

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
OCTOBER 2, 2007**

WASHINGTON COUNTY REGIONAL RAILROAD AUTHORITY CONVENES

The Washington County Regional Railroad Authority met in regular session at 9:05 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Peterson, Pulkrabek, Kriesel, Orth, and Hegberg. Absent none. RRA Chair Peterson presided. Also present were James Schug, County Administrator; George Kuprian, Assistant County Attorney; Don Theisen, Director of Public Works; Mike Rogers, Associate Planner; Keith Potter, Facilities Manager; Ted Schoenecker, Transportation Engineer; Mjyke Nelson, Information Technology Director; Kevin Corbid, Director of Property Records and Taxpayer Services; Harley Will, Financial Services Director; Tom Adkins, Community Services Director; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; Captain Steve Pott; Ann Pung-Terwedo, Sr. Planner; and Steve Nelson, Public Information Coordinator II. Official Proceedings of the Regional Railroad Authority are available in the Office of Administration.

The Board recited the Pledge of Allegiance.

WASHINGTON COUNTY BOARD OF COMMISSIONERS CONVENES

The Washington County Board of Commissioners met in regular session at 9:40 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Peterson, Pulkrabek, Kriesel, Orth, and Hegberg. Absent none. Board Chair Kriesel presided. Also present were James Schug, County Administrator; George Kuprian, Assistant County Attorney; Don Theisen, Director of Public Works; Mike Rogers, Associate Planner; Keith Potter, Facilities Manager; Ted Schoenecker, Transportation Engineer; Mjyke Nelson, Information Technology Director; Kevin Corbid, Director of Property Records and Taxpayer Services; Harley Will, Financial Services Director; Tom Adkins, Community Services Director; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; Captain Steve Pott; Ann Pung-Terwedo, Sr. Planner; and Steve Nelson, Public Information Coordinator II.

COMMENTS FROM THE PUBLIC

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

CONSENT CALENDAR

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

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

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

The foregoing Consent Calendar was adopted unanimously.

SHERIFF'S OFFICE

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

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

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

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

October 2, 2007

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

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

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Peterson moved to adjourn, seconded by Commissioner Pulkrabek and it was adopted unanimously. The Board meeting adjourned at 10:00 a.m.

BOARD WORKSHOP WITH PUBLIC WORKS

The Board met in workshop session with the Department of Public Works to discuss funding a portion of the bus service in the Rush Line Corridor. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Pulkrabek, Kriesel, Orth, and Hegberg. Also present were Jim Schug, Molly O'Rourke, Don Theisen, Mike Rogers, John Elholm, Wayne Sandberg, Kevin Corbid, Harley Will, Lowell Johnson, Sheriff Bill Hutton, Chief Deputy Sheriff Mike Johnson, Kevin Giles, Star Tribune, and Yvonne Klinnert, Stillwater Courier.

Gary Kriesel, Chair
County Board

Attest:

James R. Schug
County Administrator

