

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
AUGUST 14, 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, Pulkrabek, Kriesel, and Orth. Commissioner Hegberg absent. 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; Don Theisen, Director of Public Works; Ted Schoenecker, Transportation Engineer; Keith Potter, Facilities Manager; Dan Papin, Community Services Director; Kay McAloney, Human Resources Director; Vicki DeFord, Deputy Human Resource Director; Patricia Conley, Library Director; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; Commander Steve Pott; Tom Adkins, Community Corrections Director; Harley Will, Financial Services Director; Mjyke Nelson, Information Technology Director; Lowell Johnson, Director of Public Health and Environment; Kevin Corbid, Director of Property Records and Taxpayer Services; Jennifer Wagenius, Property Records and Taxpayer Services; Jody Moran, Property Records and Taxpayer Services; Melinda Kirk, Budget Analyst; Marilyn Akey, Administrative Specialist; 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 Peterson moved, seconded by Commissioner Orth to adopt the following Consent Calendar:

1. Approval to reappoint Richard Damchik to the Comfort Lake-Forest Lake Watershed District Board of Managers to a three-year term expiring September 22, 2010.
2. Approval of the subgrantee agreement with Two Rivers Community Land Trust, through the Home Investment Partnership Program (HOME), to acquire and rehabilitate a minimum of three homes to be sold to low-income individuals.
3. Approval of Amendment #8 to the contract with the Greater Metropolitan Housing Corporation of the Twin Cities to add 2007 Community Development Block Grant funds to the Washington County Owner-Occupied Rehabilitation Program.
4. Approval of an agreement with Twin Cities Habitat for Humanity Inc., through the Housing and Urban Development Community Development Block Grant funds, to acquire land, then build and sell 20 units of affordable housing to low-income individuals within the City of Oakdale.

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5. Approval of the agreement with Two Rivers Community Land Trust, through the Housing and Urban Development Community Development Block Grant funds, to acquire land, then build and sell five units of affordable housing to low-income individuals within the City of Oakdale.
6. Approval of the 2007-2009 contract with Minnesota State Operated Community Services to provide home and community based services for persons with developmental disabilities.
7. Approval of the Family Homelessness Prevention and Assistance Program funding agreement between Minnesota Housing Finance Agency and Washington County.
8. Approval to accept continuing emergency funds to reimburse victims of crime for property losses, in the amount of \$20,000 from the State of Minnesota, Office of Justice Programs for the period July 1, 2007 to June 30, 2008.
9. Approval to accept grant funding from the State of Minnesota Office of Justice Programs in the amount of \$69,496 for the Victim/Witness Division.
10. Approval to ratify the 2007-2009 bargaining agreement with the Washington County Association of Supervisors as follows:
 1. Duration:
Three year contract effective January 14, 2007 through January 9, 2010.
 2. Wages:
Effective 1/14/07, 2.75% general adjustment.
Effective 1/13/08, 3.0% general adjustment.
Effective 1/11/09, 3.0% general adjustment.
Implementation of new compensation plan effective January 2007.
 3. Health Insurance:
2007 Open Access \$10 OV Copay

Single	\$433/month
Single + Child(ren)	\$433/month
Single + Spouse	\$589/month
Family	\$619/month

 Open Access \$25, \$30 and Classic \$30 OV Copay

Single	\$465/month
Single + Child(ren)	\$509/month
Single + Spouse	\$693/month
Family	\$814/month

 Increase flex credits to \$53/month effective January 2007
 Insurance reopeners in 2008 and 2009.

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11. Approval to accept a \$1,000 donation from Wal-Mart Corporation, Hastings, to be used for furnishings at the Park Grove Library.
12. Approval of the plat of Artisan located in West Lakeland Township.
13. Approval of final payment to Asphalt Surface Technologies Corporation a/k/a ASTECH Corp. in the amount of \$121,358.40 for the crack sealing road maintenance project.
14. Approval of contract with Titan Environmental, Inc. to remove building materials containing asbestos from the Government Center.
15. Approval of revised cooperative agreement with the Minnesota Department of Transportation and the Metropolitan Emergency Services Board for the 800 MHz county/regional intergrated public safety radio communication subsystem.
16. Adoption of **Resolution No. 2007-093** as follows:

Approval of Amendment No. 2 to the
Narcotics Multijurisdictional Task Force

BE IT RESOLVED, that the Washington County Sheriff's Office is authorized to enter into Amendment No. 2, with the Minnesota Department of Justice Programs, for the program entitled, Narcotics Multijurisdictional Narcotics Task Force; and

BE IT FURTHER RESOLVED, that Sheriff William Hutton is hereby authorized to execute and sign the grant and any amendments thereto, as are necessary to implement the program on behalf of the Washington County Sheriff's Office.

17. Adoption of **Resolution No. 2007-094** as follows:

Approval of 8-Day Holdover Facility Grant for Fiscal
Years 2008 and 2009

BE IT RESOLVED, that the Washington County Sheriff's Office is authorized to enter into a grant agreement with the State of Minnesota Department of Corrections, for the program entitled 8-Day Temporary Holdover Facility Grant Program for fiscal years 2008 and 2009.

BE IT FURTHER RESOLVED, that Sheriff William Hutton is hereby authorized to execute and sign the grant and any amendment thereto, as are necessary to implement the program on behalf of the Washington County Sheriff's Office.

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

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PUBLIC WORKS

Bids were received for the County Government Center storm sewer trunk line relocation and ponding system as follows:

<u>Bidder</u>	<u>Bid Amount</u>
Arcon Construction	\$768,502.33
Arnt Construction	\$654,130.82
Dresel Contracting	\$744,154.85
Eureka Construction	\$689,192.15
Forest Lake Contracting	\$774,311.45
GL Contracting	\$722,913.86
Imperial Developers	\$619,600.80
Max Steininger	\$604,342.00
Nadeau Excavating	\$837,934.80
Northwest Asphalt	\$719,430.20
Pember Companies	\$738,705.90
Sunram Construction	\$739,389.99
Three Rivers Construction	\$588,748.28
Veit & Company	\$691,850.25

Commissioner Orth moved to adopt **Resolution No. 2007-095** as follows:

Bid Award for Washington County Government
Center Storm Sewer Trunk Line Relocation and
Ponding System to Three Rivers Construction

WHEREAS, in order to complete construction, the county solicited bids for this project; and

WHEREAS, bids were opened on August 7, 2007 with Three Rivers Construction being the lowest responsible bidder; and

WHEREAS, Washington County wishes to award a contract for the project.

BE IT RESOLVED, that the bid of Three Rivers Construction be accepted and the county enter into a contract with Three Rivers Construction under the terms and conditions set forth in the bid specification documents.

BE IT FURTHER RESOLVED, that the contract between the county and Three Rivers 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.

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

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GENERAL ADMINISTRATION**2007 Distinguished Budget Award**

Molly O'Rourke, Deputy Administrator, presented the Board Chair with the Distinguished Budget Presentation Award from the Government Finance Officers Association for the 2007 budget document. Ms. O'Rourke thanked the Board, the Department Heads, Melinda Kirk and Marilyn Akey.

Minnesota Counties Insurance Trust Dividend

Jim Schug, County Administrator, reported that the Minnesota Counties Insurance Trust announced that the dividend payment to Washington County in 2007 will be in the amount of \$342,000. When the county receives the check later this year it will be deposited in the county's post-retirement health care account.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Peterson reported that the Wakota Bridge Coalition met last week and bids for the bridge will be let in November. There are still funds available for the bridge. The AMC Transportation Policy Committee met yesterday and they met with the agricultural community seeking their active participation in supporting the funding package they will be delivering to the legislature next session. Last evening the Red Rock Corridor group made a presentation to the City of Red Wing for the Red Rock Rail. People were excited about the possibility of Red Rock going south to Red Wing.

Commissioner Peterson informed the Board that there will be a lunch to discuss "Safeguarding and Rebuilding America's Physical Infrastructure" on September 5 at the Hilton Airport. She feels this would be an informative session that all Commissioners should attend, because the infrastructure will be a big thing on their agenda.

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; Commissioner Hegberg absent. The Board meeting adjourned at 9:20 a.m.

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2008 BUDGET WORKSHOP

The Board met in workshop session to discuss the 2008 annual budget, the Administrator's recommendations, and review of the Property Records and Taxpayer Services Department's recommended budget. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Pulkrabek, Kriesel, and Orth. Also present were Jim Schug, Molly O'Rourke, Melinda Kirk, Kevin Corbid, Lowell Johnson, Patricia Conley, Mjyke Nelson, Don Theisen, Tom Adkins, Sheriff Bill Hutton, Chief Deputy Mike Johnson, and Yvonne Klinnert, Stillwater Courier.

Gary Kriesel, Chair
County Board

Attest:

James R. Schug
County Administrator