

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD**  
**WASHINGTON COUNTY, MINNESOTA**  
**JULY 7, 2009**

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 Hegberg, Pulkrabek, Peterson, and Kriesel. Commissioner Weik absent. Board Chair Peterson presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Doug Johnson, County Attorney; Dan Papin, Community Services Director; Julia Wallis, Management Analyst II; Tom Adkins, Community Corrections Director; Sandra Hahn, Community Corrections Division Manager; Kevin Corbid, Director of Property Records and Taxpayer Services; Carol Peterson, Election Supervisor Property Records and Taxpayer Services; Don Theisen, Public Works Director; Jim Lindner, Public Works Assistant Manager; Rita Conlin, Management Analyst; Harley Will, Accounting and Finance Director; Lowell Johnson, Public Health and Environment Director; Stephanie Lenartz, Associate Planner; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; Jane Harper, Principal Planner; Joe Manion, Library Division Manager; Robin Howard, Administrative Assistant; and Yvonne Klinnert, Public Information Coordinator II.

The Board recited the Pledge of Allegiance.

**COMMENTS FROM THE PUBLIC**

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

**CONSENT CALENDAR**

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

1. Approval of the June 23, 2009 Board meeting minutes.
2. Approval for county staff to complete and execute a Trust Agreement, an Administrative Account Agreement, and a Contact Information form necessary to establish investment and trust relationships to manage the Other Post Employee Benefit funds as approved by Board Resolution No. 2008-156.
3. Adoption of **Resolution No. 2009-071** as follows:

Juvenile Accountability Block Grant (JABG)

WHEREAS, Washington County Community Corrections has entered into the Juvenile Accountability Block Grant (JABG) agreement with the United States Office of Justice since 2000.

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WHEREAS, Washington County Community Corrections has utilized these funds to help fund the PLACE North probation officer position.

WHEREAS, Washington County Community Corrections has been awarded another JABG grant for the state fiscal year July 1, 2009 to June 30, 2010.

NOW, THEREFORE BE IT RESOLVED, that the Washington County Community Corrections Director is authorized to execute such agreements and amendments, as are necessary to implement the JABG grant from July 1, 2009 until June 30, 2010, and accept the amount of \$13,243.

4. Approval to authorize the receipt of \$150 by Community Services Veterans Services Division for the Emergency Assistance Fund from the Kramer-Berg American Legion Post #507 Auxiliary, Willernie.
5. Approval of comments to the City of Lake St. Croix Beach regarding their Local Water Management Plan and approve comments letter to be signed by the Board Chair.
6. Approval of Change Order #14 for the CSAH 13 road construction project contract with CS McCrossan Construction in Woodbury.
7. Approval of contract with Fluid Interiors LLC to perform technical services for modular furniture and authorize execution of the contract.
8. Approval to use Transportation and Parks Fund Balance to replace Public Works tandem axle truck unit #580 for a cost not to exceed \$200,000.
9. Approval of the Communications System Subscriber Agreement with the city of Cottage Grove.
10. Approval for the Washington County Sheriff's Office to accept a Highway Enforcement of Aggressive Traffic (HEAT) grant from the Commissioner of Public Safety, State Patrol Division in the amount of \$7,315.

The foregoing Consent Calendar was adopted unanimously; Commissioner Weik absent.

### **WILDER RESEARCH**

Paul Mattessich, Wilder Research Executive Director, gave a presentation on Twin Cities Compass, an initiative that gives measurable information and shows trends over time in the Twin Cities region. It is a Web site that provides information on topics from physical and mental health, demographic changes, and economic well-being. It also includes measurements of how well the region's population is doing in areas such as civic engagement, economic output and education.

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**SHERIFF'S OFFICE**

Sheriff Bill Hutton reviewed a proposed agreement with Project Lifesaver International that will assist in providing tracking equipment and logistical assistance to the Sheriff's Office for missing vulnerable children and adults.

Commissioner Kriesel moved to approve an agreement with Project Lifesaver International. Commissioner Hegberg seconded the motion and it was adopted unanimously; Commissioner Weik absent.

**PROPERTY RECORDS AND TAXPAYER SERVICES**

Commissioner Hegberg moved to approve a joint powers agreement between Washington County Elections and School District 833, South Washington County Schools, to provide election administration services. Commissioner Pulkrabek seconded the motion and it was adopted unanimously; Commissioner Weik absent.

**PUBLIC WORKS**

Commissioner Hegberg moved to approve Change Order #2 to contract with Five Star Welding & Fabricating, Inc., in the credit amount of \$100,000. Commissioner Kriesel seconded the motion and it was adopted unanimously; Commissioner Weik absent.

**GENERAL ADMINISTRATION**

Jim Schug, County Administrator, reminded the Commissioners about an upcoming joint meeting with Dakota County, similar to the meeting held with Ramsey County a few weeks ago. The meeting will take place in the Hastings area and the Commissioners were asked to let him know if they had any agenda items. More information will be forthcoming this week on exact time and location.

**COMMISSIONER REPORTS – COMMENTS – QUESTIONS**

Commissioner Hegberg noted it was a great 4<sup>th</sup> of July and the Forest Lake parade went well. He has Housing and Redevelopment Authority Board this afternoon and a Minnesota Counties Insurance Trust meeting on Thursday and Friday.

Commissioner Pulkrabek noted he has the I-94 Corridor Commission meeting on Thursday, July 9<sup>th</sup>. He's also having lunch that day with Senator Saltzman.

Commissioner Kriesel reported that John Winslow, Washington County Assistant Veteran's Services Officer, passed away. He commented John had a great passion for veterans and was instrumental in the idea

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of providing park passes for the families of veterans. He extended his condolences to his family. He extended his congratulations to Doug Johnson, Public Works Department, whose son Ben graduates from the United States Army Green Berets school this week. Commissioner Kriesel reported he has the I-94 Corridor Commission meeting this week. He attended the Minnesota High Speed Rail Commission meeting last week in Red Wing and thought it went very well. The commission established a preliminary budget of \$25,000 to hire a consultant to assist in the development of a plan. Commissioner Kriesel mentioned Stillwater Council member, Mike Polehna, coordinated privileged seating for veterans in Lowell Park for the fourth of July fireworks. This was part of Stillwater's yellow ribbon initiative.

Commissioner Peterson reported she has a State Rail meeting on Monday, July 13<sup>th</sup>. She has Minnesota Inter-County Association's executive meeting and the Board of Directors for the Association of Minnesota Counties has been cancelled for Friday. She indicated the Transportation Advisory Board meeting has been cancelled for this week as well as the meeting scheduled for July 15<sup>th</sup>.

#### **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; Commissioner Weik absent. The Board meeting adjourned at 10:00 a.m.

#### **BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION**

The Board met in workshop session with the Office of Administration to discuss the use of American Recovery and Reinvestment Act of 2009 funding. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Peterson, and Kriesel. Also present were Jim Schug, Molly O'Rourke, Harley Will, Lowell Johnson, Tom Adkins, Dan Papin, Don Theisen, Amanda Hollis, and Yvonne Klinnert.

Myra Peterson, Chair  
County Board

Attest:

James R. Schug  
County Administrator