

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JUNE 10, 2008

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, Hegberg, Stafford, and Kriesel. Absent none. Board Chair Hegberg presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Doug Johnson, County Attorney; Don Theisen, Public Works Director; Wayne Sandberg, Deputy Public Works Director; Cory Slagle, Transportation Manager; Keith Potter, Facilities Manager; Dan Papin, Community Services Director; Richard Backman, Community Services Division Manager; Lowell Johnson, Director of Public Health and Environment; Harley Will, Accounting and Finance Director; Mjyke Nelson, Information Technology Director; Kay McAloney, Human Resources Director; Tom Adkins, Community Corrections Director; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; and Maggi Aitkens, Public Information Coordinator II.

The Board recited the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC

Representative Karla Bigham, District 57A, reviewed the 2008 legislative session.

CONSENT CALENDAR

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

1. Approval to accept \$22,239.70 in base funding and an additional \$150,704.52 in one-time funding for July 1, 2007-June 30, 2008 for mental health crisis and stabilization services infrastructure.
2. Adoption of **Resolution No. 2008-079** as follows:

Bid Award for Seasonal Materials – Sand, Aggregate Limerock and
Plant Mixed Bituminous

WHEREAS, in order to complete road maintenance on county roads, the county solicited bids for these materials; and

WHEREAS, bids were opened on June 3, 2008: Aggregate Industries and Midwest Asphalt submitted bids for sand, Bryan Rock Products and Rybak Aggregate submitted bids for aggregate limerock, T.A. Schifsky, Tower Asphalt and Commercial Asphalt bid on plant mixed bituminous; and

NOW, THEREFORE BE IT RESOLVED, that the bids of Aggregate Industries and Midwest Asphalt be accepted for sand, that the bids of Bryan Rock Products and Rybak Aggregate be accepted for aggregate limerock,

that the bids of T.A. Schifsky, Tower Asphalt and Commercial Asphalt be accepted for plant mixed bituminous, and the county enter into a contract with Aggregate Industries, Midwest Asphalt, Bryan Rock Products, Rybak Aggregate, T.A. Schifsky, Tower Asphalt and Commercial Asphalt under the terms and conditions set forth in the bid specification documents; and

BE IT FURTHER RESOLVED, that the contracts between the county and Aggregate Industries, Midwest Asphalt, Bryan Rock Products, Rybak Aggregate, T.A. Schifsky, Tower Asphalt and Commercial Asphalt be executed through the signatures of the Chair 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.

3. Adoption of **Resolution No. 2008-080** as follows:

Bid Award for Chemical Weed Control Provision and
Application on County Roads for 2008 to Central Applicators

WHEREAS, in order to control noxious weeds along county roads during 2008, the county solicited bids for the project; and

WHEREAS, bids were opened on June 3, 2008, with Central Applicators being the lowest responsible bidder; and

NOW, THEREFORE, BE IT RESOLVED, that the bid of Central Applicators be accepted and the county enter into a contract with Central Applicators under the terms and conditions set forth in the bid specification documents; and

BE IT FURTHER RESOLVED, that the contract between the county and Central Applicators 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.

The foregoing Consent Calendar was adopted unanimously.

PUBLIC WORKS

Bids were received for reconstruction of CSAH 18 as follows:

<u>Bidder</u>	<u>Bid Amount</u>
Forest Lake Contracting	\$4,209,643.90
Tower Asphalt/Lakeland Enterprises	\$4,277,296.40
Eureka Construction	\$4,530,837.53
Shafer Contracting	\$4,798,793.94
CS McCrossan	\$5,159,348.56

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Commissioner Kriesel moved to adopt **Resolution No. 2008-081** as follows:

Bid Award for CSAH 18 Reconstruction to
Forest Lake Contracting

WHEREAS, in order to complete road reconstruction, the county solicited bids for this project; and

WHEREAS, bids were opened on May 22, 2008, with Forest Lake Contracting being the lowest responsible bidder; and

BE IT RESOLVED, that the bid of \$4,209,643.90 be accepted and the county enter into a contract with Forest Lake Contracting under the terms and conditions set forth in the bid specification documents.

BE IT FURTHER RESOLVED, that the contract between the county and Forest Lake Contracting be executed through the signatures of the Chair 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 Peterson seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION

Jim Schug, County Administrator, mentioned that a formal presentation of the 2008 legislative session will be presented by the Minnesota Inter-Counties Association and John Kaul, Washington County Legislative Liaison within the next two to three weeks.

Mr. Schug reported on the grand opening of the Big Marine Park Reserve that took place last Saturday. There was a good turnout and everyone seemed to have a good time. He thanked the staff who outdid themselves in getting this ready.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Peterson asked that a special recognition be prepared for the Parks and Open Space Commission members who have put many thoughtful hours in deciding how the Big Marine Park should look and the designs of the buildings. She has nothing but respect for that citizen advisory group.

Commissioner Pulkrabek stated that the expectation level for the opening of the Big Marine Park was pretty high, and he feels the event far exceeded that expectation. He complimented the staff.

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Commissioner Kriesel agreed with Commissioner Pulkrabek about the park dedication. He thanked the Veterans Rest Camp for providing pontoon tours to those who were interested. It was a great day. Last week he attended the Metro Energy Policy Coalition and Xcel Energy provided an update on nuclear energy.

Commissioner Stafford mentioned that there was a great crowd at the park and the program went very well. He was pleased to see the collaboration with the Veteran's Rest Camp. Since Commissioner Kriesel has been on that Board things have changed dramatically. He feels that they are moving towards more participation by veterans.

Commissioner Hegberg attended the Big Marine Park opening. He failed to mention former Commissioner John Jergens, who has passed away, who played a big role in making the park come to fruition. Twenty years ago this property was looked at by the Metropolitan Council as a possible solid waste dump. Also, former Commissioners Don Scheel and Mary Hauser were in attendance at the park.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Peterson moved to adjourn, seconded by Commissioner Kriesel and it was adopted unanimously. The Board meeting adjourned at 10:00 a.m.

BOARD WORKSHOP WITH COUNTY ADMINISTRATOR

The Board met with the County Administrator to conduct his annual performance review and work plan. Present were Commissioners Peterson, Kriesel, Stafford and Hegberg, and Jim Schug, County Administrator.

Dennis C. Hegberg, Chair
County Board

Attest:

James R. Schug
County Administrator