkrabek seconded the motion and it was adopted unanimously.

Jim Schug, County Administrator, discussed the Forest Anderson property. This property consists of four acres and is located within the southwest boundary of the Cottage Grove Ravine Regional Park. This property was not recommended by the Parks and Open Space Commission for the Land and Water Legacy program, but it is land the county desires to acquire at some point. This acreage would fill the county's agreement with the Metropolitan Council to replace the land that was used for the Service Center.

John Elholm, Parks Director, indicated that half of this parcel could be used for replacement land for the South Service Center, and a percentage of the other half would be eligible for Metropolitan Council reimbursement.

Commissioner Peterson moved to authorize staff to negotiate the purchase of the Forest Anderson property for inclusion into the Cottage Grove Ravine Regional Park. Commissioner Pulkrabek seconded the motion and it was adopted unanimously.

2008 Legislative Agenda

Commissioner Hegberg moved to adopt the 2008 Legislative Agenda and asked that support for funding of the Stillwater Bridge and the Hastings bridge be added. Commissioner Peterson seconded the motion and it was adopted unanimously.

Establish 2008 County Sheriff Salary

Commissioner Kriesel moved to adopt **Resolution No. 2007-164** as follows:

2008 Salary for the County Sheriff

WHEREAS, Minnesota Statute §387.20 requires the County Board of Commissioners to set by resolution the salary of the County Sheriff.

NOW, THEREFORE, BE IT RESOLVED that the 2008 salary for the Washington County Sheriff shall be as follows, effective January 1, 2008:

Sheriff	\$112,500
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December 18, 2007

BE IT FURTHER RESOLVED, that the 2008 salary for the Chief Deputy shall be as follows, effective January 1, 2008:

Chief Deputy	\$101,340
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Commissioner Orth seconded the motion and it was adopted unanimously.

2008 County Attorney Salary

Commissioner Pulkrabek moved to adopt **Resolution No. 2007-165** as follows:

2008 Salary for the County Attorney

WHEREAS, Minnesota Statute §388.18 requires the County Board of Commissioners to set by resolution the salary of the County Attorney.

NOW, THEREFORE, BE IT RESOLVED that the 2008 salary for the Washington County Attorney shall be as follows, effective January 1, 2008:

Attorney	\$133,100
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BE IT FURTHER RESOLVED, that the 2008 salaries for the First Assistant Attorney and Executive Assistant shall be as follows, effective January 1, 2008.

First Assistant Attorney	\$119,800
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Executive Assistant	\$47,652
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Commissioner Peterson seconded the motion and it was adopted unanimously.

2008 County Administrator Salary

Commissioner Kriesel moved to adopt **Resolution No. 2007-166** as follows:

2008 Salary for the County Administrator

WHEREAS, Minnesota Statute §375.06, Subdivision 1 authorizes the County Board of Commissioners to appoint and employ an Administrator upon such terms and conditions as it deems advisable and directs the County Board to set the Administrator's salary.

NOW, THEREFORE, BE IT RESOLVED that the 2008 salary for James Schug, the Washington County Administrator, shall be as follows, effective January 1, 2008.

Administrator	\$144,711
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Commissioner Peterson seconded the motion and it was adopted unanimously.

December 18, 2007

Commissioner Peterson moved to adopt **Resolution No. 2007-167** as follows:

Resolution Establishing County Commissioners'
Salaries and Expenses for 2008

WHEREAS, Minnesota Statute 375.055, Subdivision 1, requires the County Board of Commissioners to set salaries, per diem payments, and expense reimbursement for its members prior to January 1 of the effective year.

NOW, THEREFORE, BE IT RESOLVED that the salary rate for Washington County Commissioners be \$50,930 a year, effective January 1, 2008.

BE IT FURTHER RESOLVED, that the expense reimbursement for County Commissioners be for actual expenses plus mileage in accordance with County policy with no County per diem payments.

BE IT FURTHER RESOLVED, that each of the County Commissioners receive the same County paid medical insurance premium and flexible medical expense account as received by the elected department heads.

Commissioner Pulkrabek seconded the motion and it was adopted unanimously.

Commissioner Peterson asked that the Board compare the salary and benefit package of Washington County Commissioners to other counties sometime early next year.

Jim Schug, County Administrator, reported that this is the last meeting of the year. The Board will not meet on December 25 or January 1. The annual meeting will be on January 8, 2008 to elect the officers and make the Commissioner Committee appointments. He thanked the Board Chair for his work this year and he appreciated his involvement in a number of different areas. He also thanked the Board for their support and encouragement throughout the year.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Peterson reported on an Association of Minnesota Counties meeting she attended last week which developed policies and legislative priorities for next year. Transportation will be the number one priority. There is also great concern about the financial difficulties that the state will face next year. They have set a number of priorities for corrections and some of the social service programs to maintain the service level necessary for the citizens.

Commissioner Pulkrabek stated he was grateful that the Board could have an open, honest and candid discussion about salaries of elected officials and staff. He feels there are a lot of individuals at the local level who are grossly underpaid. He feels if you want good people to serve, they need to be paid a decent salary. He also thanked the Board Chair for doing a super job this year. He's been a great spokesperson for the county and has run good meetings which are succinct.

December 18, 2007

Commissioner Orth reported on the Union Depot meeting that he and Commissioner Peterson attended last week. They discussed the east metro transportation with the State Senate Investment Committee. He provided them with information that he has received on the I-94 corridor and urged them to fund this corridor next year.

Commissioner Hegberg wished the Board, staff and Administration a Happy Holiday season.

Commissioner Kriesel reported on the Solid Waste Management Coordinating Board meeting last week. They talked about e-waste and recycling. He was surprised that the citizens of Stillwater can have their electronics recycled free of charge. They need to call Waste Management and make arrangements to have them picked up on the curb.

Commissioner Kriesel also wished every one a Merry Christmas.

BOARD CORRESPONDENCE

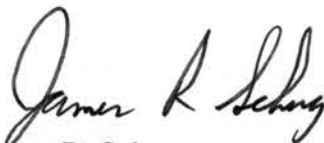
Board correspondence was received and placed on file.

ADJOURNMENT

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

BOARD WORKSHOP WITH COMMUNITY SERVICES

The Board met in workshop session with Community Services to review a request by Blue Plus, a Minnesota Health Maintenance Organization, for Washington County to provide care coordination services for enrollees of the Managed Care for Persons with Disabilities program. 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, Dan Papin, Cindy Rupp, and Alex Friedrich, Pioneer Press.

Attest: 
James R. Schug
County Administrator


Gary Kriesel, Chair
County Board