

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
OCTOBER 3, 2006

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, Kriesel, Pulkrabek, Stafford, and Hegberg. Absent none. Board Chair Pulkrabek presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Doug Johnson, County Attorney; Kevin Corbid, Director of Property Records and Taxpayer Services; Bogdan Filipescu, Property Records and Taxpayer Services; Rebecca Ault, Property Records and Taxpayer Services; Don Theisen, Director of Transportation and Physical Development; Jim Luger, Parks Director; Ann Pung-Terwedo, Sr. Planner; Dan Papin, Community Services Director; Lowell Johnson, Director of Public Health and Environment; Judy Hunter, Sr. Program Manager; Cindy Weckwerth, Program Manager; Harley Will, Financial Services Director; Kay McAloney, Human Resources Director; Tom Adkins, Community Corrections Director; and Dave Brierley Public Information Coordinator.

The Board recited the Pledge of Allegiance.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

The Board Chair asked for comments from the public; none were heard.

CONSENT CALENDAR

Commissioner Stafford moved, seconded by Commissioner Peterson to adopt the following Consent Calendar:

1. Approval of the September 19 and 26, 2006 Board meeting minutes.
2. Approval to designate the 2006 Association of Minnesota Counties Official delegate list to include Commissioners Hegberg, Pulkrabek, Kriesel, Peterson and Stafford, County Administrator Jim Schug, Deputy Administrator Molly O'Rourke, and Don Theisen, Director of Transportation and Physical Development.
3. Approval of county comments on the City of Cottage Grove's proposed modifications of the Development Program for Development District No. 1 and Tax Increment Financing District No. 1-12.
4. Approval of Travel Policy for Elected Officials including airline travel credit.
5. Approval to accept a \$5,000 donation from the Target Corporation toward the Washington County School-Based Chemical Health Initiative.

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6. Approval to accept a grant from the Minnesota Department of Public Safety Office of Justice Programs for emergency expenses incurred by crime victims that are a direct result of a crime.
7. Approval to amend and reinstate the Flexible Benefits Plan effective January 1, 2007.
8. Approval to establish the 2007 Fee Schedules for Hazardous Waste Generators, Solid Waste Facilities, Individual Sewage Treatment Systems (ISTS), Food/Beverage/Lodging Program, Public Pools, Manufactured Home Parks/Recreational Camping Area/Youth Camps, Private Well Water Testing, Tobacco Licensing and MnVFC vaccine program.
9. Adoption of **Resolution No. 2006-132** as follows:

Identification of Market Price for Purposes of the
Solid Waste Management Tax

WHEREAS, the 1997 Minnesota Legislature enacted a bill eliminating both the SCORE sales tax and the Solid Waste Generator Assessment, replacing them with the Solid Waste Management Tax; and

WHEREAS, Minnesota Statutes §297H requires political subdivisions that subsidize tipping fees at solid waste management facilities to identify the “market price” for solid waste management services, which is identified as “the lowest price available in the area, assuming transactions between separate parties that are willing buyers and willing sellers in a market”; and

WHEREAS, this law requires political subdivisions to identify the market price and submit their findings to the Minnesota Pollution Control Agency each year; and

WHEREAS, the Ramsey and Washington Counties Boards of Commissioners in 2005 by resolution each identified \$27.70 per ton as the “market price” for purposes of the Solid Waste Management Tax, effective January 1, 2006; and

WHEREAS, Ramsey County, Washington County, and the Ramsey/Washington Resource Recovery Project staff have worked cooperatively to identify the market price for Ramsey and Washington Counties, beginning January 1, 2007, and have determined a different market price which requires approval by County Board Resolution.

NOW, THEREFORE, BE IT RESOLVED, the Washington County Board of Commissioners hereby authorizes identification of \$28.32 per ton as the “market price” for purposes of the Solid Waste Management Tax, which reflects a waste disposal tipping fee of \$21.32 per ton at the Pine Bend landfill plus an estimated transportation cost of \$7 per ton, and authorizes submittal by the Department of Public Health & Environment of this “market price” and supporting documentation to the Minnesota Pollution Control Agency.

10. Adoption of **Resolution No. 2006-133** as follows:

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Certification of Unpaid County Environmental Charges

WHEREAS, the Washington County Board of Commissioners adopted the Washington County Solid Waste Management Ordinance #163 on November 19, 2002 and the Washington County Solid Waste Management Ordinance #167 on November 18, 2003; and

WHEREAS, the Washington County Solid Waste Management Ordinance #163 and #167 establish the County Environmental Charge; and

WHEREAS, a solid waste hauler has provided records to the Washington County Department of Public Health and Environment (Department) of generators who have unpaid 2005 County Environmental Charges; and

WHEREAS, the solid waste hauler sent bills to generators in March 2006 for a 2005 County Environmental Charge; and

WHEREAS, the Department has reviewed the information supplied by the hauler and identified the property tax payer and property identification number; and

WHEREAS, these properties owing a 2005 County Environmental Charge are identified in the attached Exhibit A; and

WHEREAS, Section 14., subpart 14.8.1 of the Ordinance #167 provides that on or before October 15 in each year, the County Board may certify to the County Auditor all unpaid outstanding charges as reported by the Department, by Haulers and Disposal Facilities and a statement of the description of the lands which were serviced and against the Charges arose; and

WHEREAS, the Section 14., subpart 14.81 also provides that it shall be the duty of the County Auditor, upon order of the County Board, to extend the assessments with interest provided for in Section 297.03 subd. 1 upon the tax rolls of the county of the taxes of the year in which the assessment is filed; and

NOW, THEREFORE BE IT RESOLVED, the Washington County Board of Commissioners authorizes the County Auditor and the Department of Assessment, Taxpayer Services and Elections to extend the unpaid County Environmental Charges in Exhibit A as assessments with interest in accordance with County Ordinance #167.

Exhibit A.

Unpaid 2005 County Environmental Charge

Ref. #	GEOCODE	ADDRESS	2005 CEC Amount
1	302920130011	5704 STAGECOACH TRL N	\$36.71
2	302920130016	5662 STAGECOACH TRL N	\$36.71
3	302920130022	5636 PERKINS AVE N	\$36.71
4	302920210010	15451 58TH ST N	\$44.53
5	302920210035	5866 PENROSE AVE N	\$44.53
6	302920210040	5827 PELLER AVE N	\$44.53
7	302920210044	15431 58TH ST N	\$36.71
8	302920210085	15471 58TH ST N	\$44.53

Ref. #	GEOCODE	ADDRESS	2005 CEC Amount
9	302920240014	5737 PELLER AVE N	\$44.53
10	302920240016	5727 PELLER AVE N	\$36.71
11	302920240017	5702 PENROSE AVE N	\$30.82
12	302920240029	15405 57TH ST N	\$30.82
13	302920240037	5650 PENFIELD AVE N	\$65.48
14	302920240042	5598 PENROSE AVE	\$36.71
15	302920310005	5272 STAGECOACH TRL N	\$113.83
16	302920310005	5272 STAGECOACH TRL N	\$36.71
17	302920310007	5480 STAGECOACH TRL	\$79.38
18	402920110054	5893 OXBORO AVE N	\$30.82
19	402920110072	5890 OXBORO AVE N	\$36.71
20	402920110074	5900 OXBORO AVE N	\$36.71
21	402920110100	14806 58TH ST N 5A	\$36.71
22	402920110110	14812 58TH ST N 1	\$36.71
23	402920130005	5544 OSGOOD AVE N	\$36.71
24	402920130006	5564 OSGOOD AVE N	\$44.53
25	402920130007	5616 OSGOOD AVE N	\$44.53
26	402920130009	5675 OREN AVE N	\$44.53
27	402920130015	14630 57TH ST N	\$30.82
28	402920130017	14598 57TH ST N	\$44.53
29	402920130019	14566 57TH ST N	\$36.71
30	402920130021	14532 57TH ST N	\$44.53
31	402920130024	14641 57TH ST N	\$36.71
32	402920130025	14625 57TH ST N	\$79.38
33	402920130033	5600 OSGOOD AVE N	\$36.71
34	402920130037	14670 UPPER 56TH ST N	\$44.53
35	402920130040	14618 UPPER 56TH ST N	\$36.71
36	402920130042	14580 UPPER 56TH ST N	\$36.71
37	402920130043	14564 UPPER 56TH ST N	\$44.53
38	402920130044	14550 UPPER 56TH ST N	\$36.71
39	402920130055	14663 UPPER 56TH ST N	\$44.53
40	402920130057	5633 OMAR AVE N	\$44.53
41	402920130064	14708 55TH ST N	\$44.53
42	402920130066	14701 UPPER 55TH ST N	\$36.71
43	402920130068	14669 55TH ST N	\$44.53
44	402920130073	14568 UPPER 55TH ST N	\$44.53
45	402920130075	14540 55TH ST N	\$44.53
46	402920130082	14545 55TH ST N	\$36.71
47	402920140002	14786 UPPER 55TH ST N	\$44.53
48	402920140013	14837 UPPER 55TH ST N	\$36.71
49	402920140015	14774 56TH ST N	\$36.71
50	402920140020	14836 56TH ST N	\$44.53
51	402920140023	14878 56TH ST N	\$44.53
52	402920140024	5628 56TH ST CIR N	\$36.71
53	402920140030	5627 56TH ST CIR N	\$44.53
54	402920140036	5652 OZARK AVE N	\$30.82
55	402920140039	5633 OZARK AVE N	\$44.53
56	402920140054	14773 56TH ST N	\$44.53
57	402920140055	14787 56TH ST N	\$36.71
58	402920140059	14841 56TH ST N	\$36.71
59	402920140061	14867 56TH ST N	\$36.71
60	402920140067	14932 UPPER 55TH ST N	\$44.53

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Ref. #	GEOCODE	ADDRESS	2005 CEC Amount
61	402920140154	14903 57TH ST N	\$30.82
62	402920140180	14791 UPPER 56TH ST N	\$36.71
63	402920140181	14793 UPPER 56TH ST N	\$30.82
64	402920140189	14890 57TH ST N 1A	\$36.71
65	402920140191	14890 57TH ST N 2A	\$36.71
66	402920140198	14880 57TH ST N 2C	\$30.82
67	402920140202	14881 58TH ST N 2D	\$36.71
68	402920140203	14881 58TH ST N 3D	\$36.71
69	402920140204	14881 58TH ST N 4D	\$44.53
70	402920140205	14870 57TH ST N 1E	\$36.71
71	402920140208	14870 57TH ST N 4E	\$30.82
72	402920140209	14871 58TH ST N IF	\$30.82
73	402920140217	14795 57TH ST N	\$44.53
74	402920210001	5887 OLINDA AVE N	\$65.48
75	402920210009	14385 59TH ST N	\$36.71
76	402920210019	5952 OLDFIELD AVE N	\$36.71
77	402920210033	5869 OLDFIELD AVE N	\$36.71
78	402920210036	5819 OLDFIELD AVE N	\$65.48
79	402920210037	5801 OLDFIELD AVE N	\$44.53
80	402920210050	5886 OLINDA AVE N	\$122.22
81	402920210070	5858 OLENE AVE N	\$36.71
82	402920210072	5834 OLENE AVE N	\$36.71
83	402920210074	5816 OLENE AVE N	\$36.71
84	402920210075	5806 OLENE AVE N	\$36.71
85	402920210078	5804 OLENE AVE N	\$36.71
86	402920220014	5905 ODELL AVE N	\$44.53
87	402920230019	14274 56TH ST N	\$36.71
88	402920230030	5603 OBRIEN AVE N	\$36.71
89	402920230038	5574 OBRIEN AVE N	\$36.71
90	402920230040	14272 OLDFIELD CT N	\$36.71
91	402920230047	14257 OLDFIELD CT N	\$36.71
92	402920230048	14241 OLDFIELD CT N	\$44.53
93	402920230050	5491 OBRIEN AVE N	\$44.53
94	402920230052	14221 55TH ST N	\$36.71
95	402920230058	14210 55TH ST N	\$36.71
96	402920230062	14250 55TH ST N	\$44.53
97	402920230063	5625 OAKGREEN AVE N	\$30.82
98	402920230068	5643 OBRIEN AVE N	\$44.53
99	402920230077	5511 OAKGREEN PL N	\$36.71
100	402920230080	5471 OAKGREEN PL N	\$44.53
101	402920240002	14478 57TH ST N	\$36.71
102	402920240003	14452 57TH ST N	\$44.53
103	402920240033	5645 OLDFIELD AVE N	\$79.38
104	402920240038	14304 56TH ST N	\$36.71
105	402920240039	14298 56TH ST N	\$79.38
106	402920240061	14358 UPPER 56TH ST N	\$30.82
107	402920240064	14316 UPPER 56TH ST N	\$44.53
108	402920240071	14401 UPPER 56TH ST N	\$36.71
109	402920240080	14448 55TH ST N	\$36.71
110	402920240084	14503 55TH ST N	\$44.53
111	402920240086	14475 55TH ST N	\$36.71
112	402920240090	14419 55TH ST N	\$44.53

Ref. #	GEOCODE	ADDRESS	2005 CEC Amount
113	402920240106	14304 OLDFIELD CT N	\$44.53
114	402920240110	14293 OLDFIELD CT N	\$36.71
115	402920320001	5435 OAKGREEN AVE N	\$36.71
116	402920320008	14094 UPPER 54TH ST N	\$44.53
117	402920320010	14124 UPPER 54TH ST N	\$36.71
118	402920320012	14156 UPPER 54TH ST N	\$36.71
119	402920320018	14173 UPPER 54TH ST	\$36.71
120	402920320022	14174 54TH ST N	\$36.71
121	402920320023	14150 54TH ST N	\$44.53
122	402920320024	14110 54TH ST N	\$44.53
123	402920320027	14011 54TH ST N	\$44.53
124	402920320037	14174 53RD ST N	\$44.53
125	402920320040	14088 53RD ST N	\$36.71
126	402920320045	14011 53RD ST N	\$36.71
127	402920320047	14055 53RD ST N	\$36.71
128	402920320053	5410 OJIBWAY N	\$44.53
129	402920320061	5347 OBRIEN AVE N	\$44.53
130	402920320068	5347 OJIBWAY N	\$36.71
131	402920320095	5449 OAKGREEN AVE N	\$44.53
132	502920140004	5676 OAKGREEN AVE N	\$36.71
133	502920140075	13767 55TH ST N	\$44.53
134	502920140078	13821 55TH ST N	\$36.71
135	502920140084	13901 55TH ST N	\$36.71
136	502920140087	13983 55TH ST N	\$79.38
137	502920140099	13980 55TH ST N	\$44.53
138	502920140105	5668 NOVAK AVE N	\$44.53
139	502920140108	5681 NOVAK AVE N	\$44.53
140	502920140116	13980 56TH ST N	\$44.53
141	502920140117	13990 56TH ST N	\$36.71
142	502920140122	13915 56TH ST N	\$36.71
143	502920140123	13891 56TH ST N	\$44.53
144	502920140125	5557 NOVAK AVE N	\$44.53
145	502920140127	5553 NOVAK AVE N	\$44.53
146	502920230010	5730 NEWBERRY CIR N	\$44.53
147	502920230011	5720 NEWBERRY CIR N	\$36.71
148	502920230013	5690 NEWBERRY AVE N	\$44.53
149	502920230018	5640 NEWBERRY AVE N	\$44.53
150	502920230021	5610 NEWBERRY AVE N	\$44.53
151	502920230024	5665 NEWBERRY AVE N	\$36.71
152	502920230038	5735 NEWGATE AVE N	\$44.53
153	502920230044	5750 NEWGATE AVE N	\$44.53
154	502920230045	5730 NEWGATE AVE N	\$36.71
155	502920230058	13215 56TH ST N	\$36.71
156	502920230064	5655 NEWELL CIR N	\$44.53
157	502920230066	5675 NEWELL CIR N	\$44.53
158	502920230069	5700 NEWELL CIR N	\$44.53
159	502920230075	5640 NEWELL CIR N	\$36.71
160	502920230077	13045 56TH ST N	\$44.53
161	502920230081	13125 56TH ST N	\$36.71
162	3303020410012	6398 OSMAN AVE N	\$30.82
163	3303020430030	6208 OSGOOD AVE N	\$36.71
164	3303020430032	14651 62ND ST N	\$44.53
165	3303020430039	6148 OSGOOD AVE N	\$65.48
166	3403020310117	6447 ST CROIX TRL N	\$36.71

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Ref. #	GEOCODE	ADDRESS	2005 CEC Amount
167	3403020310126	6315 PEACAN AVE N	\$36.71
168	3403020310129	15263 65TH ST N	\$126.36
169	3403020310131	6395 PEACAN AVE N	\$44.53
170	3403020310136	6400 LOOKOUT TRL N	\$36.71
171	3403020320001	15242 64TH ST N	\$30.82
172	3403020320006	15187 65TH ST	\$36.71
173	3403020320010	6461 PARIS AVE N	\$44.53
174	3403020320033	15098 64TH ST N	\$44.53
175	3403020320037	15109 64TH ST N	\$65.48
176	3403020320039	15067 64TH ST N	\$44.53
177	3403020320053	15244 UPPER 63RD ST N	\$36.71
178	3403020320058	15225 64TH ST N	\$15.14
179	3403020320059	15209 64TH ST N	\$44.53
180	3403020320060	15191 64TH ST N	\$44.53
181	3403020320061	15169 64TH ST N	\$36.71
182	3403020320063	6367 PARIS AVE N	\$36.71
183	3403020320067	15200 UPPER 63RD ST N	\$36.71
184	3403020320069	15224 UPPER 63RD ST N	\$36.71
185	3403020320073	15227 UPPER 63RD ST N	\$44.53
186	3403020320076	15153 UPPER 63RD ST N	\$36.71
187	3403020320086	6314 PEACAN AVE N	\$44.53
188	3403020320090	15083 UPPER 63RD ST N	\$36.71
189	3403020320099	15056 63RD ST N	\$36.71
190	3403020320107	15095 63RD ST N	\$44.53
191	3403020320109	15073 63RD ST N	\$33.18
192	3403020320119	15048 62ND ST N	\$36.71
193	3403020320125	15112 62ND ST N	\$44.53
194	3403020320127	15237 63RD ST N	\$36.71
195	3403020320131	15207 63RD ST N	\$44.53
196	3403020320142	15206 62ND ST N	\$44.53
197	3403020320146	15098 62ND ST N	\$65.48
198	3403020330008	15234 UPPER 61ST ST N	\$93.85
199	3403020330009	6165 BEACH RD N	\$122.22
200	3403020330013	6197 PAUL AVE N	\$36.71
201	3403020330015	6174 BEACH RD N	\$30.82
202	3403020330016	6188 BEACH RD N	\$44.53
203	3403020330019	6175 PARIS AVE N	\$36.71
204	3403020330020	6198 BEACH RD N	\$44.53
205	3403020330021	6132 PAUL AVE N	\$36.71
206	3403020330023	15143 UPPER 61ST ST N	\$36.71
207	3403020330114	15085 62ND ST N	\$36.71
208	3403020340064	6211 PEABODY AVE N	\$36.71
209	3403020340066	6218 PEABODY AVE N	\$44.53
210	3403020340067	6202 PEABODY AVE N	\$44.53
211	3403020340074	15269 UPPER 61ST ST N	\$44.53

11. Approval and execution of Metropolitan Council Grant Agreement No. SG-2006-137 in the amount of \$242,000 for the reimbursement of the construction of the contact station at St. Croix Bluffs Regional Park.
12. Approval of agreement with the City of Forest Lake for street and utility improvements and maintenance responsibilities for the Washington County North Service Center and Library.

13. Approval to set a public hearing for November 7, 2006 to consider an appeal by John Lindell of the Planning Advisory Commission's decision for a renewal of a Mining Conditional Use Permit to Tiller Corporation.
14. Adoption of **Resolution No. 2006-134** as follows:

Request to Authorize the Commissioner of
Transportation to Perform a Speed Study to
Determine the Reasonable and Safe Speed Limit

City of Woodbury – County State Aid Highway (CSAH) 13 (Radio Drive, Inwood Avenue North) between CSAH 10 (10th Street North) and Afton Road/Pioneer Drive.

WHEREAS, the authority to determine the safe and reasonable speed on a County Highway resides with the Commissioner of the Minnesota Department of Transportation; and

WHEREAS, changes in residential density, traffic patterns, and travel speeds have affected the above referenced location; and

WHEREAS, a portion of this roadway has been widened and upgraded in the past two years; and

WHEREAS, it is in the best interest of all parties to have reasonable and safe speeds posted on our County Highways.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby authorizes the Director of Transportation and Physical Development to request that the Commissioner of the Minnesota Department of Transportation perform a speed survey to determine the reasonable and safe speed limit at the above reference location.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Director of Transportation and Physical Development is hereby authorized to install and maintain signing consistent with the resulting order.

15. Adoption of **Resolution No. 2006-135** as follows:

Request to Authorize the Commissioner of
Transportation to Perform a Speed Study to
Determine the Reasonable and Safe Speed Limit

City of Cottage Grove – County State Aid Highway (CSAH) 22 (70th Street South) between CSAH 39 (Broadway Avenue) and CSAH 13 (Hinton Avenue South)

WHEREAS, the authority to determine the safe and reasonable speed on a County Highway resides with the Commissioner of the Minnesota Department of Transportation; and

WHEREAS, changes in residential density, traffic patterns, and travel speeds have affected the above referenced location; and

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WHEREAS, a portion of this roadway has been widened and upgraded in the past two years; and

WHEREAS, it is in the best interest of all parties to have reasonable and safe speeds posted on our County Highways.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby authorizes the Director of Transportation and Physical Development to request that the Commissioner of the Minnesota Department of Transportation perform a speed survey to determine the reasonable and safe speed limit at the above referenced location.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Director of Transportation and Physical Development is hereby authorized to install and maintain signing consistent with the resulting order.

The foregoing Consent Calendar was adopted unanimously.

PROPERTY RECORDS AND TAXPAYER SERVICES

Classify Parcel as Non-Conservation Tax Forfeited Land

Commissioner Peterson moved to adopt **Resolution No. 2006-136** as follows:

Resolution Approving the Classification and Sale or Conveyance of Two Parcels Located in St. Paul Park

WHEREAS, the County Board of Commissioners of the County of Washington, State of Minnesota, desires to offer for sale or conveyance, parcels 13.027.22.21.0002 & 13.027.22.21.0005 which forfeited to the State of Minnesota for non-payment of taxes; and

WHEREAS, these parcels have been reviewed by the designees of the County Board of Commissioners and have been recommended for classification as non-conservation land as provided for in Minnesota Statutes 282.01; and

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners hereby certifies that parcels 13.027.22.21.0002 & 13.027.22.21.0005 have been reviewed and comply with the provisions of Minnesota Statutes 85.012, 92.461, 282.01, and 282.018, or other statutes that require withholding of tax forfeited land from sale or conveyance.

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners hereby classifies parcels 13.027.22.21.0002 & 13.027.22.21.0005 as non-conservation land.

Commissioner Stafford seconded the motion and it was adopted unanimously.

Minor Subdivision of Parcels in St. Paul Park

Commissioner Peterson moved to adopt **Resolution No. 2006-137** as follows:

Resolution Approving the Subdivision of Parcels 13.027.22.21.0002
and 13.027.22.21.0005 Located in St. Paul Park

WHEREAS, parcel 13.027.22.21.0002 forfeited to the State of Minnesota for non-payment of taxes on July 19, 2006 and parcel 13.027.22.21.0005 forfeited to the State of Minnesota for non-payment of taxes on July 19, 2005; and

WHEREAS, the Board of Commissioners of the County of Washington, State of Minnesota, wants to subdivide parcels 13.027.22.21.0002 and 13.027.22.21.0005 in two separate parcels; and

WHEREAS, M.S. §282.01, Subdivision 3, allows the County Board to subdivide a tract of forfeited land if it deems this to be advantageous for the purpose of sale or conveyance.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby directs the Department of Property Records and Taxpayer Services to subdivide these parcels in two new parcels with the following property descriptions:

Parcel A: Lots 17 and 18, and the north 10.00 feet of lot A, together with the adjacent ½ half of the vacated alley, block 109, Division No. 4 of St. Paul Park, according to the recorded plat thereof, Washington County, Minnesota

Parcel B: Lots 15 and 16, and the south 20.00 feet of lot A, together with the adjacent ½ half of the vacated alley, block 109, Division No. 4 of St. Paul Park, according to the recorded plat thereof, Washington County, Minnesota

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners hereby requests approval from the Minnesota Department of Natural Resources and the City of St. Paul Park for the sale or conveyance of said lands.

Commissioner Stafford seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION

Jim Schug, County Administrator, reminded the Board that there are a number of evening events scheduled over the next couple of months and asked that they check their calendars. He indicated that the first meeting, League of Local Governments, will meet on October 30 at the Prom Center in Oakdale. The invitations for that just went out yesterday. The program will feature Chaplain Major John J. Morris who will talk about the reintegration of Iraq war veterans coming back into the communities and some of the special support they need as they return to civilian life.

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COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Peterson reported on her trip to the Minnesota Association of Community Corrections Act Counties annual conference. She feels that all Commissioners should attend next year's convention. There are issues that counties will be facing and it would help to become more familiar with the potential costs of proposed legislation.

Commissioner Peterson reported that her Heart of the County fundraiser was a great success. They raised \$5,500.

Commissioner Kriesel reported that he will be attending a workshop this evening with the Stillwater City Council and Transportation to talk about Manning Avenue. Following that there will be a neighborhood meeting at Liberty regarding Manning Avenue.

Commissioner Hegberg reported that he, Sheriff Pott and the Minnesota Department of Transportation met in Marine to discuss issues on speeding along 95 and loud mufflers. They discussed overpasses or pedestrian cross ways that might be developed. The City is also discussing increasing their contract with the Sheriff for increased patrol.

Commissioner Stafford reported that he will be attending a civic club presentation on the open space issue. Commissioner Stafford mentioned that he read in the paper that 700 to 800 homes are in foreclosure in the metropolitan area. He suggested that Washington County advise its citizens that there may be help available through the federal government or other sources to help these citizens out.

Commissioner Pulkrabek asked that the Board discuss sending out an informational brochure on the open space referendum to citizens in Washington County. He would like this discussed at next week's Board meeting.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

EXECUTIVE (CLOSED) SESSION WITH HUMAN RESOURCES

The Board met in Executive (Closed) Session with Human Resources to discuss negotiation strategy for 2007. The session began at 9:35 a.m. Present for the executive session were Commissioners Peterson, Kriesel, Stafford, and Hegberg. Also present were Jim Schug, Molly O'Rourke, Kay McAloney, Vicky DeFord, Frank Madden, and Patricia Raddatz.

October 3, 2006

The Board reconvened at 10:30 a.m.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Peterson moved to adjourn, seconded by Commissioner Hegberg and it was adopted unanimously; Commissioner Pulkrabek absent. The Board meeting adjourned at 10:35 a.m.

BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration to discuss the draft 2007-2011 Capital Improvement Plan. Present for the workshop session were Commissioners Peterson, Kriesel, Stafford, and Hegberg. Also present were Jim Schug, Molly O'Rourke, Melinda Kirk, Steve Pott, Patricia Conley, Don Theisen, Jim Luger, Wayne Sandberg, Mike Welling, Harley Will, Ginger Chace, Lowell Johnson, Cindy Weckwerth, Sandy Cullen, Ted Schoenecker, Mjyke Nelson, Yvonne Klinnert, Stillwater Courier, and Kevin Giles, Star Tribune.

Bill Pulkrabek, Chair
County Board

Attest:

James R. Schug
County Administrator