



**Board of Commissioners**

- Dennis C. Hegberg, District 1
- Bill Pulkrabek, District 2
- Gary Kriesel, Chair, District 3
- Autumn Lehrke, District 4
- Lisa Weik, District 5

**BOARD AGENDA**  
**AUGUST 9, 2011 – 9:00 A.M.**

1. 9:00 Roll Call  
Pledge of Allegiance
2. 9:00 **Comments from the Public**  
*Visitors may share their comments or concerns on any issue that is a responsibility or function of Washington County Government, whether or not the issue is listed on this agenda. Persons who wish to address the Board must fill out a comment card before the meeting begins and give it to the County Board secretary or the County Administrator. The County Board Chair will ask you to come to the podium, state your name and address, and present your comments. Your comments must be addressed exclusively to the Board Chair and the full Board of Commissioners. Comments addressed to individual Board members will not be allowed. You are encouraged to limit your presentation to no more than five minutes. The Board Chair reserves the right to limit an individual's presentation if it becomes redundant, repetitive, overly argumentative, or if it is not relevant to an issue that is part of Washington County's responsibilities*
3. 9:10 Consent Calendar – Roll Call Vote
4. 9:10 **Minnesota Inter-County Association** – Keith Carlson, Executive Director  
2011 Legislative Report
5. 9:40 **Public Works** – Wayne Sandberg, County Engineer
  - A. Resolution – Award of Bid for Overlays on County State Aid Highways 6, 7 and 22
  - B. Resolution – Award of Bid for Overlay on County Road 13B
6. 9:50 **General Administration** - Jim Schug, County Administrator
7. 10:00 **Commissioner Reports – Comments – Questions**  
*This period of time shall be used by the Commissioners to report to the full Board on committee activities, make comments on matters of interest and information, or raise questions to the staff. This action is not intended to result in substantive board action during this time. Any action necessary because of discussion will be scheduled for a future board meeting.*
8. Board Correspondence
9. 10:25 **Adjourn**
10. 10:30 to 11:30 - **2012 Proposed Budget** - Jim Schug, County Administrator  
- Molly O'Rourke, Deputy Administrator  
-Introduction to the Proposed 2012 Budget  
-Internal Services (Administration, Accounting and Finance, Human Resources, General Operations and Information Technology)

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**MEETING NOTICES\*\***

(\*\*Meeting dates, time and locations may change. Contact the Office of Administration or individual agencies for the most current information)

Date	Committee	Time	Location
August 10	Minnesota Inter-County Association	2:00 p.m.	Kelly Inn, Sibley Room, 2 <sup>nd</sup> Floor – St. Paul
August 10 – 12	Association of Minnesota Counties Board of Directors Meeting	10:00 a.m.	The Lodge at Brainerd Lakes, Baxter
August 11	Metro Transportation Advisory Board Program Committee	12:30 p.m.	390 Robert Street North – St. Paul
August 11	Gateway Corridor Commission	3:30 p.m.	8301 Valley Creek Road – Woodbury City Hall

WASHINGTON COUNTY BOARD OF COMMISSIONERS

CONSENT CALENDAR \*

AUGUST 9, 2011

The following items are presented for Board approval/adoption:

<u>DEPARTMENT/AGENCY</u>	<u>ITEM</u>
Administration	A. Approval of the July 12, 2011 County Board meeting minutes.
Information Technology	B. Approval to award bid and execution of a contract for the installation of fiber optic cabling to Access Communications.
Property Records and Taxpayer Services	C. Approval of resolution, application for the Exempt Permit of Minnesota Lawful Gambling from Pheasants Forever Mississippi Longtail Chapter 385.

\*Consent Calendar items are generally defined as items of routine business, not requiring discussion, and approved in one vote. Commissioners may elect to pull a Consent Calendar item(s) for discussion and/or separate action.