

The Ramsey County Board of Commissioners met in regular session with the following members present: Bennett, Carter, McDonough, Ortega, Reinhardt, Rettman, and Chair Parker – 7. Absent: McDonough. Also present were Pat O'Connor, Interim County Manager, and Darwin Lookingbill, Director, Civil Division, County Attorney's Office.

PLEDGE OF ALLEGIANCE

All in attendance recited the Pledge of Allegiance.

AGENDA

Commissioner Carter moved approval of the Agenda of the October 21, 2008 Board Meeting, seconded by Commissioner Rettman. Roll Call: Ayes – Reinhardt, Rettman, Bennett, Carter, McDonough, Ortega, Parker – 7. Nays – 0.

MINUTES

Commissioner Bennett moved approval of the Minutes of the October 14, 2008 Board Meeting, seconded by Commissioner Ortega. Roll Call: Ayes – Reinhardt, Rettman, Bennett, Carter, McDonough, Ortega, Parker – 7. Nays – 0.

PUBLIC HEALTH – 2008 Ramsey County Residential Recycling Survey

Commissioner Reinhardt introduced the following resolution and moved its adoption, seconded by Commissioner Carter. Roll Call: Ayes – Reinhardt, Rettman, Bennett, Carter, McDonough, Ortega, Parker – 7. Nays – 0. (2008-315)

WHEREAS, Since 1989, Ramsey County has had a telephone survey of residents conducted about every other year to help assess participation and trends in recycling, household hazardous waste, yard waste, and related activities, and to obtain other information for solid waste planning purposes; and

WHEREAS, These surveys continue to provide valuable information for evaluating County programs and guiding County planning efforts on recycling and other solid waste issues, including the upcoming revision of the County's solid waste master plan during 2010; and

WHEREAS, Funds, not to exceed \$17,000, have been budgeted to contract with an outside research firm to administer the survey; and

WHEREAS, Firms experienced in administering residential telephone surveys were solicited to provide quotes for this project, and MarketLine Research, Corp., most closely addressed key criteria, while offering the lowest reasonable cost; Now, Therefore, Be It

RESOLVED, The Ramsey County Board of Commissioners authorizes the County Manager to execute an agreement, in a form to be approved by the County Attorney, with MarketLine Research, Corp., 1313 5th Street SE, Suite 309, Minneapolis, MN 55414, in an amount not to exceed \$15,500, to administer the 2008 Ramsey County Residential Recycling Survey.

(Continued)

PUBLIC HEALTH – Solid Waste “Market Price” Identification

Commissioner Reinhardt introduced the following resolution and moved its adoption, seconded by Commissioner Carter. Roll Call: Ayes – Reinhardt, Rettman, Bennett, Carter, McDonough, Ortega, Parker – 7. Nays – 0. (2008-316)

WHEREAS, The 1997 Minnesota Legislature enacted a bill eliminating both the SCORE sales tax and the Solid Waste Generator Assessment, replacing them beginning in 1998 with a single Solid Waste Management Tax; and

WHEREAS, For purposes of determining if political subdivisions owe this tax and how much tax is owed, Minnesota Statutes §297H.02 requires political subdivisions that subsidize tipping fees at solid waste management facilities to identify the “market price” for solid waste management services, which is defined 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 Office of Environmental Assistance by October 1 of each year; and

WHEREAS, The Ramsey County and Washington County Boards of Commissioners in 2007 each identified \$26.48 per ton as the “market price” for purposes of the Solid Waste Management Tax, effective January 1, 2008, and

WHEREAS, Ramsey County, Washington County, and Ramsey/Washington County Resource Recovery Project staff have worked cooperatively to identify the “market price” for Ramsey and Washington Counties, beginning January 1, 2009, and have determined a different “market price” which requires approval by County Board resolution; Now, Therefore, Be It

RESOLVED, The Ramsey County Board of Commissioners hereby authorizes identification of \$28.03 per ton as the “market price” for calendar year 2009 for purposes of the Solid Waste Management Tax, which reflects a waste disposal tipping fee of \$19.03 per ton at the Pine Bend Landfill plus an estimated transportation cost of \$9 per ton; and Be It Further

RESOLVED, The Board authorizes submittal by the Department of Public Health of this “market price” to the Minnesota Pollution Control Agency.

PROPERTY RECORDS AND REVENUE – Resolution declining participation on proposed property tax abatements for Saint Anthony project – per City request

Commissioner Reinhardt introduced the following resolution and moved its adoption, seconded by Commissioner Carter. Roll Call: Ayes – Reinhardt, Rettman, Bennett, Carter, McDonough, Ortega, Parker – 7. Nays – 0. (2008-317)

WHEREAS, Minnesota Statutes, Sections 469.1812 through 469.1815, both inclusive (the “Act”), authorize the City of St. Anthony, Minnesota (the “City”), upon satisfaction of certain conditions, to grant an abatement of all or a part of the taxes levied by the City of certain property; and

WHEREAS, The City has submitted a request for the County to approve a resolution declining to participate in the abatement project; and

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WHEREAS, Minnesota Statutes, Section 469.1812 to 469.1815, requires that each taxing entity must take action on whether or not to abate its portion of the property taxes for a proposed project; and

WHEREAS, Ramsey County has elected not to participate in the tax abatement; Now, Therefore, Be It

RESOLVED, By the County Board of Commissioners of Ramsey County, Minnesota, as follows:

That the County Board has received the letter notifying the County of the proposed property tax abatement to facilitate the park improvement project and that the County Board has declined to participate in the tax abatement, therefore allowing the City to abate taxes for a maximum of 20 years.

COMMUNITY HUMAN SERVICES – Adult Day Care Services

Commissioner Reinhardt introduced the following resolution and moved its adoption, seconded by Commissioner Carter. Roll Call: Ayes – Reinhardt, Rettman, Bennett, Carter, McDonough, Ortega, Parker – 7. Nays – 0. (2008-318)

WHEREAS, The Community Human Services Department re-issued a Request for Proposals on August 1, 2008, seeking agencies to provide Adult Day Care services to Spanish-speaking persons with disabilities and the elderly; and

WHEREAS, Vendors will provide this service to individuals receiving funding through one of the following waivers: Mental Retardation and Related Conditions (MR/RC), Traumatic Brain Injury (TBI), Elderly Waiver (EW), Alternative Care Grant (ACG), and Community Alternatives for Disabled Individuals (CADI) or county funds for developmentally disabled clients; and

WHEREAS, Sixty agencies received the RFP and two submitted proposals; and

WHEREAS, The review panel included Ramsey County staff and one individual from the Adult Services Citizen's Advisory Committee; and

WHEREAS, The panel recommended contracting with Comunidades Latinas Unidas En Servicio (CLUES), 797 East 7th Street, St. Paul, MN 55106; and

WHEREAS, Their proposal demonstrated a clearer understanding of the service needs and a stronger ability to provide culturally appropriate and effective services; Now, Therefore, Be It

RESOLVED, The Ramsey County Board of Commissioners approves the recommendation of Comunidades Latinas Unidas En Servicio (CLUES), 797 East 7th Street, St. Paul, MN 55106, to provide Adult Day Care Services for Spanish-speaking elderly and individuals with disabilities, for the period January 1, 2009 through December 31, 2012, at the medical assistance payment rates; and Be It Further

RESOLVED, The Board authorizes the Chair and Chief Clerk to sign the agreements.

(Continued)

RAMSEY COUNTY LIBRARY – Approval of the Third Amended and Restated Agreement Creating Metropolitan Library Service Agency (MELSA)

Commissioner Reinhardt introduced the following resolution and moved its adoption, seconded by Commissioner McDonough.

Chris Olson, Director of MELSA, said the reason for the amendment to the JPA is mainly due to the merger of the Minneapolis and Hennepin County library systems. The biggest advantage to MELSA is that citizens can use libraries within the entire metro area and statewide.

Commissioner Reinhardt thanked Chair Parker for her hard work on this.

Roll Call: Ayes – Reinhardt, Rettman, Bennett, Carter, McDonough, Ortega, Parker – 7. Nays – 0. (2008-319)

WHEREAS, The Metropolitan Library Service Agency is a multi-jurisdictional federation of the city and county public libraries in the Twin Cities organized to provide cooperative services and cost savings programs to participants; and

WHEREAS, The Ramsey County Library has been a member of the Metropolitan Library Service Agency (MELSA) since its creation in 1969; and

WHEREAS, The MELSA Board of Trustees has recommended a revision of the Amended and Restated Joint Powers Agreement that binds the seven counties and two cities in MELSA; Now, Therefore, Be It

RESOLVED, That the Ramsey County Board of Commissioners hereby approves the Third Amended and Restated Agreement Creating Metropolitan Library Service Agency.

RAMSEY COUNTY LIBRARY – Approval of Minnesota Library Construction Grant Program Application

Commissioner Reinhardt introduced the following resolution and moved its adoption, seconded by Commissioner Carter.

Susan Nemitz, Director, Ramsey County Libraries, said she is asking permission to apply for a state library construction grant. When the state bonds for building and construction, there are many restrictions attached. There is a program for libraries around the state where they can get up to \$1 million to enhance a project. The Roseville project is completing its design process so the timing is aligned with the state library construction grant timing. Ramsey County could get up to \$1 million additional for the project. She is aware that the restrictions cause some pause; in part, there is an attachment of ownership by the state onto any projects that get a state library construction grant. She would like permission to apply to see how the state responds. She would bring any acceptance back to the Board so a thorough review could be made and to determine if it is an appropriate activity for the County.

Commissioner McDonough referred to Ms. Nemitz' use of the word 'enhancement' and asked if this grant money could be used for the original proposed budget or if it would be enhancements not currently in the budget.

Ms. Nemitz said the way the grant is written, it must pay for construction costs, not furniture, fixtures and equipment (FFE), and that it cannot supplant current County funds.

Commissioner McDonough asked for some examples of what the funds might be used for.

Ms. Nemitz said one area the Library would be very interested in adding to is a teen area. There is a teen area planned but it is relatively small. The children's area could be enhanced, and

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there is some interest in doing green features in the building, so site additions that would allow them to make a greener building is something that the money could be used for.

Commissioner McDonough asked if a larger teen area would mean a larger footprint of the building.

Ms. Nemitz said possibly yes, but it may create a higher quality space within the building.

Commissioner Rettman asked if plans for the use of the money would need to be submitted with the grant application.

Ms. Nemitz responded negatively. She said the dollars must be matched by at least the same amount and the construction budget must exceed that.

Commissioner Rettman asked if this would then mean an additional \$2 million to the budget.

Ms. Nemitz said the way she reads the grant is that the current commitments to the building would count as the match.

Commissioner Rettman said she believes there was no funding available for the outside child space. Ms. Nemitz confirmed that fact. She added that that is a great example for use of the funds.

Commissioner Rettman said there was a "wish list" of items not budgeted for. Ms. Nemitz said there is a rather lengthy list of items that are not funded.

Commissioner Rettman said a decision has not been made about moving to temporary space. She asked if these grant funds could be used for this. Ms. Nemitz said that on November 18th the Library will bring the final design documents and gross maximum price to the Board for approval. She doesn't believe the resources could be used for temporary space.

Commissioner Rettman asked if the money could be used on a microchip project. Ms. Nemitz said she would have to seek clarification, but her understanding is that equipment attached to the building is considered part of the construction costs and not the FFE costs. Perhaps the automated equipment could be counted; however, the chip itself may not be. She believes there are opportunities to enhance technology with these resources.

Commissioner Bennett requested clarification that the match could come from current construction. Ms. Nemitz said the state would consider that the \$16 million that has already been put toward this project as the match for the \$1 million we may get. She pointed out that based upon their track record; the maximum grants have been in the range of \$400,000. There are many wonderful things that could be done with some additional resources.

Commissioner Bennett requested clarification that it would not increase the budget for Ramsey County taxpayers. Ms. Nemitz responded affirmatively.

Commissioner Bennett requested clarification that if this were approved today, that before accepting the funds the Board would have an opportunity to review all those questions as to what the money may or may not be used for. Ms. Nemitz responded affirmatively.

Commissioner Ortega believes the Board should give staff an opportunity to turn in the budget and show exactly where those impacts would be. The Board still needs to finalize the design and the budget without the grant. He suggested staff submit a revised budget showing where the \$1 million would fit in and what the implications would be. Ms. Nemitz said she needs to send the application in by this Friday, and added that the Board has an opportunity, upon receipt of a grant, to make decisions about whether the Board wants to accept it or not. She said there are 90-days, upon receipt of the grant notification, in which to accept or decline the grant. She expects to hear about the outcome of the grant about January 1, 2009.

Roll Call: Ayes – Reinhardt, Rettman, Bennett, Carter, McDonough, Ortega, Parker – 7. Nays – 0. (2008-320)

WHEREAS, The ever-expanding community use of the Ramsey County Library in Roseville has exceeded the existing Library's ability to meet the demand; and

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WHEREAS, The public library services of the Ramsey County Library in Roseville will be greatly improved with the renovation and expansion of the existing library building; and

WHEREAS, On December 18, 2007, by Resolution No. 2007-413, the County Board approved the 2008-2009 Capital Improvement Program Budget, which included funding for the expansion and remodel of the Ramsey County Library in Roseville; and

WHEREAS, On March 11, 2008, by Resolution No. 2008-109, the Ramsey County Board ratified the Ramsey County Library Board's selection of McGough Construction Co. Inc., to provide Phase I Construction Manager/Design Team services for the renovation and expansion of the Ramsey County Library in Roseville; and

WHEREAS, The total project budget for the expansion and renovation is \$17 million and the design/construction cost is not to exceed \$12.5 million; and

WHEREAS, Ramsey County has title to the site and building where the Ramsey County Library in Roseville is located or will be located; and

WHEREAS, The Ramsey County Library Board desires to seek a matching grant from the Minnesota Department of Education to help pay for such construction; and

WHEREAS, Ramsey County shall provide matching funds for expenditures relating to the public library construction project in an amount equal to the amount of the grant from non-state sources and that such match shall be dollar-for-dollar and not matched by in-kind contributions; and

WHEREAS, The Ramsey County Board accepts and agrees to adhere to the terms and conditions of the grant application should the grant be awarded and accepted; Now, Therefore, Be It

RESOLVED, The Ramsey County Board of Commissioners hereby authorizes the Ramsey County Library Board to submit a Grant Application to the Minnesota Library Construction Grant Program for the amount of \$1 million for the Ramsey County Library in Roseville and further authorizes the Ramsey County Library Board or its designee to sign and submit all application documents. Should a grant be awarded to the project, the Library Board agrees to return to the County Board seeking further direction for acceptance.

COMMUNITY HUMAN SERVICES – Licensed Family Foster Care Recognition Day

Commissioner Ortega introduced the following resolution and moved its adoption, seconded by Commissioner Reinhardt.

Commissioner Ortega introduced Jerome Catlin who was present to represent the Foster Care families. He said that in Ramsey County, there are 850 children and 350 vulnerable adults that are being taken care of by the Foster Care families. They provide a tremendous service to our children and parents who are in crisis. At a November event, several families will be recognized who have provided service for 10, 15, 20, 25, 30, and 35 years. Many people have been impacted by each of these families.

Mr. Catlin introduced himself and said he has been a Foster Parent for almost 40 years. He has had 57 foster children over the years, and still has two foster children. The Board thanked him for his commitment and service.

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Roll Call: Ayes – Reinhardt, Rettman, Bennett, Carter, McDonough, Ortega, Parker – 7. Nays – 0. (2008-321)

WHEREAS, In Ramsey County there are 850 children and 350 vulnerable adults in foster care; and

WHEREAS, Foster families open their homes and hearts to children whose parents are in crisis; and

WHEREAS, Foster families commit to provide for the physical and emotional needs of children; and

WHEREAS, Foster families play a vital role in helping children and families reunite or helping children transition to a permanent home; and

WHEREAS, Foster families commit to provide for vulnerable adults who are unable to live independently and play a vital role in providing support as needed; and

WHEREAS, At the Recognition Event on November 6, 2008, sixteen families will receive certificates for five years, nine families will receive certificates for ten years, nine for fifteen years, ten for twenty years, one for twenty-five years, two for thirty years, and one for thirty-five years of caring for children and vulnerable adults.; Now, Therefore, Be It

RESOLVED, The Ramsey County Board of Commissioners declares November 6, 2008 as Licensed Family Foster Care Day in Ramsey County; and Be It Further

RESOLVED, The Board authorizes the Chair to sign the Certificates for families who are being recognized for their many years of service.

COMMUNITY HUMAN SERVICES – Recruitment of Families for Children in the Foster Care System

Commissioner Reinhardt introduced the following resolution and moved its adoption, seconded by Commissioner Ortega.

Monty Martin, Director, Community Human Services, introduced Carolyn Reynolds, supervisor of the Adoptions Unit. Ms. Reynolds will be significantly involved in the implementation of the new grant received from the federal government.

Mr. Martin said that in 2005 the state of Minnesota did an assessment of how we were doing with adoptions; they found some issues. The number of children in long-term foster care was increasing; the average length of time before adoption was significantly longer than the state average. At that time, the Department decided to do a number of things; they have improved kinship search; added a new step called “family group decision-making”; but during the same period they also experienced budget cuts. Therefore, the recruitment budget and staffing were reduced. One of the results was that in 2005, we had 111 adoptions, and in 2006, there were only 58 adoptions. At the present time there are approximately 265 children awaiting adoption. In June, the Board approved a request to the federal government for a grant for a demonstration project. Nine projects were granted from across the country. This grant is for a period of five years at \$400,000 per year, or a \$2 million grant over five years. The goal is to find a permanent home for every child. From that, there are several specific objectives – we want to increase the number of foster and adoptive homes; we want

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to increase the number in the African-American community, where the Department has not done as good of a job with outreach as they could – and African-American kids are overrepresented in the group of kids awaiting adoption. In the third year, the Department would like to extend that effort to the Latino community and do a better job of reaching out to that community, which also is overrepresented within the kids awaiting adoption. Best practices need to be used to revise all the practices and policies to make certain we are not putting barriers in the way of adoptive families. Lastly, we want to focus on older children, ages 11 and older, who are also overrepresented within the system. This grant gives the County an opportunity to address an area where additional resources are needed.

Commissioner Rettman thanked Mr. Martin for sending Commissioners an early notification of receipt of this award. She added that Ms. Reynolds displays a dedication and creativity and excellence.

Commissioner Ortega said the Community Human Services Department has been under assaults for the past several years. He is always amazed at the resiliency of the staff to continually come up with ways to make things happen, and thanked staff.

Commissioner Reinhardt also thanked staff for looking for all possible options with which to partner. This money will make a big difference in many people's lives.

Chair Parker asked if a photo of each prospective adoptee can be found on the County's web site.

Ms. Reynolds responded affirmatively, and said they can be found on the County's web site, at www.co.ramsey.mn.us, click on Human Services, click on adoptions. She added that some information is also available on the web site about National Adoption Day, November 15th.

Commissioner Carter said National Adoption Day is about the commitment, resourcefulness and effectiveness of the work done in Ramsey County. She thanked staff for their assistance to these children.

Roll Call: Ayes – Reinhardt, Rettman, Bennett, Carter, McDonough, Ortega, Parker – 7. Nays – 0. (2008-322)

WHEREAS, On June 3, 2008, the Ramsey County Board authorized submission of this grant proposal to the United States Department of Health and Human Services; and

WHEREAS, On October 7, 2008, Ramsey County was notified that we had been selected for an award of \$2 million over five years; and

WHEREAS, This project will focus on increasing the number of adoptions of children age 11 and older from the African American community; and

WHEREAS, Among the objectives will be to recruit adoptive families from existing foster care providers and to engage the local business community in this effort; and

WHEREAS, Lessons learned from partnering and working with the African American community will be used beginning in the third year of the Project to partner and work with the Hispanic/Latino community; and

WHEREAS, The expectation is that in addition to achieving more permanence and better outcomes for children, the increase in adoptions will result in a reduction of spending for foster care placements; and

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WHEREAS, To carry out the project, the Community Human Services Department is requesting two FTEs – 1.0 Social Worker IV to coordinate the implementation of the project, including serving as a liaison with community partners and with the federal government, .5 FTE Clerk-Typist to support the project manager and assist with the reporting requirements to the federal government, and .5 FTE Evaluator to design project evaluation, retrieve information from the available data systems, and serve as a liaison to the external project evaluation activities; Now, Therefore, Be It

RESOLVED, The Ramsey County Board of Commissioners approves the increase in the 2008 and 2009 complement of the Community Human Services Department of two FTEs – 1.0 FTE Social Worker IV, .5 FTE Clerk-Typist, and .5 FTE Evaluator – to implement the Adoption Opportunities Grant project. These positions will be starred and eliminated when grant funds are no longer available; and Be It Further

RESOLVED, The Board authorizes the County Manager to make the necessary budget adjustments and enter into any contracts required to implement the Adoption Opportunities grant project.

PARKS AND RECREATION – Report from the Parks and Recreation Commission

Greg Mack, Director, Parks and Recreation, introduced Richard Straumann, chair of the Parks and Recreation Commission.

Mr. Straumann, who resides in Arden Hills, presented the “State of the Parks” report and provided highlights of the 2006-2008 improvement projects, which included: Rice Creek Water Trail; Rice Creek Regional Trail, Arden Hills Segment; Tony Schmidt underpass and trail extension; Active Living Ramsey County 1000 benches, pilot locations; Keller Golf Course redevelopment; Vadnais-Snail Lakes Sucker Lake Picnic Shelter; White Bear Lake boat launch expansion; and Tamarack Nature Center “Destination for Discovery” master plan.

Mr. Straumann said the Commission continues to work on increasing close-to-home outdoor recreation; building facilities; reinvesting in golf courses and arenas; and Tamarack Nature Center arts program.

Mr. Straumann said Parks and Recreation services are cornerstones of active living. Effective marketing and public awareness will enable people to integrate physical activity in their daily lives. The County’s first suburban bikeway opened in the City of New Brighton. They used \$1800 of City funds to do some striping when Ramsey County put in a road on the left side of Long Lake.

Commissioner Parker commented on the many partnerships with other organizations and leveraging of funds from grants and communities. She asked if the amount of the funds leveraged through these partnerships on an annual basis is known.

Mr. Mack said it varies, but in capital funding, approximately \$2 million is brought in from various sources, principally the state legislature, and the regional parks system. Some partnerships, such as the White Bear Center for the Arts, there is not a large dollar amount that comes to the table but there is an ongoing working relationship. Some unique funding has been obtained for the “Destination for Discovery” project at Tamarack Nature Center, for example, two substantial grants were received from the Institute for Museums and Library Services, which is a federally-funded program. Some state money, through the LCMR, can be used to leverage those funds. Staff looks for every opportunity possible to seek out new resources. They have pursued state money for cross-country ski trails. In the meantime, they use state grant-in-aid funds to do the maintenance of the trails. A group of volunteers leverage the money from the state.

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Mr. Mack said that Mr. Straumann is one of the most avid users of the system, exploring the entire system both alone and as a Boy Scout leader.

Commissioner Bennett said as he has been door knocking, he has heard great comments on the Rice Creek section that was just opened. He also receives good comments on the dog parks.

Pat O'Connor, Interim County Manager, said he and Mr. Mack will be meeting with the Director of Urban Extension to discuss ways which the Parks and Recreation Department could potentially partner with the University of Minnesota Extension Services.

Chair Parker thanked Mr. Straumann and other Commission members for their good work.

OUTSIDE BOARD AND COMMITTEE REPORTS

Commissioner Reinhardt:

- Spoke of her visit to the North Star Scouting Museum, located in the old North Saint Paul library. She encouraged people to visit.
- She was recently appointed to the Governor's Clean Water Council, representing metropolitan counties. They will be putting together a report for the Legislature. A lot depends on what happens with the amendment on the November ballot.
- Reported on the Community Power group, through the Solid Waste Management Coordinating Board – a grass roots effort to improve recycling and toxicity reduction through personal responsibility.

Commissioner Carter:

- Reported on three meetings for the Community Action Program of Ramsey and Washington Counties (CAPRW) – the Board Meeting; Head Start Policy Council; and a meeting of the Executive Search Committee, which was decommissioned.
- She and Commissioner McDonough attended a presentation of "Building Lives" at Boys Totem Town. The "Building Lives" program works with young people who are trying to rebuild their lives.
- She attended two community events – Jeremiah Program, which works with young mothers to assist them through housing and development of job skills; and a dinner at the African Development Center, which assists African immigrants in developing businesses and the community economically.

Commissioner Rettman:

- Attended the GEARS meeting, where all the proposals for the GEARS were reviewed. The recommendations will go to the CTIB.

CHAIR UPDATE

Chair Parker:

- Reported on a meeting of the Roseville Citizens Forum; a forum was held on transportation.

ADJOURNMENT

There being no further business, Chair Parker declared the meeting adjourned.

Bonnie C. Jackelen, Chief Clerk – County Board