

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
MAY 22, 2007

The Washington County Board of Commissioners met in regular session at 10:05 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; Dan Papin, Community Services Director; Mjyke Nelson, Information Technology Director; Larry Timmerman, Program Analyst II; Kevin Corbid, Director of Property Records and Taxpayer Services; Kay McAloney, Human Resources Director; Harley Will, Financial Services Director; Kathy Trombly-Ferrin, Financial Services Supervisor; Kathy Aho, Springsted, Inc.; Don Theisen, Director of Public Works; Jim Luger, Parks Director; Cory Slagle, Transportation Manager; Sheriff Bill Hutton; Chief Deputy Sheriff, Mike Johnson; 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 Pulkrabek moved, seconded by Commissioner Peterson to adopt the following Consent Calendar:

1. Approval of the May 8 and 15, 2007 Board meeting minutes.
2. Approval to appoint Robert Benson, Hugo, to the Child Protection Citizen Review Panel, to a first term expiring December 31, 2009.
3. Approval of contract with RBC Capital Markets to obtain an investment agreement for the June 2007A bond proceeds.
4. Approval to amend contract with Deloitte Consulting, LLP to perform actuarial study of county's other post employment benefits retiree health care costs as required under Governmental Accounting Standards Board (GASB) Statement #45.
5. Approval of a temporary on-sale 3.2 malt liquor license for the Greeder-Hinds-Comfort Post #323 to be used at the Washington County Fairgrounds August 1-5, 2007.

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6. Approval of the amended Parks and Open Space Commission procedures to incorporate the responsibilities for the Land and Water Legacy Program.
7. Approval to waive the rental fee for use of the Historic Courthouse by the Washington County Historical Society on Saturday, May 10, 2008.
8. Approval to set a date for a public hearing on the Cottage Grove Ravine Regional Park Master Plan amendment for June 12, 2007.

The foregoing Consent Calendar was adopted unanimously.

AMERICAN CANCER SOCIETY

Kristina Robertson, American Cancer Society Community Relations Coordinator, recognized Washington County with the 2006 National Fund-Raising Award on behalf of its 5,000 volunteers across the county. Washington County ranked seventh in the nation in overall fund-raising, \$3.41 per capita.

SHERIFF'S OFFICE

Sheriff Hutton reported that Deputy Keith Anderson participated in the United States Police Canine Association Competition that was held in Cloquet, Minnesota last week. Ninety-eight teams from throughout the United States competed, and Deputy Anderson placed 13th in the overall score. During one competition called the "3-Room Search with Two Hides", Deputy Anderson and his canine partner Simon, and Ramsey County Deputy Chris Freichels and his canine partner Shadow placed first.

FINANCIAL SERVICES

Commissioner Hegberg moved to adopt **Resolution No. 2007-062** as follows:

Resolution Awarding the Sale of General Obligation Capital Improvement Plan Bonds, Series 2007A; Fixing the Form and Specifications of the Series 2007A Bonds; Directing the Execution and Delivery of the Series 2007A Bonds; and Providing for the Payment of the Series 2007A Bonds

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

Section 1. Terms of the Bonds.

Section 1.01 Sale of the Bonds.

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(a) The County is authorized by Minnesota Statutes, Section 373.40, as amended, and Minnesota Statutes, Chapter 475, as amended (collectively, the “Act”), to issue and sell its Capital Improvement Plan Bonds, Series 2007A (the “Bonds”), in the original aggregate principal amount of \$79,385,000 finance certain capital improvements in the County.

(b) The County has duly adopted a Capital Improvement Plan for the years 2007-2011, as amended (the “CIP Plan”), in accordance with Section 373.40 of the Act. The CIP Plan identifies various capital improvement projects (the “Projects”), including, but not limited to, those Projects listed in (b) below, that are proposed to be financed with the proceeds of general obligation indebtedness of the County issued under the provisions of the Act.

(b) The following Projects have been duly ordered by the County pursuant to the provisions of Section 373.40 of the Act;

<u>Project Designation & Description</u>	<u>Estimated Project Cost</u>
Washington County Government Center Expansion and Courts Improvements	\$56,400,000
Reconstruction and Improvement of County Highway 2	12,000,000
Improvements to County Highway 13 south of Bailey Road in Woodbury	4,500,000
Phase One Improvements to Big Marine Park Reserve	3,000,000
Park Land Acquisition	<u>3,300,000</u>
 Total Project Costs	 <u>\$79,200,000</u>

(c) It is necessary and expedient to the sound financial management of the affairs of the County to issue the Bonds in the original aggregate principal amount of \$79,385,000, pursuant to the Act to provide financing for the Projects.

(d) Pursuant to Subdivision 2(b) of the Act, before issuance of any bonds (such as the Bonds) pursuant to the Act, the County is required to hold a public hearing to obtain public comment on the proposed issuance of bonds. Pursuant to the Act, a notice of the public hearing must be published in the official newspaper of the County or in a newspaper of general circulation in the County, at least fourteen (14) days but not more than twenty-eight (28) days prior to the date of the public hearing. The County held a public hearing for the Bonds on February 20, 2007 after proper notice was given for such hearing. The public of the County was given an opportunity to speak at the public hearing for the Bonds and several members of the general public did give comments to the County Board with respect to certain Projects. No members of the general public expressed opposition at the public hearing on February 20, 2007 to the issuance of the Bonds.

(e) Whereas, pursuant to Subdivision 2(c) of the Act, the County must hold a special election prior to the issuance of the Bonds and seek the approval of the voters of the County if a petition requesting a vote on the issuance is signed by voters equal to five percent (5%) of the votes cast in the last general election and such petition is filed with the County Auditor/Treasurer within thirty (30) days from the date of the public hearing on February 20, 2007. The County Auditor/Treasurer did not receive any such petition within thirty (30) days of the public hearing on February 20, 2007 and, therefore, the County is not required to hold a special election for the issuance and sale of the Bonds.

1.02 Award of the Bonds and Interest Rates. (a) Pursuant to the terms of a resolution of the County Board, adopted on April 24, 2007 (the “Sale Resolution”), Springsted Incorporated was authorized to negotiate the sale of the Bonds, in accordance with the Terms of Proposal set forth in the Sale Resolution. The sale of the Bonds is being awarded on the true interest cost. The proposal of Merrill Lynch & Co., New York, New York (the “

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Purchaser”) to purchase the Bonds is hereby found and determined to be a reasonable offer and is hereby accepted, the proposal being to purchase the Bonds at a price of \$80,792,183.70 plus accrued interest from June 1, 2007 to June 27, 2007, for Bonds bearing interest as follows:

<u>Year of Maturity</u>	<u>Interest Rate</u>	<u>Reoffering Yield</u>	<u>Year of Maturity</u>	<u>Interest Rate</u>	<u>Reoffering Yield</u>
2009	5.00%	3.72%	2019	5.00%	4.02%
2010	4.25	3.72	2020	5.00	4.06
2011	4.25	3.73	2021	5.00	4.10
2012	4.25	3.75	2022	5.00	4.13
2013	4.25	3.81	2023	5.00	4.16
2014	5.00	3.86	2024	5.00	4.18
2015	5.00	3.89	2025	5.00	4.21
2016	5.00	3.92	2026	5.00	4.22
2017	5.00	3.93	2027	3.50	4.54
2018	5.00	3.98	2028	3.50	4.55

The true interest cost of the proposal of the Purchaser is 4.3521784%.

The Bonds shall bear interest at the rates per annum as indicated above in this Section 1.02 and interest on the Bonds shall be payable on each February 1 and August 1, commencing on February 1, 2008. Interest on the Bonds shall be computed on the basis of a 360-day year of twelve thirty-day months.

1.03 Purchaser Contract and Good Faith Check. The County Auditor/Treasurer is directed to deposit the good faith check of the Purchaser, pending completion of the sale of the Bonds, and to return the good faith checks of the unsuccessful proposers forthwith. (The proposals of all proposers for the Bonds, including the successful Purchaser, are set forth in EXHIBIT A to this Resolution.) The Chair and County Administrator are directed to execute a contract with the Purchaser on behalf of the County.

1.04. Terms and Principal Amounts of the Bonds. The County will forthwith issue and sell the Bonds, pursuant to the Act, in the original aggregate principal amount of \$79,385,000, originally dated June 1, 2007 in minimum denominations of \$5,000 each or any integral multiple in excess of \$5,000, numbered No. R-1, upward, bearing interest as above set forth, and maturing serially on February 1 in the years and principal amounts as follows:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Year of Maturity</u>	<u>Principal Amount</u>
2009	\$1,000,000	2019	\$2,550,000
2010	670,000	2020	2,465,000
2011	2,420,000	2021	2,815,000
2012	2,835,000	2022	3,775,000
2013	3,425,000	2023	4,045,000
2014	3,450,000	2024	4,540,000
2015	3,325,000	2025	7,855,000
2016	3,120,000	2026	8,175,000
2017	2,975,000	2027	8,440,000
2018	2,725,000	2028	8,780,000

1.05. Optional Redemption. The County may elect on August 1, 2017, and on any day thereafter, to prepay Bonds due on or after February 1, 2018, at a price of par plus accrued interest. Redemption of the Bonds may be in whole or in part and, if in part, at the option of the County and in such manner as the County shall determine. If less than all Bonds of a maturity are called for redemption, the County shall notify The Depository Trust Company, New York, New York (“DTC”) of the particular amount of such maturity to be prepaid. DTC will determine by lot the amount of each participant’s interest in such maturity to be

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redeemed and each participant will then select by lot the beneficial ownership interests in such maturity to be redeemed.

Section 2. Registration and Payment.

2.01. Registered Form. The Bonds will be issued only in fully registered form. The interest thereon and, upon surrender of each Bond, the principal amount thereof is payable by check or draft issued by the Registrar described herein.

2.02. Dates; Interest Payment Dates. Each Bond shall be dated as of the last interest payment date preceding the date of authentication to which interest on the Bonds has been paid or made available for payment, unless: (i) the date of authentication is an interest payment date to which interest has been paid or made available for payment, in which case the Bonds will be dated as of the date of authentication; or (ii) the date of authentication is prior to the first interest payment date, in which case the Bonds will be dated as of the date of original issue. As set forth in Section 1.02 above, interest on the Bonds is payable on February 1 and August 1 of each year, commencing February 1, 2008. Interest on the Bonds is payable to the registered owners of record thereof as of the close of business on the fifteenth (15th) day of the immediately preceding month, whether or not such day is a business day.

2.03. Registration. The County will appoint a bond registrar, transfer agent, authenticating agent and paying agent (the "Registrar" and the "Paying Agent") for the Bonds. U.S. Bank National Association, Saint Paul, Minnesota, is hereby appointed as initial Registrar and Paying Agent for the Bonds. The effect of registration and the rights and duties of the County and the Registrar with respect thereto are as follows:

(a) Register. The Registrar shall keep at its principal corporate trust office in Saint Paul, Minnesota a bond register in which the Registrar provides for the registration of ownership of the Bonds and the registration of transfers and exchanges of the Bonds entitled to be registered, transferred or exchanged.

(b) Transfer of Bonds. Upon surrender for transfer of a Bond duly endorsed by the registered owner thereof or accompanied by a written instrument of transfer, in form satisfactory to the Registrar, duly executed by the registered owner thereof or by an attorney duly authorized by the registered owner in writing, the Registrar shall authenticate and deliver, in the name of the designated transferee or transferees, one or more new Bond of a like aggregate principal amount and maturity, as requested by the transferor. The Registrar may, however, close the books for registration of any transfer after the fifteenth day of the month preceding each interest payment date and until that interest payment date.

(c) Exchange of Bonds. When Bonds are surrendered by the registered owner for exchange, the Registrar shall authenticate and deliver one or more new Bonds of a like aggregate principal amount and maturity as requested by the registered owner or the owner's attorney in writing.

(d) Cancellation. Bonds surrendered upon transfer or exchange shall be promptly cancelled by the Registrar and thereafter disposed of as directed by the County.

(e) Improper or Unauthorized Transfer. When a Bond is presented to the Registrar for transfer, the Registrar may refuse to transfer the Bond until the Registrar is satisfied that the endorsement on the Bond or separate instrument of transfer is valid and genuine and that the requested transfer is legally authorized. The Registrar shall incur no liability for the refusal, in good faith, to make transfers which it, in its judgment, deems improper or unauthorized.

(f) Persons Deemed Owners. The County and the Registrar may treat the person in whose name a Bond is registered in the bond register as the absolute owner of the Bond, whether the Bond is overdue or not, for the purpose of receiving payment of, or on account

of, the principal of and interest on the Bond and for all other purposes, and payments so made to a registered owner or upon the owner's order shall be valid and effectual to satisfy and discharge the liability upon the Bond to the extent of the sum or sums so paid.

(g) Taxes, Fees and Charges. The Registrar may impose a charge upon the owner thereof for a transfer or exchange of Bonds sufficient to reimburse the Registrar for any tax, fee or other governmental charge required to be paid with respect to the transfer or exchange.

(h) Mutilated, Lost, Stolen or Destroyed Bond. If a Bond becomes mutilated or is destroyed, stolen or lost, the Registrar shall deliver a new Bond of like amount, number, maturity date and tenor in exchange and substitution for and upon cancellation of the mutilated Bond or in lieu of and in substitution for any Bond destroyed, stolen or lost, upon the payment of the reasonable expenses and charges of the Registrar in connection therewith; and, in the case of a Bond destroyed, stolen or lost, upon filing with the Registrar of evidence satisfactory to it that the Bond was destroyed, stolen or lost, and of the ownership thereof, and upon furnishing to the Registrar an appropriate bond or indemnity in form, substance and amount satisfactory to it and as provided by law, in which both the County and the Registrar must be named as obligees. Bonds so surrendered to the Registrar shall be cancelled by the Registrar and evidence of such cancellation shall be given to the County. If the mutilated, destroyed, stolen or lost Bond has already matured or been called for redemption in accordance with its terms it is not necessary to issue a new Bond prior to payment.

(i) Redemption. In the event any of the Bonds are called for redemption, notice thereof identifying the Bonds to be redeemed shall be given by the Registrar by mailing a copy of the redemption notice by first class mail (postage prepaid) to the registered owner of each Bonds to be redeemed at the address shown on the registration books kept by the Registrar and by publishing the notice if required by law. Failure to give notice by publication or by mail to any registered owner, or any defect therein, shall not affect the validity of the proceedings for the redemption of Bonds. Bonds so called for redemption shall cease to bear interest after the specified redemption date, provided that the funds for the redemption are on deposit with the place of payment at that time.

2.04. Appointment of Initial Registrar. Pursuant to Section 2.03 hereof, the County has appointed U.S. Bank National Association, Saint Paul, Minnesota, as the initial Registrar and Paying Agent. The Chair and the County Administrator are authorized to execute and deliver, on behalf of the County, a contract with the Registrar. Upon merger or consolidation of the Registrar with another corporation, if the resulting corporation is a bank or trust company authorized by law to conduct such business, the resulting corporation is authorized to act as successor Registrar. The County agrees to pay the reasonable and customary charges of the Registrar for the services performed. The County reserves the right to remove the Registrar upon thirty (30) days notice and upon the appointment of a successor Registrar, in which event the predecessor Registrar shall deliver all cash and Bonds in its possession to the successor Registrar and shall deliver the bond register to the successor Registrar. On or before each principal or interest due date with respect to the Bonds, without further order of this County Board, the County Administrator shall transmit to the Registrar money sufficient for the payment of all principal and interest then due.

2.05. Execution, Authentication and Delivery. The Bonds shall be prepared under the direction of the County Administrator and executed on behalf of the County by the signatures of the Chair and the County Administrator, provided that all signatures may be printed, engraved, or lithographed facsimiles of the originals. If an officer whose signature or a facsimile of whose signature appears on the Bonds ceases to be such officer before the delivery of any Bond, that signature or facsimile shall nevertheless be valid and sufficient for all purposes, the same as if the officer had remained in office until delivery. Notwithstanding such execution, a Bond shall not be valid or obligatory for any purpose or entitled to any security or benefit under this Resolution unless and until a certificate of authentication on the Bond has been duly executed by the manual signature of an authorized

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representative of the Registrar. Certificates of authentication on different Bonds need not be signed by the same representative. The executed certificate of authentication on a Bond is conclusive evidence that it has been authenticated and delivered under this Resolution. When the Bonds have been so prepared, executed, and authenticated, the County Administrator shall deliver the same to the Purchaser upon payment of the purchase price in accordance with the contract of sale heretofore made and executed, and the Purchaser is not obligated to see to the application of the purchase price.

2.06. Temporary Bonds. The County may elect to deliver, in lieu of printed definitive Bonds, one or more typewritten temporary Bonds in substantially the form set forth in Section 3 with such changes as may be necessary to reflect more than one maturity in a single temporary bond. Upon the execution and delivery of definitive Bonds, the temporary Bonds shall be exchanged therefor and cancelled.

Section 3. Form of the Bonds.

3.01. Printing of Bonds. All of the provisions of the Bonds, when executed as authorized herein, shall be deemed to be a part of this resolution as fully and to the same extent as if incorporated verbatim herein and shall be in full force and effect from the date of execution and delivery thereof. The Bonds shall be substantially in the form attached to this resolution as Exhibit C, which form is hereby approved, with such necessary and appropriate variations, omissions and insertions (including changes to the aggregate principal amount of each Bond, the stated maturities of the Bonds, the interest rates on the Bonds, the terms of redemption of the Bonds, and variation from County policies regarding methods of offering general obligation bonds) as the Chair and the County Administrator, in their discretion, shall determine. The execution of the Bonds with the manual or facsimile signatures of the Chair and the County Administrator and the delivery of the Bonds by the County shall be conclusive evidence of such determination.

3.02. Approving Legal Opinion. The County Administrator is authorized and directed to obtain a copy of the proposed approving legal opinion of Kennedy & Graven, Chartered, Minneapolis, Minnesota, which shall be complete except as to dating thereof and cause the opinion to accompany each Bond.

Section 4. Payment; Security; Pledges and Covenants.

4.01. Funds Established for the Bonds.

a) Debt Service Fund. The Bonds shall be payable from the General Obligation Capital Improvement Bonds, Series 2007A, Debt Service Fund (the "Series 2007A Debt Service Fund"), hereby created, and the proceeds of the ad valorem taxes hereinafter levied are hereby pledged to the Series 2007A Debt Service Fund. If a payment of principal or interest on the Bonds becomes due when there is not sufficient money in the Series 2007A Debt Service Fund to pay the same, the County Administrator will pay such principal or interest from the general fund of the County, and the general fund will be reimbursed for those advances out of the proceeds of the taxes levied by this resolution, when collected. There is hereby appropriated to the Series 2007A Debt Service Fund, from proceeds of the Bonds, \$262,948.47 representing accrued interest on the Bonds.

In addition to the amount appropriated in (i) above, the County shall also deposit, prior to February 1, 2008, to the Series 2007A Debt Service Fund an amount equal to \$1,200,000 to pay a portion of the interest due on the Bonds on February 1, 2008.

b) Series 2007A Project Fund. The proceeds of the Bonds, less the appropriations made in paragraph 4.01(a) above, together with any other funds appropriated for the Projects during the acquisition, construction, and installation of the Projects, will be deposited in a separate Series 2007A Project Fund (the "Series 2007A Project Fund") to be used solely to defray expenses of the Projects and payment of the costs of issuance of the Bonds. When the

Projects are completed and the cost thereof paid, the Series 2007A Project Fund is to be closed and any remaining balance therein transferred to the Series 2007A Debt Service Fund. There is hereby appropriated to the Series 2007A Project Fund the following amounts from proceeds of the Bonds.

- (i) \$78,308,012.65 representing funds from the sale of the Bonds (not including original issue premium);
- (ii) \$964,268.20 representing capitalized interest on the Bonds through February 1, 2008; and
- (iii) \$1,519,902.85 representing original issue premium paid by the Purchaser of the Bonds.

Prior to February 1, 2008, the County shall transfer the amount set forth in 4.01(b)(ii) above from the Series 2007A Project Fund to the Series 2007A Debt Service Fund. Amounts derived from the investment of funds in the Series 2007A Project Fund may, at the option of the County, remain in the Series 2007A Project Fund or may be transferred to the Series 2007A Debt Service Fund.

4.02. Filing of Resolution. The County Administrator is authorized and directed to file a certified copy of this Resolution with the County Auditor/Treasurer (or the official of the County performing the functions of the County Auditor) and to obtain the certificate required by Minnesota Statutes, Section 475.63, as amended.

4.03. Pledge of Tax Levy. For the purpose of paying the principal of and interest on the Bonds, there is levied a direct annual irrevocable ad valorem tax (the "Tax") upon all of the taxable property in the County, to be spread upon the tax rolls and collected with and as part of other general taxes of the County. The Tax will be credited to the Series 2007A Debt Service Fund above provided and shall be established by officials of the County after the award of the Bonds and determination of the interest rates on the Bonds. The Tax shall be levied and collected in the years and in the amounts as follows (year stated being year of levy for collection the following year):

<u>Levy Year</u>	<u>Collection Year</u>	<u>Amount</u>
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(See attached Exhibit B)

4.04. Overlevy Requirement. It is determined that the estimated collection of the foregoing Tax will produce at least five percent (5%) in excess of the amount needed to meet when due, the principal and interest payments on the Bonds. The Tax so levied herein will be irrevocable until all of the Bonds are paid, provided that at the time the County makes its annual tax levies the County Administrator may certify to the County Auditor/Treasurer (or the official of the County performing the functions of the County Auditor) the amount available in the Series 2007A Debt Service Fund to pay principal and interest due during the ensuing year, and the County Auditor/Treasurer of the County will thereupon reduce the levy collectible during such year by the amount so certified.

Section 5. Authentication of Transcript.

5.01. Furnishing of Documents. The officers of the County are authorized and directed to prepare and furnish to the Purchaser and to Kennedy & Graven, Chartered, bond counsel for the County, certified copies of proceedings and records of the County relating to the Bonds and to the financial condition and affairs of the County, and such other certificates, affidavits and transcripts as may be required to show the facts within their knowledge or as shown by the books and records in their custody and under their control, relating to the validity and marketability of the Bonds, and such instruments, including any heretofore furnished, will be deemed representations of the County as to the facts stated therein.

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5.02. Official Statement. The Chair and County Administrator are authorized and directed to examine the Official Statement to be prepared and circulated in connection with the issuance and sale of the Bonds and to certify, if appropriate, that to the best of their knowledge and belief the Official Statement is a complete and accurate representation of the facts and representations made therein as of the date of the Official Statement.

Section 6. Tax Covenants.

6.01. Tax-Exempt Bonds. The County covenants and agrees with the holders from time to time of the Bonds that it will not take or permit to be taken by any of its officers, employees, or agents any action which would cause the interest on the Bonds to become includable in gross income for federal income tax purposes under the Internal Revenue Code of 1986, as amended (the "Code"), and the Treasury Regulations promulgated thereunder, in effect at the time of such actions, and that it will take or cause its officers, employees or agents to take, all affirmative action within its power that may be necessary to ensure that such interest will not become includable in gross income for federal income tax purposes under the Code and applicable Treasury Regulations, as presently existing or as hereafter amended and made applicable to the Bonds.

6.02. Compliance with Code. The County will comply with requirements necessary under the Code to establish and maintain the exclusion from gross income of the interest on the Bonds under Section 103 of the Code, including, without limitation, requirements relating to temporary periods for investments and limitations on gross proceeds invested at a yield greater than the yield on the Bonds.

6.03. Not Private Activity Bonds. The County further covenants not to use the proceeds of the Bonds or to cause or permit them or any of them to be used, in such a manner as to cause the Bonds to be deemed to be "private activity bonds" within the meaning of Sections 103 and 141 through 150 of the Code.

6.04. Procedural Requirements. The County will use its best efforts to comply with any federal procedural requirements which may apply in order to effectuate the designations made by this Section 6.

Section 7. Book-Entry System; Limited Obligation of County.

7.01. DTC. The Bonds will be initially issued in the form of a separate single typewritten or printed fully registered Bond for each of the maturities set forth on Exhibit B attached hereto. Upon initial issuance, the ownership of each Bond will be registered in the registration books kept by the Registrar in the name of Cede & Co., as nominee for DTC, and its successors and assigns. Except as provided in this section, all of the outstanding Bonds will be registered in the registration books kept by the Registrar in the name of Cede & Co., as nominee of DTC.

7.02. Participants. With respect to Bonds registered in the registration books kept by the Registrar in the name of Cede & Co., as nominee of DTC, the County, the Registrar and the Paying Agent will have no responsibility or obligation to any broker dealers, banks and other financial institutions from time to time for which DTC holds Bonds as securities depository ("Participants") or to any other person on behalf of which a Participant holds an interest in the Bonds, including but not limited to any responsibility or obligation with respect to (i) the accuracy of the records of Cede & Co., DTC or any Participant with respect to any ownership interest in the Bonds, (ii) the delivery to any Participant or any other person (other than a registered owner of Bonds, as shown by the registration books kept by the Registrar), of any notice with respect to the Bonds, including any notice of redemption, or (iii) the payment to any Participant or any other person, other than a registered owner of Bonds, of any amount with respect to principal of, premium, if any, or interest on the Bonds. The County, the Registrar and the Paying Agent may treat and consider the person in whose name each Bond is registered in the registration books kept by the Registrar as the holder

and absolute owner of such Bond for the purpose of payment of principal, premium and interest with respect to such Bond, for the purpose of registering transfers with respect to such Bonds, and for all other purposes. The Paying Agent shall pay all principal of, premium, if any, and interest on the Bonds only to or on the order of the respective registered owners, as shown in the registration books kept by the Registrar, and all such payments will be valid and effectual to fully satisfy and discharge the County's obligations with respect to payment of principal of, premium, if any, or interest on the Bonds to the extent of the sum or sums so paid. No person other than a registered owner of a Bond, as shown in the registration books kept by the Registrar, will receive a certificated Bond evidencing the obligation of this Resolution. Upon delivery by DTC to the County Administrator of a written notice to the effect that DTC has determined to substitute a new nominee in place of Cede & Co., the words "Cede & Co." shall refer to such new nominee of DTC; and upon receipt of such a notice, the County Administrator shall promptly deliver a copy of the same to the Registrar and Paying Agent.

7.03. Representation Letter. The form of Blanket Issuer Letter of Representations proposed to be submitted to DTC, which is on file with the County Administrator (the "Representation Letter"), is hereby approved, and the County Administrator is authorized to execute and deliver the Representation Letter in substantially the form on file, with such changes therein not inconsistent with law as the County Administrator and the County Attorney may approve, which approval shall be conclusively evidenced by the execution thereof. Any Paying Agent or Registrar subsequently appointed by the County with respect to the Bonds shall agree to take all action necessary for all representations of the County in the Representation letter with respect to the Registrar and Paying Agent, respectively, to be complied with at all times.

7.04. Transfers Outside Book-Entry System. In the event the County, by resolution of the County Board, determines that it is in the best interests of the persons having beneficial interests in the Bonds that they be able to obtain Bond certificates, the County will notify DTC, whereupon DTC will notify the Participants, of the availability through DTC of Bond certificates. In such event the County will issue, transfer and exchange Bond certificates as requested by DTC and any other registered owners in accordance with the provisions of this Resolution. DTC may determine to discontinue providing its services with respect to the Bonds at any time by giving notice to the County and discharging its responsibilities with respect thereto under applicable law. In such event, if no successor securities depository is appointed, the County shall issue and the Registrar shall authenticate Bond certificates in accordance with this resolution and the provisions hereof shall apply to the transfer, exchange and method of payment thereof.

7.05. Payments to DTC. Notwithstanding any other provision of this Resolution to the contrary, so long as a Bond is registered in the name of Cede & Co., as nominee of DTC, payments with respect to principal of, premium, if any, and interest on the Bond and all notices with respect to the Bond shall be made and given, respectively, in the manner provided in DTC's Operational Arrangements, as set forth in the Representation Letter.

Section 8. Continuing Disclosure. The County hereby covenants and agrees that it shall comply with and carry out all of the provisions of the Continuing Disclosure Certificate. Notwithstanding any other provision of this Resolution, failure of the County to comply with the Continuing Disclosure Certificate is not to be considered an event of default with respect to the Bonds, however, any Bondholder may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the County to comply with its obligations under this section. "Continuing Disclosure Certificate" means that certain Continuing Disclosure Certificate executed by the Chair and County Administrator and dated the date of issuance and delivery of the Bonds, as originally executed and as it may be amended from time to time in accordance with the terms thereof.

Section 9. Defeasance. When all Bonds and all interest thereon have been discharged as provided in this section, all pledges, covenants and other rights granted by this resolution to the

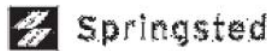
May 22, 2007

holders of the Bonds will cease, except that the pledge of the full faith and credit of the County for the prompt and full payment of the principal of and interest on the Bonds will remain in full force and effect. The County may discharge all Bonds which are due on any date by depositing with the Registrar on or before that date a sum sufficient for the payment, including interest earned thereon, in full of the Bonds. If any Bond should not be paid when due, it may nevertheless be discharged by depositing with the Registrar a sum sufficient for the payment thereof in full with interest accrued to the date of such deposit.

EXHIBIT A

\$79,385,000
 Washington County, Minnesota
 General Obligation Capital Improvement Plan Bonds
 Series 2007A

BID RESULTS



Springsted Incorporated
 380 Jackson Street, Suite 300
 Saint Paul, MN 55101-2887
 Tel: 651-223-3000
 Fax: 651-223-3002
 Email: advisors@springsted.com
 www.springsted.com

\$80,445,000*

WASHINGTON COUNTY, MINNESOTA
 GENERAL OBLIGATION CAPITAL IMPROVEMENT PLAN BONDS, SERIES 2007A

(BOOK ENTRY ONLY)

AWARD: MERRILL LYNCH & CO.
 AND ASSOCIATES

SALE: May 21, 2007
 Moody's Rating: Aa1
 Standard & Poor's Rating: AAA

Bidder	Interest Rates	Price	Net Interest Cost	True Interest Rate
MERRILL LYNCH & CO.	5.00% 2009	\$81,870,973.33	\$48,849,876.67	4.3499%
Jackson & Associates	4.25% 2010-2013			
Grigsby & Associates	5.00% 2014-2026			
P.R. Gilboy & Associates	3.50% 2027-2028			
PIPER JAFFRAY & CO.	4.00% 2009	\$82,528,612.55	\$49,373,672.87	4.3507%
Wells Fargo Brokerage	4.25% 2010-2013			
Services LLC	5.00% 2014-2020			
Edward D. Jones & Company	4.125% 2021			
	4.25% 2022			
	4.50% 2023			
	4.40% 2024			
	4.75% 2025-2027			
	4.25% 2028			
BANC OF AMERICA SECURITIES LLC	4.00% 2009	\$81,309,104.28	\$48,680,151.97	4.3514%
	4.25% 2010-2013			
	5.00% 2014-2019			
	4.375% 2020-2021			
	4.50% 2022			
	5.00% 2023-2026			
	3.50% 2027-2028			

(Continued)

May 22, 2007

Bidder	Interest Rates	Price	Net Interest Cost	True Interest Rate
LA SALLE FINANCIAL SERVICES INC.	4.00% 2009	\$85,082,769.16	\$50,551,589.17	4.3550%
GRIFFIN, KUBIK, STEPHENS & THOMPSON, INC.	4.25% 2010-2012			
STIFEL, NICOLAUS & CO., INC.	5.00% 2013-2023			
SOUTHWEST TRUST CO.	4.40% 2024			
HUTCHINSON, SHOCKEY, ERLEY & COMPANY	5.00% 2025-2028			
KEYBANC CAPITAL MARKETS				
COASTAL SECURITIES L.P.				
DAVENPORT & CO. LLC				
CHARLES SCHWAB & COMPANY HARRIS N.A.				
Robert W. Baird & Company, Incorporated				
SBK Brooks				
Crews & Associates, Inc.				
The GMS Group				
Isaak Bond Investments, Inc.				
Northern Trust Securities, Inc.				
PRAGER, SEALY, & CO. LLC	4.25% 2009-2013	\$83,459,508.13	\$49,748,566.87	4.3581%
	5.00% 2014-2027			
	3.50% 2028			
CITIGROUP GLOBAL MARKETS, INC.	4.00% 2009	\$83,821,159.50	\$50,263,582.17	4.3582%
UBS SECURITIES LLC	4.25% 2010-2013			
Cronin & Company, Incorporated	5.00% 2014-2016			
	4.00% 2017-2019			
	4.125% 2020			
	4.25% 2021-2022			
	5.00% 2023-2028			
LEHMAN BROTHERS	5.00% 2009-2019	\$85,227,390.75	\$50,636,015.50	4.3596%
	4.375% 2020-2021			
	5.00% 2022-2028			
WACHOVIA BANK, NA	4.50% 2009	\$81,233,553.69	\$48,721,046.31	4.3616%
	4.25% 2010-2013			
	5.00% 2014-2023			
	4.00% 2024			
	5.00% 2025-2026			
	3.50% 2027-2028			
J.P. MORGAN SECURITIES, INC.	4.25% 2009-2013	\$81,160,979.79	\$48,833,068.13	4.3704%
	5.00% 2014-2019			
	4.375% 2020-2021			
	4.50% 2022			
	5.00% 2023-2026			
	3.50% 2027-2028			

(Continued)

May 22, 2007

Bidder	Interest Rates	Price	Net Interest Cost	True Interest Rate
RBC CAPITAL MARKETS	4.00% 2009 4.25% 2010-2014 5.00% 2015-2023 4.40% 2024 5.00% 2025-2026 3.50% 2027-2028	\$81,122,125.09	\$48,946,808.24	4.3819%

REOFFERING SCHEDULE OF THE PURCHASER

Rate	Year	Yield
5.00%	2009	3.72%
4.25%	2010	3.72%
4.25%	2011	3.73%
4.25%	2012	3.75%
4.25%	2013	3.81%
5.00%	2014	3.86%
5.00%	2015	3.89%
5.00%	2016	3.92%
5.00%	2017	3.93%
5.00%	2018	3.98%
5.00%	2019	4.02%
5.00%	2020	4.06%
5.00%	2021	4.10%
5.00%	2022	4.13%
5.00%	2023	4.16%
5.00%	2024	4.18%
5.00%	2025	4.21%
5.00%	2026	4.22%
3.50%	2027	4.54%
3.50%	2028	4.55%

BBI: 4.29%
Average Maturity: 13.886 Years

* Subsequent to bid opening, the issue size decreased from \$80,445,000 to \$79,385,000.

EXHIBIT B

\$79,385,000
Washington County, Minnesota
General Obligation Capital Improvement Plan Bonds
Series 2007A

Levy Year	TAX LEVY Collection Year	Amount
2007	2008	\$4,872,867
2008	2009	4,473,867
2009	2010	6,281,468
2010	2011	6,609,225
2011	2012	7,102,214
2012	2013	6,975,623
2013	2014	6,663,248
2014	2015	6,273,435
2015	2016	5,957,385
2016	2017	5,538,698
2017	2018	5,211,885
2018	2019	4,988,760
2019	2020	5,226,848
2020	2021	6,087,060
2021	2022	6,172,373
2022	2023	6,479,760
2023	2024	9,722,160
2024	2025	9,645,773
2025	2026	9,494,835
2026	2027	9,541,665

EXHIBIT C
FORM OF BOND

No. R-_____ \$ _____

UNITED STATES OF AMERICA
STATE OF MINNESOTA

COUNTY OF WASHINGTON
GENERAL OBLIGATION CAPITAL IMPROVEMENT PLAN BOND
SERIES 2007A

<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Date of Original Issue</u>	<u>CUSIP</u>
	February 1, 20__	June 1, 2007	

Registered Owner: CEDE & CO.

Principal Amount: _____ DOLLARS

Washington County, Minnesota (the “County”) acknowledges itself to be indebted and for value received hereby promises to pay to the Registered Owner specified above, or registered assigns, the Principal Amount specified above, on the Maturity Date specified above, with interest thereon from the date hereof at the annual rate specified above, payable February 1 and August 1 in each year, commencing February 1, 2008, to the person in whose name this Bond is registered at the close of business on the fifteenth (15th) day (whether or not a business day) of the immediately preceding month. The interest hereon and, upon presentation and surrender hereof, the principal hereof are payable in lawful money of the United States of America by check or draft by U.S. Bank National Association, Saint Paul, Minnesota, as Registrar, Paying Agent, Transfer Agent, and Authenticating Agent, or its designated successor under the Resolution described herein. For the prompt and full payment of such principal and interest as the same respectively become due, the full faith and credit and taxing powers of the County have been and are hereby irrevocably pledged.

The County may elect on August 1, 2017, and on any day thereafter, to prepay the Bonds due on or after February 1, 2018 at a price of par plus accrued interest.

This Bond is one of an issue in the aggregate principal amount of \$79,385,000 all of like original issue date and tenor, except as to number, maturity date, redemption privilege, and interest rate, all issued pursuant to a resolutions adopted by the County Board on April 24, 2007 and May 22, 2007 (the “Resolutions”), for the purpose of providing money to aid in financing the cost of certain capital improvements in the County pursuant to a Capital Improvement Plan for the years 2007 through 2011 duly adopted under Minnesota Statutes, Section 373.40, as amended, and pursuant to and in full conformity with the Constitution and laws of the State of Minnesota, including Minnesota Statutes, Chapter 475, as amended. The principal of and interest due on this Bonds are payable primarily from ad valorem taxes, as set forth in the Resolutions to which reference is made for a full statement of rights and powers thereby conferred. The full faith and credit of the County are irrevocably pledged for payment of this Bond and the County has obligated itself to levy additional ad valorem taxes on all taxable property in the County in the event of any deficiency, which additional taxes may be levied without limitation as to rate or amount. The Bonds are issued only as fully registered bonds in minimum denominations of \$5,000 or any integral multiple thereof of single maturities.

May 22, 2007

As provided in the Resolutions and subject to certain limitations set forth therein, this Bond is transferable upon the books of the County at the principal office of the Registrar, by the registered owner hereof in person or by the owner's attorney duly authorized in writing, upon surrender hereof together with a written instrument of transfer satisfactory to the Registrar, duly executed by the registered owner or the owner's attorney; and may also be surrendered in exchange for Bonds of other authorized denominations. Upon such transfer or exchange the County will cause a new Bond or Bonds to be issued in the name of the transferee or registered owner, of the same aggregate principal amount, bearing interest at the same rate and maturing on the same date, subject to reimbursement for any tax, fee or governmental charge required to be paid with respect to such transfer or exchange.

The County and the Registrar may deem and treat the person in whose name this Bond is registered as the absolute owner hereof, whether this Bond is overdue or not, for the purpose of receiving payment and for all other purposes, and neither the County nor the Registrar will be affected by any notice to the contrary.

This Bond is not valid or obligatory for any purpose or entitled to any security or benefit under the Resolution until the Certificate of Authentication hereon has been executed by the Registrar by manual signature of one of its authorized representatives.

IT IS HEREBY CERTIFIED, RECITED, COVENANTED AND AGREED that all acts, conditions and things required by the Constitution and laws of the State of Minnesota to be done, to exist, to happen and to be performed preliminary to and in the issuance of this Bond in order to make it a valid and binding general obligation of the County in accordance with its terms, have been done, do exist, have happened and have been performed as so required, and that the issuance of this Bond does not cause the indebtedness of the County to exceed any constitutional or statutory limitation of indebtedness.

(The remainder of this page is intentionally left blank.)

IN WITNESS WHEREOF, Washington County, Minnesota, by its County Board, has caused this Bond to be executed on its behalf by the facsimile or manual signatures of the Chair and County Administrator and has caused this Bond to be dated as of the date set forth below.

Dated: June 1, 2007

WASHINGTON COUNTY, MINNESOTA

(facsimile)
Its Chair

(facsimile)
Its County Administrator

CERTIFICATE OF AUTHENTICATION

This is one of the Bonds delivered pursuant to the Resolutions mentioned within.

U.S. BANK NATIONAL ASSOCIATION

By _____
Authorized Representative

ABBREVIATIONS

The following abbreviations, when used in the inscription on the face of this Bond, will be construed as though they were written out in full according to applicable laws or regulations:

TEN COM -- as tenants in common	UNIF GIFT MIN ACT _____ Custodian _____ (Cust) (Minor)
TEN ENT -- as tenants by entireties	under Uniform Gifts or Transfers to Minors Act, State of _____
JT TEN -- as joint tenants with right of survivorship and not as tenants in common	

Additional abbreviations may also be used though not in the above list.

ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto _____ the within Bond and all rights thereunder, and does hereby irrevocably constitute and appoint _____ attorney to transfer the said Bond on the books kept for registration of the within Bond, with full power of substitution in the premises.

Dated: _____

Notice: The assignor's signature to this assignment must correspond with the name as it appears upon the face of the within Bond in every particular, without alteration or any change whatever.

Signature Guaranteed:

NOTICE: Signature(s) must be guaranteed by a financial institution that is a member of the Securities Transfer Agent Medallion Program ("STAMP"), the Stock Exchange Medallion Program ("SEMP"), the New York Stock Exchange, Inc. Medallion Signatures Program ("MSP") or other such "signature guarantee program" as may be determined by the Registrar in addition to, or in substitution for, STAMP, SEMP or MSP, all in accordance with the Securities Exchange Act of 1934, as amended.

The Registrar will not effect transfer of this Bond unless the information concerning the assignee requested below is provided.

Name and Address: _____

(Include information for all joint owners if this Series 2007A Bond is held by joint account.)

Please insert social security or other identifying number of assignee

May 22, 2007

PROVISIONS AS TO REGISTRATION

The ownership of the principal of and interest on the within Bond has been registered on the books of the Registrar in the name of the person last noted below.

<u>Date of Registration</u>	<u>Registered Owner</u>	<u>Signature of Officer of the Registrar</u>
June 1, 2007	Cede & Co. Federal ID # _____	_____

Commissioner Peterson seconded by motion and it was adopted unanimously.

TRANSPORTATION AND PHYSICAL DEVELOPMENT

Contract to Update the County Transportation Model

Commissioner Peterson moved to adopt **Resolution No. 2007-063** as follows:

Authorization to Enter Into a Contract with SRF Consulting Group, Inc.
for Consultant Services to Update the County Transportation Model

WHEREAS, Washington County is required to update its Comprehensive Plan by December 31, 2008; and

WHEREAS, an up-to-date Transportation Model is needed to update the County's Comprehensive Plan; and

WHEREAS, an up-to-date County Transportation Model is an important tool for municipal Comprehensive Plan updates; and

WHEREAS, through the solicitation of qualifications and interviews with qualified consulting firms, the County Transportation Division, in cooperation with municipal engineers, has recommended SRF Consulting Group, Inc. as the preferred firm to provide consultant services to update the Transportation Model; and

WHEREAS, SRF Consulting Group, Inc. has provided a proposal and a cost quote of \$98,664 to update the Transportation Mode.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby authorizes the County Board Chairman and the County Administrator to enter into a consultant services contract, in the amount of \$98,664, with SRF Consulting Group, Inc. to update the County Transportation Model.

Commissioner Orth seconded the motion and it was adopted unanimously.

May 22, 2007

2006 Annual Report and Change the Department Name to Public Works

Don Theisen, Director of Transportation and Physical Development, presented his departments 2006 Annual Report.

Commissioner Peterson moved to adopt **Resolution No. 2007-064** as follows:

Change Transportation and Physical Development to Public Works Department

WHEREAS, public works services provided in Washington County are an integral part of our citizens' everyday lives; and

WHEREAS, these services are currently provided by the Transportation and Physical Development Department; and

WHEREAS, the support of an understanding and informed citizenry is vital to the efficient operation of public works systems and programs such as highways, parks, facilities, survey and land management; and

WHEREAS, May 20 – 26, 2007 is National Public Works Week which is intended to recognize the contributions public works employees make every day to our health, safety, comfort, and quality of life; and

WHEREAS, to improve Washington County residents ability to seek, request, or communicate public works service issues and to better recognize the work of Transportation and Physical Development staff.

NOW, THEREFORE BE IT RESOLVED, that the Transportation and Physical Development Department is now named the Public Works Department.

Commissioner Pulkrabek seconded the motion and it was adopted unanimously.

CSAH 13 Reconstruction

Commissioner Orth moved to adopt **Resolution No. 2007-065** as follows:

Bid Award for CSAH 13 Reconstruction to
C.S. McCrossan Construction

WHEREAS, in order to complete road reconstruction, the County solicited bids for this project; and,

WHEREAS, bids were opened on May 1, 2007, with C.S. McCrossan Construction 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 \$9,340,352.55 be accepted and the County enter into a contract with C.S. McCrossan Construction for under the terms and conditions set forth in the bid specification documents.

May 22, 2007

BE IT FURTHER RESOLVED, that the contract between the County and C.S. McCrossan Construction 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.

BE IT FURTHER RESOLVED, that as a condition precedent to the award of this contract, C. S. McCrossan Construction shall obtain an EEOC Certificate of Compliance from the Office of Civil Rights, Minnesota Department of Transportation, by May 30, 2007. If said certificate is not obtained by said date, this award shall become null and void.

Commissioner Peterson seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION

Jim Schug, County Administrator, announced that the legislature adjourned last evening and a number of bills were passed, but the Governor has yet to sign or veto them. More details will be coming from the Association of Minnesota Counties and the Minnesota Inter-County Association during the week and a more detailed legislative update will be presented next week.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Peterson reported on the Locate meeting she attended yesterday and distributed copies of a Duluth to Twin Cities corridor report to Commissioner Hegberg. She will be meeting this week with Senator Saltzman, Mike Rogers, and Commissioner Orth to discuss corridors.

Commissioner Hegberg reported on a meeting he attended at the City of Forest Lake which discussed affordable housing issues and the city's level of participation.

Commissioner Kriesel reported on the Manning Avenue Open House that was held last week. Last evening he attended a workshop between Lower St. Croix Valley Alliance and the Metropolitan Council which provided information on comprehensive planning. Yesterday he was at the Capitol urging the legislators to support the funding bill for the Veteran's Rest Camp that was reduced from \$1 million down to \$500,000.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Peterson moved to adjourn, seconded by Commissioner Pulkrabek and it was adopted unanimously. The Board meeting adjourned at 10:57 a.m.

May 22, 2007

BOARD WORKSHOP WITH THE METROPOLITAN COUNCIL

The Board meeting was preceded by a workshop with the Metropolitan Council to discuss issues of regional and county significance. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Pulkrabek, Kriesel, Orth, and Hegberg. Also present were Jim Schug, Molly O'Rourke, Don Theisen, Larry Timmerman, Mjyke Nelson, Tom Adkins, Ann Pung-Terwedo, Joe Lux, the following members of the Metropolitan Council: Peter Bell, Executive Director; Tom Weaver, Regional Administrator; Georgeanne Hilker, Council Member; Chris Georgacas, Council Member; Connie Kozlak, Transportation Services; Guy Peterson, Community Development Director; Bob Mazanec, Sector Representative; Susan Dunn, Lake Elmo resident; Steven DeLapp, Lake Elmo resident; and Yvonne Klinnert, Stillwater Courier.

BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration to discuss acquiring an interest in a portion of the Minnesota Zephyr Railroad right of way. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Kriesel, Orth, and Hegberg. Also present were Jim Schug, Molly O'Rourke, Don Theisen, Larry Timmerman, Jane Harper, Jim Luger, Harley Will, Cory Slagle, Kevin Corbid, Ann Pung-Terwedo, Dennis O'Donnell, Rollie Huber, Mjyke Nelson, Dorian Grilley and Rick Ahern, Parks and Trail Council; and Yvonne Klinnert, Stillwater Courier.

BOARD WORKSHOP WITH THE DEPARTMENT OF PUBLIC WORKS

The Board met in workshop session with the Department of Public Works to discuss the Campus 2025 improvements and related projects. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Kriesel, Orth, and Hegberg. Also present were Jim Schug, Molly O'Rourke, Don Theisen, Tom Adkins, Mjyke Nelson, Harley Will, Amy Staudinger, Keith Potter, Kevin Corbid, Ann Pung-Terwedo, Chris Volkens, Dave Brierley, Steve Nelson, Larry Timmerman, and Yvonne Klinnert, Stillwater Courier.

Gary Kriesel, Chair
County Board

Attest:

James R. Schug
County Administrator