

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
SEPTEMBER 4, 2007

The Washington County Board of Commissioners met in regular session at 9:00 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Pulkrabek, Kriesel, Orth, and Hegberg. Commissioner Peterson absent. Board Chair Kriesel presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; Linda Krafthefer, Assistant County Attorney; Doug Johnson, County Attorney; Sue Harris, First Assistant County Attorney; Patricia Conley, Library Director; Kevin Corbid, Director of Property Records and Taxpayer Services; Sheriff Bill Hutton; Chief Deputy Sheriff, Mike Johnson; Don Theisen, Director of Public Works; Keith Potter, Facilities Manager; Tom Adkins, Community Corrections Director; Chris Volkers, Court Administrator; Harley Will, Financial Services Director; Mjyke Nelson, Information Technology Director; Milan Tomaska, I.T. Supervisor; Deb McDonald, Management Analyst II; and Steve Nelson, Public Information Coordinator II.

The Board recited the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC

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

CONSENT CALENDAR

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

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

Termination of Lease Agreement with the City of Forest Lake

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

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

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

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

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

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

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

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

Bid Award for Data Recovery Center Construction to
Frerichs Construction Company

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

WHEREAS bids were opened on August 28, 2007, with Frerichs Construction Company being the lowest responsible bidder; and

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

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

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

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

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

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

GENERAL ADMINISTRATION

Meeting Room Policy

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

Library Board Appointment

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

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

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

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

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BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Pulkrabek moved to adjourn, seconded by Commissioner Orth and it was adopted unanimously; Commissioner Peterson absent. The Board meeting adjourned at 9:16 a.m.

2008 BUDGET WORKSHOP

The Board met in workshop session with the following departments to review their proposed 2008 budgets: County Attorney, County Sheriff, Community Corrections, and Court Administration. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Pulkrabek, Kriesel, Orth, and Hegberg. Also present were Jim Schug, Molly O'Rourke, Melinda Kirk, Doug Johnson, Susan Harris, Sheriff Bill Hutton, Chief Deputy Sheriff, Mike Johnson, Tom Adkins, Kristin Tuenge, and Chris Volkers.

Gary Kriesel, Chair
County Board

Attest:

James R. Schug
County Administrator