



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

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Washington County Minute Index

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Accounting & Finance	01/03/2012	2012-002	Set public hearing for February 7, 2012, HRA refunding Bonds.	26	7
	01/03/2012		Contract w/Springsted, Inc. as financial advisor and Kennedy & Graven, Chartered as bond counsel.	26	10
	01/03/2012	2012-006	Allocation of the WACO HRA qualified energy conservation bond volume cap allocated to WACO under Section 54D on the IRS Code of 1986.	26	18
	01/03/2012		Substitute corrected Exhibit A (Res. # 2012-002) for copy that was attached in Board packet.	26	18
	01/17/2012	2012-011	Issuance of the County's General Obligation CIP Refunding Bonds, Series 2012A.	26	31
	02/14/2012	2012-021	Awarding the sale of general obligation CIP refunding Bonds, Series 2012A.	26	62
	02/14/2012		Moody's and Standard and Poor's affirmed the county's AAA rating.	26	62
	02/28/2012		GFOA Certificate of Achievement for Excellence in Finance Reporting for the 2010 CAFR.	26	96
	03/13/2012		Three-year contract w/USBank, Payment Plus program, automates vendor payments using credit card technology.	26	102
	04/24/2012		Contract w/Trissential, LLC - JD Edwards Enterprise One migration.	26	159
	04/24/2012		Increase the Petty Cash and Change funds by \$300.00.	26	159
Administration	01/03/2012	2012-001	Award of 2012 newspaper publications bids.	26	3
	01/10/2012		Permanent use of fund balance in the county's technology Replacement fund in an amount up to \$65,300.	26	21
	01/10/2012		Met Mosquito Control updates.	26	23
	01/10/2012		Workshop held to discuss the Land and Water Legacy program top 10 priority conservation areas and discuss the future direction of the program.	26	25
	01/17/2012	2012-012	Appointment of Molly F. O'Rourke as the WACO Administrator.	26	37
	01/24/2012		Jim Schug, County Administrator, thanked Board, Staff, Cities and his family for their support over the past 25 years.	26	45
	01/24/2012	2012-016	Appreciation for James R. Schug upon his retirement as Wash. County Administrator.	26	46
	01/24/2012		Workshop held to discuss a request for input from the Legislative Commission on Met. Governance.	26	49
	01/24/2012		Executive Session held to discuss a landowner's response to the county's offer to purchase interests in the Behrends Property in Denmark Township.	26	49
	02/07/2012		A Safety and Security Task Force to be established.	26	58
	02/14/2012		Kevin Corbid appointed Deputy Administrator.	26	82
	02/21/2012	2012-022	2011 Fourth Quarter donations, gifts, and bequests.	26	85
	02/21/2012		Land and Water Legacy Program Top 10 Priority Conservation Areas Report.	26	86
	02/21/2012		Revisions to Policy #1300, Data Practices Manual.	26	86
	02/28/2012	2012-026	Appoint WACO Deputy Administrator Kevin Corbid as the County Auditor-Treasurer.	26	93

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Administration	02/28/2012		Workshop held to discuss county redistricting.	26	99
	03/13/2012		Permanent use of fund balance in the amount of \$1 million to fully fund the county's financial management system (JDEwards) upgrade.	26	104
	03/13/2012		Workshop to discuss the redesign of the county website.	26	110
	03/20/2012		Workshop held to review the McDonald and Leadholm projects for possible acquisition through the Land and Water Legacy Program.	26	117
	03/27/2012		Contract w/Icon Enterprises, Inc., d/b/a/ CivicPlus, website design.	26	119
	03/27/2012		Workshop held to discuss the recent National Association of Counties Legislative Conference.	26	125
	04/03/2012		Workshop held to discuss the 2013 budget development.	26	132
	05/01/2012		Continue WACOs participation and membership in the Minneapolis-Saint Paul Regional Economic Development Partnership (Greater MSP).	26	169
	05/01/2012	2012-052	Congratulations to Hong Liang Zhou and Yang Xu on their wedding in Shanghai May 6, 2012.	26	169
	05/15/2012	2012-064	2012 1st Quarter donations, gifts, and bequests.	26	189
	05/22/2012		Set public hearing for June 19, 2012 to consider repeal of WACO Ordinance No. 33 Aggregate Removal Tax.	26	202
	06/19/2012		Public Hearing held to consider repealing the county's Aggregate Removal Tax Ordinance #33 and imposing the tax through the statute.	26	217
	06/19/2012	2012-080	Repealing WACO Aggregate Removal Tax Ordinance Number 33 and continuation of aggregate removal tax under MN Statutes 298.75.	26	219
	06/19/2012	2012-081	Participation in the 2012 Performance Measurement Program.	26	220
Attorney	01/03/2012		Grant from the MN Office of Justice Programs, victim and witness services.	26	10
	01/24/2012		Executive Session w/Administration to discuss a landowner's response to the county's offer to purchase interests in the Behrends Property in Denmark Township.	26	49
	05/01/2012		Executive Session to review an appraisal and discuss the possible purchase of the Knauff parcel for inclusion into the Big Marine Park Reserve.	26	174
	05/22/2012		Executive Session w/Public works to discuss: 1) consider an offer to acquire an interest in the Leadholm parcel for the St. Croix Valley Regional Trail Master Plan; and 2) review an appraisal and discuss the possible purchase of the Croone parcel for inclusion into the Big Marine Park Reserve.	26	207
	06/12/2012		Executive Session to consider appeal options from the award of Commissioners for the compensation and damages to the McCullough parcel pertaining to the CSAH 2 reconstruction project.	26	213
Commissioners	01/03/2012		Commissioner Hegberg elected Chair and Commissioner Weik Vice Chair for 2012.	26	2
	01/03/2012		Board meeting dates set for 2012.	26	2
	01/03/2012		Memorial Day appropriation of \$100 each for 2012.	26	4
	01/03/2012		Revise Human Resources Policy No. 5022, Personnel Committee of the Board, to include two commissioners.	26	7

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Commissioners	01/03/2012	2012-009	Commissioner Committee appointes for 2012.	26	15
	01/10/2012		Mark Kuppe, Executive Director, Canvas Health, addressed the Board on the reasons for the name change from Human Services, Inc. to Canvas Health.	26	21
	01/10/2012		Mrs. Ferguson-Quinn's Social Studies Class from Stillwater Area High School was in attendance.	26	21
	01/10/2012		Father and Daughter, Scott And Lydia Borchert, Woodbury, asked that the county libraries be opened on Sundays and Mondays.	26	21
	01/10/2012		Workshop w/Administration to discuss the Land and Water Legacy program top 10 priority conservation areas and discuss the future direction of the program.	26	25
	01/11/2012		Special meeting held for interviews with candidates for the position of County Administrator.	26	27
	01/17/2012		Policy #2802 and update Fiscal Policy #2803 fund definitions to reflect the addition of the new fund.	26	29
	01/17/2012		Workshop to be scheduled next week to discuss Met Council governance.	26	39
	01/24/2012		Workshop w/Administration to discuss a request for input from the Legislative Commission on Met. Governance.	26	49
	02/07/2012		Public hearing held to consider a request by the HRA to allow it to pledge the general obligation of the county as security for the issuance of two series of bonds: 2012A, and 2010B.	26	53
	02/07/2012		2012 Award of Excellence in the Adaptive Reuse Project from the Minneapolis/St. Paul Chamber of the International Facility Management Assoc. for the renovation of the Government Center.	26	58
	02/21/2012		Revisions to Policy #1300, Data Practices Manual.	26	86
	02/21/2012		Commissioner Pulkrabek to replace Commissioner Weik on the MESB Board. Commissioner Weik asked to join the Southwest LRT Management Committee.	26	91
	02/28/2012		Workshop w/Administration to discuss county redistricting.	26	99
	03/13/2012		Revise Human Resources Policy #5016, Americans w/Disabilities Act.	26	102
	03/13/2012	2012-031	Resolution of appreciation to community members and legislative leaders on the passage of the Congressional approval of a St. Croix River Crossing.	26	106
	03/13/2012		Commissioner Kriesel suggested that when Commissioners attend a conference a workshop should be scheduled to review the information that was obtained.	26	109
	03/13/2012		Workshop w/Administration to discuss the redesign of the county website.	26	110
	03/13/2012		Workshop w/Public Health and Environment held to discuss the draft County Waste Management Master Plan, 2012-2030.	26	110
	03/20/2012		Workshop w/Administration to review the McDonald and Leadholm projects for possible acquisition through the Land and Water Legacy Program.	26	117
	03/20/2012		Workshop w/Public Works for an overview of the Gateway Corridor Alternatives Analysis and Preliminary Findings.	26	117
	03/20/2012		Workshop w/Public Works to discuss the proposed revisions to the Right of Way Ordinance No. 154.	26	118

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Commissioners	03/27/2012	2012-036	Condolences to the residents of Tonga on the death of their King, King George Tupou V.	26	124
	03/27/2012		Workshop w/Administration to discuss the recent National Association of Counties Legislative Conference.	26	125
	03/27/2012		Workshop w/Community Services to review the WACO housing resources for special needs populations.	26	125
	03/27/2012		Workshop w/Property Records and Tax Payer Services to review the assessment year 2012/pay 2013 property valuations.	26	125
	04/03/2012		Appt. Dennis C. Hegberg to the Greater MSP Board of Directors.	26	127
	04/03/2012		Workshop w/Administration to discuss the 2013 budget development.	26	132
	04/03/2012		Workshop w/Administration to review city and township election precincts.	26	132
	04/10/2012		Public hearing held to consider the adoption of the Point Douglas Regional Trail Master Plan.	26	140
	04/10/2012		Workshop w/Property Records and Tax Payer Services to discuss final 2012 property taxes.	26	144
	04/10/2012		Workshop w/Administration to review options for redistricting of County Commissioner and County Soil and Water Conservation Districts.	26	144
	04/24/2012		Revise Policy #5026 Paid Time Off/Vacation Donation Program.	26	159
	04/24/2012	2012-049	Appreciation - Community Thread National Volunteer Week - April 23-27, 2012.	26	161
	04/24/2012		Public hearing to consider proposed revisions to Right of Way Ordinance No. 154.	26	162
	04/24/2012		Res. No. 2012-050 adopting WACO Ordinance No. 188, Management of County Highway Right of Way.	26	163
	04/24/2012		Workshop w/Community Services to discuss WACO housing resources for special need populations.	26	166
	05/01/2012	2012-072	Workshop w/Public Works to discuss the Gateway alternatives analysis proposed scope of work extension.	26	174
	05/01/2012		Workshop w/Public Works for an update on the Parks and Trails legacy fund and to review a draft resolution supporting equitable distribution of Parks and Trails legacy funds.	26	175
	05/08/2012		RRA Workshop w/Public Works to discuss the Metropolitan Area Transit Governance.	26	187
	05/15/2012		Revise Policy #1032 recommended fee changes for remote web access to property records.	26	190
	05/15/2012		Recognition for Representative Nora Slawik upon her retirement from the MN House of Representatives.	26	194
	05/15/2012		Recognition for Representative John Kriesel upon his retirement from the MN House of Representatives.	26	195
	05/15/2012		Workshop w/Community Corrections to discuss the Court Services Tracking System, Probation Information System, and the Corrections User Group that supports the system.	26	200
	05/22/2012		June 5, 2012 County Board meeting cancelled.	26	205
	05/22/2012		Comm. Kriesel to attend the Transportation Fly-in in Washington D.C. on June 5.	26	205
		2012-073			

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Commissioners	05/22/2012		Comm. Hegberg will be attending the Public Risk Management Association (PREMA) Conference during the week of June 5.	26	206
	05/22/2012		Comm. Hegberg and Lehrke to attend the NACo forum on Innovative Waste Management this week.	26	206
	06/12/2012		Comm. Lehrke, voting delegate, and Comm. Pulkrabek alternate to the 2012 NACo election.	26	212
	06/12/2012		Workshop w/Public Health and Environment, update to the 2003-2013 Groundwater Plan.	26	214
	06/19/2012		Public Hearing held to consider repealing the county's Aggregate Removal Tax Ordinance #33 and imposing the tax through the statute.	26	217
	06/19/2012		Res. No. 2012-080, repealing WACO Aggregate Removal Tax Ordinance Number 33 and continuation of aggregate removal tax under MN Statutes 298.75.	26	219
	06/19/2012				
Community Corrections	01/03/2012		Reappt. Todd Bruehl, Community Corrections Advisory, 4th & final term to 12/31/13.	26	4
	01/03/2012		Reappt. John Miller, Community Corrections Advisory, 1st full term to 12/31/13.	26	4
	01/03/2012		Reappt. Chief Bill Sullivan, Community Corrections Advisory, 3rd term to 12/31/13.	26	6
	01/03/2012		Appt. Charles Ochocki, Community Corrections Advisory, 1st term to 12/31/13.	26	6
	01/03/2012		Reappt. Mary Waldkirch, Community Corrections Advisory, to 12/31/13.	26	7
	01/03/2012		2012 agree. w/Canvas Health, formerly known as Human Services, for domestic abuse treatment, the PLACE Program, the Community Operations Program, and adult psychosexual evaluations.	26	10
	01/03/2012		Agree. w/RS Eden for drug testing and home monitoring services.	26	10
	01/10/2012		Amend 2012 Budget by increasing the Children's Mental Health Screening grant monies from \$20,300 to \$47,500.	26	22
	02/21/2012	2012-024	Grant agree. w/Office of Justice Programs, MN Dept. of Public Safety, Offender Recovery Program.	26	87
	05/15/2012		Workshop held to discuss the Court Services Tracking System, Probation Information System, and the Corrections User Group that supports the system.	26	200
	06/12/2012		Appt. George Dierberger, Community Corrections, 1st term to 12/31/13.	26	209
	06/19/2012	2012-077	Grant agree. w/Office of Justice Programs, MN Dept. of Public Safety, Offender Recovery Program.	26	215
Community Services	01/03/2012		Reappt. Amy Rostron-Ledoux, Mental Health Advisory Council, 2nd and final term to 12/31/14.	26	4
	01/03/2012		Reappt. Carol Banister to the CDBG Citizens Advisory, 2nd and final term to 12/31/14.	26	4
	01/03/2012		Reappt. Nancy Utoft, CDBG Citizens, 2nd and final term to 12/31/14.	26	5
	01/03/2012		Reappt. Jen Peterson, CDBG Citizens Advisory, 2nd and final term to 12/31/14.	26	5
	01/03/2012		Reappt. Linda Stanton, Mental Health Advisory Council, 2nd and final term, to 12/31/14.	26	5
	01/03/2012		Appt. Melva Radtke, Mental Health Advisory, 1st term to 12/31/14.	26	6

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Community Services	01/03/2012		Reappt. Joseph Bauer, Mental Health Advisory Council, 2nd and final term to 12/31/14.	26	7
	01/03/2012		Reappt. Jeremy Jenkins, Mental Health Advisory, 2nd and final term to 12/31/14.	26	7
	01/03/2012		Amend. #1 to agree. w/Genesis II for Families, Inc., add the service of Family Group Decision Making and allocate additional funding.	26	10
	01/10/2012		2012 contract w/Canvas Health, Inc.	26	22
	01/24/2012		Grant agree. w/MN Dept. of Human Services, Parent Support Outreach Program.	26	42
	01/24/2012		Contract w/Accent Integrated Health Services.	26	42
	01/24/2012		One FTE Social Worker I position to provide mental health case management.	26	42
	02/07/2012		Amend. #1, contract w/Regions Hospital to extend the term of the contract for mental health crisis services.	26	51
	02/07/2012		2012-2014 contract w/East Suburban Resources, serve customers on the MN Family Investment Program in seeking employment.	26	52
	02/07/2012		2011 CDBG agree. w/HRA for the John Jergens Estates, Senior Apart. Rehab.	26	52
	02/14/2012		Child Protection Citizen Review Panel 2012 Annual Report.	26	62
	03/13/2012		2012-2016 contract w/Episcopal Community Services, case management and basic needs services to families participating in the Parent Support Outreach Program.	26	102
	03/13/2012		2012-2016 contract w/People, Inc. case management and basic needs services to families participating in the Parent support Outreach Program.	26	102
	03/20/2012		Contract w/Sagewood LLC, services to elderly individuals receiving Medical Assistance Home and Community Based Services.	26	111
	03/20/2012		Draft 2012 Annual Action Plan for the CDBG and HOME for public comments and funding recommendations.	26	112
	03/20/2012		County-state chemical health care home pilot.	26	112
	03/27/2012		Workshop held to review the WACO housing resources for special needs populations.	26	126
	04/10/2012		Group Residential Housing agree. w/Canvas Health.	26	134
	04/10/2012		Continue contract w/Ucare Minnesota.	26	134
	04/10/2012		Continue contract w/HealthPartners.	26	134
	04/10/2012		Continue contract w/United Behavioral Health (a partner of Medica).	26	134
	04/10/2012		Agree. w/HRA and Canvas Health for administration of the Bridges Regional Treatment Center Rental Assistance Pilot Program.	26	134
	04/10/2012		Appt. Lois Larson and Deborah Eckberg, to the Child Protection Citizen's Review Panel, 1st terms to 6/30/14.	26	134
	04/10/2012		Continue contract w/Blue Cross Blue Shield of MN (doing business as Blue Plus).	26	134
	04/10/2012		Continue contract w/Medica.	26	135
	04/24/2012		Workshop held to discuss WACO housing resources for special need populations.	26	166
	05/01/2012		Group Residential Housing agree. w/Ragnar Corporation (d/b/a Stillwater Residence) for 2012 to 2013.	26	170

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Community Services	05/01/2012	2012-053	2012 Annual Action Plan for the CDBG and HOME Investment Partnership Programs.	26	170
	05/01/2012		Contract w/Coventry Senior Living of Mahtomedi, LLC.	26	170
	05/22/2012		Appt. Renee Lane, CDBG Citizen's Advisory Committee, partial term to 12/31/13.	26	202
	06/12/2012		2012 Brighstar contract for clients eligible for Medical Assistance Waivers.	26	210
	06/12/2012		Recognition to Cheryl Bennerotte, Woodbury, and Kathy Wenzel, Hugo, 2012 Family Child Care Providers of the Year awards.	26	211
Court Administration	02/07/2012		Amend. #3 w/MN Tenth Judicial District, state reimbursement for direct payments made by the county.	26	51
HRA	01/03/2012		Reappt. Tom Triplett, 2nd & final term to 12/31/14.	26	4
	01/03/2012		Res. #2012-002, setting public hearing for 2/7/12 for HRA refunding bonds.	26	7
	02/07/2012		Public hearing held to consider a request by the HRA to allow it to pledge the general obligation of the county as security for the issuance of two series of bonds: 2012A, and 2010B.	2	53
	02/07/2012	2012-019	Approving to pledge the general obligation of the county as security for the issuance of two series of bonds: 2012A, and 2010B.	26	54
	04/24/2012	2012-051	2013 Qualified Allocation Plan for the Housing Tax Credit Program.	26	164
	05/22/2012	2012-074	WACO approving Laws of Minnesota 2012, Chapter 199, Sections 3, 4 and 5.	26	204
Human Resources	01/03/2012		Reappt. Daniel Malmgren, Personnel Board of Appeals, 2nd term to 12/31/14.	26	6
	01/03/2012		2012 and 2013 confidential group wages and insurance.	26	11
	01/03/2012		2012 and 2013 appt. Dept. Head wages and 2012 health insurance contribution.	26	11
	01/03/2012		2012 and 2013 confidential supervisors wages and insurance.	26	12
	01/17/2012		Personnel Rules and Regulations Section 5 - Compensation Plan.	26	30
	01/24/2012		Submit the 2011 Pay Equity Report to the MN Dept. of Management and Budget.	26	42
	03/13/2012		Revise Human Resources Policy #5016, Americans with Disabilities Act.	26	102
	03/20/2012		Revise WACO Personnel Rules and Regulations Section 5, Compensation.	26	111
	03/27/2012		Offer a Roth 457 (b) account option to the Nationwide deferred comp plan.	26	120
	04/10/2012		2012-2013 contract for the International Union of Operating Engineers Local #49.	26	135
	04/24/2012		Revise Policy #5026 Paid Time Off/Vacation Donation Program.	26	159
	04/24/2012		Results of surprise visit by Occupational Safety and Hazard Administration (OSHA) good.	26	165
	05/01/2012		Introduction of new Human Resources Director Pam French.	26	172
	05/08/2012		MN Counties Intergovernmental Trust 2011 annual report.	26	183
	05/22/2012		2012-2013 contract w/Attorney's Association.	26	202
	05/22/2012		Governor's Safety Council Award presented to Wash. County.	26	205
Information Technology	01/24/2012		Data/voice cabling contract with Network Design, Inc.	26	42

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Information Technology	02/28/2012		Contract to purchase software licensing and maintenance of the Oracle JD Edwards EnterpriseOne software.	26	94
	04/10/2012		Microsoft Select Plus Software Licensing Agree. And acceptance of electronic signature from Microsoft for purchasing of Microsoft licensing.	26	135
	04/10/2012		Agree. w/Microsoft to purchase Enterprise Agreement Enterprise Client Access License step-up licenses.	26	135
	05/01/2012		Purchase a replacement Iseries server through TSG.	26	171
Internal Auditor	01/03/2012		Appt. Francis Rheinberger, Audit Committee, 1st term to 12/31/14.	26	5
	06/12/2012		County received notification from State Auditor's Office that WACO can continue contracting with a private auditing firm for its annual audit through 2014.	26	212
Legislative	01/24/2012		Update on Legislative reception.	26	45
	02/07/2012		Legislative update.	26	58
	02/14/2012		Legislative update.	26	81
	02/21/2012		Legislative update.	26	90
	02/28/2012		Legislative update presented.	26	97
	03/13/2012		Legislative update: Restaurant Recovery Act; and septic laws and rules.	26	107
	03/20/2012		Legislative update.	26	115
	03/27/2012		Letter supporting the City of Forest Lake request for special legislation to obtain a ten-year extension of Forest Lake Tax Increment Financing district #21 - Northland Mall.	26	122
	04/03/2012		Legislative update given.	26	130
	04/10/2012		Legislative update given.	26	143
	04/17/2012		Legislative update given.	26	148
	05/01/2012		Legislative update.	26	172
	05/15/2012		Update given on the Health and Human Services bill.	26	197
	05/15/2012		Legislative update given.	26	197
Library	01/03/2012		Reappt. Herbert Japs, Library Board, 2nd and final term to 12/31/14.	26	5
	01/03/2012		Reappt. John Sievert, Library Board, 2nd and final term to 12/31/14.	26	5
	01/03/2012	2012-003	Delegating authority to the Library Director to execute certain agree. To participate in the Apple Developer Program.	26	12
	01/10/2012	2012-007	Acceptance of donations from the RAFT Foundation, \$30,000; and Barbara Smead, \$2,000.	26	22
	01/24/2012	2012-013	Transfer of county library property to the City of Lake Elmo.	26	42
	02/14/2012	2012-020	Transfer of county property to City of Newport for Library Service.	26	61
	05/08/2012		Ken Stone, WACO Library Partners Chair, presented an overview of their group and its efforts to raise \$20,000 in 2012 for Library materials.	26	185
	05/08/2012		Library's Strategic Framework.	26	186
	05/22/2012		Renew MNLink Gateway Server Site contract w/MN Office of Higher Education for inter-library loan service.	26	203
Property Records/Tax Services	01/03/2012		Assessing contract w/City of Forest Lake.	26	13
	01/03/2012		Consolidated extended service contract and website extended service contract w/Vanguard Appraisals, Inc. for computer aided mass appraisal services for 2012.	26	13

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Property Records/Tax Services	01/10/2012		Overview of steps being taken to comply with the Dept. of State rules requiring separation of driver's license renewal and passport acceptance processes.	26	24
	01/17/2012	2012-010	Lawful gambling exemption, Hastings Ducks Unlimited Chapter #208.	26	30
	01/24/2012		Contract for assessing services w/City of Birchwood.	26	43
	02/07/2012		Assessment Year 2011 payable 2012 assess. Classification and valuation change list.	26	52
	02/14/2012		Contract w/Expedite! Direct Mail and Fulfillment for printing and mailing of the 2012 and 2013 property tax related documents.	26	62
	02/14/2012		Courts expected to submit their proposal for redistricting on February 21.	26	81
	02/21/2012	2012-025	List of tax forfeited land to be sold at auction, setting the terms of sale and time and place of auction.	26	87
	02/28/2012		Abatement request for 5564 North 152nd St. (Glamos Wire building), Hugo, MN.	26	94
	03/13/2012	2012-029	Lawful gambling exemption - Ruffed Grouse Society, Missi-Croix Chapter.	26	102
	03/13/2012		Liq. Lic., The Point, Inc.	26	102
	03/13/2012		Liq. Lic., SSG Corporation.	26	102
	03/13/2012		Liq. Lic. Stoneridge Golf Club, Inc.	26	103
	03/13/2012		Liq. Lic., Afton Alps, Inc.	26	103
	03/13/2012		Liq. Lic. Withrow Ballroom Catering Services, LLC.	26	103
	03/13/2012		Liq. Lic. Disabled Veteran's Rest Camp Association, Inc.	26	103
	03/13/2012		Review of draft principles.	26	104
	03/13/2012		Redistricting draft principles to include five county commissioners.	26	106
	03/20/2012		Registered Land Survey No. 127, Denmark Township.	26	111
	03/20/2012	2012-032	Establishing Washington County 2012 redistricting principles.	26	113
	03/27/2012		4-day Liq. Lic. For the St. Croix Preparatory Academy.	26	120
	03/27/2012		Workshop held to review the assessment year 2012/pay 2013 property valuations.	26	125
	04/03/2012		Sheas Keystone Addition Plat, May Township.	26	127
	04/03/2012		Workshop held to review city and township election precincts.	26	132
	04/10/2012		Workshop held to discuss final 2012 property taxes.	26	144
	04/10/2012		Workshop held to review options for redistricting of County Commissioner and County Soil and Water Conservation Districts.	26	144
	04/17/2012		Discussion of county Commissioner and Soil and Water Conservation Districts.	26	148
	04/17/2012	2012-045	Establish county Commissioners and Soil and Water Conservation District Boundaries.	26	152
	04/17/2012		Discussion on setting staggered two and four year terms for county Commissioner Districts.	26	154
	04/17/2012	2012-046	Determining Commissioner District Terms.	26	156
	04/24/2012	2012-047	Private sale of Parcel 32.030.20.32.0001 to the City of Stillwater for a public purpose.	26	159
	04/24/2012		Introduction of new Director of Property Records and Tax Payer Services, Jennifer Wagenius.	26	165

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Property Records/Tax Services	05/01/2012		Liq. Lic for Outing Lodge LLC, Stillwater Township.	26	171
	05/08/2012	2012-055	Appt. WACO Director of Property Records and Taxpayer Services, Jennifer Wagenius, as the County Recorder.	26	178
	05/08/2012	2012-057	Private sale to adjoining land owners through sealed bid.	26	179
	05/08/2012	2012-056	Application to conduct off-site gambling Ladies Auxiliary VFW Post 323.	26	179
	05/15/2012		Revise Policy #1032, recommended fee changes for remote web access to property records.	26	190
	06/12/2012		Abatement request, 1943 Broadway West, Forest Lake.	26	210
	06/12/2012	2012-075	Auth. the National Park Service to inspect five tax forfeited parcels along the St. Croix River in the area of Scandia and May Township.	26	210
	06/12/2012		Amend JPA w/City of Woodbury for election administration services.	26	210
	06/12/2012		Board of Appeal and Equalization held.	26	223
	06/19/2012	2012-078	Private sale to adjoining landowners through sealed bid.	26	216
	06/19/2012		Continuation of Board of Appeal and Equalization.	26	229
Public Health & Environment	01/03/2012		Reappt. Joseph Rheinberger, Public Health Emergency Preparedness, 4th and final term to 12/31/12.	26	4
	01/03/2012		Reappt. Jennifer Osborne, Public Health Emergency Preparedness, 2nd term to 12/31/12.	26	5
	01/03/2012		Appt. Jason Husveth, Groundwater Advisory, 1st term to 12/31/13.	26	5
	01/03/2012		Reappt. Mary Beth Johnson, Public Health Emergency Preparedness, 4th and final term to 12/31/12.	26	5
	01/03/2012		Reappt. Mark Swenson, Public Health Emergency Preparedness, 2nd term to 2/31/12.	26	6
	01/03/2012		Reappt. Donna Honeyman, Public Health Emergency Preparedness, 3rd term to 12/31/12.	26	6
	01/03/2012		Reappt. James Huffman, Public Health Emergency Preparedness, 3rd term to 12/31/12.	26	6
	01/03/2012		Reappt. Mark Wackerfuss, Public Health Emergency Preparedness, 2nd term to 12/31/12.	26	6
	01/03/2012		Reappt. Rick Vanzwol, Groundwater, 3rd and final term to 12/31/13.	26	6
	01/03/2012		Appt. Jacy Clarke, Public Health Emergency Preparedness, 1st term to 12/31/12.	26	6
	01/03/2012		Reappt. Dan Dolan, MN Extension Committee, 1st full term to 12/31/14.	26	6
	01/03/2012		Reappt. Sheriff Bill Hutton, Public Health Emergency Preparedness, 6th term to 12/31/12.	26	6
	01/03/2012		Reappt. Mary Ann Newman, Public Health Emergency Preparedness, 2nd term to 12/31/12.	26	6
	01/03/2012		Appt. Brian Zeller, Groundwater, 1st term to 12/31/12.	26	6
	01/03/2012		Reappt. Joseph Moore, Public Health Emergency Preparedness, , 4th and final term to 12/31/12.	26	6
	01/03/2012		Appt. Pat Snyder, Groundwater, 1st term to 12/31/13.	26	6
	01/03/2012	2012-004	Auditing services for the county environmental charge w/Olsen,Thielen & Company, Ltd.	26	13

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Public Health & Environment	01/03/2012		Amend. To extend the contract w/Garrison Enterprises, Inc. for digital health dept. system to 3/31/12.	26	14
	01/03/2012		Agree. w/Mary Fruetel, Maren Marks, and Mary Storkan, to use county property to provide outside county employee wellness activities.	26	14
	01/03/2012		Agree. w/Lakeview Health System, medical care services to jail inmates.	26	14
	01/17/2012		2012 agree. w/May Township to provide operation and maintenance services to the 201 collector system.	26	31
	01/17/2012		2012 Memorandum of Agree. w/U of M Extension to providing staffing and services for 4-H programs.	26	31
	01/24/2012		Reappt. Pamela Skinner, Ramsey-Washington Metro Watershed, expiring 2/23/15.	26	42
	02/07/2012		Appt. Jacy Clarke, MN Extension, 1st term to 12/31/14.	26	51
	02/28/2012		Renew agree. w/City of Scandia to provide operation and maintenance services to the 201 Collector Systems.	26	94
	03/13/2012		Volunteer Management Services Agree. w/Community Thread.	26	103
	03/13/2012		Workshop held to discuss the draft County Waste Management Master Plan, 2012-2030.	26	110
	03/20/2012		2012 agree. w/May Township, Operation and Maintenance Services to 201 Collector System.	26	111
	03/27/2012		Licenses for the use of real property for collection of household hazardous waste.	26	120
	03/27/2012		Amend contract w/Garrison Enterprises, Inc. for digital health department system.	26	120
	03/27/2012	2012-035	WACO Waste Management Master Plan 2012-2031.	26	121
	03/27/2012		Residents able to dispose of their unused and expired medications at a year-round collection drop box in the Sheriff's Office.	26	121
	04/03/2012		Reappt. Donald Pereira to the South Washington Watershed District Board of Managers to a 4th term to 5/1/2015.	26	127
	04/03/2012		Update on the GIS surveillance project funded by the Centers for Disease Control and Prevention and is designed to enhance the ability of local health departments to integrate the user of GIS into operations that support surveillance and prevention of heart disease, stroke, and other chronic diseases.	26	129
	05/08/2012		Comments to the City of Scandia re: Draft Environmental Impact Statement for the proposed Zavoral Mine and Reclamation Plan.	26	179
	05/08/2012		Auth. to enroll WACO into the NACo Prescription Drug Card Program Option B.	26	183
	05/15/2012		Reappt. Steven Kronmiller, Carnelian-Marine-St. Croix Watershed District Board of Managers to 6/21/2015.	26	190
	05/22/2012		Update on pertussis (Whooping Cough) in Wash. County.	26	204
	06/12/2012		Appt. Brian Krafthefer, Public Health Emergency Preparedness, 1st term to 12/31/12.	26	209
	06/12/2012		Appt. Bob Fossum, Citizen Rep., and Steven Duff, Municipality Rep. Groundwater Advisory, 1st terms to 12/31/13.	26	209
	06/12/2012		Agree. w/Great Harvest Bread Company, Sunshine Gardens, and Zoua and Dan's Farm for onsite mini farmers market.	26	210

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Public Health & Environment	06/12/2012		Board workshop update to the 2003-2013 Groundwater Plan.	26	214
	06/19/2012		Automatic renewal of the Ramsey/Washington Resource Recovery Joint Powers Agreement for a five year term.	26	216
Public Works-Facilities	01/03/2012		Reappt. John Rheinberger, Historic Courthouse Advisory, 2nd term to 12/31/13.	26	4
	01/03/2012		Reappt. Darlene Anderson, Historic Courthouse Advisory, 3rd term to 12/31/13.	26	4
	01/03/2012		Reappt. Robert Bankers, Historic Courthouse Advisory, 1st full term to 12/31/13.	26	5
	01/03/2012		Reappt. Sheila Colbert, Historic Courthouse Advisory, 4th and final term to 12/31/13.	26	5
	01/10/2012		Submit grant application to the Huelsmann Foundation for up to \$2,000 in funding for community programming at the Historic Courthouse.	26	22
	01/10/2012		Change Order #4 to contract w/Steenberg-Watrud Construction, LLC.	26	22
	01/10/2012		Change Order #7 to contract w/Target Commercial Interiors.	26	22
	01/10/2012		Change Order #9 to contract w/Wasche Commercial Finishes, Inc.	26	22
	01/10/2012		Change Order #9 to contract w/Klamm Mechanical Contractors, Incl.	26	22
	01/17/2012		Change Order #11 to contract w/Parsons Electric, LLC.	26	31
	01/17/2012		Change Order #8 to contract w/Zintl, Inc.	26	31
	01/17/2012		Change Order #6 to contract w/Twin City Hardware Company, Inc.	26	31
	02/07/2012		Contract w/Sawnsen & Youngdale, Inc., crack sealing and epoxy flooring at the Environment Center.	26	52
	02/07/2012		Amend. #4 to contract w/Kraus-/Anderson Construction Company, Campus 2025 Project.	26	52
	04/03/2012	2012-037	Final payment for contracts on Phase V of the 2025 Government Center Campus Improvement Project.	26	127
	04/03/2012	2012-038	House lease at 13485 St. Croix Trail South, Denmark Township, James Michael Fitzpatrick.	26	128
	05/01/2012		Appt. Karin Housley, Historic Courthouse Advisory Council, partial term to 12/31/12.	26	169
	05/01/2012		Contract w/ThyssenKrupp Elevator for maintenance services.	26	171
	05/08/2012		Grant application to the Huelsmann Foundation for restoration of the north portico railing at the WACO Historic Courthouse.	26	182
	05/22/2012		Submit a grant application to the MN Historical Society Legacy Grant Program to repair and restore the Historic Courthouse fascia and soffits.	26	203
Public Works-General	01/24/2012		Amend. No. 3 to contract w/Lockridge Grindal Nauen, P.L.L.P., federal relations services.	26	44
	04/10/2012		Award for landscape services to Prescription Landscape, Inc.	26	138
	05/15/2012	2012-070	Recognizing Richard Adams for his service on the Planning Advisory Commission and Board of Adjustment and Appeals.	26	193
	05/15/2012	2012-071	Recognizing Kent Grandlienard for his service on the Planning Advisory Commission.	26	194

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Public Works-General	05/22/2012		Contract w/Wash. Conservation District, 2012-2014.	26	203
	05/22/2012		License for the use of real property to the Veterans Camp Association, Inc. to maintain the camp's four existing flagpoles and entrance monument sign.	26	203
Public Works-Parks	01/03/2012		Reappt. Andy Joyce, Parks and Open Space Commission, 2nd term to 12/31/14.	26	5
	01/03/2012	2012-005	Met Council grant agrees. SC2011-024, St. Croix Bluffs Shower Building; SG2011-025, Lake Elmo Park Reserve Group Camp Well and Water Distributing System; and, SG2011-026, Lake Elmo Park Reserve Trailhead Parking Lot and Trail Connection.	26	14
	01/24/2012	2012-014	Letter of agree. w/Regional Parks Foundation of the Twin Cities Federation.	26	43
	01/24/2012		Change Order #1 to contract w/Doody Mechanical, Inc.	26	43
	02/07/2012		Change Order #2, contract w/Parkos Construction Company, St. Croix Bluffs Reg. Park Campground Improvements project.	26	52
	02/07/2012		Change Order #2, contract w/Doody Mechanical, Inc., St. Croix Bluffs Reg. Park Campground Improvements Project.	26	52
	02/21/2012		Park Acquisition Plan.	26	87
	02/28/2012		Amend. #1 to contract w/Kraus-Anderson Construction Company for additional services on the Lake Elmo Park Reserve winter recreation area project; and additional services on the St. Croix Bluffs Regional Park campground improvements project.	26	94
	02/28/2012		Contract changes to 2010 bituminous overlay projects: CSAH 13; CSAH 20; and CR 74.	26	95
	02/28/2012		MN Dept. of Health's acknowledgement letter permitting construction of the new well for the new Nordic Center in the Lake Elmo Park Reserve.	26	95
	02/28/2012		Dept. of Natural Resources form for right of entry auth. To conduct watercraft inspections at water accesses owned by the county.	26	96
	03/13/2012		Set public hearing for April 10, 2012 to consider the Point Douglas Regional Trail Master Plan.	26	104
	03/20/2012		Letter to Boston Scientific Employee Giving Program to provide proof of tax-exempt status for the purpose of allowing the program to make donations to the WACO Parks Division.	26	112
	04/10/2012		MN DNR agree. To access ponds through county park land for rearing walleyes.	26	136
	04/10/2012		Public hearing held to consider the adoption of the Point Douglas Regional Trail Master Plan.	26	140
	04/10/2012	2012-042	Point Douglas Regional Trail Master Plan.	26	142
	04/17/2012		Marketing agree. w/Coca-Cola Refreshments to receive reduced pricing on beverage products sold in parks.	26	146
	04/24/2012		Change Order #1 to contract w/Jorgenson Construction Inc.	26	160
	04/24/2012		Change Order #1 to contract w/Sterling Electric Corporation.	26	160
	05/01/2012		Executive Session to review an appraisal and discuss the possible purchase of the Knauff parcel for inclusion into the Big Marine Park Reserve.	26	174

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Public Works-Parks	05/01/2012		Workshop held for an update on the Parks and Trails legacy fund and to review a draft resolution supporting equitable distribution of Parks and Trails legacy funds.	26	175
	05/08/2012	2012-061	MN Snowmobile Trails Assistance program Star Trail Association.	26	182
	05/15/2012	2012-065	Regional Park implementing agency boards and commissions.	26	190
	05/15/2012	2012-067	Demolition of old shower building, St. Croix Bluffs Regional Park campground.	26	192
	05/15/2012	2012-068	Purchase Knauff property Big Marine Park Reserve.	26	192
	05/22/2012		Change Order No. 3 to contract w/Parkos Construction Company, Inc. St. Croix Bluffs Regional Park Campground park improvements project.	26	203
	05/22/2012		Change Order No. 1 to contract w/Parkos Construction Company, Inc. for the St. Croix Bluffs Regional Park Campground Park Improvement Project; budget amendment to fund additional project cost from the Parks Division Stewardship Fund 214.	26	203
	05/22/2012		Executive Session held to discuss: 1) consider an offer to acquire an interest in the Leadholm parcel for the St. Croix Valley Regional Trail Master Plan; and 2) review an appraisal and discuss the possible purchase of the Croone parcel for inclusion into the Big Marine Park Reserve.	26	207
	06/12/2012	2012-076	MN Ski Trail Assistance program grant request.	26	211
Public Works-Roads	01/10/2012	2012-008	Application to the MN DOT, for intersection improvement projects.	26	23
	01/24/2012		Work Orders 11 through 16 to the CR 18 E/W project contract with Hardrives, Inc.	26	44
	01/24/2012		Work Order 5 through 8 and Change Order 1 through 3 to contract w/S.M. Hentges, Inc., Hardwood Creek Trail pedestrian bridge.	26	44
	01/24/2012	2012-015	Reject bids for Kassbohrer Pistenbully Panna Snow Cat or Approved Equal.	26	44
	02/21/2012	2012-023	Transfer Storm Water Pond Parcel to the City of Woodbury.	26	86
	02/21/2012		Overview of the MnPASS System.	26	90
	02/28/2012	2012-028	Replace timber bridge #1353 in the City of Afton.	26	95
	02/28/2012	2012-027	Final payment on 2010 bituminous road overlays to Hardrives, Inc.	26	95
	02/28/2012		Supplemental agree. 1 to CSAH 19 overlay project w/Bituminous Roadways, Inc.	26	95
	03/13/2012		Assignment agree. w/WACO RRA for the use of the \$225,000 in CTIB capital grant funding for the development of the Newport Transit Station.	26	103
	03/13/2012	2012-030	Trunk Highway 61 detour agree. w/MN/DOT.	26	103
	03/13/2012		Lease agree. w/Advance Acceptance for the Trimble Robotic Total Station.	26	103
	03/20/2012	2012-033	Support of the MN/DOT MnPASS System.	26	115
	03/20/2012		Workshop held for an overview of the Gateway Corridor Alternatives Analysis and Preliminary Findings.	26	117
	03/20/2012		Workshop held to discuss the proposed revisions to the Right of Way Ordinance No. 154.	26	118
	03/27/2012	2012-034	Auth. Final payment on CSAH 15 reconstruction to Tower Asphalt.	26	120

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Public Works-Roads	03/27/2012		Contract changes to CSAH 15 project w/Tower Asphalt.	26	120
	03/27/2012		Agree. w/City of Forest Lake for landscaping maintenance on CSAH 2.	26	120
	03/27/2012		Agree. w/City of Hugo for CSAH 8 design and construction reimbursement.	26	121
	03/27/2012		Contract amend. #3 w/Braun Intertec Corporation on the CSAH 2 and I-35 construction project in Forest Lake.	26	121
	04/03/2012		Public hearing set for April 24, 2012 to consider adopting revisions to WACO Ord. No. 154, Right of Way Ordinance for Management of Utilities in the Public Right of Way.	26	129
	04/10/2012		Work orders 29-30, work orders 33-42, supplemental agree. 4 and change order 7 to CR 83 overpass project w/Robert R. Schroeder Construction, Inc.	26	135
	04/10/2012	2012-039	Quit claim excess lands outside of Highway Right of Way in Stillwater Township along TH 95.	26	136
	04/10/2012		Amend. #1 to agree. w/South Washington Watershed District for CSAH 19-20-22 roadway realignment project.	26	137
	04/10/2012		Update on the St. Croix River Crossing Project by Jon Chiglo.	26	139
	04/17/2012		Supplemental agree. #5 for CSAH 18 east/west project w/Hardrives, Inc.	26	145
	04/17/2012	2012-043	Authorize final payment on CSAH 18 east/west reconstruction.	26	145
	04/17/2012	2012-044	Negative declaration for the need for an Environmental Impact Statement.	26	146
	04/17/2012		Cooperative agree. w/City of Woodbury for reimbursement of roadway engineering design and right-of-way acquisition costs of CSAH 13 Bailey road to Glen Road.	26	146
	04/24/2012		Supplemental agree #2 and work orders 9-10 for Hardwood Creek Trail pedestrian bridge over CSAH 2 w/S.M. Hentges & Sons.	26	160
	04/24/2012	2012-048	Auth. Final payment on Hardwood Creek Regional Trail Pedestrian Bridge over CSAH 2.	26	160
	04/24/2012		Public hearing to consider proposed revisions to Right of Way Ordinance No. 154.	26	162
	04/24/2012	2012-050	Adopting WACO Ordinance for the Management of County Highway Right of Way No. 188.	26	163
	05/01/2012	2012-054	Bid award for crack seal provision and application on county roads for 2012 to Fahrner Asphalt Sealers, LLC.	26	171
	05/08/2012	2012-058	Final payment for CSAH 8 bituminous reclamation and paving project to Hardrives, Inc.	26	180
	05/08/2012	2012-059	Amendment to the I-94 Alternatives Analysis Capital Grant Agreement to extend the completion date and to provide additional funding.	26	180
	05/08/2012	2012-060	Bid award for CR 59 full reclamation and bituminous paving to North Valley, Inc.	26	181
	05/08/2012	2012-062	Concur with the Lowest Responsible bidder for the reconstruction of CSAH 8 between TH 61 and Goodview Avenue.	26	182
	05/08/2012	2012-063	Salem Lutheran Church overflow parking lease amendment.	26	183
	05/15/2012	2012-066	Bid award for the CSAH 2 landscaping to Peterson Companies, Inc.	26	191
	06/12/2012		Update on CSWAH 2, reconstruction project in Forest Lake. Supplemental Agree. 1, 2, and 4 to the CSAH 2 Broadway Ave. reconstruction project.	26	211

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Public Works-Roads	06/12/2012		Executive Session to consider appall options from the award of Commissioners for the compensation and damages to the McCullough parcel pertaining to the CSAH 2 reconstruction project.	26	213
	06/19/2012	2012-079	Bid award for CSAH 10 bituminous mill and overlay to Hardrives, Inc.	26	216
	06/19/2012		JPA w/Hugo, Grant and White Bear Twp. For paving of Goodview Ave. North, between CSAH 7 and southern border of Hugo.	26	217
	06/19/2012		Amend. No. 4 to contract w/Braun Intertec Corporation for additional geotechnical services and materials testing on CSAH 2 and I-35 construction project in Forest Lake.	26	217
	06/19/2012		Amend. No. 1 to the I-94 Alternatives Analysis Capital Grant Agree. w/CTIB.	26	217
Public Works-Surveyor	01/03/2012		Reappt. Kathy Sedro, Planning Advisory Commission, 3rd and final term to 12/31/14.	26	4
	01/03/2012		Reappt. Shane Bauer, Planning Advisory Commission, 2nd term to 12/31/14.	26	5
	01/03/2012		Reappt. Mark Doneux, Board of Adjustment and Appeals 1st full term to 12/31/14.	26	5
	01/03/2012		Reappt. Harry Melander, Board of Adjustment and Appeals, 6th term to 12/31/14.	26	5
	01/03/2012		Reappt. Charles Newman, Planning Advisory Commission, 3rd and final term to 12/31/14.	26	6
	03/27/2012		Appt. Sheila-Marie Untiedt, Planning Advisory Commission, 1st term to 12/31/14.	26	119
	06/12/2012		Set public hearing for 7/10/12 to consider amending: Shoreland Management Ordinance pertaining to Shoreland non-conformities; Development Code pertaining to criteria to be used when considering the granting of a variance; and Development Code pertaining to wind energy conversion systems.	26	210
Regional Rail Authority	01/03/2012		Election of RRA Officers: Commissioner Weik Chair; Commissioner Hegberg Vice Chair; RRA Minutes from 9/6/11; and, assignment agree. w/Ramsey County RRA.	26	1
	01/17/2012		RRA meeting held: 1/3/12 RRA minutes; and Res. # RRA-2012-001, approve the Red Rock Corridor Station Area Planning Final Report.	26	29
	01/24/2012		RRA meeting held, selection of Stantec Consulting Services, Inc. for the completion of the design of the Newport Transit Station.	26	41
	02/14/2012		Executive Session held to review a purchase appraisal of the SFBN abandoned railroad corridor in Hugo.	26	83
	03/13/2012		RRA Minutes: 1/17, 1/24 & 2/14; Assignment Agree. w/WACO use of \$225,000 in CTIB capital grant funding for the development of the Newport Transit Station.	26	101
	04/10/2012		RRA meeting held: minutes from March 13, 2012; Amend. #1 to Capital Grant Agreement for the Newport Transit Center Project w/CTIB; and Resolution No. RRA-2012-002, application to Federal Transit Administration Alternatives Analysis program for the Gateway Corridor Draft Environmental Impact Statement.	26	133
	05/01/2012		Workshop w/Public Works to discuss the Gateway alternatives analysis proposed scope of work extension.	26	174

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Regional Rail Authority	05/08/2012		RRA meeting held: meeting minutes from April 10, 2012; Resolution No. RRA-2012-003, local funding match to the Gateway Alternatives Analysis Additional Scope of Work funding request.	26	177
	05/08/2012		RRA workshop held to discuss the Metropolitan Area Transit Governance.	26	187
	05/22/2012		RRA meeting held: May 8, 2012 minutes; amendment to contract with CH2M Hill, Inc. for additional analysis and engineering services on the Gateway Corridor Alternative Analysis.	26	201
Sheriff	01/03/2012		Amend and extend the JPA for the MESB agree. For the period of 1/2/12 - 12/31/16.	26	7
	01/03/2012		2012 contract agree. w/Emergency Communications Network, LLC, use fund balance of \$16,700 from the 911 fund to pay the Sheriff's Office portion of the 2012 agree.	26	15
	01/03/2012		Agree. w/MN, Commissioner of Commerce, Auto Theft Prevention.	26	15
	01/24/2012		Contract amend #4 w/Aramark Correctional Services LLC.	26	45
	02/07/2012	2012-017	City of Bayport, JPA, purchase fuel from WACO.	26	52
	02/07/2012		2011 Urban Area Security Initiative grant agree. w/MN Dept. of Public Safety, Homeland Security and Emergency Management.	26	52
	02/07/2012	2012-018	Oak Park Heights JPA to purchase fuel from WACO.	26	53
	02/07/2012		JPA's w/May Township and City of Landfall, providing a Mass Emergency Notification System, Code Red.	26	53
	02/14/2012		Use of fund balance of \$35,800 from Forfeiture Fund 118 to pay annual operating expenses and equipment purchases.	26	62
	02/14/2012		Communications System Subscriber Agree. w/Polk County, WI, 800 MHz radio consolette.	26	62
	02/21/2012		Grant agree. w/MN Dept. of Public Safety, Office of Justice Programs, 2012 Narcotics and Gang Task Force Grant.	26	87
	02/28/2012		Communication System Subscriber agree. w/City of Hudson, WI, allows the Hudson Fire Dept. to use 800 MHz radios to facilitate communication.	26	96
	03/13/2012		Agree. w/Integrated Solutions Consulting to complete a Regional Strategic Plan for the Met. Region Homeland Security Emergency Management Board.	26	104
	03/13/2012		Contract w/Motorola for ongoing maintenance, network monitoring, onsite infrastructure response and the dispatch of service technician for the 800 MHz Public Radio System.	26	104
	03/27/2012		Amend. #1 w/Metro Emergency Services Board, repair and maintenance of the current infrastructure of the 800 MHz system.	26	121
	04/10/2012	2012-041	Ratification of 2012 Narcotics Task Force joint powers agreement.	26	137
	04/10/2012	2012-040	Proclamation - National Public Safety Telecommunications Week, April 8-14, 2012.	26	137
	04/10/2012		Amend contract w/Integrated Solutions Consulting for the Metro Region Homeland Security Emergency Management Board for FY 2009 Homeland Security Grant program.	26	138
	04/10/2012		2012 Annual County Boat and Water Safety grant agree. w/MN DNR.	26	138

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Sheriff	04/24/2012	2012-069	2011-2013 Radiological Emergency Preparedness Grant agree. w/MN Dept. of Human Services.	26	161
	04/24/2012		Permanent use of fund balance for the benefit of law enforcement in the City of Afton.	26	161
	05/08/2012		Grant agree. w/MN Dept. of Public Safety, Homeland Security and Emergency Management for Regional Public Safety Watercraft Operator Training.	26	183
	05/15/2012		Recognizing Law Enforcement Memorial Day and Law Enforcement Memorial Week in Washington County.	26	192
	05/22/2012		Amend grant agree. w/Integrated Solution Consulting to provide services for Metropolitan Region Homeland Security Emergency Management Board to July 31, 2012.	26	204
	06/12/2012		Agree. w/MN Dept. of Public Safety, Division of Homeland Security and Emergency Management, amend FY 2009 State Homeland Security Grant.	26	211
	06/19/2012		Update on recent storms in the eastern part of the county and water levels of the St. Croix River.	26	221
Veterans Services	01/17/2012		Appt. Jesse Kurtz, and Steve Campos, Veterans Rest Camp Board, 1st terms to 12/31/14.	26	37
	01/24/2012		Update on demobilization trip to Fort Hood, Texas and overview of VSO services for 2011.	26	45
Workforce Center	02/14/2012		Addendum to Workforce Investment Act Master Grant agree. w/MN Dept of Employment and Economic Development to add dislocated worker services, Andersen Windows.	26	61
	02/28/2012		Contract w/Workforce Resources in Menomonie, WI, employment and training services to eligible Andersen Windows dislocated workers.	26	94
	02/28/2012		Additional funding from the Dept. of Employment and Economic Development to support additional dislocated workers and veterans.	26	94
	03/13/2012		Appt. Linda Reber, WIB, 1st term to 6/30/14.	26	102
	03/27/2012		Appt. Keith Brooks, WIB, 1st term to 6/30/14.	26	119
	03/27/2012		2012-2014 contract w/Tree Trust.	26	120
	06/19/2012		Local Plan for Workforce Investment Act programs for program year 2012.	26	215

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JANUARY 3, 2012**

REGIONAL RAILROAD AUTHORITY CONVENES

The Washington County Regional Railroad Authority met in regular session at 9:00 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Hegberg, Pulkrabek, Kriesel, Lehrke, and Weik. Absent none. RRA Chair Hegberg presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; Linda Krafthefer, Assistant County Attorney; Tom Adkins, Community Corrections Director; Sandy Hahn, Deputy Community Corrections Director; Dan Papin, Community Services Director; Richard Backman, Community Services Division Manager; Vicki DeFord, Deputy Human Resources Director; Mjyke Nelson, Information Technology Director; Kevin Corbid, Director of Property Records and Taxpayer Services; Lowell Johnson, Director of Public Health and Environment; Jeff Travis, Public Health and Environment Program Manager; Don Theisen, Public Works Director; Wayne Sandberg, County Engineer; Ted Schoenecker, Transportation Manager; Greg Wood, Building Services Manager; Barbara Dacy, Housing and Redevelopment Authority Executive Director; and Yvonne Klinnert, 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 9:06 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Hegberg, Pulkrabek, Kriesel, Lehrke, and Weik. Absent none. Board Chair Kriesel presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; Linda Krafthefer, Assistant County Attorney; Tom Adkins, Community Corrections Director; Sandy Hahn, Deputy Community Corrections Director; Dan Papin, Community Services Director; Richard Backman, Community Services Division Manager; Vicki DeFord, Deputy Human Resources Director; Mjyke Nelson, Information Technology Director; Kevin Corbid, Director of Property Records and Taxpayer Services; Lowell Johnson, Director of Public Health and Environment; Jeff Travis, Public Health and Environment Program Manager; Don Theisen, Public Works Director; Wayne Sandberg, County Engineer; Ted Schoenecker, Transportation Manager; Greg Wood, Building Services Manager; Barbara Dacy, Housing and Redevelopment Authority Executive Director; and Yvonne Klinnert, Public Information Coordinator II.

January 3, 2012

ELECTION OF WASHINGTON COUNTY OFFICERS FOR 2012

Board Chair Kriesel asked for nominations for County Board Chair for 2012.

Commissioner Lehrke nominated Commissioner Dennis C. Hegberg. Commissioner Weik seconded the nomination. The Board Chair asked for further nominations; none were heard.

Commissioner Weik moved to close nominations. Commissioner Lehrke seconded the motion and it was adopted unanimously.

Commissioner Kriesel asked all those in favor of electing Commissioner Hegberg as County Board Chair for 2012 signify by saying Aye: Commissioners Hegberg, Pulkrabek, Lehrke, Weik, and Kriesel; Nay, none.

Commissioner Hegberg was elected Board Chair for 2012.

Board Chair Hegberg asked for nominations for Board Vice Chair for 2012.

Commissioner Pulkrabek nominated Commissioner Weik. Commissioner Lehrke seconded the nomination. The Board Chair asked for further nominations; none were heard.

Commissioner Lehrke moved to close nominations. Commissioner Kriesel seconded the motion and it was adopted unanimously.

Board Chair Hegberg asked all those in favor of electing Commissioner Weik as County Board Vice Chair for 2012 signify by saying Aye: Commissioners Kriesel, Pulkrabek, Lehrke, Weik, and Hegberg; Nay, none.

Commissioner Weik was elected County Board Vice Chair for 2012.

BOARD MEETING DATES FOR 2012

Commissioner Lehrke moved to set meetings of the Washington County Board of Commissioners for the year 2012 for the first four Tuesdays of each month excluding any Tuesday which is a legal holiday, at 9:00 a.m.; and, that the Chair can call an evening meeting when necessary to conduct business or to allow for evening access by citizens or interested parties. Commissioner Hegberg seconded the motion and it was adopted unanimously.

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COMMENTS FROM THE PUBLIC

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

CONSENT CALENDAR

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

1. Approval of the December 8 Board Meeting minutes, the December 8 Budget Public Meeting minutes, and the December 13, 2011 Board Meeting minutes.
2. Adoption of **Resolution No. 2012-001** as follows:

Award of 2012 Newspaper Publication Bids

WHEREAS, pursuant to bid advertisement, newspaper publication bids were received until 2:00 p.m., December 7, 2011 for the following publications:

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

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

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

WHEREAS, pursuant to authority contained in Minn. Stat. 331A.12 the Public Works Department may designate the Washington County web site as the official publication of transportation projects legal notices.

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners hereby awards newspaper publication bids for 2012 as follows:

- 1) Official Proceedings of the Washington
County Board of Commissioners (Board
Minutes in Summary Form): Country Messenger
- 2) Legal Notices: Lillie Newspapers
- 3) Notice and List of Real Estate Taxes
Remaining Delinquent: Country Messenger

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- 4) First Publication of the Financial Statement for year ending December 31, 2011: Country Messenger
- 5) Second publication of the Financial Statement to be distributed as an insert: St. Croix Valley Press

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

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

3. Approval of a Memorial Day Appropriation of \$100 each, upon request, in 2012 for military service organizations as set out in state statute.
4. Approval of appointments/reappointments to advisory committees for 2012 as follows:

District 1

John Miller, Forest Lake, reappointed to the Community Corrections Advisory Board to a first full term expiring December 31, 2013;

Darlene Anderson, Dellwood, reappointed to the Historic Courthouse Advisory Council to a third term expiring December 31, 2013;

Tom Triplett, Marine on St. Croix, reappointed to the Housing and Redevelopment Authority Board to a second and final term expiring December 31, 2014;

District 2

Todd Bruehl, Woodbury, reappointed to the Community Corrections Advisory Board to a fourth and final term expiring December 31, 2013;

Carol Banister, Lake Elmo, reappointed to the Community Development Block Grant Citizens Advisory Committee to a second and final term expiring December 31, 2014;

Amy Rostron-Ledoux, Oakdale, reappointed to the Mental Health Advisory Council to a second and final term expiring December 31, 2014;

Kathy Sedro, Lake Elmo, reappointed to the Planning Advisory Commission to a third and final term expiring December 31, 2014;

Joseph Rheinberger, Oakdale, reappointed to the Public Health Emergency Preparedness Advisory Committee to a fourth and final term expiring December 31, 2012;

District 3

John Rheinberger, Stillwater, reappointed to the Historic Courthouse Advisory Council to a second term expiring December 31, 2013;

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District 3 (continued)

John Sievert, Lakeland, reappointed to the Library Board to a second and final term expiring December 31, 2014;

District 4

Sheila Colbert, Cottage Grove, reappointed to the Historic Courthouse Advisory Council to a fourth and final term expiring December 31, 2013;

Hebert Japs, Cottage Grove, reappointed to the Library Board, to a second and final term expiring December 31, 2014;

Shane Bauer, Hastings, reappointed to the Planning Advisory Commission to a second term expiring December 31, 2014;

Jennifer Osborne, Cottage Grove, reappointed to the Public Health Emergency Preparedness Advisory Committee to a second term expiring December 31, 2012;

District 5

Nancy Utoft, Woodbury, reappointed to the Community Development Block Grant Citizens Advisory Committee to a second and final term expiring December 31, 2014;

Robert Bankers, Woodbury, reappointed to the Historic Courthouse Advisory Council to a first full term expiring December 31, 2013;

Linda Stanton, Woodbury, reappointed to the Mental Health Advisory Council to a second and final term expiring December 31, 2014;

Andy Joyce, Woodbury, reappointed to the Parks and Open Space Commission to a second term expiring December 31, 2014;

Mary Beth Johnson, Woodbury, reappointed to the Public Health Emergency Preparedness Advisory Committee to a fourth and final term expiring December 31, 2102;

At Large

Francis Rheinberger, Stillwater, appointed to the Audit Committee, to a first term expiring December 31, 2014;

Harry Melander, Mahtomedi, reappointed to the Board of Adjustment and Appeals to a sixth term expiring December 31, 2014;

Mark Doneux, Stillwater, reappointed to the Board of Adjustment and Appeals to a first full term expiring December 31, 2014;

Jen Peterson, Cottage Grove, reappointed to the Community Development Block Grant Citizens Advisory Committee to a second and final term expiring December 31, 2014;

Jason Husveth, Marine on St. Croix, appointed to the Groundwater Advisory Committee to a first term expiring December 31, 2013;

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At Large (continued)

Pat Snyder, Afton, appointed to the Groundwater Advisory Committee to a first term expiring December 31, 2013;

Brian Zeller, Lakeland, appointed to the Groundwater Advisory Committee to a first term expiring December 31, 2013;

Rick Vanzwol, Grant, reappointed to the Groundwater Advisory Committee to a third and final term expiring December 31, 2013;

Melva Radtke, Lakeland, appointed to the Mental Health Advisory Committee to a first term expiring December 31, 2014;

Dan Dolan, Woodbury, appointed to the Minnesota Extension Committee to a first full term expiring December 31, 2014;

Daniel Malmgren, Marine on St. Croix, reappointed to the Personnel Board of Appeals to a second term expiring December 31, 2014;

Charles Newman, Stillwater, reappointed to the Planning Advisory Commission to a third and final term expiring December 31, 2014;

James Huffman, St. Paul Park, reappointed to the Public Health Emergency Preparedness Advisory Committee to a third term expiring December 31, 2012;

Donna Honeyman, Cottage Grove, reappointed to the Public Health Emergency Preparedness Advisory Committee to a third term expiring December 31, 2012;

Sheriff Bill Hutton, Stillwater, reappointed to the Public Health Emergency Preparedness Advisory to a sixth term expiring December 31, 2012;

Mary Ann Newman, Newport, reappointed to the Public Health Emergency Preparedness Advisory Committee to a second term expiring December 31, 2012;

Joseph Moore, III, Hastings, reappointed to the Public Health Emergency Preparedness Advisory Committee to a fourth and final term expiring December 31, 2012;

Mark Swenson, Oak Park Heights, reappointed to the Public Health Emergency Preparedness Advisory Committee to a second term expiring December 31, 2012;

Mark Wackerfuss, Woodbury, reappointed to the Public Health Emergency Preparedness Advisory Committee to a second term expiring December 31, 2012;

Jacy Clarke, Woodbury, appointed to the Public Health Emergency Preparedness Advisory Committee to a first term expiring December 31, 2012;

The County Board affirms the following committee appointments:

Charles Ochocki, St. Paul, appointed to the Community Corrections Advisory Board to a first term expiring December 31, 2013;

Chief Bill Sullivan, Oakdale, reappointed to the Community Corrections Advisory Board to a third term expiring December 31, 2013;

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The County Board affirms the following committee appointments (continued):

Mary Waldkirch, Stillwater, reappointed to the Community Corrections Advisory Board to a term expiring December 31, 2013;

Jeremy Jenkins, Woodbury, reappointed to the Mental Health Advisory Council to a second and final term expiring December 31, 2014;

Joseph Bauer, Stillwater, reappointed to the Mental Health Advisory Council to a second and final term expiring December 31, 2014.

5. Approval to revise Human Resources Policy No. 5022, Personnel Committee of the Board, to include two commissioners.
6. Approval to amend and extend the Joint Powers Agreement for the Metropolitan Emergency Services Board agreement for the period of January 2, 2012 through December 31, 2016.
7. Adoption of **Resolution No. 2012-002** as follows:

Resolution Establishing the Date for a Public Hearing on Proposals That Washington County Approve the Issuance and Principal Amount of certain Governmental Housing Revenue Refunding Bonds, in an estimated original principal amount of up to \$13,500,000, and certain Taxable Qualified Energy Conservation Revenue Bonds, in an estimated original principal amount of up to \$2,375,000, to be Issued by the Washington County Housing and Redevelopment Authority, and to which the General Obligation of Washington County will be Pledged as Additional Security, pursuant to Minnesota Statutes, Section 469.034

WHEREAS, pursuant to Minnesota Statutes, Section 469.034, as amended (the "Act"), the Washington County Housing and Redevelopment Authority (the "Authority") is authorized to pledge the general obligation of Washington County (the "County") as additional security for certain bonds to be issued by the Authority to finance or refinance a qualified housing development project (as defined in the Act), subject to approval by the County of the principal amount of the issue; and

WHEREAS, the Authority has advised the County that the Authority previously issued its revenue bonds to finance and refinance certain housing development projects owned by the Authority and located in Washington County, including as follows: \$3,035,000 Annual Appropriation Limited Tax and Gross Revenue Refunding Bonds, Series 2002A, issued in part to refinance a housing development project commonly known as "Ann Bodlovick Apartments Project," \$9,875,000 Annual Appropriation Limited Tax and Gross Revenue Refunding Bonds, Series 2002B, issued in part to refinance housing development projects commonly known as "Park Place Apartments Project," "Muller Manor Project," "John Jergens Estates Project" and "Cobble Hill Apartments Project," and \$9,760,000 Governmental Housing Revenue Bonds (Washington County General Obligation – Pooled Refunding Bonds), Series 2003, issued in part to refinance housing development projects

January 3, 2012

commonly known as "Oak Hill Apartments Project" and "Raymie Johnson Apartments Project" (all of the foregoing bonds as allocable to such housing development projects are sometimes referred to collectively in this Resolution as the "Prior Bonds," and all of such housing development projects are sometimes referred to collectively in this Resolution as the "Projects"); and

WHEREAS, the Authority has proposed to issue certain governmental housing revenue refunding bonds (the "Series 2012A Bonds"), to which the general obligation of the County is proposed to be pledged as additional security, in an estimated original principal amount of up to \$13,500,000, for the purpose of refunding the Prior Bonds; and

WHEREAS, the Authority has represented to the County that the issuance of the Series 2102A Bonds, backed by the Authority's pledge of the full faith and credit of the County, to refund the Prior Bonds will result in significant interest cost savings; and

WHEREAS, each of the Projects constitutes, or at the time of issuance of the Series 2012A Bonds will constitute, a "qualified housing development project", as defined under Section 469.034, subd. 2, of the Act; and

WHEREAS, the County received an allocation of volume cap in the amount of \$2,377,557 for Qualified Energy Conservation Bonds ("QECBs") from the State of Minnesota and the Authority may issue QECBs upon assignment from the County of the County's QECBs allocation and a showing of guaranteed energy savings; and

WHEREAS, the Authority has represented to the County that issuance of the Authority's taxable QECBs, to which the general obligation of the County is proposed to be pledged as additional security, (the "Series 2012B Bonds," and together with the Series 2012A Bonds, the "Bonds") in an estimated original principal amount of up to \$2,375,000 and application of the proceeds thereof to energy conservation improvements for certain of the Authority's qualified housing development projects will result in substantial energy cost savings thereby satisfying an essential function of the Authority.

WHEREAS, pursuant to the Act, a public hearing will be held by the County on the proposed pledge of the general obligation of the County to the Bonds.

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

1. This Committee hereby gives preliminary approval to the pledge of the general obligation of the County to the Bonds, subject, however, to further proceedings and final approval by the Authority and the Board of Commissioners of the County.
2. The Board of Commissioners of the County will conduct a public hearing on the issuance and principal amount of the Bonds on February 7, 2012, at or after 9:00 a.m. at the Washington County Government Center Board Room, Stillwater, Minnesota.

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3. A notice of public hearing shall be prepared with the advice of the County's bond counsel and published in the official newspaper of the County. Publication of the notice shall be at least fifteen (15) days before the date set for the hearing.

Exhibit A

WASHINGTON COUNTY, MINNESOTA

Notice of Public Hearing Regarding the Issuance by the Washington County Housing and Redevelopment Authority of Governmental Housing Revenue Refunding Bonds in an Aggregate Principal Amount not to Exceed \$13,500,000, and Taxable Qualified Energy Conservation Bonds in an Aggregate Principal Amount not to Exceed \$2,375,000, Backed by the Full Faith and Credit of Washington County

Notice is hereby given that the Washington County Board of Commissioners (the "County Board") will hold a public hearing on Tuesday, February 7, 2012, at 9:00 a.m. in the Board Room of the Washington County Government Center, 14949 North 62nd Street, Stillwater, Minnesota 55082 regarding the proposed issuance by the Washington County Housing and Redevelopment Authority (the "Authority") of governmental housing revenue refunding bonds (the "Series 2012A Bonds") in an aggregate principal amount not exceeding \$13,500,000, and taxable qualified energy conservation bonds (the "Series 2012B Bonds," and together with the Series 2012A Bonds, the "Bonds") in an aggregate principal amount not to exceed \$2,375,000.

The Bonds are proposed to be backed by the full faith and credit of Washington County in accordance with Minnesota Statutes, section 469.034, subd. 2 (the "Act").

Proceeds of the Series 2012A Bonds will be used to refund on a current refunding basis the following bonds of the Authority: \$3,035,000 Annual Appropriation Limited Tax and Gross Revenue Refunding Bonds, Series 2002A, issued in part to refinance a housing development project commonly known as "Ann Bodlovick Apartments Project," located at 2400 West Orleans Street, Stillwater, MN 55082; \$9,875,000 Annual Appropriation Limited Tax and Gross Revenue Refunding Bonds, Series 2002B, issued in part to refinance housing development projects commonly known as "Park Place Apartments Project," located at 300-380 Pullman Avenue, St. Paul Park, MN 55071, "Muller Manor Project," located at 14235 Forest Boulevard, Hugo, MN 55038, "John Jergens Estates Project," located at 57-189 14th Avenue Southeast, Forest Lake, MN 55025, and "Cobble Hill Apartments Project," located at 2600 Cobble Hill Drive, Woodbury, MN 55125; and \$9,760,000 Governmental Housing Revenue Bonds (Washington County General Obligation – Pooled Refunding Bonds), Series 2003, issued in part to refinance housing development projects commonly known as "Oak Hill Apartments Project," located at 14600 Oakhill Court North, Scandia, MN 55073, and "Raymie Johnson Apartments Project," located at 14830 58th Street North, Stillwater, MN 55082 (all of such housing development projects are sometimes referred to collectively as the "Projects"). Each of the Projects is owned and operated by the Authority and constitutes, or at the time of issuance of the Series 2012A Bonds will constitute, a "qualified housing development project," as defined in the Act.

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Proceeds of the Series 2012B Bonds will be used to fund energy conservation improvements to certain of the Authority's multifamily and senior apartment buildings, including "Briar Pond Apartments," located at 1582-1610 Granada Avenue N., Oakdale, MN 55128, "Woodland Park Apartments," located at 7815-7920 Hearthside Avenue, Cottage Grove, MN 55016, "Brick Pond Apartments," located at 1635 Greeley Street N., Stillwater, MN 55082, "Whispering Pines Apartments," located at 7 Northeast 5th Avenue, Forest Lake, MN 55025, "Pioneer Apartments," located at 900 3rd Street, St. Paul Park, MN 55071, and the Projects, each of which is owned and operated by the Authority and constitutes, or at the time of issuance of the Series 2012B Bonds will constitute, a "qualified housing development project," as defined in the Act.

As a condition precedent to issuance of the Bonds in accordance with the Act, the Authority will find that revenues pledged to the Bonds will equal or exceed 110% of the principal and interest due on the Bonds for each year.

All persons interested may appear and be heard at the time and place set forth above or may file written comments with the County Administrator prior to the date of the public hearing set forth above.

Date: January 11, 2012

BY ORDER OF THE BOARD OF
COMMISSIONERS OF WASHINGTON COUNTY

By _____
County Administrator

8. Approval of a five year contract with Springsted, Incorporated as financial advisor and Kennedy & Graven, Chartered as bond counsel.
9. Approval to enter into a Purchase of Services agreement with RS Eden for drug testing and home monitoring services for the period of January 1, 2012, through December 31, 2012.
10. Approval of the 2012 Purchase of Service Agreement with Canvas Health, formerly known as Human Services, Inc., for domestic abuse treatment, the PLACE Program, the Community Operations Program, and adult psychosexual evaluations.
11. Approval of Amendment #1 to an agreement with Genesis II for Families Inc. to add the service of Family Group Decision Making and allocates additional funding.
12. Approval to accept grant funding from the Minnesota Office of Justice Programs in the amount of \$68,106 for victim and witness services for the period of October 1, 2011 through September 30, 2012.

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13. Approval of the 2012 and 2013 appointed Department Head wages as follows:

Appointed Department Heads 2012 and 2013 Wages

0% general adjustment for 2012 and 2013

Merit Pay for 2012 up to 1.5% merit on anniversary date for appointed department heads that are within the range, not to exceed the range maximum.

Merit Pay for 2013 up to 1.5% merit on anniversary date for appointed department heads that are within the range, not to exceed the range maximum.

2012 Employer Health Insurance Contribution for Appointed Department Heads and Elected Department Heads:

Medical insurance contributions and flex credits will remain the same as in 2011 for 2012.

Insurance reopener for 2013

14. Approval of the 2012 and 2013 Confidential Group wages and insurance as follows:

1. Wages:

2012 0.0% general adjustment. 1.5% on anniversary date for employees that are within the range, not to exceed the range maximum. For those employees that are at the max of the range, 1.5% non-base, lump sum on their anniversary. 0.0% merit pay.

2013 0.0% general adjustment. 1.5% on anniversary date for employees that are within the range, not to exceed the range maximum. For those employees that are at the max of the range, 2% non-base, lump sum on their anniversary date.

2. Health Insurance:

2012 Aware \$25 OV Copay

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

Aware \$30 and \$35 Copays and \$500/75% Plans

Single	\$491/month
Single + Child(ren)	\$537/month
Single + Spouse	\$726/month
Family	\$851/month

Flex Credits \$70/month

2013 Health insurance reopener.

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3. Vacation/Sick Leave:

Allow employees with vacation/sick leave to convert to PTO – must be all employees converting.

15. Approval of the 2012 and 2013 Confidential Supervisors wages and insurance as follows:

1. Wages:

2012 0.0% general adjustment. 1.5% on anniversary date for employees that are within the range, not to exceed the range maximum. For those employees that are at the max of the range, 1.5% non-base, lump sum on their anniversary. 0.0% merit pay.

2013 0.0% general adjustment. 1.5% on anniversary date for employees that are within the range, not to exceed the range maximum. For those employees that are at the max of the range, 2% non-base, lump sum on their anniversary date.

2. Health Insurance:

2012 Aware \$25 OV Copay

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

Aware \$30 and \$35 Copays and \$500/75% Plans

Single	\$491/month
Single + Child(ren)	\$537/month
Single + Spouse	\$726/month
Family	\$851/month

Flex Credits \$70/month

2013 Health insurance reopener.

16. Adoption of **Resolution No. 2012-003** as follows:

Resolution Delegating Authority to the Director
of the County Library to Execute Certain Agreement to
Participate in the Apple Developer Program

WHEREAS, the County provides a public library catalog for remote access to library users searchable through the Internet; and

WHEREAS, the Washington County Library is responsible for maintaining the public library catalog and providing methods for searching it through the Internet; and

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WHEREAS, mobile technology applications are available allowing library users to conveniently search the public library catalog; and

WHEREAS, the computer system, the Library offers to its users has Apple iOS compatible applications; and

WHEREAS, the mobile technology applications would need to be placed on the iOS devices; and

WHEREAS, Apple, Inc. requires institutions to sign agreements to register as an iOS Developer in order to place applications for use by the public on its iOS devices; and

WHEREAS, it would be most efficient if the Library Director were delegated the authority to execute on behalf of Washington County all such agreements;

THEREFORE BE IT RESOLVED that the Washington County Board of Directors hereby delegates to the County Library Director authority to execute on behalf of Washington County the developer agreement with Apple, Inc., which will result in allowing mobile technology applications to be available to library users through Apple's iTunes store.

BE IT FURTHER RESOLVED that the County Administrator convey to Apple, Inc. that this authority has been delegated by the County Board to the Washington County Library Director, and that the Library Director is authorized to execute such agreement on behalf of Washington County.

17. Approval of an assessing contract with the City of Forest Lake.
18. Approval of the consolidated extended service contract and website extended service contract with Vanguard Appraisals, Inc. for computer aided mass appraisal services for calendar year 2012.
19. Adoption of **Resolution No. 2012-004** as follows:

Auditing Services for the County Environmental Charge

WHEREAS, Washington County desires to continue to protect and ensure the 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 and to successfully implement the County

January 3, 2012

Environmental Charge 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 & Company, Ltd., 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 December 11, 2007 (Res. No. 2007-151), the Washington County Board of Commissioners authorized the approval and execution of an agreement with Olsen, Thielen & Company, Ltd., for financial audit services, with a contract term of January 1, 2008, through December 31, 2012; and

WHEREAS, Olsen, Thielen & Company, Ltd., has performed more than 260 audits of more than 100 waste haulers and transfer stations to date, under past and current agreements with the county, further strengthening their 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 amendment to the agreement for financial audit services with Olsen, Thielen & Company, Ltd., in a form to be approved by the County Attorney, for the period of January 1, 2012, through December 31, 2012, and the maximum expenditure for 2012 not to exceed \$50,000.

20. Approval of an amendment to extend the term of contract with Garrison Enterprises, Inc. for a digital health department system to March 31, 2012.
22. Approval to enter into an agreement with the Lakeview Health System to provide medical care services to jail inmates.
22. Approval to enter into agreements with Mary Fruetel, Maren Marks, and Mary Storkan, to use county property to provide onsite county employee wellness activities.
23. Adoption of **Resolution No. 2012-005** as follows:

Metropolitan Council Grant Agreement SG2011-024
for St. Croix Bluffs Shower Building and Campground Improvements
and

Metropolitan Council Grant Agreement SG2011-025
for Lake Elmo Park Reserve Group Camp Well and Water Distribution System
and

Metropolitan Council Grant Agreement SG2011-026
for Lake Elmo Park Reserve Trailhead Parking Lot and Trail Connection Improvements

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WHEREAS, the Minnesota Legislature, by Minnesota Laws 2011, First Special Session, chapter 12, section 14, subdivision 3, appropriated state general obligation bonds to the Council for the costs of improving and bettering the metropolitan regional parks system; and

WHEREAS, the Metropolitan Council is authorized by Minn. Stat. 473.301 to make grants to eligible governmental units for the purpose of development of regional recreation open space in accord with the Metropolitan Council's Recreation Open Space Policy Plan; and

WHEREAS, Washington County is a governmental unit eligible for a Recreation Open Space Development Grant; and

WHEREAS, on October 26, 2011, the Metropolitan Council authorized the granting of up to \$100,000 to Washington County for the St. Croix Bluffs Regional Park Shower Building and Campground Improvements Project; and

WHEREAS, on October 26, 2011, the Metropolitan Council authorized the granting of up to \$250,000 to Washington County for the Lake Elmo Park Reserve Group Camp Well and Water Distribution Project; and

WHEREAS, on October 26, 2011, the Metropolitan Council authorized the granting of up to \$221,000 to Washington County for the Lake Elmo Park Reserve Trailhead Parking Lot and Trail Connection Improvement Project.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners accepts the aforementioned grants from the Metropolitan Council and authorizes its County Board Chair and County Administrator to execute on behalf of the county Metropolitan Council Grants SG2011-024, SG2011-025, and SG2011-026 conditioned upon approval as to form by the Washington County Attorney's office.

24. Approval of a grant agreement with the State of Minnesota, Commissioner of Commerce, for Auto Theft Prevention, in the amount of \$58,946.
25. Approval of a 2012 contract agreement with Emergency Communications Network, LLC; and approval to use fund balance of \$16,700 from the 911 Fund (Fund 117) to pay the Sheriff's Office portion of the 2012 agreement.

The foregoing Consent Calendar was adopted 5-0 with a Roll Call vote as follows: Ayes, Commissioners Kriesel, Pulkrabek, Lehrke, Weik, and Hegberg; Nays, none.

COMMISSIONER COMMITTEE APPOINTMENTS FOR 2012

Commissioner Pulkrabek moved to approve the Commissioner Committee appointments for 2012 as follows:

January 3, 2012

Dennis Hegberg

35-E Committee

AMC - Association of Minnesota Counties

AMC - Environment and Natural Resources

AMC - Local Government Water Roundtable Advisory Committee

Community Action Partnership - Ramsey/Washington Counties

Counties Transit Improvement Board

East Central Regional Juvenile Center

Finance Committee

Housing and Redevelopment Authority Board

Legislative Committee

Metro GIS Policy Board

Metro TAB - Metropolitan Transportation Advisory Board

Metro TAB Program Committee

Metropolitan Area Agency on Aging, Inc.

Minnesota Association of Governments Investing for Counties (AMC appointed)

Minnesota Counties Intergovernmental Trust

Minnesota Inter-County Association

NACo - Finance and Intergovernmental Relations

Ramsey/Washington Resource Recovery Joint Powers Board

Regional Rail Authority - Vice Chair

Rush Line Corridor

Bill Pulkrabek

AMC - Association of Minnesota Counties

CTIB - Grant Evaluation and Ranking System Committee (Alternate)

Finance Committee

Gateway Corridor Commission (Alternate)

Metropolitan Mosquito Control (Alternate)

Minnesota Transportation Alliance Legislative Committee

Minnesota Transportation Alliance

National Association of Counties - Public Lands

Parks and Open Space Commission

Personnel Committee

Plat Commission (Alternate)

Ramsey/Washington Resource Recovery Joint Powers Board

Regional Rail Authority

University of Minnesota Extension Advisory Committee

Workforce Investment Board

Yellow Ribbon Washington County Committee (Alternate)

Gary Kriesel

AMC - Association of Minnesota Counties

AMC - Transportation Committee

Andersen Community Advisory Committee

Audit Advisory Committee

Community Corrections Advisory Board

Complete Streets (Appointed by MnDOT)

Counties Transit Improvement Board (Alternate)

Historic Courthouse Advisory Committee

Law Library Board

Library Board

Metropolitan Emergency Services Board (Alternate)

Metropolitan Energy Policy Coalition

January 3, 2012

Gary Kriesel (continued)

Metropolitan Mosquito Control
 Metropolitan Transportation Advisory Board (Alternate)
 Minnesota Inter-County Association
 Minnesota Transportation Alliance
 National Association of Counties - Transportation
 Plat Commission
 Planning Advisory Commission
 Ramsey/Washington Resource Recovery Joint Powers Board
 Regional Rail Authority
 Regional Solid Waste Management Coordination Board

Autumn Lehrke

AMC - Association of Minnesota Counties
 AMC - Board of Directors
 AMC - District X Representative
 AMC - Extension Committee
 AMC - General Government
 CTIB - Grant Evaluation and Ranking System Committee
 Groundwater Advisory Committee
 Housing and Redevelopment Authority Board (Alternate)
 Intercity Passenger Rail Transportation Forum
 Metro Alliance for Healthy Families
 Metropolitan Library Service Agency
 Minnesota High Speed Rail Commission
 National Association of Counties - Membership Committee
 Planning Advisory Commission (Alternate)
 Ramsey/Washington Resource Recovery Joint Powers Board
 Red Rock Corridor
 Regional Rail Authority
 Regional Solid Waste Management Coordination Board
 University of Minnesota Extension Advisory Committee
 Yellow Ribbon Washington County Committee

Lisa Weik

AMC - Association of Minnesota Counties
 AMC - Futures Committee
 AMC - Public Safety Committee
 Counties Transit Improvement Board (CTIB)
 CTIB Executive Committee
 Design/Build Committee (AMC appointment)
 Gateway Corridor Commission
 Legislative Committee
 Library Board (Alternate)
 Library Park Association
 Mental Health Advisory Council
 MESB - Executive Committee
 MESB - Metropolitan Emergency Services Board
 Metropolitan Energy Policy Coalition
 Metropolitan Mosquito Control Executive Committee
 Metropolitan Mosquito Control
 National Association of Counties - Environment, Energy and Land Use
 Personnel Committee
 Public Health Emergency Preparedness Advisory Committee
 Ramsey/Washington Resource Recovery Joint Powers Board (Alternate)
 Regional Rail Authority - Chair

Commissioner Lehrke seconded the motion and it was adopted unanimously.

ACCOUNTING AND FINANCE

Consent Calendar Item 3G - Exhibit A Substitute

Commissioner Pulkrabek moved to substitute a corrected Exhibit A (Resolution No. 2012-002) for the copy that was attached in the Board packet. Commissioner Kriesel seconded the motion and it was adopted unanimously. (Resolution 2012-002 as typed in the minutes {Pages 7-9}, has the corrected Exhibit A).

Qualified Energy Conservation Bonds to the Housing and Redevelopment Authority

Commissioner Pulkrabek moved to adopt **Resolution No. 2012-006** as follows:

Allocation to the Washington County Housing and Redevelopment Authority
of Qualified Energy Conservation Bond Volume Cap
Allocated to Washington County under Section 54D
of the Internal Revenue Code of 1986, as Amended

WHEREAS, Washington County has been allocated volume cap for Qualified Energy Conservation Bonds within the county in the amount of \$2,377,557 under Section 54D of the Internal Revenue Code of 1986, as amended (the "Code"); and

WHEREAS, the Washington County Housing and Redevelopment Authority qualifies as an eligible issuer under the Code; and

WHEREAS, the Washington County Housing and Redevelopment Authority has requested that the County Board allocate the County's Qualified Energy Conservation Bonds volume cap and designate the full issuer authority of Washington County for Qualified Energy Conservation Bonds, for all purposes of Sections 54A and 54D of the Code, to the Washington County Housing and Redevelopment Authority; and

WHEREAS, the Washington County Housing and Redevelopment Authority has proposed to use the Qualified Energy Conservation Bonds for qualified conservation purposes, within the meaning of Section 54D of the Code, located within Washington County; and

WHEREAS, the Washington County Housing and Redevelopment Authority has represented that the use of the proceeds of the Qualified Energy Conservation Bonds will not result in any such bonds being characterized as private activity bonds under the Code; and

WHEREAS, the Washington County Housing and Redevelopment Authority acknowledges that, upon issuance of such bonds, it will assume from Washington County all responsibility for compliance with all the requirements under the Code associated with the use of the Qualified Energy Conservation Bonds allocation, so that Washington County will

January 3, 2012

have no risk nor responsibility associated with the use of such Qualified Energy Conservation Bonds allocation; and

THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners does hereby in good faith allocate to the Washington County Housing and Redevelopment Authority the County's Qualified Energy Conservation Bonds volume cap in the amount of \$2,375,000, and hereby in good faith designates the Washington County Housing and Redevelopment Authority as the issuer of up to \$2,375,000 of Qualified Energy Conservation Bonds within the jurisdiction of Washington County, including but not limited to the authority to issue Qualified Energy Conservation Bonds in a principal amount up to \$2,375,000, and the authority to designate the bonds to be issued as Qualified Energy Conservation Bonds, all within the meaning and for all purposes of Sections 54A and 54D of the Code.

Commissioner Kriesel seconded the motion and it was adopted 5-0 with a Roll Call vote as follows: Ayes, Commissioners Kriesel, Pulkrabek, Lehrke, Weik, and Hegberg; Nays, none.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Weik reported she attended an event at Globe College in December. The Minnesota Chamber of Commerce keynote speaker was the Vice President of the Minnesota Chamber, Jennifer Byers who spoke about the business sector and moving forward in 2012 with more public/private partnerships. She advised Commissioners that she authored a joint viewpoints column with Representative Andrea Kieffer and it was submitted to the Woodbury Bulletin. She will provide copies for the Board. The column talked about the local government innovation and reform forums.

Commissioner Lehrke reported she has worked on constituent items over the past two weeks. She noted that the Minnesota High Speed Rail Committee moved its meeting to January 12 at the Service Center in Cottage Grove at 9:00 a.m.

Commissioner Kriesel reported that last week he attended a meeting in Oak Park Heights with the Minnesota Department of Transportation and the County Engineer for continuing talks about the impact of the St. Croix River Crossing and Highway 36's alignment and possible solutions to those issues.

Commissioner Pulkrabek reported he has the Finance Committee meeting following the Board meeting this morning.

Commissioner Hegberg reported he attended a funeral for Fran Miron's mother who passed away recently. She was in her 90's and didn't stray too far from the Hugo community.

January 3, 2012

Commissioner Hegberg presented Commissioner Kriesel with an award for his leadership as County Board Chair for 2011.

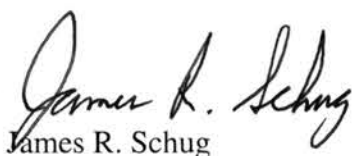
BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

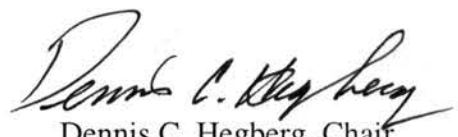
ADJOURNMENT

There being no further business to come before the Board, Commissioner Weik moved to adjourn, seconded by Commissioner Lehrke and it was adopted unanimously. The Board meeting adjourned at 10:02 a.m.

Attest:


James R. Schug

County Administrator


Dennis C. Hegberg, Chair
County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JANUARY 10, 2012**

The Washington County Board of Commissioners met in regular session at 9:00 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Kriesel, Hegberg, Lehrke, and Weik. Commissioner Pulkrabek absent. Board Chair Hegberg presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, First Assistant County Attorney; Harley Will, Accounting and Finance Director; Tom Adkins, Community Corrections Director; Terry Thomas, Community Corrections; Dan Papin, Community Services Director; Richard Backman, Community Services Division Manager; Cindy Rupp, Community Services Division Manager; Mjyke Nelson, Information Technology Director; Kevin Corbid, Director of Property Records and Taxpayer Services; Lowell Johnson, Director of Public Health and Environment; Don Theisen, Public Works Director; John Elholm, Parks Division Manager; Greg Wood, Building Services Manager; Sheriff Bill Hutton; Chief Deputy Sheriff Dan Starry; and Yvonne Klinnert, Public Information Coordinator II.

The Board recited the Pledge of Allegiance.

The Board Chair welcomed Mrs. Ferguson-Quinn's Social Studies class from the Stillwater Area High School.

COMMENTS FROM THE PUBLIC

Scott Borchert, and Lydia Borchert, Father and Daughter, 2561 Eagle Valley Drive, Woodbury, both asked that the county libraries be opened on Sundays and Mondays.

Mark Kuppe, Executive Director, Canvas Health, addressed the Board on the reasons for the name change from Human Services, Inc., to Canvas Health.

CONSENT CALENDAR

Commissioner Weik moved, seconded by Commissioner Lehrke to adopt the following Consent Calendar:

1. Approval of the December 20, 2011 Board meeting minutes.
2. Approval for the permanent use of fund balance in the county's Technology Replacement Fund in an amount up to \$65,300.

January 10, 2012

3. Approval to amend the Community Corrections 2012 budget by increasing the Children's Mental Health Screening grant monies from \$20,300 to \$47,500.
4. Approval of the 2012 contract with Canvas Health, Inc. (formerly Human Services, Inc.) for adult mental health services, children's mental health services, family services, after hours services, and Medical Assistance Waiver services.
5. Adoption of **Resolution No. 2012-007** as follows:

Washington County Library - Acceptance of Donations

WHEREAS, Chapter 13, Laws of Minnesota 2005, gives the Washington County Board of Commissioners the authority to direct, operate and manage the Washington County Library System;

THEREFORE, BE IT RESOLVED that, the donations in the total amount of \$32,000 are hereby accepted by the Washington County Board of Commissioners for the Washington County Library:

- The RAFT Foundation c/o Dorsey & Whitney Trust Company
\$ 30,000.00
- Barbara J. Smead, Saint Paul, MN
\$2,000.00

BE IT FURTHER RESOLVED that these funds shall be deposited into the Library Fund, Business Unit 230002 to be spent on purchase of library materials for the collection.

6. Approval to submit a grant application to the Huelsmann Foundation for up to \$2,000 in funding for community programming at the Historic Courthouse.
7. Approval of Change Order #4 to contract with Steenberg-Watrud Construction, LLC as part of the 2025 Government Center Campus Improvements project, in the amount of \$5,777.26.
8. Approval of Change Order #7 to contract with Target Commercial Interiors as part of the 2025 Government Center Campus Improvements project, in the amount of \$7,065.
9. Approval of Change Order #9 to contract with Wasche Commercial Finishes, Inc. as part of the 2025 Government Center Campus Improvements project, in the amount of \$2,444.
10. Approval of Change Order #9 to contract with Klamm Mechanical Contractors, Inc. as part of the 2025 Government Center Campus Improvements project, in the amount of \$2,831.60.

January 10, 2012

11. Adoption of **Resolution No. 2012-008** as follows:

Resolution Authorizing Submittal of Applications to the
Minnesota Department of Transportation
Local Road Improvement Program for
Intersection Improvement Projects in Washington County

WHEREAS, in 2011, the Minnesota Legislature approved \$10 million of state transportation bond funds for the Local Road Improvement Program (LRIP); and

WHEREAS, projects that are eligible for funding shall be "Routes of Regional Significance" in the LRIP for the Fiscal Year (FY) 2012-2013 biennium; and

WHEREAS, the project must correct a transportation deficiency and incorporate a safety strategy as part of the proposed improvement project; and

WHEREAS, projects must be approved for construction letting by 2013; and

WHEREAS, Washington County is an eligible project sponsor for funds and has evaluated potential project locations for which these funds would likely result in the greatest safety and operational improvement; and

WHEREAS, Washington County is proposing to submit a grant application to the Minnesota Department of Transportation for the construction of center left turn lanes at:

- CSAH 36 (Hinton Trail) at 72nd Street North in the City of Mahtomedi.
- CSAH 22 (70th Street South) at Meadow Grass Avenue and Granada Avenue in the City of Cottage Grove.

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners authorizes submittal of applications for the projects listed above for funding under the LRIP program.

The foregoing Consent Calendar was adopted 4-0 with a Roll Call vote as follows: Ayes, Commissioners Kriesel, Lehrke, Weik, and Hegberg; Nays, none; Commissioner Pulkrabek absent.

METROPOLITAN MOSQUITO CONTROL

Jim Stark, Executive Director, Metropolitan Mosquito Control District (MMCD), presented updates on the MMCD governance, 2012 levy and budget, mosquito biology, technology advancements, outreach programs, and plans for 2012.

January 10, 2012

GENERAL ADMINISTRATION**Passport Compliance**

Kevin Corbid, Director of Property Records and Taxpayer Services, presented an overview of steps being taken to comply with the Department of State rules requiring separation of driver's license renewal and passport acceptance processes.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Weik reported she attended the Finance Committee meeting and the Metropolitan Mosquito Control organizational meeting last week. She reported on the Metropolitan Energy Policy Coalition meeting where solar energy was discussed. They learned that solar energy is poised to become a major player in energy production in a few years. On Sunday afternoon she went to Central Park in Woodbury for an hour and a half and sat at the entrance to the Stafford Library. During that time 60 to 70 patrons, who were not aware of the library closing on Sundays and Mondays, appeared. A lot of the people there wanted to pick up hold materials and tax forms. She suggested that the Board consider installing library lockers for all of the libraries. She also talked with Woodbury Mayor Mary Giuliani Stephens yesterday and updated her on her visit to Central Park. They discussed the possibility of additional signage at the facility and the city may be interested in intergovernmental operations where they may be able to help fund things such as an electronic kiosk. Commissioner Weik stated she is Chair of the Library Park Association Board and she has suggested a mid-year meeting to discuss these issues. She distributed copies of an article from the Star Tribune entitled "Gas Tax Money Will Pay for 2012 Transit Projects in Washington County". She contacted the reporters to discuss the fact that that was incorrect information. This information was referenced twice in the body of the story. She was not necessarily asking for a correction, but she did contact Public Works and Commissioner Hegberg because Rush Line was specifically discussed and that is in his district. The correction is that the sales tax revenue funds these types of projects. The Star Tribune indicated they would be making a correction to its on-line archived files.

Commissioner Lehrke reported she attended the Minnesota Inter-City Passenger Rail forum via teleconference. The February meeting date has been changed to February 13. They also discussed their 2012 bonding request of \$50 million which would cover projects from 2012 to 2015. They also put forth a funding recommendation for the state railroad fund. They are trying to transfer the state railroad property tax from the General fund to a dedicated fund for this forum. They are initially asking for 15 percent of that fund but eventually 100 percent of the railroad property tax would go to the forum. On Thursday she plans on attending the Minnesota High Speed Rail Commission in Cottage Grove. That

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afternoon she plans on participating in a National Association of Counties webinar on generating wind power for local communities. On Saturday she signed up to read at the Park Grove Library for the readathon. The Metropolitan Library Service Agency meeting scheduled for January 26 will meet at 10:00 a.m. The Red Rock Committee for that day may also be cancelled because she will be attending the Association of Minnesota Counties Leadership Conference.

Commissioner Kriesel reported he attended the Metropolitan Mosquito Control organizational meeting and the Metropolitan Energy Policy Coalition. He attended a Disabled Veteran's Rest Camp Board meeting and a St. Croix River Bridge Coalition meeting. He discussed the Library funding issue and noted that this is an issue that will need to be revisited in the spring. He stated that the focus should not only be on Woodbury or the platform libraries. He has one branch library in his district. He has the associate library in Stillwater and if there is any discretionary funding left over he would like to take a strong look at that library. Stillwater retains its tax base to provide library services to its community and if you look at the number of people using the Stillwater Library almost 50 percent reside outside of Stillwater. He wants to make sure that the Stillwater Library is treated equitably because they are the platform library in this region. Also the smaller branches should be included.

Commissioner Hegberg reported he attended Minnesota County Intergovernmental Trust interviews with the auditors. He also attended the Ramsey/Washington Community Action Program Executive Board meeting. He also traveled on Manning Avenue into Chisago County. He mentioned that the Board will meet in Special Session on January 11 to conduct interviews for the County Administrator position.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

ADJOURNMENT


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

BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

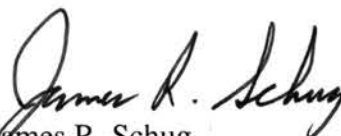
The Board met in workshop session with the Office of Administration to discuss the Land and Water Legacy Program top 10 priority conservation areas and discuss the future direction of the program. No business was transacted and the public was welcome to attend. Present for the workshop session were

January 10, 2012

Commissioners Kriesel, Hegberg, Lehrke, and Weik. Also present were Jim Schug, Molly O'Rourke, Jane Harper, Lowell Johnson, Don Theisen, Wayne Sandberg, John Elholm, Kevin Corbid, Sharon Price, Yvonne Klinnert, Steve Hobbs, Conservation District, Mary Hauser, Parks and Open Space Commission, Dave Engstrom, Friends of Washington County, Denny Seefeldt, Scandia Parks and Trails, Jay Riggs, Washington Conservation District, Jessica Thiel, Washington Conservation District, Amy Carolan, Washington Conservation District, Tom Lewanski, Friends of the Mississippi River, Jenna Fletcher, Trust for Public Land, Marc Hugunin, Friends of Washington County, Hannah Johnson, Stillwater Gazette, Mary Divine, Pioneer Press, and Jonathan Avise, Bulletin.


Dennis C. Hegberg, Chair
County Board

Attest:


James R. Schug
County Administrator

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JANUARY 11, 2012

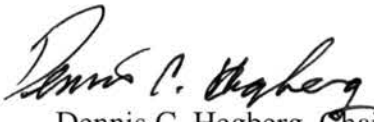
The Washington County Board of Commissioners met in Special Session at 9:00 a.m. in the Washington County Government Center, Conference Room 5505. Present were Commissioners Pulkrabek, Kriesel, Hegberg, Lehrke, and Weik. Absent none. Board Chair Hegberg presided. Also present were David Unmacht, Springsted, Inc. and Jon Avise, Bulletin Newspapers.

INTERVIEWS WITH CANDIDATES FOR THE POSITION OF COUNTY ADMINISTRATOR

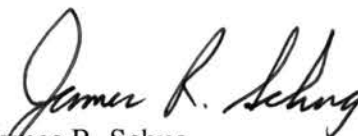
The County Board interviewed the following applicants for County Administrator: Don Theisen, Public Works Director; Kevin Corbid, Director of Property Records and Taxpayer Services; and Molly O'Rourke, Deputy Administrator.

ADJOURNMENT

There being no further business to come before the Board it adjourned at 2:30 p.m.


Dennis C. Hegberg, Chair
County Board

Attest:


James R. Schug
County Administrator

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JANUARY 17, 2012**

REGIONAL RAILROAD AUTHORITY CONVENES

The Washington County Regional Railroad Authority met in regular session at 9:00 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Pulkrabek, Kriesel, Hegberg, Lehrke, and Weik. Regional Railroad Authority Chair Weik presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Pete Orput, County Attorney; Tom Adkins, Community Corrections Director; Dan Papin, Community Services Director; Kevin Corbid, Director of Property Records and Taxpayer Services; Lowell Johnson, Director of Public Health and Environment; Don Theisen, Public Works Director; Wayne Sandberg, County Engineer; Greg Wood, Building Services Manager; Andy Gitzlaff, Public Works Planner; Sheriff Bill Hutton; and Yvonne Klinnert, Public Information Coordinator II. Official Proceedings of the Regional Railroad Authority are available in the Office of Administration.

The Board recited the Pledge of Allegiance.

WASHINGTON COUNTY BOARD OF COMMISSIONERS CONVENES

The Washington County Board of Commissioners met in regular session at 9:10 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Pulkrabek, Kriesel, Hegberg, Lehrke, and Weik. Absent none. Board Chair Hegberg presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Pete Orput, County Attorney; Tom Adkins, Community Corrections Director; Dan Papin, Community Services Director; Kevin Corbid, Director of Property Records and Taxpayer Services; Lowell Johnson, Director of Public Health and Environment; Don Theisen, Public Works Director; Wayne Sandberg, County Engineer; Greg Wood, Building Services Manager; Andy Gitzlaff, Public Works Planner; Sheriff Bill Hutton; and Yvonne Klinnert, Public Information Coordinator II.

CONSENT CALENDAR

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

1. Approval of the January 3, 2012 Board Meeting minutes.
2. Adoption of **Resolution No. 2012-009** as follows:

January 17, 2012

Approval to Open an Agency Fund Under Fiscal Policy #2802
and Update Fiscal Policy #2803
Fund Definitions to Reflect the Addition of the New Fund

WHEREAS, Washington County is affiliated with the State of Minnesota Drug-Gang Oversight Council; and

WHEREAS, the State of Minnesota Drug-Gang Oversight Council provides procedures and guidelines for local law enforcement; and

WHEREAS, the county, in order to be in compliance with these guidelines regarding the proper handling of seized currency, must create a separate fund to account for the financial activity of these funds; and

WHEREAS, Washington County intends to deposit and retain these funds until such time as a ruling is made by the courts; and

WHEREAS, the county will then, in the case of a successful forfeiture, acquire these funds as their own and distribute them accordingly to other entitled entities or, in the case of an unsuccessful forfeiture, will return these funds to the original owner; and

WHEREAS, funds received from a successful forfeiture shall be used at the discretion of the Sheriff, according to State statute; and

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

WHEREAS, the Accounting and Finance Department is responsible for the implementation and management of this new fund under these policies.

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners authorizes the Washington County Accounting and Finance Department to open the new Government-Agency Fund per fiscal policy #2802 Opening and Closing of Funds.

Fund 778-SHR-Forfeiture Fund, Fund 778

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners orders the Accounting and Finance Department to update Fiscal Policy #2803 Fund Definitions to reflect the addition of this new fund.

3. Approval to revise Personnel Rules and Regulations Section 5 – Compensation Plan.
4. Adoption of **Resolution No. 2012-010** as follows:

Lawful Gambling Exemption Resolution
Hastings Ducks Unlimited Chapter #208

WHEREAS, the Hastings Ducks Unlimited Chapter #208, has made application to the Gambling Control Board for the exemption from certain requirements contained in Minnesota Statute 349.166, subdivision 2, in

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order to conduct a raffle at The Point, 12378 Point Douglas Dr., Hastings, (Denmark Township), 55033. The event will take place on February 23, 2012.

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

5. Approval of 2012 Agreement with May Township to provide operation and maintenance services to the 201 Collector System.
6. Approval of and authorization for Board Chair and County Administrator to sign the 2012 Memorandum of Agreement with the University of Minnesota Extension to provide staffing and services for 4-H programs in Washington County.
7. Approval of Change Order #6 to contract with Twin City Hardware Company, Inc., as part of the 2025 Government Center Campus Improvements project, in the amount of \$1,275.
8. Approval of Change Order #8 to contract with Zintl, Inc., as part of the 2025 Government Center Campus Improvements project, in the amount of \$73,571.
9. Approval of Change Order #11 to contract with Parsons Electric, LLC, as part of the 2025 Government Center Campus Improvements project, in the amount of \$14,786.47.

The foregoing Consent Calendar was adopted 5-0 with a Roll Call vote as follows: Ayes, Commissioners Pulkrabek, Kriesel, Lehrke, Weik, and Hegberg; Nays, none.

ACCOUNTING AND FINANCE

Commissioner Weik moved to adopt **Resolution No. 2012-011** as follows:

Resolution Providing for the Issuance of the County's General Obligation
Capital Improvement Plan Refunding Bonds, Series 2012A

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

1. It is hereby determined that:

(a) the County is authorized by Minnesota Statutes, Chapter 475, as amended, (the "Act"), including Section 475.67, Subdivisions 3 and 13 of the Act, to issue and sell its general obligation bonds to refund obligations and the interest thereon before the due date of the obligations, if consistent with covenants made with the holders

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thereof, when determined by the County Board to be necessary or desirable for the reduction of debt service cost to the County or for the extension or adjustment of maturities in relation to the resources available for their payment; and

- b) it is necessary and desirable that the County reduce its debt service costs and, in order to reduce its debt service costs, the County hereby authorizes the issuance of its General Obligation Capital Improvement Plan Refunding Bonds, Series 2012A (the "Bonds"), in the approximate original aggregate principal amount of \$23,650,000 (subject to the right of the County to increase or decrease the principal amount of the Bonds as set forth in the Terms of Proposal described herein) to refund the County's General Obligation Capital Improvement Plan Bonds, Series 2003A (the "Refunded Bonds"), dated November 1, 2003 and maturing in the years 2013 through 2024. The 2014 through 2024 maturities of the Refunded Bonds will be called for redemption on February 1, 2013.
2. To provide money to refund the Refunded Bonds, the County will issue and sell the Bonds. The Bonds will be issued, sold and delivered in accordance with the Terms of Proposal prepared by Springsted Incorporated, the County's financial advisor, and attached hereto as Exhibit A.
 3. Springsted Incorporated is authorized and directed to negotiate the Bonds in accordance with the Terms of Proposal. The Board of Commissioners will meet at 9:00 A.M. on Tuesday, February 14, 2012, to consider proposals on the Bonds and take any other appropriate action with respect to the Bonds.
 4. The law firm of Kennedy & Graven, Chartered, as bond counsel for the County, is authorized to act as bond counsel and to assist in the preparation and review of necessary documents, certificates and instruments relating to the Bonds. The officers, employees and agents of the County are hereby authorized to assist Kennedy & Graven, Chartered in the preparation of such documents, certificates, and instruments.
 5. This resolution shall be in full force and effect from and after its passage.

EXHIBIT A Terms and Conditions

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

TERMS OF PROPOSAL

\$23,610,000*

WASHINGTON COUNTY, MINNESOTA

GENERAL OBLIGATION CAPITAL IMPROVEMENT PLAN
REFUNDING BONDS, SERIES 2012A

(BOOK ENTRY ONLY)

Proposals for the Bonds and the Good Faith Deposit ("Deposit") will be received on Monday, February 13, 2012, until 1:00 P.M., Central Time, at the offices of Springsted Incorporated, 380 Jackson Street, Suite 300, Saint Paul, Minnesota, after

* Preliminary; subject to change.

January 17, 2012

which time proposals will be opened and tabulated. Consideration for award of the Bonds will be by the Board of Commissioners at 9:00 A.M., Central Time, the following day, Tuesday, February 14, 2012.

SUBMISSION OF PROPOSALS

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

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

OR

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

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

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

DETAILS OF THE BONDS

The Bonds will be dated March 1, 2012, as the date of original issue, and will bear interest payable on February 1 and August 1 of each year, commencing February 1, 2013. Interest will be computed on the basis of a 360-day year of twelve 30-day months.

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

2014	\$ 640,000	2018	\$2,145,000	2022	\$3,125,000
2015	\$ 985,000	2019	\$2,485,000	2023	\$3,060,000
2016	\$1,370,000	2020	\$2,715,000	2024	\$2,815,000
2017	\$1,775,000	2021	\$2,495,000		

January 17, 2012

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

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

BOOK ENTRY SYSTEM

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

REGISTRAR

U.S. Bank National Association, St. Paul, Minnesota will serve as registrar for the Bonds. The County will pay for the services of the registrar.

OPTIONAL REDEMPTION

The County may elect on February 1, 2020 and on any day thereafter, to prepay Bonds due on or after February 1, 2021. Redemption may be in whole or in part and if in part at the option of the County and in such manner as the County shall determine. If less than all Bonds of a maturity are called for redemption, the County will notify DTC of the particular amount of such maturity to be prepaid. DTC will determine by lot the amount of each participant's interest in such maturity to be redeemed and each participant will then select by lot the beneficial ownership interests in such maturity to be redeemed. All prepayments shall be at a price of par plus accrued interest.

SECURITY AND PURPOSE

The Bonds will be general obligations of the County for which the County will pledge its full faith and credit and power to levy direct general ad valorem taxes. The proceeds will be used to refund the February 1, 2014 through February 1, 2024 maturities of the County's General Obligation Capital Improvement Plan Bonds, Series 2003A, dated November 1, 2003.

January 17, 2012

BIDDING PARAMETERS

Proposals shall be for not less than \$23,421,120 and accrued interest on the total principal amount of the Bonds.

No proposal can be withdrawn or amended after the time set for receiving proposals unless the meeting of the County scheduled for award of the Bonds is adjourned, recessed, or continued to another date without award of the Bonds having been made. Rates shall be in integral multiples of 5/100 or 1/8 of 1%. Rates are not required to be in level or ascending order; however, the rate for any maturity cannot be more than 1% lower than the highest rate of any of the preceding maturities. Bonds of the same maturity shall bear a single rate from the date of the Bonds to the date of maturity. No conditional proposals will be accepted.

GOOD FAITH DEPOSIT

Proposals, regardless of method of submission, shall be accompanied by a Deposit in the amount of \$236,100, in the form of a certified or cashier's check, a wire transfer, or Financial Surety Bond and delivered to Springsted Incorporated prior to the time proposals will be opened. Each bidder shall be solely responsible for the timely delivery of their Deposit whether by check, wire transfer or Financial Surety Bond. Neither the County nor Springsted Incorporated have any liability for delays in the transmission of the Deposit.

Any Deposit made by certified or cashier's check should be made payable to the County and delivered to Springsted Incorporated, 380 Jackson Street, Suite 300, St. Paul, Minnesota 55101.

Any Deposit sent via wire transfer should be sent to Springsted Incorporated as the County's agent according to the following instructions:

Wells Fargo Bank, N.A., San Francisco, CA 94104
ABA #121000248
for credit to Springsted Incorporated, Account #635-5007954
Ref: Washington County, MN Series 2012A Good Faith Deposit

Contemporaneously with such wire transfer, the bidder shall send an e-mail to bond_services@springsted.com, including the following information; (i) indication that a wire transfer has been made, (ii) the amount of the wire transfer, (iii) the issue to which it applies, and (iv) the return wire instructions if such bidder is not awarded the Bonds.

Any Deposit made by the successful bidder by check or wire transfer will be delivered to the County following the award of the Bonds. Any Deposit made by check or wire transfer by an unsuccessful bidder will be returned to such bidder following County action relative to an award of the Bonds.

If a Financial Surety Bond is used, it must be from an insurance company licensed to issue such a bond in the State of Minnesota and pre-approved by the County. Such bond must be submitted to Springsted Incorporated prior to the opening of the proposals. The Financial Surety Bond must identify each underwriter whose Deposit is guaranteed by such Financial Surety Bond. If the Bonds are awarded to an underwriter using a Financial Surety Bond, then that underwriter is required to submit its Deposit to the County in the form of a certified or cashier's check or wire transfer as instructed by Springsted Incorporated not later than 3:30 P.M., Central Time on the next business day.

January 17, 2012

following the award. If such Deposit is not received by that time, the Financial Surety Bond may be drawn by the County to satisfy the Deposit requirement.

The Deposit received from the purchaser, the amount of which will be deducted at settlement, will be deposited by the County and no interest will accrue to the purchaser. In the event the purchaser fails to comply with the accepted proposal, said amount will be retained by the County.

AWARD

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

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

CUSIP NUMBERS

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

SETTLEMENT

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

CONTINUING DISCLOSURE

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

OFFICIAL STATEMENT

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

January 17, 2012

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

Dated January 17, 2012

BY ORDER OF THE BOARD OF COMMISSIONERS

/s/ James R. Schug
Administrator

Commissioner Lehrke seconded the motion and it was adopted 5-0 with a Roll Call vote as follows:
Ayes, Commissioners Pulkabek, Kriesel, Lehrke, Weik, and Hegberg; Nays, none.

GENERAL ADMINISTRATION

Appointments to the Veterans Rest Camp Board

Commissioner Kriesel moved to appoint Jesse Kurtz, May Township, and Steve Campos, Cottage Grove, to the Veterans Rest Camp Board, to first terms expiring December 31, 2014. Commissioner Lehrke seconded the motion and it was adopted unanimously.

Appointment of County Administrator

Commissioner Weik moved to adopt **Resolution No. 2012-012** as follows:

Appointment of Molly F. O'Rourke as the
Washington County Administrator

WHEREAS, Minnesota Statutes §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.

January 17, 2012

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby appoints Molly F. O'Rourke as the Washington County Administrator effective January 27, 2012 at an annual salary of \$145,428, and authorizes the approval and execution of the employment agreement setting the terms and conditions of this appointment.

Commissioner Lehrke seconded the motion and it was adopted 5-0 with a Roll Call vote as follows: Ayes, Commissioners Pulkrabek, Kriesel, Lehrke, Weik, and Hegberg; Nays, none.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Weik reported she attended a meeting of the Woodbury Yellow Ribbon Network. They have a mentoring program for veterans who are seeking employment and they are looking for more veterans to participate. She will pass along information on "Picture a Hero" to the Veterans Service Officer. This program provides, at no cost, family and individual portraits to service members who are preparing to deploy. She attended the Personnel Committee meeting last week. She attended the Gateway Corridor where she was elected Chair for 2012. They also passed a resolution of support for the Washington County request for \$1 million in state bond funds to the Gateway Corridor Commission. She attended the Mental Health Advisory Council meeting. A new website, Metro Children's Crisis Service, was reviewed. They also received an update on Crisis Intervention Training for law enforcement and county corrections for 2012.

Commissioner Lehrke reported she met with Representative McNamara, John Kaul, Wayne Sandberg, Senator Sieben, the City of Hastings Mayor, and Minnesota Department of Transportation staff to discuss the Hastings Bridge. She attended the Minnesota High Speed Rail meeting last week in Cottage Grove. She asked a lot of questions about the cost of the project, the cost of the Minnesota segment, and asked about adding Amtrak stations instead of adding a new train. She's hoping those questions will be answered at the next meeting. This evening the Cottage Grove Beyond the Yellow Ribbon meets. She will attend the Minnesota Inter-County Association meeting tomorrow. She will attend the Association of Minnesota Counties Board of Director's meeting on Friday and the Marine Library grand opening. She noted that the Metro Alliance for Healthy Families needs to have an alternate appointed. That was not done when the appointments were made.

Commissioner Kriesel reported he attended the St. Croix River Coalition meeting last week. He will attend the Minnesota Inter-County Association meeting tomorrow, the Association of Minnesota Counties, and the Marine on St. Croix Library opening.

January 17, 2012

Commissioner Hegberg reported that the entire Board participated in the interview process for the County Administrator position last week. He attended the Community Action Program Finance Committee meeting, and the Minnesota Counties Intergovernmental Trust. He will attend the Housing and Redevelopment Authority Board meeting this afternoon, the Counties Transit Improvement Board which will meet in Minneapolis on Wednesday, the Metro Transportation Advisory Board meeting—he may be late for the Minnesota Inter-County Association meeting on Wednesday—the Metropolitan Area Agency on Aging on Thursday as well as the Rush Line Corridor meeting, the Community Action Program and the 35E meeting.

Commissioner Weik stated she had been contacted by State Representative Andrea Kieffer to garner input on any challenging issues that the county has had with Met Council. There is an oversight committee that will meet on Thursday afternoon this week, and they are looking for input from Washington County on operations it feels could be improved by Met Council and also a proposed remedy. She suggested, as an example, the low fare rates that Met Council charges for riders.

It was Board consensus to hold a Board workshop next week to discuss the following issues:

- Recommend that a greater share of the cost of transit be raised by fare box revenues;
- Concerns about some of the operating practices of the Environmental Services Division and their impact on suburban communities and the septic system businesses: specifically, the concern about the closing of dumping stations in the suburban areas, causing pumping units to incur more transportation costs and creating more wear and tear on roads by these heavy vehicles;
- Concerns about the patchwork nature of the Metro Transit property taxing district is not equitable for the areas being served or benefitting from the tax;
- Concerns about the Legislature's reallocation of part of the Counties Transit Improvement Board (CTIB) sales tax revenue to the Metro Transit operating fund;
- Discuss the Governance of Transit report and recommendations of the Office of the Legislative Auditor with support for Option 2 of the report: Staggered Terms and a Mix of Appointed and Elected Council Members.

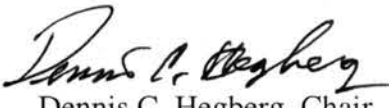
BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

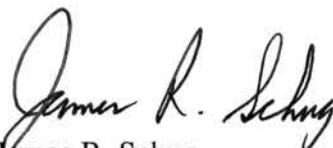
January 17, 2012

ADJOURNMENT

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


Dennis C. Hegberg, Chair
County Board

Attest:


James R. Schug
County Administrator

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JANUARY 24, 2012**

WASHINGTON COUNTY REGIONAL RAILROAD AUTHORITY CONVENES

The Washington County Regional Railroad Authority (RRA) met in regular session at 9:00 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Pulkrabek, Kriesel, Hegberg, Lehrke, and Weik. Absent none. RRA Chair Weik presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, First Assistant County Attorney; Harley Will, Accounting and Finance Director; Tom Adkins, Community Corrections Director; Dan Papin, Community Services Director; Michelle Kemper, Deputy Community Services Director; Richard Backman, Community Services Division Manager; Robby Robinson, Veterans Service Officer; Vicki DeFord, Deputy Human Resources Director; Sue Fennern, Human Resources Representative; Mjyke Nelson, Information Technology Director; Kevin Corbid, Director of Property Records and Taxpayer Services; Lowell Johnson, Director of Public Health and Environment; Don Theisen, Public Works Director; Wayne Sandberg, County Engineer; Greg Wood, Building Services Manager; Andy Gitzlaff, Transportation Planner; Sheriff Bill Hutton; Chief Deputy Sheriff Dan Starry; Melinda Kirk, Budget/Financial Analyst; Deb McDonald, Management Analyst II; Amanda Hollis, Management Analyst II; Nancy Brase Administrative Services Manager; and Yvonne Klinnert, 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 9:14 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Pulkrabek, Kriesel, Hegberg, Lehrke, and Weik. Absent none. Board Chair Hegberg presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, First Assistant County Attorney; Harley Will, Accounting and Finance Director; Tom Adkins, Community Corrections Director; Dan Papin, Community Services Director; Michelle Kemper, Deputy Community Services Director; Richard Backman, Community Services Division Manager; Robby Robinson, Veterans Service Officer; Vicki DeFord, Deputy Human Resources Director; Sue Fennern, Human Resources Representative; Mjyke Nelson, Information Technology Director; Kevin Corbid, Director of Property Records and Taxpayer Services; Lowell Johnson, Director of Public Health and Environment; Don Theisen, Public Works Director; Wayne Sandberg, County Engineer; Greg Wood, Building Services Manager; Andy Gitzlaff, Transportation Planner; Sheriff Bill Hutton; Chief Deputy Sheriff Dan Starry;

January 24, 2012

Melinda Kirk, Budget/Financial Analyst; Deb McDonald, Management Analyst II; Amanda Hollis, Management Analyst II; Nancy Brase Administrative Services Manager; and Yvonne Klinnert, Public Information Coordinator II.

COMMENTS FROM THE PUBLIC

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

CONSENT CALENDAR

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

1. Approval of the January 10, 2012 Board Meeting minutes.
2. Approval to reappoint Pamela Skinner, Oakdale, to the Ramsey-Washington Metro Watershed District to a term expiring February 23, 2015.
3. Approval of the grant agreement between the Community Services Department and the Minnesota Department of Human Services for \$50,000 to fund a Parent Support Outreach Program.
4. Approval of a contract with Accent Integrated Health Services to provide homemaker services to individuals receiving Medical Assistance Home and Community Based Services.
5. Approval to authorize the Deputy Human Resources Director to electronically submit the 2011 Pay Equity Report to the Minnesota Department of Management and Budget and check the electronic signature box stating the submission is authorized by the County Board Chair.
6. Approval of a 1.00 full time equivalent Social Worker I position in Community Services to provide mental health case management.
7. Approval of a data/voice cabling contract with Network Design, Inc. for the period of February 1, 2012 through January 31, 2013.
8. Adoption of **Resolution No. 2012-013** as follows:

Transfer of County Library Property to City of Lake Elmo

January 24, 2012

WHEREAS, Chapter 13, Laws of Minnesota 2005, gives the Washington County Board of Commissioners the authority to direct, operate and manage the Washington County Library System;

WHEREAS, Minnesota Statutes 471.85 provides that a county may transfer property to a city;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Commissioners hereby agrees to transfer ownership of the items on the attached inventory to the City of Lake Elmo.

List of Equipment Purchased for the
Washington County Library
With Donations
from the Friends of Lake Elmo Library
Requested by the City of Lake Elmo

Wheelchair
4"X5" Best-Rite Marker Board
DVD player (Sony Progressive-Scan)
Dell Ultra sharp Monitor
Plastic Display rack wall mounted
Plastic accessories for brochures and for use on slat wall end panels
Bead Maze (Around the Town)
Soft Y Safe Community Vehicles
Color Changing Touch Board
Chess Game
Scrabble Game
Library Risk Game
Patio table and four chairs (wrought iron)
Board Book Spinner (maple)
Drum pedestal

9. Approval of contract for assessing services with the City of Birchwood.
10. Approval of Change Order #1 to contract with Doody Mechanical, Inc., as part of the St. Croix Bluffs Regional Park Campground Improvements project, in the amount of \$3,785.
11. Adoption of **Resolution No. 2012-014** as follows:

Letter of Agreement with Regional Parks Foundation
of the Twin Cities Federation

WHEREAS, Washington County is an Implementing Agency of the Metropolitan Regional Parks and Open Space System; and

WHEREAS, the Metropolitan Regional Parks and Open Space System includes approximately 50 regional park units and 230 miles of regional trails with visitation approaching 40 million people per year; and

WHEREAS, the Metropolitan Council formed the Regional Parks Foundation of the Twin Cities Federation on November 17, 2008 as a separate non-profit partner for the Metropolitan Regional Park System to function as a funding organization for regional parks; and

January 24, 2012

WHEREAS, Washington County has been a member of the foundation since its inception and appointed John Elholm, Parks Director, to the Regional Parks Foundation Board of Directors to represent Washington County on May 12, 2009; and

WHEREAS, the Regional Parks Foundation of the Twin Cities Federation requires entering into a Letter of Agreement for participation in the foundation and for eligibility to receive and spend funds from the foundation to benefit Regional Parks.

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Commissioners authorizes its County Board Chair and County Administrator to sign on behalf of the county the Letter of Agreement for participation in the Regional Parks Foundation of the Twin Cities Federation conditioned upon approval as to form by the Washington County Attorney's office.

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners designates John Elholm, Parks Director, as Washington County's contact for the Regional Parks Foundation of the Twin Cities Federation.

12. Approval of Amendment No. 3 to contract with Lockridge Grindal Nauen, P.L.L.P. for federal relations services.
13. Approval of Work Orders 5 through 8 and Change Orders 1 through 3 to the contract with S.M. Hentges, Inc. for the Hardwood Creek Trail pedestrian bridge construction over County Road 2 project.
14. Approval of Work Orders 11 through 16 to the County Road 18 East/West project contract with Hardrives, Inc.
15. Adoption of **Resolution No. 2012-015** as follows:

Reject Bids
Kassbohrer Pistenbully Panna Snow Cat or Approved Equal

WHEREAS, in order to provide snow grooming equipment, the county solicited bids for a Kassbohrer PistenBully Panna Snow Cat or Approved Equal; and

WHEREAS, bids were opened on January 10, 2012; and

WHEREAS, only one bid was received and was not considered to be an approved equal because it did not meet specifications for weight and height included in the request for bid; and

WHEREAS, the cost of the bid came in significantly above the estimated cost; and

January 24, 2012

NOW, THEREFORE BE IT RESOLVED, that the bids received for the Kassbohrer PistenBully Panna Snow Cat or Approved Equal be rejected; and

BE IT FURTHER RESOLVED, that the Kassbohrer PistenBully Panna Snow Cat or Approved Equal be re-advertized and re-bid at a later date.

16. Approval of contract amendment #4 between Aramark Correctional Services LLC and Washington County for the provision of inmate meals.

The foregoing Consent Calendar was adopted 5-0 with a Roll Call vote as follows: Ayes; Commissioners Pulkrabek, Kriesel, Lehrke, Weik and Hegberg; Nays, none.

COMMUNITY SERVICES

Robby Robinson, Veterans Service Officer, presented a report to the Board on his demobilization trip to Fort Hood, Texas of a returning Minnesota National Guard unit last November. He also gave a report on services provided to Washington County Veterans in 2011. Mr. Robinson mentioned that there is now a Veterans Service Office in Forest Lake and Cottage Grove two days a week and five days of coverage is provided in Stillwater.

GENERAL ADMINISTRATION

Legislative Reception

Molly O'Rourke, Deputy Administrator, reported on the Legislative reception held last evening with the county's legislative delegation. They covered the county's main initiatives including: local taxpayer protection; a small tax forfeited land issue; public works projects related to the Brown's Creek Trail at Manning Avenue and the Point Douglas and Hastings Trail link in the southern part of the county; they heard good news about the St. Croix River Bridge passing the Senate; and discussion regarding the Gateway Corridor.

Parting Words from the County Administrator

Jim Schug, County Administrator, thanked the County Board, Molly O'Rourke, Department Heads, Administration staff and all employees for the support they have given him for the past 25 years, 17 years as County Administrator. Mr. Schug thanked all the local units of government, community partners, and the residents who have worked together and cooperatively to make Washington County a great place to live, work, and play. He also thanked his family for their support over the years.

January 24, 2012

Commissioner Hegberg moved to adopt **Resolution No. 2012-016** as follows:

Resolution of Appreciation

James R. Schug

Upon his retirement as Washington County Administrator

WHEREAS, James R. Schug will retire as the Washington County Administrator effective January 26, 2012; and

WHEREAS, Jim Schug has served in county government for 37 years in Crow Wing, Redwood and Washington counties; and

WHEREAS, Jim Schug has provided exemplary leadership during the past 17 years as County Administrator after joining Washington County as the Community Services Director in 1986; and

WHEREAS, Jim Schug has lead the county through a number of complex issues including the growth of the county's population to more than 238,000; the evolution of the county's administrative structure to 11 appointed and two elected department heads; moving county service closer to home to enable county residents to gain access to county government at four service centers throughout the county; acquiring the St. Croix Bluffs Regional Park and the opening of the Big Marine Regional Park; the county securing a AAA bond rating; and developing the Government Center campus to meet present and future needs of a growing population; and

WHEREAS, Jim Schug established county priorities for the balanced provision of services and programs; worked closely with the County Board and staff to carefully manage the county budget; assured that the organization provides quality public services; been professionally recognized for his effective leadership; and has elevated Washington County to an enviable level of respect and admiration within the state and on a national level.

NOW, THEREFOR BE IT RESOLVED, that the Washington County Board of Commissioners acknowledges with grateful appreciation Jim Schug's steady and professional leadership during his many years of public service to the residents and taxpayers of Washington County and extends its best wishes to Jim and his family for a happy and healthy retirement; and

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners heartily commends Jim Schug upon his retirement as the Washington County Administrator and hereby proclaims January 26, 2012, as "County Administrator James R. Schug Day in Washington County."

Commissioner Pulkrabek seconded the motion and it was adopted 5-0 with a Roll Call vote as follows:
Ayes, Commissioners Pulkrabek, Kriesel, Lehrke, Weik, and Hegberg; Nays, none.

Commissioner Hegberg stated that Jim lead by example by being the first here in the morning and working late. He was always available on weekends for various situations.

January 24, 2011

Commissioner Kriesel stated that so much has been said about Jim and it is 100 percent accurate. He believes that whatever career path Jim chose he would have been successful. If he was in the military he would have had stars on his shoulders. He has a high moral compass that always points north, he's fair, very respectful, shuns the spotlight, and he has instilled that in all the department heads. Commissioner Kriesel stated that Jim has appreciation for the daily work force that is out there operating under the radar screen, he's fiercely loyal to them, protective, and truly appreciates those that do not get on camera.

Commissioner Weik stated she was glad that Jim was here when she retired from the private sector three years ago. She noted that change in life is inevitable, but the best transitions are the ones that you get to choose. She knows that Jim will enjoy his leisure and family and she gave him all her best.

Commissioner Lehrke stated she has only been on the Board for a year, but it didn't matter what time of the day or night or what day it was she would receive a call from Jim. He was always there for whatever she needed. He took a lot of time with her as a new Commissioner to make sure she was prepared and if she had any questions they were answered. Commissioner Lehrke stated she was excited for him and the next chapter in his life and for his family.

Dan Papin, Community Services Director, stated it has been an honor to work for Jim for almost 18 years. He appreciates the opportunity Jim gave him to come to this wonderful county and he will always be grateful. Mr. Papin stated he will miss Jim's leadership and friendship and thanked him for a chance of a lifetime.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Weik reported she attended the Minnesota Inter-County Association Annual meeting. She attended an overview of the services Store to Door program in Washington County. It was a report to the community and a call for more volunteers. They deliver groceries to homebound elderly and they want to become better known to those who most need their services. She attended the organization meeting of the Counties Transit Improvement Board where they elected officers for 2012 and set meetings. They approved the 2011 Annual Report to the Legislators which is due by February 1. They also heard an overview of the 2012 legislative session. It appears that the Transportation Committee may be focused on realignment of the Metro Transportation Advisory Board. She attended the Public Health Emergency Preparedness Advisory Committee which reviewed a detailed matrix "Public Health Preparedness Capabilities and 109 Prior Resource Elements". The next steps are the health vulnerability assessment on February 16. On March 31 they will do a completion of the Minnesota Department of Health Risk Assessment Tool. She attended the Policy Advisory Committee meeting for the Gateway Corridor which had an overview of travel forecasting, preliminary ridership numbers and capital cost

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estimates for all of the modes and different alignments under review in the Alternative Analysis. The third round of open houses is scheduled for March and April. She attended the Metro Emergency Services Board which approved the reallocation of bonding funds from ARMER completion and Washington County will receive approximately \$153,000. There was also a memorandum of agreement with the Minnesota Department of Health that was passed that addressed specific regional needs including the metro and to improve patient outcomes from traumatic injury. She also attended the opening of the library in Marine on St. Croix and noted that they are quickly approaching capacity with their existing 20 lockers and may need another bank of 20 lockers. She also announced that there would not be a meeting next week since it is the fifth Tuesday of the month.

Commissioner Lehrke reported she attended the Minnesota Inter-County Association meeting. She met with Judy Hunter, Public Health and Environment, and attended the Association of Minnesota Counties Board of Director's meeting. She also attended the meeting last evening with the counties legislative delegation. Tomorrow she will attend the Solid Waste Management Coordinating Board meeting and will tour the Frazier Group home that is in her district. On Thursday she will attend a Metropolitan Library Service Agency meeting and will attend the Association of Minnesota Counties Leadership conference on Thursday and Friday. On Saturday, the Bayport Beyond the Yellow Ribbon is having a spaghetti dinner at the American Legion that she will try to attend.

Commissioner Pulkrabek reported that he will attend the Finance Committee following the Board meeting. Commissioner Pulkrabek stated that words to describe Jim Schug, County Administrator, would be professionalism, diplomacy, integrity, vision, diligence, collaboration, and humility. He noted that it has been an honor to work with Jim over the last thirteen years.

Commissioner Kriesel reported that he attended the Minnesota Inter-County Association meeting. He attended the opening of the Marine on St. Croix Library. He was impressed by the citizens and local officials who worked with the county to open this library. He reported that the U.S. Senate passed the exemption to the Scenic and Wild River Act to allow for the St. Croix River Bridge.

Commissioner Hegberg reported he also attended the opening of the Marine on St. Croix Library. He attended the Housing and Redevelopment Authority meeting and they passed their resolution for refinancing of the bond issue which will save a substantial amount of money. He attended the Counties Transit Improvement Board meeting at Target Field. He attended the Transportation Advisory Board meeting, the Metro Area Agency on Aging, the Rush Line Corridor Task Force, and the 35-E Corridor. He noted that the Minnesota Department of Transportation will be sending out information on what they would like to do when they rebuild 35-E from Little Canada to downtown St. Paul. They were asking for a resolution or support for a MnPass lane. The lanes would have to be approved by the state legislature so they will be seeking that support.

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BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

EXECUTIVE SESSION WITH THE OFFICE OF ADMINISTRATION

Commissioner Weik moved to go into Executive Session with the Office of Administration to discuss a landowner's response to the county's offer to purchase interests in the Behrends Property in Denmark Township. Commissioner Kriesel seconded the motion and it was adopted unanimously. The Board moved into Executive Session at 10:12 a.m. Present for the Executive Session were Commissioners Pulkrabek, Kriesel, Hegberg, Lehrke, and Weik. Also present were Jim Schug, Molly O'Rourke, Jane Harper, Don Theisen, Wayne Sandberg, John Elholm, Sharon Price, Richard Hodsdon, and Patricia Raddatz.

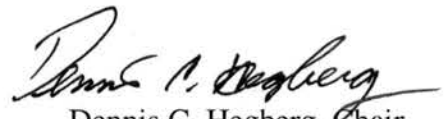
The Board reconvened at 10:42 a.m.

ADJOURNMENT


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

BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration to discuss a request for input from the Legislative Commission in the Metropolitan Government. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Pulkrabek, Kriesel, Hegberg, Lehrke, and Weik. Also present were Jim Schug, Molly O'Rourke, Yvonne Klinnert, Jon Avise, Bulletin, and Tim Harlow, Star-Tribune.


Dennis C. Hegberg, Chair
County Board

Attest:


Molly F. O'Rourke
Deputy Administrator

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
FEBRUARY 7, 2012

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, Hegberg, Lehrke, and Weik. Absent none. Board Chair Hegberg presided. Also present were Molly F. O'Rourke, County Administrator; George Kuprian, Division Chief-Attorney; Harley Will, Accounting and Finance Director; Tom Adkins, Community Corrections Director; Michelle Kemper, Deputy Community Services Director; Robert Crawford, Workforce Division Manager; Mjyke Nelson, Information Technology Director; Kevin Corbid, Director of Property Records and Taxpayer Services; Lowell Johnson, Director of Public Health and Environment; Don Theisen, Public Works Director; Wayne Sandberg, County Engineer; Ted Schoenecker, Transportation Manager; Greg Wood, Building Services Manager; Erik Jalowitz, Building Services Project Manager; Rosemarie Peterson, Public Works Assistant Manager; Sheriff Bill Hutton; Chief Deputy Sheriff Dan Starry; Melinda Kirk, Budget/Financial Analyst; Barbara Dacy, Housing and Redevelopment Authority Executive Director; and Yvonne Klinnert, Public Information Coordinator II.

The Board recited the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC

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

CONSENT CALENDAR

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

1. Approval of the January 11, 17, and 24, 2012 Board Meeting minutes.
2. Approval of contract amendment #3 between the State of Minnesota Tenth Judicial District and Washington County to provide a means of state reimbursement for direct payments made by the county as required by statute as part of the transfer of court administration functions from the county to the state.
3. Approval to appoint Jacy Clarke, Woodbury, to the Minnesota Extension Committee to a first term expiring December 31, 2014.
4. Approval of amendment #1 to a contract with Regions Hospital to extend the term of the contract for mental health crisis services.

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5. Approval of a 2012-2014 contract with East Suburban Resources to provide contracted staff to serve customers on the Minnesota Family Investment Program in seeking employment.
6. Approval to execute a 2011 Community Development Block Grant funding agreement with the Washington County Housing and Redevelopment Authority for the John Jergens Estates, Senior Apartment rehabilitation in accordance with the 2011 Annual Action Plan.
7. Approval of Assessment Year 2011 Payable 2012 assessment classification and valuation change list.
8. Approval of amendment #4 to contract with Kraus-Anderson Construction Company for additional printing, testing and inspections, and building permit and plan review costs on the Campus 2025 Project in the amount of \$259,565.18.
9. Approval to execute contract with Swanson & Youngdale, Inc. to perform crack sealing and epoxy flooring at the Washington County Environmental Center for a price not to exceed \$59,985.
10. Approval of Change Order #2 to contract with Doody Mechanical, Inc., as part of the St. Croix Bluffs Regional Park Campground Improvements project, in the amount of \$104,785.
11. Approval of Change Order #2 to contract with Parkos Construction Company as part of the St. Croix Bluffs Regional Park Campground Improvements project, in the amount of \$33,691.56.
12. Approval of the 2011 Urban Area Security Initiative grant agreement between the Minnesota Department of Public Safety, Homeland Security and Emergency Management and Washington County.
13. Adoption of **Resolution No. 2012-017** as follows:

Approval of City of Bayport, Minnesota Joint Powers Agreement,
to Purchase Fuel from the Washington County Sheriff's Office

BE IT RESOLVED, that the Washington County Sheriff's Office is authorized to enter into a Joint Powers Agreement with the City of Bayport, Minnesota, allowing the City of Bayport to purchase fuel from the Washington County Sheriff's Office for the purpose of providing law enforcement services.

BE IT FURTHER RESOLVED, that the Washington County Sheriff, William M. Hutton, is hereby authorized to execute and sign this Joint

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Powers Agreement and any amendments thereto, as are necessary to implement this Agreement on behalf of the Washington County Sheriff's Office.

14. Approval of two Joint Powers Agreements for the purpose of providing a Mass Emergency Notification System known as Code RED to the following cities within Washington County: May Township and the City of Landfall.

The foregoing Consent Calendar was adopted 5-0 with a Roll Call vote as follows: Ayes, Commissioners Pulkrabek, Kriesel, Lehrke, Weik, and Hegberg; Nays, none.

SHERIFF'S OFFICE

Commissioner Kriesel moved to adopt **Resolution No. 2012-018** as follows:

Approval of City of Oak Park Heights, Minnesota Joint Powers Agreement
Purchase Fuel from the Washington County Sheriff's Office

BE IT RESOLVED, that the Washington County Sheriff's Office is authorized to enter into a Joint Powers Agreement with the City of Oak Park Heights, Minnesota, allowing the City of Oak Park Heights to purchase fuel from the Washington County Sheriff's Office for the purpose of providing law enforcement services.

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

Commissioner Lehrke seconded the motion and it was adopted 5-0 with a Roll Call vote as follows: Ayes, Commissioners Pulkrabek, Kriesel, Lehrke, Weik, and Hegberg; Nays, none.

PUBLIC HEARING – HOUSING AND REDEVELOPMENT AUTHORITY

The Board Chair presented a brief overview of today's public hearing to consider a request by the Washington County Housing and Redevelopment Authority (HRA) to allow it to pledge the general obligation of Washington County as security for the issuance of two series of bonds: 1) the creation of 2012A bond pool intended to refinance seven existing affordable housing properties. This obligation will be in a principal amount not to exceed \$13.5 million; and 2) the creation of a 2010B series to issue taxable Qualified Energy Conservation Revenue Bonds intended to be used for energy conservation improvements on developments owned and operated by the HRA. The Board Secretary indicated that the notice of public hearing was published and the affidavit of publication was included in the record.

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Barbara Dacy, HRA Executive Director, stated that the purpose of today's hearing was to consider authorizing the pledge of the general obligation of the county for: 1) Series 2012A Bonds refinancing seven existing HRA owned affordable housing developments, not to exceed \$13.5 million; and 2) Series 2012B bonds to finance energy and water conservation improvements at eleven HRA owned affordable housing developments; not to exceed \$2.237 million. The rationale of these requests is the outcome of a strategic evaluation of the HRA financial plan to increase financial capacity; preserve affordable housing for the long term; stretch and leverage HRA resources; and improve energy efficiency and therefore property financial performance. The benefit of the proposed refinancing with the county's general obligation pledge is a lower interest rate. This will achieve an estimated annual savings of \$134,000 and an estimated total savings of \$3.2 million. The benefit of the Qualified Energy Conservation Revenue Bonds are: cost efficient tool to implement significant capital improvements at 11 properties; interest rate estimated to be at or near 0%; annual debt service costs of \$140,000 will be offset by operating costs savings plus allocation of existing Capital Improvement Plan budget (HRA levy) and meets the requirement of federal program to reduce energy consumption by 20%.

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

Commissioner Kriesel moved to close the public hearing to consider a request by the Washington County Housing and Redevelopment Authority (HRA) to allow it to pledge the general obligation of Washington County as security for the issuance of two series of bonds: 1) the creation of 2012A bond pool intended to refinance seven existing affordable housing properties. This obligation will be in a principal amount not to exceed \$13.5 million, and 2) the creation of a 2010B series to issue taxable Qualified Energy Conservation Revenue Bonds intended to be used for energy conservation improvements on developments owned and operated by the HRA. Commissioner Lehrke seconded the motion and it was adopted unanimously.

Commissioner Pulkrabek moved to adopt **Resolution No. 2012-019** as follows:

Resolution Approving the Pledge of the General
Obligation of Washington County to Washington County
Housing and Redevelopment Authority Governmental
Housing Revenue Bonds (Washington County
General Obligation – Pooled Refunding Project) Series 2012A to be
Issued in an Aggregate Principal Amount Not to Exceed \$13,500,000
and Taxable Qualified Energy Conservation Revenue Bonds (Direct Payment –
Washington County General Obligation), Series 2012B to be
Issued in an Aggregate Principal Amount Not to Exceed \$2,375,000

WHEREAS, pursuant to Minnesota Statutes, Chapter 469 (the "Act"), in particular, Section 469.017, the Washington County Housing and Redevelopment Authority (the "Authority") is authorized to undertake housing development projects for the purpose of providing housing for low and moderate income persons and families; and

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WHEREAS, pursuant to Section 469.034, subd. 2 of the Act, the Authority is authorized to issue bonds backed by the full faith and credit of Washington County (the "County") to finance or refinance a qualified housing development project following approval by the County of the principal amount of the bonds following a public hearing; and

WHEREAS, the Authority previously issued its revenue bonds to finance and refinance certain housing development projects owned by the Authority and located in the County, including as follows: \$3,035,000 Annual Appropriation Limited Tax and Gross Revenue Refunding Bonds, Series 2002A (the "Series 2002A Bonds"), issued in part to refinance a housing development project commonly known as "Ann Bodlovick Apartments Project," \$9,875,000 Annual Appropriation Limited Tax and Gross Revenue Refunding Bonds, Series 2002B (the "Series 2002B Bonds"), issued in part to refinance housing development projects commonly known as "Park Place I Apartments Project," "Muller Manor Project," "John Jergens Estates Project" and "Cobble Hill Apartments Project," and \$9,760,000 Governmental Housing Revenue Bonds (Washington County General Obligation – Pooled Refunding Bonds), Series 2003 (the "Series 2003 Bonds"), issued in part to refinance housing development projects commonly known as "Oak Hill Apartments Project" and "Raymie Johnson Apartments Project" (all of the foregoing bonds as allocable to such housing development projects are sometimes referred to collectively in this Resolution as the "Prior Bonds," and all of such housing development projects are sometimes referred to collectively in this Resolution as the "Series 2012A Projects"); and

WHEREAS, the Authority proposes to issue revenue bonds, notes or other obligations (any such revenue bonds, notes and other obligations, hereinafter, "Obligations") pursuant to the Act in one or more series to refund the Prior Bonds and refinance the Series 2012A Projects and the Authority has represented to the County that the issuance of such Obligations will result in significant debt service savings; and

WHEREAS, the Obligations are proposed to be issued by the Authority in one or more series or issues of tax-exempt, taxable, senior, parity or subordinate Obligations (the "Series 2012A Bonds") in an original aggregate principal amount estimated not to exceed \$13,500,000 to refund the Prior Bonds, refinance the Series 2012A Projects, fund required reserves and pay costs of issuance with respect to the Series 2012A Bonds; and

WHEREAS, the County received an allocation of volume cap in the amount of \$2,377,577 for Qualified Energy Conservation Bonds ("QECBs") from the State of Minnesota (the "State") which allocation the County is assigning to the Authority for the Authority's issuance of QECBs conditioned on a showing by the Authority of a reduction in energy consumption of at least 20 percent in Authority-owned buildings for which QECB proceeds are spent; and

WHEREAS, the Authority has represented to the County that the Authority has reviewed information from McKinstry, a Washington corporation and qualified provider pursuant to Minnesota Statutes, Section 471.345, subd. 13(c), which includes a showing that the contemplated expenditure of proceeds of the QECBs will result in a reduction in energy consumption in Authority-owned buildings for which QECB proceeds are spent of at least 20 percent; and

WHEREAS, the Authority proposes to issue its QECBs to fund energy conservation improvements to certain of the Series 2012A Projects and to certain other of the Authority's multifamily and senior apartment buildings, including "Briar Pond Apartments," located at 1582-1610 Granada Avenue North, Oakdale, MN 55128, "Woodland Park Apartments," located at 7815-7920 Hearthside Avenue, Cottage Grove, MN 55016, "Whispering Pines Apartments," located at 7 Northeast 5th Avenue, Forest Lake, MN 55025, "Park Place II Apartments," located at 1208 3rd Street, St. Paul Park, MN 55071 and "Pioneer Apartments," located at 900 3rd Street, St. Paul Park, MN 55071 (together with the Series 2012A Projects, the "Series 2012 Projects"); and

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WHEREAS, the QECBs are proposed to be issued by the Authority in one or more series or issues of taxable, senior, parity or subordinate Obligations (the "Series 2012B Bonds" and, together with the Series 2012A Bonds, the "Series 2012 Bonds") in an original aggregate principal amount estimated not to exceed \$2,375,000 to finance energy conservation improvements for the Series 2012 Projects in accordance with the McKinstry information described above, fund required reserves, if any, and pay costs of issuance with respect to the Series 2012B Bonds; and

WHEREAS, the Authority has proposed to pledge the general obligation of the County as additional security for the Series 2012 Bonds; and

WHEREAS, the Authority as a condition precedent to the issuance of the Series 2012 Bonds under the Act must find, and the Authority has represented to the County that the Authority has found and determined, that the pledged revenues will equal or exceed 110 percent of the principal and interest due on the Series 2012 Bonds for each year; and

WHEREAS, the Authority has represented to the County that the Series 2012 Projects are owned and operated by the Authority and each constitutes, or will each constitute at the time of issuance of the Series 2012 Bonds, a "qualified housing development project," which is defined under Minnesota Statutes, Section 469.034, subd. 2(e), as a housing development project providing housing either for the elderly or for individuals and families with incomes not greater than 80% of the median income for the standard metropolitan statistical area in which the project is located, with certain limited exceptions defined in Minnesota Statutes, Section 469.034, subd. 2(e); and

WHEREAS, the Authority has found and determined, and has represented to the County, that the maximum amount of bonds issued and outstanding under Section 469.034, subd. 2 of the Act, to which the County's general obligation is pledged, including the outstanding general obligation bonds of all cities in the County issued under Section 469.034, subd. 2 of the Act, when added to the proposed not-to-exceed aggregate principal amount of the Series 2012 Bonds, does not exceed the greater of (a) one-half of one percent of the taxable market value of the County, or (b) \$3,000,000, as required by Minnesota Statutes, Section 469.034, subd. 2(c); and

WHEREAS, on the date hereof, the County conducted a public hearing following publication of notice, pursuant to Minnesota Statutes, Section 469.034, subd. 2.

NOW, THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF WASHINGTON COUNTY ON FEBRUARY 7, 2012, AS FOLLOWS:

1. That pursuant to Section 469.034, subd. 2 of the Act, the County hereby approves the issuance by the Authority of, and the pledge of the general obligation of the County as additional security for, up to \$13,500,000 aggregate principal amount of the Authority's Series 2012A Bonds to be issued in one or more series or issues of tax-exempt, taxable, senior, parity or subordinate Obligations, and hereby approves the use of the proceeds thereof by the Authority to refund the Prior Bonds and refinance the Series 2012A Projects, fund required reserves and pay costs of issuance.
2. That pursuant to Section 469.034, subd. 2 of the Act, the County hereby approves the issuance by the Authority of, and the pledge of the general obligation of the County as additional security for, up to \$2,375,000 aggregate principal amount of the Authority's Series 2012B Bonds to be issued in one or more series or issues of taxable, senior, parity or subordinate Obligations, and hereby approves the use of the proceeds thereof by the Authority to finance energy conservation improvements for the Series 2012 Projects in accordance with the McKinstry information described

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above, fund required reserves and pay costs of issuance. The Authority shall pledge any interest subsidy payments received from the United States Treasury in respect of the Series 2012B Bonds to the debt service account for the Series 2012B Bonds as security for the Series 2012B Bonds.

3. That the Chair and County Administrator are hereby authorized and directed to execute and deliver the following documents relating to the Series 2012 Bonds in the name of and on behalf of the County (collectively, the "Agreements"):
 - (a) a Custodial Agreement (the "2012 Custodial Agreement") by and among the Authority, the County and U.S. Bank National Association, as Custodian, providing for deposit and application of revenues of the Series 2012A Projects, and for execution and delivery by the Authority of a mortgage encumbering the Series 2012A Projects in favor of the County upon the occurrence of an Event of Default under the 2012 Custodial Agreement;
 - (b) an Indenture of Trust between the Authority and U.S. Bank National Association, as Trustee, with an Acceptance by the County; and
 - (c) a Continuing Disclosure Agreement among the Authority, the County and the Trustee as dissemination agent.

The form and terms of the Agreements and other documents, agreements and certificates to be executed by the County shall be subject to the review and approval of the County Administrator (upon the advice of the County Attorney) and may vary from the terms presented to this County Board so long as any variance is not materially adverse to the interests of the County as determined by the County Administrator. The execution and delivery of the Agreements by the Chair and the County Administrator shall be conclusive evidence of the determination of the County Administrator that the Agreements conform to the terms presented to this County Board or that any variance therefrom is not materially adverse to the interests of the County, and of this County Board's approval of the Agreements, and shall be binding upon the County.

4. That the County hereby approves the release of the Oak Hill Apartments Project, the Raymie Johnson Apartments Project and the Pioneer Apartments, and the release of the assignment and pledge of project revenues related thereto, pursuant to Section 4.4 of the Custodial Agreement (the "2003 Custodial Agreement"), dated December 1, 2003, by and between the County, the Authority and U.S. Bank National Association, as Custodian, subject, however, to the satisfaction of the condition for such release set forth in Section 4.3(a) of the 2003 Custodial Agreement as determined by the County Administrator. The project revenues related to the Oak Hill Apartments Project and the Raymie Johnson Apartments Project shall be pledged under the 2012 Custodial Agreement.
5. That the 2003 Custodial Agreement may be amended by changing "\$100,000" in the definition of "Special Levy Amount" in Exhibit A to "\$35,000."
6. That, after review and approval by the County Administrator that the documents conform to the terms presented to this County Board or that any variance is not materially adverse to the interests of the County, the Chair, County Administrator and Deputy Administrator or any two of them are further authorized and directed to execute and deliver in the name and on behalf of the County such other agreements, certificates, documents, and proceedings and records of the County as may be necessary or appropriate or required in connection with the issuance of the Series 2012 Bonds and other transactions or matters related thereto.

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7. That the County Administrator is hereby authorized to review and approve the Preliminary Official Statement and Official Statement in connection with the marketing of the Series 2012 Bonds in the name of and on behalf of the County, which approval shall constitute the consent of the County to references to the County and the inclusion of financial statements and other data and information concerning the County therein.

Commissioner Lehrke seconded the motion and it was adopted 5-0 with a Roll Call vote as follows: Ayes, Commissioners Pulkrabek, Kriesel, Lehrke, Weik, and Hegberg; Nays, none.

GENERAL ADMINISTRATION

Legislative Update

Molly O'Rourke, County Administrator, presented a brief legislative update including: the House Property and Local Tax Division held an informational hearing on HF 1911 that would permanently impose levy limits on counties, cities, and special taxing districts; Tom Roy was confirmed as Commissioner of the Department of Corrections; and several of the county's legislative proposals have been authored such as the bonding initiatives including the Brown's Creek grade separation where the trail crosses Manning Avenue.

2012 Award of Excellence in the Adaptive Reuse Project

Ms. O'Rourke announced that Washington County has received the 2012 Award of Excellence in the Adaptive Reuse Project from the Minneapolis/St. Paul Chamber of the International Facility Management Association for the renovation of the Government Center in Stillwater. Greg Wood, Building Services Manager, explained the basis for the award and recognized the work of Rosemarie Peterson, Eric Jalowitz, and Mandy Leonard.

Rating Agency Review

Ms. O'Rourke announced that the county held rating agency reviews with Standard & Poor's and Moody's yesterday related to the refinancing of the county's bonds and also the refinancing of the Housing and Redevelopment Authority's bonds. She believes the reviews went well and the county should know by Thursday if the county was able to retain its AAA ratings.

Safety and Security Task Force

Ms. O'Rourke announced that the county is moving forward with the establishment of a Safety and Security Task Force. The task force will review current security practices both within the county

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buildings and also for employees who go out into the community. The Board will be updated at various times during this process.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Pulkrabek reminded everyone about precinct caucuses this evening at 7:00 p.m.

Commissioner Kriesel reported he attended the Solid Waste Management Coordinating Board meeting; he attended the Disabled Veterans Rest Camp Board for his final meeting; he attended Jim Schug's retirement party; he met with the St. Croix River Crossing Coalition; he attended the County Attorney's Veterans Court press conference; and he attended the Stillwater City Council meeting where they recognized former County Administrator Jim Schug and announced that January 31 would be Jim Schug Day in Stillwater.

Commissioner Weik reported she attended the county Finance Committee meeting; she was a keynote speaker at a Gateway presentation by the St. Paul Chamber to their members; she attended the Metropolitan Energy Policy Coalition where they heard an update from the Solar Cities Grant which is a grant to raise public awareness of solar; she attended the Metropolitan Emergency Services Board Executive Committee; she attended the Housing and Redevelopment Authority appreciation breakfast; she also attended the County Attorney's Veterans Alternative Court press conference; she attended the launch of the Washington County Library Partners and they hope to raise funds to enhance library programs, and resources, but not supplement the operating budget; and she had a conversation with the County Administrator about a State House proposal for object code reporting which would require cities and counties to report additional budget information.

Commissioner Lehrke reported she attended the Solid Waste Management Coordinating Board meeting; she toured Frazier Recovery Home in Cottage Grove which provides the first and only sober recovery house in Washington County. She may ask that this be brought back in a workshop to discuss after talking with the Community Services Director. She attended a Metropolitan Library Services Agency meeting; the Association of Minnesota Counties (AMC) Leadership Conference; she attended the County Attorney's Veterans Alternative Court press conference; she participated in an AMC Extension conference call; she attended a Grant Evaluation and Ranking System Committee; the Minnesota High Speed Rail meeting was cancelled, but they did send out an e-mail that indicated that Governor Dayton's bonding proposal did not include any funds for the High Speed Rail, and this lack of funding will cause the Minnesota Department of Transportation to stop work on the Tier 1 environmental impact statement on the river route; she had communications with a school board member from School District 833 to discuss a possible collaboration between the school and county that would allow students to access computers for homework; and she talked with the Library Board Chair to discuss the library.

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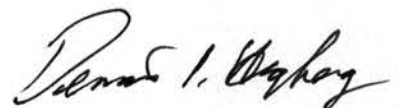
Commissioner Hegberg reported he attended the Housing and Redevelopment Authority appreciation breakfast; he attended the Community Action Program Executive Board meeting; he attended the County Attorney's Veterans Alternative Court press conference; and he attended the Minnesota Chamber luncheon and listened to how they thought business could be expanded.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Weik moved to adjourn, seconded by Commissioner Lehrke and it was adopted unanimously. The Board meeting adjourned at 9:51 a.m.



Dennis C. Hegberg, Chair
County Board

Attest:



Molly F. O'Rourke
County Administrator

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
FEBRUARY 14, 2012**

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, Hegberg, Lehrke, and Weik. Absent none. Board Chair Hegberg presided. Also present were Molly F. O'Rourke, County Administrator; Kevin Corbid, Deputy Administrator; George Kuprian, Division Chief-Attorney; Harley Will, Accounting and Finance Director; Tom Adkins, Community Corrections Director; Sandy Hahn, Deputy Community Corrections Director; Dan Papin, Community Services Director; Rick Backman, Community Services Division Manager; Don Pelton, Community Services Supervisor; Vicki DeFord, Deputy Human Resources Director; Mjyke Nelson, Information Technology Director; Lowell Johnson, Director of Public Health and Environment; Don Theisen, Public Works Director; Wayne Sandberg, County Engineer; Ted Schoenecker, Transportation Manager; Sharon Price, Right of Way Manager; Sheriff Bill Hutton; Chief Deputy Sheriff Dan Starry; and Yvonne Klinnert, Public Information Manager.

The Board recited the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC

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

CONSENT CALENDAR

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

1. Approval of an addendum to the Workforce Investment Act Master Grant agreement with the Minnesota Department of Employment and Economic Development to add dislocated worker services for individuals recently laid off from Andersen Windows.
2. Adoption of **Resolution No. 2012-020** as follows:

Transfer of County Property to City of Newport for Library Service

WHEREAS, Chapter 13, Laws of Minnesota 2005, gives the Washington County Board of Commissioners the authority to direct, operate and manage the Washington County Library System; and

WHEREAS, Minnesota Statutes 471.85 provides that a county may transfer property to a city.

February 14, 2012

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Commissioners hereby agrees to transfer ownership of the following items to the City of Newport for the operation of a community library/reading room in the City of Newport:

- 3 small office tables
- 1 reception counter
- 3 Dell laptops recycled from the County

3. Approval of contract with Expedite! Direct Mail and Fulfillment for printing and mailing of the 2012 and 2013 property tax related documents.
4. Approval to use fund balance of \$35,800 from Forfeiture Fund (Fund 118) to pay annual operating expenses and equipment purchases.
5. Approval of the Communications System Subscriber Agreement with Polk County, Wisconsin for the use of an 800 MHz radio consolette to facilitate communication between Washington County 800 MHz users and emergency response users in Polk County, Wisconsin.

The foregoing Consent Calendar was adopted 5-0 with a Roll Call vote as follows: Ayes, Commissioners Pulkrabek, Kriesel, Lehrke, Weik, and Hegberg; Nays, none.

COMMUNITY SERVICES

Aine Bebeau, Co-Chair of the Child Protection Citizen Review Panel presented the 2012 Annual Report to the Board.

ACCOUNTING AND FINANCE

Harley Will, Accounting and Finance Director, informed the Board that both Moody's Investor Services and Standard & Poor's Ratings Services affirmed the county's AAA rating. He also announced that the winning bid for the 2012 General Obligation Bonds was Piper Jaffray & Co. at a true interest cost of 1.826% which will save the county \$3,804,217.

Commissioner Weik moved to adopt **Resolution No. 2012-021** as follows:

A Resolution Awarding The Sale Of General Obligation Capital Improvement Plan Refunding Bonds, Series 2012a; Fixing Their Form And Specifications; Directing Their Execution And Delivery; And Providing For Their Payment

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

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Section 1. The Series 2012A Bonds.

1.01. Authority. It is hereby determined that:

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

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

(c) it is necessary and desirable that the County reduce its debt service costs and, in order to reduce its debt service costs, the County hereby authorizes the issuance of its General Obligation Capital Improvement Plan Refunding Bonds, Series 2012A (the "Series 2012A Bonds"), in the original aggregate principal amount of \$22,475,000 to refund the County's General Obligation Capital Improvement Plan Bonds, Series 2003A (the "Refunded Bonds"), dated November 1, 2003 and maturing on February 1 in the years 2014, and 2016-2024, inclusive.

1.02. Award of the Series 2012A Bonds. Springsted Incorporated, as financial advisor to the County, and the County Administrator of the County (the "County Administrator"), pursuant to a Resolution of the County Board, adopted on January 17, 2012 (the "Authorizing Resolution"), were authorized to determine appropriate terms and conditions of sale and negotiate the sale of the Series 2012A Bonds through the solicitation of competitive offers in accordance with the Authorizing Resolution, subject to such amendments, if any, to the Terms and Conditions as approved by this Resolution and contained in Exhibit A attached hereto and made a part hereof. The proposal of Piper Jaffray & Co. (the "Purchaser") to purchase the Series 2012A Bonds on the terms attached to this Resolution as Exhibit A is hereby found and determined to be a reasonable offer and is hereby accepted.

1.03. General Terms of the Series 2012A Bonds. The Series 2012A Bonds shall be dated as of their date of issuance or shall be dated such other date as the County Administrator may determine, shall be issued in denominations of \$5,000 or any integral multiple thereof, and shall be numbered from R-1 upwards in order of issuance, or with such other numbering and in such other order as the County Administrator may determine. The Series 2012A Bonds are hereby authorized to be issued in the amount of \$23,486,713.35 (including \$22,475,000 principal amount of Series 2012A Bonds and net original issue premium of \$1,011,713.35), or such lesser or greater amount as the County Administrator shall determine to be necessary and appropriate to finance the costs for which the Series 2012A Bonds are to be issued. The issuance, sale and delivery of the Series 2012A Bonds pursuant to Minnesota Statutes are hereby approved by the County Board. The Series 2012A Bonds shall mature on such dates and in such principal amounts as indicated on Exhibit A attached hereto. The Series 2012A Bonds are subject to optional redemption, at the option of the County, on February 1, 2020 and on any date thereafter for Series 2012A Bonds maturing on or after February 1, 2021 at a price of par plus accrued interest to the date of redemption.

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1.04. Execution of Series 2012A Bond Purchase Agreement. The Chair of the County Board (the "Chair") or the County Administrator, on behalf of the County, is directed to execute a bond purchase agreement relating to the Series 2012A Bonds with the Purchaser in substantially the form now on file with the County. All essential terms and conditions of the bond purchase agreement are hereby approved and adopted.

1.05 The sum of \$0.00 from proceeds of the Series 2012A Bonds shall be credited to the Debt Service Fund hereinafter created. The County Auditor/Treasurer is directed to deposit the good faith check of the Purchaser, pending completion of the sale of the Series 2012A Bonds, and to return the good faith checks of the unsuccessful proposers forthwith. (The proposals of all proposers are set forth in EXHIBIT B to this Resolution.) The Chair and County Administrator are directed to execute a contract with the Purchaser on behalf of the County.

Section 2. Registration and Payment.

2.01. Registered Form. The Series 2012A Bonds will be issued only in fully registered form. The interest thereon and, upon surrender of each Series 2012A Bond, the principal amount thereof, is payable by check or draft issued by the Registrar described herein.

2.02. Dates; Interest Payment Dates. Each Series 2012A Bond shall be dated as of the last interest payment date preceding the date of authentication to which interest on the Series 2012A Bonds has been paid or made available for payment, unless (i) the date of authentication is an interest payment date to which interest has been paid or made available for payment, in which case the Series 2012A Bonds will be dated as of the date of authentication, or (ii) the date of authentication is prior to the first interest payment date, in which case the Series 2012A Bonds will be dated as of the date of original issue. The Series 2012A Bonds shall bear interest at the rates per annum as indicated on EXHIBIT A attached hereto and shall be payable on each February 1 and August 1 commencing February 1, 2013, computed on the basis of a 360-day year of twelve thirty-day months. The interest on the Series 2012A Bonds is payable to the registered owners of record thereof as of the close of business on the fifteenth (15th) day of the immediately preceding month, whether or not such day is a business day.

2.03. Registration. The County will appoint a bond registrar, transfer agent, authenticating agent and paying agent (the "Registrar" and the "Paying Agent") for the Series 2012A Bonds. The effect of registration and the rights and duties of the County and the Registrar with respect thereto are as follows:

(a) Register. The Registrar must keep at its principal corporate trust office a bond register in which the Registrar provides for the registration of ownership of the Series 2012A Bonds and the registration of transfers and exchanges of the Series 2012A Bonds entitled to be registered, transferred or exchanged.

(b) Transfer of Series 2012A Bonds. Upon surrender for transfer of a Series 2012A Bond duly endorsed by the registered owner thereof or accompanied by a written instrument of transfer, in form satisfactory to the Registrar, duly executed by the registered owner thereof or by an attorney duly authorized by the registered owner in writing, the Registrar shall authenticate and deliver, in the name of the designated transferee or transferees, one or more new Series 2012A Bonds of a like aggregate principal amount and maturity, as requested by the transferor. The Registrar may, however, close the books for registration of any transfer after the fifteenth day of the month preceding each interest payment date and until that interest payment date.

(c) Exchange of Series 2012A Bonds. When Series 2012A Bonds are surrendered by the registered owner for exchange the Registrar shall authenticate

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and deliver one or more new Series 2012A Bonds of a like aggregate principal amount and maturity as requested by the registered owner or the owner's attorney in writing.

(d) Cancellation. Series 2012A Bonds surrendered upon transfer or exchange shall be promptly cancelled by the Registrar and thereafter disposed of as directed by the County.

(e) Improper or Unauthorized Transfer. When a Series 2012A Bond is presented to the Registrar for transfer, the Registrar may refuse to transfer the Series 2012A Bond until the Registrar is satisfied that the endorsement on the Series 2012A Bond or separate instrument of transfer is valid and genuine and that the requested transfer is legally authorized. The Registrar shall incur no liability for the refusal, in good faith, to make transfers which it, in its judgment, deems improper or unauthorized.

(f) Persons Deemed Owners. The County and the Registrar may treat the person in whose name a Series 2012A Bond is registered in the bond register as the absolute owner of the Series 2012A Bond, whether the Series 2012A Bond is overdue or not, for the purpose of receiving payment of, or on account of, the principal of and interest on the Series 2012A Bond and for all other purposes, and payments so made to a registered owner or upon the owner's order shall be valid and effectual to satisfy and discharge the liability upon the Series 2012A Bond to the extent of the sum or sums so paid.

(g) Taxes, Fees and Charges. The Registrar may impose a charge upon the owner thereof for a transfer or exchange of Series 2012A Bonds sufficient to reimburse the Registrar for any tax, fee or other governmental charge required to be paid with respect to the transfer or exchange.

(h) Mutilated, Lost, Stolen or Destroyed Series 2012A Bond. If a Series 2012A Bond becomes mutilated or is destroyed, stolen or lost, the Registrar shall deliver a new Series 2012A Bond of like amount, number, maturity date and tenor in exchange and substitution for and upon cancellation of the mutilated Series 2012A Bond or in lieu of and in substitution for any Series 2012A Bond destroyed, stolen or lost, upon the payment of the reasonable expenses and charges of the Registrar in connection therewith; and, in the case of a Series 2012A Bond destroyed, stolen or lost, upon filing with the Registrar of evidence satisfactory to it that the Series 2012A Bond was destroyed, stolen or lost, and of the ownership thereof, and upon furnishing to the Registrar an appropriate bond or indemnity in form, substance and amount satisfactory to it and as provided by law, in which both the County and the Registrar must be named as obligees. Series 2012A Bonds so surrendered to the Registrar shall be cancelled by the Registrar and evidence of such cancellation shall be given to the County. If the mutilated, destroyed, stolen or lost Series 2012A Bond has already matured or been called for redemption in accordance with its terms it is not necessary to issue a new Series 2012A Bond prior to payment.

(i) Redemption. In the event any of the Series 2012A Bonds are called for redemption, notice thereof identifying the Series 2012A Bonds to be redeemed shall be given by the Registrar by mailing a copy of the redemption notice by first class mail (postage prepaid) to the registered owner of each Series 2012A Bond to be redeemed at the address shown on the registration books kept by the Registrar and by publishing the notice if required by law. Failure to give notice by publication or by mail to any registered owner, or any defect therein, shall not affect the validity of the proceedings for the redemption of Series 2012A Bonds.

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Series 2012A Bonds so called for redemption shall cease to bear interest after the specified redemption date, provided that the funds for the redemption are on deposit with the place of payment at that time.

2.04. Appointment of Initial Registrar. The County appoints U.S. Bank National Association, Saint Paul, Minnesota, as the initial Registrar. The Chair and the County Administrator are authorized to execute and deliver, on behalf of the County, a contract with the Registrar. Upon merger or consolidation of the Registrar with another corporation, if the resulting corporation is a bank or trust company authorized by law to conduct such business, the resulting corporation is authorized to act as successor Registrar. The County agrees to pay the reasonable and customary charges of the Registrar for the services performed. The County reserves the right to remove the Registrar upon thirty (30) days notice and upon the appointment of a successor Registrar, in which event the predecessor Registrar shall deliver all cash and Series 2012A Bonds in its possession to the successor Registrar and shall deliver the bond register to the successor Registrar. On or before each principal or interest due date, with respect to the Series 2012A Bonds, without further order of this County Board, the County Administrator shall transmit to the Registrar money sufficient for the payment of all principal and interest then due.

2.05. Execution, Authentication and Delivery. The Series 2012A Bonds shall be prepared under the direction of the County Administrator and executed on behalf of the County by the signatures of the Chair and the County Administrator, provided that all signatures may be printed, engraved, or lithographed facsimiles of the originals. If an officer whose signature or a facsimile of whose signature appears on the Series 2012A Bonds ceases to be such officer before the delivery of any Series 2012A Bond, that signature or facsimile shall nevertheless be valid and sufficient for all purposes, the same as if the officer had remained in office until delivery. Notwithstanding such execution, a Series 2012A Bond shall not be valid or obligatory for any purpose or entitled to any security or benefit under this Resolution unless and until a certificate of authentication on the Series 2012A Bond has been duly executed by the manual signature of an authorized representative of the Registrar. Certificates of authentication on different Series 2012A Bonds need not be signed by the same representative. The executed certificate of authentication on a Series 2012A Bond is conclusive evidence that it has been authenticated and delivered under this Resolution. When the Series 2012A Bonds have been so prepared, executed, and authenticated, the County Administrator shall deliver the same to the Purchaser upon payment of the purchase price in accordance with the contract of sale heretofore made and executed, and the Purchaser is not obligated to see to the application of the purchase price.

2.06. Temporary Series 2012A Bonds. The County may elect to deliver in lieu of printed definitive Series 2012A Bonds one or more typewritten temporary Series 2012A Bonds in substantially the form set forth in EXHIBIT D with such changes as may be necessary to reflect more than one maturity in a single temporary bond. Upon the execution and delivery of definitive Series 2012A Bonds the temporary Series 2012A Bonds shall be exchanged therefor and cancelled.

Section 3. Form of Series 2012A Bonds.

3.01. Printing of Series 2012A Bonds. All of the provisions of the Series 2012A Bonds, when executed as authorized herein, shall be deemed to be a part of this Resolution as fully and to the same extent as if incorporated herein and shall be in full force and effect from the date of execution and delivery thereof. The Series 2012A Bonds shall be substantially in the form attached to this Resolution as EXHIBIT D, which form is hereby approved, with such necessary and appropriate variations, omissions and insertions (including changes to the aggregate principal amount of each Series 2012A Bond, the stated maturities of the Series 2012A Bonds, the interest rates on

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the Series 2012A Bonds, the terms of redemption of the Series 2012A Bonds, and variation from County policies regarding methods of offering general obligation bonds) as the Chair and the County Administrator, in their discretion, shall determine. The execution of the Series 2012A Bonds with the manual or facsimile signatures of the Chair and the County Administrator and the delivery of the Series 2012A Bonds by the County shall be conclusive evidence of such determination.

3.02. Approving Legal Opinion. The County Administrator is authorized and directed to obtain a copy of the proposed approving legal opinion of Kennedy & Graven, Chartered, Minneapolis, Minnesota, which shall be complete except as to dating thereof and cause the opinion to accompany each Series 2012A Bond.

Section 4. Bonds; Security; Escrow.

4.01. Funds and Accounts. For the convenience and proper administration of the money to be borrowed and repaid on the Series 2012A Bonds and the Refunded Bonds, and to provide adequate and specific security for the Purchaser and holders from time to time of the Series 2012A Bonds and Refunded Bonds, there is hereby created a special fund to be designated the General Obligation Capital Improvement Plan Refunding Bonds, Series 2012A Debt Service Fund (the "Debt Service Fund") to be administered and maintained by the County Auditor/Treasurer as a bookkeeping account separate and apart from all other funds maintained in the official financial records of the County. The costs of issuance for the Series 2012A Bonds shall be paid from the Debt Service Fund or the Escrow Account (as defined below), as determined by the County Administrator. The Debt Service Fund will be maintained in the manner herein specified until all of the Refunded Bonds have been paid and until all of the Series 2012A Bonds and the interest thereon will have been fully paid. There will be maintained in the Debt Service Fund two separate accounts, to be designated the Escrow Account and Debt Service Account.

(a) Escrow Account. The Escrow Account will be maintained as an Escrow Account (the "Escrow Account") with U.S. Bank National Association in Saint Paul, Minnesota, which is a suitable financial institution within the State, whose deposits are insured by the Federal Deposit Insurance Corporation, whose combined capital and surplus is not less than \$500,000 and said financial institution is hereby designated escrow agent (the "Escrow Agent") for the Escrow Account. All proceeds of the sale of the Series 2012A Bonds will be received by the Escrow Agent and applied to fund the Escrow Account or to pay costs of issuing the Series 2012A Bonds. Proceeds of the Series 2012A Bonds not used to pay costs of issuance are hereby irrevocably pledged and appropriated to the Escrow Account, together with all investment earnings thereon. The Escrow Account will be invested in securities maturing or callable at the option of the holder on such dates and bearing interest at such rates as will be required to provide sufficient funds, together with any cash or other funds retained in the Escrow Account, to pay when due the interest to accrue on each Series 2012A Bond to and including February 1, 2013 (the "Redemption Date"), and to pay when due on the Redemption Date the principal amount of each of the Refunded Bonds then outstanding. From the Escrow Account there will be paid (i) all interest paid on, or to be paid on, or to accrue on, the Series 2012A Bonds to and including the Redemption Date, and (ii) the principal of the Refunded Bonds due by reason of redemption on the Redemption Date. The Escrow Account will be irrevocably appropriated to the payment of the principal of and interest on the Series 2012A Bonds until the proceeds of the Series 2012A Bonds therein are applied to prepayment of the Refunded Bonds. The money in the Escrow Account will be used solely for the purposes herein set forth and for no other purpose, except that any surplus in the Escrow Account may be remitted to the County, all in accordance with the Escrow Agreement (hereafter defined) by and

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between the County and the Escrow Agent. Any money remitted to the County upon termination of the Escrow Agreement will be deposited in the Debt Service Fund.

(b) Debt Service Account. To the Debt Service Account there is hereby pledged and irrevocably appropriated and there will be credited: (i) any balance remitted to the County upon the termination of the Escrow Agreement; (ii) any balance remaining after the Redemption Date in the Debt Service Account for the Refunded Bonds; (iii) any collections of all taxes hereafter levied for the payment of the Series 2012A Bonds and interest thereon; (iv) all investment earnings on funds in the Debt Service Account; (v) accrued interest received upon delivery of the Series 2012A Bonds to the extent not required to fund the Escrow Account; and (vi) any and all other money which is properly available and appropriated by the County to the Debt Service Fund. The amount of any surplus remaining in the Debt Service Account when the Series 2012A Bonds and interest thereon are paid will be used as provided in Section 475.61, Subdivision 4 of the Act.

4.02. Findings. It is hereby found and determined that based upon information presently available from Springsted Incorporated, the County's financial advisor, the issuance of the Series 2012A Bonds will result in a reduction of debt service cost to the County on the Refunded Bonds, such that the present value of such debt service or interest cost savings (the "Reduction") is at least three percent (3%) of the debt service on the Refunded Bonds. The Reduction, after the inclusion of all authorized expenses of refunding in the computation of the effective interest rate on the Series 2012A Bonds, is adequate to authorize the issuance of the Series 2012A Bonds as provided by Minnesota Statutes, Section 475.67, Subdivisions 12 and 13, as amended.

4.03. Arbitrage Covenants. The money in the Debt Service Fund will be used solely to pay the principal of and interest on the Refunded Bonds or the Series 2012A Bonds or any other bonds hereafter issued and made payable from the Debt Service Fund. No portion of the proceeds of the Series 2012A Bonds will be used directly or indirectly to acquire higher yielding investments or to replace funds which were used directly or indirectly to acquire higher yielding investments, except (i) for a reasonable temporary period until such proceeds are needed for the purpose for which the Series 2012A Bonds were issued, or (ii) in an amount not greater than \$100,000. To this effect, any proceeds of the Series 2012A Bonds and any sums from time to time held in the Debt Service Fund (or any other County account which will be used to pay principal and interest to become due on the Series 2012A Bonds) in excess of amounts which under the applicable federal arbitrage regulations may be invested without regard as to yield will not be invested at a yield in excess of the applicable yield restrictions imposed by the arbitrage regulations on such investments after taking into account any applicable temporary periods or minor portion made available under the federal arbitrage regulations. In addition, the proceeds of the Series 2012A Bonds and money in the Debt Service Fund will not be invested in obligations or deposits issued by, guaranteed by or insured by the United States or any agency or instrumentality thereof if and to the extent that such investment would cause the Series 2012A Bonds to be federally guaranteed within the meaning of Section 149(b) of the Code.

4.04. Tax Levy. The tax will be credited to the Debt Service Fund above provided and is in the years and amounts set forth in EXHIBIT C to this Resolution. It is determined that the estimated collection of the foregoing taxes will produce, along with funds of the County irrevocably pledged to the payment of the Series 2012A Bonds, at least five percent (5%) in excess of the amount needed to meet when due, the principal and interest payments on the Series 2012A Bonds. The tax levy provided in this Resolution shall be irrevocable until all of the Series 2012A Bonds are paid, provided that the County Board may annually, at the time the County makes its tax levies, certify to the County

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Auditor/Treasurer the amount available in the Debt Service Fund to pay principal of and interest on the Series 2012A Bonds due during the ensuing year, and the County Auditor/Treasurer will thereupon reduce the levy collectible during such year by the amount so certified.

4.05. Cancellation of Prior Levies After Redemption Date. It is hereby determined that upon the deposit of Proceeds in the Escrow Account (as such terms are defined in Section 5 hereof) that an irrevocable appropriation to the debt service fund for the Refunded Bonds maturing after February 1, 2013 will have been made within the meaning of Section 475.61, subdivision 3 of the Act and the County Administrator is hereby authorized and directed to certify such fact to and request the County Auditor/Treasurer to cancel any and all tax levies related to the Refunded Bonds for taxes payable in 2013 and thereafter made by the resolution authorizing and approving the Refunded Bonds.

4.06 General Obligation Pledge. For the prompt and full payment of the principal and interest on the Series 2012A Bonds, as the same respectively become due, the full faith, credit and taxing powers of the County will be and are hereby irrevocably pledged. If the balance in the Escrow Account or Debt Service Account is ever insufficient to pay all principal and interest then due on the Series 2012A Bonds and any other bonds payable therefrom, the deficiency will be promptly paid out of money in the general fund of the County which is available for such purpose, and such general fund may be reimbursed with or without interest from the Escrow Account or Debt Service Account when a sufficient balance is available therein.

4.07. Filing with County Auditor. The County Administrator is authorized and directed to file a certified copy of this Resolution with the County Auditor/Treasurer of the County (or the official of the County performing the functions of the County Auditor/Treasurer of the County) and to obtain the certificate required by Section 475.63 of the Municipal Debt Act.

Section 5. Refunding; Findings; Redemption of Refunded Bonds.

5.01. Deposit of Proceeds to Escrow Account. As of the date of delivery of and payment for the Series 2012A Bonds, proceeds of the Series 2012A Bonds in the amount of \$23,357,998.15, including accrued interest on the Series 2012A Bonds less necessary expenses of the issuance of the Series 2012A Bonds (the "Proceeds") are hereby pledged and appropriated and will be deposited in the Escrow Account.

5.02. Sufficiency of Escrow Account. It is hereby found and determined that the Proceeds available and appropriated to the Escrow Account will be sufficient, together with the permitted earnings on the investment of the Escrow Account, to pay principal of and interest on the Series 2012A Bonds through the Redemption Date, and to pay at maturity or redemption all of the principal of the Refunded Bonds.

5.03. Escrow Securities. The securities purchased from amounts in the Escrow Account will be limited to securities specified in Section 475.67, Subdivision 8 of the Act. Springsted Incorporated, as agent for the County is hereby authorized and directed to purchase for and on behalf of the County and in its name, appropriate securities to fund the Escrow Account. Upon the issuance and delivery of the Series 2012A Bonds, the securities so purchased will be deposited with the Escrow Agent and held pursuant to the terms of the Escrow Agreement and this Resolution.

5.04. Redemption of Refunded Bonds. The Refunded Bonds maturing on February 1, 2014 and thereafter will be redeemed and prepaid on the Redemption Date. The Refunded Bonds will be redeemed and prepaid in accordance with their terms and in accordance with the terms and conditions set forth in substantially the form of Notice of Call for Redemption

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attached hereto as EXHIBIT E which terms and conditions are hereby approved and incorporated herein by reference. The Registrar for the Refunded Bonds is authorized and directed to send a copy of the Notice of Redemption to each registered holder of the Refunded Bonds.

5.05. Escrow Agreement. On or prior to the delivery of the Series 2012A Bonds, the Chair and the County Administrator are hereby authorized and directed to execute on behalf of the County an escrow agreement (the "Escrow Agreement") with the Escrow Agent in substantially the form now on file with the County Administrator. All essential terms and conditions of the Escrow Agreement including payment by the County of reasonable charges for the services of the Escrow Agent, are hereby approved and adopted and made a part of this resolution, and the County covenants that it will promptly enforce all provisions thereof in the event of default thereunder by the Escrow Agent.

Section 6. Authentication of Transcript.

6.01. Furnishing of Documents. The officers of the County are authorized and directed to prepare and furnish to the Purchaser and to Kennedy & Graven, Chartered, as bond counsel to the County, certified copies of proceedings and records of the County relating to the Series 2012A Bonds and to the financial condition and affairs of the County, and such other certificates, affidavits and transcripts as may be required to show the facts within their knowledge or as shown by the books and records in their custody and under their control, relating to the validity and marketability of the Series 2012A Bonds, and such instruments, including any heretofore furnished, will be deemed representations of the County as to the facts stated therein.

6.02. Official Statement. The Chair and County Administrator are authorized and directed to certify that they have examined the Preliminary Official Statement, dated January 31, 2012, together with the final addendum thereto, prepared and circulated in connection with the issuance and sale of the Series 2012A Bonds and will examine the final Official Statement (together with the Preliminary Official Statement, the "Official Statement") and to certify that to the best of their knowledge and belief the Official Statement is a complete and accurate representation of the facts and representations made therein as of the date of the Official Statement.

Section 7. Tax Covenants.

7.01. Tax-Exempt Bonds. The County covenants and agrees with the holders from time to time of the Series 2012A Bonds that it will not take or permit to be taken by any of its officers, employees, or agents any action which would cause the interest on the Series 2012A Bonds to become includable in gross income for federal income tax purposes under the Internal Revenue Code of 1986, as amended (the "Code"), and the Treasury Regulations promulgated thereunder, in effect at the time of such actions, and that it will take or cause its officers, employees or agents to take, all affirmative action within its power that may be necessary to ensure that such interest will not become includable in gross income for federal income tax purposes under the Code and applicable Treasury Regulations, as presently existing or as hereafter amended and made applicable to the Series 2012A Bonds.

7.02. Compliance with Code. The County will comply with requirements necessary under the Code to establish and maintain the exclusion from gross income of the interest on the Series 2012A Bonds under Section 103 of the Code, including, without limitation, requirements relating to temporary periods for investments and limitations on gross proceeds invested at a yield greater than the yield on the Series 2012A Bonds.

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7.03. Not Private Activity Bonds. The County further covenants not to use the proceeds of the Series 2012A Bonds or to cause or permit them or any of them to be used, in such a manner as to cause the Series 2012A Bonds to be deemed to be "private activity bonds" within the meaning of Sections 103 and 141 through 150 of the Code.

7.04. Procedural Requirements. The County will use its best efforts to comply with any federal procedural requirements which may apply in order to effectuate the designations made by this Section 7.

Section 8. Book-Entry System; Limited Obligation of County.

8.01. DTC. The Series 2012A Bonds will be initially issued in the form of a separate single typewritten or printed fully registered Series 2012A Bond for each of the maturities set forth on EXHIBIT A attached hereto. Upon initial issuance, the ownership of each Series 2012A Bond will be registered in the registration books kept by the Registrar in the name of Cede & Co., as nominee for The Depository Trust Company, New York, New York ("DTC"), and its successors and assigns. Except as provided in this Section, all of the outstanding Series 2012A Bonds will be registered in the registration books kept by the Registrar in the name of Cede & Co., as nominee of DTC.

8.02. Participants. With respect to Series 2012A Bonds registered in the registration books kept by the Registrar in the name of Cede & Co., as nominee of DTC, the County, the Registrar and the Paying Agent will have no responsibility or obligation to any broker dealers, banks and other financial institutions from time to time for which DTC holds Series 2012A Bonds as securities depository (the "Participants") or to any other person on behalf of which a Participant holds an interest in the Series 2012A Bonds, including but not limited to any responsibility or obligation with respect to (i) the accuracy of the records of Cede & Co., DTC or any Participant with respect to any ownership interest in the Series 2012A Bonds, (ii) the delivery to any Participant or any other person (other than a registered owner of a Series 2012A Bond, as shown by the registration books kept by the Registrar), of any notice with respect to the Series 2012A Bonds, including any notice of redemption, or (iii) the payment to any Participant or any other person, other than a registered owner of Series 2012A Bonds, of any amount with respect to principal of, premium, if any, or interest on the Series 2012A Bonds. The County, the Registrar and the Paying Agent may treat and consider the person in whose name each Series 2012A Bond is registered in the registration books kept by the Registrar as the holder and absolute owner of such Series 2012A Bond for the purpose of payment of principal, premium and interest with respect to such Series 2012A Bond, for the purpose of registering transfers with respect to such Series 2012A Bonds, and for all other purposes. The Paying Agent shall pay all principal of, premium, if any, and interest on the Series 2012A Bonds only to or on the order of the respective registered owners, as shown in the registration books kept by the Registrar, and all such payments will be valid and effectual to fully satisfy and discharge the County's obligations with respect to payment of principal of, premium, if any, or interest on the Series 2012A Bonds to the extent of the sum or sums so paid. No person other than a registered owner of Series 2012A Bonds, as shown in the registration books kept by the Registrar, will receive a certificated Series 2012A Bond evidencing the obligation of this Resolution. Upon delivery by DTC to the County Administrator of a written notice to the effect that DTC has determined to substitute a new nominee in place of Cede & Co., the words "Cede & Co." shall refer to such new nominee of DTC; and upon receipt of such a notice, the County Administrator shall promptly deliver a copy of the same to the Registrar and Paying Agent.

8.03. Representation Letter. The County has heretofore executed and delivered to DTC a Blanket Issuer Letter of Representations (the "Representation Letter") which shall govern payment of principal of, premium, if any, and interest on the Series 2012A Bonds and notices with respect to the Series 2012A Bonds. Any Paying Agent or Registrar

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subsequently appointed by the County with respect to the Series 2012A Bonds shall agree to take all action necessary for all representations of the County in the Representation Letter with respect to the Registrar and Paying Agent, respectively, to be complied with at all times.

8.04. Transfers Outside of Book-Entry System. In the event the County, by resolution of the County Board, determines that it is in the best interests of the persons having beneficial interests in the Series 2012A Bonds that they be able to obtain Series 2012A Bond certificates, the County will notify DTC, whereupon DTC will notify the Participants, of the availability through DTC of Series 2012A Bond certificates. In such event the County will issue, transfer and exchange Series 2012A Bond certificates as requested by DTC and any other registered owners in accordance with the provisions of this Resolution. DTC may determine to discontinue providing its services with respect to the Series 2012A Bonds at any time by giving notice to the County and discharging its responsibilities with respect thereto under applicable law. In such event, if no successor securities depository is appointed, the County shall issue and the Registrar shall authenticate Series 2012A Bond certificates in accordance with this Resolution and the provisions hereof shall apply to the transfer, exchange and method of payment thereof.

8.05. Payments to DTC. Notwithstanding any other provision of this Resolution to the contrary, so long as a Series 2012A Bond is registered in the name of Cede & Co., as nominee of DTC, payments with respect to principal of, premium, if any, and interest on the Series 2012A Bond and all notices with respect to the Series 2012A Bond shall be made and given, respectively, in the manner provided in DTC's Operational Arrangements, as set forth in the Representation Letter.

Section 9. Continuing Disclosure.

9.01. Continuing Disclosure Covenant. The County hereby covenants and agrees that it shall comply with and carry out all of the provisions of the Continuing Disclosure Certificate, as defined below. Notwithstanding any other provision of this Resolution, failure of the County to comply with the Continuing Disclosure Certificate is not to be considered an event of default with respect to the Series 2012A Bonds; however, any Bondholder may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance by court order, to cause the County to comply with its obligations under this Section 9.

9.02. Continuing Disclosure Certificate. "Continuing Disclosure Certificate" means that certain Continuing Disclosure Certificate executed by the Chair and County Administrator and dated the date of issuance and delivery of the Series 2012A Bonds, as originally executed and as it may be amended from time to time in accordance with the terms thereof.

Section 10. Defeasance. When all Series 2012A Bonds and all interest thereon, have been discharged as provided in this Section, all pledges, covenants and other rights granted by this Resolution to the holders of the Series 2012A Bonds will cease, except that the pledge of the full faith and credit of the County for the prompt and full payment of the principal of and interest on the Series 2012A Bonds will remain in full force and effect. The County may discharge all Series 2012A Bonds which are due on any date by depositing with the Registrar on or before that date a sum sufficient for the payment, including interest earned thereon, in full of the Series 2012A Bonds. If any Series 2012A Bond should not be paid when due, it may nevertheless be discharged by depositing with the Registrar a sum sufficient for the payment thereof in full with interest accrued to the date of such deposit.

February 14, 2012

EXHIBIT A

\$22,475,000
Washington County, Minnesota
General Obligation Capital Improvement Plan Refunding Bonds
Series 2012A

TERMS AND CONDITIONS

True Interest Cost for the Series 2012A Bonds: 1.816745%

The Series 2012A Bonds shall mature on the dates and in the principal amounts set forth below:

<u>Maturity Year (February 1)</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>Bond Yield</u>	<u>Price</u>
2014	\$ 485,000	2.000%	0.370%	103.047%
2015	840,000	2.000	0.500	104.280
2016	1,225,000	2.000	0.650	105.160
2017	1,650,000	2.000	0.750	105.975
2018	2,030,000	3.000	1.050	111.086
2019	2,420,000	3.000	1.360	110.732
2020	2,670,000	3.000	1.550	110.712
2021	2,425,000	2.000	1.870	100.947*
2022	3,045,000	2.125	2.100	100.179*
2023	2,970,000	2.250	2.250	100.000
2024	2,175,000	2.375	2.375	100.000

**Priced to the option redemption date of February 1, 2020.*

The Bonds maturing on and after February 1, 2021 are subject to optional redemption by the County on any date on or after February 1, 2020 at a price of par plus accrued interest to the date of redemption, without premium.

EXHIBIT B

\$22,475,000
Washington County, Minnesota
General Obligation Capital Improvement Plan Refunding Bonds
Series 2012A

BID RESULTS

February 14, 2012



Springsted Incorporated
380 Jackson Street, Suite 300
Saint Paul, MN 55101-2887
Tel: 651-223-3000
Fax: 651-223-3002
Email: advisors@springsted.com
www.springsted.com

\$23,610,000*
WASHINGTON COUNTY, MINNESOTA
GENERAL OBLIGATION CAPITAL IMPROVEMENT PLAN REFUNDING BONDS, SERIES 2012A
(BOOK ENTRY ONLY)

AWARD: PIPER JAFFRAY & CO.
SALE: February 13, 2012
Moody's Rating: Aaa
Standard & Poor's Rating: AAA

Bidder	Interest Rates		Price	Net Interest Cost	True Interest Rate
PIPER JAFFRAY & CO.	2.00%	2014-2017	\$24,631,003.89	\$3,535,820.07	1.8167%
	3.00%	2018-2020			
	2.00%	2021			
	2.125%	2022			
	2.25%	2023			
	2.375%	2024			
WELLS FARGO BANK, NATIONAL ASSOCIATION	2.00%	2014-2015	\$24,408,105.79	\$3,597,425.46	1.8603%
	3.00%	2016			
	2.50%	2017			
	3.00%	2018			
	2.00%	2019			
	3.00%	2020			
	2.00%	2021			
	2.25%	2022			
	2.00%	2023			
	2.25%	2024			
HUTCHINSON, SHOCKEY, ERLEY & CO.	1.00%	2014-2015	\$21,305,439.15	\$3,696,671.27	1.9113%
	2.00%	2016-2018			
	3.00%	2019-2020			
	2.00%	2021-2022			
	2.25%	2023			
	2.50%	2024			

(Continued)

Public Sector Advisors

February 14, 2012

Bidder	Interest Rates	Price	Net Interest Cost	True Interest Rate
ROBERT W. BAIRD & COMPANY, INCORPORATED	2.00% 2014-2015	\$24,857,364.71	\$3,773,056.12	1.9316%
C.L. KING & ASSOCIATES	3.00% 2016-2017			
COASTAL SECURITIES L.P.	2.00% 2018-2019			
KILDARE CAPITAL	3.00% 2020			
FIDELITY CAPITAL MARKETS SERVICES	2.00% 2021-2022			
EDWARD D. JONES & COMPANY	3.00% 2023-2024			
SAMCO CAPITAL MARKETS, INC.				
LOOP CAPITAL MARKETS, LLC				
CREWS & ASSOCIATES				
BANK OF NEW YORK MELLON, CAPITAL MARKETS				
WILLIAM BLAIR & COMPANY				
DAVENPORT & COMPANY LLC				
CRONIN & COMPANY, INC.				
WEDBUSH MORGAN SECURITIES				
JACKSON SECURITIES, LLC				
INCAPITAL, LLC				
NORTHLAND SECURITIES				
NW CAPITAL MARKETS INC.				
STERNE, AGEE & LEACH, INC.				
BERNARDI SECURITIES, INCORPORATED				
ROSS, SINCLAIRE & ASSOCIATES				
D.A. DAVIDSON & CO.				
ISAAK BOND INVESTMENTS INC.				
J.P. MORGAN SECURITIES LLC	2.00% 2014-2015	\$24,323,576.74	\$3,742,372.22	1.9389%
UBS FINANCIAL SERVICES INC.	3.00% 2016-2017			
CITIGROUP GLOBAL MARKETS, INC.	2.00% 2018			
	3.00% 2019			
	2.00% 2020			
	3.00% 2021			
	2.00% 2022			
	2.125% 2023			
	2.25% 2024			
MORGAN STANLEY & CO. INC.	2.00% 2014-2016	\$26,012,118.81	\$3,932,002.02	1.9524%
U.S. BANCORP INVESTMENTS, INC.	3.00% 2017			
RAYMOND JAMES & ASSOCIATES, INC.	4.00% 2018-2021			
	3.00% 2022-2024			
STIFEL, NICOLAUS & COMPANY, INCORPORATED	2.00% 2014-2015	\$25,178,031.05	\$3,873,889.26	1.9628%
FIRST SOUTHWEST CO.	3.00% 2016-2023			
BB&T CAPITAL MARKETS	2.375% 2024			
Rockfleet Financial Services, Inc.				
Oppenheimer & Co. Inc.				
Keybank Capital Markets				
MESIROW FINANCIAL INC.	2.00% 2014-2016	\$26,218,910.80	\$4,079,645.45	2.0018%
	3.00% 2017-2020			
	3.50% 2021			
	4.00% 2022-2024			

(Continued)

February 14, 2012

Bidder	Interest Rates	Price	Net Interest Cost	True Interest Rate
BMO CAPITAL MARKETS GKST INC.	2.00% 2014-2017 3.00% 2018-2020 4.00% 2021-2024	\$26,049,024.55	\$4,273,496.28	2.1036%

REOFFERING SCHEDULE OF THE PURCHASER

Rate	Year	Yield
2.00%	2014	0.37%
2.00%	2015	0.50%
2.00%	2016	0.65%
2.00%	2017	0.75%
3.00%	2018	1.05%
3.00%	2019	1.36%
3.00%	2020	1.55%
2.00%	2021	1.87%
2.125%	2022	2.10%
2.25%	2023	Par
2.375%	2024	Par

BBI: 3.70%
Average Maturity: 8.037 Years

* Subsequent to bid opening, the issue size decreased from \$23,610,000 to \$22,475,000.

EXHIBIT C

Washington County, Minnesota
General Obligation Bonds
Series 2012A

CIP TAX LEVY

Levy Year	Collection Year	Amount
2011	2012	\$ 521,783.28*
2012	2013	1,078,468.13
2013	2014	1,441,033.13
2014	2015	1,827,643.13
2015	2016	2,248,168.13
2016	2017	2,612,518.13
2017	2018	2,958,073.13
2018	2019	3,144,343.13
2019	2020	2,802,988.13
2020	2021	3,403,063.13
2021	2022	3,256,371.57
2022	2023	2,918,455.32

* To be paid by the Escrow Account

EXHIBIT D

FORM OF THE SERIES 2012A BOND

No. R-_____

\$ _____

UNITED STATES OF AMERICA
STATE OF MINNESOTA
COUNTY OF WASHINGTON

GENERAL OBLIGATION CAPITAL IMPROVEMENT PLAN REFUNDING BOND
SERIES 2012A

February 14, 2012

<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Date of Original Issue</u>	<u>CUSIP</u>
	February 1, 20__	March 1, 2012	

Registered Owner: CEDE & CO.

Principal Amount: _____ DOLLARS

Washington County, a duly organized and existing county and political subdivision of the State of Minnesota (the "County"), acknowledges itself to be indebted and for value received hereby promises to pay to the Registered Owner specified above, or registered assigns, the principal amount specified above, on the maturity date specified above, with interest thereon from the date hereof at the annual rate specified above, payable February 1 and August 1 in each year, commencing February 1, 2013, to the person in whose name this Series 2012A Bond is registered at the close of business on the fifteenth (15th) day (whether or not a business day) of the immediately preceding month. The interest hereon and, upon presentation and surrender hereof, the principal hereof are payable in lawful money of the United States of America by check or draft by U.S. Bank National Association, Saint Paul, Minnesota, as Bond Registrar, Paying Agent, Transfer Agent and Authenticating Agent, or its designated successor under the Resolution described herein. For the prompt and full payment of such principal and interest as the same respectively become due, the full faith and credit and taxing powers of the County have been and are hereby irrevocably pledged.

The County may elect on February 1, 2020, and on any day thereafter to prepay Series 2012A Bonds due on or after February 1, 2021. Redemption may be in whole or in part and, if in part, at the option of the County and in such manner as the County shall determine. If less than all Series 2012A Bonds of a maturity are called for redemption, the County shall notify The Depository Trust Company ("DTC") of the particular amount of such maturity to be prepaid. DTC will determine by lot the amount of each participant's interest in such maturity to be redeemed and each participant will then select by lot the beneficial ownership interests in such maturity to be redeemed. Prepayments of Series 2012A Bonds shall be at a price of par plus accrued interest.

This Series 2012A Bond is one of an issue in the aggregate principal amount of \$22,475,000 all of like original issue date and tenor, except as to number, maturity date, redemption privilege, and interest rate, all authorized to be issued pursuant to a resolution adopted by the Board of Commissioners of the County (the "County Board") on January 17, 2012, and the sale of which was awarded at a meeting of the County Board on February 14, 2012 (collectively, the "Resolution"), to refund the 2014 and 2016-2024 maturities of the County's General Obligation Capital Improvement Plan Bonds, Series 2003A (the "Refunded Bonds"), in advance of maturity on February 1, 2013 (the "Redemption Date"). The Series 2012A Bonds are being issued by the County in full conformity with the Constitution and laws of the State of Minnesota, including Minnesota Statutes, Chapter 475, as amended (collectively, the "Act"), and Section 475.67 Subdivisions 3 and 13 of the Act. The interest hereon is payable until the Redemption Date, primarily out of the Escrow Account and the Debt Service Account and after the Redemption Date primarily from ad valorem taxes, as set forth in the Resolution to which reference is made for a full statement of rights and powers thereby conferred. The full faith and credit of the County are irrevocably pledged for payment of this Series 2012A Bond and the County Board has obligated itself to levy additional ad valorem taxes on all taxable property in the County in the event of any deficiency, which additional taxes may be levied without limitation as to rate or amount. The Series 2012A Bonds of this Series are issued only as fully registered Series 2012A Bonds in denominations of \$5,000 or any integral multiple thereof of single maturities.

As provided in the Resolution and subject to certain limitations set forth therein, this Series 2012A Bond is transferable upon the books of the County at the principal office of the Bond Registrar, by the registered owner hereof in person or by the owner's attorney duly authorized in writing, upon surrender hereof together with a written instrument of transfer satisfactory to the Bond Registrar, duly executed by the registered owner or the owner's attorney; and may also be surrendered in

February 14, 2012

exchange for Series 2012A Bonds of other authorized denominations. Upon such transfer or exchange the County will cause a new Series 2012A Bond or Series 2012A Bonds to be issued in the name of the transferee or registered owner, of the same aggregate principal amount, bearing interest at the same rate and maturing on the same date, subject to reimbursement for any tax, fee or governmental charge required to be paid with respect to such transfer or exchange.

The County and the Bond Registrar may deem and treat the person in whose name this Series 2012A Bond is registered as the absolute owner hereof, whether this Series 2012A Bond is overdue or not, for the purpose of receiving payment and for all other purposes, and neither the County nor the Bond Registrar will be affected by any notice to the contrary.

This Series 2012A Bond is not valid or obligatory for any purpose or entitled to any security or benefit under the Resolution until the Certificate of Authentication hereon has been executed by the Bond Registrar by manual signature of one of its authorized representatives.

IT IS HEREBY CERTIFIED, RECITED, COVENANTED AND AGREED that all acts, conditions and things required by the Constitution and laws of the State of Minnesota, including the Act, to be done, to exist, to happen and to be performed preliminary to and in the issuance of this Series 2012A Bond in order to make it a valid and binding general obligation of the County in accordance with its terms, have been done, do exist, have happened and have been performed as so required, and that the issuance of this Series 2012A Bond does not cause the indebtedness of the County to exceed any constitutional or statutory limitation of indebtedness.

IN WITNESS WHEREOF, Washington County, Minnesota, by its County Board, has caused this Series 2012A Bond to be executed on its behalf by the facsimile or manual signatures of the Chair and County Administrator and has caused this Series 2012A Bond to be dated as of the date set forth below.

Dated: March 1, 2012

WASHINGTON COUNTY, MINNESOTA

(Facsimile)
Its Chair

(Facsimile)
Its County Administrator

CERTIFICATE OF AUTHENTICATION

This is one of the Series 2012A Bonds delivered pursuant to the Resolution mentioned within.

U.S. BANK NATIONAL ASSOCIATION

By _____
Authorized Representative

(The remainder of this page is intentionally left blank.)

The following abbreviations, when used in the inscription on the face of this Series 2012A Bond, will be construed as though they were written out in full according to applicable laws or regulations:

February 14, 2012

TEN COM -- as tenants in common

UNIF GIFT MIN ACT

_____ Custodian _____

(Cust) _____ (Minor)

TEN ENT -- as tenants by entireties

under Uniform Gifts or Transfers to
Minors Act, State of _____

JT TEN -- as joint tenants with right of
survivorship and not as tenants in
common

Additional abbreviations may also be used though not in the above list.

(The remainder of this page is intentionally left blank.)

ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto
_____ the within Series 2012A Bond and all rights
thereunder, and does hereby irrevocably constitute and appoint _____ attorney
to transfer the said Series 2012A Bond on the books kept for registration of the within Series 2012A
Bond, with full power of substitution in the premises.

Dated: _____

Notice: The assignor's signature to this assignment must correspond with the name as it
appears upon the face of the within Series 2012A Bond in every particular,
without alteration or any change whatever.

Signature Guaranteed:

NOTICE: Signature(s) must be guaranteed by a financial institution that is a member of the Securities
Transfer Agent Medallion Program ("STAMP"), the Stock Exchange Medallion Program ("SEMP"), the
New York Stock Exchange, Inc. Medallion Signatures Program ("MSP") or other such "signature
guarantee program" as may be determined by the Registrar in addition to, or in substitution for, STAMP,
SEMP or MSP, all in accordance with the Securities Exchange Act of 1934, as amended.

The Bond Registrar will not effect transfer of this Series 2012A Bond unless the information
concerning the assignee requested below is provided.

Name and Address: _____

(Include information for all joint owners if this
Series 2012A Bond is held by joint account.)

Please insert social security or other identifying
number of assignee

(The remainder of this page is intentionally left blank.)

February 14, 2012

PROVISIONS AS TO REGISTRATION

The ownership of the principal of and interest on the within Series 2012A Bond has been registered on the books of the Registrar in the name of the person last noted below.

<u>Date of Registration</u>	<u>Registered Owner</u>	<u>Signature of Officer of the Registrar</u>
March __, 2012	Cede & Co. Federal ID #13-2555119	

(The remainder of this page is intentionally left blank.)

EXHIBIT E

NOTICE OF CALL FOR REDEMPTION

WASHINGTON COUNTY, MINNESOTA
GENERAL OBLIGATION CAPITAL IMPROVEMENT PLAN BONDS
SERIES 2003A

NOTICE IS HEREBY GIVEN that, by order of the Board of Commissioners of Washington County, Minnesota, there have been called for redemption and prepayment on

February 1, 2013

all outstanding bonds of the County designated as General Obligation Capital Improvement Plan Bonds, Series 2003A (the "Bonds"), dated November 1, 2003, having a stated maturity date of February 1, in the years 2014 and 2016 through 2024, inclusive, totaling \$22,890,000 in principal amount, and with the following CUSIP numbers:

Year of Maturity	Principal Amount	CUSIP
2014	\$ 395,000	937785 NQ2
2016	1,905,000	937785 NS8
2017	1,590,000	937785 NT6
2018	1,995,000	937785 NU3
2019	2,385,000	937785 NV1
2020	2,665,000	937785 NW9
2021	2,515,000	937785 NX7
2022	3,200,000	937785 NY5
2023	3,210,000	937785 NZ2
2024	3,030,000	937785 PA5

The Bonds are being called at a price of par plus accrued interest to February 1, 2013, on which date all interest on said bonds will cease to accrue. Holders of the bonds hereby called for redemption are requested to present their bonds for payment at the main office of U.S. Bank National Association (formerly known as U.S. Bank Trust National Association) on or before February 1, 2013, at the following address:

February 14, 2012

If by mail:

U.S. Bank National Association
 Corporate Trust Operations
 60 Livingston Avenue
 EP-MN-WS3C
 St. Paul, MN 55107

If by hand:

U.S. Bank National Association
 60 Livingston Avenue
 3rd Floor – Bond Drop Window
 St. Paul, MN 55107

Important Notice: In compliance with the Economic Growth and Tax Relief Reconciliation Act of 2001, federal backup withholding tax will be withheld at the applicable backup withholding rate in effect at the time the payment by the redeeming institutions if they are not provided with your social security number or federal employer identification number, properly certified. This requirement is fulfilled by submitting a W-9 Form, which may be obtained at a bank or other financial institution.

The Registrar will not be responsible for the selection or use of the CUSIP number, nor is any representation made as to the correctness indicated in the Redemption Notice or on any Bond. It is included solely for convenience of the Holders.

Additional information may be obtained from:

U.S. Bank National Association
 Corporate Trust Division
 Bondholder Relations (800) 934-6802

Dated: March __, 2012.

BY ORDER OF THE BOARD OF COMMISSIONERS
 OF WASHINGTON COUNTY, MINNESOTA

By /s/ Molly O'Rourke
 County Administrator

WA245-35 (BWJ)
 396697v.5

Commissioner Lehrke seconded the motion and it was adopted 5-0 with a Roll Call vote as follows: Ayes, Commissioners Pulkrabek, Kriesel, Lehrke, Weik, and Hegberg; Nays, none.

GENERAL ADMINISTRATION

Molly O'Rourke, Deputy Administrator, presented a brief legislative update including: the Gateway bill is ready to go in the House and they are looking for an author in the Senate; the bill for funding the Brown's Creek grade separation where the trail crosses Manning Avenue is in good shape, Senator Vandever, after have a couple questions answered related to the funding source, will be authoring that bill; Representative Denny McNamara is taking the lead on the Hastings Bridge and Senator Katie Sieben will be moving forward with it in the Senate.

Ms. O'Rourke noted that the courts are expected to submit their proposal for redistricting on February 21. The county will be having a workshop on February 28 to overview the changes that will impact Washington County regarding Congressional and State legislative districts.

February 14, 2012

Ms. O'Rourke announced that Kevin Corbid has been appointed Deputy Administrator. A resolution will be coming to the Board appointing Mr. Corbid as Auditor-Treasurer.

COMMISSIONER REPORTS – COMMENTS - QUESTIONS

Commissioner Weik reported she and Molly O'Rourke spoke to the Woodbury Citizens Academy on the topic of government; she also met with Woodbury City Administrator and Mayor to discuss mutual projects within the city; she attended the Gateway Corridor Commission which heard presentations on the Arterial Bus Study by Metropolitan Council and a cost and ridership presentation; she attended Futures at the Association of Minnesota Counties Leadership Development Committee; she spoke at Stonecrest Senior Living in Woodbury to their men's group and she gave an overview of her duties with the county; and she wished Commissioner Hegberg a Happy Birthday.

Commissioner Lehrke reported she met with Don Pereira to discuss his reappointment to the South Washington Watershed District Board of Managers; she attended the Inter-City Passenger Rail Forum via teleconference and learned there is not a lot of federal funds for rail; she attended the Minnesota Extension Committee meeting last evening; on Thursday she has a National Association of Counties membership committee conference call and Friday she has the Association of Minnesota Counties Board of Directors meeting.

Commissioner Pulkrabek reported he attended the Minnesota Extension committee last evening; and tomorrow he has the Workforce Investment Board.

Commissioner Kriesel reported he attended the Republican Caucus in Stillwater, they tried out the voter ID and it worked out well. He attended the Minnesota Inter-County Association meeting. He met last week with Oak Park Heights and the Minnesota Department of Transportation to discuss the cost of relocation of utilities. He and Commissioner Weik met with Congresswoman Bachmann and discussed the St. Croix River Crossing, transit and Veterans issues.

Commissioner Hegberg reported he attended the caucus in Forest Lake and noted that a lot of younger voters attended. He attended the Minnesota Inter-County Association meeting. He attended the Community Action Program meeting on Tuesday and he attended the Minnesota Intergovernmental Trust meeting on Friday where they learned that workers compensation claims as a whole have gone down. He attended the Minnesota Association of Governments Investing for Counties meeting. He met with Bill Hargis and the Metropolitan Council Transportation Advisory Board staff person to discuss road projects in Washington County and how State and Federal road projects need to come forward on the interchanges on freeways because they have an impact on how the county develops its road systems.

February 14, 2012

Commissioners Weik and Lehrke indicated they were both registered for the National Association of Counties Conference in Washington D.C. the first week of March.

Commissioner Hegberg announced that there would not be a County Board meeting on March 6 because he will be attending the Association of Governmental Risk Pools Conference and there would not be a quorum.

BOARD CORRESPONDENCE

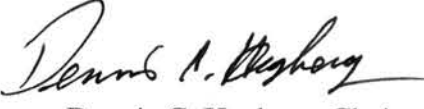
Board correspondence was received and placed on file.

ADJOURNMENT


There being no further business to come before the Board, Commissioner Weik moved to adjourn, seconded by Commissioner Lehrke and it was adopted unanimously. The County Board meeting adjourned at 9:43 a.m.

WASHINGTON COUNTY REGIONAL RAILROAD AUTHORITY CONVENES

The Washington County Regional Railroad Authority (RRA) convened in regular session at 9:43 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Pulkrabek, Kriesel, Hegberg, Lehrke, and Weik. Absent none. RRA Chair Weik presided. Also present were Molly O'Rourke, County Administrator; Kevin Corbid, Deputy Administrator; George Kuprian, Division Chief-Attorney; Harley Will, Accounting and Finance Director; Tom Adkins, Community Corrections Director; Sandy Hahn, Deputy Community Corrections Director; Dan Papin, Community Services Director; Vicki DeFord, Deputy Human Resources Director; Mjyke Nelson, Information Technology Director; Lowell Johnson, Director of Public Health and Environment; Don Theisen, Public Works Director; Wayne Sandberg, County Engineer; Ted Schoenecker, Transportation Manager; Sharon Price, Right of Way Manager; Sheriff Bill Hutton; Chief Deputy Sheriff Dan Starry; and Yvonne Klinnert, Public Information Manager. Official Proceedings of the Regional Railroad Authority are available in the Office of Administration.


Dennis C. Hegberg, Chair
County Board

Attest:


Molly F. O'Rourke
County Administrator

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
FEBRUARY 21, 2012**

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, Hegberg, Lehrke, and Weik. Absent none. Board Chair Hegberg presided. Also present were Molly O'Rourke, County Administrator; Kevin Corbid, Deputy Administrator; George Kuprian, Division Chief-Attorney; Harley Will, Accounting and Finance Director; Tom Adkins, Community Corrections Director; Dan Papin, Community Services Director; Mjyke Nelson, Information Technology Director; Jennifer Wagenius, Property Records and Taxpayer Services Deputy Director; Steve Gransee, Property Records and Taxpayer Services Division Manager; Lowell Johnson, Director of Public Health and Environment; Judy Hunter, Senior Program Manager; Don Theisen, Public Works Director; Wayne Sandberg, County Engineer; John Elholm, Parks Division Manager; Ann Pung-Terwedo, Senior Planner; Chief Deputy Sheriff Dan Starry; Brad Larson, Minnesota Department of Transportation; Jennie Read, Minnesota Department of Transportation; and Yvonne Klinnert, Public Information Manager.

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 Weik moved, seconded by Commissioner Lehrke to adopt the following Consent Calendar:

1. Adoption of **Resolution No. 2012-022** as follows:

2011 4th Quarter Donations, Gifts, and Bequests

WHEREAS, Washington County gratefully accepts donations, gifts, and bequests from public and private sources to enhance the programs and services it provides; and

WHEREAS, any gift, donation, or bequest becomes the property of Washington County; and

WHEREAS, the Washington County Board is authorized to approve donations, gifts and bequests on a quarterly basis.

February 21, 2012

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners does hereby approve donations and gifts for 2011 fourth quarter.

2. Approval of revisions to Policy #1300, Washington County Data Practices Manual.
3. Approval to adopt the Land and Water Legacy Program Top 10 Priority Conservation Areas Report.
4. Adoption of **Resolution No. 2012-023** as follows:

Resolution to Transfer Storm Water Pond
Parcel to the City of Woodbury

WHEREAS, Washington County entered into a Cooperative Agreement with the City of Woodbury as part of the County State Aid Highway No. 13 (CSAH 13); and

WHEREAS, Washington County made certain improvements to CSAH 13 in 2007; and

WHEREAS, permanent right of way and easements were acquired as part of the project for said improvements; and

WHEREAS, said permanent right of way and easements were transferred to the City of Woodbury in January 2009 with the exception of a permanent storm water pond still in pending litigation; and

WHEREAS, the permanent storm water pond parcel matter is now complete so that Washington County may transfer this pond parcel to the City of Woodbury to continue the operation and maintenance of same.

NOW, THEREFORE, BE IT RESOLVED, pursuant to Cooperative Agreement for CSAH 13, paragraph B, item 2, Washington County transfers said storm water pond parcel acquired as part of the project to the City of Woodbury for continued maintenance and operation.

BE IT FURTHER RESOLVED, Washington County will execute a Quit Claim Deed to transfer said storm water pond parcel to the City of Woodbury legally described on the attached Exhibit A.

EXHIBIT A

That part of the Northeast Quarter of the Northeast Quarter of Section 29, Township 28 North, Range 21 West, 4th Principal Meridian, lying easterly of the following described line:

Commencing at the northeast corner of said Northeast Quarter of the Northeast Quarter, thence S 00 degrees 22 minutes 36 seconds East along the east line of said Northeast Quarter of the Northeast Quarter 1,318.53 feet; thence South 89 degrees 47 minutes 06 seconds West 60.00 feet; thence North 00 degrees 22 minutes 36 seconds West, parallel with the east line of said Northeast Quarter of the Northeast Quarter 295.27 feet to

February 21, 2012

the point of the beginning of the line to be described; thence North 89 degrees 28 minutes 35 seconds West 150.83 feet; thence North 41 degrees 48 minutes 53 seconds West 75.34 feet; thence North 00 degrees 31 minutes 25 seconds East 103.25 feet; thence South 89 degrees 28 minutes 35 seconds East 199.07 feet, and said line there terminating.

EXCEPT: Parcel 4, WASHINGTON COUNTY RIGHT OF WAY PLAT NO. 63 – CO. RD. 13-A, Washington County, Minnesota

5. Approval of the Washington County Park Acquisition Plan.
6. Approval to enter into a grant agreement with the Minnesota Department of Public Safety, Office of Justice Programs, for the 2012 Narcotics and Gang Task Force Grant in the amount of \$85,000.

The foregoing Consent Calendar was adopted 5-0 with a Roll Call vote as follows: Ayes, Commissioners Pulkrabek, Kriesel, Hegberg, Lehrke, and Weik; Nays, none.

COMMUNITY CORRECTIONS

Commissioner Weik moved to adopt **Resolution No. 2012-024** as follows:

Resolution Approving a Grant Agreement with the
Office of Justice Programs, Minnesota Department of
Public Safety for the Offender Recovery Program

BE IT RESOLVED, that the Washington County Board of Commissioners hereby approves a grant agreement for the Offender Recovery Program with the Office of Justice Programs, Minnesota Department of Public Safety, in the amount of \$90,103, for the period of January 1, 2012, to December 31, 2012.

Commissioner Lehrke seconded the motion and it was adopted 5-0 with a Roll Call vote as follows: Ayes, Commissioners Pulkrabek, Kriesel, Lehrke, Weik, and Hegberg; Nays, none.

PROPERTY RECORDS AND TAXPAYER SERVICES

Commissioner Weik moved to adopt **Resolution No. 2012-025** as follows:

Resolution Recommending Approval of List of Tax Forfeited Land
to be Sold at Auction, Setting the Terms of Sale and Time and
Place of Public Auction

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

February 21, 2012

WHEREAS, each year property forfeits for the non-payment of property taxes and the Property Records and Taxpayer Services Department, on behalf of the county board, works with the local municipalities and others to develop a plan to move the property into public ownership if there is a public use or purpose for the property, or to sell the property and return it to the tax rolls, and

WHEREAS, the parcels listed on the Tax Forfeited Land Auction List #2012-01 have been identified to be offered to sale to the general public through a public auction, and

WHEREAS, the department will publish a notice once a week for two consecutive weeks of the public auction as required by law and will notify all adjoining owners of the lands to be auctioned, and

WHEREAS, the parcels listed on the Tax Forfeited Land Auction List #2012-01 have been identified to be offered to sale to the general public through a public auction, and the attached terms of sale have been developed.

NOW, THEREFORE, BE IT RESOLVED, that all parcels of tax-forfeited land listed on Tax Forfeited Land Auction List #2012-01, be classified as non-conservation land; that the basic sale price of each parcel appearing on the list filed with the County Property Records and Taxpayer Department, be approved and authorization for public sale be granted, pursuant to M.S. 282.01; that the sale be held at 1:00 p.m. Wednesday, March 21, 2012 in Conference Room LL14, Washington County Government Center, Stillwater Minnesota; and the sale be for not less than the basic sale price.

BE IT FURTHER RESOLVED, that the terms of sale be as set forth in the Terms for the Sale of Tax Forfeited Land document attached.

Terms For The Sale Of Tax Forfeited Land
In Washington County, Minnesota

BASIC SALE PRICE

All parcels are offered at public auction and sold to the highest bidder. The minimum bid acceptable is the basic sale price, which is equal to the appraised value plus any extra charges for special assessments levied after forfeiture as shown on the list.

The two (2) Cottage Grove parcels are being offered for sale as one item for one combined basic sale price and the twenty-eight (28) Woodbury parcels are being offered for sale as one item for one combined basic sale price.

EXTRA FEES AND COSTS: IN ADDITION TO THE BASIC SALE PRICE

The following extra fees will be collected when the basic sale price is paid in full:

State Surcharge	3% of the basic sale price
State Deed Fee	\$25.00
State Deed Tax	0.0033 per \$1000.00 or \$1.65 whichever is greater
Conservation Fee	\$5.00
Recording Fee	\$46.00

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PAYMENT TERMS

For purchases of \$25,000 or less, payment in full is required at the time of purchase. For purchases of more than \$25,000, 10% of the basic sale price is required at the time of purchase and the remaining balance is due within 15 business days. Cashier's Checks, Money Orders, Certified Checks and Personal checks are all accepted. If you choose to use Certified Funds, the payee line must contain the names of both Washington County and the name of the bidder with "or" between the names. Driver's License or other valid picture ID required.

CONDITIONS

Sales are subject to existing leases, to building restrictions appearing of record at the time of forfeiture and to easements obtained by any governmental subdivision or agency thereof for any public purpose. The appraised value does not represent a basis for future taxes. Contact the city where the land is located for details of building codes or zoning laws and information on any pending special assessments. ALL PROPERTY IS SOLD "AS IS" AND MAY NOT CONFORM TO LOCAL BUILDING AND ZONING ORDINANCES. THE COUNTY MAKES NO WARRANTY THAT THE LAND IS BUILDABLE. ALL SALES ARE FINAL, AND NO REFUNDS OR EXCHANGES ARE PERMITTED. Washington County is not responsible for location or determining property lines or boundaries. For all land not in a platted subdivision, there are restrictive covenants for marginal lands and wetlands.

TITLE

The purchaser will receive a Certificate of Sale at the time of purchase. The Commissioner of Revenue will issue a deed from the State of Minnesota after full payment is made. The law provides that this conveyance has the force and effect of a patent from the State. However, tax forfeiture creates a break in the chain of title, and services of an attorney may be necessary to make the title marketable.

SPECIAL ASSESSMENTS

If a parcel had Special Assessments Cancelled at Forfeiture, as indicated on the list, the proceeds of the sale less the administrative cost will be applied toward the cancelled assessment. The municipality may reassess any remaining balance. For additional information on special assessments for the City of Woodbury parcels, contact the City of Woodbury.

Any special assessments, which were levied after forfeiture and certified to the County Auditor-Treasurer, have been added to the appraised value and must be paid by the purchaser as part of the basic sale price. These are also shown on the list as New Special Assessments.

Improvements not yet assessed are the responsibility of the purchaser.

FORMER OWNERS

Former owners must pay the basic sale price or the amount of delinquency whichever is more, pursuant to Minnesota Statutes, Section 282.01 subd. 7.

PARCELS REMAINING UNSOLD

Any parcel not sold at a public sale may be purchased over the counter by paying the basic sale price and the extra fees and costs. The basic sale

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price cannot be changed until the parcel is reappraised, republished, and again offered at a public sale.

Information about the sale of tax forfeited land in Washington County can be obtained from the Property Records and Taxpayer Services Department located at 14949 62nd Street North, P.O. Box 6, Stillwater, MN 55082. Telephone # 651-430-6175.

Sale information is also available from our website at www.co.washington.mn.us.

Commissioner Pulkrabek seconded the motion and it was adopted 5-0 with a Roll Call vote as follows: Ayes, Commissioners Pulkrabek, Kriesel, Lehrke, Weik, and Hegberg; Nays, none.

PUBLIC WORKS

Brad Larson, MnPASS Policy Manager, presented an overview of the MnPASS System in the Metro Region, current freeway corridors, and current projects and answered questions from Commissioners.

GENERAL ADMINISTRATION

Legislative Update

Molly O'Rourke, County Administrator, presented a brief legislative update including: a bill has been heard and passed in the House that would consider the consolidation of counties by the State Auditor's office; the omnibus transportation policy bill has moved out of the Senate Finance Committee and on to the Senate floor; on Thursday the Transportation Alliance will hold its annual Transportation Day at the Capitol beginning at 10:00 a.m.; hearing requests have been made in both the House and Senate for the approval of sale of tax forfeited land; the Gateway corridor initiative is on hold and waiting for a Senate author; the Brown's Creek grade separation at Manning Avenue funding request is awaiting hearings in both the House and Senate; and the price for the trail link between the Hastings Bridge and Point Douglas has been reduced from \$5 million to \$2 million and Representative McNamara is working on this legislation in the House.

Commissioner Hegberg suggested talking to the Legislators to see where they stand on MnPASS lanes.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Weik reported she attended the county Finance Committee meeting last week to review the tax forfeited parcels in Woodbury; she plans on attending the Finance Committee meeting today; she attended the Public Health Emergency Preparedness Committee and they had a risk assessment processes with defined sector representatives; she attended the Policy Advisory Committee meeting for

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the Gateway Corridor; she attended the Counties Transit Improvement Board meeting; she attended the State of the State address as a guest of Representative Andrea Kieffer; and she is on a subcommittee of the Mosquito Control District to review the Executive Director's performance evaluation for 2011.

Commissioner Lehrke reported she participated in a conference call with the National Association of Counties Membership Committee; and she has signed up to be a Judge for the Association of Minnesota Counties (AMC) Extension Committee 4-H awards.

Commissioner Lehrke attended the AMC Board of Director's meeting where they discussed the following items: the Minnesota Accountable Government Innovation and Collaboration (MAGIC) Act and learned that new language would give counties the statutory authority that cities have; they discussed levy limits; Voter ID and the costs to counties and they might do an outreach to the media on that cost; they touched on the proposed legislation to study county consolidation and Ramsey and Hennepin counties would remain the same and the other 85 counties would consolidate; they discussed a financial reporting mandate which would be costly for counties and require a four-year detailed budget be put on line or in the newspaper; they discussed the new formula for vulnerable children and adults which she voted against because Washington County would not benefit from the proposed formula—it passed; they discussed a credit card update where all Minnesota counties would be able to take credit cards; they discussed court and building security and there is a training program where employees can be trained to identify and handle highly charged emotional events; she stated that Washington County Courts has great security, but for the rest of the buildings there are other areas that are highly charged such as child protection and they don't have to go through that security, and Commissioner Lehrke would like to explore that further.

Commissioner Pulkrabek reported he will be attending the Finance Committee meeting today and the Resource Recovery Project Board meeting on Thursday.

Commissioner Kriesel reported he will be attending Complete Streets all day and will not be attending the Mosquito Control or the Solid Waste Management Coordinating Board. He attended an event at the Historic Courthouse hosted by the Sheriff's Department regarding Veteran's Courts; he attended the Gateway Policy Advisory Committee meeting; and he attended the Governor's State of the State address as a guest of Representative Kathy Lohmer, and Lakeland Councilmember Richard Glasgow also attended.

Commissioner Hegberg announced that Commissioner Weik has been asked to join the Southwest LRT Management Committee which conflicts with the Metro Emergency Services Board (MESB) and the MESB Executive Committee. Commissioner Pulkrabek has agreed to serve on the MESB and MESB Executive Committee.

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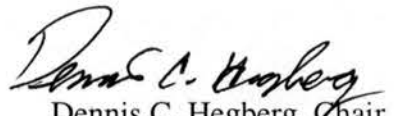
Commissioner Hegberg reported he attended the Metropolitan Area Agency on Aging meeting which received a report on meals-on-wheels and the different delivery systems; he attended the Counties Transit Improvement Board meeting; he attended the Transportation Advisory Board and they discussed placing electric outlets in the Park-n-Rides and various parking ramps in the Twin Cities at a cost of \$550,000 which passed on a close vote, he voted against it; he attended the Community Action Program meeting and there will be a presentation on poverty in St. Paul, a study that was funded by the Bremer Foundation, on April 4 that he suggested staff attend; he will be attending the Finance Committee this morning and the Housing and Redevelopment Authority Board meeting this afternoon; and he will be attending the Resource Recovery Project Board meeting and the Minnesota Counties Intergovernmental Trust on Thursday.

BOARD CORRESPONDENCE


Board correspondence was received and placed on file.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Kriesel moved to adjourn, seconded by Commissioner Weik and it was adopted unanimously. The Board meeting adjourned at 10:02 a.m.


Dennis C. Hegberg, Chair
County Board

Attest:


Molly F. O'Rourke
County Administrator

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
FEBRUARY 28, 2012**

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, Hegberg, Lehrke, and Weik. Absent none. Board Chair Hegberg presided. Also present were Molly O'Rourke, County Administrator; Kevin Corbid, Deputy Administrator; George Kuprian, Division Chief-Attorney; Harley Will, Accounting and Finance Director; Kathy Trombly-Ferrin, Accounting Supervisor; Tom Westling, Principal Accountant; Tom Adkins, Community Corrections Director; Dan Papin, Community Services Director; Mjyke Nelson, Information Technology Director; Jennifer Wagenius, Property Records and Taxpayer Services Deputy Director; Lowell Johnson, Director of Public Health and Environment; Don Theisen, Public Works Director; John Elholm, Parks Division Manager; Greg Wood, Building Services Manager; Chief Deputy Sheriff Dan Starry; and Yvonne Klinnert, Public Information Manager.

The Board recited the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC

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

CONSENT CALENDAR

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

1. Approval of the February 7 and 14, 2012 Board meeting minutes.
2. Adoption of **Resolution No. 2012-026** as follows:

Resolution to Appoint Washington County Deputy Administrator
Kevin J. Corbid as the County Auditor-Treasurer

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

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

February 28, 2012

WHEREAS, the County Board of Commissioners, at its meeting of May 19, 1998, adopted a new organizational structure under which the County's Deputy Administrator has the overall responsibility for the statutory duties of the Office of Auditor-Treasurer; and

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

WHEREAS, the County Board appointed Molly F. O'Rourke as the County Auditor-Treasurer on April 17, 2001; and

WHEREAS, Molly F. O'Rourke has been appointed as the County Administrator effective January 27, 2012; and

WHEREAS, Kevin J. Corbid has been appointed as the Deputy County Administrator effective February 9, 2012.

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

BE IT FURTHER RESOLVED, that the appointed Auditor-Treasurer shall discharge the statutory duties of these offices effective February 28, 2012.

3. Approval of contract with Workforce Resources in Menomonie, Wisconsin to provide employment and training services to eligible Andersen Windows dislocated workers.
4. Approval for additional funding from the Department of Employment and Economic Development to support additional dislocated workers and veterans.
5. Approval to enter into a contract to purchase software licensing and maintenance of the Oracle JD Edwards EnterpriseOne software.
6. Approval of abatement request for 5564 North 152nd Street (Glamos Wire Building), Hugo, Minnesota.
7. Approval to renew an agreement with the City of Scandia to provide operation and maintenance services to the 201 Collector Systems.
8. Approval of Amendment #1 to contract with Kraus-Anderson Construction Company, for additional services on the Lake Elmo Park Reserve Winter Recreation Area Project in the amount of \$53,405; and approval of Amendment #1 to contract with Kraus-Anderson Construction Company for additional services on the St. Croix Bluffs Regional Park Campground Improvements Project in the amount of \$67,630.

February 28, 2012

9. Approval of the following contract changes to the 2010 bituminous overlay projects under contract 5822: Work Orders (WO) 1-2 to the County State Aid Highway (CSAH) 13 overlay project in the amounts of \$4,950 and -\$6,555.42 respectively; WO 3 to the CSAH 20 overlay project in the amount of \$10,935.65; WO 2 to the County Road 74 project in the amount of -\$1,392.98.

Adoption of **Resolution No. 2012-027** as follows:

Resolution to Authorize Final Payment on 2010
Bituminous Road Overlays to Hardrives, Inc.

WHEREAS, the Washington County Board of Commissioners, on July 6, 2010 approved a bid award to Hardrives, Inc. and signed a contract with said company for bituminous overlays on County State Aid Highway 13 from 465 feet south of Afton Road/Pioneer Drive to 535 feet north of Donegal Drive in the City of Woodbury; County State Aid Highway 20 from Trunk Highway 95 to Oakgreen Avenue in Denmark Township; County Road 74 from 220 feet east of Hastings Avenue to 1080 feet west of County State Aid Highway 13 in the City of Cottage Grove; and

WHEREAS, Minnesota Statutes 160.17 subd. 3 requires that final payment on any road construction or improvement contract for which sealed bids have been required may not be made until the county engineer has certified to the county board that all work has been performed according to the contract.

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

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

10. Approval of supplemental agreement 1 to the County State Aid Highway 19 overlay project with Bituminous Roadways, Inc.
11. Approval for the County Board Chair and County Administrator to sign on behalf of the county the Minnesota Department of Health's acknowledgement letter, which will permit construction of the new well for the new Nordic Center in the Lake Elmo Park Reserve.
12. Adoption of **Resolution No. 2012-028** as follows:

Resolution to Replace Timber Bridge
#1353, City of Afton

February 28, 2012

WHEREAS, Washington County has reviewed the pertinent data supplied by the Public Works Department on Bridge #1353 located on County State Aid Highway (CSAH) 21 over Valley Branch Creek in the City of Afton; and

WHEREAS, Washington County has identified the bridge as deficient and high priority for replacement; and

WHEREAS, Washington County's adopted 2012-2016 Capital Improvement Plan (CIP) includes the replacement of Bridge #1353.

NOW, THEREFORE, BE IT RESOLVED, that Washington County Board will replace Bridge #1353 when State Bridge Bonds and State Aid Funds in the amount of \$400,000 is determined by the Public Works Director to be available for said replacement project.

Old Bridge Number	Road Number or Name	Total Project Cost	State Bridge Funds	Federal Funds	State Aid Funds	Proposed Construction Year
1353	CSAH 21	\$400,000	\$175,000	-	\$225,000	2012

BE IT FURTHER RESOLVED, the Public Works Director will notify Minnesota Department of Transportation State Aid of the adoption of this resolution and that the criteria established by the resolution has been met and request placement of the bridge on the list for replacement funding.

13. Approval for the County Board Chair and County Administrator to sign on behalf of the Board, the Department of Natural Resource's form for Right of Entry authorization to conduct watercraft inspections at water accesses owned by the county.
14. Approval of the Communication System Subscriber agreement with the City of Hudson, Wisconsin, which will allow the Hudson Fire Department to use 800 MHz radios to facilitate communication when assisting in mutual aid situations.

The foregoing Consent Calendar was adopted 5-0 with a Roll Call vote as follows: Ayes, Commissioners Pulkrabek, Kriesel, Lehrke, Weik, and Hegberg; Nays, none.

ACCOUNTING AND FINANCE

Harley Will, Accounting and Finance Director, presented the County Board the Government Finance Officers Association's Certificate of Achievement for Excellence in Financial Reporting for the 2010 Comprehensive Annual Financial Report. This marks the 26th consecutive year that the county has received this award.

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LEGISLATIVE UPDATE

Molly O'Rourke, County Administrator, gave a brief legislative update as follows: a bill was heard and passed out of the State House Government Finance Committee calling for a study of the consolidation of counties; a bill is moving forward in the State Senate Finance Committee that would have some minor mandate relief regarding publication reporting requirements for counties; Governor Dayton announced the membership of his newly created Transportation Finance Advisory Committee that will look at potential future revenue sources for transportation and three members are county commissioners, Peter McLaughlin, Hennepin County, Toni Carter, Ramsey County, and Harlan Madsen, Kandiyohi County; a bill has moved through both chambers and was signed into law by the Governor that takes effect immediately regarding convicted sex offender notification requirements to communities; the Senate Health and Human Services Committee is looking at a bill that would create more transparency and consistency in food beverage and lodging fees; there is a bill that is moving forward, and a new mandate, requiring counties and cities to put budget information on its web site; bonding for the Brown's Creek Trail grade separation at Manning Avenue is moving forward and there may be a hearing within the next two weeks; the Gateway bill has been introduced and referred to the Transportation Policy and Finance Committee; the bonding for the trail and Highway 61 improvements has been introduced and referred to the Environment, Energy and Natural Resources and Finance Committee; and the tax forfeited bill where the county is asking for the authority to sell tax forfeited land to have it returned to the tax rolls is being pulled into an omnibus tax forfeited bill and it looks like that will be proceeding this legislative session.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Weik reported she attended the county Finance Committee meeting; she attended the Mosquito Control Board meeting; she attended the last public open house for the Woodbury Drive County Road 19 expansion project; she attended the Solid Waste Management Coordinating Board as Commissioner Kriesel could not attend and she was reminded that Washington County did not appoint an alternate so she listened to the presentations but was unable to vote; she suggested that the Board consider appointing an alternate just in the event that the two delegates are both unable to attend, although one delegate can cast two votes, but in the event that neither delegate can go the county would not be able to vote; and she noted the anniversary last week of Commissioner Dick Stafford's death.

Commissioner Lehrke reported she attended the Finance Committee meeting; she attended the Solid Waste Management Coordinating Board; she attended the Resource Recovery Project Board meeting; she attended the Red Rock Corridor meeting where they voted to go forward with the advance alternative analysis to look at Bus Rapid Transit (BRT); she commented on some numbers: the total

February 28, 2012

2012 operating costs were projected for the Cedar Avenue BRT at \$668,000 a year; the I-35W BRT corridor is about \$826,000; and the Northstar Commuter Rail is \$17,283,000. She feels those numbers alone are reasons to look at BRT. Yesterday, she and Commissioner Hegberg were in Newport looking at the Knox site and surrounding areas for possible Housing and Redevelopment development and the Park-n-Ride.

Commissioner Pulkrabek reported he attended the Finance Committee meeting last week and will attend another Finance Committee meeting today; he also attended the Resource Recovery Project Board meeting.

Commissioner Kriesel reported he attended Complete Streets; he attended the Resource Recovery Project Board meeting; on Saturday he met with the various cities within his district and the school district looking at shared services including health care and training; he met with the Bridge Coalition and there will be a vote in the U.S. House of Representatives on whether to allow the exemption or not to the Scenic and Wild River Act.

Commissioner Hegberg reported he attended the Finance Committee meeting and the Housing and Redevelopment Authority Board meeting last Tuesday; he attended the Resource Recovery Project Board meeting; and he attended the Minnesota Counties Intergovernmental Trust.

Commissioner Weik noted that a citizen approached her at the County Road 19 open house and stated they watched the Board meeting and asked if the Commissioners could refrain from using acronyms so much during Commissioner reports, such as SWMCB is Solid Waste Management Coordinating Board, and BRT is Bus Rapid Transit. She asked to speak with Commissioner Kriesel after the meeting about a draft resolution on Complete Streets that the National Association of Counties will be considering at its Transportation Subcommittee meeting.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

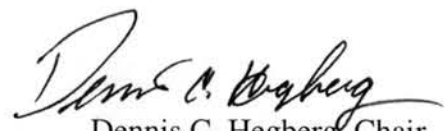
ADJOURNMENT

There being no further business to come before the Board, Commissioner Weik moved to adjourn, seconded by Commissioner Lehrke and it was adopted unanimously. The Board meeting adjourned at 9:23 a.m.

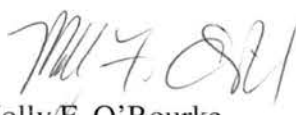
February 28, 2012

BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration to discuss county redistricting. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Kriesel, Pulkrabek, Lehrke, and Weik. Also present were Molly O'Rourke, Kevin Corbid, Dan Papin, George Kuprian, Harley Will, Don Theisen, Tom Adkins, Lowell Johnson, Mjyke Nelson, Amanda Hollis, Jennifer Wagenius, Carol Peterson, David Brandt, Doug Matzek, Yvonne Klinnert, Kevin Giles, Star-Tribune, Jon Avise, Bulletin, James I. Asher, Hannah Gruber, Stillwater Gazette, and Mary Divine, Pioneer Press.


Dennis C. Hegberg, Chair
County Board

Attest:


Molly F. O'Rourke
County Administrator

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
MARCH 13, 2012

WASHINGTON COUNTY REGIONAL RAILROAD AUTHORITY CONVENES

The Washington County Regional Railroad Authority (RRA) met in regular session at 9:00 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Pulkrabek, Kriesel, Hegberg, Lehrke, and Weik. Absent none. RRA Chair Weik presided. Also present were Molly O'Rourke, County Administrator; Kevin Corbid, Deputy Administrator; George Kuprian, Division Chief-Attorney; Harley Will, Accounting and Finance Director; Tom Adkins, Community Corrections Director; Dan Papin, Community Services Director; Vicki DeFord, Human Resources Deputy Director; Patrick Gangl, Information Technology Supervisor; Carol Peterson, Elections Supervisor; Lowell Johnson, Director of Public Health and Environment; Don Theisen, Public Works Director; Ted Schoenecker, Transportation Manger; Andy Gitzlaff, Transportation Planner; Greg Wood, Building Services Manager; Sheriff Bill Hutton; Deb Paige, Emergency Services Manager; Shelly Schafer, Deputy State Director for Senator Al Franken; and Yvonne Klinnert, Public Information Manager. 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 9:04 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Pulkrabek, Kriesel, Hegberg, Lehrke, and Weik. Absent none. Board Chair Hegberg presided. Also present were Molly O'Rourke, County Administrator; Kevin Corbid, Deputy Administrator; George Kuprian, Division Chief-Attorney; Harley Will, Accounting and Finance Director; Tom Adkins, Community Corrections Director; Dan Papin, Community Services Director; Vicki DeFord, Human Resources Deputy Director; Patrick Gangl, Information Technology Supervisor; Carol Peterson, Elections Supervisor; Lowell Johnson, Director of Public Health and Environment; Don Theisen, Public Works Director; Ted Schoenecker, Transportation Manger; Andy Gitzlaff, Transportation Planner; Greg Wood, Building Services Manager; Sheriff Bill Hutton; Deb Paige, Emergency Services Manager; Shelly Schafer, Deputy State Director for Senator Al Franken; and Yvonne Klinnert, Public Information Manager.

COMMENTS FROM THE PUBLIC

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

March 13, 2013

CONSENT CALENDAR

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

1. Approval of the February 21 and 28, 2012 Board meeting minutes.
2. Approval to appoint Linda Reber, Manpower, to the Workforce Investment Board as a Small Business Representative to a first term expiring June 30, 2014.
3. Approval of a three-year contract with USBank to enroll in the Payment Plus program which automates vendor payments using credit card technology resulting in a rebate to the county.
4. Approval of the 2012-2016 contract with People, Inc. to provide case management and basic needs services to families participating in the Parent Support Outreach Program.
5. Approval of the 2012-2016 contract with Episcopal Community Services to provide case management and basic needs services to families participating in the Parent Support Outreach Program.
6. Approval to revise Human Resources Policy #5016, Americans with Disabilities Act.
7. Adoption of **Resolution No. 2012-029** as follows:

Lawful Gambling Exemption Resolution
Ruffed Grouse Society, Missi-Croix Chapter

WHEREAS, the Ruffed Grouse Society, Missi-Croix Chapter has made application to the Gambling Control Board for the exemption from certain requirements contained in Minnesota Statute 349.166, subdivision 2, in order to conduct a raffle at The Point, 12378 Point Douglas, Dr., Denmark Township, 55033. The event will take place on April 23, 2012; and.

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

8. Approval to renew an On Sale and Sunday liquor license for The Point, Inc., located in Denmark Township.
9. Approval to renew an Off Sale Intoxicating liquor license for SSG Corporation located in Denmark Township.

March 13, 2012

10. Approval to renew an On Sale and Sunday liquor license for Afton Alps, Inc. located in Denmark Township.
11. Approval to renew an On Sale and Sunday liquor license for Withrow Ballroom Catering Services LLC, located in May Township.
12. Approval to renew an On Sale and Sunday liquor license for Stoneridge Golf Club, Inc. located in West Lakeland Township.
13. Approval to renew an On Sale and Sunday liquor license for Disabled Veteran's Rest Camp Association, Inc. located in May Township.
14. Approval of the Volunteer Management Services Agreement with the Community Thread and authorization for the County Board Chair and County Administrator to enter into the agreement.
15. Approval of the Assignment Agreement between Washington County and the Washington County Regional Railroad Authority for the use of the \$225,000 in Counties Transit Improvement Board Capital Grant funding for the development of the Newport Transit Station.
16. Approval to enter into a lease agreement with Advance Acceptance for the Trimble Robotic Total Station through the signature of the Washington County Board Chair and the 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.
17. Adoption of **Resolution No. 2012-030** as follows:

Trunk Highway 61 Detour Agreement with the
Minnesota Department of Transportation

WHEREAS, the Minnesota Department of Transportation will be performing construction upon and along Trunk Highway (TH) 61 from .25 miles north of Trunk Highway 96 to .5 miles south of Trunk Highway 97; and

WHEREAS, the Minnesota Department of Transportation requires a detour to carry traffic on County State Aid Highways No. 8 and No. 4 during the construction and has proposed reimbursement for road life consumed by the detour.

NOW, THEREFORE, BE IT RESOLVED, that Washington County enter into Mn/DOT Agreement No. 00694 with the State of Minnesota, Department of Transportation for the following purposes:

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To provide for payment by the State to the County for the use of County State Aid Highway No. 8 (Lake Boulevard N.) and County State Aid Highway No. 4 as a detour route during the contract construction to be performed upon, along and adjacent to T.H. 61 from .25 miles north of T.H. 96 to .50 miles South of T.H. 97 under State Project No.'s 6222-165 and 8206-36, State Aid Project No. 062-608-002, and Federal Project No. STPX8812 (098) (T.H. 61=001).

BE IT FURTHER RESOLVED, the County Board Chair and the County Administrator are hereby authorized to execute the Agreement and any amendments to the Agreement.

18. Approval to set a public hearing for April 10, 2012 to consider the Point Douglas Regional Trail Master Plan.
19. Approval to enter into a service contract with Motorola for ongoing maintenance, network monitoring, onsite infrastructure response and the dispatch of service technician for the 800 MHz Public Radio System.
20. Approval to enter into an agreement with Integrated Solutions Consulting to complete a Regional Strategic Plan for the Metropolitan Region Homeland Security Emergency Management Board.

The foregoing Consent Calendar was adopted 5-0 with a Roll Call vote as follows: Ayes Commissioners Pulkrabek, Kriesel, Hegberg, Lehrke, and Weik; Nays, none.

GENERAL ADMINISTRATION

JDEdwards Financial Management System

Commissioner Kriesel moved to approve the permanent use of fund balance in the amount of \$1 million to fully fund the county's financial management system (JDEwards) upgrade. Commissioner Pulkrabek seconded the motion and it was adopted unanimously.

Public Comment on Draft County Redistricting Principles

Kevin Corbid, Deputy Administrator, noted that the County Board reviewed draft principles at the workshop held on February 28, 2012. Following that workshop, the draft principles were posted to the county's web site and a redistricting e-mail was provided for the public to use to provide comments to the Board. No input was received on those principles thus far. In addition, the Office of Administration sent out a press release announcing the meetings that the Board will hold over the next month related to redistricting.

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Mr. Corbid provided information on counties in Minnesota that have seven member Boards. There are six counties including: Ramsey, Anoka, Hennepin, Dakota, Olmsted, and St. Louis. Washington County represents the fourth highest number of residents per commissioner only behind the counties of Hennepin, Ramsey, and Dakota.

Mr. Corbid reviewed the 11 draft principles that were discussed at the February 28 workshop. He stated that a number of the principles restate the statutory requirements for redistricting and most of these were utilized in the county's redistricting efforts in 2002 with the addition of three new principles: preserving communities of interest, minority representation, and incumbency. He also distributed options for dividing political subdivisions principle.

Mr. Corbid recommended that unless the Board has any questions for him, that the Board opens this up for public comment and then Board discussion on the redistricting principles.

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

Commissioner Hegberg moved to add an additional principle that would not allow a municipality to have the majority of the County Board as representatives. Commissioner Kriesel seconded the motion.

Commissioner Kriesel stated this may be premature until the new district lines are drawn.

Commissioner Pulkrabek agreed that this may be premature and to wait to see what the numbers are.

Commissioner Pulkrabek stated he would like to have a couple of principles considered as well. These are from a list that was distributed by Mr. Corbid. The first one is the second option for "Dividing of Political Subdivisions"; "The County Redistricting Plan will avoid the dividing of political subdivisions unless necessary to meet the principle of equal population." He also suggested adding a new one that is listed "In order to meet the equal population principle, the County Redistricting Plan will need to move residents into new districts. However, in order to minimize the amount of change and confusion related to redistricting, the plan will attempt to keep as many residents as possible within their current districts."

Commissioner Lehrke stated she represents five cities and one house in Hastings. If she went into a municipality that currently has two commissioners, she would not vote just for that community and disregard her other five communities.

Commissioner Weik feels it is premature to add that right now as one of the guiding principles.

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Commissioner Hegberg withdrew his motion to add an additional principle that would not allow a municipality to have the majority of the County Board as representatives. Commissioner Kriesel removed his second.

Commissioner Weik stated she was not comfortable with the new principle, Continuity of Representation and feels it is in conflict with the Incumbents principle.

Commissioner Hegberg moved that the County Board will consist of five county commissioners. Commissioner Kriesel seconded the motion and it was adopted unanimously.

Mr. Corbid indicated that staff will bring back a draft resolution containing the proposed 2012 redistricting principles for the March 20 Board meeting.

Commissioner Weik asked would the draft maps be on the county's web site. Mr. Corbid stated that it is their intention to do that.

Resolution of Appreciation – Stillwater Bridge

Commissioner Kriesel moved to adopt **Resolution No. 2012-031** as follows:

Resolution of Appreciation
to Community Members and Legislative Leaders
on the passage of the Congressional Approval of a St. Croix River Crossing

WHEREAS: residents in the St. Croix River Valley have long sought a new transportation solution for congested roadways and unsafe, polluting traffic levels through Stillwater and surrounding communities; and

WHEREAS: the Historic Lift Bridge in Stillwater opened in 1931, and has long since completed its years as a useful, safe transportation conduit; and

WHEREAS: long-term community planning and federal legislation, as well as funding commitments from the states of Minnesota and Wisconsin, were all required to move plans toward a safe, substantial and well-planned river crossing that will serve residents on both side of the St. Croix River for generations to come; and

WHEREAS: the planning, funding commitments and legislation were all brought to fruition by the hard work and commitment of valley residents, and local, state and federal elected and appointed officials all working together to bring about a common result, that is a new St. Croix River crossing;

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NOW, THEREFOR BE IT RESOLVED, that the Washington County Board of Commissioners acknowledges with grateful appreciation all the hard work and commitment that scores of residents and officials have devoted to the building of a new St. Croix River crossing during the past decades; and

BE IT FURTHER RESOVLED, that the Washington County Board of Commissioners heartily commends all those involved in the successful passage of legislation and the commitment of funds to support a new St. Croix River crossing.

Commissioner Weik seconded the motion and it was adopted 5-0 with a Roll Call vote as follows: Ayes Commissioners Pulkrabek, Kriesel, Lehrke, Weik, and Hegberg; Nays, none.

Legislative Update

Molly O'Rourke, County Administrator, presented a brief legislative update including: a hearing has been scheduled on the Gateway corridor bonding request; the tax forfeited bill has been incorporated into amendments that have the Department of Natural Resources support; the request for funding for Brown's Creek grade separation at Manning Avenue has passed out of the House Transportation Funding Committee; Representative Beard has presented a plan that would radically re-organize transportation policy and it may be the vehicle for the county to raise its issues with the Metropolitan Council—action is not expected this year but hope to start a dialogue that will lead to action next year; the county has testified in support of H.F. 2631 that would allow the county to keep transportation funding streams accessible in the event of future state shutdowns; and the county testified in support of H.F. 2258 to create chemical dependency navigation programs which would improve outcomes of people who have chemical dependency issues.

Lowell Johnson, Director of Public Health and Environment, presented a brief update on legislative issues related to food, beverage and lodging fees and septic system regulations. The first item is referred in the legislature as the Restaurant Recovery Act and deals with the county's food, beverage and lodging fees. A number of provisions in the bill are not major concerns to the county; however, one component of the bill staff is watching closely would allow the State Health Department to establish fees for local programs. Staff is concerned that it would take away the authority that rests with the County Board and may not meet the county's needs. They have been in contact with Representatives Lohmer and Slawik, who both sit on the Health and Human Services Finance Committee in the House.

Mr. Johnson stated the other legislative issue is with septic laws and rules. The county updated its Subsurface Sewage Treatment System Ordinance within the last year. Many counties around the state have not updated their ordinances and adopting the new rules that the Pollution Control Agency established in 2008 and again in 2011. The bill that the Association of Minnesota Counties and the

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Pollution Control Agency is working on is referred to as the Alternative Local Standards Bill. He advised the Board that staff is watching this bill and they do not see any problems with the bill. It allows the county to stay with the standards it adopted and are consistent with its neighboring counties of Dakota and Chisago.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Weik reported on the National Association of Counties (NACo) Legislative Conference including: she attended a number of educational workshops, break-out sessions and roundtable discussions and will provide more detail on those in the coming weeks; she has done additional research on the NACo prescription discount program and feels this program could make sense for county residents; she would like to have a workshop on this program as soon as possible; she brought back materials on watershed science to share with South Washington Watershed District and others; she brought back information on pipe lines; she brought back information on a two-day conference in Florida on May 24 and 25 regarding a solid waste recycling facility which is the best system in the country to divert waste from landfills; she recommended that the county look at sending someone, if not elected officials, then perhaps staff could attend; she reported that the Central Region met and they would like the counties recommendations and priorities for the central region and what the counties would like NACo to do for them; they would also like recommendations on the prescription discount card; she attended three educational workshops: Using Data Analytics to Make Smarter Public Safety Decisions; The Right Way to Run a Meeting; and Running Power Transmission Lines Across Americas Counties—Opportunities and Challenges; she attended the full Environment, Energy and Land Use Steering Committee; she attended the Transportation Steering Committee, and the Complete Streets resolution was tabled until the July conference, and freight rail transit is predicted to increase by 50 percent in the next ten years; she attended a rural roads safety champions roundtable where Minnesota was highlighted for the federal program Toward Zero Deaths which has been getting good results in Minnesota; she attended the Congressional breakfast; and she noted that the General Session speakers were outstanding.

Commissioner Lehrke reported on the NACo Legislative Conference she attended including: the NACo Justice and Public Safety Steering Committee, Juvenile Justice Subcommittee; the Program and Services Committee where they discussed whether to give credits for attending webinars and workshops; the Health Steering Committee/Long-Term Care Subcommittee which discussed combining Medicare and Medicaid to streamline those programs; the Community and Economic Development Steering Committee and she asked the Association of Minnesota Counties to put her on this committee; she is on the NACo Membership Committee and attended that meeting; she asked if the county participated in the U.S. Communities which has purchasing power at a national level, if the county isn't she suggested it look into that; she attended the Central Region Committee; she attended the Federal Issues Briefing and

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learned that Minnesota's redesign efforts is making an impact across the nation and Colorado is doing something similar to Minnesota: she attended the following workshops: Highway, Bridges, Buses and Airports/When Will Help Arrive; Creating Energy Efficient Renewable Energy Jobs in Your Community; and Foreign Direct Investment; and they met with Senators Franken and Klobuchar and Representatives McCollum, Bachmann and Kline staff.

Commissioner Pulkrabek reported he will attend the Metropolitan Emergency Services Board meeting and Thursday is the Parks and Open Space Commission meeting.

Commissioner Kriesel thanked Commissioners Weik and Lehrke for presenting great reports on their NACo Conference. He suggested that when Commissioners attend a conference a workshop should be scheduled to review the information that was obtained.

Commissioner Kriesel reported he has been spending the last couple of weeks on the St. Croix River Coalition thanking people who were involved in the passage of the bridge. He attended a collaborative on leadership in Minneapolis; he's working with community leaders in his district along with the school district looking at shared services such as shared training or informational technology services; and he will be attending the open house at the Water Street Inn for the Stillwater River Crossing open house.

Commissioner Hegberg reported on the Association of Governmental Risk Pools Conference where Dominoes Pizza discussed the value of their policies and procedures which require performing background checks on all potential new hires and not hiring anyone with drug convictions. They also require random drug testing on all employees. He met with the City of Hugo to discuss a gravel road project that connects to asphalt roads.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

ADJOURNMENT

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

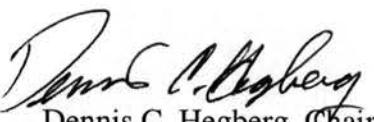
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BOARD WORKSHOP WITH OF PUBLIC HEALTH AND ENVIRONMENT


The Board met in workshop session with the Department of Public Health and Environment to discuss the draft County Waste Management Master Plan, 2012-2030. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Pulkrabek, Hegberg, Lehrke, and Weik. Also present were Molly O'Rourke, Kevin Corbid, Lowell Johnson, Judy Hunter, Sue Hedlund, Jeff Travis, Patrick Gangl, Nikki Steward, Larry Timmerman, Yvonne Klinnert, Steve Povolny, Gary Bruns, Alex Eichman, and Doug Bondeson, South Washington Cable TV.

BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration to discuss the redesign of the county website. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Pulkrabek, Hegberg, Lehrke, and Weik. Also present were Molly O'Rourke, Kevin Corbid, Larry Timmerman, Yvonne Klinnert, Patrick Gangl, Steve Povolny, and Lowell Johnson.


Dennis C. Hegberg, Chair
County Board

Attest:


Molly F. O'Rourke
County Administrator

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
MARCH 20, 2012

The Washington County Board of Commissioners met in regular session at 9:00 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Kriesel, Hegberg, Lehrke, and Weik. Commissioner Pulkrabek absent. Board Chair Hegberg presided. Also present were Molly O'Rourke, County Administrator; Kevin Corbid, Deputy Administrator; George Kuprian, Division Chief-Attorney; Harley Will, Accounting and Finance Director; Tom Adkins, Community Corrections Director; Dan Papin, Community Services Director; Mary Farmer-Kubler, Community Services Supervisor; Karin Reinert, Community Services Senior Planner; Kathy Mickelson, Community Services Supervisor; Vicki DeFord, Human Resources Deputy Director; Mjyke Nelson, Information Technology Director; Jennifer Wagenius, Property Records and Taxpayer Services Deputy Director; Lowell Johnson, Director of Public Health and Environment; Don Theisen, Public Works Director; Wayne Sandberg, County Engineer; John Elholm, Parks Division Manager; Greg Wood, Building Services Manager; Brad Larson, Minnesota Department of Transportation; and Yvonne Klinnert, Public Information Manager.

The Board recited the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC

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

CONSENT CALENDAR

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

1. Approval of a contract with Sagewood LLC to provide services to elderly individuals receiving Medical Assistance Home and Community Based Services.
2. Approval to revise Washington County Personnel Rules and Regulations Section 5 – Compensation.
3. Approval of Registered Land Survey No. 127, Denmark Township.
4. Approval of 2012 agreement with May Township to provide Operation and Maintenance Services to 201 Collector System.

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5. Approval of a letter to the Boston Scientific Employee Giving Program to provide proof of tax-exempt status for the purpose of allowing the program to make donations to the Washington County Parks Division.

The foregoing Consent Calendar was adopted 4-0 with a Roll Call vote as follows: Ayes, Commissioners Kriesel, Lehrke, Weik, and Hegberg; Nays, none; Commissioner Pulkrabek absent.

COMMUNITY SERVICES

Draft 2012 Annual Action Plan

Commissioner Weik moved to approve the Draft 2012 Annual Action Plan for the Community Development Block Grant (CDBG) and Home Investment Partnership Programs (HOME) for public comment and the 2012 CDBG and HOME funding recommendations as follows:

Washington County Housing and Redevelopment Authority	
John Jergens Senior Apartments Improvement Project – Phase 3(CDBG funds)	\$115,356.00
City of Lakeland-New Rental Construction (Home funds-Conditional Reservation	\$110,410.00
Unallocated 15% Community Housing Development Organizations Reservation (HOME funds)	\$22,082.00
Washington County Owner Occupied Rehab Program (CDBG funds)	\$227,754.00
Washington County Public Services	\$90,717.00
Administration (CDBG & HOME including Dakota County)	\$135,677.00

Commissioner Kriesel seconded the motion and it was adopted unanimously.

County-State Chemical Health Care Home Pilot

Kathy Mickelson, Community Services Supervisor, updated the Board on a collaboration with the Department of Human Services and ten counties in southeastern Minnesota (Region X) entitled the County-State Chemical Health Care Home Pilot that began in July of 2010. This pilot uses a Navigator Model (Intensive Case Management), and offers support in all aspects of an individual's life, not limited to chemical health. Washington County and the 10 Southeast Counties in Minnesota are seeing similar trends: Detox admissions have dropped from 266 (detox admissions two years prior to pilot) to 64 (detox admissions while participating in the first year of the pilot). Another indicator is employment: 3 were employed when they entered the pilot and 51 obtained employment during the first year of the pilot. At the start of the pilot 37 were housed and 48 were homeless; one year later of those 48 homeless, 47 found housing and 1 person did not.

Ms. Mickelson indicated there are challenges to this pilot: expansion of enrollment in health plans has limited the individuals who can access this service; and lack of flexibility on eligibility criteria. Several conclusions have been reached using the data about this program: clients in this program have multiple

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barriers to independent living and sobriety; there has been a significant decrease in detox and homelessness; there has been a significant increase in employment; the project uses public dollars more effectively; it helps individuals who are repeat treatment users access community resources; and it helps individuals become more stable in the community.

Commissioner Lehrke stated that at the Association of Minnesota Counties (AMC) Board of Directors meeting they were asking for examples of how the Minnesota Accountable Government Innovation and Collaboration (MAGIC) Act would allow counties to do more programs like this. She feels this would be a good example to present to AMC.

GENERAL ADMINISTRATION

Establishing 2012 Redistricting Principles

Kevin Corbid, Deputy Administrator, presented an overview of the 2012 redistricting principles.

Commissioner Kriesel discussed how the two year terms would be handled. He believes there should be a rotation policy such as previous districts that took the two year terms should be rotated. Commissioner Weik stated she would support that.

Mr. Corbid read a proposed addition to the 2012 redistricting principles: "12. Staggered Terms In determining which commissioner districts will have 2 year terms to allow for staggered terms as required by law, the county board shall consider which commissioner districts were given 2 year terms as part of the previous two redistricting plans and rotate the two year terms equally amongst the five districts".

Commissioner Weik moved to adopt **Resolution No. 2012-032**, including the draft No. 12 as follows:

Establishing Washington County 2012 Redistricting Principles

WHEREAS, county commissioner districts are the geographic area within a county in which a County Commissioner must reside when nominated, elected for office, and while serving on the Board of Commissioners (M.S. 375A.09 subd 3); and

WHEREAS, following the national census, state and local governments must reestablish the boundaries of their elective districts.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners will use the following principles for the adoption of a County Redistricting Plan:

1. Number of Districts
 - The County will have 5 Commissioner Districts with a single commissioner for each district
2. Population Deviation
 - Commissioner districts will meet the population deviation required by state statute, unless doing so is not possible because of the lack of authority to split precincts
3. Contiguous Territory
 - Each Commissioner District shall be composed of contiguous territory
4. Regular and Compact in Form
 - Commissioner Districts must be regular and compact in form to the extent practicable considering the geography of the county and the existence of other principles
5. Relationship to Other Boundaries
 - Commissioner Districts will be drawn using town, municipal, ward or precinct lines established by the cities and townships
6. State and Constitutional Standards
 - The County Redistricting Plan shall conform with all applicable statutory and constitutional standards
7. Dividing of Political Subdivisions
 - The County Redistricting Plan will avoid the dividing of political subdivisions unless necessary to meet the principle of equal population
8. Notice of Intent to Redistrict
 - Before acting to redistrict county commissioner districts, the County shall publish notice (at least three weeks in advance) of the time and date of the meeting at which redistricting will be considered and will provide public notice of all meetings related to redistricting and provide opportunity for public input throughout the process
9. Preserving Communities of Interest
 - Commissioner Districts should attempt to preserve communities of interest, i.e. areas with similarities of interests, including but not limited to, racial, ethnic, geographic, social and cultural interests, where that can be done in compliance with the other principles
10. Minority Representation
 - Commissioner Districts shall not be drawn with either the purpose or effect of denying or abridging the voting rights of any county citizen on account of race, ethnicity, or membership in a language minority group
11. Incumbents
 - Commissioner Districts shall not be drawn for the purpose of protecting or defeating incumbents and should not result in either undue incumbent protection or excessive incumbent conflicts
12. Staggered Terms
 - In determining which commissioner districts will have 2 year terms to allow for staggered terms as required by law, the county board shall consider which commissioner districts were given 2 year terms as part of the previous two redistricting plans and rotate the two year terms equally amongst the five districts.

Commissioner Kriesel seconded the motion and it was adopted 4-0 with a Roll Call vote as follows: Ayes, Commissioners Kriesel, Lehrke, Weik, and Hegberg; Nays, none; Commissioner Pulkrabek absent.

Mr. Corbid informed the Board that he will be back before the Board on April 3 in a Board workshop to review the city and township precincts; on April 10 he will be before the Board to review the options for

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redistricting; and there will be an actual decision on April 17. Those meetings have been noted through press releases and other items on the county's web site.

Resolution of Support – Implementation of the MnPASS System in the Twin Cities Region

Commissioner Hegberg moved to adopt **Resolution No. 2012-033** as follows:

Resolution in Support of the Minnesota Department of
Transportation MnPASS System

WHEREAS, the Metropolitan Council has adopted the Regional 2030 Transportation Policy Plan, which includes a planned Future Managed Lane System; and

WHEREAS, in an effort to continue to improve the East Metro economy, transit system and quality of life, the Minnesota Department of Transportation and the Metropolitan Council are pursuing a number of transportation investments during the 2011-2015 timeframe; and

WHEREAS, key strategies include low cost/high benefit solutions and multimodal investments including the MnPASS system; and

WHEREAS, implementation of the MnPASS System increases vehicle and truck capacity, improves transit operations and reliability, and provides the public with faster, more reliable travel choices for the future; and

WHEREAS, Interstate 35E (I-35E), I-35W, Trunk Highway (TH) 36 and I-94 are all identified as future MnPASS corridors; and,

WHEREAS, these corridors are critical in connecting Washington County's residents and businesses to the rest of the region and in particular to the core downtowns of St. Paul and Minneapolis.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board hereby supports the implementation of the MnPASS system in the Twin Cities region.

BE IT FURTHER RESOLVED, that the Washington County Board hereby authorizes its Chairman and Administrator to execute this resolution of support on behalf of the county.

Commissioner Lehrke seconded the motion and it was adopted 4-0 with a Roll Call vote as follows: Ayes, Commissioners Kriesel, Lehrke, Weik, and Hegberg; Nays, none; Commissioner Pulkrabek absent.

Legislative Update

Molly O'Rourke, County Administrator presented a brief legislative update on the following items: there is a bill coming out of the House Capital Improvements Committee that contains the \$1 million request for Gateway; there does not appear to be anything in the Capital Improvement bill for the Brown's Creek Trail Bridge or the Mississippi River Trail connection, but that may fall under the

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Department of Natural Resources (DNR) State Trail Acquisition and Development funding; the bill that would take away the county's right to charge fees proportionate to the cost of inspecting restaurants to assure they meet health codes is moving forward and will be on the Senate floor Thursday; if any Commissioners are able to make calls to members of the Washington County legislative delegation, Public Health can make talking points available; the tax forfeited land bill has been rolled into the DNR land bill which appears to be moving forward; and the Housing and Redevelopment Authorities (HRA) effort to clearly define the HRA's ability to levy countywide is also moving forward.

Ms. O'Rourke informed the Board that the 2012 Washington County Budget has been published and it is on the county's web site. She also noted that the order of the Board workshops following today's meeting has been switched. The workshop to review the McDonald and Leadholm projects for possible acquisition through the Land and Water Legacy Program will be held first.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Kriesel reported he attended a Minnesota Department of Transportation press conference at the Water Street Inn; he attended a Gateway Policy and Technical Advisory Committee meetings; he attended the Zephyr Trail open house; he testified at the Capitol for Representative Lohmer's bill allowing the City of Oak Park Heights to temporarily qualify for Municipal State Aid; he attended the Stillwater Township and West Lakeland Township annual meetings; and this week Minnesota Governor Dayton and Wisconsin Governor Walker will have a news event at the park in Stillwater on Friday, 3:30 p.m. for the St. Croix River Crossing. He also noted that the Yellow Ribbon of Stillwater and Hugo won a national award called "The Sea of Goodwill Award" and will be presented by the group Homeward Deployed out of Washington D.C. on Thursday at 5:00 p.m. at the Historic Courthouse.

Commissioner Weik reported she attended the Mental Health Advisory Council meeting; she attended the City of Woodbury council meeting to discuss precinct redistricting; she attended a redesign caucus meeting and reviewed recommendations made to the redesign caucus and discussed next steps to advance state agency reform; and she attended the Gateway Corridor meeting and testified at the Capitol for Gateway Corridor funding.

Commissioner Lehrke reported she met with Dennis Hanna of the South Washington Watershed District for an update on current projects; they discussed the Grey Cloud Slough and the possibility of using Land and Water Legacy funds for that project which would need a local match, possibly through the Department of Natural Resources or other partnerships; she attended the Brown's Creek Trail celebration; she attended the Washington County Yellow Ribbon Board of Director's meeting and their quarterly meeting; she attended the Association of Minnesota Counties (AMC) Board of Director's meeting which discussed the Restaurant Recovery Act, Inverse Condemnation, and that a list of

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examples on how the Minnesota Accountable Government Innovation and Collaboration (MAGIC) Act would help counties should be presented, and they took a position on expanding the sales tax to include internet sales of more than \$500,000.

Commissioner Hegberg reported he attended the Minnesota Inter-County Association meeting; he attended the Metropolitan Area Agency on Aging which discussed Board participation, makeup of members and three year terms; and he attended the Ramsey/Washington Community Action Program meeting and he is now the chair.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

ADJOURNMENT

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

BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration to review the McDonald and Leadholm projects for possible acquisition through the Land and Water Legacy Program. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Kriesel, Lehrke, and Weik. Also present were Molly O'Rourke, Kevin Corbid, Jane Harper, Wayne Sandberg, John Elholm, Sharon Price, Don Theisen, Yvonne Klinnert, Elizabeth Mohr, Pioneer Press, Tim Harlow, Star Tribune, Jon Avise, Bulletin, and Amanda Lillie, Oakdale-Lake Elmo Review.

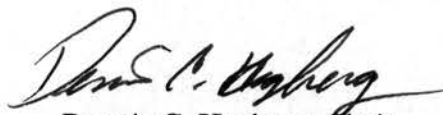
BOARD WORKSHOP WITH PUBLIC WORKS

The Board met in workshop session with the Department of Public Works for an overview of the Gateway Corridor Alternatives Analysis and Preliminary Findings. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Kriesel, Lehrke, and Weik. Also present were Molly O'Rourke, Kevin Corbid, Ted Schoenecker, Lyssa Lettner, Andy Gitzlaff, Joe Gustafson, Wayne Sandberg, Don Theisen, Yvonne Klinnert, Elizabeth Mohr, Pioneer Press, Tim Harlow, Star Tribune, Jon Avise, Bulletin, and Amanda Lillie, Oakdale-Lake Elmo Review.


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BOARD WORKSHOP WITH PUBLIC WORKS

The Board met in workshop session with the Department of Public Works to discuss the proposed revisions to the Right of Way Ordinance No. 154. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Kriesel and Weik. Also present were Molly O'Rourke, Kevin Corbid, Ted Schoenecker, Lyssa Lettner, Joe Gustafson, Wayne Sandberg, Don Theisen, and Yvonne Klinnert.


Dennis C. Hegberg, Chair
County Board

Attest:


Molly F. O'Rourke
County Administrator

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
MARCH 27, 2012

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, Hegberg, Lehrke, and Weik. Absent none. Board Chair Hegberg presided. Also present were Molly O'Rourke, County Administrator; Kevin Corbid, Deputy Administrator; Linda Krafthefer, Assistant County Attorney; Tom Adkins, Community Corrections Director; Dan Papin, Community Services Director; Vicki DeFord, Human Resources Deputy Director; Mjyke Nelson, Information Technology Director; Carol Peterson, Election Supervisor; Lowell Johnson, Director of Public Health and Environment; Sue Hedlund, Public Health and Environment Deputy Director; Judy Hunter, Public Health and Environment Senior Program Manager; Jeff Travis, Public Health and Environment Program Manager; Adam Frederick, Environmental Coordinator; Nicole Steward, Program Coordinator; Jan Streetar, Program Manager; Cathy Mackiewicz, Senior Community Health Specialist; Connie Waldera, Environmental Program Manager; Gary Bruns, Senior Environmental Specialist; Don Theisen, Public Works Director; Greg Wood, Building Services Manager; Erik Jalowitz, Senior Building Services Project Manager; Rosemary Peterson, Public Works Assistant Manager; Sheriff Bill Hutton; Chief Deputy Sheriff Dan Starry; Dean Tilley, Radio Systems Manager; Commander Brian Mueller; Larry Timmerman, Senior Planner; and Yvonne Klinnert, Public Information Manager.

The Board recited the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC

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

CONSENT CALENDAR

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

1. Approval of the March 13, 2012 County Board meeting minutes.
2. Approval of a contract with Icon Enterprises, Inc., d/b/a CivicPlus, to provide website design, development, and hosting services for the period of March 27, 2012 through October 27, 2016.
3. Approval to appoint Keith Brooks, PhD, Woodbury, to the Workforce Investment Board to a first term expiring June 30, 2014.

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4. Approval to appoint Sheila-Marie Untiedt, Stillwater Township, to the Planning Advisory Commission to a first term expiring December 31, 2014.
5. Approval of the 2012-2014 contract with Tree Trust to provide services for Washington County's Workforce Center youth employment programs for the summers of 2012, 2013, and 2014.
6. Approval to offer a Roth 457 (b) account option to the Nationwide deferred compensation plan.
7. Approval of application for a one to four-day On-Sale liquor license for the St. Croix Preparatory Academy located in Baytown Township.
8. Approval of licenses for the use of real property for the collection of household hazardous waste in Hugo on April 21 and October 2, Cottage Grove on May 5, Stillwater on May 19, Forest Lake on June 2, September 8 and 15, and authorize execution by the Board Chair and County Administrator.
9. Approval of amendment to extend the term of contract with Garrison Enterprises, Inc. for a Digital Health Department system to June 30, 2012.
10. Approval of a cooperative agreement with the City of Forest Lake for aesthetics and landscaping maintenance on County State Aid Highway (CSAH) 2, West Broadway Avenue.
11. Approval of the following contract changes to the CSAH 15 project with Tower Asphalt: Work Orders 14-23 in the amount of \$68,009.37; Supplemental Agreement 4 in the amount of -\$28,160.47; Change Orders 1-2 in the amounts of \$8,210.40 and \$12,793.52 respectively.

Adoption of **Resolution No. 2012-034** as follows:

Resolution to Authorize Final Payment on
CSAH 15 Reconstruction to Tower Asphalt

WHEREAS, the Washington County Board of Commissioners, on June 17, 2008 approved a bid award to Tower Asphalt, Inc. and signed a contract with said company for grading, aggregate base, bituminous paving, concrete curb and gutter, storm sewer, bituminous trail, traffic signals, and construction on County State Aid Highway 15 from Trunk Highway 36 to 2100 feet north of County State Aid Highway 12; County State Aid Highway 12 from 980 feet west to 120 feet east of County State Aid Highway 15; 900 feet west of County State Aid Highway 17 on Trunk Highway 36 and 1000 feet north of Trunk Highway 36 on County State

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Aid Highway 17 in the City of Grant, the City of Lake Elmo, and Stillwater Township.

WHEREAS, Minnesota Statutes 160.17 subd. 3 requires that final payment on any road construction or improvement contract for which sealed bids have been required may not be made until the county engineer has certified to the county board that all work has been performed according to the contract; and

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

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

12. Approval of a cooperative agreement with the City of Hugo for CSAH 8 design and construction reimbursement.
13. Approval of contract Amendment No. 3 with Braun Intertec Corporation for additional geotechnical services and materials testing on the CSAH 2 and Interstate 35 construction project in Forest Lake.
14. Approval of a sub grant agreement Amendment #1 with the Metropolitan Emergency Services Board, a Minnesota Regional Joint Powers Board, for repair and maintenance of the current infrastructure of the 800 MHz system.

The foregoing Consent Calendar was adopted 5-0 with a Roll Call vote as follows: Ayes, Commissioners Pulkrabek, Kriesel, Lehrke, Weik, and Hegberg; Nays, none.

PUBLIC HEALTH AND ENVIRONMENT AND SHERIFF'S OFFICE

Sheriff William Hutton and Lowell Johnson, Director of Public Health and Environment, reviewed a new service for Washington County residents to dispose of their unused and expired medications at a year-round collection drop box in the county Sheriff's Office. The county will begin collection of unused pharmaceuticals for proper disposal on April 2, Monday through Friday from 7:30 a.m. to 5:00 p.m. Medications accepted include prescription, over-the-counter and pet medication.

PUBLIC HEALTH AND ENVIRONMENT

Commissioner Kriesel moved to adopt **Resolution No. 2012-035** as follows:

March 27, 2012

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

WHEREAS, the Metropolitan Solid Waste Management Policy Plan 2010-2030, adopted by the Minnesota Pollution Control Agency on April 6, 2011 provides the framework for county waste management planning in the metropolitan region; and

WHEREAS, the Solid Waste Management Coordinating Board joint powers agreement addresses preparation of county waste management master plans for member counties in the region; and

WHEREAS, Washington County is an active member of the Solid Waste Management Coordinating Board, participated in the preparation and review of the Regional Solid Waste Master Plan 2011-2030, along with the other five member counties of Anoka, Carver, Dakota, Hennepin, and Ramsey; and

WHEREAS in preparing the county's Waste Management Master Plan, a community engagement process was implemented to gather information from a variety of stakeholders, including residents, businesses, schools, waste haulers, and local government through surveys and interviews; and

WHEREAS the county established an Ad Hoc Waste Management Planning Committee to provide direction on incorporating the findings from the community engagement process into the county's plan, per Minn. Stat. §473.803, subd. 4; and

WHEREAS, the Solid Waste Management Coordinating Board adopted the Regional Solid Waste Master Plan, 2011-2030 on December 14, 2011; and

WHEREAS, in order to meet Minn. Stat. §17.135, the county prohibits garbage burning or burying since regularly scheduled pickup of solid waste is reasonably available in the county; and

NOW, THEREFORE, BE IT RESOLVED, the Washington County Board of Commissioners adopts the Washington County Waste Management Master Plan 2012-2030 and authorizes the Department of Public Health and Environment to submit the Plan to the Minnesota Pollution Control Agency Director for review and approval.

Commissioner Pulkrabek seconded the motion and it was adopted 5-0 with a with a Roll Call vote as follows: Ayes, Commissioners Pulkrabek, Kriesel, Lehrke, Weik, and Hegberg; Nays, none.

LEGISLATIVE UPDATE

City of Forest Lake

Mayor Chris Johnson, City of Forest Lake, presented a request for the county's support of legislative efforts to obtain a ten-year extension of Forest Lake Tax Increment Financing District #21 to reverse the trend of blight and decay that exists in the area of the Northland Mall adjacent to Highway 61.

Commissioner Hegberg moved to approve a letter supporting the City of Forest Lake request for special legislation to obtain a ten-year extension of Forest Lake Tax Increment Financing District #21 to reverse

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the trend of blight and decay that exists in the area of the Northland Mall adjacent to Highway 61. Commissioner Kriesel seconded the motion and it was adopted unanimously.

Legislative Update

Molly O'Rourke, Deputy Administrator, reported that yesterday Senator Ted Lillie introduced a bill seeking funding for the Gateway Corridor. It has now been introduced in both the House and Senate.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Pulkrabek reported he will attend the Resource Recovery Board meeting on Thursday.

Commissioner Kriesel reported he attended the Community Corrections Advisory Board last Thursday; he and Public Works staff met with the City of Bayport to review their five year Capital Improvement Program; he attended the Sea of Goodwill Award at the Historic Courthouse; this award was presented to the City of Stillwater by the Homeward Deployed group out of Washington D.C. and recognized the City of Stillwater as a premier city in supporting troops; the City of Hugo was runner-up; he spoke at the Governor Dayton and Governor Walker press conference at Lowell Park on the passage of the St. Croix River Crossing legislation; and he attended the Lower Valley Alliance meeting with Public Works staff for a presentation on the Gateway Corridor.

Commissioner Weik reported she attended several events related to the Gateway Corridor study; she was a speaker on the Association of Minnesota Counties transit tour and spoke at the Union Depot and saw the progress on that building, they toured the Central Corridor, saw the interchange in Minneapolis, took a short ride on the Hiawatha Rail, had a driving tour of I-35W South to see their bus rapid transit development, and saw the 46th Street Station; she attended the Counties Transit Improvement Board meeting where they passed a resolution authorizing an amendment for a capital grant agreement with the Washington County Regional Rail Authority for the Newport Transit project; she gave an interview with KARE 11 on the initial Gateway Corridor alternative analysis findings; she made a Gateway Corridor presentation to the Woodbury Chamber of Commerce Government Affairs Committee members; she attended the Stillwater River Crossing event at Lowell Park; she attended a lunch with Senator Franken in Stillwater and he presented a flag to the City of Stillwater that was flown over the Capitol in D.C.; and she updated Senator Franken on the progress with the Gateway Corridor alternative analysis study.

Commissioner Lehrke reported she stopped by the Association of Minnesota Counties (AMC) conference for the 4-H award presentations. She was informed by the AMC Extension committee that they agreed to a three year memorandum of agreement pricing structure of a 1 percent increase in 2013, 1 and ½ percent increase in 2014 and a 1 and ½ percent increase in 2015.

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Commissioner Hegberg noted that Commissioner Kriesel will go to the Transportation Alliance Fly-in in June. Commissioner Pulkrabek asked if Commissioner Hegberg planned on going to the conference in Florida to tour the site. Commissioner Hegberg stated he has been looking at his schedule; he doesn't plan to go to the National Association of Counties conference in July, but he does plan on going to the Public Risk Management Association Conference in June.

Commissioner Hegberg reported he attended the Housing and Redevelopment Authority meeting where they discussed a new office building they are looking at purchasing in Woodbury and he suggested instead of them issuing a small bond, that the county might loan them the money for the building; he attended the Association of Minnesota Counties conference in the evening; he attended the Counties Transit Improvement Board meeting; he attended the Transportation Advisory Board meeting; and he attended the Ramsey/Washington Community Action Program meeting.

Commissioner Hegberg moved to adopt **Resolution No. 2012-036** as follows:

Resolution of Condolences to the
Residents of Tonga on the Death of Their King,
King George Tupou V

WHEREAS, Tongan King George Tupou V died March 18, 2012, leaving his country in morning; and

WHEREAS, the king was lauded as a monarch who was an instrument of change and was a catalyst in bringing democratic reform to his country; and

WHEREAS, the king will be sadly missed by a devoted populace.

NOW, THEREFORE, BE IT RESOVED, that the Washington County Board of Commissioners sends its condolences to the people of Tonga and its heartfelt wishes that the country will continue on its road to democracy under new leadership while keeping the memory of King George Tupou V alive in their hearts; and

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners wishes the people the best going forward to their hopeful and bright future.

Commissioner Pulkrabek seconded the motion and it was adopted 5-0 with a with a Roll Call vote as follows: Ayes, Commissioners Pulkrabek, Kriesel, Lehrke, Weik, and Hegberg; Nays, none.

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 Weik moved to adjourn, seconded by Commissioner Lehrke and it was adopted unanimously. The Board meeting adjourned at 9:59 a.m.

BOARD WORKSHOP WITH PROPERTY RECORDS AND TAXPAYER SERVICES

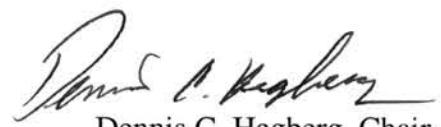
The Board met in workshop session with the Department of Property Records and Taxpayer Services to review the assessment year 2012/pay 2013 property valuations. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Pulkrabek, Kriesel, Hegberg, Lehrke, and Weik. Also present were Molly O'Rourke, Kevin Corbid, Jennifer Wagenius, Bruce Munneke, Rollie Huber, Carol Peterson, Jim Berggren, Don Lovstad, Dan Papin, Yvonne Klinnert, Hannah Johnson, Gazette, Elizabeth Mohr, Pioneer Press, and Kevin Giles, Star Tribune.

BOARD WORKSHOP WITH COMMUNITY SERVICES


The Board met in workshop session with the Community Services Department to review the Washington County housing resources for special needs populations. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Pulkrabek, Hegberg, Lehrke, and Weik. Also present were Molly O'Rourke, Kevin Corbid, Dan Papin, Mary Farmer-Kubler, Julia Wallis, Barbara Dacy, Michele Kemper, Tom Adkins, Lowell Johnson, Amanda Strommer, and Yvonne Klinnert.

BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration to discuss the recent National Association of Counties Legislative Conference. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Pulkrabek, Hegberg, Lehrke, and Weik. Also present were Molly O'Rourke, Kevin Corbid, Yvonne Klinnert, and Lowell Johnson.


Dennis C. Hegberg, Chair
County Board

Attest:


Molly F. O'Rourke

County Administrator

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
APRIL 3, 2012

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, Hegberg, Lehrke, and Weik. Absent none. Board Chair Hegberg presided. Also present were Molly O'Rourke, County Administrator; Kevin Corbid, Deputy Administrator; George Kuprian, Division Chief-Attorney; Dan Papin, Community Services Director; Vicki DeFord, Human Resources Deputy Director; Mjyke Nelson, Information Technology Director; Jennifer Wagenius, Property Records and Taxpayer Services Deputy Director; Lowell Johnson, Director of Public Health and Environment; Don Theisen, Jean Streetar, Program Manager; Public Works Director; John Elholm, Parks Division Manager; Peter Mott, Assistant Manager; Greg Wood, Building Services Manager; Sheriff Bill Hutton; Chief Deputy Sheriff Dan Starry; Kirsta Sanchez, Public Information Specialist; and Yvonne Klinnert, Public Information Manager.

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

1. Approval of the March 20, 2012 County Board meeting minutes.
2. Approval to reappoint Donald Pereira, Cottage Grove, to the South Washington Watershed District Board of Managers to a three-year term expiring May 1, 2015.
3. Approval to appoint Dennis C. Hegberg, Chair of the Washington County Board of Commissioners, to the Greater MSP Board of Directors.
4. Approval of Sheas Keystone Addition Plat, May Township.
5. Adoption of **Resolution No. 2012-037** as follows:

Final Payment for Contracts on Phase V of the
 2025 Government Center Campus Improvement Project

April 3, 2012

WHEREAS, the Washington County Board of Commissioners approved bid awards to contractors for Phase V of the building construction project known as the 2025 Government Center Campus Improvement Project on June 23, 2009 and November 24, 2009, and;

WHEREAS, W.E. Neal Slate Company for Contract #5345, W.L. Hall Co. for Contract #5655, Northern Lights Steel Fabrication, Inc. for Contract #5332, Twin City Garage Door for Contract #5338, United Glass Inc. for Contract #5336, and Dale Tile Company for Contract #5341, have satisfactorily completed all work in accordance with the terms and conditions of the project specifications.

NOW, THEREFORE, BE IT RESOLVED, that all retainage be released and W.E. Neal Slate Company be paid in full for Contract #5345 in the amount of \$856.40 as indicated on the final payment application and as certified by the construction manager.

BE IT FURTHER RESOLVED, that all retainage be released and W.L. Hall Co. be paid in full for Contract #5655 in the amount of \$21,898.10 as indicated on the final payment application and as certified by the construction manager.

BE IT FURTHER RESOLVED, that all retainage be released and Northern Lights Steel Fabrication, Inc. be paid in full for Contract #5332 in the amount of \$6,717.72 as indicated on the final payment application and as certified by the construction manager.

BE IT FURTHER RESOLVED, that all retainage be released and Twin City Garage Door be paid in full for Contract #5338 in the amount of \$588.50 as indicated on the final payment application and as certified by the construction manager.

BE IT FURTHER RESOLVED, that all retainage be released and United Glass Inc. be paid in full for Contract #5336 in the amount of \$12,356.80 as indicated on the final payment application and as certified by the construction manager.

BE IT FURTHER RESOLVED, that all retainage be released and Dale Tile Company be paid in full for Contract #5341 in the amount of \$5,364.15 as indicated on the final payment application and as certified by the construction manager.

6. Adoption of **Resolution No. 2012-038** as follows:

13485 St. Croix Trail South, Denmark Township
House Lease

WHEREAS, the County of Washington and James Michael Fitzpatrick entered into Lease Agreement #5990 on December 21, 2010 providing for the rental of the county-owned house located at 13485 St. Croix Trail South, Denmark Township MN; and,

WHEREAS, the term of said house lease agreement expired on December 31, 2011; and

April 3, 2012

WHEREAS, the County of Washington and James Michael Fitzpatrick wish to extend the term of said house lease agreement to December 31, 2012 through the execution of Amendment 1 to Lease Agreement #5990; and

WHEREAS, James Michael Fitzpatrick has approved and signed said Amendment No. 1 to Lease Agreement #5990; and

NOW, THEREFORE BE IT RESOLVED, that Amendment No. 1 to Lease Agreement #5990 between Washington County and James Michael Fitzpatrick be executed through the signatures of the County Board Chair and the 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.

7. Approval to set a public hearing for April 24, 2012 to consider adopting revisions to Washington County Ordinance No. 154, currently titled "Right of Way Ordinance for Management of Utilities in the Public Right of Way".

The foregoing Consent Calendar was adopted 5-0 with a Roll Call vote as follows: Ayes, Commissioners Pulkrabek, Kriesel, Lehrke, Weik, and Hegberg; Nays, none.

PUBLIC HEALTH AND ENVIRONMENT

Lowell Johnson, Director of Public Health and Environment, reviewed the Geographic Information System (GIS) Surveillance project, which is being funded by the Centers for Disease Control and Prevention and is designed to enhance the ability of local health departments to integrate the use of GIS into daily operations that support surveillance and prevention of heart disease, stroke, and other chronic diseases. Washington County is one of five local health departments nationally to be included in the 2012 project. The other participants are: Boston, Massachusetts; Cambridge, Massachusetts; Hennepin County, Minnesota, and Rockland, New York.

Mr. Johnson indicated that the surveillance and mapping project will address four major purposes: 1) documenting geographic disparities; 2) informing policy and program decisions; 3) enhance partnerships with external agencies; and 4) facilitate collaboration with agencies. Other project goals are to map morbidity, mortality and census data to prioritize, guide and sustain chronic disease prevention strategies; map community resources to determine access for at-risk population; and, target specific chronic disease prevention strategies to areas that may benefit most. As a participant in the project, the county will receive hardware and software needs assessment; a software grant to cover needed GIS software; and training in GIS from the University of Michigan.

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GENERAL ADMINISTRATION

Molly O'Rourke, County Administrator, presented a brief legislative update on the following items: there is a proposal in the House bonding bill for \$1 million for the Gateway Corridor; there is a provision in the House Omnibus Game and Fish bill that is causing significant controversy in the law enforcement community and Sheriff Hutton has been in touch with all of the county's legislative delegation, regarding a provision that requires publicly owned and managed shooting ranges funded with public funds to be made available for use by participants in firearm safety instruction courses. It is felt that opening up the facilities for public usage would make it more difficult for the county to be training its public safety force.

Ms. O'Rourke advised the Board that over 20 tax forfeited parcels in Woodbury that were not sold at auction, have now been sold to Ryland Homes for approximately \$1.5 million dollars that will be used to pay off back taxes, help fund the county's tax forfeited management process, and the land will be returned to the tax rolls.

Commissioner Hegberg clarified that most of the \$1.5 million will go to the City of Woodbury and the county's portion will be \$40,000 or \$50,000.

Commissioner Weik noted that Senator Ted Lillie has introduced a bill in the Senate last week for \$1 million funding for the Gateway Trail.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Weik reported she attended the Executive Committee meeting of the Metropolitan Mosquito Control District and discussed the 2013 budget and they want to maintain services but with no levy increase; she attended a meeting last week with Senator Franken's local staff for an update on Senator Franken's retrofitting initiatives in Minnesota; she was at the Capitol yesterday to sit in on the Sunset Committee conference meeting; she was interviewed by the Capitol Press regarding the Gateway Corridor; she announced that the next Gateway Open houses are this week, April 4 in Hudson, WI, and April 5 at Woodbury City Hall; and the Woodbury City Expo will be held on April 14 and the Gateway Corridor will have a booth at the expo.

Commissioner Lehrke reported she attended the Solid Waste Management Coordinating Board which discussed legislative items and there was a presentation on Move In—Move Out which is a program to reuse items such as electronics, household items etc; she attended the Resource Recovery Project Board meeting which discussed the counties involvement with the facility; and she attended the Minnesota Inter-City Passenger Rail meeting.

April 3, 2012

Commissioner Lehrke reported that the Denmark Historical Society contacted her about a project entitled "Save Our School" where they have purchased a one-room school house and are starting a campaign for funding. She directed them to the State's Legacy funding, but they have asked for county funding. She advised them that the county would probably not be able to help because of budgetary restraints and that the county does not help with funding for the Washington County Historical Society. They need liability insurance, and are having trouble getting that. She wasn't sure if there is any way the county can help with funding but possibly they could help with the insurance.

Commissioner Hegberg noted that the Minnesota Counties Intergovernmental Trust (MCIT) does insure Ag and Historical Societies, but they do have concerns with some of the buildings. MCIT would require the county to sponsor the Historical Society. Buildings that are unoccupied are difficult to insure because of vandalism liability. He suggested writing a letter of support to the State Legacy program for funding.

Commissioner Pulkrabek reported he attended the Resource Recovery Project Board meeting where they had a lively discussion on continuing the contract with RRT. He suggested that Commissioner Lehrke advise the Denmark Historical Society to contact the Oakdale-Lake Elmo Historical Society because they had a similar project and might be able to provide information on what they did to renovate their school house.

Commissioner Kriesel reported he met with Brent Peterson, Washington County Historical Society Executive Director, and they are looking for funds or a grant. Mr. Peterson was informed that would need to go through the county's budget process. He does support the Washington County Historical Society and would like to go into the budget process and listen to what their plans are to see if there is any opportunity for Washington County to participate.

Commissioner Kriesel reported he attended the Resource Recovery Project Board meeting; he attended the Oak Park Heights City Council meeting with the Minnesota Department of Transportation; and he attended the Bayport City Council meeting where there was a presentation from the Greater St. Croix Valley Area Chamber on the community symposium looking to identify and bringing forward economic development to that area. He announced that on Monday, April 9, Congresswoman Michele Bachmann will hold a press briefing near the St. Croix Bridge.

Commissioner Hegberg reported he attended the Resource Recovery Project Board meeting; he is thinking about attending the National Association of Counties conference in Florida regarding garbage and he invited Commissioner Lehrke to attend that conference also; and he attended the Minnesota Inter-City Passenger Rail forum.

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Commissioner Kriesel requested a workshop to discuss high speed rail and the county's contribution to that. He is not in favor of spending county funds and would like to see where the other Commissioners are at on this issue.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

ADJOURNMENT

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


BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

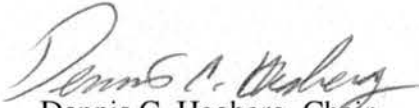
The Board met in workshop session with the Office of Administration to review city and township election precincts. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Kriesel, Pulkrabek, Lehrke, and Weik. Also present were Molly O'Rourke, Kevin Corbid, Mjyke Nelson, Harley Will, Amanda Hollis, Melinda Kirk, Kirsta Sanchez, Jennifer Wagenius, Carol Peterson, Yvonne Klinnert, Sheriff Bill Hutton, Tim Harlow, Star Tribune, Jon Avise, Bulletin, and Elizabeth Mohr, Pioneer Press.

BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration to discuss the 2013 budget development. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Kriesel, Pulkrabek, Lehrke, and Weik. Also present were Molly O'Rourke, Kevin Corbid, Melinda Kirk, Kirsta Sanchez, Mjyke Nelson, Harley Will, Pat Conley, Yvonne Klinnert, Sheriff Bill Hutton, Joyce Schneider, Joe Manion, Lowell Johnson, Tom Adkins, Dan Papin, Jon Avise, Bulletin, and Elizabeth Mohr, Pioneer Press.

Attest:


Molly F. O'Rourke
County Administrator


Dennis C. Hegberg, Chair
County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
APRIL 10, 2012**

WASHINGTON COUNTY REGIONAL RAILROAD AUTHORITY CONVENES

The Washington County Regional Railroad Authority (RRA) met in regular session at 9:00 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Pulkrabek, Kriesel, Hegberg, Lehrke, and Weik. Absent none. RRA Chair Weik presided. Also present were Molly O'Rourke, County Administrator; Kevin Corbid, Deputy Administrator; Linda Krafthefer, Assistant County Attorney; Harley Will, Accounting and Finance Director; Tom Adkins, Community Corrections Director; Dan Papin, Community Services Director; Richard Backman, Community Services Division Manager; Julia Wallis, Community Services Senior Planner; Vicki DeFord, Human Resources Deputy Director; Jennifer Wagenius, Property Records and Taxpayer Services Deputy Director; Lowell Johnson, Director of Public Health and Environment; Don Theisen, Public Works Director; Wayne Sandberg, County Engineer; Ted Schoenecker, Transportation Manager; John Elholm, Parks Division Manager; Peter Mott, Public Works Assistant Manager; Greg Wood, Building Services Manager; Ann Pung-Terwedo, Senior Planner; Jon Chiglo, Minnesota Department of Transportation; Adam Josephson, Minnesota Department of Transportation; Sheriff Bill Hutton; Deb Paige, Emergency Services Manager; Commander Cheri Dexter, Commander Jerry Cusick; Yvonne Klinnert Public, Information Manager; and Kirsta Sanchez, Public Information Specialist. 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 9:11 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Pulkrabek, Kriesel, Hegberg, Lehrke, and Weik. Absent none. Board Chair Hegberg presided. Also present were Molly O'Rourke, County Administrator; Kevin Corbid, Deputy Administrator; Linda Krafthefer, Assistant County Attorney; Harley Will, Accounting and Finance Director; Tom Adkins, Community Corrections Director; Dan Papin, Community Services Director; Richard Backman, Community Services Division Manager; Julia Wallis, Community Services Senior Planner; Vicki DeFord, Human Resources Deputy Director; Jennifer Wagenius, Property Records and Taxpayer Services Deputy Director; Lowell Johnson, Director of Public Health and Environment; Don Theisen, Public Works Director; Wayne Sandberg, County Engineer; Ted Schoenecker, Transportation Manager; John Elholm, Parks Division Manager; Peter Mott, Public Works Assistant Manager; Greg Wood, Building Services Manager; Ann Pung-Terwedo, Senior Planner; Jon Chiglo, Minnesota Department of Transportation; Adam Josephson, Minnesota Department of Transportation; Sheriff Bill Hutton; Deb Paige, Emergency Services Manager;

April 10, 2012

Commander Cheri Dexter, Commander Jerry Cusick; Yvonne Klinnert Public, Information Manager; and Kirsta Sanchez, Public Information Specialist.

COMMENTS FROM THE PUBLIC

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

CONSENT CALENDAR

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

1. Approval of the March 27, 2012 County Board meeting minutes.
2. Approval to appoint Lois Larson, Oakdale, and Deborah Eckberg, Woodbury to the Child Protection Citizen's Review Panel to first terms expiring June 30, 2014.
3. Approval to continue to contract with UCare Minnesota to provide the following services: Mental Health Targeted Case Management for individuals diagnosed as Seriously and Persistently Mentally Ill; and, use of the county's vendor network for individuals on the Elderly Waiver.
4. Approval of the Group Residential Housing (GRH) Agreement with Canvas Health to provide GRH in select apartment buildings.
5. Approval of the cooperative agreement between Washington County Community Services, Washington County Housing and Redevelopment Authority, and Canvas Health for the administration of the Bridges Regional Treatment Center Rental Assistance Pilot Program.
6. Approval to continue to contract with HealthPartners to provide the following services: Mental Health Targeted Case Management for individuals diagnosed as Seriously and Persistently Mentally Ill; and use of the county's vendor network for individuals on the Elderly Waiver.
7. Approval to continue to contract with Blue Cross Blue Shield of Minnesota (doing business as Blue Plus) to provide the following services: Mental Health Targeted Case Management for individuals diagnosed as Seriously and Persistently Mentally Ill; care coordination for Minnesota Senior Care Plus enrollees; care coordination for Minnesota Senior Health Options enrollees; and use of the county's vendor network for individuals on the Elderly Waiver.

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8. Approval to continue to contract with United Behavioral Health (a partner of Medica) to provide the service of Mental Health Targeted Case Management for individuals diagnosed as Seriously and Persistently Mentally Ill.
9. Approval to continue to contract with Medica to provide the following services: care coordination for Minnesota Senior Care Plus enrollees; care coordination for Minnesota Senior Health Options enrollees; and use of the county's vendor network for individuals on the Elderly Waiver.
10. Approval of the 2012-2013 contract for the International Union of Operating Engineers Local #49 as follows:

1. Duration:
Two year, effective January 1, 2012 through December 31, 2013.

2. Wages:

2012	0.0% general increase
2013	0.0% general increase

For 2012 and 2013, employees below the maximum of the salary range shall be eligible based on the employee's FTE for an increase up to 1.5% not to exceed the salary range maximum. Employees at the salary range maximum shall be eligible for a non-base lump sum payment based on the employee's FTE of 1.5% in 2012 and 2.0% in 2013 on their anniversary date.

3. Insurance:

2012	Accord \$25 OV Copay
	Single \$433/month
	Single + Child(ren) \$433/month
	Single + Spouse \$589/month
	Family \$619/month
	Accord \$30 and \$35 Copays and \$500/75% Plans
	Single \$491/month
	Single + Child(ren) \$537/month
	Single + Spouse \$726/month
	Family \$851/month
	Flex credits - \$70/month.

2013 Insurance reopener regarding amount of employer contribution.

4. Grievance Procedure:
Change all references to 10 working days.

11. Approval of agreement with Microsoft to purchase Enterprise Agreement Enterprise Client Access License step-up licenses.

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12. Approval of the Microsoft Select Plus Software Licensing Agreement and acceptance of electronic signature from Microsoft for purchasing of Microsoft licensing.
13. Approval of work orders 29-30, work orders 33-42, supplemental agreement 4, and change order 7 to the County Road 83 overpass project with Robert R. Schroeder Construction, Inc.
14. Adoption of **Resolution No. 2012-039** as follows:

Resolution to Quit Claim Excess Lands Outside
of Highway Right of Way in Stillwater Township Along
Trunk Highway 95 (St. Croix Trail North)

WHEREAS, the County of Washington has certain interests in real estate within the SE Quarter of Section 10, Township 30 North, Range 20 West along Trunk Highway 95 (a/k/a St. Croix Trail North) within Stillwater Township; and,

WHEREAS, Washington County received a request to relinquish excess lands outside of highway right of way in Stillwater Township; and,

WHEREAS, Washington County staff reviewed this request and arranged to Quit Claim this excess land to the adjacent landowner for the amount determined by the Washington County Assessor.

NOW, THEREFORE BE IT RESOLVED, that Washington County Board of Commissioners quit claim the following described lands outside the highway right of way to the adjacent landowner:

All that part of the following described tract which lies southerly of the north line of the South 330 feet of the Southeast Quarter of the Southeast Quarter (SE 1/4 of SE 1/4) of Section Ten (10), in Township Thirty (30) North, Range Twenty (20) West, Washington County, Minnesota, and which lies East of the right of way of Minnesota T. H. No. 95 as now laid out and established.

Said tract is described as follows:

A strip of land four (4) rods wide, being two (2) rods on each side of the center line described as follows: Beginning at a point in the South line of Section Ten (10), Township Thirty (30) North, of Range Twenty (20) West, distant One Hundred and Ten (110) feet West of the Southeast corner of said section; thence North Thirty-five degrees and six minutes (35°06') West One Hundred Eighty-eight and five tenths (188.5) feet; thence North Fifty-five degrees and Six minutes (55°6') West Eight Hundred and Fifty (850) feet; thence North Thirty-three degrees and Thirty-six minutes (33°36') West Nine Hundred and Fifty (950) feet; thence North Twenty-seven Degrees and Thirty-six minutes (27°36') West Four Hundred (400) feet; thence North Five degrees and Fifty-four minutes (5°54') East Two Hundred (200) feet; thence North Twenty-seven Degrees and Forty-four minutes (27°44') East Seven Hundred and Forty-five (745) feet, more or less, to a point on the North line of the East Half of the Southeast Quarter (E1/2 of SE1/4) of said Section Ten (10), distant

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Twelve Hundred and Two (1202) feet West of the Southeast corner of the Northeast Quarter (NE1/4) of said section.

15. Approval to authorize the County Board Chair and the County Administrator to sign on behalf of the Board, the Minnesota Department of Natural Resources agreement to access ponds through county park land for rearing walleyes without further action of the County Board conditioned upon approval as to form by the Washington County Attorney's Office.
16. Approval of amendment no. 1 to the cooperative agreement with the South Washington Watershed District for the County State Aid Highway 19-20-22 roadway realignment project.
17. Adoption of **Resolution No. 2012-040** as follows:

Proclamation
National Public Safety Telecommunications Week
April 8-14, 2012

WHEREAS, emergencies can occur at anytime that require law enforcement, fire or emergency medical services; and

WHEREAS, when an emergency occurs, the prompt response of law enforcement, firefighters and paramedics is critical to the protection of life and preservation of property; and

WHEREAS, the safety of our citizens, law enforcement officers, firefighters, and paramedics is dependent upon the quality and accuracy of information obtained from citizens who telephone the Washington County communications center; and

WHEREAS, 9-1-1 telecommunicators and dispatchers are a critical first contact our citizens have with emergency services and are most often considered the community's "first" first responders; and

WHEREAS, 9-1-1 telecommunicators and dispatchers are the single vital link for our police officers, firefighters, and paramedics by monitoring their activities by radio, providing them information and ensuring their safety; and

WHEREAS, 9-1-1 dispatchers of the Washington County communications center have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients; and

WHEREAS, each dispatcher has exhibited compassion, understanding and professionalism during the performance of their job in the past year;

NOW THEREFORE BE IT RESOLVED that the Washington County Board of Commissioners hereby proclaims the week of April 8 through April 14, 2012 to be National Public-Safety Telecommunications Week in Washington County, and extends its appreciation and thanks to these men and women for the vital contribution they make to keep our citizens and public safety responders safe.

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18. Adoption of **Resolution No. 2012-041** as follows:

Ratification of 2012 Narcotics Task Force Joint Powers Agreement

BE IT RESOLVED, the Washington County Board of Commissioners hereby ratifies the Washington County Narcotics Task Force Joint Powers Agreement with the cities of Cottage Grove, Forest Lake and Woodbury.

19. Approval to enter into a 2012 Annual County Boat and Water Safety Grant agreement with the State of Minnesota, acting through its Commissioner of Natural Resources.
20. Approval to amend a contract with Integrated Solutions Consulting for the Metropolitan Region Homeland Security Emergency Management Board for the Fiscal Year 2009 Homeland Security Grant Program.

The foregoing Consent Calendar was adopted 5-0 with a Roll Call vote as follows: Ayes, Commissioners Pulkrabek, Kriesel, Lehrke, Weik, and Hegberg; Nays, none.

PUBLIC WORKS DEPARTMENT

County Landscape Maintenance Services

Bids were received for lawn and landscaping services for Washington County buildings as follows:

Location	Prescription Landscape Inc.	The Brickman Group, LTD
Government Center/Courthouse	\$16,220	\$13,503
Law Enforcement Center	\$6,809	\$8,050
Public Works North Shop	\$8,291	\$10,395
Forest Lake Transit Center	\$3,500	\$6,594
Forest Lake Service Center	\$9,498	\$12,103
Wildwood Library	\$3,014	\$2,793
Oakdale Library	\$3,766	\$3,948
Woodbury Service Center	\$3,536	\$3,206
Public Works South Shop	\$6,378	\$5,950
Environmental Center	\$6,724	\$7,077
Cottage Grove Service Center	\$12,485	\$12,831
Park Grove Library	\$4,966	\$4,564
Knox Lumber Site (future Newport Transit Center)	-	-
Fees/Mark Ups	\$4,350	\$3,380
Total	*\$89,537	\$94,394

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Commissioner Lehrke expressed concern about the amount of money spent for lawn maintenance. She questioned if the Sentence to Service crew could be used or if it could be done for less with county staff. She will not be supporting this request.

Commissioner Kriesel stated on the surface if it was just cutting grass it would seem like a lot of money, but he believes this goes well beyond that. There's fertilizing, pruning, landscaping, and maintenance which is labor intensive. It didn't seem that exorbitant to him.

Commissioner Hegberg indicated that the county is limited on how much it can use the Sentence-to-Service group. Certain amount of work needs to be given to the state, and there is an obligation to cities. If they are using equipment then there is the problem of training and equipping them with the necessary items.

Don Theisen, Public Works Director, stated it's a good question as to whether this is the most cost effective way to maintain the facilities. The county used to use its own crews to do this, but it is actually cheaper for the county to contract this out. The cost of specialized equipment and having staff trained to use it is significant. They found through their analysis that contracting it out was cheaper than doing it internally. He stated it is more than just mowing, it is maintaining the shrubbery, the fertilizing, and the landscaping. The county does want to keep its buildings and entrances looking good for people coming to the facilities. They coordinate with Community Corrections for the use of Sentence-to-Service as much as they can. There are limits as to how far they can work, but whenever there is a certain big project they help us. The Sentence-to-Service folks will go around in the spring and help pick up litter around the sites, for an example.

Commissioner Weik moved to approve awarding the bid for landscape services to Prescription Landscape, Inc., the lowest responsible bidder, in the amount of \$89,537, and authorize execution of the contract with Prescription Landscape, Inc. through the signatures of the Board Chair and the County Administrator without further action of the County Board conditioned upon approval as to form by the Washington County Attorney's Office. Commissioner Kriesel seconded the motion and it was adopted 4-1 with a vote as follows: Ayes, Commissioners Pulkrabek, Kriesel, Weik, and Hegberg; Nay, Commissioner Lehrke.

Update on the St. Croix River Crossing Project

Jon Chiglo, P.E., Minnesota Department of Transportation Division Director and St. Croix River Crossing Project Manager provided an update on the project. He introduced Adam Josephson, Area Manager for the East Metro, who will continue to be part of this project. He also noted that Terry

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Zoller, Metro Construction Engineer, will manage the construction of both the bridge and the approach roadways for Highway 36, Highway 95 and the frontage roads; Kevin Western, a State Bridge Design Engineer, is being reassigned to this project and will be managing all of the design; and numerous other positions will be assigned including a business liaison, communication lead, and a risk management project ombudsman, to assist with issues or communicate progress.

Mr. Chiglo stated he's talked with numerous businesses in the area to answer their questions and advise them how the construction may impact them and listen to their concerns. There will be several open houses with the first one taking place at Boutwells on April 11 and every two weeks through the month of May. After May, they will continue to hold open houses on an as needed basis and invite the stakeholders to express their concerns. Individual business meetings will be held during this project and as they move into the construction process an office will be located in the area, most likely Oak Park Heights, to address concerns. He will be housed here as well as his team to address concerns of residents.

Mr. Chiglo informed the Board that a Request for Proposal (RFP) was issued in March for the design of the river bridge and those will be due on April 27. They will then begin the evaluation and have a selection of the most qualified designer in mid to late May. They anticipate starting the design of the bridge in June and will move aggressively towards a completion of that design for next year. There is also an RFP for peer review to assess the design and verify the quality, safety and functionality of the design. They should be selected in late May. A contract has been advertised for the load test to verify the foundations and design assumptions associated with the driven pile to support the bridge in the river and will be let on April 20 and they anticipate work beginning in late May to early June. There is also a contract to move historic properties up river a short distance to protect them.

Commissioner Hegberg asked when the bridge will be open for traffic. Mr. Chiglo stated they are targeting completion of the bridge in late 2016.

Public Hearing – Consideration of the Point Douglas Regional Trail and Trailhead Master Plan

The Board Chair presented an overview of today's public hearing to consider the adoption of the Point Douglas Regional Trail Master Plan. The Board Secretary indicated that the notice of public hearing was published.

Peter Mott, Park Division Planning Manager, presented an overview of the master plan for Point Douglas Regional Trail. He indicated that this is a 2.5 mile former rail bed located in Denmark Township. It follows the Mississippi River between Hastings Bridge and Point Douglas Park/Prescott

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Bridge. The initial planning for this trail began in 2003 and the acquisition of the corridor was completed through grants in 2005. The trail is included in the county's Comprehensive Plan as well as the Metropolitan Council's 2030 Parks Plan. This is a critical trail corridor in southern Washington County because it connects to other regional trail corridors as well as to communities on the other side of both the St. Croix and Mississippi Rivers. Several public open houses and meetings have been held since May, 2011. The Denmark Township Board reviewed this proposal on February 6, 2012 and it was well received.

Mr. Mott stated that there was strong overall support for the trail and a majority of the people attending the various open houses and meetings saw the trail as positive and adding value to the area. Comments from the adjacent property owners were: general consensus was in favor of the trail; protect views of the river; do not detract from the natural character of the area; make it difficult for trail users to inadvertently access private property; provide signage and way finding information; and they did not want a trailhead near their homes. The proposed trailhead is at the intersection of two regional trails, so they are proposing designating Point Douglas Park as a Regional Trailhead where people could come and access restroom facilities, refill their water bottles, and then explore the trails in southern Washington County from that park location.

Mr. Mott stated that although most of the land is already acquired, one seven acre parcel is recommended for acquisition due to steep slopes at the west end of the trail. The price of that parcel would be \$71,000. The implementation process consists of approval by the County Board today and approval by the Metropolitan Council sometime in May or June. Development will occur as funds become available. The estimated development cost is \$1,600,000.

Commissioner Kriesel asked if the \$1.6 million would be state funds. Mr. Mott stated they would be looking for outside funds to assist with this development. The Metropolitan Council funding mechanism provides a 75 percent grant and a 25 percent local commitment. They would also be working with the Metropolitan Council Park Grants to move some of that money into this area to match a Federal grant that they may obtain down the road.

Commissioner Lehrke asked if the \$1.6 million includes the \$71,000 for the seven acres. Mr. Mott stated that including the \$71,000 the total would be \$1,635,000.

Commissioner Weik asked if the trail is all hard surfaces or is there some soft surfaces; and will there be access for horses. Mr. Mott stated the trail will be a paved trail. Because the corridor is a tight corridor and there are residents living immediately adjacent to the corridor they are not proposing equestrian use.

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The Board Chair asked if there were any comments from the audience. Hearing none, he closed the public hearing and opened the matter for discussion by the Board members.

Commissioner Weik asked in regards to year-round access, are there any plans to make it available for cross country skiers. Mr. Mott stated there has been some discussion about winter use along the trail, and they typically work with the local communities to develop what uses would be most appropriate. Because they are positioned between two critical river crossings, sometimes they take the lead based on how those trails are managed along the river ways. If they're closed for the winter, they may explore winter cross country skiing, if they attempt to keep those trails open it would lead them to try and make the trails available for pedestrian use throughout the winter.

Commissioner Lehrke moved to adopt **Resolution No. 2012-042** as follows:

Point Douglas Regional Trail Master Plan

WHEREAS, in 2005, Washington County purchased 2.5 miles of abandoned rail bed along the Mississippi River in Denmark Township; and

WHEREAS, a trail master plan is required to address the criteria set forth in the Metropolitan Council's 2030 Regional Park Policy Plan (updated December 8, 2010) for regional destination trails and to become eligible for Metropolitan Council funding; and

WHEREAS, on March 22, 2011, the Washington County Board of Commissioners authorized retaining a consultant to develop a trail master plan connecting the abandoned rail bed trail to Point Douglas Park, the planned St. Croix Valley Regional Trail, and the planned Hastings bridge bike trail; and

WHEREAS, the master planning process has included two public meetings and two Technical Advisory Committee (TAC) meetings that included representatives from Denmark Township, the City of Hastings, the Minnesota Department of Transportation, the National Park Service and Washington County; and

WHEREAS, the draft trail master plan was reviewed and recommended for approval by the Washington County Park and Open Space Commission (POSC) on December 15, 2011; and

WHEREAS, the draft master plan was reviewed by the Washington County Board of Commissioners in a workshop on October 11, 2011; and

WHEREAS, the Washington County Board of Commissioners conducted a public hearing on April 10, 2012 to review and receive comment on the Point Douglas Regional Trail Master Plan; and

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WHEREAS, a master plan review has been completed through a public process that meets Metropolitan Council requirements for public input; and

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Commissioners approves the Point Douglas Regional Trail Master Plan; and

BE IT FURTHER RESOLVED that the Big Point Douglas Regional Trail Master Plan be forwarded to the Metropolitan Council for review and approval without further action by the County Board.

Commissioner Weik seconded the motion and it was adopted 5-0 with a Roll Call vote as follows: Ayes, Commissioners Pulkrabek, Kriesel, Lehrke, Weik, and Hegberg; Nays, none.

GENERAL ADMINISTRATION

Molly O'Rourke, County Administrator, presented a brief legislative update on the following: there is confusion as to whether funding for the Gateway Corridor was in the Senate version of the bonding bill or not; at this point it is not in the Senate version of the bonding bill, it is in the House version so it could be dealt with in conference committee.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Weik reported that the Southwest Light Rail Management Committee meeting was cancelled; she attended Congresswoman Bachmann's visit to the Stillwater Bridge; she mentioned that the Gateway Corridor held an open house in Woodbury and 50 to 75 people attended; she attended the meeting of the Metropolitan Council Transportation Committee to give an overview and update of the Gateway Corridor, and she heard an update on the Bottineau Transitway scoping comments; she heard that the Burlington Northern Santa Fe won't support a bus rapid transit option running in their corridor and Bottineau is the area northwest of Minneapolis and extends up into Robbinsdale and New Hope; she wasn't sure how that information would affect the Red Rock Corridor; she attended the Metropolitan Energy Policy Coalition and participated in the solar tour at District Energy which sells excess energy to the surrounding area and downtown; the Metropolitan Airports Commission has requested membership in the Metropolitan Energy Policy Coalition and it was approved; and she plans on attending the Finance Committee meeting today.

Commissioner Lehrke reported she met with Steve Campos of the Washington County Yellow Ribbon group; she worked on National Association of Counties membership committee items; she worked on the Denmark Township school house and they appreciated the county's suggestions; she made travel arrangements for the Solid Waste Management Conference in May; and she attended Congresswoman Bachmann's bridge event.

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Commissioner Kriesel reported he attended Congresswoman Bachmann's event at the Stillwater Bridge; he was happy to see former Stillwater Mayor Jay Kimble get recognized for his hard work in advocating for the new crossing; he mentioned that former County Administrator Jim Schug was recognized by Congresswoman Bachmann and received a resolution that was entered into the Congressional Record; he attended the Stillwater Council meeting last week for the community symposium; he attended a Plat Commission meeting; and he attended the Metropolitan Energy Policy Coalition meeting.

Commissioner Hegberg reported he attended Congresswoman Bachmann's event at the Stillwater Bridge; he attended the Community Action Programs Opportunity St. Paul event sponsored by the Bremer Foundation to talk about the City of St. Paul and its poverty rate which is 28 percent of the population; and as Chair of the Ramsey/Washington Community Action Program he toured the Head Start Program.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Kriesel moved to adjourn, seconded by Commissioner Weik and it was adopted unanimously. The Board meeting adjourned at 10:08 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 final 2012 property taxes. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Kriesel, Pulkrabek, Lehrke, and Weik. Also present were Molly O'Rourke, Kevin Corbid, Jennifer Wagenius, Joanne Helm, Melinda Kirk, Steve Gransee, Carol Peterson, Yvonne Klinnert, Amanda Hollis, Elizabeth Mohr, Pioneer Press, Jon Avise, Bulletin, Hanna Johnson, Stillwater Gazette, and Kevin Giles, Star Tribune.

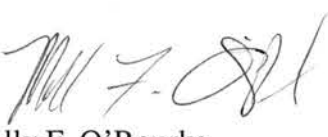
BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration to review options for redistricting of County Commissioner and County Soil and Water Conservation Districts. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Kriesel, Pulkrabek, Lehrke, and Weik. Also present were Molly O'Rourke, Kevin Corbid,

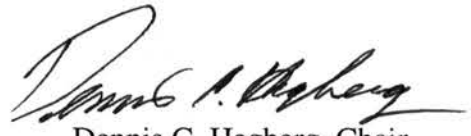
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Jennifer Wagenius, Carol Peterson, Sheriff Bill Hutton, Melinda Kirk, Amanda Hollis, Yvonne Klinnert, Tom Adkins, Elizabeth Mohr, Pioneer Press, Jon Avise, Bulletin, Hanna Johnson, Stillwater Gazette, and Kevin Giles, Star Tribune.

Attest:



Molly F. O'Rourke
County Administrator



Dennis C. Hegberg, Chair
County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
APRIL 17, 2012**

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, Hegberg, Lehrke, and Weik. Absent none. Board Chair Hegberg presided. Also present were Molly O'Rourke, County Administrator; Kevin Corbid, Deputy Administrator; George Kuprian, Division Chief-Attorney; Harley Will, Accounting and Finance Director; Tom Adkins, Community Corrections Director; Dan Papin, Community Services Director; Jennifer Wagenius, Director of Property Records and Taxpayer Services; Lowell Johnson, Director of Public Health and Environment; Steve Wensman, Public Health and Environment Associate Planner; Don Theisen, Public Works Director; Greg Wood Building Services Manager; Cory Slagle, Transportation Manager; Sheriff Bill Hutton; Chief Deputy Sheriff Dan Starry; and Yvonne Klinnert, Public Information Manager.

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 Lehrke moved, seconded by Commissioner Weik to adopt the following Consent Calendar:

1. Approval of the April 3, 2012 County Board meeting minutes.
2. Approval of supplemental agreement 5 in the amount of \$105,152.00 for the County State Aid Highway (CSAH) 18 east/west project with Hardrives, Inc.; and,

Adoption of **Resolution No. 2012-043** as follows:

Resolution to Authorize Final Payment on
CSAH 18 East/West Reconstruction

WHEREAS, the Washington County Board of Commissioners, on June 23, 2009 approved a bid award to Tower Asphalt, Inc. and signed a contract with said company for grading, aggregate base, bituminous paving, storm sewer, concrete curb and gutter, signage and striping on County State Aid Highway (CSAH) 18 from Trunk Highway 95 to CSAH 21 in the City of Afton; and,

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WHEREAS, on April 22, 2010 Tower Asphalt, Inc. sold substantially all of its assets to Hardrives, Inc. including the rights and obligations under the contract between Washington County and Tower Asphalt, Inc. for the CSAH 18 E/W reconstruction project; and,

WHEREAS, Minnesota Statutes 160.17 subd. 3 requires that final payment on any road construction or improvement contract for which sealed bids have been required may not be made until the county engineer has certified to the county board that all work has been performed according to the contract; and,

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

NOW, THEREFORE, BE IT RESOLVED, that Hardrives, Inc. be given final payment in the amount of \$229,471.57 as claimed by Hardrives, Inc. in the final payment voucher which is attached hereto. This final payment results in total satisfaction for the contract work more fully described in the above recitals.

3. Approval to enter into a marketing agreement with Coca-Cola Refreshments to receive reduced pricing on beverage products sold in parks and authorize execution of the marketing agreement with Coca-Cola Refreshments through the signatures of the Board Chair and the County Administrator without further action of the County Board conditioned upon approval as to form by the Washington County Attorney's Office.

The foregoing Consent Calendar was adopted 5-0 with a Roll Call vote as follows: Ayes, Commissioners Pulkrabek, Kriesel, Lehrke, Weik, and Hegberg; Nays, none.

PUBLIC WORKS

Cooperative Agreement with the City of Woodbury

Commissioner Weik moved to approve a cooperative agreement with the City of Woodbury for reimbursement of roadway engineering design and right-of-way acquisition costs of County State Aid Highway 13 (Radio Drive) Bailey Road to Glen Road project. Commissioner Kriesel seconded the motion and it was adopted unanimously.

Negative Declaration for the Need for an Environmental Impact Statement

Commissioner Weik moved to adopt **Resolution No. 2012-044** as follows:

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Negative Declaration on the Need for an Environmental Impact
Statement for the County State Aid Highway 19 (Woodbury Drive)
Reconstruction Project and Approval of Distribution of the Record of Decision

WHEREAS, Under Minnesota Rules, Washington County is the Responsible Governmental Unit for the County State Aid Highway (CSAH) 19 reconstruction project; and,

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

WHEREAS, an EAW document has been prepared for environmental review to fulfill the requirements of Minnesota Statute 116D and has been circulated for review and comment; and,

WHEREAS, based on the information contained in the CSAH 19 EAW and on comments received, the finding of facts and conclusions include:

1. 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.
2. No cumulative potential effects of related or future projects exist that would pose significant environmental effects.
3. The anticipated environmental effects are subject to mitigation by ongoing regulatory authorities.
4. The extent of environmental effects can be anticipated and controlled as a result of experience with other similar highway improvement projects with similar environmental effect and implementation of identified mitigation measures; and,

WHEREAS, no regulatory reviewing agencies indicate a need for an Environmental Impact Statement; and,

WHEREAS, based on criteria in Minnesota Rule 4410.1700, the project does not have significant environmental effects.

NOW, THEREFORE, BE IT RESOLVED, that the EAW for the CSAH 19 reconstruction project is adequate and a negative declaration is made on the need for an Environmental Impact Statement.

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners hereby approves the distribution of this adequacy determination and negative declaration.

Commissioner Kriesel seconded the motion and it was adopted 5-0 with a Roll Call vote as follows:
Ayes, Commissioners Pulkrabek, Kriesel, Lehrke, Weik, and Hegberg; Nays, none.

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GENERAL ADMINISTRATION

Legislative Update

Molly O'Rourke, County Administrator, informed the Board that there is very little to report as the Legislators were on Easter break last week.

Establishing County Commissioner and Soil and Water Conservation Districts

Kevin Corbid, Deputy Administrator, reviewed the process of establishing County Commissioner and Soil and Water Conservation Districts and setting staggered two and four-year terms for County Commissioners districts. Items included for the Boards consideration are: Option B district map considered at last week's workshop, and two new district map options labeled D1 and D2; revised resolution with minor corrections to include all cities; letters received from the Cities of Woodbury and Scandia; resolution listing the redistricting principles; chart showing the ideal district population versus the 2010 census district population and the deviation and percentage changes; threshold for new election; copy of resolution from the Soil and Water Conservation District Board, and a document that outlines the steps the Board has taken to complete redistricting by April 20.

Commissioner Lehrke stated that none of the maps were perfect. The Board decided on 12 principles that would guide its decision today. She noted that some of the principles are conflicting. For example if it's the most compact and regular districts it may divide communities of interest. She mentioned they had a workshop last week where there was consensus for Option B.

Commissioner Lehrke moved to adopt Option B with the Alternative which moves Woodbury Precinct 8 to District 5 from District 2 and Woodbury Precinct 12 to District 2 from District 5. Commissioner Pulkrabek seconded the motion.

Commissioner Kriesel stated the Board has had correspondence from the City of Scandia, the City of Woodbury, and he has had calls from Afton. Scandia has made a strong point that they desire to stay in District 1. They feel they have a lot more in common with District 1 and they feel they have less in common with the City of Afton. That would be 14 communities he would be representing which is quite a number of communities. Given the comments from the City of Scandia and upon reflection, he tends to agree that the City of Scandia and Marine should stay in District 1. He asked that Options D1 and D2 be displayed. He feels Option D1 is more compact, Scandia and Marine on St. Croix are in District 1 and they all have a lot more in common than they do with the lower river valley. It doesn't

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split Afton which is one of the goals. He noted that one of the comments from Woodbury was to keep District 5 under populated because of the growth that will take place. In Option D1, District 5 would be a -2916 which is consistent with Woodbury's wishes.

Commissioner Kriesel asked that Option D2 be displayed. Option D2 is similar to Option D1, but it moves Precinct 14 from District 4 to District 5, and moves Precinct 16 from District 5 to District 4. Option D2 would be a -4669 for District 5 and that option might not be the best one without further discussion. He is just showing Options D1 and D2 because there is a motion on the floor that he will not be supporting because of the comments from Scandia and comments he has heard from Afton.

Commissioner Lehrke stated she made a lot of those same comments at the workshop last Tuesday about Option D, that the public had a chance to review. She said at that time that Option D looked more compact and Commissioner Weik commented that Option D didn't preserve the communities of interest and she also mentioned that it switches the districts too much and that it would confuse the residents. She would oppose Option D2 because if you look at the current district it flip-flops the northeastern precincts with the northwestern precincts so all those people would have a new commissioner; and then the large precinct in southeastern District 5 would have a new commissioner. She believes of all the options, Option D2 would be the most confusing for the residents. She would also oppose Option D2 because every district, other than 1, is highly over the ideal population. Currently, Commissioner District 5 is below the ideal population by over 4,000 so Option D2 would make it worse as far as population numbers and it would be better not changing it at all. She would oppose Option D2.

Commissioner Weik stated that the Board has received new information. She attended the City of Woodbury council workshop last Wednesday and the County Board workshop map was circulated. She has had more time to deliberate. As to the comments she made at the workshop, she has said in the past, she thought Option B would preserve communities of interest. It was her assumption that Scandia would have more in common coming down the St. Croix River community with Afton. However, since then the Board has had communication from Scandia and they don't feel that way. She was mistaken on that assumption. At the workshop the Board did discuss Option D. She has been intrigued by the maps that have kept the districts as compact as possible. She did want to have Board deliberation on using the suggestions from Scandia, Afton, and the City of Woodbury. She noted that the City of Woodbury is very strong in their concerns that the failure to anticipate Woodbury's growth is a fatal flaw in Options B and E.

Commissioner Weik stated that the motion that is on the table is an alternative to Option B. This Option B Alternative was not sent to the Commissioners over the weekend when there was a call for final map configurations. The principal concern with the City of Woodbury is the accommodation for growth. If

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the Board allows for growth, which was discussed by Commissioners last week, then she would prefer, taking into consideration the City of Woodbury's comments and she is leaning toward Option D1 or Option D2 because that would incorporate three cities comments, especially Woodbury. Woodbury Phase Two plans will create growth in the southern portion of the county which was discussed at the workshop. There are also common projects between the cities of Cottage Grove and Woodbury, and she believes that Options D1 and D2 would help with the anticipated growth. She stated that these Options are consistent with 2012 Legislative maps that were just adopted.

Commissioner Pulkrabek stated there has been talk about projected growth and he respects the opinion of the City of Woodbury. He pointed out that is not one of the principles that are supposed to be taken into consideration in coming up with the redistricting maps. It is a reaction to what has already happened with population and not a speculation or projection as to what may happen in the next ten years. Even though it is a valid point and something to think about, it is not one of the things that the court has used nor is it in the principles.

Commissioner Kriesel asked if future growth can be considered with redistricting. George Kuprian, Civil Division Chief, stated that in most of the court cases the guiding principle is equal population. It's based on the constitutional principle of one man, one vote. What the Courts are calling for is close to zero disparity or equal population. While the statute allows 10 percent, a lot of redistricting plans have been thrown out because of a large disparity, under 10 percent but still a rather large disparity.

Commissioner Pulkrabek pointed out that Option D2 would exacerbate the deviation by a larger amount than it currently is. Under Option D2, District 5 would have a higher deviation than four of the districts had at the end of the ten years.

Commissioner Lehrke asked if Option B Alternative was presented to the public and published on line. Mr. Corbid stated that the map shown on the screen today is exactly what was presented to the public and it listed Option B as having an alternative; it also listed Option A as having that same alternative that moved Precinct 8 and Precinct 12.

Commissioner Kriesel stated the public weighed in and said they didn't like Option B. That is why he is reflecting on Option D1 as being the most viable and agreeing with the comments of Scandia. The public weighed in and they said no.

Commissioner Pulkrabek stated it is a misnomer to say that the public said no. Woodbury didn't take an official position, they sent in comments. He stated unless he missed it, he hasn't seen official comments from Afton either, just perhaps a councilmember or two weighed in. He also stated that with all due respect to Scandia they are one community of 33 in Washington County with a population of three to

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four thousand. He asked if the Board is going to justify changing the entire map that was agreed on last week, and change all the districts for official comments from one community out of 33. He feels that is an over-simplification to say that the public said no. Option B was presented to the public unlike Option D1 and D2.

Commissioner Hegberg stated he has gone back and forth on this issue. He respects Scandia and he enjoys Marine on St. Croix in his district. He also looks at the numbers and how they come closest. When he looks at Option B which is on the table the deviation is 3.37 percent and Option D1 the largest deviation percentage is in District 5 which is -6.12 percent. When the law is considered, that is what they need to look at whether he likes it or not. District 5 would be under by 2,900, but that district would have a significant growth area as the City of Woodbury has indicated they will have approximately 600 new houses a year. The City of Woodbury had indicated at one point that if their population became too out of sync they would ask for redistricting and go to seven commissioners before ten years.

Commissioner Weik asked which option Commissioner Hegberg was looking at. Commissioner Hegberg stated Option B. Commissioner Weik stated that Option B does not have the 3.37 percent deviation on the table.

Commissioner Lehrke stated the motion was Option B Alternative and the deviation is 3.70 percent for District 2 and a 2.26 percent deviation for District 5.

The Board discussed other options to Option D1 and Option D2.

Commissioner Lehrke moved to withdraw her motion to adopt Option B Alternative which moves Woodbury Precinct 8 to District 5 from District 2 and Woodbury Precinct 12 to District 2 from District 5. Commissioner Pulkrabek agreed to remove his second.

Commissioner Pulkrabek stated he would like to get something passed today. He is concerned about the transparency. Option B was the only option included in the packet because last Tuesday all five commissioners had agreed with Option B. These other options, D1 and D2 were received yesterday and Sunday and the public has had no opportunity to give input on D1 and D2. That is a big concern of his. He supports Option B and Option B with the alternative.

Commissioner Kriesel supported going into recess so new maps could be drawn and discussed. If necessary, a special meeting could be called for Friday to receive comments from the public.

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Commissioner Hegberg called for a 10 minutes recess to allow staff to prepare maps with different precinct alternatives.

The Board recessed at 10:38 a.m.

The Board reconvened at 10:55 a.m.

Mr. Corbid displayed the original redistricting maps that were discussed at a workshop last Tuesday: Option A, with alternative, Option B, with alternative, Option C, Option D, and Option E. He displayed and reviewed Option D1, Option D2, and Option B Alternative which were presented to the Board this morning. Mr. Corbid presented Option D3 and D4 which were asked for prior to the recess. The change in Option D3 from D1 is that Woodbury Precinct 7 is moved to District 5 from District 2 which lowers the population in District 2 and increases the population in District 5; and Option D4 moves Woodbury Precinct 3 into District 5 and out of District 2 which lowers the population in District 2 and increases the population in District 5.

Commissioner Weik stated that Option D4 best meets the Chairs statements earlier about the percents and numbers. She could support Option D4 for reasons she stated earlier.

The Board discussed the new Option D3 and D4 maps.

Commissioner Hegberg stated he will be supporting Option D4 because it brings the numbers closer than they have been thus far and that is what their job is.

Commissioner Weik moved to adopt **Resolution No. 2012-045** as follows:

Resolution to Establish County Commissioner and Soil and
Water Conservation District Boundaries

WHEREAS, counties must redistrict County Commissioner Districts after every federal census to meet the requirements of M.S. 375.025; and

WHEREAS, M.S. 204B.135 requires that counties must redistrict or reconfirm district boundaries no later than May 1, 2012; and

WHEREAS, M.S. 103C.311 requires the county board in counties that elect soil and water conservation supervisors by district to redistrict no later than April 20, 2012; and

WHEREAS, the Washington County Soil and Water Conservation Board elects its members by district; and

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WHEREAS, the notice of intent to redistrict county commissioner and soil and water conservation districts was published as required by M.S. 375.025; and

WHEREAS, the County Board passed resolution No. 2012-032 adopting principles to guide the redistricting process; and

WHEREAS, Washington County conducted a public meeting on April 10, 2012 to allow public input, held numerous workshops that were opportunities for public input and allowed members of the public to submit options for redistricting for consideration by the board; and

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board adopts the following Commissioner and Soil and Water Conservation District Plan for Washington County to be effective in accordance with M.S. 375.025;

Districts shall be designated as follows: (Identified as Plan "D4")

District 1 – City of Dellwood, City of Forest Lake, City of Grant, City of Hugo, Precinct 1 of the City of Mahtomedi, City of Scandia, City of Marine on St. Croix, and May Township.

District 2 – City of Birchwood, City of Pine Springs, City of Willernie, and the portion of the City of White Bear Lake that is within Washington County (Ward 4 Precinct 2), City of Landfall, Precinct 2 of the City of Mahtomedi, City of Oakdale, Woodbury Precinct 1 bounded on the north by 1-94, on the west by Century Avenue, on the south by Valley Creek Road (County Road 16), and on the east by 1-494, Woodbury Precinct 2 bounded on the north by 1-94, on the west by I-494, on the south by Valley Creek Road (County Road 16), and on the east by Radio Drive (County Road 13), and Woodbury Precinct 7 bounded on the north by Hudson Road, on the west by Radio Drive (County Road 13), on the south by Valley Creek Road (County Road 16), on the east by Interlachen Parkway, on the east by Tamarack Road, and on the east by Parkside Drive.

District 3 – City of Afton, City of Bayport, Baytown Township, City of Lake Elmo, City of Lake St. Croix Beach, City of Lakeland, City of Lakeland Shores, City of Oak Park Heights, City of St. Mary's Point, City of Stillwater, Stillwater Township, and West Lakeland Township.

District 4 – City of Cottage Grove, Denmark Township, the portion of the City of Hastings that is within Washington County, Grey Cloud Island Township, City of Newport, City of St. Paul Park and Woodbury Precinct 14 bounded on the north by Cobblestone Road, on the north by Oxford Drive, on the west by Sunbury Drive, on the north by Newbury Road, on the west by Cheshunt Drive, on the north by Bailey Road (County Road 18), on the west by the Woodbury/Newport municipal boundary, on the north by Military Road (County Road 20), on the west by Century Avenue, on the south by the Woodbury/Cottage Grove municipal boundary, and on the west by Radio Drive (County Road 13).

District 5 – City of Woodbury Precinct 3, Precinct 4, Precinct 5, Precinct 6, Precinct 8, Precinct 9A, Precinct 10, Precinct 11, Precinct 12, Precinct 13A, Precinct 15, and Precinct 16.

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BE IT FURTHER RESOLVED that the county board finds this plan conforms to the redistricting principles as adopted as follows:

- The plan consists of five districts each containing contiguous territory, being regular and compact in form, and following the boundaries of the newly established city and township precincts
- The plan meets the population standards as required by law with a range of deviations from 2.15% over the ideal population to 1.99% under the ideal population
- The plan avoids splitting municipalities when possible, and only splits two municipalities (City of Mahtomedi and City of Woodbury into three districts) as needed to meet the population standards
- The plan attempts to preserve communities of interest

BE IT FURTHER RESOLVED, the County Board directs the County Administrator to file the redistricting plan with the County Auditor, to be effective on June 30, 2012, for the 2012 primary and general election and publish a map of the new districts in its official newspaper.

Commissioner Kriesel seconded the motion and it was adopted 4-1 with a Roll Call vote as follows; Ayes, Commissioners Kriesel, Lehrke, Weik, and Hegberg; Nays, Commissioner Pulkrabek.

Setting Staggered Two and Four Year Terms for County Commissioner Districts

Commissioner Weik asked if the staggered terms need to be 3-2 or could it be staggered 4-1. Mr. Kuprian stated that the Statute only calls for staggered terms. Since Commissioner District 4 is up for election in 2014 the Board would already be staggered. Technically the remaining Districts could run for 4-year terms.

Commissioner Weik moved to adopt a resolution stating that County Commissioner Districts 2 and 5 will be up for election in 2012 together with Districts 1 and 3, and that Districts 1, 2, 3 and 5 will be 4-year terms to 2016 and District 4 will be up for election in 2014.

The motion failed for lack of a second.

The Board discussed which District would serve a two year term.

Commissioner Hegberg stated he recognizes that Commissioner District 5 has gone through a number of special elections and had the two-year terms. He will propose Commissioner District 2 be elected for a two-year term in 2012.

Commissioner Pulkrabek stated he disagrees. The principles that were adopted about a month ago reads "In determining which commissioner districts will have 2 year terms to allow for staggered terms as required by law, the County Board shall consider which commissioner districts were given 2 year terms

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as part of the previous two redistricting plans and rotate the two year terms equally amongst the five districts.” Commissioner Pulkrabek stated when you look historically at what Districts received the two year terms in 2002 it was Districts 1 and 3. When you go back to the next redistricting, which is what the principle states, it was Districts 2 and 4. He stated it was clear to him if you are rotating the Districts and 1 and 3 got it in 2002, Districts 2 and 4 got it in 1992 and the one that hasn’t gotten it is District 5. Unfortunately nobody wants to run again for a two-year term. But at the same time this is not about individual Commissioners or special circumstances or special elections. This is about the actual District which is laid out in the principles. It doesn’t say anything about Commissioners, it talks about Districts.

Commissioner Weik seconded Commissioner Hegberg’s motion that Commissioner District 2 be elected for a 2-year term in 2012.

Commissioner Weik stated that the meeting at which the principles were discussed was video recorded. She was very clear that day, and the video tape does show, that she stated her support for selecting the district that gets a 2-year term is based on the previous two redistricting plans, and any special elections required since the last redistricting. She stated that is in the video recording of the meeting and she believes that is the official record for the meeting.

Commissioner Weik stated that District 5 has had a number of short two-year cycles within the last 20 years. She feels that should be given consideration.

Mr. Kuprian asked if Commissioner Hegberg’s motion was for Districts 2 and 4. He might want to name two districts that are going to run two years and he believes he named only one. Commissioner Hegberg stated that District 4 isn’t running.

Mr. Kuprian stated it is better to name it expressly, because the Statute says to name the two districts.

Commissioner Hegberg restated his motion to read that County Commissioner Districts 2 and 4 will be up for election in 2014 and County Commissioner Districts 1, 3, and 5 will be up for election in 2016. Commissioner Weik seconded the motion.

Commissioner Lehrke stated that the redistricting principles that were adopted are pretty clear and if the Board wasn’t going to adhere to them she doesn’t know why the Board took the time to put it in there and consider it. She stated it is unfortunate that previous Commissioners in District 5 have quit or there have been situations where it’s only been 2-year terms, but she does not feel that other Commissioner Districts should be penalized because of that. She believes the Board should adhere to the principles that were adopted a month ago and rotate it.

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Commissioner Weik stated that at that meeting she was very clear that the Board adopt redistricting terms that were suggested by staff, and then she said that the Board also include special elections in the consideration. There was no opposition stated at that Board meeting from Districts 1, 3, or 4. That is what, in her opinion, the Board adopted that day. She also pointed out that District 5 has had a 2-year term as a result of redistricting going back a longer time period. In the chart that she has she doesn't see where the Representative from District 2 has run for a 2-year term, that wasn't on the chart that had been passed out.

Commissioner Pulkrabek stated he was up in 2010 and now he will be up this year.

Commissioner Weik restated her position and expressed her appreciation for the Commissioners' support.

Adoption of **Resolution No. 2012-046** as follows:

Resolution Determining Commissioner District Terms

WHEREAS, pursuant to M.S. 375.025 the County must designate which Commissioner Districts shall be elected for two and four year terms to provide for staggered terms on the County Board; and

WHEREAS, pursuant to M.S. 375.025 elections are required to be held in 2012 for Washington County Commissioner District 2 and District 5 because of the change in population created by the redistricting plan as adopted by the County Board exceeds the threshold established in law; and

WHEREAS, the four year terms for County Commissioner Districts 1 and 3 expire in 2012 and therefore are required to be on the ballot in 2012; and

NOW, THEREFORE BE IT RESOLVED, that County Commissioner District 2 and District 4 will be up for election in 2014 and County Commissioner District 1, 3, and 5 will be up for election in 2016.

BE IT FURTHER RESOLVED, that after the 2014 election, all Commissioners will hold four year terms.

The resolution was adopted 3-2 with a Roll Call vote as follows: Ayes, Commissioners Kriesel, Weik, and Hegberg; Nays, Commissioners Pulkrabek and Lehrke.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Lehrke reported she attended a meeting of Wakota CAER (Community Awareness and Emergency Response) which showed a video on newer versus older construction during fires and that with newer homes firefighters have half the time because of materials used; she attended an open house on the

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realignment of 70th Street along 19 and Military Road; people were concerned about the closing of Military Road and she will meeting with Public Works staff to discuss traffic counts and other options that might be considered; she attended the 3M Incinerator public meeting with over a hundred people; there were a lot of angry residents, nobody wants more pollution in their community; yesterday she attended the Cottage Grove Service Center for National County Government month and visited with employees; and she attended the Extension Committee meeting which talked about the memorandum of agreement and looking for someone with IT experience for a robotic instructor.

Commissioner Weik reported she attended the 2012 Woodbury Citizens Academy graduation; she attended a meeting with the City of Woodbury Mayor and City Administrator to discuss subjects of interest between the city and county; she attended the open house on County Road 19, 20, and 22 realignment; she has heard from residents along Dale Road on the east side and they are also concerned about Military Road closing and diverting traffic to Dale Road; she attended the Finance Committee meeting last week; she attended the Woodbury Expo and she staffed the Gateway Corridor booth; she attended the Gateway Corridor Commission meeting and mentioned that Denny McGrann, Lockridge Grindal Nauen, and Congresswoman Betty McCallum visited the meeting and gave an update on the continuing resolution in Congress for the surface transportation bill; and she attended the Woodbury Yellow Ribbon meeting.

Commissioner Kriesel reported he attended the Oak Park Heights City Council meeting and heard a community symposium on economic development; he attended a Library Board meeting and discussed the strategic plan; he met with a councilmember from Lake St. Croix Beach; and he visited the Lake Elmo Regional Park and toured the new recreational facility that is being built.

Commissioner Pulkrabek reported he attended the Minnesota Extension meeting which discussed the survey they conducted; and he does plan on attending the National Association of Counties Conference in Pittsburgh this summer.

Commissioner Hegberg reported he attended the Minnesota Inter-County Association meeting; he attended the Greater MSP meeting and was accepted as a Board member; he attended the Community Action Program meeting; and he attended the Minnesota Counties Intergovernmental Trust retreat in downtown St. Paul.

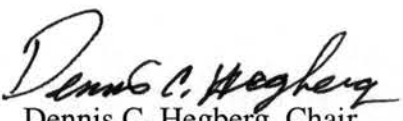
BOARD CORRESPONDENCE

Board correspondence was received and placed on file.


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ADJOURNMENT

There being no further business to come before the Board, Commissioner Weik moved to adjourn, seconded by Commissioner Lehrke and it was adopted unanimously. The Board meeting adjourned at 12:34 a.m.


Dennis C. Hegberg, Chair
County Board

Attest:


Molly F. O'Rourke
County Administrator

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
APRIL 24, 2012**

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, Hegberg, Lehrke, and Weik. Absent none. Board Chair Hegberg presided. Also present were Molly O'Rourke, County Administrator; Kevin Corbid, Deputy Administrator; George Kuprian, Division Chief-Attorney; Harley Will, Accounting and Finance Director; Mjyke Nelson, Information Technology Director; Jennifer Wagenius, Director of Property Records and Taxpayer Services; Steve Gransee, Property Records and Taxpayer Services Division Manager; Lowell Johnson, Director of Public Health and Environment; Deb Paige, Emergency Services Manager; Don Theisen, Public Works Director; Wayne Sandberg, County Engineer; Greg Wood, Building Services Manager; Joe Gustafson, Transportation Engineer; Sheriff Bill Hutton; Chief Deputy Sheriff Dan Starry; Barbara Dacy, Housing and Redevelopment Authority (HRA) Executive Director; Melissa Taphorn, HRA Deputy Director; and Yvonne Klinnert, Public Information Manager.

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 Weik moved, seconded by Commissioner Lehrke, to adopt the following Consent Calendar:

1. Approval of a service contract with Trissential, LLC to provide professional services for the migration of the current version of JD Edwards World finance management system to JD Edwards Enterprise One.
2. Approval to increase the Petty Cash and Change Funds by \$300.00.
3. Approval to revise Policy #5026 Paid Time Off/Vacation Donation Program.
4. Adoption of **Resolution No. 2012-047** as follows:

Resolution Approving the Private Sale
of Parcel 32.030.20.32.0001 to the City of Stillwater
for a Public Purpose

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WHEREAS, the parcel was conveyed to the City of Stillwater with a "use deed" to be used exclusively for a street right-of-way; and

WHEREAS, the City of Stillwater no longer needs the parcel for a right-of-way and has requested reconveyance of the parcel to the State of Minnesota; and

WHEREAS, the County Board of Commissioners of the County of Washington, State of Minnesota, desires to sell this parcel, which forfeited to the State of Minnesota for non-payment of taxes; and

WHEREAS, the City of Stillwater requests the parcel to be sold to the City of Stillwater for a public purpose, as provided in Minnesota Statutes 282.01; and

WHEREAS, the basic sale price of this parcel is set up according to the policy of tax forfeited property in Washington County; and

WHEREAS, the Board of Commissioners of Washington County has the authority and responsibility to approve or deny such a request.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Washington County hereby determines the appraised value of parcel 32.030.20.32.0001 to be \$100.00.

BE IT FURTHER RESOLVED, that the Board of Commissioners of Washington County hereby approves the private sale of parcel 32.030.20.32.0001 to the City of Stillwater for a public purpose.

5. Approval of Change Order #1 to contract with Jorgenson Construction Inc., in the amount of \$32,103.
6. Approval of Change Order #1 to contract with Sterling Electric Corporation in the amount of \$7,016.68.
7. Approval of supplemental agreement 2 and work orders 9-10 in the amount of \$9,819.71 for the Hardwood Creek Trail pedestrian bridge over County State Aid Highway 2 with S.M. Hentges & Sons; and

Adoption of **Resolution No. 2012-048** as follows:

Resolution to Authorize Final Payment on
Hardwood Creek Regional Trail Pedestrian Bridge Over CSAH 2

WHEREAS, the Washington County Board of Commissioners, on September 7, 2010 approved a bid award to S.M. Hentges & Sons, Inc. and signed a contract with said company for construction of pedestrian bridge no. 82523, grading, aggregate base, bituminous paving, concrete curb and gutter, retaining walls, and landscaping on the Hardwood Creek Regional Trail over County State Aid Highway 2 in the City of Forest Lake; and,

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WHEREAS, Minnesota Statutes 160.17 subd. 3 requires that final payment on any road construction or improvement contract for which sealed bids have been required may not be made until the county engineer has certified to the county board that all work has been performed according to the contract; and

WHEREAS, S.M. Hentges & Sons, Inc. has satisfactorily completed all work in accordance with the terms and conditions of the contract.

NOW, THEREFORE, BE IT RESOLVED, that S.M. Hentges & Sons, Inc. be given final payment in the amount of \$49,773.52 as claimed by S.M. Hentges & Sons, Inc. in the final payment voucher which is attached hereto. This final payment results in total satisfaction for the contract work more fully described in the above recitals.

8. Approval of the 2011-2013 Radiological Emergency Preparedness Grant agreement with the State of Minnesota, acting through its Department of Human Services, Human Resources Division, in the amount of \$155,500.
9. Approval for permanent use of fund balance for the benefit of law enforcement in the City of Afton.

The foregoing Consent Calendar was adopted 5-0 with a Roll Call vote as follows: Ayes, Commissioners Pulkrabek, Kriesel, Lehrke, Weik, and Hegberg; Nays, none.

COMMUNITY THREAD – RECOGNITION OF VOLUTEERS

Valerie Jones, Executive Director, Community Thread, presented the following outstanding volunteer awards: 2012 Outstanding Group Volunteers – Boutwells Landing Social Justice Committee, Oak Park Heights; 2012 Outstanding Youth Volunteers – Alexis Miles, Mahtomedi and Taryn Bolea, Grant; 2012 Outstanding Volunteer – Glenda Bjorum, Stillwater; 2012 Lifetime Volunteer – Karen Ogren, Stillwater; and, 2012 Legacy Award – Robert Safe, Posthumously, late of Stillwater.

Commissioner Weik presented a Commissioners Award to David Schommer, Woodbury, for being the recipient of the 17th annual Prudential Spirit of the Community Awards.

Commissioner Lehrke moved to adopt **Resolution No. 2012-049** as follows:

Resolution of Appreciation - Community Thread
National Volunteer Week
April 23 – 27, 2012

WHEREAS, the volunteers of Washington County are “Celebrating People in Action,” by working together to help others and support community projects; and

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WHEREAS, volunteer organizations, such as Community Thread provide vital services in Washington County including volunteer coordination, volunteer service programs, and recognition for volunteers; and

WHEREAS, Community Thread's 2,173 volunteers provided 9,160 hours with a savings value estimated at \$240,559 using the standard \$20.90 per volunteer hour in service to community organizations in the St. Croix Valley during 2011; and

WHEREAS, Community Thread recognizes the following exemplary volunteer services with awards to Karen Ogren of Stillwater with the Lifetime Volunteer Award; Glenda Bjorum of Stillwater, with the Outstanding Adult Volunteer Award; Alexis Miles of Mahtomedi and Taryn Bolea of Grant, with the Outstanding Youth Volunteer Award; the Boutwell's Landing Social Justice Committee from Oak Park Heights, as recipient of the Outstanding Group Volunteer Award; and Robert Safe, formerly of Stillwater, with the Legacy Award presented to his children; and

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

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners commends Community Thread and its volunteers for their public service since 1967 and hereby proclaims the week of April 23 – April 27, as "National Volunteer Week in Washington County."

Commissioner Kriesel seconded the motion and it was adopted 5-0 with a Roll Call vote as follows: Ayes, Commissioners Pulkrabek, Kriesel, Lehrke, Weik, and Hegberg; Nays, none.

PUBLIC HEARING – PUBLIC WORKS DEPARTMENT

Consider Proposed Revisions to Right of Way Ordinance No. 154

The Board Chair presented a brief of today's public hearing to consider enactment of County Ordinance Number 188, titled "Management of County Highway Right of Way. The Board Secretary indicated that the Notice of this Ordinance Enactment was published.

Joe Gustafson, Transportation Engineer, reviewed the current Ordinance No. 154 adopted by the County Board in November of 2000. He stated that right of ways are strips of land which the county owns, or has legal rights to for county highway purposes. Uses of right of ways include vehicle lands, gravel or paved shoulders, traffic signs, sidewalks and trails, street lighting, traffic signals, underground wiring, roadway drainage, clear sight lines and sight corners, landscaping and berms. The right of way is also

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occupied and modified by other non-county users such as water main, pipelines, sewer lines, power lines, telephone/cable/fiber communication lines, signs maintained by others, private residential and commercial driveways, mailboxes, privately maintained lawns and landscaping, and parades, races, and festivals.

Mr. Gustafson noted that rights of ways are a significant public resource that must be protected and managed. The county uses permits to regulate impacts to the right-of-way enforced by Ordinance #154. Permit stakeholders are developers connecting a new street; property owners adding a new driveway; utilities (communications, energy, water, etc); homeowners association wishing to construct monuments or landscaping; cities or townships installing a sign; and organizations who wish to close or restrict the county road for a community event.

Mr. Gustafson stated that the county must adopt rules to comply with State and Federal clean water mandates. The county's permit processes can be streamlined and clarified in the ordinance. A change of use provision should be added to protect taxpayers bearing the cost of road improvements made necessary by a single property owner or developer. The proposed Ordinance will revise and simplify the ordinance title; clearly define several permit types, which allows for a fairer permit fee structure; authorize annual permits for routine utility maintenance to reduce paperwork; codify that the County Board sets permit fees; change the overseeing official from the Public Works Director to the County Engineer; and general updates to formatting and wording. Mr. Gustafson noted that a Change in Use rule will be added to the proposed ordinance. This rule can require the property owner to obtain a permit, and construct any necessary improvements, for any major increase in the use of an existing driveway on the county road.

The Board Chair asked for comments from the public; none were heard. The Board Chair closed the public hearing and opened the matter for discussion by the Board members.

Commissioner Weik moved to adopt **Resolution No. 2012-050** as follows:

Resolution Adopting the Washington County
Ordinance for the Management of
County Highway Right of Way No. 188

WHEREAS, the Washington County Board of Commissioners adopted the Right of Way Ordinance for Utilities in the Public Right of Way Ordinance No. 154 on November 3, 2000; and,

WHEREAS, Washington County is required, under the terms of its Municipal Separate Storm Sewer System (MS4) permit from the Minnesota Pollution Control Agency (Permit No. MNR040000), to adopt a Regulatory Mechanism to protect its storm water systems from chemical and sediment pollution; and

April 24, 2012

WHEREAS, on March 20, 2012 the Washington County Board of Commissioners held a workshop to consider proposed revisions to the Right of Way Ordinance for Utilities in the Public Right of Way No. 154 to incorporate the Municipal Separate Storm Sewer System requirements along with other updates and clarifications; and

WHEREAS, on April 24, 2012 the Washington County Board of Commissioners conducted a public hearing to consider a new Ordinance for the Management of County Highway Right of Way.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby adopts the Washington County Ordinance for the Management of County Highway Right of Way No. 188 to take effect upon the passage of this resolution and its publication according to law.

BE IT FURTHER RESOLVED, that Washington County Ordinance No. 154 is hereby repealed, said repeal to take effect on the date Washington County Ordinance No. 188 becomes effective.

Commissioner Lehrke seconded the motion and it was adopted 5-0 with a Roll Call vote as follows: Ayes, Commissioners Pulkrabek, Kriesel, Lehrke, Weik and Hegberg; Nays, none.

HOUSING AND REDEVELOPMENT AUTHORITY

Barbara Dacy, Housing and Redevelopment Authority Executive Director, and Melissa Taphorn, Deputy Director, submitted the request to approve the 2013 Qualified Allocation Plan for the Housing Tax Credit Program.

Commissioner Kriesel moved to adopt **Resolution No. 2012-051** as follows:

Resolution Approving the 2013 Qualified Allocation Plan for the Housing Tax Credit Program

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

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

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

April 24, 2012

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

WHEREAS, the Regulations require the Plan to be approved by the elected body of the allocating agency.

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

Commissioner Weik seconded the motion and it was adopted 5-0 with a Roll Call vote as follows: Ayes, Commissioners Pulkrabek, Kriesel, Lehrke, Weik, and Hegberg; Nays, none.

GENERAL ADMINISTRATION

Molly O'Rourke, County Administrator, introduced Jennifer Wagenius as the new Director of Property Records and Taxpayer Services. Ms. Wagenius expressed her appreciation for the opportunity to work for the county and the community.

Ms. O'Rourke reported that a month ago the county had an unannounced inspection from the Occupational Safety and Hazard Administration (OSHA). Their visit affirmed that the county has put the safety of their employees very high. After spending several days at the county they initially talked about giving the county six citations for violation of various rules and that it might cost the county upwards of \$5,000 in penalties. The county worked with OSHA to review what the county has been doing with its procedures and OSHA reduced the six areas down to one non-serious citation. Because the county has shown that it does take safety seriously, OSHA has decided to lower the cost of that one citation and the county will only be paying \$210 in fines.

Ms. O'Rourke noted nothing further has happened legislatively related to Washington County's legislative agenda.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Weik reported she attended the annual breakfast fundraiser for Store-to-Door an organization that delivers groceries to people with disabilities or are unable to shop and bring their groceries home; she attended the Washington County Reserve Deputy Sheriff's graduation event; and she spoke to a business networking group in Mendota Heights and discussed the role of county commissioners and county government.

April 24, 2012

Commissioner Lehrke reported she attended a listening session put on by Senator Franken's staff about the Farm and Nutrition Bill which was held at the Friends in Need Food Shelf in St. Paul Park; she took a tour of that Food Shelf after the session; she attended Yo-Joe's Frozen Yogurt and Coffee Ribbon cutting in Cottage Grove; she attended a National Association of Counties (NACo) membership conference call; she met with Ramsey County Commissioner Victoria Reinhardt to discuss solid waste issues; she attended the Washington County Reserve Deputy Sheriff's Academy graduation; she met with county staff to discuss the 70th Street and 19 realignment; she attended the Association of Minnesota Counties Board of Director's meeting and they are still trying to endorse a prescription drug program; she serves on the Community and Economic Development sub-committee through NACo and they held a conference call with the U.S. Housing Urban Development Sustainable Communities to discuss creating incentives for communities to develop comprehensive housing and transportation plans to achieve sustainable development, reduce energy consumption, and increase affordable housing near transit and the Senate allocated \$50 million for that; and she attended the Washington County Volunteer recognition event last evening.

Commissioner Kriesel reported he attended last evening's recognition at the Historic Courthouse; he attended the Reserve Deputy Sheriff's Academy graduation; he attended the NACo Government Month employee recognition at the North Service Shop; he attended the Historic Courthouse Advisory Committee meeting; he attended the open house for the Oxboro/62nd Street improvements around the Government Center Campus; and he toured the winter recreational building at the Lake Elmo Park Reserve.

Commissioner Hegberg reported he attended the Housing and Redevelopment Authority Board meeting; he attended the Metropolitan Area Agency on Aging (MAAA) which discussed how to increase communication with elected officials and make sure that county staff knows what MAAA does; they were encouraged to make field visits to the counties so MAAA becomes more knowledgeable about county operations and the counties become more familiar with MAAA; he also invited MAAA to make a presentation to the Washington County Board once a year similar to the Metropolitan Mosquito Control; and he attended the Association of Minnesota Counties Board of Director's meeting.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

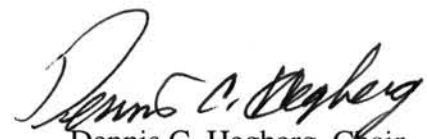
April 24, 2012

ADJOURNMENT


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

BOARD WORKSHOP WITH COMMUNITY SERVICES

The Board met in workshop session with the Departments of Community Services, Community Corrections, Public Health and Environment, and the Housing and Redevelopment Authority to discuss Washington County housing resources for special need populations. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Kriesel, Lehrke, and Weik. Also present were Molly O'Rourke, Kevin Corbid, Dan Papin, Tom Adkins, Lowell Johnson, Amanda Strommer, Sandra Hahn, Yvonne Klennert, Kristofer Keller, Barbara Dacy, Housing and Redevelopment Authority, and Ann Hoescht, Housing and Redevelopment Authority.


Dennis C. Hegberg, Chair
County Board

Attest:


Molly F. O'Rourke
County Administrator

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
MAY 1, 2012

The Washington County Board of Commissioners met in regular session at 9:00 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Kriesel, Hegberg, Lehrke, and Weik. Commissioner Pulkrabek absent. Board Chair Hegberg presided. Also present were Molly O'Rourke, County Administrator; Kevin Corbid, Deputy Administrator; George Kuprian, Division Chief-Attorney; Harley Will, Accounting and Finance Director; Dan Papin, Community Services Director; Mary Farmer-Kubler, Community Services Supervisor; Karin Reinert, Senior Planner; Cindy Rupp, Community Services Division Manager; Pam French, Human Resources Director; Mjyke Nelson, Information Technology Director; Barb Fritsche, Information Technology Supervisor; Jennifer Wagenius, Director of Property Records and Taxpayer Services; Carol Peterson, Election Supervisor; Lowell Johnson, Director of Public Health and Environment; Wayne Sandberg, County Engineer; John Elholm, Parks Division Manager; Greg Wood, Building Services Manager; Sheriff Bill Hutton; Chief Deputy Sheriff Dan Starry; Kirsta Sanchez, Public Information Specialist; and Yvonne Klinnert, Public Information Manager.

The Board recited the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC

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

CONSENT CALENDAR

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

1. Approval of the April 10, 2012 Board meeting minutes.
2. Approval to continue Washington County's participation and membership in the Minneapolis-Saint Paul Regional Economic Development Partnership (Greater MSP).
3. Approval to appoint Karin Housley, St. Mary's Point, to the Historic Courthouse Advisory Council to fill an unexpired term to December 31, 2012.
4. Adoption of **Resolution No. 2012-052** as follows:

May 1, 2012

Resolution of Congratulations to
Hong Liang Zhou and Yang Xu
on their Wedding in Shanghai May 6

WHEREAS, friends of the community Hong Liang Zhou and Yang Xu will be married May 6 in Shanghai, China; and

WHEREAS, we wish to send best wishes for a long and happy life together from friends in Washington County; and

WHEREAS, the Washington County Board of Commissioners wishes to continue to build friendships with neighbors near and far; and

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners sends its congratulations to Hong Liang Zhou and Yang Xu on the occasion of their wedding; and

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners sends its wishes of a happy and long life to the newly-married couple.

5. Approval of a contract with Coventry Senior Living of Mahtomedi, LLC to provide services to elderly individuals receiving Medical Assistance Home and Community Based Services.
6. Approval of the Group Residential Housing agreement with Ragnar Corporation (doing business as Stillwater Residence) for 2012 to 2013.
7. Adoption of **Resolution No. 2012-053** as follows:

Resolution Approving Washington County's 2012 Annual Action Plan
for the Community Development Block Grant and HOME Investment
Partnership Programs and Authorizing Submission of Such Grant Request
to the United States Department of Housing and Urban Development

WHEREAS, Washington County is an Entitlement Community for the U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) program; and

WHEREAS, Washington County is entitled to HOME Investment Partnership Program (HOME) funding through its participation – with Anoka, Dakota, the City of Coon Rapids, the City of Woodbury and suburban Ramsey Counties – in the Dakota County Consortium; and

WHEREAS, each Entitlement Community is required to adopt a Consolidated Plan that establishes priorities for the use of CDBG and HOME funds and

WHEREAS, the proposed projects in the 2012 Annual Action Plan are eligible projects and are priorities identified in the Consolidated Plan; and

May 1, 2012

WHEREAS, the application process for CDBG and HOME funds requires the submission of an Annual Action Plan to the U. S. Department of Housing and Urban Development; and

WHEREAS, the Annual Action Plan require a 30 day public notice and public hearing before approval; and

WHEREAS, the required public hearing was held in conjunction with the HOME Consortium Partners - Ramsey, Dakota, and Anoka Counties on Thursday, March 8th at 5:00 p.m. at the Roseville City Hall, 2660 Civic Center Road, Roseville, Minnesota and The Washington County public comment period for the Annual Action Plan was held from March 21, 2012 through April 20, 2012. No public comments were received at the public hearing or specific to the 2012 Annual Action Plan during the public comment period.

WHEREAS, receipt of the CDBG funds will require execution of a grant agreement between Washington County and the Department of Housing and Urban Development.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners approves the Washington County 2012 Annual Action Plan for the CDBG and HOME programs for submission to HUD; and

BE IT FURTHER RESOLVED, that the Washington County Board Chair, County Administrator, and Community Services Director are authorized to execute and sign the Application for Assistance, Certifications, and FY 2012 CDBG Agreement with the U. S. Department of Housing and Urban Development for the acceptance of the CDBG funds upon final receipt of the documents.

8. Approval to purchase a replacement ISeries server through TSG.
9. Approval to renew an On Sale and Sunday Liquor License for the Outing Lodge LLC located in Stillwater Township.
10. Approval of a contract with ThyssenKrupp elevator for elevator maintenance services.
11. Bids were received for crack sealant on various county roads as follows:

<u>Bidder</u>	<u>Bid Amount</u>
Fahrner Asphalt Sealers, LLC	\$103,350
American Pavement Solutions, Inc.	\$105,300
Asphalt Surface Technologies Corporation	\$107,900

May 1, 2012

Adoption of **Resolution No. 2012-054** as follows:

Bid Award for Crack Seal Provision
and Application on County Roads for 2012
to Fahrner Asphalt Sealers, LLC

WHEREAS, in order to complete road maintenance during 2012 on county roads to fill cracks in highway surfaces, the county solicited bids for the project; and,

WHEREAS, bids were opened on April 17, 2012, with Fahrner Asphalt Sealers, LLC being the lowest responsible bidder.

NOW, THEREFORE, BE IT RESOLVED, that the bid of Fahrner Asphalt Sealers, LLC be accepted and the county enter into a contract with Fahrner Asphalt Sealers, LLC under the terms and conditions set forth in the bid specification documents; and,

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

The foregoing Consent Calendar was adopted 4-0 with a Roll Call vote as follows: Ayes, Commissioners Kriesel, Lehrke, Weik, and Hegberg; Nays, none; Commissioner Pulkrabek absent.

GENERAL ADMINISTRATION

Introduction of Human Resources Director

Molly O'Rourke, County Administrator, introduced the new Director of Human Resources Pam French. Ms. French has worked for the City of Minneapolis for the past thirty years, and the past nine years as Human Resources Director. Ms. French expressed excitement about the opportunity to serve the county and expressed her belief that public service is a noble career.

Legislative Update

Ms. O'Rourke reported that the 2012 Legislature passed and Governor Dayton signed a bill that makes several changes to the public defender statutes and provisions relating to counties providing for representation of the indigent. She noted that it doesn't necessarily reduce the cost to the county, but it will avoid conflicts that have arisen as to who is responsible for what bill. It clarifies issues regarding representation in children in need of protection cases; it lays out cost recovery options for those people

May 1, 2012

the county thought were indigent and later find out that they did have sufficient assets to pay for an attorney; it clarifies that the county is not responsible for misdemeanor appeals; the court is prohibited from ordering counties to pay the costs for standby or advisory council; it caps county costs for pretrial appeals; and limits representation in paternity cases.

Ms. O'Rourke noted that the county has been pursuing a bill to allow the county to sell some tax forfeited land so it can be returned to the tax rolls and that has been approved by both Houses and the Governor has signed it.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Weik reported that she is participating in the Local Mental Health Advisory Council and that May is Mental Health Awareness Month; she participated in a National Association of Counties (NACo) Rural Road Safety Peer Exchange conference call where they looked at comments and suggestions for NACo's Best Practices Guide; she attended the Metropolitan Mosquito Control meeting where they discussed the Black Fly season being early and with the warmer weather this spring it could impact the budget for this year and have a large impact on next year's budget; she also noted that the Metropolitan Mosquito Control has a new feature on their web site that shows the tick risk; she attended the Prayer Breakfast in Woodbury this morning; and she attended a meeting with Public Works and Commissioner Lehrke to discuss road projects in Woodbury that are in the area that Commissioner Lehrke will represent due to redistricting.

Commissioner Lehrke thanked Commissioner Weik for her help in the redistricting transition; she mentioned that old tires are breeding grounds for mosquitoes and that the Metropolitan Mosquito Control District will come out to your home and pick up these tires; she suggested that instead of the Mosquito Control District going to a person's home throughout the county, it might be a better use of tax dollars to have a central location that people could drop off their tires and then the Mosquito Control District could pick them up in one location; she attended the Cottage Grove volunteer recognition; she attended a Rasmussen College Partnership Community luncheon and they asked her to be a speaker at one of their business classes; she attended the Red Rock Corridor meeting; she met with Brent Peterson from the Washington County Historical Society to discuss their future plans; she attended a meeting with Public Works and Commissioner Weik to discuss the Radio Drive Project; and she attended the Woodbury Prayer Breakfast.

Commissioner Lehrke announced that she would be attending the National Association of Counties Conference in July in Pittsburg.

May 1, 2012

Commissioner Kriesel addressed Commissioner Lehrke's comments on one site for picking up old tires. He is not sure the Mosquito Control District wants to be a tire collection agency. When you get new tires you pay a price to recycle your old tires with the retailer. He is concerned that people would take those old tires home and bring them to that one location and not pay the fee.

Commissioner Kriesel reported he attended the Planning Advisory Commission which is working on the wind turbine ordinance; he attended the Complete Streets meeting; he and Commissioner Weik met with two Ramsey County Commissioners to discuss Gateway Corridor; and he attended the St. Croix River Coalition meeting looking at next steps to make sure the public is educated and informed of the bridge's status.

Commissioner Hegberg reported he dealt with Community Action Program issues and constituent issues. He noted several upcoming meetings.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

EXECUTIVE SESSION – PUBLIC WORKS DEPARTMENT

The Board recessed into Executive Session with the Public Works Department to review an appraisal and discuss the possible purchase of the Knauff parcel for inclusion into the Big Marine Park Reserve. The Board recessed at 9:20 a.m. Present for the Executive Session were Commissioners Kriesel, Hegberg, Lehrke, and Weik. Also present were Molly O'Rourke, Kevin Corbid, Wayne Sandberg, John Elholm, Sharon Price, Jim Zuleger, and Patricia Raddatz.

The Board reconvened from Executive Session with the Public Works Department to review an appraisal and discuss the possible purchase of the Knauff parcel for inclusion into the Big Marine Park Reserve.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Weik moved to adjourn, seconded by Commissioner Lehrke and it was adopted unanimously; Commissioner Pulkrabek absent. The Board meeting adjourned at 9:33 a.m.

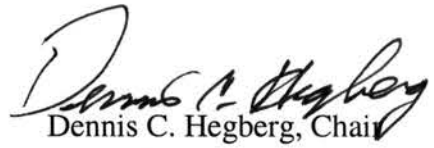
May 1, 2012

REGIONAL RAILROAD AUTHORITY WORKSHOP WITH PUBLIC WORKS

The Regional Railroad Authority met in workshop session with the Public Works Department to discuss Gateway alternatives analysis proposed scope of work extension. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Kriesel, Hegberg, Lehrke, and Weik. Also present were Molly O'Rourke, Kevin Corbid, Wayne Sandberg, Ted Schoenecker, Andy Gitzlaff, Pam French, Yvonne Klinnert, and Kevin Giles, Star Tribune.

BOARD WORKSHOP WITH PUBLIC WORKS

The Board met in workshop session with the Department of Public Works for an update on the Parks and Trails legacy fund and to review a draft resolution supporting equitable distribution of Parks and Trails legacy funds. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Kriesel, Hegberg, Lehrke, and Weik. Also present were Molly O'Rourke, Kevin Corbid, Wayne Sandberg, John Elholm, Pam French, Yvonne Klinnert, and Kevin Giles, Star Tribune.


Dennis C. Hegberg, Chair
County Board

Attest:


Molly F. O'Rourke
County Administrator

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
MAY 8, 2012**

WASHINGTON COUNTY REGIONAL RAILROAD AUTHORITY CONVENES

The Washington County Regional Railroad Authority met in regular session at 9:00 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Pulkrabek, Kriesel, Hegberg, Lehrke, and Weik. Absent none. Regional Railroad Authority Chair Weik presided. Also present were Molly O'Rourke, County Administrator; Kevin Corbid, Deputy Administrator; George Kuprian, Division Chief-Attorney; Harley Will, Accounting and Finance Director; Tom Adkins, Community Corrections Director; Dan Papin, Community Services Director; Pam French, Human Resources Director; Julie Sorrem, Risk Manager; Mjyke Nelson, Information Technology Director; Patricia Conley, Library Director; Jennifer Wagenius, Director of Property Records and Taxpayer Services; Steve Gransee, Property Records and Taxpayer Services Division Manager; Lowell Johnson, Director of Public Health and Environment; Stephen Wensman, Associate Planner; Don Theisen, Public Works Director; Wayne Sandberg, County Engineer; Ted Schoenecker, Transportation Manager; Greg Wood, Building Services Manager; Andy Gitzlaff, Public Works Planner; Sheriff Bill Hutton; Chief Deputy Sheriff Dan Starry; Kirsta Sanchez, Public Information Specialist; and Yvonne Klinnert, Public Information Manager. 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

The Washington County Board of Commissioners met in regular session at 9:18 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Pulkrabek, Kriesel, Hegberg, Lehrke, and Weik. Absent none. Board Chair Hegberg presided. Also present were Molly O'Rourke, County Administrator; Kevin Corbid, Deputy Administrator; George Kuprian, Division Chief-Attorney; Harley Will, Accounting and Finance Director; Tom Adkins, Community Corrections Director; Dan Papin, Community Services Director; Pam French, Human Resources Director; Julie Sorrem, Risk Manager; Mjyke Nelson, Information Technology Director; Patricia Conley, Library Director; Jennifer Wagenius, Director of Property Records and Taxpayer Services; Steve Gransee, Property Records and Taxpayer Services Division Manager; Lowell Johnson, Director of Public Health and Environment; Stephen Wensman, Associate Planner; Don Theisen, Public Works Director; Wayne Sandberg, County Engineer; Ted Schoenecker, Transportation Manager; Greg Wood, Building Services Manager; Andy Gitzlaff, Public Works Planner; Sheriff Bill Hutton; Chief Deputy Sheriff Dan Starry; Kirsta Sanchez, Public Information Specialist; and Yvonne Klinnert, Public Information Manager.

May 8, 2012

COMMENTS FROM THE PUBLIC

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

CONSENT CALENDAR

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

1. Approval of the April 17, 2012 Board meeting minutes.
2. Adoption of **Resolution No. 2012-055** as follows:

Resolution to Appoint Washington County Director of
Property Records and Taxpayer Services
Jennifer Wagenius as the County Recorder

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

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

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

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

WHEREAS, the County Board appointed Kevin J. Corbid as the County Recorder on July 29, 2006; and

WHEREAS, Kevin J. Corbid has been appointed as the Deputy County Administrator effective February 9, 2012; and

WHEREAS, Jennifer Wagenius has been appointed as the Director of Property Records and Taxpayer Services effective April 16, 2012.

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

May 8, 2012

BE IT FURTHER RESOLVED, that the appointed Recorder shall discharge the statutory duties of this office effective May 8, 2012.

3. Adoption of **Resolution No. 2012-056** as follows:

Application to Conduct Off-Site Gambling
Ladies Auxiliary VFW Post 323

WHEREAS, the Ladies Auxiliary VFW Post 323 has made an Application to conduct off-site gambling according to requirements contained in M.S. 349.165. The event will be held August 1st through August 5th, 2012, at the Washington County Fair Grounds, located at 12300 40th St., Baytown Township, MN, during the Washington County Fair.

NOW, THEREFORE, BE IT RESOLVED, the Washington County Board of Commissioners approves the application as submitted.

4. Adoption of **Resolution No. 2012-057** as follows:

Resolution Approving Private Sale to Adjoining
Land Owners Through Sealed Bid

WHEREAS, the Washington County Board of Commissioners desires to bring this parcel of tax forfeited land back to the tax rolls as soon as possible; and

WHEREAS, the best way to achieve this goal is by selling these to the adjacent land owner, and

WHEREAS, parcel 11.028.20.13.0051, which forfeited to the State of Minnesota on July 21, 2009, is located in the City of Lake St. Croix Beach, and

WHEREAS, the parcel has no public use to the county; and

THEREFORE, BE IT RESOLVED that Washington County Board of Commissioners establishes the purchase price at the amount of \$2,000.00, and

FURTHER, BE IT RESOLVED that Washington County Board of Commissioners directs the Department of Property Records & Taxpayer Services to sell parcel 11.028.20.13.0051 for not less than \$2,000.00 plus all other additional fees and costs.

Parcel Identification Number 11.028.20.13.0051
Municipality: Lake St. Croix Beach
Approximate Size: .23 acres
Assessed Value: \$2,000.00

5. Approve comments to the City of Scandia regarding the Draft Environmental Impact Statement for the proposed Zavoral Mine and Reclamation Plan and approve the letter drafted on behalf of the Commissioners, to be signed by the Board Chair.

May 8, 2012

6. Adoption of **Resolution No. 2012-058** as follows:

Resolution to Authorize Final Payment for CSAH 8
Bituminous Reclamation and Paving Project
to Hardrives, Inc.

WHEREAS, the Washington County Board of Commissioners, on September 7, 2010 approved a bid award to Hardrives, Inc. and signed a contract with said company for bituminous reclamation and bituminous paving on County State Aid Highway (CSAH) 8 from Goodview Avenue North to 480 feet north of CSAH 7 in the City of Hugo; and,

WHEREAS, Minnesota Statutes 160.17 subd. 3 requires that final payment on any road construction or improvement contract for which sealed bids have been required may not be made until the county engineer has certified to the county board that all work has been performed according to the contract; and

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

NOW, THEREFORE, BE IT RESOLVED, that Hardrives, Inc. be given final payment in the amount of \$81,566.89 as claimed by Hardrives, Inc. in the final payment voucher which is attached hereto. This final payment results in total satisfaction for the contract work more fully described in the above recitals.

7. Adoption of **Resolution No. 2012-059** as follows:

Resolution Requesting an Amendment to the I-94
Alternatives Analysis Capital Grant Agreement (No. 1-2009-09)
to Extend the Completion Date and to Provide Additional Funding

WHEREAS, on May 27, 2009 the Counties Transit Improvement Board (CTIB) and Washington County entered into a Capital Grant Agreement (No. 1-2009-09) to provide Washington County funding for the I-94 Alternatives Analysis (AA); and,

WHEREAS, Washington County received \$553,950 in CTIB funding in 2009 for the I-94 AA from said Agreement that expired on December 30, 2011; and,

WHEREAS, Washington County has been a member of CTIB since 2008 and is guaranteed 3% of the total estimated revenue generated for each of the years 2010-2013; and,

WHEREAS, funding for the Gateway AA is being provided by Washington County through CTIB grant funding, the Ramsey County Regional Railroad Authority (RCRRA), the Metropolitan Council and Fiscal Year (FY) 2009 Federal Appropriations funds; and,

WHEREAS, the Gateway Corridor Commission started the AA study in 2010 and is now in the Evaluation of Results phase of the study; and,

May 8, 2012

WHEREAS, there is a desire and a need to conduct additional analysis and engineering and refine cost information in order to provide decision makers with enhanced information in order to identify the best alternative(s) for the corridor to carry forward into the next phase; and,

WHEREAS, the additional work in the amount of \$200,000 would require additional funding and would be split in the following manner – Washington County – 40% (\$80,000), RCRRA – 40% (\$80,000) and Metropolitan Council – 20% (\$40,000); and,

WHEREAS, Washington County deferred \$2,274,000 of its 2012 3% guarantee for future Washington County transit priorities; and,

WHEREAS, as part of the Transit Investment Framework, CTIB requires a minimum 10% local match for any funding request and that local match is being provided by the Washington County Regional Railroad Authority.

NOW THEREFORE BE IT RESOLVED, that Washington County requests CTIB amend the I-94 AA Capital Grant Agreement to extend the completion date to December 31, 2012 and to provide an additional \$72,000 from Washington County's 2012 deferral.

8. Bids were received for County Road 59 (Square Lake Trail) reclamation and paving project as follows:

	<u>Bid Amount</u>
North Valley, Inc.	\$714,340.52
Hardrives, Inc.	\$737,422.07
Knife River Corporation	\$760,084.57

Adoption of **Resolution No. 2012-060** as follows:

Bid Award for County Road 59
Full Reclamation and Bituminous Paving to
North Valley, Inc.

WHEREAS, in order to complete road reconstruction of County Road 59, the County solicited bids for this project; and,

WHEREAS, on April 24, 2012, bids for the project were opened and it was determined that North Valley, Inc. was the lowest responsible bidder.

NOW, THEREFORE, BE IT RESOLVED, that the bid of \$714,340.52 be accepted and the County enter into a contract with North Valley, Inc. pursuant to the rights and obligations contained in the county's bid specifications and the North Valley, Inc. proposal thereto.

BE IT FURTHER RESOLVED, that the contract between the County and North Valley, 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.

May 8, 2012

9. Approval of grant application to the Huelsmann Foundation for up to \$40,000 in funding for restoration of the north portico railing at the Washington County Historic Courthouse.
10. Adoption of **Resolution No. 2012-061** as follows:

Minnesota Snowmobile Trails Assistance Program
Star Trail Association

WHEREAS, Washington County and the Star Trail Association first entered into an agreement on July 31, 1991 for county sponsorship; and

WHEREAS, the county has continued to sponsor the snowmobile club by acting as a pass through agency for state grants in aid funding; and

WHEREAS, the Star Trail Association has developed a snowmobile trail system in Washington County and provides for the maintenance and grooming of those trails; and

WHEREAS, the Minnesota Snowmobile Trails Assistance Program provides funding for maintenance and grooming through capital improvement grants for snowmobile trails.

NOW, THEREFORE BE IT RESOLVED, that the Minnesota Snowmobile Trails Assistance Program application and the grant agreement be executed through the signatures of the County Board Chair and the County Administrator without further action of the County Board conditioned upon the compliance with all specified requirements and approval as to form by the Washington County Attorney's office.

BE IT FURTHER RESOLVED that any grant in aid funding for the described trails be directed to Washington County for disbursement to the Star Trail Association.

11. Adoption of **Resolution No. 2012-062** as follows:

Resolution to Concur with the Lowest Responsible Bidder
for the Reconstruction of County State Aid Highway 8
Between Trunk Highway 61 and Goodview Avenue

WHEREAS, on March 27, 2012 Washington County and the City of Hugo entered into a cooperative agreement for design and construction of County State Aid Highway (CSAH 8) in the City of Hugo; and

WHEREAS, pursuant to said agreement, the City of Hugo prepared plans and specifications, advertised construction bids, and will award the construction bid after concurrence of award by the Washington County Board of Commissioners by a resolution; and

WHEREAS, on April 25, 2012 the City of Hugo opened bids for the CSAH 8 reconstruction project, with Dresel Contracting, Inc. being the lowest responsible bidder.

May 8, 2012

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby concurs with the City of Hugo to award the bid for the CSAH 8 reconstruction project to Dresel Contracting, Inc. of Chisago City Minnesota.

12. Adoption of **Resolution No. 2012-063** as follows:

Salem Lutheran Church Overflow Parking Lease Amendment

WHEREAS, the County of Washington and the Salem Lutheran Church entered into a lease agreement #1264 providing for overflow parking to the Government Center; and

WHEREAS, the term of Lease #1264 expired December 31, 2011; and

WHEREAS, the County of Washington and Salem Lutheran Church wish to extend the term of said lease agreement to December 31, 2012 through the execution of Amendment No. 11 to Lease #1264; and

WHEREAS, Salem Lutheran Church has approved and signed said Amendment No. 11 to Lease #1264.

NOW, THEREFORE, LET IT BE RESOLVED, that Amendment No. 11 to Lease #1264 between the Washington County and Salem Lutheran Church be executed through the signatures of the Washington County Board Chair 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.

13. Approval to enter into a grant agreement with the Minnesota Department of Public Safety, Homeland Security and Emergency Management, in the amount of \$160,000 for Regional Public Safety Watercraft Operator Training.

The foregoing Consent Calendar was adopted 5-0 with a Roll Call vote as follows: Ayes, Commissioners Pulkrabek, Kriesel, Lehrke, Weik, and Hegberg; Nays, none.

MINNESOTA COUNTIES INTERGOVERNMENTAL TRUST

Sonya Guggemos, Staff Counsel for the Minnesota Counties Intergovernmental Trust (MCIT), presented the 2011 Minnesota Counties Intergovernmental Trust annual report. Commissioner Hegberg noted he is Chair of the MCIT and summarized the value of the county continuing to handle insurance issues cooperatively.

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PUBLIC HEALTH AND ENVIRONMENT

Lowell Johnson, Director of Public Health and Environment, reviewed the prescription drug discount card program. The National Association of Counties (NACo) has had a Prescription Drug Discount Card program since 2004. Approximately 40 Minnesota Counties are enrolled in the NACo program.

The Association of Minnesota Counties is exploring two other programs with revenue potential. Residents using this card to purchase prescription drugs may save, on average, 24 percent on some prescriptions. The discount drug card is free to the county and its residents. Discounts are negotiated between NACo and the participating pharmacies. Washington County may also receive a \$1.00 per prescription rebate in this program. Mr. Johnson noted that Chisago County participates with a company called ProAct; Anoka County uses the NACo card program; Ramsey County uses the NACo/Ramsey Rx; and Dakota County uses a local program. He discussed program features for three plans that the Association of Minnesota Counties is currently studying: Coast2Coast, NACo, and ProAct.

The County Board discussed the prescription drug discount card program.

Commissioner Hegberg stated that in the past he has stayed away from this program because he supports the independent drug stores. In the last 20 years there have been changes in the distribution of medicines. The larger organizations such as Wal-Mart, Walgreens, and CVS are taking over. He knows in Forest Lake there is only one independent prescription drug store left. He is in support of doing something and he would like to look at what the Association of Minnesota Counties is supporting and follow their lead. He is tending to go to the NACo plan because it is a larger organization and the level of compliance would be higher.

Commissioner Pulkrabek asked how many independent pharmacies are located in Washington County, and could that be researched. That would be something that would impact his decision on whether to move forward on this. Mr. Johnson stated he did not have that information today but would get it.

Commissioner Lehrke stated she didn't see the need to wait for the Association of Minnesota Counties endorsement and explained that the numbers presented by each company differed because of how each company calculated participation.

Commissioner Weik asked if the reimbursement to the county had to be used for a specific item such as health. Mr. Johnson stated the reimbursements could go into the general fund.

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Commissioner Lehrke moved to authorize the Department of Public Health and Environment to enroll Washington County into the National Association of Counties Prescription Drug Discount Card Program. Commissioner Weik seconded the motion.

Commissioner Hegberg asked if there would be anything what would preclude the county from signing up with all three programs once it signed up with the NACo program. He didn't need the answer today, but would like to get that information although it wouldn't influence his vote today.

Commissioner Kriesel stated he will support the motion but he will not support it being a revenue generating program. He believes the benefits should go totally to the consumer.

Commissioner Hegberg asked Commissioner Lehrke if her motion included the reimbursement. Commissioner Lehrke stated she didn't specify.

Commissioner Pulkrabek stated he will not be supporting the program either way, but if the county was going to do this, why wouldn't it be done with the county making a little bit of money on it. If the county is going to be putting in the leg work and the work on marketing and distributing, and all of the savings are about the same, then he would recommend going with one of the other two where the county doesn't have to put in any work.

Commissioner Kriesel stated he assumed there would be no cost to the county. Mr. Johnson stated it would be limited. Staff would have to put in some time to coordinate with NACo to get the information to the county and do the enrollment, but it is limited.

Commissioner Hegberg stated he would support Option B with a \$1.00 reimbursement to the county and 40 cents to the state association.

Commissioner Lehrke revised her motion to authorize the Department of Public Health and Environment to enroll Washington County into the National Association of Counties Prescription Drug Discount Card Program Option B. Commissioner Weik seconded the motion and it was adopted 3-2 with a vote as follows: Ayes, Commissioners Lehrke, Weik, and Hegberg; Nays, Commissioners Pulkrabek, and Kriesel.

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LIBRARY**Washington County Library Partners**

Ken Stone, Washington County Library Partners Chair, stated this non-profit foundation was created to support the Washington County Library. They have begun a campaign to raise funds for library books and materials. Their goal is to raise enough funding to purchase 2,012 items for the library collection in 2012 which should cost just over \$20,000. Library Partners has received an anonymous pledge of \$10,000 if a match can be raised by September 30, 2012.

Mr. Stone stated they are hoping to increase the membership on the Board. He asked if the County Board knows of anyone interested in libraries to let them know.

Commissioner Weik asked if there was an age requirement. She knows a lot of high school students who have been contacting her wanting to know what they can do help. Mr. Stone stated there are no age requirements. Mr. Stone stated their web site is: www.librarypartners.org; and the e-mail address is: wclibrarypartners@gmail.com.

Library's Strategic Framework: 2012 and Beyond

Patricia Conley, Library Director, reviewed the Library's Strategic Framework which sets the work plan for the Library for the near term.

GENERAL ADMINISTRATION

Molly O'Rourke, County Administrator, gave a brief legislative update: in the next week or two a summary of the Health and Human Services bill will be presented by Community Services Director Dan Papin; and the House bonding bill does not include any Washington County specific projects related to Gateway or trails.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Pulkrabek reported he will be meeting with the City of Woodbury today; tomorrow he has the Metropolitan Emergency Services Board meeting; and on Friday he has a couple of meetings with the schools, one is the St. Croix Prep.

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Commissioner Kriesel reported he met with the St. Croix River Coalition; he attended the Andersen Advisory Committee; he attended the National Prayer Breakfast; he attended the Metropolitan Energy Policy Coalition meeting; he met with Lake Elmo regarding the Gateway Corridor Park and Ride; and he met with some private citizens about economic development.

Commissioner Weik reported she attended the Southwest Light Rail Corridor Management Committee meeting; she attended the Metropolitan Energy Policy Coalition meeting; she attended the St. Croix Valley Prayer Breakfast; and she met with St. Croix Prep Administration on permitting of a secondary road.

Commissioner Lehrke reported she attended the Denmark Historic School House event; she attended the Minnesota High Speed Rail Committee; she suggested that the County Board hold a workshop on high speed rail to re-evaluate the county's participation and the cost of staff time; and she attended the Stone Soup-er Bowl fund raiser.

Commissioner Hegberg reported he met with constituents on economic development; he attended a Community Action Program meeting; he attended the Forest Lake City Council meeting; and yesterday he attended the Minnesota Association of Governments Investing for Counties.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

ADJOURNMENT


There being no further business to come before the Board, Commissioner Kriesel moved to adjourn, seconded by Commissioner Lehrke and it was adopted unanimously. The Board meeting adjourned at 10:59 a.m.

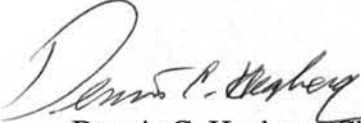
REGIONAL RAILROAD AUTHORITY WORKSHOP WITH PUBLIC WORKS

The Regional Railroad Authority met in regular session with the Department of Public Works to discuss the Metropolitan Area Transit Governance. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Pulkrabek, Kriesel, Hegberg, Lehrke, and Weik. Also present were Molly O'Rourke, Kevin Corbid, Don Theisen, Wayne Sandberg, Ted Schoenecker, Andy Gitzlaff, and Yvonne Klinnert.

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Attest:


Molly F. O'Rourke
County Administrator


Dennis C. Hegberg, Chair
County Board

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
MAY 15, 2012

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, Hegberg, Lehrke, and Weik. Absent none. Board Chair Hegberg presided. Also present were Molly O'Rourke, County Administrator; Kevin Corbid, Deputy Administrator; George Kuprian, Division Chief-Attorney; Harley Will, Accounting and Finance Director; Tom Adkins, Community Corrections Director; Dan Papin, Community Services Director; Mjyke Nelson, Information Technology Director; Jennifer Wagenius, Director of Property Records and Taxpayer Services; Lowell Johnson, Director of Public Health and Environment; Don Theisen, Public Works Director; John Elholm, Parks Division Manager; Cory Slagle, Transportation Manager; Sheriff Bill Hutton; Chief Deputy Sheriff Dan Starry; Representative Nora Slawik; Representative John Kriesel; John Kaul, Legislative Liaison; Kirsta Sanchez, Public Information Specialist; and Yvonne Klinnert, Public Information Manager.

The Board recited the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC

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

CONSENT CALENDAR

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

1. Approval of the April 24 and May 1, 2012 Board meeting minutes.
2. Adoption of **Resolution No. 2012-064** as follows:

2012 1st Quarter Donations, Gifts, and Bequests

WHEREAS, Washington County gratefully accepts donations, gifts, and bequests from public and private sources to enhance the programs and services it provides; and

WHEREAS, any gift, donation, or bequest becomes the property of Washington County; and

WHEREAS, the Washington County Board is authorized to approve donations, gifts, and bequests on a quarterly basis; and

May 15, 2012

NOW, THEREFORE BE IT RESOLVED, That the Washington County Board of Commissioners does hereby approve donations and gifts for 2012 first quarter.

3. Approval to reappoint Steven Kronmiller, Scandia, to the Carnelian-Marine-St. Croix Watershed District Board of Managers to a three year term expiring June 21, 2015.
4. Approval of the recommended fee changes, effective June 18, 2012, to the Washington County Administrative Policy #1032 for remote web access to property records.
5. Adoption of **Resolution No. 2012-065** as follows:

Resolution for Regional Park Implementing
Agency Boards & Commissions

WHEREAS, the Minnesota Clean Water, Land and Legacy State Constitutional Amendment (Legacy Amendment) to add 3/8 of 1 percent sales tax and dedicate the proceeds to Outdoor Heritage, Clean Water, Parks and Trails, and Arts and Cultural Heritage, was approved by voters in 2008 and began July 1, 2009, for a period of 25 years, to supplement but not supplant traditional sources of funding; and

WHEREAS, the Parks and Trails portion of the Legacy Amendment comprises 14.25 percent of the total of funds generated by the Legacy Amendment; and

WHEREAS, the Legacy Amendment is projected to generate more than \$200 million per year for 25 years, depending on economic conditions; and

WHEREAS, 64 percent of this sales tax is generated in the seven-county Twin Cities metropolitan area by 54 percent of the State's population, with 36 percent generated in Greater Minnesota by 46 percent of the State's population; and

WHEREAS, Metropolitan Regional Parks System is a 40 plus year system with 90 percent of its operations funding generated from local property taxes and fees; and

WHEREAS, there were a documented 40.867 million visits to the Metropolitan Regional Parks System in 2010 with more than 40 percent of those visits by non-local visitors; and

WHEREAS, an estimated 10 million visits are made to the Minnesota Department of Natural Resources (DNR) and non-DNR outstate parks and trails annually, or 1/4 of metropolitan area regional park visits; and

WHEREAS, the Fiscal Year (FY) 2010-2011 Parks & Trails Legacy bill was split 43 percent to metro, 43 percent to the DNR, and 14 percent in statewide grants; and

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WHEREAS, the FY 2012-2013 Parks & Trails Legacy bill allocates 41 percent to the DNR, 40 percent to metropolitan area, and 19 percent to outstate in FY 2012, and 38 percent to the DNR, 42 percent to metropolitan area, and 20 percent to outstate in FY 2013; and

WHEREAS, estimates of actual dollars spent in the metropolitan area and outstate Minnesota result in 59 percent spending in outstate and 41 percent in the metropolitan area in the 2012-13 biennium.

NOW, THEREFORE, BE IT RESOLVED, that Washington County as one of the ten implementing agencies of the Metropolitan Regional Parks System support an equitable distribution of Parks and Trails funds; one that more adequately recognizes population; where the funds are being collected; where people are recreating today, and where it is predicted they will recreate in the future.

6. Bids were received for the County State Aid Highway 2 (Broadway Avenue) Landscaping Project:

<u>Contractor</u>	<u>Bid Amount</u>
Peterson Companies, Inc.	\$85,046.20
Urban Companies LLC	\$120,075.00
Margolis Company	\$124,470.00
Hardrives, Inc.	\$138,849.00

Adoption of **Resolution No. 2012-066** as follows:

Bid Award for the
County State Aid Highway 2 Landscaping to
Peterson Companies, Inc.

WHEREAS, in order to complete landscaping on County State Aid Highway (CSAH) 2 (Broadway Avenue), the county solicited bids for this project; and,

WHEREAS, on April 27, 2012, bids for the project were opened and it was determined that Peterson Companies, Inc. was the lowest responsible bidder.

NOW, THEREFORE, BE IT RESOLVED, that the bid of \$85,046.20 be accepted and the county enter into a contract with Peterson Companies, Inc. pursuant to the rights and obligations contained in the county's bid specifications and the Peterson Companies, Inc. proposal thereto.

BE IT FURTHER RESOLVED, that the contract between the county and Peterson Companies, 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.

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7. Adoption of **Resolution No. 2012-067** as follows:

Demolition of Old Shower Building
St. Croix Bluffs Regional Park Campground

WHEREAS, Washington County is the owner in fee simple absolute of a 35 plus year old shower building located in the St. Croix Bluffs Regional Park campgrounds; and

WHEREAS, the old shower building was difficult to maintain and did not meet accessibility standards; and

WHEREAS, Washington County recently constructed a new shower building for the St. Croix Bluffs Regional Park campground which is functioning properly; and

WHEREAS, the old shower building has limited value for re-use; and

WHEREAS, the Washington County Engineer is best placed to oversee the demolition on the county's behalf; and

WHEREAS, Minnesota Statute section 375.18 subd. 2 bestows upon the county board the management and care of county property.

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Commissioners orders the demolition of the old shower building and hereby delegates to the County Engineer the authority to effect said demolition by whatever means the Engineer deems reasonable.

8. Adoption of **Resolution No. 2012-068** as follows:

Resolution to Purchase Knauff Property
Big Marine Park Reserve

WHEREAS, Washington County is interested in acquiring the property described herein in Scandia, Minnesota, for inclusion into the Big Marine Park Reserve and whereas the owners agree to sell the property to the county.

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

Lot 2, Block 1, Big Lake Estates

For the sum of \$430,000.00.

9. Adoption of **Resolution No. 2012-069** as follows:

May 15, 2012

Resolution Recognizing Law Enforcement Memorial Day
and Law Enforcement Memorial Week in Washington County

WHEREAS, the peace officers of America have worked devotedly and selflessly on behalf of the people of this Nation, regardless of the peril or hazard to themselves; and

WHEREAS, these officers have safeguarded the lives and property of their fellow Americans; and

WHEREAS, by the enforcement of our laws, these same officers have given our country internal freedom from fear of the violence and civil disorder that is presently affecting other nations;

WHEREAS, these men and women by their patriotic service and their dedicated efforts have earned the gratitude of the citizens of Washington County;

WHEREAS, on May 15, 2012 The Washington County Sheriff's Office holds an annual Memorial Ceremony recognizing fallen Correctional and Law Enforcement Officers at the Historic Courthouse.

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners hereby proclaim the week of May 13, 2012 – May 19, 2012 as Law Enforcement Memorial Week in Washington County and extends its appreciation and thanks to the dedicated Law Enforcement Community for the vital contribution they make to public safety and well being of our citizens.

The foregoing Consent Calendar was adopted 5-0 with a Roll Call vote as follows: Ayes, Commissioners Pulkrabek, Kriesel, Lehrke, Weik, and Hegberg; Nays, none.

GENERAL ADMINISTRATION

Resolutions of Appreciation for Richard Adams

Commissioner Kriesel moved to adopt **Resolution No. 2012-070** as follows:

Resolution Recognizing Mr. Richard Adams for His Service on the
Planning Advisory Commission and Board of Adjustment and Appeals

WHEREAS, Washington County fosters economically and environmentally sound land use and zoning practices; and

WHEREAS, Planning Advisory Commission and Board of Adjustment and Appeals members through their service to the county make valuable contributions to land use and zoning functions; and

WHEREAS, Mr. Adams has been the Chair of the Washington County Planning Advisory Commission since 2006; and

May 15, 2012

WHEREAS, Mr. Richard Adams has recently resigned his positions on the Planning Advisory Commission and Board of Adjustment and Appeals; and

WHEREAS, Washington County wishes to recognize Mr. Richard Adams and express gratitude for his service to the County.

NOW, THEREFORE, BE IT RESOLVED, That the Washington County Board of Commissioners hereby recognizes Mr. Richard Adams for his many contributions and extends gratitude for his 11 years of service to the citizens of Washington County.

Commissioner Lehrke seconded the motion and it was adopted 5-0 with a Roll Call vote as follows:
Ayes, Commissioners Pulkrabek, Kriesel, Lehrke, Weik, and Hegberg; Nays, none.

Resolution of Appreciation for Ken Grandlienard

Commissioner Kriesel moved to adopt **Resolution No. 2012-071** as follows:

Resolution Recognizing Mr. Kent Grandlienard for his Service on the Planning Advisory Commission

WHEREAS, Washington County fosters economically and environmentally sound land use and zoning practices; and

WHEREAS, Planning Advisory Commission members through their service to the County make valuable contributions to land use and zoning functions; and

WHEREAS, Mr. Kent Grandlienard has recently resigned his position on the Planning Advisory Commission; and

WHEREAS, Washington County wishes to recognize Mr. Kent Grandlienard and express gratitude for his service to the County.

NOW, THEREFORE, BE IT RESOLVED, That the Washington County Board of Commissioners hereby recognizes Mr. Kent Grandlienard for his many contributions and extends gratitude for his 4 years of service to the citizens of Washington County.

Commissioner Lehrke seconded the motion and it was adopted 5-0 with a Roll Call vote as follows:
Ayes, Commissioners Pulkrabek, Kriesel, Lehrke, Weik, and Hegberg; Nays, none.

Resolution of Recognition for Representative Nora Slawik

Commissioner Pulkrabek moved to adopt **Resolution No. 2012-072** as follows:

May 15, 2012

Resolution of Appreciation - Rep. Nora Slawik
Upon her retirement from the Minnesota House of Representatives

WHEREAS, Representative Nora Slawik was first elected in 1996 to the Minnesota House of Representatives and served one term, and was subsequently re-elected in 2000 and is now completing her seventh term in the House; and

WHEREAS, Representative Slawik has represented communities within Ramsey and Washington Counties, including Landfall, Maplewood, North St. Paul and Oakdale; and

WHEREAS, Representative Slawik has announced that she will retire from the House at the end of her current term; and

WHEREAS, Representative Slawik played a key role in many early childhood education issues, served as Chair of the House Early Childhood Learning Finance Division, lead the creation of an Office of Early Learning within the Department of Education and was part of the state's successful efforts to earn a Race to the Top grant for early childhood funding; and

WHEREAS, Representative Slawik has been involved in many other community organizations prior to and during her time in the Legislature, including the St. Paul United Way, the Boy Scouts of America, and serving as a consultant to other nonprofits, as well as teaching public affairs courses at the University of Minnesota's Humphrey Institute; and

WHEREAS, Representative Slawik has carried out her duties in cooperation with the Washington County Board of Commissioners, and has consulted with the commissioners on concerns of mutual interest; and

WHEREAS, Representative Slawik has contributed to the well-being and good governance of Washington County and the State of Minnesota; and

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners acknowledges with grateful appreciation Representative Slawik's contributions to the communities of Washington County, and her commitment to community service; and

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners heartily commends Representative Slawik upon her retirement from the House of Representatives and wishes her the best in any endeavors that she will pursue in the future, and hereby proclaims May 15, 2012, as Rep. Nora Slawik Day in Washington County.

Commissioner Weik seconded the motion and it was adopted 5-0 with a Roll Call vote as follows:
Ayes, Commissioners Pulkrabek, Kriesel, Lehrke, Weik, and Hegberg; Nays, none.

Resolution of Recognition for Representative John Kriesel

Commissioner Lehrke moved to adopt **Resolution No. 2012-073** as follows:

May 15, 2012

Resolution of Appreciation - Rep. John Kriesel
Upon his retirement from the Minnesota House of Representatives

WHEREAS, Representative John Kriesel was elected to the House of Representatives in 2010 and is completing his first term; and

WHEREAS, Representative Kriesel has represented the Washington County communities of Cottage Grove, Newport, St. Paul Park and Grey Cloud Island Township, as well as portions of South St. Paul, Hastings and Nininger Township in Dakota County; and

WHEREAS, Representative Kriesel served on the House Capital Investment Committee, Judiciary and Crime Prevention Committees, and served as the vice chair of the State Government Finance Committee for Veterans Services; and

WHEREAS, Representative Kriesel quickly gained a reputation for his common sense positions, good humor and independent thinking and the following quote was included in a May 31, 2011 editorial in the Star Tribune, "Time and again, he has dared to say unpopular things and shown a refreshingly nuanced view of what government should and shouldn't do"; and

WHEREAS, prior to serving in the House, Representative Kriesel served in the National Guard from 1998 through 2008, including active duty in Kosovo and Iraq. During his time in the military, Representative Kriesel was awarded the Combat Infantry Badge, the Purple Heart Medal, and the Bronze Star Medal for his service to his country; and

WHEREAS, Representative Kriesel has announced his retirement from the Minnesota House at the end of this term; and

WHEREAS, Representative Kriesel was recently appointed to the position of Anoka Veteran's Service Officer and will begin serving veterans within Anoka County; and

WHEREAS, Rep. Kriesel has carried out his duties in cooperation with the Washington County Board of Commissioners, and has consulted with the commissioners on concerns of mutual interest; and

WHEREAS, Rep. Kriesel has contributed to the well-being and good governance of Washington County and the State of Minnesota, which is best summed up from a quote in a Star Tribune editorial endorsing Representative Kriesel in 2010 saying, "More of his spirit is needed at the Capitol"; and

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners acknowledges with grateful appreciation Rep. Kriesel's contributions to the communities of Washington County, and his commitment to community service; and

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners heartily commends Rep. Kriesel during his departure from the House of Representatives and wishes him the best in any endeavors that he will pursue in the future, and hereby proclaims May 15, 2012, as Representative John Kriesel Day in Washington County.

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Commissioner Hegberg seconded the motion and it was adopted 5-0 with a Roll Call vote as follows: Ayes, Commissioners Pulkrabek, Kriesel, Lehrke, Weik, and Hegberg; Nays, none.

Legislative Update

Molly O'Rourke, County Administrator, presented a brief legislative update on the following items: two tax bills were vetoed by the Governor; a third tax bill had a few minor items in it and one was the special targeted refund program which allows a one-time only 90 percent refund of property taxes that increased more than 12 percent from one year to the next; and another bill vetoed by the Governor contained a boundary adjustment in Stillwater Township that will require the township to establish a second precinct with a dozen properties in it; that bill also contained a controversial boundary change in the City of Edina that would have split an apartment building in half, it became political and that is why the bill was vetoed.

Dan Papin, Community Services Director, gave a brief overview of the Health and Human Services bill that was passed. The Vulnerable Children's and Adult Act was the most controversial Human Services issue of the last session. This act changed the funding formula for the largest state block grant program to a needs-based method that will be phased in over four years. The formula is based on population and the number of reports that counties receive for adult and child protection. Washington County will receive an increase of 30 percent under this proposal. One of the main concerns in the formula is the use of reports generated, as there is little consistency across counties as to what constitutes a report.

Mr. Papin stated that the second issue relevant to Washington County is the chemical health pilot project. The Department of Human Services has not been thrilled with this pilot project. The legislation proposed was to take this pilot project statewide. The legislation eventually passed, but because of objections by the Department of Human Services (DHS) does instruct DHS to work with the pilot counties to develop a plan that might lead to statewide implementation and would more effectively assure that services are provided. A report to the legislature is due in March of 2013.

Mr. Papin stated the last issue is Non-Emergency Medical Transportation. A policy issue that went along with this issue is that in rural Minnesota a lot of rides are provided by volunteers. An IRS rule provides that volunteers could only be reimbursed where there was a passenger in the vehicle; any reimbursement for miles for a return trip without a passenger is considered taxable income. miles were not reimbursable. The legislature has set up an advisory task force to make recommendations to the legislature to resolve some of these issues. Mr. Papin noted that a group met during the summer and he represented the Minnesota Inter-County Association counties on that committee. Their report was submitted to the legislature and included a series of recommendations and many of them were passed in

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this session: they created an ongoing non-emergency medical transportation advisory committee to make recommendations to the DHS; recommended to eliminate separate categories for special transportation and access transportation; established a uniform assessment process so statewide they are using the same criteria; establish a more effective reporting system; and recommended that whenever possible public transportation be used as the vehicle. Mr. Papin stated that they did not come up with any solutions to the volunteer driver problem and believes that will probably need federal legislation.

Mr. Papin stated there were a number of other laws passed that were included in the Health and Human Services Bill including: personal care attendants services and administrative appeals related to personal care attendants efforts to keep people in their own home; delayed closure of foster care beds; and a change to how electronic benefit cards are used and can only be used in Minnesota and the immediate surrounding states. He noted there were no significant jobs bill other than what was included in the bonding bill and the stadium bill, and no significant legislation with regards to veteran's services.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Weik reported she attended the Mental Health Advisory Council meeting; she met with Molly O'Rourke, Dan Papin, Tom Adkins and Commissioner Lehrke to review current youth diversion services in the county; she attended the foster care event and thanked them for their services; she attended a Gateway Corridor Commission meeting; she attended a business town meeting in Woodbury; she met with Ramsey County Commissioner Ortega and others to discuss the Gateway Corridor; she referred to an editorial in the Star Tribune, reprinted from an editorial in the Albert Lee Tribune entitled "What Are You Doing to Put a Halt to Bullying" she thought this may be a topic that the Library Board could consider; and she indicated she would be attending the Washington County Sheriff's Memorial event today.

Commissioner Lehrke reported she met with staff to review current youth diversion services in the county; she attended the foster care appreciation event; she attended the Association of Minnesota Counties Board of Director's meeting on Friday where they endorsed the Coast2Coast Prescription Discount Drug Card; and she indicated she would be attending the Washington County Sheriff's Memorial event today.

Commissioner Pulkrabek reported he attended the Metropolitan Emergency Services Board meeting; he met with the City of Woodbury and discussed the Library hours and he may have to reevaluate and look at increasing those hours; and a citizen contacted him and indicated he is a citizen of Washington County, who owns a restaurant, and he brought a considerable number of florescent light bulbs to the Environmental Center and was told that he would have to pay to dispose of these bulbs since they were from his business and he was not happy about that. Commissioner Pulkrabek asked that the Board hold

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a workshop on the Environmental Center to review what the county accepts and does not accept and the reasons why some items aren't accepted.

Commissioner Kriesel stated he agrees with Commissioner Pulkrabek about the need for a workshop on the Environmental Center. He reported that Gloria Knoblauch, a long-time citizen and volunteer on several county committees, passed away last week. Commissioner Kriesel stated he has also been receiving calls on the Library hours and hopefully the Board can find a way to restore those hours at all the libraries.

Commissioner Kriesel reported he attended the St. Croix River Crossing Coalition open house; he attended the Gateway Corridor Coalition meeting; and he will be attending the Washington County Sheriff's Memorial event today.

Commissioner Hegberg reported that he agrees with increasing the library hours and that would be one of his top priorities. He suggested holding a workshop soon so maybe when the new school year starts they can see what it would cost to restore those hours and see if they can work it into the budget.

Commissioner Hegberg read into the record the Law Enforcement Memorial Day and Law Enforcement Memorial Week resolution that was adopted earlier on the Consent Calendar.

Commissioner Hegberg stated he also agreed with Commissioner Pulkrabek on the need for a workshop on the Environmental Center. He reported that he attended the foster care recognition event; he attended the Minnesota Inter-County Association meeting; he will be attending the Washington County Sheriff's Memorial event today; and noted that he has several meetings scheduled for this week.

Commissioner Weik reminded the Board that the county has a joint powers agreement with the City of Woodbury for Central Park. She noted that businesses have been hurt with the reduced library hours. She does not believe that the county has a similar joint powers agreement with the other libraries. The last figure she heard to open the Stafford Library four hours on Sunday was \$44,000; \$44,000 for Forest Lake; and \$35,000 to \$38,000 for the same number of hours at Cottage Grove.

Commissioner Lehrke stated she spoke with a resident from St. Paul Park who uses the Stafford Library for family entertainment. They go to the Central Park because there are activities for the kids.

Commissioner Kriesel stated he didn't want to turn this into a workshop but for all the comments mentioned, that is exactly what other community's that don't have libraries want. The county cannot afford to fund a gathering place for every community. The Board needs to look at restoring hours which can be discussed at a workshop.

May 15, 2012

BOARD CORRESPONDENCE

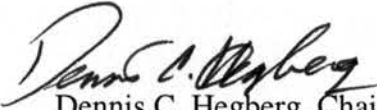
Board correspondence was received and placed on file.

ADJOURNMENT


There being no further business to come before the Board, Commissioner Kriesel moved to adjourn, seconded by Commissioner Lehrke and it was adopted unanimously. The Board meeting adjourned at 10:03 a.m.

BOARD WORKSHOP WITH COMMUNITY CORRECITONS

The Board met in workshop session with the Department of Community Corrections to discuss the Court Services Tracking System, Probation Information System, and the Corrections User Group that supports the system. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Pulkrabek, Kriesel, Hegberg, Lehrke, and Weik. Also present were Molly O'Rourke, Kevin Corbid, Tom Adkins, Sandra Hahn, Harley Will, Yvonne Klinnert, and Kevin Giles, Start Tribune.


Dennis C. Hegberg, Chair
County Board

Attest:


Molly F. O'Rourke
County Administrator

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
MAY 22, 2012**

WASHINGTON COUNTY REGIONAL RAILROAD AUTHORITY CONVENES

The Washington County Regional Railroad Authority met in regular session at 9:00 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Pulkrabek, Kriesel, Hegberg, Lehrke, and Weik. Absent none. Regional Railroad Authority Chair Weik presided. Also present were Molly O'Rourke, County Administrator; Kevin Corbid, Deputy Administrator; George Kuprian, Division Chief-Attorney; Dan Papin, Community Services Director; Pam French, Human Resources Director; Vicki DeFord, Deputy Human Resources Director; Julie Sorrem, Risk Manager; Deb Olding, Administrative/Human Resources Specialist; Mjyke Nelson, Information Technology Director; Patricia Conley, Library Director; Jennifer Wagenius, Director of Property Records and Tax Payer Services; Sue Hedlund, Deputy Public Health and Environment Director; Fred Anderson, Epidemiologist; Jean Streetar, Public Health and Environment Program Manager; Connie Waldera, Public Health and Environment Program Manager; Julie Kilpatrick, Public Health Nurse II; Don Theisen, Public Works Director; John Elholm, Parks Division Manager; Ted Schoenecker, Transportation Manager; Greg Wood, Building Services Manager; Sharon Price, Right of Way Specialist; Sheriff Bill Hutton; Chief Deputy Sheriff Dan Starry; Commander Doug Anchutz; Commander Jerry Cusick; Barbara Dacy, Housing and Redevelopment Authority Executive Director; and Yvonne Klinnert, Public Information Manger. 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 9:04 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Pulkrabek, Kriesel, Hegberg, Lehrke, and Weik. Absent none. Board Chair Hegberg presided. Also present were Molly O'Rourke, County Administrator; Kevin Corbid, Deputy Administrator; George Kuprian, Division Chief-Attorney; Dan Papin, Community Services Director; Pam French, Human Resources Director; Vicki DeFord, Deputy Human Resources Director; Julie Sorrem, Risk Manager; Deb Olding, Administrative/Human Resources Specialist; Mjyke Nelson, Information Technology Director; Patricia Conley, Library Director; Jennifer Wagenius, Director of Property Records and Tax Payer Services; Sue Hedlund, Deputy Public Health and Environment Director; Fred Anderson, Epidemiologist; Jean Streetar, Public Health and Environment Program Manager; Connie Waldera, Public Health and Environment Program Manager; Julie Kilpatrick, Public Health Nurse II; Don Theisen, Public Works Director; John Elholm, Parks Division Manager; Ted Schoenecker, Transportation Manager; Greg Wood, Building Services Manager; Sharon Price, Right of Way Specialist; Sheriff Bill Hutton; Chief

May 22, 2012

Deputy Sheriff Dan Starry; Commander Doug Anchutz; Commander Jerry Cusick; Barbara Dacy, Housing and Redevelopment Authority Executive Director; and Yvonne Klinnert, Public Information Manger.

COMMENTS FROM THE PUBLIC

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

CONSENT CALENDAR

Commissioner Lehrke moved, seconded by Commissioner Weik, to adopt the following Consent Calendar:

1. Approval of the May 8, 2012 Board meeting minutes.
2. Approval to appoint Renee Lane, Grant, to the Community Development Block Grant Citizen's Advisory Committee as a District 1 Representative, to fill an unexpired term to December 31, 2013.
3. Approval to set a public hearing for June 19, 2012 at 9:00 a.m. for consideration of repeal of Washington County Ordinance No. 33 Aggregate Removal Tax.
4. Approval of the 2011-2013 contract for the Attorney's Association as follows:
 1. Duration:
Three year effective January 1, 2011 through December 31, 2013.
 2. Wages:

2011	0.0% general increase, no steps.
2012	0.0% general increase
2013	0.0% general increase

 - 12.3 Delete current language and replace with the following:
Movement in the range for 2012 and 2013 – 1.5% on anniversary date for employees that are within the range, not to exceed the range maximum. For those employees that are at the max of the range in 2012 a 1.5% non-base, lump sum on their anniversary date. For those employees that are at the max of the range in 2013 a 2.0% non-base, lump sum on their anniversary date.
 3. Article 14 – Grievance:
Change all references of time to “working days” rather than “calendar days.”
 4. Health Insurance:
Effective January 2011, the county shall pay the following amounts for coverage:

May 22, 2012

Accord \$25 OV Copay

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

Accord \$30 and \$35 Copays and \$500/75% Plans

Single	\$491/month
Single + Child(ren)	\$537/month
Single + Spouse	\$726/month
Family	\$851/month

Flex credits \$70.00/month

2012 No change

2013 Insurance reopener.

5. Article 13 – Movement in Class:

- 13.2 2 ½ years – non-grievable
 3 years – grievable to County Administrator
 3 ½ years – grievable to County Administrator

6. Article 12 – Compensation – Pager Pay:

Employees designated by the EMPLOYER and scheduled to be on-call shall be compensated at the rate of \$1.95 per hour for the duration of the time the employee is scheduled on-call. This session shall not apply during the time an employee is compensated for working. On-call hours shall not be considered in the calculation of compensatory time.

5. Approval to renew the MNLink Gateway Server Site contract with the Minnesota Office of Higher Education for inter-library loan service.
6. Approval of license for the use of real property to the Veterans Camp Association, Inc. to maintain the camp's four existing flagpoles and one entrance monument sign, and authorize execution of the license.
7. Approval to submit a grant application to the Minnesota Historical Society Legacy Grant Program for funding to repair and restore the Historic Courthouse fascia and soffits.
8. Approval of a contract with Washington Conservation District for professional services for 2012-2014 at an amount not to exceed \$32,400 per calendar year.
9. Approval of Change Order No. 3 to contract with Parkos Construction Company, Inc. for the St. Croix Bluffs Regional Park Campground Park Improvement project in the amount of \$7,196.75.
10. Approval of Change Order No. 1 to contract with Parkos Construction Company, Inc. for the St. Croix Bluffs Regional Park Campground Park Improvement project in the amount of \$11,682.66

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and approval of budget amendment to fund additional project costs in the amount of \$11,607 from the Parks Division Stewardship Fund 214.

11. Approval to amend the grant agreement with Integrated Solution Consulting to provide services for Metropolitan Region Homeland Security Emergency Management Board extending the term to July 31, 2012.

The foregoing Consent Calendar was adopted 5-0 with a Roll Call vote as follows: Ayes, Commissioners Pulkrabek, Kriesel, Lehrke, Weik, and Hegberg; Nays, none.

GENERAL ADMINISTRATION

Housing and Redevelopment Authority Special Law

Commissioner Hegberg moved to adopt **Resolution No. 2012-074** as follows:

Washington County Resolution Approving Laws of Minnesota 2012,
Chapter 199, Sections 3, 4 and 5

WHEREAS, Laws of Minnesota 2012, Chapter 199, Sections 3, 4 and 5 (hereinafter collectively, the "2012 Special Act") amend Laws 1974, Chapter 475, relating to the Washington County Housing and Redevelopment Authority; and

WHEREAS, the 2012 Special Act requires the governing body of Washington County to approve the Act pursuant to the provisions of Minnesota Statutes § 645.021, subd. 2; and

WHEREAS, approval under Section 645.021, subd. 2 of the 2012 Special Act by Washington County Board of Commissioners is a necessary requisite in order for the 2012 Special Act to be effective.

NOW THEREOFRE BE IT RESOLVED that the Washington County Board of Commissioners hereby approves the Laws of Minnesota 2012, Chapter 199, Sections 3, 4 and 5.

BE IT FURTHER RESOLVED THAT the County Administrator is directed to file with the Minnesota Secretary of State a copy of this resolution along with a Certificate of Approval of Special Law by Governing Body in the prescribed form, and any other documents as may be required to evidence approval by the County of Washington of Sections 3, 4 and 5 of Law of Minnesota 2012, Chapter 199.

Commissioner Lehrke seconded the motion and it was adopted 5-0 with a Roll Call vote as follows: Ayes, Commissioners Pulkrabek, Kriesel, Lehrke, Weik, and Hegberg; Nays, none.

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Update on Pertussis (Whooping Cough) in Washington County

Connie Waldera, Disease Prevention and Control Manager, presented an update on the increase in pertussis (whooping cough) in the county and throughout the metropolitan area especially in school age children. The bacteria can spread from person to person and through the air and affects all ages. Symptoms are similar to colds—runny nose, sneezing, low grade fever, and then a cough will develop lasting four to six weeks. There are currently 35 confirmed cases in the county compared to 21 confirmed cases all of last year. Ages particularly affected this year are upper elementary and middle school children, 10 to 14. The Department of Public Health and Environment follows up on every confirmed case that is reported to them. The department provides the following: contacts the person or parent to consult on recommendations to stop the spread of the disease; consult with school nurses to plan for local notification and to implement prevention and control measures; and provides action steps for medical practitioners for pertussis evaluations. The Department of Public Health and Environment urges parents to have their children vaccinated according to the recommended schedule and encourage all adults and adolescents to have a Tdap shot which gives protection against tetanus and pertussis.

Safety Award

Julie Sorrem, Risk Manager, presented the County Board with a Safety Award from the Governor's Safety Council. The Minnesota Safety Council was founded in 1928 as a not for profit, non-governmental entity dedicated to improving the quality of life in Minnesota by preventing unintentional injuries. Since 1934 the annual Governor's Safety Award program has honored Minnesota employers with exceptional safety performance. On May 10, 2012, 162 employers received an award, and Washington County was one of 43 recipients who received the Outstanding Achievement Award for continuing improvement and implementation of 75 percent of the safety program benchmarks or better.

June 5 County Board Meeting

Molly O'Rourke, County Administrator, informed the Board that there may not be a quorum for the June 5 County Board meeting. She also indicated that there will not be a Board meeting next week because it is the 5th Tuesday of the month. Staff recommends that the Board cancel the June 5 meeting. The next Board meeting will be on June 12 in the late afternoon to accommodate the Board of Appeals and Equalization which needs to start at 5:00 p.m.

Commissioner Hegberg moved to cancel the June 5 County Board meeting. Commissioner Kriesel seconded the motion and it was adopted unanimously.

May 22, 2012

Commissioner Kriesel stated that on June 5 he will be attending the Transportation Fly-in to be held in Washington D.C. and will be meeting with the county's legislators to discuss transportation issues and funding.

Commissioner Hegberg stated that he will be attending the Public Risk Management Association (PREMA) Conference during the week of June 5.

COMMISSIONER REPORTS – COMMENTS - QUESTIONS

Commissioner Weik reported she attended the annual Law Enforcement Memorial Day Ceremony at the Historic Courthouse; she attended the Public Health Emergency Preparedness Advisory Committee meeting which discussed the city readiness initiative, reviewed the 2012-13 improvement goals, and work plan development; she attended the Gateway Corridor Policy Advisory Committee meeting to review the optimization of alternatives and summary of comments received at public open houses; and she attended the Counties Transit Improvement Board meeting.

Commissioner Lehrke reported she attended the annual Law Enforcement Memorial Day Ceremony; she attended the Metropolitan Library Services Agency (MELSA) meeting; she attended the Minnesota Extension Advisory Committee meeting; and she will be leaving tomorrow to attend the National Association of Counties forum on Innovative Waste Management. Commissioner Lehrke announced that on Saturday, June 2 there will be a ribbon cutting ceremony at the St. Croix Bluff's Regional Park Campground Shower Building at 9:30 a.m.

Commissioner Kriesel reported he attended the annual Law Enforcement Memorial Day Ceremony at the Historic Courthouse; he attended the St. Croix River Coalition meeting; he attended the Gateway Corridor Preparedness Advisory Committee meeting; he attended the Library Board meeting last evening which discussed hours of operation and then there was a joint meeting with the Stillwater Library Board; this morning he attended the 5th Annual Encourage Breakfast for the Courage Center St. Croix; and he reported that the Valley Branch Library in Lakeland will have an open house event to reconnect with the neighborhood library on Saturday, June 9 from 10:00 a.m. to 2:00 p.m.

Commissioner Hegberg reported he attended the annual Law Enforcement Memorial Day Ceremony at the Historic Courthouse; he attended the Counties Transit Improvement Board meeting; he attended the Transportation Advisory Board Programming Committee followed by the Transportation Advisory Board meeting; they discussed that the road projects have been scored in the metro area but they do not know how much funds will be coming in because the federal government has not made a decision; he asked that Commissioner Kriesel relay the message to the legislators when he travels to Washington D.C. that a six-year plan is needed because road projects take a number of years to get up and running; he attended the Metropolitan Area Agency on Aging which discussed Medicare and Medicaid changes;

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he attended the Rush Line Task Force meeting which discussed ridership on the Forest Lake to St. Paul bus and the Forest Lake to Minneapolis bus which is overfull and standing room only and more buses should be added to that system; he met with individuals from Greater MSP to discuss how to encourage economic growth in Washington County and on the east side of the Twin Cities; last night he attended the Hugo City Council meeting which discussed the Highway 61 and County Road 4 proposal for a roundabout at that location; and he reported that he will be attending the National Association of Counties forum on Innovative Waste Management this week.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

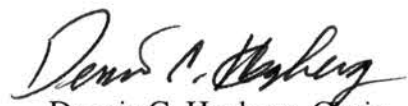
EXECUTIVE (CLOSED) SESSION WITH PUBLIC WORKS

Commissioner Weik moved to go into Executive (Closed) Session with the Department of Public Works to discuss the following two matters: consider an offer to acquire an interest in the Leadholm parcel for the St. Croix Valley Regional Trail Master Plan; and review an appraisal and discuss the possible purchase of the Croone parcel for inclusion into the Big Marine Park Reserve. Commissioner Kriesel seconded the motion and it was adopted unanimously; the time being 9:50 a.m. Present for both Executive Sessions were Commissioners Kriesel, Hegberg, Lehrke, and Weik. Also present were Molly O'Rourke, Kevin Corbid, Don Theisen, Wayne Sandberg, John Elholm, Sharon Price, Richard Hodsdon, and Patricia Raddatz.

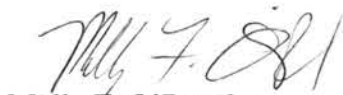
The Board reconvened from Executive Session which discussed the following two matters: consider an offer to acquire an interest in the Leadholm parcel for the St. Croix Valley Regional Trail Master Plan; and review an appraisal and discuss the possible purchase of the Croone parcel for inclusion into the Big Marine Park Reserve; the time being 10:15 a.m.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Lehrke moved to adjourn, seconded by Commissioner Weik and it was adopted unanimously. The Board meeting adjourned at 10:16 a.m.


Dennis C. Hegberg, Chair
County Board

Attest:


Molly F. O'Rourke
County Administrator

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JUNE 12, 2012

The Washington County Board of Commissioners met in regular session at 2:30 p.m. in the Washington County Government Center, County Board Room. Present were Commissioners Pulkrabek, Kriesel, Hegberg, Lehrke, and Weik. Absent none. Board Chair Hegberg presided. Also present were Molly O'Rourke, County Administrator; Kevin Corbid, Deputy Administrator; George Kuprian, Division Chief-Attorney; Harley Will, Accounting and Finance Director; Tom Adkins, Community Corrections Director; Dan Papin, Community Services Director; Rick Backman, Community Services Division Manager; Suzanne Pollack, Community Services Supervisor; Mjyke Nelson, Information Technology Director; Lowell Johnson, Director of Public Health and Environment; Don Theisen, Public Works Director; Sheriff Bill Hutton; Chief Deputy Sheriff Dan Starry; and Yvonne Klinnert, Public information Manager.

The Board recited the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC

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

CONSENT CALENDAR

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

1. Approval of the May 15 and 22, 2012 Board meeting minutes.
2. Approval to appoint George Dierberger, Baytown Township, to the Community Corrections Advisory Board, to a first term expiring December 31, 2013.
3. Approval to appoint Brian Krafthefer, West Lakeland Township, to the Public Health Emergency Preparedness Advisory Committee to a first term expiring December 31, 2012.
4. Approval to appoint Bob Fossum, Lake Elmo, as a Citizen Representative and Steven Duff as a Municipality Representative to the Groundwater Advisory Committee to first terms expiring December 31, 2013.

June 12, 2012

5. Approval of the 2012 Brightstar contract to provide home and community based services for clients eligible for the following Medical Assistance Waivers: Alternative Care; Elderly Waiver; Community Alternative for Disabled Individuals; Community Alternative Care; and Traumatic Brain Injury.
6. Approval of abatement request for 1943 Broadway West, Forest Lake, Minnesota.
7. Approval of amendment to Joint Powers Agreement with Washington County and the City of Woodbury for election administration services.
8. Adoption of **Resolution No. 2012-075** as follows:

Resolution Authorizing the National Park Service
to Inspect Five Tax Forfeited Parcels
Located Along the St. Croix River
in the Area of New Scandia and May Townships

WHEREAS, the County Board of Commissioners of the County of Washington, State of Minnesota, resolved by County Board Resolution No. 2011-133 on November 8, 2011 to authorize the conveyance of five tax forfeited parcels described as 29.031.19.22.0001, 20.031.19.22.0001, 17.031.19.32.0001, 18.032.19.11.0001, and 18.032.19.14.0001 to the United States National Park Service for no consideration; and

WHEREAS, the National Park Service has submitted a letter dated May 22, 2012 requesting that the county allow access to and inspection of the properties for the purpose of preparing appraisals and environmental site assessments that are required before accepting the transfer of said properties.

NOW, THEREFORE BE IT RESOLVED, the County Board grants to the National Park Service a temporary right to enter upon the lands described above within a period of twelve months from the date of this resolution in order to inspect the properties listed above for the purpose of preparing appraisals and environmental site assessments.

9. Approval of agreements with the following contracted wellness program vendors for an onsite mini farmers market: Great Harvest Bread Company; Sunshine Gardens; and, Zoua and Dan's Farm.
10. Approval to set a public hearing for July 10, 2012 to consider amending the Washington County Shoreland Management Ordinance pertaining to "Shoreland non-conformities" and the Washington County Development Code pertaining to the criteria to be used when considering the granting of a variance; and set a public hearing date of July 10, 2012 to consider amending the Washington County Development Code pertaining to wind energy conversion systems.

June 12, 2012

11. Adoption of **Resolution No. 2012-076** as follows:

Minnesota Ski Trail Assistance Program Grant Request

WHEREAS, Washington County has developed cross-country ski trail systems in Cottage Grove Ravine Regional Park, Lake Elmo Park Reserve, St. Croix Bluffs Regional Park, Big Marine Park Reserve, and Pine Point Park; and

WHEREAS, the Minnesota Trails Assistance Program provides grants to local units of government for the construction and maintenance of recreational trails pursuant to Minnesota Statutes, Section 85.44 and 84.026; and

NOW, THEREFORE, BE IT RESOLVED that application for State grant-in-aid for the described cross-country ski trails be made and grant funds directed to Washington County; and

BE IT FURTHER RESOLVED that participation in the Minnesota Trail Assistance Programs be authorized and the Grant in Aid agreement executed by the Chair of the Washington County Board of Commissioners and the County Administrator per the guidelines of Minnesota Statutes, Section 84.3, without further action by the County Board.

12. Approval to enter into an agreement with the Minnesota Department of Public Safety, Division of Homeland Security and Emergency Management, to amend the Fiscal Year 2009 State Homeland Security Grant for which Washington County is fiscal agent on behalf of the Metro Region Homeland Security and Emergency Management Joint Powers Agreement.

The foregoing Consent Calendar was adopted 5-0 with a Roll Call vote as follows: Ayes, Commissioners Pulkrabek, Kriesel, Lehrke, Weik, and Hegberg; Nays, none.

COMMUNITY SERVICES

The Commissioners recognized Cheryl Bennerotte, Woodbury and Kathy Wenzel, Hugo, who received the 2012 Family Child Care Providers of the Year awards.

PUBLIC WORKS

Don Theisen, Public Works Director, presented an update on the County State Aid Highway 2, Broadway Avenue, reconstruction project in Forest Lake. Construction began on this project in 2011 and will be completed by this fall. He reviewed the pilot project for contracts and they have found that the construction project is on budget, the project is on schedule, it reduced the number of County Board actions, and it reduced staff time preparing board actions.

June 12, 2012

Commissioner Hegberg moved to approve Supplemental Agreements 1, 2, and 4 in the amount of \$874,126.96 to the County State Aid Highway 2 Broadway Avenue reconstruction project with Redstone Construction. Commissioner Weik seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION

Designation of National Association of Counties Voting Delegates

Commissioner Kriesel moved to appoint Commissioner Lehrke as the voting delegate and Commissioner Pulkrabek as the alternate to the 2012 National Association of Counties election. Commissioner Pulkrabek seconded the motion and it was adopted unanimously.

External Audit

Molly O'Rourke, County Administrator, noted that the county has received notification from the Minnesota State Auditor's Office that will allow Washington County to continue contracting with a private auditing firm for its annual audit through 2014. The county has contracted with a private firm for the past several years and it has proven to be cost effective.

COMMISSIONER REPORTS – COMMENTS - QUESTIONS

Commissioner Lehrke updated the Board on her recent trip to the National Association of Counties forum on Innovative Waste Management. The forum helped her to understand the county's role in achieving the recycling and diversion goals that the state is mandating counties to achieve. She reported she attended the Solid Waste Management Coordinating Board meeting which discussed pharmaceutical collection programs; she was a guest speaker at Rasmussen as a small business owner and a civic leader; she attended the panel on domestic abuse with Senator Klobuchar; she attended the ribbon cutting ceremony for the St. Croix Bluff's new shower building; she attended the Grant Evaluation and Ranking System Committee and noted that the Rail-volution will be hosted in Minneapolis in 2014; they also presented a wrap-up of the past legislative session; she attended the Minnesota Inter-City Passenger Rail meeting which discussed the need for two hubs, the Union Depot and the one in Minneapolis and the cost; she attended the Association of Minnesota Counties District X meeting which discussed the Metropolitan Council redesign; she attended the Minnesota High Speed Rail meeting which toured the Union Depot; and she attended a meeting with staff regarding the Grey Cloud Island slough and the Newport Transit Center.

Commissioner Weik congratulated the Woodbury Rotary on the grand opening of the Jeff Hanson East Metro Miracle Field; she attended the Executive Committee of the Metropolitan Mosquito Control which discussed the 2013 budget; she attended the Radio Drive reconstruction project neighborhood and

June 12, 2012

open house meeting; she attended the panel on domestic abuse with Senator Klobuchar; and she announced that she has made application for leadership positions with the National Association of Counties Transportation Steering Committee.

Commissioner Kriesel reported he attended the panel on domestic abuse with Senator Klobuchar; he continues to meet with the St. Croix River Crossing Coalition; he reported on his trip to Washington D.C. to discuss transportation issues with legislative leaders; he attended an 800 MHz meeting with the Lower Valley St. Croix communities to discuss maintenance fees; and he attended the Complete Streets Advisory Committee and they worked on finalizing policy recommendations to the Minnesota Department of Transportation.

Commissioner Hegberg reported he also attended the National Association of Counties forum on Innovative Waste Management; he reported on the Public Risk Management Association Conference he attended; he attended the Resource Recovery Project Board meeting; he attended a Community Action Program finance meeting and an Executive Community Action Program meeting; and he attended the Minnesota Counties Intergovernmental Trust meeting.

Commissioner Lehrke announced she has applied for the National Association of Counties Board of Directors through the Association of Minnesota Counties.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

EXECUTIVE SESSION WITH PUBLIC WORKS

The Board recessed into Executive Session to consider appeal options from the award of Commissioners for the compensation and damages to the McCullough parcel pertaining to the County State Aid Highway 2 reconstruction project. The time being 3:50 p.m. Present for the Executive Session were Commissioners Pulkrabek, Kriesel, Hegberg, Lehrke, and Weik. Also present were Molly O'Rourke, Kevin Corbid, Don Theisen, Richard Hodsdon, Sharon Price, and Patricia Raddatz.

The Board reconvened at 4:10 p.m. from Executive Session which discussed appeal options from the award of Commissioners for the compensation and damages to the McCullough parcel pertaining to the County State aid Highway 2 reconstruction project.

June 12, 2012

ADJOURNMENT

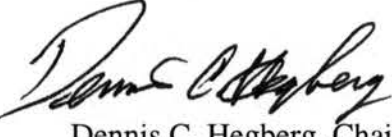
There being no further business to come before the Board, Commissioner Pulkrabek moved to adjourn, seconded by Commissioner Lehrke and it was adopted unanimously. The Board meeting adjourned at 4:11 p.m.

BOARD WORKSHOP WITH PUBLIC HEALTH AND ENVIRONMENT


The Board met in workshop session with the Department of Public Health and Environment for an update to the 2003-2013 Groundwater Plan. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Pulkrabek, Kriesel, Hegberg, Lehrke, and Weik. Also present were Molly O'Rourke, Kevin Corbid; Lowell Johnson, Stephen Wensman, Amanda Strommer, and Jessica Collin-Pilarski.

BOARD OF APPEAL AND EQUALIZATION

The Board of Commissioners met as the Board of Appeal and Equalization at 5:00 p.m.


Dennis C. Hegberg, Chair
County Board

Attest:


Molly E. O'Rourke
County Administrator

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JUNE 19, 2012**

The Washington County Board of Commissioners met in regular session at 9:00 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Kriesel, Hegberg, Lehrke, and Weik. Commissioner Pulkrabek absent. Board Chair Hegberg presided. Also present were Molly O'Rourke, County Administrator; Kevin Corbid, Deputy Administrator; George Kuprian, Division Chief-Attorney; Harley Will, Accounting and Finance Director; Tom Adkins, Community Corrections Director; Sandy Hahn, Deputy Community Corrections Director; Dan Papin, Community Services Director; Pam French, Human Resources Director; Mjyke Nelson, Information Technology Director; Jennifer Wagenius, Director of Property Records and Taxpayer Services; Steve Gransee, Property Records and Taxpayer Services Division Manager; Joanne Helm, Property Records and Taxpayer Services Division Manager; Lowell Johnson, Director of Public Health and Environment; Judy Hunter, Public Health and Environment Senior Program Manager; Don Theisen, Public Works Director; Sheriff Bill Hutton; Chief Deputy Sheriff Dan Starry; Deb Paige, Emergency Services Manager; Amanda Hollis, Management Analyst II; Kirsta Sanchez, Public Information Specialist; and Yvonne Klinnert, Public Information Manager.

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 Lehrke moved, seconded by Commissioner Weik to adopt the following Consent Calendar:

1. Adoption of **Resolution No. 2012-077** as follows:

Resolution Approving a Grant Agreement with the
Office of Justice Programs, Minnesota Department of
Public Safety for the Offender Recovery Program

BE IT RESOLVED, that the Washington County Board of Commissioners hereby approves a grant agreement for the Offender Recovery Program with the Office of Justice Programs, Minnesota Department of Public Safety, in the amount of \$90,103, for the period of January 1, 2013, to December 31, 2013.

2. Approval of the Workforce Center's Local Plan for Workforce Investment Act programs for program year 2012.

3. Adoption of **Resolution No. 2012-078** as follows:

Resolution Approving Private Sale to Adjoining
Land Owners Through Sealed Bid

WHEREAS, the following parcels have forfeited to the State of Minnesota, and

WHEREAS, the Washington County Board of Commissioners desires to bring these parcels of tax forfeited land back to the tax rolls,

WHEREAS, the best way to achieve this goal is by selling these to the adjacent land owners, and

WHEREAS, the parcels have no public use to the county; and

THEREFORE, BE IT RESOLVED that Washington County Board of Commissioners establishes the appraised values as listed below, and

FURTHER, BE IT RESOLVED that Washington County Board of Commissioners directs the Department of Property Records & Taxpayer Services to sell the following parcels on July 24, 2012 at 2:00 PM for not less than the appraised value plus all other additional fees and costs.

PID#	Municipality	Year Forfeited	Appraised Value
01.027.22.22.0065	Newport	7/22/2011	3,000
04.029.20.13.0063	Oak Park Heights	7/22/2011	200
04.029.21.21.0003	Lake Elmo	8/10/1993	25,000
04.029.21.33.0004	Lake Elmo	7/19/2005	3,500
12.027.22.43.0111	St Paul Park	7/21/2010	1,000
15.032.20.33.0002	Scandia	7/21/2009	30,000
20.029.21.44.0020	Oakdale	7/11/2008	500
28.029.21.13.0005	Lake Elmo	7/19/2005	1,500
29.030.21.13.0024	Mahtomedi	7/22/2011	15,000
29.030.21.31.0172	Willernie	7/22/2011	5,000

4. Approval of automatic renewal of the Ramsey/Washington County Resource Recovery Joint Powers Agreement for a five year term.

5. Bids were received for County State Aid Highway 10 (10th Street North) bituminous mill and overlay project as follows:

<u>Contractor</u>	<u>Bid Amount</u>
Hardrives, Inc.	\$646,421.32
Bituminous Roadways, Inc.	\$712,335.64
North Valley, Inc.	\$719,737.73
C.S. McCrossan, Construction, Inc.	\$769,291.60

Adoption of **Resolution No. 2012-079** as follows:

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Bid Award for County State Aid Highway 10
Bituminous Mill and Overlay to Hardrives, Inc.

WHEREAS, in order to complete road reconstruction of County State Aid Highway (CSAH) 10 (10th Street North), the County solicited bids for this project; and,

WHEREAS, on May 29, 2012, bids for the project were opened and it was determined that Hardrives, Inc. was the lowest responsible bidder.

NOW, THEREFORE, BE IT RESOLVED, that the bid of \$646,421.32 be accepted and the County enter into a contract with Hardrives, Inc. pursuant to the rights and obligations contained in the county's bid specifications and the Hardrives, Inc. proposal thereto.

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

6. Approval of contract Amendment No. 4 with Braun Intertec Corporation for additional geotechnical services and materials testing on the County State Aid Highway 2 and Interstate 35 construction project in Forest Lake.
7. Approval of Amendment No. 1 to the I-94 Alternatives Analysis Capital Grant Agreement between the Counties Transit Improvement Board and Washington County.
8. Approval of the joint powers agreement between Washington County, the City of Hugo, the City of Grant, and White Bear Township for the paving of Goodview Avenue North between County State Aid Highway 7 and the southern border of the City of Hugo.

The foregoing Consent Calendar was adopted 4-0 with a Roll Call vote as follows: Ayes, Commissioners Kriesel, Lehrke, Weik, and Hegberg; Nays, none; Commissioner Pulkrabek absent.

PUBLIC HEARING – OFFICE OF ADMINISTRATION

Consider Repeal of Washington County Ordinance No. 33 – Aggregate Removal Tax

The Board Chair presented a brief overview of today's public hearing to consider a resolution repealing the County's Aggregate Removal Tax Ordinance #33 and imposing the tax through the statute. The Board Secretary indicated that the notice of public hearing was published in the legal newspaper.

June 19, 2012

Kevin Corbid, Deputy Administrator, stated that the Aggregate Removal Tax Ordinance No. 33 was adopted by the County Board in 1982 and became effective in 1983. The ordinance established the reporting requirements for those removing aggregate; it provided for the distribution of the revenue collected from the aggregate removal tax; and, it provided penalties for failure to comply with the provisions of the ordinance. The statute that allows for the imposition of an aggregate material removal and production tax, Minnesota Statutes 298.75, has been amended a number of times and changes have been made to the rate of the tax and the distribution of the tax revenue. The most recent change was made in 2009. The current ordinance has not been updated to reflect the recent legislative changes. The state law changes call for 42.5 percent of the tax to be distributed to the city or township in which the mine is located; 42.5 percent to be distributed to the county; and 15 percent to be used for pit reclamation or other environmental needs if there are no abandoned mines.

Mr. Corbid recommended repealing the ordinance because State statute does not allow any discretionary authority to counties; and, the statute prescribes all aspects of imposition, rate, collection, reporting, and fines for late reporting. He noted that repealing the current ordinance does not eliminate the gravel tax and that a letter was sent to all operators so they are aware of the repeal and continuation of the tax as well as the cities and townships that have gravel operations in them. No negative feedback has been received from any of those letters by either the operators or the communities.

Commissioner Kriesel asked if the state law addresses the haul roads, where a community might not have a gravel operation, but trucks haul their loads through other communities' roads. Mr. Corbid stated the law does not address that issue. If gravel is transported over county, township, or city roads that are in a community that doesn't host a pit, they do not receive any compensation for that. There is a portion of the law that talks about how the gravel tax is shared. If the gravel leaves our county by barge, by water and it's unloaded in a different county and that county imposes a tax, there is a sharing of that revenue between the counties, but there is no compensation for a city or township that doesn't host an operator or a mine even if the load travels over their roads.

Commissioner Hegberg asked if the law pertains to recycling material. He stated that many times pits that are in operation or are no longer in operation many times house the recycling of rock and gravel when they do road projects. He believes Forest Lake has two and Hugo has a huge one on Highway 35. He knows that Barton in Scandia does recycling. The county wants to encourage recycling, but the roads are used to haul it in and out so it has an impact on the local roads. Mr. Corbid stated he wasn't sure, but the law talks about the tax being imposed on material that is excavated in the county. He suspects the material needs to be started from the ground and then pulled out and shipped out. He will double check to see if they are paying a tax on any material that's coming in for recycling.

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Commissioner Hegberg asked if he could check to see if recycling is in the county's ordinance. George Kuprian, County Attorney Division Chief indicated that it was not. Mr. Corbid stated that the county's ordinance nearly restated what the state law said about materials included, how the tax is imposed. That is why staff believes there is no substantive change to the county's operations or to an operator by repealing the ordinance.

Commissioner Kriesel stated he expects to have conversations with the legislative delegation on the equity to communities that have to share the burden of the haul routes and if there is fairness in that.

The Board Chair asked for comments from the audience. Hearing none, the Board Chair closed the public hearing at 9:13 a.m.

Commissioner Weik moved to adopt **Resolution No. 2012-080** as follows:

Repeal of Washington County Aggregate Removal Tax
Ordinance Number 33 and Continuation
of Aggregate Removal Tax under Minnesota Statutes 298.75

WHEREAS, in order to formalize distribution of the gravel tax collections authorized under Minnesota Statute 298.75, the Washington County Board of Commissioners adopted the Aggregate Removal Tax Ordinance #33 effective January 1, 1983; and

WHEREAS, in 2009 section 298.75 was amended to change the rate of the tax and specified the distribution of the tax revenue collected there from, thus, making Ordinance #33 obsolete and at odds with the statute; and

WHEREAS, Minnesota Statute section 298.75 allows the County to impose, collect and distribute the aggregate material production tax pursuant to section 298.75.

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Commissioners hereby repeals the Aggregate Removal Tax Ordinance #33.

BE IT FURTHER RESOLVED that Washington County shall continue to impose, collect and distribute the aggregate material production tax through the auspices of Minnesota Statute 298.75.

BE IT FURTHER RESOLVED that the County shall enforce all requirements contained in section 298.75.

Commissioner Kriesel seconded the motion and it was adopted 4-0 with a Roll Call vote as follows: Ayes, Commissioners Kriesel, Lehrke, Weik, and Hegberg; Nays, none; Commissioner Pulkrabek absent.

GENERAL ADMINISTRATION

State Standard Measures Program

Amanda Hollis, Management Analyst II, presented an overview of the State Standard Measures Program. These standards are meant to aid residents, taxpayers, and state and elected local officials. In order for the county to qualify for last year's program the county had to adopt the standard set of 10 measures. In order to receive the per capita reimbursement in 2012 and the levy limit exemption for calendar year 2013 the county must file a report by July 1, 2012 with the Office of the State Auditor that includes a resolution from the Board agreeing to the requirements as well as a copy of the actual results of the county's standard measures that it adopted for this program.

Commissioner Kriesel moved to adopt **Resolution No. 2012-081** as follows:

Participation in the 2012 Performance Measurement Program

WHEREAS, the Legislature created the Council on Local Results and Innovation in 2010; and

WHEREAS, the Council on Local Results and Innovation released a standard set of ten performance measures for counties that will aid residents, taxpayers, and state and local elected officials in determining the efficacy of counties in providing services and measure residents' opinions of those services; and

WHEREAS, in 2011, the County Board chose to participate in the voluntary standard measures program by adopting resolution #2011-068; and

WHEREAS, a county that elects to participate in the standard measures program for 2012 may be eligible for a reimbursement of \$0.14 per capita in county government aid, not to exceed \$25,000 and is also exempt from levy limits under sections 275.70 to 275.74 for taxes payable in 2013, if levy limits are in effect; and

WHEREAS, counties must file a report with the Office of the State Auditor by July 1, 2012 consisting of a declaration adopting and implementing 10 performance measures developed by the Council on Local Results and Innovation; and

WHEREAS, the county has had a longstanding commitment to performance measurement and improvement and that focuses on outcome goals and performance results; and

WHEREAS, the county has implemented a local performance measurement system including the use of measurement and reporting to help plan, budget, manage, and evaluate programs and processes; and

WHEREAS, the county will report the results of the 10 adopted measures from this program to residents by posting the results on the county's website; and

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WHEREAS, the county has utilized surveys to gather information on the performance benchmarks and will survey its residents by the end of the calendar year on the quality of county parks and/or facilities;

WHEREAS, the county will continue to communicate the results of our performance measurement and improvement program with our residents through the use of public meetings, news releases, and an annual report to the County Board and our residents.

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Commissioners adopts 10 Model Performance Measures for Counties and authorizes the County Administrator to file the declaration to participate in the 2012 Performance Measurement Program and to file the Performance Measurement Review for 2012 with the Office of the State Auditor by July 1, 2012.

Commissioner Lehrke seconded the motion and it was adopted 4-0 with a Roll Call vote as follows: Ayes, Commissioners Kriesel, Lehrke, Weik, and Hegberg; Nays, none; Commissioner Pulkrabek absent.

Update on Recent Storm

Molly O'Rourke, County Administrator, reported on the storm that went through the county last evening. Power outages have occurred at the Woodbury Service Center, the North and South Public Works Shops, the Environmental Center, the Wildwood Library, and the Stafford Library. Power has been restored at the Woodbury Service Center, the South Shop, and the Stafford Library. Many traffic signals have been without power and staff is working to restore those.

Deb Paige, Emergency Services Manager, reported that the east and south metro has scattered power outages. Straight line winds have been identified as the cause of the toppled trees and downed power lines. She received a forecast on the rain possibility and how that will affect flooding. She checked the St. Croix River level and it's at 679, and 686 is flood stage. There is a flash flood watch out from now through tonight; there is more severe weather coming this evening and she heard it could get a little more severe than it was this morning. The Mississippi River is fairly low at this point.

COMMISSIONER REPORTS – COMMENTS - QUESTIONS

Commissioner Kriesel moved to appoint Frank Rheinberger to the Planning Advisory Commission to a first term expiring December 31, 2014. Commissioner Weik seconded the motion and it was adopted unanimously; Commissioner Pulkrabek absent.

Commissioner Kriesel reported he attended the Board of Appeal and Equalization; he visited the Vet's Camp and met with a camper to discuss the rotation policy to make sure the camp is equitable for all veterans; and he attended to constituent issues.

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Commissioner Weik reported she attended the Woodbury Yellow Ribbon; she attended the Woodbury City Council workshop and meeting which discussed road projects; and she expressed her appreciation to County Attorney Pete Orput, Sheriff Bill Hutton, and staff for their work on the St. Paul Gang Unit.

Commissioner Lehrke reported that this past weekend was the Strawberry Fest Bocce Ball tournament and she and Commissioner Hegberg played but did not take the cup; and she attended the Association of Minnesota Counties Special Meeting for the election of delegates to the National Association of Counties, and they talked about a dues increase and Washington County's share would be 2.24 percent. She voted against the dues increase but it did get approved.

Commissioner Hegberg reported he attended the Board of Appeal and Equalization; and he attended the Minnesota Inter-County Association meeting which had a presentation on the electronic gaming law.

BOARD CORRESPONDENCE

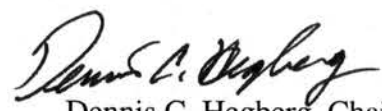
Board correspondence was received and placed on file.

ADJOURNMENT


There being no further business to come before the Board, Commissioner Kriesel moved to adjourn, seconded by Commissioner Lehrke and it was adopted unanimously; Commissioner Pulkrabek absent. The Board meeting adjourned at 9:36 a.m.

BOARD OF APPEAL AND EQUALIZATION

The Board of Appeal and Equalization reconvened at 10:00 a.m.


Dennis C. Hegberg, Chair
County Board

Attest:


Molly F. O'Rourke
County Administrator