

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
AUGUST 21, 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, Orth, and Hegberg. Absent none. Board Chair Kriesel presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; Linda Krafthefer, Assistant County Attorney; Doug Johnson, County Attorney; Don Theisen, Director of Public Works; Wayne Sandberg, Deputy Public Works Director; John Elholm, Parks Director; Ginny Chace, Public Works Administrative Services Manager; Dan Papin, Community Services Director; Patricia Conley, Library Director; Lowell Johnson, Director of Public Health and Environment; Kay McAloney, Human Resources Director; Harley Will, Financial Services Director; Mjyke Nelson, Information Technology Director; 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 August 7, 2007 Board meeting minutes.
2. Approval of contract with John Kaul, d.b.a., Capitol Gains, for legislative liaison services.
3. Adoption of **Resolution No. 2007-096** as follows:

Authorize the Director of Community Corrections to
Enter into the Juvenile Accountability Block Grant Agreement

WHEREAS, Washington County Community Corrections has entered into the Juvenile Accountability Block Grant (JABG) agreement with the United States Office of Justice since 2000; and

WHEREAS, Washington County Community Corrections has utilized these funds to help fund the PLACE North probation officer position; and

WHEREAS, Washington County Community Corrections has been awarded another JABG Grant for the state fiscal year July 1, 2007 to June 30, 2008 that will fund approximately 23% of the probation officer wages, and Community Corrections has budgeted for the required match of \$1,442.56.

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NOW, THEREFORE, BE IT RESOLVED, that the Community Corrections Director is hereby delegated the authority to execute on behalf of the county such agreements and amendments, as are necessary to implement the JABG Grant and accept the amount of \$12,983 for the county; and

BE IT FURTHER RESOLVED, that this grant of authority shall expire on June 30, 2008.

4. Approval of an agreement with Family Means to provide homeless prevention services with Family Homelessness Prevention and Assistance Program funding within Washington County.
5. Approval of an agreement with East Metro Women's Council to provide homeless prevention services with Family Homelessness Prevention and Assistance Program funding within Washington County.
6. Adoption of **Resolution No. 2007-097** as follows:

Resolution Delegating to the Washington County Library Director the Responsibility for the Minnesota Library Information Network Contract

WHEREAS, pursuant to the laws of the State of Minnesota for 1997, Ch. 183, Art. 1, Sec. 2, Subd. 8, the Minnesota Office of Higher Education (OHE) is authorized to implement the Minnesota Library Information Network (MnLINK); and,

WHEREAS, the Washington County Library manages and operates a designated MnLINK Gateway Server site in order to provide MnLINK services; and,

WHEREAS, OHE will provide certain MnLINK service to Washington County, as a server site, through contractual arrangements; and,

WHEREAS, the MnLINK contract is reviewed by the Washington County Attorney prior to any amendments.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby delegates to the Washington County Library Director the authority to negotiate and execute on behalf of the Washington County Library any and all agreements with MnLINK without further action by the Board conditioned upon review and approval as to form by the Washington County Attorney's Office.

7. Adoption of **Resolution No. 2007-098** as follows:

Minnesota Trail Assistance Program Grant Request

WHEREAS, Washington County has developed ski trail systems in Cottage Grove Ravine Regional Park, Lake Elmo Park Reserve and Pine Point Park; and

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NOW, THEREFORE, BE IT RESOLVED, that any State grants in aid for the described ski trails be directed to Washington County and application made therefore by said county; and

BE IT FURTHER RESOLVED, that participation in the Minnesota Trail Assistance Programs be authorized and the Grant in Aid agreement executed by the Chair of the Washington County Board of Commissioners and the County Administrator per the guidelines of Minnesota Statutes, Chapter 84.83 (2000) without further action by the County Board.

The foregoing Consent Calendar was adopted unanimously.

PUBLIC WORKS

Campus 2025 Bid Awards

Bids were received for the Campus 2025 project as follows:

Division #2 – Specialty Foundations

Veit and Company, Inc. \$1,271,400.00

Division #6A – Precast Concrete

County Materials, Inc. \$1,064,540.00

Hanson Structural Precast Midwest, Inc. \$1,629,739.00

Molin Concrete Products \$1,572,601.00

Division #6B – Precast Wall Panels

Hanson Structural Precast Midwest, Inc. \$712,590.00

Molin Concrete Products \$534,474.00

Wells Concrete Products Company \$604,710.00

Commissioner Peterson moved to adopt **Resolution No. 2007-099** as follows:

Bid Award for Construction on the 2025 Government
Center Campus Improvements Project – Division #2, #6A and #6B

WHEREAS, in order to accomplish the 2025 Government Center Campus Improvements, the county solicited bids for this project; and

WHEREAS, bids were opened on June 27, 2007 with bids accepted in 5 divisions and bids, rejected in 2 divisions; and

WHEREAS, the 2 divisions whose bids were previously rejected were re-bid; and

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WHEREAS, bids were opened on August 15, 2007 for Division 2 and Division 6.

NOW, THEREFORE BE IT RESOLVED, that the bid of Veit and Company, Inc. be accepted for Bid Division 2 (Specialty Foundations) and the county enter into a contract with Veit and Company, Inc. under the terms and conditions set forth in the bid specification documents.

NOW, THEREFORE BE IT RESOLVED, that the bid of County Materials, Inc. be accepted for Bid Division 6A (Precast Concrete) and the county enter into a contract with County Materials, Inc. under the terms and conditions set forth in the bid specification documents.

NOW, THEREFORE BE IT RESOLVED, that the bid of Molin Concrete Products be accepted for Bid Division 6B (Precast Wall Panels) and the county enter into a contract with Molin Concrete Products under the terms and conditions set forth in the bid specification documents.

BE IT FURTHER RESOLVED, that the contracts between the county and Veit and Company, Inc., County Materials, Inc., and Molin Concrete Products be executed through the signatures of the Chairman 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 Orth seconded the motion and it was adopted unanimously.

Amendment to SRF Consulting Group – Big Marine Park Reserve, Phase I Project

Commissioner Peterson moved to approve Amendment #1 to SRF Consulting Group contract for additional professional design services in the amount of \$76,901 for the Big Marine Park Reserve – Phase I Project. Commissioner Hegberg seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION

Jim Schug, County Administrator, updated the Board on the Forest Lake Service Center and Library. The library opening will be delayed until the end of October because of delay in the delivery of shelving. A grand opening is expected for the library the first weekend in November. The Service Center is progressing well and should be opened mid-September.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Peterson reported that the Minnesota Inter-County Association Executive Committee met and there was consensus by that group to support the financing package previously approved regarding transportation funding as proposed by the Association of Minnesota Counties. She attended the Metropolitan Transportation Advisory Board where a guest from the Federal Highway Trust Fund

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commented that this fund is running out of money, there is an aging infrastructure, and there will be a \$4.3 billion deficit in 2009. He feels it would take at least a 3 cent a gallon gas tax increase to keep the Federal fund solvent. The Metropolitan Emergency Services Board Executive Committee met with the Department of Public Safety to discuss a \$20 annual fee per radio that they were told would be paid for out of the 911 increase. Now there is a question about it and it may have to be assessed. She attended a house and senate hearing on the I-35 Bridge collapse. Today they will be video taping County Insight and the subject will be about the bridges of Washington County. Commissioner Kriesel, Senator Saltzman, and Wayne Sandberg will be interviewed. She also attended the Transportation Alliance Committee, which discussed what would be supported and if there will be a State special session.

Commissioner Pulkrabek complimented the County Library system and how easy it is to search and reserve books on-line.

Commissioner Hegberg reported that he met with citizens from the City of Marine on St. Croix and their priorities for a library. He is waiting for a resolution from the City so this item can be discussed further.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Pulkrabek moved to adjourn, seconded by Commissioner Peterson and it was adopted unanimously. The Board meeting adjourned at 9:37 a.m.

2008 BUDGET WORKSHOP

The Board met in workshop session with the following departments to review their proposed 2008 budgets: Public Works, Library, Administration, Human Resources, Financial Services, Information Technology, and the Housing and Redevelopment Authority. 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, Melinda Kirk, Don Theisen, Wayne Sandberg, John Elholm, Patricia Conley, Mjyke Nelson, Harley Will, Kay McAloney, Kevin Corbid, Lowell Johnson, Sheriff Bill Hutton, Kevin Giles, Star and Tribune, and Yvonne Klinnert, Stillwater Courier.

Gary Kriesel, Chair
County Board

Attest:

James R. Schug
County Administrator

