

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
FEBRUARY 5, 2008**

The Washington County Board of Commissioners met in regular session at 8:30 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Pulkrabek, Hegberg, and Kriesel. Commissioner Peterson absent. Board Chair Hegberg presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Doug Johnson, County Attorney; Kevin Corbid, Director of Property Records and Taxpayer Services; Don Theisen, Public Works Director; Dan Papin, Community Services Director; Kay McAloney, Human Resources Director; Harley Will, Financial Services Director; Tom Adkins, Community Corrections Director; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; Mjyke Nelson, Information Technology Director; Lowell Johnson, Director of Public Health and Environment; Jeff Travis, Environmental Program Manager; Barbara Dacy, Housing and Redevelopment Authority Executive Director; and Steve Nelson, Public Information Coordinator II.

The Board recited the Pledge of Allegiance.

INTERVIEW PERSONS INTERESTED IN DISTRICT 5 COMMISSIONER APPOINTMENT

The County Board interviewed Gabriel E. Berntson and R.H. "Dick" Stafford for the Commissioner District 5 vacancy caused by the death of Commissioner Greg Orth.

GENERAL ADMINISTRATION

Resolution Appointing a Commissioner to Fill the District 5 Vacancy

Commissioner Kriesel moved to adopt **Resolution No. 2008-014** as follows:

Resolution Appointing R. H. "Dick" Stafford as
Washington County Commissioner for the Fifth District

WHEREAS, on January 12, 2008, a vacancy was created on the Washington County Board of Commissioners by the passing of Commissioner Greg Orth; and

WHEREAS, Commissioner Orth represented Washington County's Fifth Commissioner District; and

WHEREAS, Minnesota Statute §375.101 provides for the vacancy to be filled either through a special election or through appointment; and

WHEREAS, the Washington County Board of Commissions feels it vital that District 5 have representation on the Board as soon as law allows; and

WHEREAS, Minnesota Statute §375.101 subd. 4 authorizes the County Board to fill the vacancy by appointment through resolution at a regular or special meeting of the County Board; and

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WHEREAS, the person appointed to the vacancy would only serve in the appointed position until the qualification of the successor elected at a special election held in conjunction with the County's November 4, 2008 general election; and

WHEREAS, because the Board of County Commissioners has determined that filling the vacancy by appointment will serve the best interests of the residents of District 5; and

WHEREAS, filling the vacancy through the Statute's special election option will prove costly and time consuming, delaying the representation of District 5 residents; and

WHEREAS, the Washington County Board of Commissioners has solicited applicants for the position; and

WHEREAS, the Washington County Board of Commissioners has studied the applications submitted and interviewed the applicants for the vacancy.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Minnesota Statute Section 375.101 subd. 4, the Washington County Board of Commissioners hereby appoints R.H. "Dick" Stafford Washington County Commissioner for District 5 to serve until the qualification of the successor elected at a special election which will be held in conjunction with the County's November 4, 2008 general election.

Commissioner Pulkrabek seconded the motion and it was adopted unanimously; Commissioner Peterson absent.

Administer the Oath of Office to the Newly Appointed Commissioner

The Honorable Judge Greg Galler, Judicial Court Judge, administered the Oath of Office to R.H. "Dick" Stafford.

Commissioner Stafford was seated as a member of the Washington County Board of Commissioners.

COMMENTS FROM THE PUBLIC

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

CONSENT CALENDAR

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

1. Approval of the January 15 and 22, 2008 Board meeting minutes.

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2. Approval to appoint Jeannie Miller, Cottage Grove, to the Housing and Redevelopment Authority Board, to a first term expiring December 31, 2010.
3. Approval to appoint Ann Bebeau, West Lakeland Township, to the Child Protection Citizen Review Panel, to a first term expiring June 30, 2010.
4. Approval to amend Policy #2803, Fund Descriptions, to identify funding sources for the post retirement health care benefits.
5. Approval to renew licensing agreement with the Multi Systemic Therapy Group.
6. Approval of contract with Betmar Languages, Inc. for language interpretation and translation for the period of January 1, 2008 to June 30, 2009.
7. Approval of the 2008 – 2011 contract with Fairview Recovery Services for adult outpatient chemical dependency treatment.
8. Approval of the 2008 – 2010 contract with the Housing and Redevelopment Authority for the housing coordinator position.
9. Approval of the 2008 contract with Human Services, Inc. for mental health services, chemical health services, transportation, and elder-care services.
10. Approval to amend Policy #2202, Mission Directed Budget Policy.
11. Approval to draw down the Debt Service Fund (310) fund balance to meet debt service obligations for the 2007A CIP general obligation bonds.
12. Approval of 2008 benefits for employees in the L.E.L.S. Union as follows:
 1. Increase benefit flex credits by \$12.00 a month.
 2. Monthly county contribution to health insurance:

<u>Open Access \$20 Office Visit Copay</u>	
Single	\$433.00
Employee + Child(ren)	\$433.00
Employee + Spouse	\$589.00
Family	\$619.00

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Open Access \$25, \$30 Office Visit Copay, Select Choice \$30 Office Visit Copay and Three for Free

Single	\$480.00
Employee + Child(ren)	\$524.00
Employee + Spouse	\$708.00
Family	\$829.00

13. Approval to accept electronic signatures on contracts with IBM Corporation.
14. Approval of data/voice cabling contract with Network Design, Inc. for the period of February 1, 2007 through January 31, 2009.
15. Approval of contract with US Imaging for conversion of microfiche aperture cards to image for automated retrieval and business continuity.
16. Approval of the 2008 – 2010 home health care contract with Metro PCA Services, Inc. to provide home and community based services for elderly and disabled residents of Washington County.
17. Approval for the county to accept Natural Resource Block Grant funding in the amount of \$70,973 from the Minnesota Board of Water and Soil Resources for 2008.
18. Approval of amendments to the Public Health Preparedness and Responses to Bioterrorism and Infectious Diseases project agreement with the Minnesota Department of Health and authorization for the County Board Chair and County Administrator to enter into the agreement.
19. Approval of the 800 MHz radio site license agreement with the Minnesota State Colleges and Universities and the City of Mahtomedi for the installation of antennas and the placement of an equipment shelter at the water tank located on the Century College Campus.
20. Approval for permission to enter into a contract with John Israel for general law enforcement system computer maintenance.

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

PROPERTY RECORDS AND TAXPAYER SERVICES

Commissioner Hegberg moved to approve the assessment year 2007 payable year 2008 assessment classification and valuation change list as presented. Commissioner Stafford seconded the motion and it was adopted unanimously; Commissioner Peterson absent.

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**HOUSING AND REDEVELOPMENT AUTHORITY - CONTINUED PUBLIC HEARING FROM
JANUARY 8, 2008**

Request to Modify Redevelopment Area and Create a Housing TIF District in Forest Lake

The County Board Chair indicated that today's public hearing was continued from January 8, 2008, and is being held to consider a request by the Housing and Redevelopment Authority (HRA) to modify an existing Redevelopment Plan Project No. 2 and to Create a New Housing Tax Increment Financing (TIF) District No. 2-2, TrailSide Senior Living in Forest Lake.

Barbara Dacy, Housing and Redevelopment Authority Executive Director, reviewed their request. She explained that if the Board adopted the resolution today, that would 1) expand the geographic area, or add two parcels in the project area in the county and establish a scattered site program for affordable senior housing; and, 2) the Board would be overlaying a housing tax increment district over the two parcels. The Housing Authority would use the tax increment to help with the expenses of the affordable housing development they are proposing to construct. Ms. Dacy stated that the public hearing was continued to this date to allow the Washington County Planning Commission to complete its review. The County Planning Advisory Commission met on January 22, 2008 and passed a resolution that verified that they feel that the expansion of the geographic area into Forest Lake is consistent with the County's Comprehensive Plan. The City of Forest Lake has the adopted the resolutions required by statute to authorize the HRA to undertake this project.

Commissioner Kriesel moved to close the public hearing. Commissioner Pulkrabek seconded the motion and it was adopted unanimously; Commissioner Peterson absent.

Commissioner Hegberg informed the Board that because he works for Frandsen Bank and Trust who has a financial interest in the loan underlying this project, he will abstain from any motion.

Commissioner Kriesel moved to adopt **Resolution No. 2008-015** as follows:

A Resolution Modifying the Redevelopment Plan for Redevelopment Project No. 2, the Tax Increment Financing Plan for Tax Increment Financing District No. 2-1, Creating Tax Increment Financing District No. 2-2 and Adopting a Tax Increment Financing Plan Relating Thereto.

BE IT RESOLVED by the County Board of Commissioners (the "Board") of the County of Washington, Minnesota (the "County"), as follows:

Section 1. Recitals.

1.01. It has been proposed and approved by the Housing and Redevelopment Authority in and for the County of Washington (the "Authority") that the Board approve the modifications to the Redevelopment Plan for Redevelopment Project No. 2 (the "Project

Area”) to reflect increased geographic area, increased project costs and increased bonding authority, pursuant to and in accordance with Minnesota Statutes, Sections 469.001 to 469.047 and Laws of Minnesota 1974 chapter 475, inclusive, as amended and supplemented from time to time.

1.02. It has been proposed and approved by the Authority that the Board approve the modifications to the Tax Increment Financing Plan (the “Existing Plan”) for Tax Increment Financing District No. 2-1 (the “Existing District”) to reflect increased geographic area, increased project costs and increased bonding authority within the Project Area, pursuant to and in accordance with Minnesota Statutes, Sections 469.174 to 469.1799, 469.001 to 469.047 and Laws of Minnesota 1974 chapter 475, inclusive, as amended and supplemented from time to time.

1.03. It has been further proposed and approved by the Authority that the Board approve the creation of Tax Increment Financing District No. 2-2 (the “Proposed District”) within the Project Area and approve and adopt a Tax Increment Financing Plan (the “Proposed Plan”) relating thereto pursuant to and in accordance with Minnesota Statutes, Sections 469.174 to 469.1799, 469.001 to 469.047 and Laws of Minnesota 1974 chapter 475, inclusive, as amended and supplemented from time to time.

1.04. The Authority has caused to be prepared, and this Board has investigated the facts with respect thereto, a modified Redevelopment Plan for the Project Area, a modified Existing Plan for the Existing District and a Proposed Plan for the Proposed District, defining more precisely the property to be included, the public costs to be incurred and other matters relating thereto.

1.05. The Authority and the Board have performed all actions required by law to be performed prior to the approval and adoption of the modified Redevelopment Plan, modified Existing Plan and Proposed Plan.

1.06. The Board hereby determines that it is necessary and in the best interests of the County and the Authority at this time to approve and adopt the modified Redevelopment Plan for the Project Area, the modified Existing Plan for the Existing District, to create the Proposed District and to approve and adopt the Proposed Plan relating thereto.

Section 2. General Findings.

2.01. The Board hereby finds, determines and declares that the assistance to be provided through the adoption and implementation of the modified Redevelopment Plan, modified Existing Plan and Proposed Plan (collectively the “Plans”) are necessary to assure the development and redevelopment of the Project Area.

2.02. The Board hereby finds, determines and declares that the Plans conform to the general plan for the development and redevelopment of the County as a whole in that they are consistent with the County’s comprehensive plan.

2.03. The Board hereby finds, determines and declares that the Plans afford maximum opportunity consistent with the sound needs of the County as a whole for the development and redevelopment of the Project Area by private enterprise.

2.04. The Board hereby finds, determines and declares that the modification, approval and adoption of the Plans is intended and, in the judgment of this Board, its effect will be to promote the purposes and objectives specified in this Section 2 and otherwise promote certain public purposes and accomplish certain objectives as specified in the Plans.

2.05. The Board hereby finds, determines and declares that the County made the above findings stated in this Section 2 and has set forth the reasons and supporting facts for each determination in the Plans and Exhibit A to this Resolution.

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Section 3. Specific Findings for the Proposed District.

3.01. The Board hereby finds, determines and declares that the Proposed District constitutes a “tax increment financing district” as defined in Minnesota Statutes, Section 469.174, Subd. 9. The Proposed District also constitutes a “housing district” as defined in Minnesota Statutes, Section 469.174, Subd. 11, and further constitutes a “qualified housing district” as defined in Minnesota Statutes, Section 469.174, Subd. 29.

3.02. The Board hereby finds, determines and declares that the proposed development or redevelopment in the Proposed District, in the opinion of this Board, would not reasonably be expected to occur solely through private investment within the reasonably foreseeable future and, therefore, the use of tax increment financing is deemed necessary.

3.03. The Board hereby finds, determines and declares that the Forest Lake Economic Development Authority has determined that there is a need for the Authority to proceed with the redevelopment of the TrailSide Senior Living housing project and has forwarded its recommendation to the City Council (the “Council”) of the City of Forest Lake (the “City”).

3.04. The Board hereby finds, determines and declares that the Council of the City has conducted a public hearing on the need for the redevelopment of the TrailSide Senior Living housing project and the Council has authorized the Authority to proceed with said redevelopment.

3.05. The Board hereby finds, determines and declares that the expenditure of tax increment within the Proposed District primarily serves a public purpose.

3.06. The Board hereby finds, determines and declares that the County made the above findings stated in this Section 2 and has set forth the reasons and supporting facts for each determination in the Plans and Exhibit B to this Resolution.

Section 4. Approvals and Adoptions.

4.01. The modifications to the Redevelopment reflecting increased geographic area, increased project costs and increased bonding authority within the Project Area are hereby approved by the Board of the County.

4.02. The modifications to the Existing Proposed Plan reflecting increased geographic area, increased project costs and increased bonding authority within the Project Area are hereby approved by the Board of the County.

4.03. The creation of the Proposed District within the Project Area and the adoption of the Proposed Plan relating thereto are hereby approved by the Board of the County.

Section 5. Filing of Plans.

5.01. Upon approval and adoption of the Plans, the Board shall request the Authority to cause said Plans to be filed with Washington County, the Minnesota Department of Revenue and the Office of the State Auditor.

4.02. The County Auditor is requested to certify the original net tax capacity and the original local tax rate of the Proposed District, as described in the TIF Plan, and to certify in each year thereafter the amount by which the original net tax capacity of the Proposed District has increased or decreased. The Authority is authorized and directed to forthwith transmit this request to the County Auditor in such form and content as the County Auditor may specify, together with a list of all properties within the Proposed District for which building permits have been issued during the 18 months immediately preceding the adoption of this resolution.

EXHIBIT A – GENERAL FINDINGS

The reasons and facts supporting the findings for the Plans for the Project Area, Existing District and Proposed District pursuant to Minnesota Statutes, Section 469.175, Subdivision 3, are as follows:

1. Finding that the assistance to be provided through the adoption and implementation of the Plans is necessary to assure the development and redevelopment of the Project Area.

The tax increment assistance resulting from the implementation of the Plans is necessary for the proposed project to proceed. Please refer to Exhibit III-D of the Proposed Plan.

2. Finding that the Plans conform to the general plan for the development of the City as a whole in that they are consistent with the County's comprehensive plan.

The City of Forest Lake and the Forest Lake Economic Development Authority have both approved the development plans for the housing project and through the adoption of their respective resolutions on November 26, 2007 have found the Plans to be consistent with the City's comprehensive plan. In addition, the County's Planning Advisory Commission adopted a resolution on January 22, 2008 determining that the modifications to the County's Redevelopment Plan, including modification of the Existing District and creation of the Proposed District, are consistent with the County's comprehensive plan. Further, the Board has reviewed the Plans and has also determined that they are consistent with the County's comprehensive plan.

3. Finding that the Plans afford maximum opportunity, consistent with the sound needs of the County as a whole, for the development and redevelopment of the Project Area by private enterprise.

Please refer to the attached Exhibit B for specific information relating to the Proposed District.

4. Finding that the approval and adoption of the Plans is intended and, in the judgment of the Board, its effect will be to promote the public purposes and accomplish the objectives specified in the Plans.

The tax increment that will be generated due to the approval and adoption of the Plans will assist in financing the public improvements and eligible expenses as detailed in the Plans.

EXHIBIT B – SPECIFIC FINDINGS FOR PROPOSED DISTRICT

1. Finding that the Proposed TIF District is a "housing district" and further is a "qualified housing district" as defined in Minnesota Statutes.

The Proposed District will consist of 246 units of senior housing. As required by Minnesota Statutes, Section 469.174, Subdivision 11, 70 of these units will be available for households with incomes less than 60% of the area median income ("AMI"). Of these 70 units, 14 are prepared to be available to households at 30% AMI, 46 units at 50% AMI and the remaining 10 units at 60% AMI, which initially qualifies the Proposed District as a housing tax increment district.

Further, the Proposed District also meets the criteria for a qualified housing tax increment district. As required by Minnesota Statutes, Section 469.174, Subdivision 29 the property within the Proposed District receiving tax increment assistance meets the rent restriction requirements and the low-income occupancy test for a qualified low-income housing project under section 42(g) of the Internal Revenue Code of 1986, as amended through December 31, 2002. Further, the Proposed District meets the following:

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- (a) income limitations required by Minnesota Statutes, Section 469.1761, subdivision 1(1),
- (b) square footage limitations for non residential uses required by Minnesota Statutes, Section 469.1761, subdivision 1(2),
- (c) income requirements for qualified residential rental projects under section 142(d) of the Internal Revenue Code and required by Minnesota Statutes, Section 469.1761, subdivision 3. This subdivision 3 requires that a housing tax increment district composed of residential rental property must satisfy the income requirements initially and prospectively, that is, for the district's duration.

Pursuant to Minnesota Statutes, Section 469.1761, subdivision 4, failure of the Proposed District to comply with the above requirements is subject Minnesota Statutes, Section 469.1771 (violations).

- 2. Finding that the proposed development or redevelopment, in the opinion of the Board, would not occur solely through private investment within the reasonably foreseeable future and, therefore, the use of tax increment financing is deemed necessary.

Redevelopment activities within the Proposed District include construction of approximately 70 units of affordable senior rental housing and 176 units of market rate rental housing commencing in 2008 and concluding in 2010.

County staff has reviewed the estimated redevelopment costs and the available methods of financing and has determined that tax increment assistance is necessary to make the redevelopment project economically feasible and to allow the project to proceed at this time.

- 3. Finding that expenditure of tax increment serves a primarily public purpose.

The expenditure of tax increment is not intended as a private benefit and any such benefit is incidental. Public benefits resulting from the proposed project include (i) an increase in the State, County and City tax bases of over \$22,000,000; the creation of 70 units of affordable senior rental housing; and (iii) the development of property which is not now in its highest or best use.

Commissioner Pulkrabek seconded the motion and it was adopted with the vote as follows: Yes, Commissioners Pulkrabek, Stafford, and Kriesel; Commissioner Hegberg abstained; and Commissioner Peterson absent.

EAGLE SCOUT RESOLUTION FOR COLIN GOULETTE OF BAYPORT

Colin Goulette was present to receive the following resolution.

Commissioner Kriesel moved to adopt **Resolution No. 2008-016** as follows:

Resolution Honoring
Colin Goulette, Bayport, Minnesota,
Upon Achieving the Rank of Eagle Scout

WHEREAS, the Boy Scouts of America was established on February 8, 1910, to provide an educational program for boys and young adults to build character, to train in the responsibilities of citizenship, and to develop personal fitness; and

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WHEREAS, the Boy Scouts of America help its members develop into American citizens who have a high degree of self-reliance with personal qualities of initiative, courage, and resourcefulness; gain the desire and skills to help others in need of assistance; understand the principles of American social, economic, and governmental systems; and gain skills for participation and leadership in American society; and

WHEREAS, the rank of Eagle Scout is the highest one achievable by Scouts and is the pinnacle of achievement of established requirements in the areas of leadership, service, and outdoor skills; and

WHEREAS, only four percent of all Boy Scouts earn the Eagle Scout Award that places the Scout in a select group of boys who have excelled in gaining lifelong skills for their future education, business, and service careers; and

WHEREAS, Colin Goulette of Troop 113 in Bayport, Minnesota, has been notified by the Boy Scouts of America that he has earned the Eagle Scout Award for his contributions as an active dedicated Boy Scout; and

NOW, THEREFORE BE IT RESOLVED, that, the Washington County Board of Commissioners heartily congratulates Colin Goulette on his accomplishment in obtaining the Boy Scouts' highest honor, the rank of Eagle Scout; and

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners wishes him further success as he journeys through life.

Commissioner Pulkrabek seconded the motion and it was adopted unanimously; Commissioner Peterson absent.

PUBLIC HEALTH AND ENVIRONMENT

Jeff Travis, Environmental Program Manager, provided a brief overview of Minnesota's electronics recycling law and informed the public of opportunities for residents to recycle their electronics. The Department of Public Health and Environment has partnered with a group of manufacturers to collect and recycle electronic items covered under the law, free of charge, at the household hazardous waste facility (HHWC). The hours are Tuesday evenings 5:00 p.m. to 7:00 p.m. at the CRT facility, which is located north of the county HHWC, and Saturdays from 9:00 a.m. to 2:00 p.m. at the HHWC located in Oakdale.

PUBLIC WORKS

Commissioner Kriesel moved to approve a letter indicating a decision not to act on a Petition for an Environmental Assessment Worksheet (EAW) for a proposed 800 MHz radio tower in the City of Afton. Commissioner Pulkrabek seconded the motion and it was adopted unanimously; Commissioner Peterson absent.

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GENERAL ADMINISTRATION**Commissioner District 5 Committee Appointments**

Commissioner Pulkrabek moved to appoint Commissioner Stafford to the following committees: Metropolitan Emergency Services Board, Metropolitan Energy Policy Coalition, and the Ramsey/Washington Resource Recovery Project Board. Commissioner Kriesel seconded the motion and it was adopted unanimously; Commissioner Peterson absent.

Meeting with Ramsey County

Mr. Schug advised the County Board of the annual meeting with Ramsey County to discuss east metropolitan issues. They are looking at scheduling this meeting for March 18, 25 or April 1. The meeting will be held at the Oak Marsh Golf Club in Oakdale. Commissioner Hegberg indicated that he would not be available on March 18 or 25.

Capital Investment Finance Committee

Mr. Schug reported that last Wednesday, the House of Representatives Capital Investment Committee toured the east metro area to look at projects that have requested State bonding. That tour included the Big Marine Park in May Township and Scandia, and the Disabled Veterans Rest Camp. Commissioners Hegberg and Kriesel attended the tour, along with State Representatives Matt Dean, Bob Dettmer, and Julie Bunn.

Mr. Schug reminded the Board that there will be a legislative reception at Oak Marsh Golf Club in Oakdale this Thursday at 3:30 p.m.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Pulkrabek commented on a newspaper article regarding Local Government Aid. He feels the formula needs to be reformed or abolished. Cites like North Oaks, White Bear Lake and Stillwater get money from the State of Minnesota, but Oakdale, Woodbury, and Lake Elmo get zero money. He believes that is wrong.

Commissioner Kriesel reported on a Boom Site meeting he attended to determine who would manage that site. Public commentary indicated that the DNR should continue that management. He attended a Fly Ash public meeting in Oak-Land Junior High. He recognized the Stillwater Courier who recently received the Mills Trophy which is one of the State's top journalism awards.

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Commissioner Stafford reported that he is a member of the Board of Directors of the Friends of Washington County which is the parks and open space group. He informed them that if he was appointed to the position of County Commissioner he would be resigning from active participation in that group.

Commissioner Hegberg reported on the MICA meeting that was held on January 23. They discussed unfunded mandates. He attended the Minnesota Extension Committee meeting. He reminded the viewing public to attend their caucus tonight.

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 Stafford and it was adopted unanimously; Commissioner Peterson absent. The Board meeting adjourned at 10:00 a.m.

BOARD WORKSHOP WITH HUMAN RESOURCES

The Board met in workshop session with the Department of Human Resources to discuss the employee self service software project. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Pulkrabek, Hegberg, Stafford, and Kriesel. Also present were Jim Schug, Molly O'Rourke, Kay McAloney, Vicki DeFord, Harley Will, Terry Giebel, Mjyke Nelson, Patrick Gangl, Yvonne Klinnert, Stillwater Courier, and Kevin Giles, Star Tribune.

BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration to review proposed questions for the 2008 residential survey. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Pulkrabek, Hegberg, Stafford, and Kriesel. Also present were Jim Schug, Molly O'Rourke, Larry Timmerman, Don Theisen, Wayne Sandberg, Mike Rogers, Joe Lux, Dennis O'Donnell, Mike Welling, Linda Krafthefer, Lowell Johnson, Amanda Goebel, Judy Hunter, Ann Pung-Terwedo, Yvonne Klinnert, Stillwater Courier, and Kevin Giles, Star Tribune.

BOARD WORKSHOP WITH PUBLIC WORKS

The Board met in workshop session with the Department of Public Works to review county comments on the Draft Environmental Impact Statement on the Xcel Energy Ash Landfill Project. No business was

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transacted and the public was welcome to attend. Present for the workshop session were Commissioners Pulkrabek, Hegberg, Stafford, and Kriesel. Also present were Jim Schug, Molly O'Rourke, Don Theisen, Wayne Sandberg, Mike Rogers, Joe Lux, Dennis O'Donnell, Mike Welling, Linda Krafthefer, Lowell Johnson, Amanda Goebel, Judy Hunter, Ann Pung-Terwedo, Yvonne Klinnert, Stillwater Courier, and Kevin Giles, Star Tribune.

Dennis C. Hegberg, Chair
County Board

Attest:

James R. Schug
County Administrator

