

POLK COUNTY BOARD OF SUPERVISORS
6:00 p.m., Tuesday December 12, 2006
Polk County Government Center
County Board Room
Balsam Lake, WI 54810

Chairman Jepsen called the meeting of the Polk County Board of Supervisors to order at 6:00 p.m.

Corporation Counsel informed Chair that notice of the meeting's agenda was posted in three public buildings, was published in the County's legal paper and the advertisers during the week of December 4, 2006, and was mailed to all of Polk County media. Corporation Counsel verified that proper notice of the meeting was given.

The roll call was taken by Kathy Poirier. 22 present, 1 absent (Supr. Nilssen arrived at 6:10 p.m. 23 present)

Supervisor Caspersen offered prayer.

Chairman Jepsen led the Pledge of Allegiance.

Chairman Jepsen read a letter to the County Board from County Clerk Catherine Albrecht explaining her family situation and thanking everyone for their support in regard to her husband's lung transplant.

Motion (Beseler/Hughes) to accept the agenda. Chairman Jepsen asked to have the order of Resolutions B and C switched and stated that the Finance Director's Report would not be given.

Motion (Blake/Friberg) to approve the amendments. Amendment to the agenda carried by voice vote. The agenda as amended was approved by voice vote.

Jeff Fuge, Corporation Counsel discussed Supervisors placing materials in the mailboxes of other Supervisors in regard to business the County Board may act upon.

Motion (Schmidt/Stoneking) to approve the minutes of November 14, 2006. Minutes were approved by voice vote.

A presentation on the Adult Development Center was given by Dawn Ferguson, Executive Director.

Highway Commissioner Steve Warndahl and Chairman Jepsen presented a Certificate of Appreciation for Outstanding Performance in Highway Maintenance Vehicle Operation to Rod McGee. Commissioner Warndahl explained the competition that McGee participated and excelled in.

Chairman Jepsen announced that Amery Farmer's Union in honor of founding member D. D. Kennedy was donating \$10,000.00 to be used at the D. D. Kennedy Park. **Motion (Caspersen/Rediske) to accept the donation. Motion carried by voice vote.**

Chairman Jepsen gave the Administrative Coordinator report.

Public Comments were given. At the end of the allotted 30 minutes, discussion was held on extending the public comment period to accommodate the large number of citizens attending the meeting. **Motion (Peterson/Luke) to suspend the rules to resume public comment for**

15 minutes at the conclusion of the Public Hearing scheduled at 7:00 p.m. Aye and Nay vote. 18 yes, 5 no. Those voting yes were Suprs. Blake, Friberg, Olson, Schmidt, Peterson, Milberg, Caspersen, Rediske, Holmgren, Littlefield, Arcand, Luke, Stoneking, O'Connell, Bergstrom, Johnson, Gamache and Nilssen. Those voting no were Suprs. Hughes, Newville, Larsen, Beseler and Jepsen. **Motion carried.**

7:01 p.m. Public Hearing on Proposed Project and the Issuance of Private Activity Bonds to Finance Health Care Facilities. Tonya Weinert, Polk County Finance Director, Tom Mayfield, Minnesota Investment Services Company, John Trumble, St. Croix Regional Medical Center and Paul Patrie, Stifel, Nicolaus & Co., Inc. addressed the project.
The Chair closed the public hearing at 7:17 p.m.

Chairman Jepsen called a 5-minute break.

The meeting resumed at 7:24 p.m. and Public Comment continued. Public Comment was closed at 7:40 p.m.

Res. 72-06 Approving the Issuance and Sale of a Not to Exceed \$5,000,000 Health Care Facilities Revenue Bond, Series 2006B (St. Croix Regional Medical Center, Inc. Project) and Authorizing the Execution of Documents Relating Thereto. Motion (Blake/Littlefield) to adopt Res. 72-06. Supr. Newville addressed the resolution. Corporation Counsel suggested the insertion of the dates the Finance Committee considered (October 25 and December 6) on page 9. **Res. 72-06 was adopted by voice vote.**

Res. 73-06 Settlement Agreement Between Polk County and All County Labor Unions for 2007-2008. Motion (Schmidt/Stoneking) to adopt Res. 73-06. Andrea Jerrick, Interim Deputy Director of Human Resources and Supr. Newville addressed the resolution. **Motion (Blake/Holmgren) to table Res. 73-06.** Aye and Nay vote. 11 yes, 12 no. Those voting yes were Suprs. Blake, Olson, Peterson, Rediske, Holmgren, Littlefield, O'Connell, Bergstrom, Johnson, Gamache and Jepsen. Those voting no were Suprs. Friberg, Schmidt, Milberg, Caspersen, Hughes, Newville, Arcand, Larsen, Luke, Stoneking, Beseler and Nilssen. **Motion failed.** Question was called. Aye and Nay vote. 20 yes, 3 no. Those voting yes were Suprs. Friberg, Schmidt, Peterson, Milberg, Caspersen, Rediske, Hughes, Littlefield, Newville, Arcand, Larsen, Luke, Stoneking, Beseler, O'Connell, Bergstrom, Johnson, Gamache, Nilssen and Jepsen. Those voting no were Suprs. Blake, Olson and Holmgren. **Res. 73-06 was adopted.**

Motion (Peterson/Littlefield) to suspend rules to take up Resolution D, Polk County Animal Control Ordinance prior to Resolution B, Create Human Resources Department. Motion carried by voice vote.

Res. 74-06 Polk County Animal Control Ordinance. Motion (Newville/Caspersen) to adopt Res. 74-06. Motion (Caspersen/Stoneking) to send the Animal Control ordinance back to Health Department. Aye and Nay vote. 4 yes, 19 no. Those voting yes were Suprs. Caspersen, Littlefield, Arcand and Stoneking. Those voting no were Suprs. Blake, Friberg, Olson, Schmidt, Peterson, Milberg, Rediske, Hughes, Holmgren, Newville, Larsen, Luke, Beseler, O'Connell, Bergstrom, Johnson, Gamache, Nilssen and Jepsen. **Motion failed.** **Motion (Hughes/Stoneking) to split Animal Control Ordinance with Public Protection/Law Enforcement issues in one part and Health issues in one part.** Chairman Jepsen declared motion out of order. Question was called. Aye and Nay vote on original question. 3 yes and 20 no. Those voting yes were Suprs. Hughes, Larsen and Stoneking. Those voting no were Suprs. Blake, Friberg, Olson, Schmidt, Peterson, Milberg, Caspersen, Rediske, Holmgren, Littlefield,

Newville, Arcand, Luke, Beseler, O'Connell, Bergstrom, Johnson, Gamache, Nilssen and Jepsen. **Res. 74-06 was defeated.**

Res. 75-06 Create Human Resources Department. Motion (Littlefield/Blake) to adopt Res. 75-06. Motion (Blake/Bergstrom) to amend the resolution by adding "BE IT FURTHER RESLOVED THAT, upon adoption of this resolution by the Polk County Board of Supervisors, current interim Deputy Director of Human Resources, Andrea Jerrick, assume the responsibilities of Interim Department Head of the Human Resources Department". Motion to amend carried by voice vote. Motion (Blake/Schmidt) to refer Res. 75-06 back to the Personnel Committee and bring it back for consideration at the March County Board meeting. Supr. Peterson called the question. Supr. Blake withdrew his motion. Motion (Peterson/Schmidt) to refer Res. 75-06 back to the Personnel Committee and bring it back for consideration at the March County Board meeting. Aye and Nay vote, 17 yes and 6 no. Those voting yes were Suprs. Schmidt, Peterson, Caspersen, Rediske, Hughes, Littlefield, Newville, Larsen, Luke, Stoneking, Beseler, O'Connell, Bergstrom, Johnson, Gamache, Nilssen and Jepsen. Those voting no were Suprs. Blake, Friberg, Olson, Milberg, Holmgren and Arcand. Motion to refer back to Personnel Committee carried.

Chairman Jepsen called a 10-minute break. Meeting resumed at 9:05 p.m. Chairman Jepsen stepped down to sign the bonding documents required and turned duties over to Vice Chair Newville.

Res. 76-06 To Authorize the Transfer of Polk County Community Development Block Grant – Business Revolving Loan Fund (CDBG-RLF) to the Regional Business Fund. Motion (Littlefield/Rediske) to adopt Res. 76-06. Ann Raid and Mike Welch addressed the resolution. Res. 76-06 was adopted by voice vote.

Chairman Jepsen resumed his duties.

Res. 77-06 Designating the Human Services Department as the Elder Adult-At-Risk Agency and Adult-At-Risk Agency for Polk County. Motion (Blake/Littlefield) to adopt Res. 77-06. Rich Kammerud, Human Services Director addressed the resolution. Res. 77-06 was adopted by a unanimous voice vote.

Res. 78-06 2007 Funding – Juvenile Justice Position. Motion (Rediske/Holmgren) to adopt Res. 78-06. Supr. Rediske and Rich Kammerud addressed the resolution. Chair called for roll call vote. 23 yes and 0 no. Res. 78-06 was adopted unanimously.

Res. 79-06 Uniform Citation Ordinance. Motion (Holmgren/Milberg) to adopt Res. 79-06. Jeff Fuge, Corporation Counsel and Sara McCurdy, Land Information Director addressed the resolution. Supr. Peterson signed the resolution, but wanted to clarify to the Board that the resolution was supported by the entire committee, not just himself. Res. 79-06 was adopted by a unanimous voice vote.

Res. 80-06 Inclusion of Executive Summary in Future Budgets. Motion (Peterson/Rediske) to adopt Res. 80-06. Supr. Peterson addressed the resolution. Res. 80-06 was adopted by voice vote.

Res. 81-06 Payment of Park Dedication Funds to Town of Garfield. Motion (Caspersen/Stoneking) to adopt Res. 81-06. Jeff Fuge addressed the resolution. Res. 81-06 was adopted by voice vote.

Standing Committee reports were given.

Motion (Larsen/Caspersen) to accept the appointments of John Lindquist to the Indianhead Federated Library System and John Brown to the Polk County Housing Authority. Motion carried by voice vote.

Supervisor reports were given.

The Chair's report was given. There will not be a County Board meeting in February

Motion (Blake/Olson) to adjourn. Motion carried. (10:14 p.m.)