

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
SEPTEMBER 15, 2009

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 Hegberg, Pulkrabek, Peterson, Weik, and Kriesel. Absent none. Board Chair Peterson presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Doug Johnson, County Attorney; Susan Harris, First Assistant County Attorney, Don Theisen, Public Works Director; Wayne Sandberg, Deputy Public Works Director; Ted Schoenecker, Transportation Manager; John Elholm, Parks Director; Mjyke Nelson, Information Technology Director; Kevin Corbid, Director of Property Records and Taxpayer Services; Dan Papin, Community Services Director; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; Lowell Johnson, Director of Public Health and Environment; Kay McAloney, Human Resources Director; Harley Will, Accounting and Finance Director; Melinda Kirk, Budget/Finance Analyst; and Yvonne Klinnert, Public Information Coordinator II.

The Board recited the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC

Steve Hobbs, 1555 Stagecoach Trail, Afton, spoke on behalf of the Belwin Conservancy. The Belwin Conservancy is a non-profit organization that owns a 1,400 acre nature preserve in Afton and West Lakeland Township. He expressed their support for the Land and Water Legacy Program and outlined projects that his group is working on with Washington County.

CONSENT CALENDAR

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

1. Approval to submit a grant application to the Minnesota Department of Human Services for federal funds that would be spent on upgrading equipment used to record interviews of criminal child abuse victims; and, to host a day-long training for all Washington County law enforcement agencies, child protection workers, prosecutors, guardian ad litem and judges on the best practice for conducting recorded forensic interviews of child abuse victims and related topics.
2. Approval to authorize a new .6 FTE Correctional Health Nurse in the Department of Public Health and Environment.

- 3. Approval of County Board response to Independent Auditor’s findings and recommendations contained in the draft report on the internal control structure and compliance for the year ending December 31, 2008.
- 4. Bids were received for CSAH 15 landscaping as follows:

<u>Bidder</u>	<u>Bid Amount</u>
Fair’s Nursery	\$76,293.75
Hoffman & McNamara Co.	\$95,960.00
Mulligan’s Tree Service Inc.	\$77,881.00
Terra Services	\$167,794.00
Urban Companies, LLC	\$139,045.00
Woyda & Mortel, Inc.	\$101,505.00

Adoption of **Resolution No. 2009-092** as follows:

Bid Award for CSAH 15 Landscaping to Fair’s Nursery

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

WHEREAS, bids were opened on September 1, 2009, with Fair’s Nursery being the lowest responsible bidder; and

BE IT RESOLVED, that the bid of Fair’s Nursery be accepted and the county enter into a contract with Fair’s Nursery under the terms and conditions set forth in the bid specification documents.

BE IT FURTHER RESOLVED, that the contract between the county and Fair’s Nursery 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.

The foregoing Consent Calendar was adopted unanimously.

PUBLIC WORKS

Commissioner Pulkrabek moved to adopt **Resolution No. 2009-093** as follows:

Metropolitan Council Grant Agreement for
Winter Recreation Area Planning and Development

WHEREAS, the Minnesota Legislature, by Minnesota Laws 2009, chapter 172, article 3 section 3, appropriated money to the Metropolitan Council

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from the parks and trails fund to be distributed to implementing agencies as required under the new Minn. Stat. 85.535 for parks and trails resources; and

WHEREAS, the Metropolitan Council is authorized by Minn. Stat. 473.301 to make grants to eligible governmental units for the purpose of regional recreation open space development in accordance with the Met Council’s Recreation Open Space Policy Plan; and

WHEREAS, Washington County is authorized by Minn. Stat. 85.53 subd. 3 to receive grants from the parks and trails fund to support parks and trails of regional significance; and

WHEREAS, on July 8, 2009, the Metropolitan Council authorized the granting of up to \$595,000 to Washington County for winter recreation area planning and development; and

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners authorize the Chair of the Washington County Board of Commissioners and County Administrator to sign on behalf of the County the grant agreement between Washington County and the Metropolitan Council, and that the grant funds for the described project be directed to Washington County without further action by the County Board.

Commissioner Kriesel seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION

Certifying the Proposed Property Tax Levy for Payable 2010 for Washington County

Molly O’Rourke, Deputy Administrator, presented the proposed 2010 budget. Three budget and levy options were presented as follows:

	Washington County Net Levy Increase	Land & Water Legacy Program Increase	Total Net Levy Increase	Net Levy
Option A	.94%	0.00%	.94%	\$85,933,800
Option B	.94%	1.00%	1.94%	\$86,783,800
Option C	.94%	2.00%	2.94%	\$87,633,800

Commissioner Peterson noted that as difficult as the budgets have been for 2009 and 2010, she believes that the budgets for 2011 and 2012 will be even more difficult.

Commissioner Kriesel stated that staff has brought back a budget proposal that fits within the parameters that the County Board set during the workshop which was zero to 1%, a budget that would continue to focus on core and essential services and not affect the quality of service that is currently provided.

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Commissioner Pulkrabek moved to approve Option B, a .94% increase to the Washington County Net Levy, a 1.00% increase to the Land and Water Legacy Program for a total Net Levy Increase of 1.94% or \$86,783,800. Commissioner Kriesel seconded the motion.

The Board discussed the motion.

Commissioner Pulkrabek stated he was okay with the preliminary budget. He would prefer for the final budget on December 15 that the county get to a zero percent increase rather than the .94%. If the Board wanted to include the Land and Water Legacy program, which he does support, that would require the Board to cut 1.94% or about \$1.6 million. He has a list of suggested cuts and will share that with the Board during the upcoming budget hearings with departments. Dakota County has suggested a zero percent increase in their preliminary budget and if they can do it Washington County can do it.

Commissioner Kriesel stated that it is always great to compare Washington County with Dakota County, but it is an unfair comparison unless this Board is privy to their budget. He has no idea what their challenges are and the level of service. He commented on Commissioner Pulkrabek's support for the Land and Water Legacy Program, but asking the Board to come up with cuts to offset that, that is something he wouldn't agree with doing. He will not see programs or employees laid off so the county can go out and purchase land. He would rather postpone the Land and Water Legacy. He would like to maximize any opportunity for Lessard funding. If the projects brought forward do not seem to have merit with the 3/8 cent sales tax he is not sure they are a high priority for him.

Commissioner Peterson asked does the county have to set the levy to sell the bonds at this time for the Land and Water Legacy? Ms. O'Rourke indicated it had to be done today.

Commissioner Kriesel stated if Commissioner Pulkrabek can bring forward reasonable cuts that would reduce the levy requirement by 1% or 1.5% he will listen to that.

Commissioner Pulkrabek stated that Commissioner Kriesel's points are well taken, but he respectfully disagrees with the Land and Water Legacy, he does not want to see that delayed. The voters approved this program in a referendum and gave the Board clear direction to move forward, to raise the money. He believes the Board needs to proceed, especially when there are projects waiting like the one in Woodbury. The voters also approved another sales tax increase for essentially the same kind of efforts.

Commissioner Kriesel stated the voters gave the Board clear direction when they voted to invest this money, but there never was a time line. He thinks they expect the Board to look at this responsibly. The county residents pay a double burden on this. The county nails them for Land and Water Legacy in the amount of \$20 million and they also pay a sales tax for the Lessard funding. If the county has a property that should be protected, he feels there should be a matching grant from the Lessard program to

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maximize the \$20 million into a \$40 million investment. He supports the Land and Water Legacy, but he does not support asking staff to find another 1% cut to make up for that. He is willing to listen to suggested cuts, but he feels investing in the Land and Water Legacy and laying off employees and cutting services is not the way to go at this time, especially when there is no sunset date on the Land and Water Legacy program.

Commissioner Peterson stated she is not sure this is the correct time to take property off of the tax rolls when the county is so uncertain of its financial future. She would rather collect taxes on that property.

Commissioner Hegberg stated he agrees with Commissioner Pulkrabek to a certain extent. The Board will look at his list. Dakota County does have revenue options that Washington County does not because of their landfills. In regards to the Land and Water Legacy, even though the Board levies for the bond issue, the Board will have an opportunity sometime mid-year of 2010 to sell the bonds. If there are no projects going forward, they can cash flow the projects they do have and delay the bond sale until 2011 and have that money available for debt in the future. He believes there are options and he would agree with Option B.

Commissioner Weik stated she has been following developments to metro county budgets and she was prepared to support a fourth Option D that was not on the Request for Board Action. This option would contain a net levy increase of zero and a Land and Water Legacy Program of 1%. She agrees with Dakota County that this is the time to hold the line on property taxes even though it would require more cuts. She has been attending all the budget hearings and made it clear that she would support zero or 1%. She has also been attending Minnesota Inter-County Association meetings and there is opportunities to work with partners at the State Capitol. She thinks that counties should take the lead on the budget crisis. The crisis facing the taxpayers, the homeowners, the current economic conditions do call for Board sensitivity to the circumstances of the public. She believes that property taxes need to be cut as much as possible. She does support bonding for Land and Water Legacy in 2010 at the end of the year. She agrees with the statements made by Commissioner Pulkrabek and she does support purchase of the parcels specifically in Woodbury. She would like to continue to work with staff to make additional cuts, but she wants to make it clear that she wants the Sheriff's ALERTS program held harmless.

Commissioner Kriesel acknowledged that Commissioner Weik would support a zero levy increase. The Board indicated it would like a range of zero to .94 and that is the range that was presented. The Board still has to meet with several departments, so he believes there would be an opportunity to move in that direction. He has nothing against the Land and Water Legacy program, but the Board does not know at this point what the Governor's intentions are in December. He believes that Option B is the right decision because that is the highest the final levy can go.

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Commissioner Weik stated that State Legislature will be looking at its budget forecast the first week in November and she believes that will provide ample opportunity to work with the Governor and the county's legislators at the Capitol and again take the lead on this. There is a looming budget crisis at all levels of government but she feels that all levels of government need to focus on core and essential services and she does think that cuts can be made. She would prefer in looking forward that Washington County not rely on any local government aide from the state as far as operating budget and only use local government aide for one time capital purchases.

Commissioner Peterson stated if Option B is approved which allows for the Land and Water Legacy, they do not have to sell the bonds in December, the county could sit on them until the end of the year. Mr. Schug stated that the county would not sell them until the later part of 2010. This proposed budget is based on the plan to sell the bonds during the later part of the year on the condition that there are properties to be purchased.

Commissioner Peterson asked for further comments. None were heard.

The motion to approve Option B for a .94% increase to the Washington County Net Levy, and a 1.00% increase to the Land and Water Legacy Program for a total Net Levy Increase of 1.94% or \$86,783,800 was adopted 3-2 with the vote as follows: Yes, Commissioners Hegberg, Pulkrabek, and Kriesel; No, Commissioners Peterson and Weik. The resolution approving Option B is as follows:

Resolution No. 2009-094

Resolution Certifying Proposed Property Tax Levies for
Washington County Payable 2010

The Washington County Board of Commissioners does hereby certify to the Washington County Auditor-Treasurer the following proposed tax levy for payable 2010:

Washington County	\$86,783,800
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Commissioner Peterson stated she is not convinced that this is the right time for the Land and Water Legacy Program.

Certifying the Proposed Property Tax Levy for Payable 2010 for the Regional Rail Authority

Commissioner Pulkrabek moved to adopt **Resolution No. 2009-095** as follows:

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Resolution Certifying Proposed Property Tax Levies for
Washington County Payable 2010

The Washington County Board of Commissioners does hereby certify to the Washington County Auditor-Treasurer the following proposed tax levy for payable 2010:

Regional Rail	\$566,400
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Commissioner Kriesel seconded the motion and it was adopted unanimously.

Commissioner Pulkrabek stated he is supporting this because he supports the I-94 Corridor. If that wasn't in there he is not up on light rail or busing.

Commissioner Kriesel stated when the Board looks at what is being proposed there are some items on that list he feels can be reduced.

Certifying Proposed Property Tax Levy for Payable 2010 – Housing and Redevelopment Authority

Mr. Schug stated that the amount listed on the draft resolution of \$3,332,236 does represent a .94% increase over 2009. There has been an understanding with the HRA Board that they will be held to the same level of tax levy increase as the county.

Commissioner Pulkrabek stated he will not be supporting this levy. He believes the county does have a good HRA, he thinks Barbara Dacy, HRA Executive Director, does a good job, and he doesn't have any problem with the way they function. He fundamentally disagrees with what they do as far as affordable housing in Washington County.

Commissioner Hegberg stated that the HRA Board had asked for additional levies for their housing needs in Washington County. After discussion they recognized that they should follow the county's lead and do the same as it is doing.

Commissioner Weik asked if the HRA is a mandated service. Commissioner Peterson stated it is not mandated.

Commissioner Peterson stated that HRA does have the opportunity to do economic development and she has encouraged economic development and not all housing.

Commissioner Pulkrabek understands that the county cannot dictate the dollar amount, it's all or nothing. His preference would be some sort of phase out of the HRA over a period of years where the county would reduce their budget. He understands that the county is on the hook for some of the bonds

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and there would be challenges there. He does feel that it could be done over a period of years by selling off some of the portfolio of the HRA and buying down those bonds and cushioning the blow.

Commissioner Kriesel stated that should be something the county looks at. He does not think today is the time to do that. Perhaps in the next six or twelve months see if there is an opportunity there.

Commissioner Peterson believes that this should be discussed with staff to find out the financial impact and what it would mean. There are a lot of entanglements with the HRA and the county did guarantee a number of bonds. There would be some fiduciary responsibility that the county would not want to embrace at this time.

Commissioner Weik stated she would like that to get some momentum so she will support Commissioner Pulkrabek. This is not a core or essential service of government. There are a lot of other costs associated throughout the county with HRA. She agrees that the county needs to look at the bond debt and run the numbers, but she does want this to get some traction over the next few months, have some hard discussion about maybe putting this into a sunset program.

Commissioner Kriesel stated there are a lot of moving parts with the HRA. He is not sure if it is responsible to say the county is throwing it out and vote no against the levy. The danger is if there are three votes against it without doing the homework what that would mean to the county. He believes the responsible thing to do is to approve the HRA levy and then build a case where there could be improvements to the program, phasing it out or whatever. He gets nervous when the Board just arbitrarily take stands based on philosophical positions.

Commissioner Weik stated she does not have any criticisms of the program or Barbara Dacy. It is getting down to core and essential services. Her position is to make sure this gets serious review over the next couple of months.

Mr. Schug stated the levy that the Board establishes today is the maximum levy that can be considered for 2010. If the option is zero for the HRA, that would create significant legal issues that the county would need to look at. The county does have general obligation backing for a number of bonds at the HRA and the county would be responsible for the debt service on those if the HRA did not have the funding to pay the debt service.

Commissioner Hegberg stated that over the years the HRA has dedicated a certain amount of their levy dollars to go to bond issues which is required. More importantly, most of the housing is senior housing and those rents cannot be increased significantly because their Social Security checks are not going up substantially. There are waiting lists on the senior housing projects. To him that is an economic growth issue, besides a livable community type activity. Those seniors have lived in Washington County and

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have paid taxes for years and then they have difficulty paying their rents also. There is transitional housing also. There haven't been any increases in Section VIII housing projects for years. Those dollars have been scarce. He encourages the Board to continue to work with the HRA and he feels another workshop would be helpful to remind the Board of the significance the HRA does play in this economic environment.

Commissioner Peterson stated another housing issue that hasn't been mentioned is the county has asked HRA to own facilities that can be used by the mentally and the developmentally disabled.

Commissioner Pulkrabek doesn't agree that there would be that big of an adjustment in rents. People are under the misnomer that half, 75% or 80% of the rents are being subsidized. It is usually \$50 to \$75 a month. He would argue that some HRA properties, such as Briar Pond in Oakdale, are not paying their fair share of property taxes because they are making a payment in lieu of taxes and not paying what the privately owned apartments are; and Briar Pond's rents are higher than market rate and higher than privately owned apartments in Oakdale of similar nature that are paying property taxes and are not subsidized. He feels the HRA has properties and the people who live there under the government owned subsidized rent, are paying more than the privately owned apartment buildings that are five blocks away.

Commissioner Hegberg moved to adopt **Resolution No. 2009-096** as follows:

Resolution Certifying Proposed Property Tax Levy for
Washington County Payable 2010

The Washington County Board of Commissioners does hereby certify to
the Washington County Auditor-Treasurer the following proposed tax levy
for payable 2010:

Washington County Housing and Redevelopment Authority \$3,332,236

Commissioner Peterson seconded the motion and it was adopted 3-2 with the vote as follows: Yes, Commissioners Hegberg, Peterson and Kriesel; No, Commissioners Pulkrabek and Weik.

Commissioner Peterson asked that a workshop be scheduled with HRA fairly soon to discuss this in greater detail. She would also like to have a review of the financial obligations to the bonds that the county is involved with. She also reminded the Board that not too long ago it encouraged the HRA to work with the county's foreclosed homes to retrofit them and make them more marketable. The county has asked them to do things and they are doing them.

Resolution Adopting the Washington County Proposed Budget for Payable 2010

Commissioner Pulkrabek moved to adopt **Resolution No. 2009-097** as follows:

<u>OPERATING FUNDS</u>	<u>EXPENDITURES</u>	<u>REVENUE OTHER THAN LEVY</u>	<u>FUND BALANCE Contrib/(Use)</u>	<u>GROSS LEVY</u>	<u>STATE AIDS</u>	<u>CERTIFIED LEVY</u>
General Government	\$93,001,800	\$42,255,100	\$429,100	\$51,175,800	\$3,458,473	\$47,717,327
Community Services	\$35,068,000	\$18,601,300	\$0	\$16,466,700	\$1,112,824	\$15,353,876
Public Works - Road & Bridge	\$14,080,900	\$9,360,600	\$0	\$4,720,300	\$318,999	\$4,401,301
Public Works - Parks	\$4,996,900	\$4,094,100	(\$157,200)	\$745,600	\$50,388	\$695,212
Regional Rail Authority	\$971,600	\$107,500	(\$297,700)	\$566,400	\$0	\$566,400
Library	\$6,577,700	\$484,000	\$0	\$6,093,700	\$411,814	\$5,681,886
Debt Service - Countywide	\$8,561,700	\$0	\$707,700	\$9,269,400	\$0	\$9,269,400
Debt Service - Library District	\$688,600	\$0	\$0	\$688,600	\$0	\$688,600
Subtotal:	\$163,947,200	\$74,902,600	\$681,900	\$89,726,500	\$5,352,497	\$84,374,003
<u>CAPITAL FUNDS</u>						
Capital Projects	\$7,694,300	\$5,164,000	(\$250,000)	\$2,280,300	\$154,103	\$2,126,197
Capital Repair	\$430,000	\$818,100	\$338,100	\$0	\$0	\$0
Historic Courthouse	\$0	\$23,500	\$23,500	\$0	\$0	\$0
Subtotal:	\$8,124,300	\$6,005,600	\$161,600	\$2,280,300	\$154,103	\$2,126,197
<u>REFERENDUM</u>						
Land & Water Legacy Program	\$850,000	\$0	\$0	\$850,000	\$0	\$850,000
Total Proposed 2010 Budget	<u>\$172,921,500</u>	<u>\$80,908,200</u>	<u>\$843,500</u>	<u>\$92,856,800</u>	<u>\$5,506,600</u>	<u>\$87,350,200</u>
<u>OTHER LEVY PAYMENT</u>						
Less Regional Rail Auth. (RRA) – a separate taxing authority				(\$566,400)	\$0	(\$566,400)
Total Washington County Proposed 2010 Levy (Operating minus RRA):				<u>\$92,290,400</u>	<u>\$5,506,600</u>	<u>\$86,783,800</u>

Commissioner Hegberg seconded the motion and it was adopted 4-1 with the vote as follows: Yes, Commissioners Hegberg, Pulkrabek, Peterson and Kriesel; No, Commissioner Weik.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Weik reported she attended the City of Woodbury public safety fund raising dinner at the Prom Center last week. She toured the forensic autopsy services at the Midwest Medical Examiner’s office prior to the Minnesota Inter-County Association meeting last week. She dropped in at the grand opening of the Environmental Service Center on Saturday, it was very busy. Yesterday she attended the Minnesota H1N1 Pandemic Summit in Brooklyn Center. This week she will attend the Counties Transit Improvement Board meeting and the Public Health and Emergency Preparedness meeting.

Commissioner Kriesel reported he attended the Mental Health Advisory Council meeting which discussed challenges the county jail staff face. He met with Isanti County representatives of their Yellow Ribbon Network and shared ideas. He attended the Veteran’s Rest Camp Board which continues to discuss their rotation policy. This week he will be attending the Andersen Community Advisory Committee, the Counties Transit Improvement Board, the Minnesota Extension Committee,

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and the Parks and Open Space Commission. Next Tuesday he will be attending the Governor's employer's summit. Commissioner Kriesel noted the passing of Stillwater Police Officer Brienne Heroux from complications of giving birth.

Commissioner Pulkrabek asked if Washington County had any elections today? Kevin Corbid, Director of Property Records and Taxpayer Services indicated that Washington County has a very small election. It is one ward in the City of White Bear Lake and they are working with Ramsey County on administering that election.

Commissioner Hegberg reported on the Union Depot and transit bonding event last week. Last Thursday he attended the PERA meeting. They discussed the possibility of raising employer and employee contributions and they are looking at benefit cuts or changes. He attended the Community Action Partnership for Ramsey and Washington Counties which discussed changes in policies. He will be going to Washington DC this afternoon. He also took a Hugo bus tour which looked at their parks and areas of economic development.

Commissioner Peterson reported on the MELSA meeting she attended last week. They will be doing interesting things with their portion of the 3/8 cent tax. One idea is having a resident author or artist or provide more data bases to the libraries. She spoke at the bonding meeting with the State. She feels the county should advertise the opportunity to catch the Jefferson Line bus at the Forest Lake Transit Center and they also sell tickets there. Tomorrow she will be attending the Counties Transit Improvement Board and a policy meeting for the Transportation Advisory Board. The AMC will hold policy meetings at Cragun's in Brainerd this Thursday and Friday. District III is bringing up a policy that would be like opening a hornet's nest. There has been a wonderful coalition in transportation for five years and now District III is trying to adopt a resolution that would destroy this coalition. She is trying to go up there. The state engineers are not supporting the resolution from District III. Transit Moves America will be held on the 21st and 22nd in Duluth. On the 22nd there is the Midwest High Speed Rail initiative breakout session from 10:20 to 11:50 and at 3:30 to 5:00 a state transit funding and policy update will be presented by the Minnesota Department of Transportation, Wisconsin Department of Transportation and Metropolitan Council. Depending on her personal schedule she will try to attend that.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

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ADJOURNMENT

There being no further business to come before the Board Commissioner Pulkrabek moved to adjourn, seconded by Commissioner Hegberg and it was adopted unanimously. The Board meeting adjourned at 10:30 a.m.

BOARD WORKSHOP WITH PUBLIC WORKS

The Board met in workshop session with the Department of Public Works for an update on the Metropolitan Council Dial a Ride Transit services restructuring and an update on federal transportation funding requests to the federal delegation. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Pulkrabek, Peterson, Weik, and Kriesel. Also present were Jim Schug, Molly O'Rourke, Don Theisen, Wayne Sandberg, Ted Schoenecker, Dan Papin and Cindy Rupp.

BOARD WORKSHOP WITH PUBLIC WORKS

The Board met in workshop session with the Department of Public Works for an informational update on the federal transportation funding requests, including the Midwest High Speed Rail, the I-94 Corridor, and Broadway Avenue, to the federal delegation. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Pulkrabek, Peterson, Weik, and Kriesel. Also present were Jim Schug, Molly O'Rourke, Don Theisen, Wayne Sandberg, and Ted Schoenecker.

Myra Peterson, Chair
County Board

Attest:

James R. Schug
County Administrator