

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD**  
**WASHINGTON COUNTY, MINNESOTA**  
**MAY 4, 2010**

The Washington County Board of Commissioners met in regular session at 10:31 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Kriesel, Peterson, and Weik. Commissioners Hegberg and Pulkrabek absent. Vice 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; Patricia Conley, Library Director; Don Theisen, Public Works Director; Wayne Sandberg, Deputy Public Works Director; John Elholm, Parks Director; Greg Wood, Facilities Manager; Sharon Price, Right of Way Specialist/Property Manager; Sheriff Bill Hutton; Kevin Corbid, Director of Property Records and Taxpayer Services; Carol Peterson, Elections Supervisor; Judy Wertheimer, Office Specialist; Kay McAloney, Human Resources Director; Vickie DeFord, Deputy Human Resources Director; Tom Adkins, Community Corrections Director; Mjyke Nelson, Information Technology Director; Harley Will, Accounting and Finance Director; Lowell Johnson, Director of Public Health and Environment; and Yvonne Klinnert, Public Information Coordinator II.

Commissioner Peterson acknowledged that Commissioner Kriesel was recognized by the Twin Cities Area Red Cross with a Military Hero Award at the Heroes Breakfast this morning. Commissioner Kriesel accepted the award on behalf of the County Board and the Citizens of Washington County.

The Board recited the Pledge of Allegiance.

**COMMENTS FROM THE PUBLIC**

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

**CONSENT CALENDAR**

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

1. Approval of the April 13 and 20, 2010 Board meeting minutes.
2. Approval to revise and rename Washington County Personnel Rules and Regulations Section 7 Requirement of Medical Evaluation.
3. Approval to ratify the 2010-2011 contract for Teamsters Local 320 Probation Officers Bargaining unit as follows:

1. Duration:

Two Year contract effective January 10, 2010 through December 31, 2011.

2. Wages:

Effective 1/10/10, no general adjustment and annual step increases granted.

Effective 2011, no general adjustment and no annual step increases.

3. Health Insurance

2010		Aware \$25 and \$30 Office Visit Copay and	
<u>Aware \$20 Office Visit Copay</u>		<u>\$500/75% Plans</u>	
Single	\$433/month	Single	\$480/month
Employee + Child(ren)	\$433/month	Employee + Child(ren)	\$524/month
Employee + Spouse	\$589/month	Employee + Spouse	\$708/month
Family	\$619/month	Family	\$829/month

No change in flex credits for 2010

Insurance reopener in 2011.

4. Adoption of **Resolution No. 2010-067** as follows:

2010 State Primary & General Ballot Printer

WHEREAS, Washington County is responsible for the programming and printing of all ballots for the August 10th Primary Election and November 2<sup>nd</sup> General Election for all Washington County precincts; and

WHEREAS, Washington County contracts with outside vendors for the printing of Primary and General Election ballots.

WHEREAS, on March 2, 2010 quote packets were sent to 3 printers for printing of the ballots for the 2010 Primary and General Election.

WHEREAS, on March 23, 2010 two printers supplied quotes for the 2010 State Primary and General Election ballot printing; and

WHEREAS, the department reviewed the quotes from the two vendors and considered price, along with the county experience with each vendor, quality of work, timeliness of delivery of ballots, and the vendor's ability to meet the delivery deadlines that are necessary; and

WHEREAS, the Department recommends the Board approve a contract with Graphic Design, 315 Second Street, Hastings, MN 55033 for the printing of ballots for the 2010 Primary and General Election.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby award the contract to Graphic Design, for printing and delivery of ballots for the 2010 State Primary and General Election, for the term beginning May 1, 2010, and expiring on December 31, 2011.

May 4, 2010

5. Approval of Change Orders #3 and #4 to the County State Aid Highway 18 road construction project contract with Forest Lake Contracting.
6. Adoption of **Resolution No. 2010-068** as follows:

Acceptance of Minnesota Local Road Research Board  
Local Operations Research Assistance (OPERA) Grant

WHEREAS, Washington County Traffic Operations applied to the Minnesota Local Road Research Board for a Local Operations Research Assistance (OPERA) Program grant; and

WHEREAS, the University of Minnesota, Center for Transportation Studies has made available to the county \$5,000 grant; and

WHEREAS, Washington County Traffic Operations is prepared to purchase an Ultra Guard cart with the grant monies; and

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners authorize Washington County Public Works, Traffic Operations to accept the Local Operational Research Assistance (OPERA) Program grant in the amount of \$5,000 for purchase of Ultra Guard cart.

The foregoing Consent Calendar was adopted 3-0 with a Roll Call vote as follows: Ayes, Commissioners Peterson, Weik, and Kriesel; Nays, None; Commissioners Hegberg and Pulkrabek absent.

**RECOGNITION OF COTTAGE GROVE CITIZEN**

Commissioner Weik moved to adopt **Resolution No. 2010-069** as follows:

Resolution of Congratulations  
Roger Peterson  
2010 Cottage Grove Volunteer of the Year  
Cottage Grove, Minnesota

WHEREAS, Roger Peterson of Cottage Grove, Minnesota, was recognized as the 2010 Cottage Grove Volunteer of the Year on April 27, 2010; and

WHEREAS, Roger Peterson has lived in Cottage Grove for 40 years and he served as the Mayor of Cottage Grove from 1972 through 1987, the longest tenure of any Cottage Grove Mayor; and

WHEREAS, Roger Peterson accomplished many goals as mayor including the creation of the Youth Service Bureau; the South Washington County Telecommunications Commission; the Cottage Grove Water Management Organization; the Cottage Grove Economic Development Authority; and he provided leadership for securing funding for the 80<sup>th</sup> street overpass over state highway 61; and

May 4, 2010

WHEREAS, as a citizen of Cottage Grove, Roger Peterson has been a member of the Cottage Grove Jaycees and Lion's Club; he volunteers on the Charity Pig Roast Committee to raise money for the Cottage Grove food shelf and Stone Soup Thrift Shop; he serves as treasurer of the Youth Service Bureau; and serves as Vice Chair of the South Washington County Telecommunications Commission; and is active in his church; and

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners conveys its congratulations to Roger Peterson for being honored as the Cottage Grove Volunteer of the Year;

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners hereby declares Tuesday, May 4, 2010, as "Roger Peterson Day in Washington County" in recognition of receiving the award as the 2010 Cottage Grove Volunteer of the Year.

Commissioner Peterson seconded the motion and it was adopted 3-0 with a Roll Call vote as follows: Ayes, Commissioners Peterson, Weik, and Kriesel; Nays, None; Commissioners Hegberg and Pulkrabek absent.

#### **HOUSING AND REDEVELOPMENT AUTHORITY (HRA)**

##### **HRA Qualified Allocation Plan for 2011 Tax Credits**

Commissioner Peterson moved to adopt **Resolution No. 2010-070** as follows:

#### Resolution Approving the 2011 Qualified Allocation Plan for Low Income Housing Tax Credits

WHEREAS, Congress has permanently extended the Low Income Housing Tax Credit Program by enactment of the Revenue Reconciliation Act of 1993;

WHEREAS, Treasury Regulations (the "Regulations") require allocators of low income housing tax credits, including the Washington County Housing and Redevelopment Authority (the "Authority") which allocates such credits on behalf of Washington County (the "County"), to provide procedures to allocate low income housing tax credits and monitor compliance of projects to which it has allocated low income housing tax credits pursuant to Section 42 of the Internal Revenue Code of 1986, as amended;

WHEREAS, the Authority has determined it is necessary and appropriate to modify the Authority's previously adopted Low Income Housing Tax Credit Qualified Allocation Plan (the "Plan"); and

WHEREAS, the Authority has adopted the Plan, as amended, in substantially the form attached hereto as Exhibit A, following a public hearing regarding the revision of the Plan for which not less than 14 days notice was published in a newspaper of general circulation in the County; and

May 4, 2010

WHEREAS, the Regulations require the Plan to be approved by the elected body of the allocating agency.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF WASHINGTON COUNTY, that the amended Housing Tax Credit Qualified Allocation Plan previously adopted by the Authority and attached hereto as Exhibit A, is hereby adopted and approved.

Commissioner Weik seconded the motion and it was adopted 3-0 with a Roll Call vote as follows: Ayes, Commissioners Peterson, Weik, and Kriesel; Nays, None; Commissioners Hegberg and Pulkrabek absent.

**Set Public Hearing to Consider the Issuance of Bonds and Approval of General Obligation Backing for the TrailSide Senior Living Project**

Commissioner Peterson moved to adopt **Resolution No. 2010-071** 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 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 \$10,000,000 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 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 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 \$10,000,000, for the purpose of financing a qualified housing development project consisting of the acquisition, site preparation, and construction of an approximately 70-unit independent living senior housing facility to be located on a tract of land on Forest Road, west of U.S. Highway 61 (Forest Boulevard North), east of Fenway Avenue and south of County Road 50 (202<sup>nd</sup> Street North), in Forest Lake, Minnesota; and

WHEREAS, pursuant to the Act, public hearings are required to be held on issuance of the Bonds by the Authority and 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 May 25, 2010 at or after 9 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.

May 4, 2010

Commissioner Weik seconded the motion and it was adopted 3-0 with a Roll Call vote as follows: Ayes, Commissioners Peterson, Weik, and Kriesel; Nays, None; Commissioners Hegberg and Pulkrabek absent.

**Set Public Hearing for HRA TrailSide Senior Housing Tax Increment Financing Amendment**

Commissioner Peterson moved to adopt **Resolution No. 2010-072** as follows

A Resolution Calling for a Public Hearing on the Modification of the  
Redevelopment Plan for Redevelopment Project No. 2 and the Tax  
Increment Financing Plan for Tax Increment Financing District No. 2-1, the  
Creation of Tax Increment Financing District No. 2-2 and the Adoption of 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. Public Hearing.

- 1.01 This Board shall meet on Tuesday, June 22, 2010, commencing at 9:00 o'clock a.m. or shortly thereafter, at the Washington County Courthouse, 14949 62nd Street North, Stillwater, Minnesota, 55082, to hold a public hearing on the following matters: (a) modification of the Redevelopment Plan for Redevelopment Project No. 2 (the "Project Area") to reflect increased geographic area, increased project costs and increased bonding authority; (b) modification of the Tax Increment Financing Plan for Tax Increment Financing District No. 2-1 to reflect increased geographic area, increased project costs and increased bonding authority within the Project Area; (c) creation of Tax Increment Financing District No. 2-2 located in the City of Forest Lake; and, (d) adoption of a Tax Increment Financing Plan relating thereto, all pursuant to and in accordance with Minnesota Statutes, Sections 469.001 to 469.047, Laws of Minnesota 1974 Chapter 475, and 469.174 to 469.179, inclusive, as amended and supplemented from time to time.

Section 2. Notice of Hearing; Filing of Plans.

- 2.01. The County Administrator is authorized and directed to cause the Notice of Public Hearing to be published, substantially in the form attached hereto as Exhibit A, and to place a copy of the modified Redevelopment Plan and proposed Tax Increment Financing Plan (collectively the "Plans") on file in the County Administrator's office and to make such Plans available for inspection by the public.

Commissioner Weik seconded the motion and it was adopted 3-0 with a Roll Call vote as follows: Ayes, Commissioners Peterson, Weik, and Kriesel; Nays, None; Commissioners Hegberg and Pulkrabek absent.

**MOMENT OF SILENCE**

The County Board Vice Chair asked for a moment of silence for slain Officer Sgt. Joseph Bergeron, who was killed in the line of duty this past weekend.

May 4, 2010

**LIBRARY**

Commissioner Peterson moved to adopt **Resolution No. 2010-073** as follows:

Washington County Library  
2010 Summer Hours

WHEREAS, Chapter 13, Laws of Minnesota 2005, gives the Washington County Board of Commissioners the authority to direct, operate and manage the Washington County Library System; and

WHEREAS, the Washington County Board of Commissioners adopted a schedule of open hours for the Washington County Library on November 25, 2008 with the adoption of Resolution 2008-153; and

WHEREAS, the Washington County Library desires to establish a summer schedule of open hours for the library 2010; and

WHEREAS, the Washington County Library Board reviewed the proposed library schedule at its April 2010 board meeting.

THEREFORE, BE IT RESOLVED that, commencing on May 30, 2010 and ending on September 6, 2010, Washington County Library will be open on the following schedule of hours, with the exception of legal holidays and closings approved by the County Board upon Recommendation of the Library Board:

Day	Valley (Lakeland) Newport Wahl (Lake Elmo) Marine	Park Grove (Cottage Grove) Oakdale Wildwood (Mahtomedi)	Stafford (Woodbury) Hardwood Creek (Forest Lake)
Sunday	Closed	Closed	Closed
Monday	10 am – 2 pm	9:30 am – 8:pm	9:30 am – 8 pm
Tuesday	2 – 6 pm	12:30 – 8 pm	9:30 am – 8 pm
Wednesday	2 – 6 pm	12:30 – 8 pm	9:30 am – 8 pm
Thursday	2 – 6 pm	12:30 – 5 pm	9:30 am – 5 pm
Friday	10 am – 2 pm	12:30 – 5 pm	9:30 am – 5 pm
Saturday	Closed	9:30 am – 5 pm	9:30 am – 5 pm
Hours/Week	20	42	54

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners directs the Library Administration to give public notice of this schedule of library hours at least 21 days prior to implementing the schedule.

Commissioner Weik seconded the motion and it was adopted 3-0 with a Roll Call vote as follows: Ayes, Commissioners Peterson, Weik, and Kriesel; Nays, None; Commissioners Hegberg and Pulkrabek absent.

**PUBLIC WORKS**

Commissioner Weik moved to adopt **Resolution No. 2010-074** as follows:

Resolution To Acquire Appert Property for Inclusion into Grey Cloud Island Regional Park and use Land and Water Legacy Program Funds for a Portion of the Purchase

May 4, 2010

WHEREAS, Washington County is interested in acquiring the property described herein on Grey Cloud Island for inclusion into the Grey Cloud Island Regional Park; and

WHEREAS, the owner has agreed to sell the property to Washington County; and

WHEREAS, Washington County will receive an "Acquisition Opportunity Fund Grant" from the Metropolitan Council to fund approximately 75% of the costs to purchase the property, and

WHEREAS, Washington County has enacted the Acquisition of Development Rights Ordinance #175 to establish a program for the preservation of open space, parks and public water, commonly referred to as the Land and Water Legacy Program, and has established the policies, rules and official controls governing such acquisitions; and

WHEREAS, Washington County intends to issue general obligation bonds to acquire land and interests in land to fund the Land and Water Legacy Program, and

WHEREAS, Washington County passed Resolution Number 2010-060 making a declaration of official intent to reimburse certain costs of projects identified as part of the Land and Water Legacy Program from proceeds of the general obligation bonds in accordance with Section 1.150-2(d)(3) of the Treasury Regulations, and

WHEREAS, the purchase of parkland is an eligible expenditure of Land and Water Legacy funds; and the Washington County Board of Commissioners has determined that the Appert property, parcel identification number 3102721140002, meets the criteria of the Land and Water Legacy Program and is worthy of protection.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby authorize its Chairman and Administrator to execute on behalf of the County a Purchase Agreement and any other document necessary for the County to purchase the property as shown on the aerial photo attached and legal description attached hereto.

BE IT FURTHER RESOLVED, that Washington County will use Land and Water Legacy funds for approximately 25% of the costs to purchase the property and that the Washington County Board of Commissioners intends that the costs of the project shall come from proceeds of the general obligation bonds issued to finance the preservation of open space, parklands, and other natural areas.

BE IT FURTHER RESOLVED, that Washington County will purchase said property for a sum of \$1,960,337.00.

Exhibit A  
Legal Description

That part of the Southwest Quarter of the Northeast Quarter and the Southeast Quarter of the Northeast Quarter of Section 31, Township 27, Range 21, Washington County, Minnesota, lying northerly and easterly of the following described line:

Beginning at the Southeast corner of said Northeast Quarter, thence South 88 degrees 52 minutes 46 seconds west, grid bearing. Washington County Coordinate System, South Zone, along the south line of said Northeast Quarter of Section 31 a distance of 719.18 feet, thence North 54 degrees 08 minutes 22 seconds west 736.71 feet to the centerline of an existing road; thence North 01 degrees 33 minutes 02 seconds west along said centerline 140.67 feet; thence Northwesterly 319.47 feet along a tangential curve, concave to the Southwest having a radius of 315.01 feet and a central angle of 58 degrees 06 minutes 26 seconds; thence North 59 degrees 39 minutes 28 seconds west, tangent to said curve, 731.78 feet; thence Northwesterly 94.18 feet along a tangential curve, concave to the Southwest, having a radius of 759.48 feet and a central angle of 7 degrees

May 4, 2010

06 minutes 18 seconds; thence North 66 degrees 45 minutes 46 seconds west 102.50 feet more or less to the north line of said Southwest Quarter of the Northeast Quarter and said line there terminating.

Commissioner Peterson seconded the motion and it was adopted 3-0 with a Roll Call vote as follows: Ayes, Commissioners Peterson, Weik, and Kriesel; Nays, None; Commissioners Hegberg and Pulkrabek absent.

### **GENERAL ADMINISTRATION**

Jim Schug, County Administrator, presented a brief legislative update: Both the Senate and House spent a considerable amount of time on health and human services; in the Senate they are proposing a reduction in the Children's and Community Services Act (CCSA) funding of \$10.7 million; and also the Senate proposed a reduction of \$5.3 million in local public health grants; in the House they are proposing reductions to CCSA in the amount of \$9.9 million and a variety of mental health program reductions totaling \$9.2 million; the Federal Medicaid percentage participation funding in the amount of \$408 million looks more promising than it did last week, although it still may not be in time to meet some of the state's cash flow issues; no cuts have been proposed in the state health improvement program on the House side and they did not propose any cuts to the local public health grants.

Dan Papin, Community Services Director, commented on the Children's and Community Service Act funding and its effect on Washington County. The worst case scenario is that the county would continue to lose the \$590,000 that it lost in unallotment; the better case scenario would be the county would be reduced by approximately \$300,000 or \$292,000. A more alarming reduction would be in the mental health grants and that would increase case loads to social workers. Mr. Papin also addressed the General Assistance Medical Care program. The state is still trying to broker a deal with the biggest user of General Assistance Medical Care, Hennepin County Medical Center.

Mr. Schug reported that the House bill does include language that would equalize the chemical dependency maintenance of effort requirements to a straight 16.1 percent across the state. That would be positive for Washington County. There is language that would allow the flexibility in providing services to persons with chemical dependency problems, and that is an area the county was a leader on. There was also a bill in the House that had an amendment that would require all advisory committees with citizen members to be subject to the state's open meeting laws. This would require notice requirements and potentially expose committee members to possible violations of the law.

Mr. Schug stated that the transaction to acquire the Knox Lumber site in Newport for the transit station closed last Friday. County and city staff are visiting the site and the county will be doing clean up and assessing the condition of the building to make sure no action is needed right now.

May 4, 2010

Commissioner Peterson asked that the Board hold a workshop to talk about the redesign the county has done over the years; such as reducing the number of departments and discontinuing various grants.

Mr. Schug announced that at last week's annual conference of the National Association of County Engineers, Don Theisen was named the Urban County Engineer of the Year. A more formal presentation will be made next week.

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

Commissioner Peterson reported she attended Mosquito Control and the Red Rock Corridor Commission meetings last week. She will be attending the Foster Care Dinner on Thursday and the Metropolitan Highway System Investment Study informational meeting.

Commissioner Weik also attended the Mosquito Control Board. At the Solid Waste Management Coordinating Board the only thing of note was they did approve the amendment to the grant agreement with the Minnesota Pollution Control.

Commissioner Weik noted she attended the Woodbury Prayer Breakfast this morning. Mayor Hargis presented great opening remarks and Cathy Brown did a great job emceeding the program.

Commissioner Peterson did attend the High Speed Rail policy committee meeting at the Capital yesterday.

Commissioner Kriesel reported he attended the Solid Waste Management Coordinating Board last week. On Wednesday he has the Andersen Advisory Committee. On Thursday he has the Prayer Breakfast at the Grand, the Metropolitan Energy Policy Coalition, the Metropolitan Highway System Investment Study informational meeting, he will stop by the Foster Care recognition event and following that he will attend a Yellow Ribbon event in Bayport. On Friday he will meet with Ramsey County Commissioner McDonough and Woodbury Mayor Hargis to discuss I-94 corridor transit issues.

### **BOARD CORRESPONDENCE**

Board correspondence was received and placed on file.

### **EXECUTIVE (CLOSED) SESSION WITH THE OFFICE OF ADMINISTRATION**

The Board moved into Executive Session with the Office of Administration and Public Works at 11:26 a.m. to consider offers and counteroffers for the purpose of prioritizing and timing future purchase of interest in property using the Land and Water Legacy Program funds: Afton, John and Peggy Daley;

May 4, 2010

Lake Elmo, Tom Armstrong Property; Denmark Township, John Pontius Property, Carpenter Nature Center Property, Tim Behrends Property, and John Leadholm Property; Stillwater Township, William McDonald Property; Oakdale, Priory Nature Area on Highway 5; Hugo, Ben Linden Property; Stillwater, MN Zephyr; and Cottage Grove, Forrest Anderson. Present for the Executive Session were Commissioners Kriesel, Peterson, and Weik. Also present were Jim Schug, Molly O'Rourke, Jane Harper, Don Theisen, John Elholm, Sharon Price, Doug Johnson, and Pat Raddatz.

The Board reconvened at 12:15 p.m.

### **ADJOURNMENT**

There being no further business to come before the Board, Commissioner Peterson moved to adjourn; seconded by Commissioner Weik and it was adopted unanimously; Commissioners Hegberg and Pulkrabek absent. The Board meeting adjourned at 12:15 p.m.

### **BOARD WORKSHOP WITH PUBLIC WORKS**

The Board met in workshop session with the Department of Public Works to review and consider the US 61 Access Management Plan and memorandum of understanding for the section of Trunk Highway 61 from the northern intersection of Trunk Highway 97 to 180<sup>th</sup> Street in the City of Forest Lake. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Kriesel, Peterson, and Weik. Also present were Jim Schug, Molly O'Rourke, Don Theisen, Ann Pung-Terwedo, Ted Schoenecker, Wayne Sandberg, Tod Sherman, Minnesota Department of Transportation, and Yvonne Klinnert.

Gary Kriesel, Vice Chair  
County Board

Attest:

James R. Schug  
County Administrator

