

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
NOVEMBER 2, 2004

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 Pulkrabek, Kriesel, Stafford, Peterson and Hegberg. Absent none. Board Chair Stafford presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Kevin Corbid, Director of Assessment, Taxpayer Services and Elections; Bogdan Filipescu, Assessment, Taxpayer Services and Elections; Mary McGlothlin, Director of Public Health and Environment; Sue Hedlund, Senior Program Manager; Jeff Travis, Program Manager; Don Wisniewski, Director of Transportation and Physical Development; Don Theisen, County Engineer; Mary McCarthy, Information Technology Director; Dan Papin, Community Services Director; and David Brierley, Public Information Coordinator.

The Board recited the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC

Greg Miller, Attorney for Cheryl Hilyar, asked the Board to remove an item that is on the Consent Calendar and requested discussion of that item. The item is a resolution to not approve the repurchase of two tax forfeited properties located in the Cities of Lake Elmo and Oakdale by Ms. Hilyar. The properties are her home and a double bungalow.

CONSENT CALENDAR

Commissioner Hegberg moved, seconded by Commissioner Kriesel to adopt the following Consent Calendar:

1. Approval of the October 19, 2004 Board meeting minutes.
2. Approval to appoint Bruce Eisenmenger as an Adult Mental Health Professional Representative to the Mental Health Advisory Council, to a first term expiring December 31, 2007.
3. Approval to appoint Cindy Evans as a District 4 member to the Mental Health Advisory Council, for a first term expiring December 31, 2007.
4. Approval to appoint Alexis Small as a District 5 member to the Mental Health Advisory Council, for a first term expiring December 31, 2007.

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5. Approval to appoint Kathleen Schwarten as a Family Member to the Mental Health Advisory Council, for a first term expiring December 31, 2007.
6. Approval to appoint Christie Lea Thompson as a District 4 member to the Community Corrections Advisory Board, for a first term expiring December 31, 2006.
7. Approval to set the Truth-in-Taxation hearing for Thursday, December 2, 2004, at 7:00 p.m. and a continuation hearing for Monday, December 20, 2004 at 7:00 p.m.

The foregoing Consent Calendar was adopted unanimously.

ASSESSMENT, TAXPAYER SERVICES AND ELECTIONS

Repurchase of Tax Forfeited Property Located in the Cities of Oakdale and Lake Elmo

Commissioner Kriesel moved to table discussion on a resolution not approving the repurchase of tax forfeited property by Cheryl Hilyar for PIN 16.029.21.14.0007 and PIN 31.209.21.11.0083 until such time as more information is made available. Commissioner Peterson seconded the motion and it was adopted 4-1 with the vote as follows: Yes, Commissioners Kriesel, Stafford, Peterson and Hegberg; No, Commissioner Pulkrabek.

Detachment and Annexation of Lot 2, Block 1, Pat Lakes Estates in the City of Grant

Commissioner Peterson moved to approve a petition by Keith F. and Jennifer A. Mueller for the detachment of their property, Lot 2, Block 1, Pat Lake Estates in the City of Grant, from Independent School District #834 and the annexation to Independent School District #832. Commissioner Pulkrabek seconded the motion and it was adopted unanimously.

Appraised Value and Authorizing Parcels for Private Sale to Adjacent Landowners

Commissioner Pulkrabek left the Board meeting at 9:25 a.m.

Commissioner Peterson moved to adopt **Resolution No. 2004-123** as follows:

Resolution Approving the Appraised Value, Authorizing
the Private Sale to Adjacent Landowners and Fixing the
Terms of the Sale for the Attached 13 Parcels of Tax Forfeited Land

WHEREAS, the Washington County Board of Commissioners desires to bring these 13 parcels of tax forfeited land back to the tax rolls as soon as possible; and

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WHEREAS, the best way to achieve this goal is by selling them through a private sale to adjacent landowners; and

WHEREAS, the appraised value of each parcel is set according to the Policy of Tax Forfeited Property in Washington County.

THEREFORE BE IT RESOLVED, that the appraised value of each of the 13 parcels appearing on the attached list be approved; and

BE IT RESOLVED, that the authorization for the private sale to adjacent landowners be granted, pursuant to M.S. 282.01; that the sale will be held at 1:00 p.m. on Friday, December 10, 2004, in the Board Room at the Government Center in Stillwater, Minnesota; and

BE IT FURTHER RESOLVED, that the terms of sale shall be for cash only, and that all sales shall be for full payment.

Parcel No.	Municipality	Estimated Market Value	Approved Value	Short Legal
30.028.20.12.0001	Afton	\$100.00	\$10.00	PT NE1/4 S30T28R20
02.030.21.21.0007	Grant	\$100.00	1.00	PT LT 3 BLK 1 Withrow
03.031.21.24.0003	Hugo	\$2,000.00	\$1.00	PT SE1/4NW1/4 S3T31R21
21.029.21.33.0002	Lake Elmo	\$200.00	\$1.00	PT SW-SW S21T29R21
20.030.21.41.0039	Mahtomedi	\$100.00	\$1.00	PT SE1/4 S20T30R21
32.030.21.24.0003	Mahtomedi	\$3,000.00	\$10.00	OL A Bevin Acre Lots
03.032.20.12.0009	New Scandia	\$500.00	\$1.00	OL C Scandia Ranchettes
03.032.20.13.0003	New Scandia	\$400.00	\$1.00	OL D Scandia Ranchettes
17.029.21.21.0005	Oakdale	\$500.00	\$5.00	OL B SUN MEAD 4 TH
31.029.21.23.0075	Oakdale	\$500.00	\$1.00	LT 11 BLK 7 Lake Park Ad
21.030.20.44.0020	Stillwater	\$100.00	\$1.00	PT LT 41 BLK 7 Carl&Schule
28.030.20.42.0012	Stillwater	\$100.00	\$1.00	PT LT 14, CO AUD PLT 2
29.030.20.41.0082	Stillwater	\$100.00	\$1.00	PT LT 1 BLK 4 Sinclairs AD

Commissioner Kriesel seconded the motion and it was adopted unanimously; Commissioner Pulkrabek absent.

Commissioner Pulkrabek returned at 9:35 a.m.

PUBLIC HEALTH AND ENVIRONMENT

Overview of School-Based Chemical Health Services System

Sue Hedlund, Senior Program Manager, presented an overview of the new Washington County School-based Chemical Health Services System. This new system is a model of school, government and community collaboration where resources are being shared to more effectively address adolescent alcohol, tobacco and drug use.

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COMMISSIONER REPORTS- COMMENTS – QUESTIONS

Commissioner Pulkrabek commended all the individuals who are running for office today. He feels it takes a certain amount of courage and fortitude to put your name on the ballot, win, lose or draw.

Commissioner Hegberg reported on the Metropolitan Mosquito Control meeting he attended last week to discuss next year's budget. He also attended the Solid Waste Coordinating Board meeting.

Commissioner Peterson indicated she attended a joint meeting with the 911 Board and Metro Radio Board to discuss combining those two groups.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

ADJOURNMENT

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

BOARD WORKSHOP WITH PUBLIC HEALTH AND ENVIRONMENT

The Board met in workshop session with the Department of Public Health and Environment to discuss the 2004-2025 Waste Management Master Plan. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Pulkrabek, Kriesel, Stafford, Peterson and Hegberg. Also present were Jim Schug, Molly O'Rourke, George Kuprian, Mary McGlothlin, Judy Hunter, Jeff Travis, and Judy Spooner, Washington County Bulletin.

BOARD WORKSHOP WITH TRANSPORTATION AND PHYSICAL DEVELOPMENT

The Board met in workshop session with the Department of Transportation and Physical Development to discuss improvements to Lot A, the southwest parking lot, including associated detachment/annexation requests to the City of Oak Park Heights and the City of Stillwater for county owned properties within the two block government center campus. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Pulkrabek, Kriesel,

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Stafford, Peterson and Hegberg. Also present were Jim Schug, Molly O'Rourke, Don Wisniewski, Ann Pung-Terwedo; Dave Beaudet, Mayor, City of Oak Park Heights, and Judy Spooner, Washington County Bulletin.

R.H. Stafford, Chair
County Board

Attest:

James R. Schug
County Administrator

