

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JANUARY 19, 2010**

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 Weik, Peterson, Pulkrabek, Kriesel, and Hegberg. Absent none. RRA Chair Peterson presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; Linda Krafthefer, Assistant County Attorney; Kevin Corbid, Director of Property Records and Taxpayer Services; Mjyke Nelson, Information Technology Director; Kay McAloney, Human Resources Director; Dan Papin, Community Services Director; Cindy Rupp, Community Services Division Manager; Harley Will, Accounting and Finance Director; Don Theisen, Public Works Director; Wayne Sandberg, Deputy Public Works Director; Ted Schoenecker, Transportation Planning Manager; Andy Gitzlaff, Associate Planner; Lowell Johnson, Director of Public Health and Environment; Tom Adkins, Community Corrections Director; Sandy Hahn, Deputy Community Corrections 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 9:20 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Weik, Peterson, Pulkrabek, Kriesel, and Hegberg. Absent none. Board Chair Pulkrabek presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; Linda Krafthefer, Assistant County Attorney; Kevin Corbid, Director of Property Records and Taxpayer Services; Mjyke Nelson, Information Technology Director; Kay McAloney, Human Resources Director; Dan Papin, Community Services Director; Cindy Rupp, Community Services Division Manager; Harley Will, Accounting and Finance Director; Don Theisen, Public Works Director; Wayne Sandberg, Deputy Public Works Director; Ted Schoenecker, Transportation Planning Manager; Andy Gitzlaff, Associate Planner; Lowell Johnson, Director of Public Health and Environment; Tom Adkins, Community Corrections Director; Sandy Hahn, Deputy Community Corrections Director; and Yvonne Klinnert, Public Information Coordinator II.

CONSENT CALENDAR

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

1. Approval of the January 5, 2010 Board meeting minutes.
2. Approval of Commissioner Committee assignments for 2010 as follows:

Dennis C. Hegberg

Association of Minnesota Counties (AMC)
 Board of Directors (Alternate)
 District X
 Environment and Natural Resources
 General Government
 Legislative Steering Committee (Alt.)
 Community Action Program for Ramsey/Washington Counties
 Counties Transit Improvement Board
 Finance Committee
 Groundwater Advisory Committee
 Housing and Redevelopment Authority
 East Central Regional Juvenile Center
 Metro Alliance for Healthy Families
 Metropolitan Area Agency on Aging, Inc., (Alternate)
 Metropolitan Energy Policy Coalition (Alternate)
 Metropolitan GIS Policy Committee
 Metropolitan Mosquito Control (Alternate)
 Metropolitan Transportation Advisory Board
 Metropolitan TAB Policy Committee
 Metropolitan TAB Program Committee
 Minnesota Association of Governments Investing for Counties (AMC Appointment)
 Minnesota County Extension, Washington County (Alternate)
 Minnesota Counties Intergovernmental Trust (AMC Appointment)
 Minnesota Inter-County Association
 Minnesota Transportation Alliance (Alternate)
 Minnesota Transportation Alliance Legislative Committee
 National Association of Counties (NACo)
 Environment, Energy and Land Use
 Public Employee Retirement Association (State Appointment)
 Ramsey/Washington Resource Recovery Joint Powers Board (Alternate)
 Regional Rail Authority
 Regional Solid Waste Management Coordination Board (Alternate)
 Rush Line Rail Corridor
 Workforce Investment Board (Alternate)
 35 – E Committee

Bill Pulkrabek

Association of Minnesota Counties (AMC)
 Transportation (Alternate)
 Community Action Program for Ramsey/Washington Counties (Alternate)
 Finance Committee
 Grant Evaluation and Ranking System Committee (Alternate)
 Historic Courthouse Advisory Council (Alternate)
 I-94 Corridor (1st Alternate)
 Legislative Committee
 Metropolitan Area Agency on Aging, Inc.
 National Association of Counties (NACo)
 Public Lands
 Personnel Committee
 Plat Commission / Real Estate Acquisition Committee (Alternate)
 Ramsey/Washington Resource Recovery Joint Powers Board
 Regional Rail Authority
 Workforce Investment Board

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Gary Kriesel

Andersen Community Advisory Committee
 Association of Minnesota Counties (AMC)
 Extension Committee
 Public Safety and Corrections
 Audit Committee
 Community Corrections Advisory
 Disabled Veteran's Rest Camp
 Grant Evaluation and Ranking System (GEARS)
 Historic Courthouse Advisory Council
 I-94 Corridor
 Library Board (Alt.)
 Mental Health Advisory Council
 Metropolitan Alliance for Healthy Families (Alternate)
 Metropolitan Emergency Services Board
 Metropolitan Energy Policy Coalition
 Minnesota High Speed Rail Commission (Alternate)
 Minnesota Inter-County Association
 Minnesota County Extension, Washington County
 National Association of Counties Delegate
 Parks and Open Space Commission
 Personnel Committee
 Planning Advisory Commission
 Plat Commission/Real Estate Acquisition Committee)
 Ramsey/Washington Resource Recovery Joint Powers Board
 Regional Solid Waste Management Coordination Board
 Regional Rail Authority
 Workforce Investment Board (Alternate)
 Yellow Ribbon Washington County Committee

Myra Peterson

Association of Minnesota Counties
 District X (Alternate)
 Legislative Steering Committee
 Transportation
 Community Corrections (Alternate)
 Counties Transit Improvement Board (CTIB)
 CTIB Executive Committee
 Finance Committee (Alternate)
 Groundwater Advisory Committee (Alternate)
 Housing and Redevelopment Authority (Alternate)
 Legislative Committee
 Hastings Bridge Coalition
 I-494 Wakota Bridge Coalition
 Locate (Union Depot)
 Metropolitan Library Services Agency (MELSA)
 Metropolitan Emergency Services Board
 Metropolitan Emergency Services Board Executive Committee
 Metropolitan Mosquito Control
 Metropolitan Mosquito Control Executive Committee
 Metropolitan Transportation Advisory (Alternate)
 Metropolitan TAB Policy Committee (Alternate)
 Metropolitan TAB Program Committee (Alternate)
 Minnesota High Speed Rail Commission
 Minnesota Statewide Radio Board Legislative Committee
 Minnesota Transportation Alliance
 Minnesota Transportation Alliance Legislative Committee
 National Association of Counties (NACo)
 Transportation
 Parks and Open Space Commission (Alternate)
 Planning Advisory Commission (Alternate)
 Red Rock Rail Corridor Chair

Myra Peterson (continues)

Regional Rail Authority
 Rush Line Corridor (Alternate)
 State Rail Plan Advisory
 State Rail Policy Committee

Lisa Weik

Association of Minnesota Counties
 AMC Board of Directors
 Futures Committee (County Redesign)
 Health and Human Services
 Counties Transit Improvement Board (Alternate)
 I-94 Corridor Commission (2nd Alternate)
 Law Library Board
 Library Board
 Library Park Association
 Metropolitan Emergency Services Board (Alternate)
 Metropolitan Energy Policy Coalition
 Metropolitan Mosquito Control
 Minnesota Inter-County Association
 National Association of Counties
 Public Health Emergency Preparedness Advisory Committee
 Ramsey-Washington Resource Recovery Project
 Regional Rail Authority
 Regional Solid Waste Management Coordinating Board

3. Approval to renew purchase of services agreements with White Bear Lake Community Counseling Center, Lakes Area Youth Service Bureau, and YSB Inc.
4. Approval of purchase of service agreement with Human Services, Inc. for domestic abuse treatment, the P.L.A.C.E. Program in Stillwater, the Community Options Program, Adolescent Insight, and Psychosexual Evaluations.
5. Approval of Amendment Number Two to Contract Number 4281 with State Operated Services to reduce the number of registered nurses providing services to county clients
6. Approval of Amendment Number One to contract #4564 with Human Services, Inc. to allow for the provision of Rule 25 chemical dependency assessments.
7. Approval of the following 2010-2011 contracts to provide home and community based services to individuals on Medical Assistance waivers: Working on Life's Fulfillment, Inc., ACR Homes, Inc., Northeast Residence, Inc., New Challenges, Inc., Capstone Services, Inc., and Mains'l Services, Inc.
8. Approval to ratify the 2010-2011 contract for AFSCME exempt bargaining unit as follows:
 1. Wages
 - General Increase for 2010 – 0%
 - General Increase for 2011 – 0%

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Annual Step increase for 2010 – granted to those employees that are eligible in the range
Annual Step increase for 2011 – 0%

2. 2010 Health Insurance Contribution – no change from 2009:

– <u>Aware \$20 Office Visit Copay</u>		<u>Aware \$25 and \$30 Office Visit Copay and \$500/75% Plans</u>	
Single	\$433/month	Single	\$480/month
Employee + Child(ren)	\$433/month	Employee + Child(ren)	\$524/month
Employee + Spouse	\$589/month	Employee + Spouse	\$708/month
Family	\$619/month	Family	\$829/month

9. Adoption of **Resolution No. 2010-011** as follows:

Minnesota Department of Natural Resources (DNR)
Electronic License System Point-of-Sale Agent Contract

WHEREAS, Washington County desires to make available to park users the convenience of purchasing DNR electronic licenses at Lake Elmo Park Reserve; and

WHEREAS, pursuant to Minnesota Statute 84.027, Subd. 15, the DNR is authorized to appoint Agents to sell electronic licenses under the Electronic License System for game and fish licenses, cross country ski passes, and snowmobile trail stickers; and

WHEREAS, Washington County is willing to become an Agent and perform the duties as outlined in the DNR Electronic License System Point-of-Sale Contract; and

NOW, THEREFORE, BE IT RESOLVED, that the contract between the county and DNR 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 approval as to form by the Washington County Attorney's Office.

10. Adoption of **Resolution No. 2010-012** as follows:

Resolution Authorizing the County Engineer
to Enter into Purchase Agreement for
Wetland Banking Credits for the
CR 83 Overpass Project

NOW, THEREFORE BE IT RESOLVED that the County Engineer is authorized to enter into a Purchase Agreement for wetland banking credits for the County Road 83 Overpass Project in the City of Forest Lake on behalf of Washington County.

11. Approval of supplemental agreement #3 to the CSAH 15 road construction project contract with Tower Asphalt, Inc.
12. Approval of agreement with Washington Conservation District for 2010 professional services.

13. Adoption of **Resolution No. 2010-013** as follows:

Resolution for Appointment of County Commissioners
to the Interstate 94 Corridor Commission

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

WHEREAS, the I-94 Corridor is experiencing robust employment and population growth; and

WHEREAS, the 2030 Transportation Policy Plan has been approved by the Metropolitan Council and shows that traffic and congestion are forecast to increase substantially by 2030 resulting in the entire length of I-94 from downtown St. Paul to the St. Croix River as being congested; and

WHEREAS, the 2030 Transportation Policy Plan does not include any planned roadway expansion of the I-94 corridor; and

WHEREAS, the 2030 Transportation Policy Plan identifies the I-94 Corridor as a Transitway Corridor in need of additional analysis; and

WHEREAS, the transitway analysis is needed to identify how mobility can be maintained and improved in the corridor; and

WHEREAS, transitway analysis has been completed on similar Washington County transitway corridors including Red Rock and Rush Line by the Washington County Regional Rail Authority and its partners; and

WHEREAS, the Washington County Regional Railroad Authority approved the Joint Powers Agreement to become a member of the I-94 Corridor Commission on March 10, 2009; and

NOW THEREFORE BE IT RESOLVED, that the Washington County Regional Railroad Authority hereby appoints Commissioner Kriesel as the I-94 Corridor Commission representative and Commissioner Pulkrabek as the first alternate and Commission Weik as the second alternate.

14. Adoption of **Resolution No. 2010-014** as follows:

Approval of the 2010 Narcotics and Gang Task
Force Grant – Narcotics Division

BE IT RESOLVED, that the Washington County Sheriff's Office is authorized to enter into a grant agreement with the Minnesota Commissioner of Public Safety, Office of Justice Programs 2010 Narcotics and Gang Task Force Program.

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

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

METROPOLITAN MOSQUITO CONTROL DISTRICT

Jim Stark, Executive Director, and Marty Kirkman, Group Leader, for the Metropolitan Control District presented a 2009 program review regarding mosquitoes, black flies, ticks, outreach and disease; and, an update was also given on the 2010 budget and plans for 2010.

Commissioner Weik mentioned that Mr. Stark was elected the North Central Region Director. She also will be suggesting at the next Metropolitan Mosquito Control District meeting that this organization, in addition to traditional media, also add social media such as Facebook or Twitter.

PUBLIC WORKS

Creation of Fund 780, Financial Management of the I-94 Corridor Commission

Commissioner Peterson moved to adopt **Resolution No. 2010-015** as follows:

Establish Fund 780 for I-94 Corridor Commission

WHEREAS, on March 10, 2009, the County Board approved the Joint Powers Agreement (JPA) for the I-94 Corridor Commission; and

WHEREAS, the Regional Rail Authorities of Ramsey and Washington Counties are Financial Members of the Commission, with a 50/50 split of all budgetary items; and

WHEREAS, the I-94 Corridor Commission assigned Washington County as its Fiscal Agent for contract management, legal review and budgeting and accounting services; and

WHEREAS, all financial transactions for the I-94 Corridor Commission, as a legally separate entity, must be kept separate from those of Washington County; and

WHEREAS, allowable uses of the Commission funds are a variety of multi-modal transportation improvements to the Interstate 94 Corridor per the JPA; and

WHEREAS, the Commission is to be funded by grant monies from the United States Government, the State of Minnesota or any other association or agency as well as the Financial Parties to the JPA; and

WHEREAS, all interest earned from established Commission funds shall be credited back to that same fund; and

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NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners approves the creation of a new Fiduciary-Agency Fund per Fiscal Policy #2802, Opening and Closing of Funds:

Fund 780, I-94 Corridor Commission

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

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

Memorandum of Understanding – Transit Center in Newport

Commissioner Peterson moved to approve the Memorandum of Understanding between Washington County, the Washington County Regional Railroad Authority and the City of Newport for acquisition and development of a Transit Center located at 2222 Maxwell Avenue (known as the Knox site) in the City of Newport. Commissioner Hegberg seconded the motion and it was adopted unanimously.

Commissioner Weik stated that Washington County would eventually provide a local match of 10% approximately \$285,000 for the use of the Counties Transit Improvement Board funds which is their standard requirement.

Commissioner Kriesel stated that his comments are the same as from the Regional Rail Authority meeting held early this morning.

GENERAL ADMINISTRATION

Legislation to Eliminate Vital Records Fees for Active Duty and Military Reserves and State Funding for Extension Services

Commissioner Kriesel moved to approve submitting requests to the Association of Minnesota Counties to support a legislative initiative to allow certain members of the military and reserves to be issued certified birth certificates and marriage certificates at no charge; and, to establish a statewide mechanism to pay for 4-H programs from the University of Minnesota Extension Service in Minnesota. Commissioner Weik seconded the motion and it was adopted unanimously.

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2010 Washington County Legislative Positions

Commissioner Peterson moved to approve the 2010 Washington County Legislative Positions. Commissioner Weik seconded the motion. The Board discussed this matter.

Commissioner Weik stated that the Metropolitan Energy Policy Coalition has a list of positions that they would like brought forward, but because it is not a joint powers commission, they have given it to the individual charter of each county to do so. She believes some of the Energy Board items are missing from this list.

Commissioner Kriesel believes that this agenda is specific to Washington County and the other items from the Metropolitan Energy Policy Coalition would be whether the County Board supports their legislative initiatives as they come forward.

Jim Schug, County Administrator, stated that what they have tried to do over the past several years was to communicate to the legislators on county specific issues. In addition to that, the county does remind the legislators that they are full members of the Minnesota Inter-County Association and the Association of Minnesota Counties and encourage the legislators to be familiar with their platforms and to support them.

The motion to approve the 2010 Washington County Legislative Positions was adopted unanimously.

Mr. Schug reminded the Board that there is a meeting this Thursday, January 21, with Washington County's Legislative delegation at the Oak Marsh Golf Course in Oakdale beginning at 5:00 p.m.

Update on General Assistance Medical Care Program

Dan Papin, Community Services Director, reviewed proposed legislation that would create a 10% county share of the General Assistance Medical Care Program. A number of years ago the counties did have a share of medical assistance, economic assistance, and general assistance programs. Through a lot of work and trading of some program aide known at that time as HACA, counties got out of co-funding those programs.

Commissioner Weik noted that her husband is employed by Hennepin County Medical Center, so at some point she may recuse herself from voting on whether or not the county funds anything that would impact the General Assistance Medical Care Program.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Hegberg stated he has a conflict with meetings on January 25. He has the Metro Alliance for Healthy Families at noon and Secretary of Transportation LaHood's meeting at the University of Minnesota. On Thursday, he has Rush Line at 3:00 and the CAP-Ramsey and Washington Counties meeting so he will not be able to attend the Legislative meeting. Tomorrow he has the Counties Transit Improvement Board and the Transportation Advisory Board at noon, and the Minnesota Inter-County Association in the evening. Today he has the Housing and Redevelopment Board.

Commissioner Kriesel reported that last Tuesday he attended the Mental Health Advisory Council. On Wednesday he attended the Metropolitan Emergency Services Board. On Thursday he attended the I-94 Corridor Commission. He was elected Chair of the I-94 Corridor and Mayor Bill Hargis was elected as Vice Chair. The I-94 Commission discussed the authorization of up to \$50,000 for the completion of a strategic communication plan. They also passed a resolution that supports the efforts of Washington County to seek state funding bonds for the acquisition and design of a park-and-ride along I-94 and he believes Representative Julie Bunn will lead that effort in the legislature. They also had a long discussion with Denny McGrann, the federal lobbyist in Washington D.C. regarding federal funding. Mr. McGrann encouraged someone from the I-94 Corridor Commission to go out to D.C. and meet with the legislators. This week he has the Historic Courthouse Advisory Council, but will not be attending the Parks and Open Space Commission on the 21st he will be attending the Lake Elmo Yellow Ribbon Community kick-off event.

Commissioner Kriesel moved to temporarily name County Road 4 as Brett Favre Drive through 2010. Commissioner Hegberg seconded the motion and it was adopted unanimously.

Commissioner Weik stated that if Brett Favre and the Minnesota Vikings bring home a Super Bowl ring, maybe the Board could consider naming I-94, east of 694, as Brett Favre freeway.

Commissioner Weik reported on the I-94 Corridor Commission and that Ramsey County Commissioner Victoria Reinhardt urged the group to send, at a minimum, three or four people per Denny McGrann's recommendation. Commissioner Reinhardt believes it is better to go to D.C. separate from the National Association of Counties (NACo) conference because that will have a presence and impact, not only on the Congressional Delegation, but on their staff who are critical to getting the county's initiative forward. Mr. McGrann specifically suggested sending elected officials. He recommended an elected official from Ramsey County, an elected official from Washington County, some elected officials from along the I-94 corridor whether they are a mayor or city councilmember, he recommended one chamber member from Woodbury or St. Paul, an elected official from Wisconsin, a union representative, and he also suggested that someone from the legislative delegation be sent.

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Commissioner Kriesel stated that the legislative person might be difficult if they are in session. In regards to NACo, the Wisconsin representatives will be attending the NACo conference and it would work for them to do it at that time and it might be best to coordinate with them. Mr. McGrann feels it is important to show there is a strong partnership between Wisconsin and Minnesota.

Commissioner Weik stated that Mr. McGrann mentioned that Congressman Oberstar from Minnesota and Congressman Obey from Wisconsin are the two most important persons in the United States on transportation and he repeated many times that they need Wisconsin at the table. She attended two Yellow Ribbon meetings last week. The first one was at the Woodbury Public Safety Building. They discussed what happens now after they have been named a Yellow Ribbon City. Councilwoman Julie Ohs will be bringing to the council an agenda item that the City of Woodbury would be adding Yellow Ribbon Network signs from the Minnesota Department of Transportation to the city road signs in Woodbury. They will approach Woodbury organizations to spread the word and ask for additional support. Former Commissioner Dick Stafford, who chairs the veteran's organization, attended the Woodbury meeting and reported that his committee is now complete. They are working on a military family open house and are looking for donations from the various businesses in Woodbury. As a follow-up meeting to the Governor's summit, a meeting addressed the unemployment situation for the Red Bulls and a job fair, Yellow Ribbon Career Coach is the new initiative. It is a mentoring program for vets, and while the troops are deployed they have access to the internet and can get on-line profiles going, and set up job search agents with companies. Commissioner Weik noted that of the Red Bulls who returned one year ago 30% are still unemployed. This is becoming a key focus of the County Yellow Ribbon initiative.

Commissioner Kriesel stated he has been corresponding with three Red Bulls prior to their coming back from Iraq looking for employment. He has corresponded with Lt. Col. Chaplin Morris in Iraq and he indicated that would be the number one mission for the Yellow Ribbon Network to undertake is to help find these returning men and women employment. He has also been working with the National Guard to develop a personal network where individuals could help mentor and work with soldiers to help them find access to employment opportunities.

Commissioner Peterson reported that she is the Vice Chair for MELSA this year. She attended a Wakota Bridge meeting last week and asked the Commissioners to circle July 29 as they will be celebrating the Wakota Bridge completion at Tinucci's at 4:00 p.m. Commissioner Peterson stated that as the Board talks about policy makers in D.C. she would like to remind the Board that Congresswoman McCollum is also on the Appropriations Committee and she has very close ties with Congresswoman Pelosi. Next Tuesday she will be at the legislature at 12:30 and 6:30 for bonding requests. The Association of Minnesota Counties Legislative Committee will meet on January 29. If there are things the Board wants her to bring up let her know.

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Commissioner Pulkrabek congratulated Commissioner Kriesel as the new Chair of the I-94 Corridor Commission. He mentioned that 3M and the Oakdale and Business Association have also joined as ex-officio members. Tomorrow he has the Workforce Investment Board, and on Thursday he has the Metropolitan Area Agency of Aging and the Legislative meeting at Oak Marsh in the evening. He recognized that Monday was Martin Luther King Day yesterday, a person he considers unquestionably one of the greatest men of the 20th Century. He finds it amazing that when Martin Luther King was assassinated on April 4, 1968 he was only 38 years old and everything that he accomplished in those 38 years.

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 11:00 a.m.

BOARD WORKSHOP WITH PUBLIC WORKS

The Board met in workshop session with the Department of Public Works for an update on the January 20 Counties Transit Improvement Board meeting agenda. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Weik, Peterson, Pulkrabek, Kriesel, and Hegberg. Also present were Jim Schug, Molly O'Rourke, Don Theisen, Ted Schoenecker, Andy Gitzlaff, and Harley Will.

Bill Pulkrabek, Chair
County Board

Attest:

James R. Schug
County Administrator