

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

The Washington County Board of Commissioners met in regular session at 9:00 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Peterson, Pulkrabek, Kriesel, Orth, and Hegberg. Absent none. Board Chair Kriesel presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Doug Johnson, County Attorney; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; Captain Steve Pott; Don Theisen, Public Works Director; John Elholm, Parks Director; Keith Potter, Facilities Manager; Kevin Corbid, Director of Property Records and Taxpayer Services; Dan Papin, Community Services Director; Richard Backman, Community Services Division Manager; Cindy Rupp, Community Services Division Manager; Harley Will, Financial Services Director; Kathy Trombly-Ferrin, Financial Services Supervisor; Lowell Johnson, Director of Public Health and Environment; Tom Adkins, Community Corrections Director; Mjyke Nelson, Information Technology Director; and Steve Nelson, Public Information Coordinator II.

The Board recited the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC

Jerry C. Doherty, Stillwater, Deb Krueger, Lake Elmo, Lynn Raarup, Stillwater, Wayne Kassera, Oak Park Heights, Mark Wahl, Lake Elmo, and Allan LaValier, Stillwater, spoke against the county supporting and accepting the donation of a Civil War era cannon for placement on the Historic Courthouse grounds. Most would rather see a Peace Pole installed and not a cannon, which they feel glorifies war.

CONSENT CALENDAR

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

1. Approval of the November 20, 2007 Board meeting minutes.
2. Approval to reauthorize the Washington County Child Protection Citizen Review Panel.
3. Approval of the 2008 contract with Community Volunteer Service and Senior Centers for transportation services.
4. Approval of the 2008 contract with the Washington County Housing and Redevelopment Authority to provide housing subsidies for individuals with a serious and persistent mental illness under the Bridges II program.

November 27, 2007

5. Approval for the County Attorney's Office to manage two bank accounts at the First State Bank of Bayport, the Trust account holds funds on a temporary basis as ordered by the court, and the Victims Witness account assists citizens who are victims of crime or motor vehicle theft.
6. Approval for the Sheriff's Office to open a bank account at US Bank to place narcotic funds for safekeeping until needed.
7. Approval of a bank account for emergency assistance to be managed by the Community Services Veteran's Services Office; and, approval to close a transportation bank account managed by the Community Services Veteran's Services Office.
8. Approval to enter into an agreement with the Twin Cities Public Health and Environmental Health Mutual Aid Agreement.
9. Bids were received for moving services of Washington County staff to various locations during the Campus 2025 construction as follows:

<u>Bidder</u>	<u>Points</u>
Action Moving Services, Inc.	72
Bester Bros.	85
McCollister Transportation Systems, Inc.	71

Adoption of **Resolution No. 2007-148** as follows:

Bid Award for 2008 Moving Services to
Bester Bros.

WHEREAS, in order to complete all aspects of moving and moving related services of Washington County staff to various buildings located in Washington County during the Campus 2025 Project, the county solicited bids; and

WHEREAS, bids were opened on November 6, 2007, with Bester Bros. being the most qualified responsible bidder; and

NOW, THEREFORE BE IT RESOLVED, that the bid of Bester Bros. be accepted and the county enter into a contract with Bester Bros. for moving services; and

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

November 27, 2007

10. Approval of Purchase Orders 12322 and 12323 with Motorola, Inc. for the purchase of mobile and portable radios for the 800 MHz system.

The foregoing Consent Calendar was adopted unanimously.

SHERIFF'S OFFICE

Commissioner Pulkrabek moved to approve a purchase agreement with The Audio House, Inc. for the purchase of property and antenna tower located on 165th Avenue, Somerset, Wisconsin for the 800 MHz radio system. Commissioner Peterson seconded the motion and it was adopted unanimously.

Commissioner Peterson announced that this year marks the 25th year of the 911 system. The Metropolitan Emergency Services Board will be celebrating this event on December 12 and she hopes that Captain Steve Pott can take part in that celebration as he has been involved with the 911 system and radio communication for nearly that long.

PUBLIC WORKS

Fundraising Efforts for the Acquisition of a Civil War Era Cannon

Commissioner Kriesel moved to adopt **Resolution No. 2007-149** as follows:

Resolution in Support of Acquisition of a Civil War Era Historic Cannon
to be Placed on the Grounds of the Washington County Historic Courthouse

WHEREAS, after the Civil War, the grounds of the Washington County Courthouse were the site of a historic Civil War cannon monument which was subsequently donated for scrap metal to be used in the production of World War I armaments; and

WHEREAS, the Washington County Historic Courthouse provides a benefit to all county citizens as part of the county's rich history; and

WHEREAS, a group of local citizens has proposed the purchase of a cannon to replace the original cannon which was on the grounds of the Courthouse following the Civil War; and

WHEREAS, the Historic Courthouse Advisory Council has endorsed the acquisition of this Civil War era cannon and its placement on the grounds of the Historic Courthouse, subject to the approval of the Washington County Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners does hereby support and endorse the efforts of the citizen group to acquire a Civil War era cannon to be placed on the grounds of the Washington County Historic Courthouse; and

November 27, 2007

BE IT FURTHER RESOLVED that the Washington County Board of Commissioners also endorses the fundraising efforts of the volunteer citizen group and hereby agrees that upon the successful completion of the fundraising activity and acquisition of the Civil War era cannon, the county will accept this cannon and authorize its placement on the grounds of the Washington County Historic Courthouse.

Commissioner Peterson seconded the motion and it was adopted unanimously.

Final Payment to Contractors for the Service Center – Cottage Grove

Commissioner Peterson moved to adopt **Resolution No. 2007-150** as follows

Final Payment for South Service Center
Building Construction Project

WHEREAS, the Washington County Board of Commissioners, on March 14, 2006 approved the bid award to contractors in 28 bid divisions for the building construction project known as the South Service Center in the City of Cottage Grove; and

WHEREAS, Frattalone Companies, Penn Contracting, FPI Paving, North Country Concrete, Noble Nursery, Gresser Companies, Hollenback & Nelson, Thurnbeck Steel Fabrication, KMH Erectors, SGO Roofing, Lance Service, Meisinger Construction, MG McGrath, Exalibur Caulking, Kendell Doors & Hardware, Twin City Garage Door Company, United Glass, Mulcahy, Sonus Interiors, Grazzini Brothers, St. Paul Linoleum & Carpet, Hamernick Decorating, Lake Country Resources, Architectural Products, Hufcor MN, LLC, Construction Supply, Summit Fire Protection and People's Electric Company have satisfactorily completed all work in accordance with the terms and conditions of the project specifications.

NOW, THEREFORE BE IT RESOLVED, that Frattalone Companies, Penn Contracting, FPI Paving, North Country Concrete, Noble Nursery, Gresser Companies, Hollenback & Nelson, Thurnbeck Steel Fabrication, KMH Erectors, SGO Roofing, Lance Service, Meisinger Construction, MG McGrath, Exalibur Caulking, Kendell Doors & Hardware, Twin City Garage Door Company, United Glass, Mulcahy, Sonus Interiors, Grazzini Brothers, St. Paul Linoleum & Carpet, Hamernick Decorating, Lake Country Resources, Architectural Products, Hufcor MN, LLC, Construction Supply, Summit Fire Protection and People's Electric Company be paid in full for said contract in the amount due indicated on the final payment applications as certified by project architect and construction manager.

Commissioner Orth seconded the motion and it was adopted unanimously.

PROPERTY RECORDS AND TAXPAYER SERVICES

Commissioner Hegberg moved to approve an agreement with Jefferson Partners, L.P. to sell bus tickets at the Washington County Headwaters Service Center – Forest Lake. Commissioner Peterson seconded the motion and it was adopted unanimously.

November 27, 2007

GENERAL ADMINISTRATION

Commissioner Hegberg moved to approve a letter of support for the Comfort Lake-Forest Lake Watershed District seeking legislative designation as a Metropolitan Watershed Management Organization under Minnesota Statute 103B and that a paragraph be added requiring that the Comfort Lake-Forest Lake Watershed District's budget be approved by both Washington and Chisago Counties. Commissioner Peterson seconded the motion and it was adopted unanimously.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Peterson thanked staff for overseeing the construction of the Service Center – Cottage Grove. She stated it is not often there is a project balance. She will be attending the Eastern Transportation Alliance meeting this evening at 6:00 p.m. at Champps in Maplewood. Tonight's meeting is being hosted by the St. Paul Area Chamber of Commerce. In celebration of the 25th Anniversary of the 911 System, an event is scheduled for this evening at the North Memorial Hospital Auditorium to discuss the 800 MHz and how effective it was when the 35W Bridge went down.

Commissioner Pulkrabek requested that the Legislative Committee meet to consider the request by the City of Oakdale for economic development along Tanners Lake. He reported on the ride-along he went on this past weekend with Deputy Pete Godfrey, and thanked Sheriff Hutton for arranging that.

Commissioner Pulkrabek read a letter they received from a Vietnam Veteran who was not in favor of naming March 29 as Vietnam Veteran's Day.

Commissioner Hegberg reported on the Library Board meeting he attended last evening. An issue that was brought up regarded security. More discussion will take place on this issue.

DECEMBER 4 BOARD MEETING

Commissioner Peterson moved to cancel the December 4, 2007 County Board meeting because of the Association of Minnesota Counties Annual Meeting. Commissioner Hegberg seconded the motion and it was adopted unanimously.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

November 27, 2007

ADJOURNMENT

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

Gary Kriesel, Chair
County Board

Attest:

James R. Schug
County Administrator