

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD  
WASHINGTON COUNTY, MINNESOTA  
JUNE 1, 2010**

**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 Hegberg, Kriesel, Pulkrabek, and Weik. Commissioner Peterson absent. RRA Vice Chair Hegberg presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Doug Johnson, County Attorney; Don Theisen, Public Works Director; Wayne Sandberg, Deputy Public Works Director; Greg Wood, Facilities Manager; John Elholm, Parks Director; Ann Pung-Terwedo, Sr. Planner; Patricia Conley, Library Director; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; Mjyke Nelson, Information Technology Director; Lowell Johnson, Director of Public Health and Environment; Dan Papin, Community Services Director; Tom Adkins, Community Corrections Director; Harley Will, Accounting and Finance 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, Kriesel, Pulkrabek, and Weik. Commissioner Peterson absent. Board Chair Pulkrabek presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Doug Johnson, County Attorney; Don Theisen, Public Works Director; Wayne Sandberg, Deputy Public Works Director; Greg Wood, Facilities Manager; John Elholm, Parks Director; Ann Pung-Terwedo, Sr. Planner; Patricia Conley, Library Director; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; Mjyke Nelson, Information Technology Director; Lowell Johnson, Director of Public Health and Environment; Dan Papin, Community Services Director; Tom Adkins, Community Corrections Director; Harley Will, Accounting and Finance Director; and Yvonne Klinnert, Public Information Coordinator II.

**CONSENT CALENDAR**

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

1. Approval of the May 18, 2010 Board meeting minutes.

June 1, 2010

2. Approval to appoint Melissa Lewis, Grant, to the Parks and Open Space Commission, representing District 1, to a first term expiring December 31, 2012.
3. Bids were received for Office Supplies/Equipment as follows:

<u>Contractor</u>	<u>Bid</u>
Staples	\$5,626.21
Innovative Office Solutions	\$5,696.28
S&T Office Products	\$5,939.79

Approval to award bid for Office Supplies/Equipment to Staples conditioned upon execution of a contract as approved by law.

4. Approval of appointment, reappointments to the Carnelian-Marine-St. Croix Watershed District Board of Managers as follows: Kristin Tuenge, Scandia, to a first term expiring June 21, 2013; Jason Husveth, May Township, to a first full term expiring June 21, 2012; Thomas Polasik, Stillwater Township, to a first full term expiring June 21, 2013; and John Lennes, Jr., May Township, to a first full term expiring June 21, 2013.
5. Approval and signature of the Subordination Agreement between Minnesota Housing Finance Agency and Washington County for property located at 8944 92<sup>nd</sup> Street South, Cottage Grove, Minnesota.
6. Approval to submit a letter of support for CommonBond Communities for the development of affordable housing for seniors and individuals with disabilities in the City Walk development at Woodbury.
7. Adoption of **Resolution No. 2010-087** as follows:

Application to Conduct Excluded Bingo for the  
St. Paul East Park Lions Club

WHEREAS, the St. Paul East Park Lions Club has made an application to conduct excluded bingo according to requirements contained in M.S. 349.166. This event will be held August 4<sup>th</sup> thru August 8, 2010, at the Washington County Fair Grounds, 12300 40<sup>th</sup> St., Baytown, MN, during the Washington County Fair.

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

June 1, 2010

8. Approval for the County Board Chair and County Administrator to sign the Environmental Health Services and Drinking Water Protection delegation agreements with the Minnesota Department of Health.
9. Approval of contract with Braun Intertec Corporation for geotechnical services on the County Road 83 overpass construction project in the City of Forest Lake.
10. Approval of Work Order #3 to the County Road 83 bridge construction project contract with Robert R. Schroeder Construction.
11. Approval of Trunk Highway (TH) 61 Access Management Plan and Memorandum of Understanding for the section of TH 61 from the northern intersection of TH 97 to 180<sup>th</sup> Street in the City of Forest Lake, between Washington County and the Minnesota Department of Transportation, the City of Forest Lake, and the Washington County Regional Rail Authority.
12. Approval of the County Board to accept Amendment #3 to the Joint Powers Agreement between the Washington County Sheriff's Office and the State of Minnesota to house Minnesota Department of Corrections offenders in the Washington County jail.

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

#### **WASHINGTON COUNTY HOUSING AND REDEVELOPMENT AUTHORITY**

Commissioner Hegberg moved to adopt **Resolution No. 2010-088** as follows:

Resolution Establishing the Date for a Public Hearing on the Proposal that Washington County Approve the Issuance and Principal Amount of Certain Governmental Housing Revenue Refunding Bonds to be Issued by the Washington County Housing and Redevelopment Authority, to Which the General Obligation of Washington County will be Pledged as Additional Security, in an Estimated Original Principal Amount of up to \$4,750,000 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 governmental housing revenue 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 proposed to issue certain governmental housing revenue refunding bonds (the "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 \$4,750,000, for the purpose of refunding the Authority's \$7,200,000 Governmental

June 1, 2010

Housing Revenue Refunding Bonds (Washington County General Obligation – Landfall Terrace Project) Series 1997 (the “1997 Bonds”) issued by the Authority to finance a qualified housing development project located in the City of Landfall Village, Minnesota, consisting of 318 sites for manufactured housing and related facilities; and

WHEREAS, the general obligation of the County was duly pledged as additional security for the 1997 Bonds; and

WHEREAS, pursuant to the Act, a public hearing will be held on issuance of the Bonds by the County.

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

1. The Board of Commissioners of the County will conduct a public hearing on the issuance and principal amount of the Bonds on June 22, 2010 at or after 9:00 a.m. at the Washington County Government Center Board Room, Stillwater, Minnesota.
2. A notice of public hearing in substantially the form attached hereto as Exhibit A shall be 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 \$4,750,000 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, June 22, 2010, at 9:00 a.m. in the County Board Room of the Washington County Government Center, 14949 62<sup>nd</sup> Street North, Stillwater, Minnesota 55082-0006 regarding the proposed issuance by the Washington County Housing and Redevelopment Authority (the “Authority”) of governmental housing revenue refunding bonds (the “Bonds”) in an aggregate principal amount not exceeding \$4,750,000. 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 Bonds will be used to refund the Authority’s \$7,200,000 Governmental Housing Revenue Refunding Bonds (Washington County General Obligation – Landfall Terrace Project) Series 1997 issued by the Authority to finance a qualified housing development project located in the City of Landfall Village, Minnesota, consisting of 318 sites for manufactured housing and related facilities.

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.

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

June 1, 2010

**PUBLIC HEALTH AND ENVIRONMENT**

Commissioner Hegberg moved to establish a public hearing for Lodging, Manufactured Home Park/Recreational Camping Area/Youth Camp, and Public Pool Ordinances for Tuesday, June 22, 2010 and authorize publication of notice according to law. Commissioner Weik seconded the motion and it was adopted unanimously.

**GENERAL ADMINISTRATION****Legislative Update**

John Kaul, Legislative Liaison, presented a review of the 2010 legislative session and its effects on Washington County:

Local Property Tax Protection – the local Legislators fought hard for the county, they warded off shifts of costs and new mandates given the constraints the State is facing. That statement has a short shelf life given the next session and the problems coming in 2011.

County Voting Equipment – in the past the county has been short-changed on the distribution of Help America Vote Act funds and efforts in the past to get its fair share have been unsuccessful but this year the county won.

Sale of Tax Forfeited Land – the bill was passed, but it was vetoed by the Governor because it was part of the Omnibus Bill. He believes the county is well poised to make it happen next year.

Land and Water Legacy Funding – all of the efforts last fall to get Washington County projects included in the legacy bill that was recommended by the Sams-Lessard Commission came to a good end. It was in the final version of the Omnibus Energy and Natural Resources Bill.

Hastings Bus Service – the county was successful in getting \$250,000 for a bus service in the Transportation Bill.

Accountability from Watershed Districts in Regards to their Budgets and Levies – this very compressed and contentious session was so focused on budget that it was not a great year to bring this forward. He believes it is a worthy issue and he thinks the county should lay groundwork this summer for this issue during the 2011 session.

Bonding – there was a good bonding bill for the county that included transit projects, a park and ride facility in Woodbury and Hastings, and a good investment in High Speed Rail, all of which were vetoed.

June 1, 2010

Designate a Portion of Fines from Overweight Vehicles to the county – he believes this merits consideration in a future session. The county made a good case for the rationale behind this request, but the distribution of those funds was so complex that even staff was lost at key points in the hearing process to explain what the county was proposing and how that would affect the flow of funds. He thinks this is an issue the county may bring clarity to during the interim and take another run at, because he felt there was an interest.

Mr. Kaul summarized that the county was successful in getting the legislature to focus on what they might consider less than major initiatives. He is worried about the next session with a \$5.8 billion deficit which doesn't include inflation which could raise it to a \$7 billion budget problem. This session was preparatory for the next session which will be tough.

### **COMMISSIONER REPORTS – COMMENTS – QUESTIONS**

Commissioner Weik attended the Solid Waste Management Coordinating Board where they moved to submit the 2009 Annual Results Report to the Minnesota Pollution Control Agency. She attended the Ramsey/Washington Resource Recovery Project Board meeting. They approved the 2010 work plan and there was a presentation from the St. Paul Port Authority on anaerobic digestion. They are moving forward with two metro anaerobic digestion projects using municipal organic waste as feed stock. Hennepin County and Minneapolis have expressed a strong interest in sending organic waste that they handle to a central anaerobic digestion project. The Resource Recovery Project Board will meet at least one more time this year on September 23, at 8:30 a.m. She also attended the Memorial Day Ceremony at the Woodbury Lions Veterans Memorial. A Silver Star was awarded to Ron Kane who was recommended for this award in 1969, but had never received the medal. Commissioner Weik announced that the Minnesota Pollution Control Agency will be hosting a product stewardship forum on Friday, June 4, 9:00 a.m. to 11:00 a.m., MPCA Board Room, lower level. It will also be available on a webcast.

Commissioner Kriesel attended the Stillwater Veteran's Memorial event. He will be meeting with 3M Company to discuss the I-94 corridor.

Commissioner Hegberg informed the Board that he would not be at next week's Board meeting. He will be attending a Public Risk Management Association (PRIMA) Conference.

### **BOARD CORRESPONDENCE**

Board correspondence was received and placed on file.

June 1, 2010

**ADJOURNMENT**

There being no further business to come before the Board, Commissioner Weik moved to adjourn, seconded by Commissioner Hegberg and it was adopted unanimously; Commissioner Peterson absent. The County Board meeting adjourned at 9:32 a.m.

**BOARD WORKSHOP WITH PUBLIC WORKS**

The Board met in workshop session with the Department of Public Works for an update on the Big Marine Park Reserve Master Plan. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Kriesel, Pulkrabek, and Weik. Also present were Jim Schug, Molly O'Rourke, Don Theisen, Peter Mott, Wayne Sandberg, John Elholm, Greg Wood, Yvonne Klinnert, Ken Grieshaber, SRF, Tim McIwain, HCM Architects, John Hagen, HCM Architects, Brett Baldry, Kraus-Anderson; Mark Kotten, Kraus-Anderson, Kevin Giles, Star Tribune, Peter Cox, Stillwater Gazette, and Mary Divine, Pioneer Press.

**BOARD WORKSHOP WITH PUBLIC WORKS**

The Board met in workshop session with the Department of Public Works for an update on the Lake Elmo Park Reserve Winter Recreation Area and the St. Croix Bluffs Regional Park Campground Shower building. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Kriesel, Pulkrabek, and Weik. Also present were Jim Schug, Molly O'Rourke, Don Theisen, Peter Mott, Wayne Sandberg, John Elholm, Greg Wood, Ken Grieshaber, SRF, Tim McIwain, HCM Architects, John Hagen, HCM Architects, Brett Baldry, Kraus-Anderson; Mark Kotten, Kraus-Anderson, Yvonne Klinnert, Kevin Giles, Star Tribune, Peter Cox, Stillwater Gazette, and Mary Divine, Pioneer Press.

Bill Pulkrabek, Chair  
County Board

Attest:

James R. Schug  
County Administrator

