

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JULY 17, 2007

The Washington County Board of Commissioners met in regular session at 9:00 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Peterson, Kriesel, and Orth. Commissioners Pulkrabek and Hegberg absent. Board Chair Kriesel presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Don Theisen, Public Works Director; Mjyke Nelson, Information Technology Director; Kevin Corbid, Director of Property Records and Taxpayer Services; Dan Papin, Community Services Director; Mike Johnson, Chief Deputy Sheriff; Lowell Johnson, Director of Public Health and Environment; Mike Welling, County Surveyor; Tom Adkins, Community Corrections Director; Harley Will, Financial Services Director; Larry Timmerman, Sr. Planner; Pat Singel, Deputy Community Services Director; Jennifer Wagenius, Property Records and Taxpayer Services Division Manager; Carmen Erick, Sr. I.T. Analyst; Milan Tomaska, I.T. Supervisor; Amanda Hollis, Management Analyst; Steve Nelson, Public Information Coordinator II, Dave Brierley, Public Information Coordinator, and Deb McDonald, Management Analyst 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 Peterson moved, seconded by Commissioner Orth to adopt the following Consent Calendar:

1. Approval of a joint powers agreement between Washington County and Minnesota Counties Computer Cooperative (MCCC) and authorization to appoint Kevin Corbid as delegate to MCCC and Kristin Tuenge and Joanne Helm as alternate delegates.
2. Approval to appoint Howard Albertson to the Historic Courthouse Advisory Council as the At-Large Member District Court Judge.

The foregoing Consent Calendar was adopted unanimously; Commissioners Pulkrabek and Hegberg absent.

PUBLIC WORKS

Commissioner Peterson moved to adopt **Resolution No. 2007-086** as follows:

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Transfer Parcel 6 of Washington County Right of Way
Plat No. 87 (CSAH 10) to the City of Oakdale

WHEREAS, Washington County Public Works made certain improvements to County State Aid Highway No. 10 (CSAH 10) in 1994; and

WHEREAS, Highway Right of Way Plat No. 87 was created in order to acquire the necessary right of way for said improvements; and

WHEREAS, Parcel 6 of Highway Right of Way Plat No. 87 was acquired as part of the project; and

WHEREAS, said Parcel 6 was to be turned back to the City of Oakdale upon the development surrounding Parcel 6 to be part of the city street connection and to be further maintained by the City.

NOW, THEREFORE, BE IT RESOLVED, pursuant to Minn. Stat. § 163.11, subd. 5, Washington County transfers Parcel 6 of Washington County Highway Right of Way Plat No. 87 to the City of Oakdale to be utilized as a city street; and

BE IT FURTHER RESOLVED, Washington County will execute a Quit Claim Deed deeding its entire interest in Parcel 6 to the City of Oakdale.

Commissioner Orth seconded the motion and it was adopted unanimously; Commissioners Pulkrabek and Hegberg absent.

INFORMATION TECHNOLOGY

Information Technology Director Mjyke Nelson gave a brief overview of the need for the county to develop a method of managing content and electronic documents. He introduced Carmen Erick, Information Technology's Enterprise Content Management (ECM) project manager, who presented an outline of the history of this project, its three phases, projected timelines, and its leadership team membership.

Commissioner Peterson moved to approve the Enterprise Content Management consulting services agreement with IMERGE Consulting. Commissioner Orth seconded the motion and it was adopted unanimously; Commissioners Pulkrabek and Hegberg absent.

GENERAL ADMINISTRATION

Jim Schug, County Administrator, reported that Administration is currently meeting with county departments to review their 2008 budget requests. He informed the Commissioners that they will begin hearing from departments in mid-August, and that the county's 2008 preliminary budget is scheduled to be adopted on September 11.

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Mr. Schug advised the Board that the location of the Rush Line Corridor Task Force meeting, listed on the Board Agenda for July 19, would take place at the White Bear Lake City Hall, not at the Government Center.

COMMISSIONER REPORTS-COMMENTS-QUESTIONS

Commissioner Peterson reported that Cottage Grove welcomed back its returning veterans last week.

Commissioner Orth reported on the Metropolitan Emergency Services Board meeting he attended last week. There is some concern about the budget, but it was approved with the understanding that it could be changed at a later date.

Commissioner Kriesel reported that he met with the Metropolitan Energy Task Force subcommittee which is discussing the wind initiative and the role that counties may have.

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 Orth and it was adopted unanimously; Commissioners Pulkrabek and Hegberg absent. The Board meeting adjourned at 9:35 a.m.

Gary Kriesel, Chair
County Board

Attest:

James R. Schug
County Administrator

