



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
NOVEMBER 22, 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 **Library** – Patricia Conley, Director
 - A. Joint Powers Agreement with the City of Marine for Provision of Library Services
 - B. Resolution – Transferring Library Items to City of Marine for Library Services
 - C. Resolution – Library Operating Schedule for 2012
5. 9:35 **Human Resources** – Kay McAloney, Director
Review Consultant for Internal Filling the Position of County Administrator
6. 9:50 **General Administration** – Jim Schug, County Administrator
Resolution – Organizational Structure Change to the Emergency Management Services
7. 10:05 **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. 10:30 **Adjourn**

REMINDER: NO BOARD MEETING ON NOVEMBER 29TH – 5TH TUESDAY

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
November 21	Minnesota Extension Meeting	5:00 p.m.	Washington County Government Center
November 22	Finance Committee Meeting	10:45 a.m.	Washington County Government Center
November 28	Library Board	6:30 p.m.	8595 Central Park Place - Woodbury
December 1	Metro Energy Policy Coalition	12:00 p.m.	100 Empire Drive – St. Paul

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 If you need assistance due to disability or language barrier, please call (651) 430-6000

WASHINGTON COUNTY BOARD OF COMMISSIONERS

CONSENT CALENDAR *

NOVEMBER 22, 2011

The following items are presented for Board approval/adoption:

<u>DEPARTMENT/AGENCY</u>	<u>ITEM</u>
Administration	A. November 8, 2011 Board Meeting minutes. B. Approval of a conservation easement and trail easement over a portion of the property owned by Thomas G. Armstrong in Lake Elmo; approve the payment of \$505,920 to Tom G. Armstrong per County Board Resolution No. 2011-077; and authorize the County Board Chair and County Administrator to execute all necessary documents related to this acquisition. C. Approval to appoint Allen Shepersky, Woodbury, to the Historic Courthouse Advisory Committee as a District 5 representative, to fill an unexpired term to December 31, 2012.
Public Works	D. Approval of resolution, Metropolitan Council Grant Agreement for the Lake Elmo Park Reserve Winter Recreation Area Project and Metropolitan Council Grant Agreement for the St. Croix Bluffs Regional Park Shower Building and Campground Improvement Project. E. Approval to award the bid for construction services to complete the Government Center Elevator Modernization Project to KUE Contractors, Inc., the lowest responsible bidder, in the amount of \$955,999.
Sheriff's Office	F. Approval of resolution, Mutual Aid Agreement with the Counties of Ramsey and Dakota for the purpose of sharing transportation duties in an effort to minimize transportation costs and increase efficiencies. G. Approval of resolution, State 2012-2013 Off-Highway Vehicle Safety Enforcement Grant agreement and authorize Sheriff Hutton to execute the agreement and any amendments necessary to implement the grant.

*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.