OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JUNE 14, 2022

WASHINGTON COUNTY BOARD OF COMMISSIONERS CONVENES

The Washington County Board of Commissioners met in regular session at 3:30 p.m. in the Washington County Government Center, County Board Room.

Present: Commissioner Fran Miron, District 1
Commissioner Stan Karwoski, District 2
Commissioner Gary Kriesel, District 3
Commissioner Lisa Weik, District 5

Absent: Commissioner Wayne Johnson, District 4

Also Present: Kevin Corbid, County Administrator
Susan Tice, County Attorney Civil Division Chief
Stephanie Kammerud, Administrative Assistant

The Board recited the Pledge of Allegiance.

OATH OF OFFICE – WASHINGTON COUNTY ATTORNEY

The Honorable Juanita C. Freeman, Tenth Judicial District Judge, administered the Oath of Office to appointed Washington County Attorney Kevin Magnuson.

COMMENTS FROM THE PUBLIC

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

CONSENT CALENDAR

Commissioner Miron moved, seconded by Commissioner Karwoski, to adopt the Consent Calendar as follows:

1. Approval of the May 24, 2022, County Board meeting minutes.

2. Approve revisions to Policy #1811 Electronic Communications.

3. Approval of **Resolution No. 2022-071** as follows:

RESOLUTION TO APPROVE A LAND AND WATER LEGACY PROGRAM CONSERVATION EASEMENT ON THE HAAS PROPERTY IN HUGO

WHEREAS, pursuant to Minnesota Statute Chapter 84C and Minnesota Statutes Sections 373.40 and 394.25, Washington County is authorized to acquire and improve land and interests in land for the purposes of preserving open space, including natural and scenic areas and agricultural land; and

WHEREAS, Minnesota Statutes Section 103A.201, which specifically promotes the protection of wetlands, and Minnesota Statutes Section 103A.202, which specifically declares that it is in the public interest to preserve the wetlands of this state to conserve surface waters, maintain and improve water quality, preserve wildlife habitat, reduce runoff, provide for floodwater retention, reduce stream sedimentation, contribute to improved subsurface moisture, and enhance the natural beauty of the landscape; and

WHEREAS, Washington County has enacted the Acquisition of Development Rights Ordinance #175 to establish a program for the preservation of open space, parks and public water, commonly referred to as the Land and Water Legacy Program and has established the policies, rules and official controls governing such acquisitions; and

WHEREAS, Washington County issues general obligation bonds to provide long-term stable funding to acquire land and interests in land for conservation purposes pursuant to the passage of the November 2006 Ballot Question: Preservation of Water Quality, Woodlands and Other Natural Areas; and

WHEREAS, Washington County has determined that the subject property referred to as the Haas Property (or "Property"), legally described in the attached "Exhibit A" and incorporated by reference into this resolution, meets the requirements of the Land and Water Legacy Program and that the Washington County Board of Commissioners considers the proposed land to merit protection; and

WHEREAS, Washington County and the Minnesota Land Trust seek to purchase a conservation easement over the Property as co-holders of the conservation easement; and

WHEREAS, On May 1, 2022 Charles and Marykay Haas signed an Option Agreement, authorizing Washington County and the Minnesota Land Trust to purchase a conservation easement over the Property; and

WHEREAS, agreement on conservation and access easement terms has been reached that articulates the conservation values to be protected, the allowances created and the restrictions placed on the property; and

WHEREAS, the natural features of this property will be stewarded according to a Habitat Management Plan approved by the County;

NOW, THEREFORE, BE IT RESOLVED, the Washington County Board approves the Land and Water Legacy Program conservation easement for the Haas property; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners hereby authorizes its Chairperson and Administrator to execute on behalf of the County the conservation easement.

4. Approval of **Resolution No. 2022-072** as follows:

SETTING 2022 SALARY FOR KEVIN MAGNUSON, COUNTY ATTORNEY, AND APPROVING LEAVE OF ABSENCE

WHEREAS, Minnesota Statute 388.18 requires the County Board of Commissioners to set by resolution the salary of the County Attorney; and

WHEREAS, the death of County Attorney Pete Orput on Sunday, April 3, 2022, created a vacancy in the office of county attorney; and

WHEREAS, Minnesota Statute 375.08 provides direction to the county board on the filling of the vacancy; and

WHEREAS, at a duly noticed meeting of the county board on June 7, 2022, the county board voted unanimously to appoint Kevin Magnuson as County Attorney; and

WHEREAS, upon taking the oath of office and completing other required steps, Kevin Magnuson will take on the role of County Attorney; and

WHEREAS, prior to his appointment, Kevin Magnuson was an Assistant County Attorney III and has requested a leave of absence to accept the appointment to County Attorney; and

WHEREAS, the Board of Commissioners has carefully considered the Attorney's experience, qualifications and performance in his role as County Attorney, in addition to careful consideration of the responsibilities and duties of the County Attorney.

NOW, THEREFORE, BE IT RESOLVED, that the leave of absence request for Kevin Magnuson is approved for up to the length of the duration of his appointment to the position of County Attorney; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the 2022 salary for Washington County Attorney Kevin Magnuson shall be as follows, effective June 7, 2022:

Attorney: $190,500

5. Approval to reappoint Chris Eng to a third term expiring June 30, 2025, as an Economic Development position on the Workforce Development Board.

6. Approval to reappoint Dr. Eric Riedel to a full first term expiring June 30, 2025, as an Education position representative on the Workforce Development Board.

7. Approval to reappoint Julie Stromen to a full first term expiring June 30, 2025, as a business representative on the Workforce Development Board.

8. Approval to reappoint Christine Dressel to a third term expiring June 30, 2025, as a Business Representative on the Workforce Development Board.

9. Approval to reappoint Clare Lillis to a third term expiring June 30, 2025, as the District 1 representative on the Community Development Block Grant Advisory Committee.

10. Approval to reappoint Kris Roberts to a third term expiring December 31, 2024, as a Consumer Representative on the Mental Health Advisory Committee (Local Advisory Committee).

11. Approval to add 0.5 FTE Case Aide for the Crisis Response Unit in the Community Services Department.

12. Approval to add a 1.0 FTE Social Worker for the Homeless Outreach Services Team and Economic Assistance teams in the Community Services Department.

13. Approval to modify Section 16 (Leaves of Absence) of the Human Resources Personnel Rules and Regulations.

14. Approve MNLINK Server Site Extension Agreement of Contract No. 6690 between the Regents of the University of Minnesota and Washington County Library for the period of July 1, 2022, through June 30, 2024.

15. Award the bid and authorize execution of Contract No. 14855 with Sir Lines-A-Lot for $204,465 for the Washington County 2022 Latex Contract, for latex pavement marking striping on various county highways and local streets within Washington County during the year 2022.

16. Approve Construction Cost Agreement No. 14775 with the City of Cottage Grove for the Goodview Ravine Repair Project on County State Aid Highway (CSAH) 22.

17. Approve Maintenance Agreement No. 14774 with the City of Cottage Grove for the Goodview Ravine on CSAH 22.

The motion was adopted 4-0 with a Roll Call vote as follows: Ayes, Commissioners Miron, Karwoski, Weik, and Kriesel. Nays, none.

ACCOUNTING AND FINANCE

Resolution Awarding the Sale of Taxable General Obligation Bonds

Accounting and Finance Director Tabatha Hansen presented a resolution awarding the sale of taxable general obligation bonds (Land and Water Legacy), Series 2022A; fixing their form and specifications; directing their execution and delivery; and providing for their payment.

Ms. Hansen reviewed information about the Series 2022A bonds, and Request for Proposal (RFP) results. The bonds are being issued pursuant to Minnesota Statutes, Chapters 475, and a referendum held on November 7, 2006, that authorized the county to issue general obligation bonds in one or more issues in an amount not to exceed $20,000,000 for the county's Land and Water Legacy Program (the "Referendum Authority"). The county has issued three series of bonds pursuant to this authority: a portion of the Series 2011A bonds; the Series 2015A bonds; and a portion of the Series 2019A bonds, which in total have consumed $12,329,363 of the Referendum Authority. The bonds will be issued in the maximum amount remaining under the Referendum Authority of $7,670,637. The proceeds of the bonds will be used to purchase land rights as part of the county's Land and Water Legacy Program and pay the costs associated with the issuance of the bonds.

The bonds will be general obligations of the county for which the county will pledge its full faith and credit and power to levy direct general ad valorem taxes. If approved, the bonds will be dated July 5, 2022. Principal on the bonds will be payable annually on February 1 of the years 2023 through 2032.

Ms. Hansen said in partnership with the county's municipal advisor, PFM Financial Advisors LLC (PFM), RFPs were distributed to interested lenders on May 11. Ms. Hansen noted that the county received six proposals with favorable rates, which is a representation of the county's AAA and Aaa bond rating. The Finance Committee reviewed the proposals and are recommending Webster Bank at 3.74%.

Commissioner Weik moved to adopt **Resolution No. 2022-073** as follows:

RESOLUTION AWARDING THE SALE OF TAXABLE GENERAL OBLIGATION BONDS (LAND AND WATER LEGACY), SERIES 2022A; FIXING THEIR FORM AND SPECIFICATIONS; DIRECTING THEIR EXECUTION AND DELIVERY; AND PROVIDING FOR THEIR PAYMENT

BE IT RESOLVED By the Board of Commissioners (the "County Board") of Washington County, a county and political subdivision of the State of Minnesota (the "County"), as follows:

Section 1. Sale of Bonds.

1.01. It is hereby determined that:

a. Pursuant to Minnesota Statutes, Section 475.52, subdivision 3, as amended (the "Conservation Act"), the County is authorized to issue bonds for the acquisition of development rights in the form of conservation easements under Minnesota Statutes, Chapter 84C.

b. The County has established a Land and Water Legacy Program to maintain open space within the County and preserve and maintain certain natural resources (the "Land and Water Legacy Program").

c. Pursuant to an affirmative vote of the County electors on November 7, 2006 (the "2006 Referendum"), and in accordance with Minnesota Statutes, Section 475.58, subdivision 1, the County is authorized to issue general obligation bonds in one or more series in an amount not to exceed $20,000,000 for the purpose of funding Land and Water Legacy Program projects (the "Projects"), including the acquisition and improvement of land and interests in land, improvement of water quality of rivers, lakes and streams, protection of drinking water sources, purchase of parklands, preservation of wetlands and woodland, and protection of land along water bodies from development.

d. It is necessary and expedient to the sound financial management of the affairs of the County to issue general obligation bonds (the "Bonds") pursuant to Minnesota Statutes, Chapter 475, as amended, and the Conservation Act (collectively, the "Act") and the 2006 Referendum, in the aggregate principal amount not to exceed $7,670,637 to provide financing for the Projects.

e. The County is authorized by Section 475.60, subdivision 2(9) of the Act to negotiate the sale of the Bonds by private negotiation and to place the Bonds with one or more financial institutions, it being determined that the County has retained an independent municipal advisor in connection with such sale. The actions of the County staff and the County's municipal advisor in negotiating the sale of the Bonds are ratified and confirmed in all aspects.

f. Offers to purchase the Bonds were solicited on behalf of the County by PFM Financial Advisors LLC ("PFM" or the "Municipal Advisor").

g. The offers were received electronically by the County and the Municipal Advisor by 12:00 noon on June 2, 2022 and are set forth in EXHIBIT A attached hereto.

1.02. Acceptance of Offer. (a) The offer of Webster Bank, N.A., Waterbury, Connecticut (the "Purchaser"), to purchase the Bonds, in accordance with the Request for Proposals for the Purchase of the Bonds, a copy of which is set forth in Exhibit A-1 attached hereto, is hereby found, determined and declared to be the most favorable offer received and is hereby accepted, the proposal being to purchase the Bonds at a price of $7,670,000, plus accrued interest, if any, to the date of delivery for the Bonds bearing interest from such date at an annual rate of 3.740% (calculated on the basis of a 360-day year of twelve 30-day months). The true interest cost of the Bonds is 3.739457%.

(b) The Chair of the County Board (the "Chair") and/or the County Administrator, on behalf of the County, are directed to execute a contract with the Purchaser relating to the Bonds.

1.03. Terms and Principal Amounts of the Bonds. The County will forthwith issue and sell the Bonds pursuant to the Act in an aggregate principal amount of $7,670,000, originally dated the date of issuance, in the denomination of $1,000 each or any integral multiple thereof, or as otherwise specified by the Purchaser, numbered No. R-1 upward, bearing interest as set forth above, and maturing on February 1, 2032, payable on February 1 in the years and in installment amounts, unless called for earlier redemption, as follows:

Year	Installment	Year	Installment
2023	$470,000	2028	$ 725,000
2024	630,000	2029	750,000
2025	650,000	2030	780,000
2026	675,000	2031	1,125,000
2027	700,000	2032	1,165,000

1.04. Optional Redemption. The County may elect on February 1, 2027 and on any day thereafter to prepay Bonds. Redemption may be in whole or in part and if in part, at the option of the County and in such manner as the County will determine. Prepayments will be at a price of par plus accrued interest.

Section 2. Registration and Payment.

2.01. Registered Form. The Bonds shall be issued only in fully registered form. The interest thereon and, upon surrender of each Bond, the principal amount thereof, is payable by check or draft issued by the Registrar described herein.

2.02. Dates; Interest Payment Dates. The Bonds will be dated as of the date of delivery. The interest on the Bonds is payable on February 1 and August 1 of each year, commencing February 1, 2023, to the registered owners of record thereof as of the close of business on the fifteenth day of the immediately preceding month, whether or not that day is a business day.

2.03. Registration. The County appoints the Director of Accounting and Finance of the County ("Accounting and Finance Director") as bond registrar, transfer agent, authenticating agent and paying agent (the "Registrar"). The effect of registration and the rights and duties of the County and the Registrar with respect thereto are as follows:

a. Register. The Registrar must keep at its principal corporate office a bond register in which the Registrar provides for the registration of ownership of the Bonds and the registration of transfers and exchanges of the Bonds entitled to be registered, transferred or exchanged.

b. Transfer of Bonds. Upon surrender for transfer of a Bond duly endorsed by the registered owner thereof or accompanied by a written instrument of transfer, in form satisfactory to the Registrar, duly executed by the registered owner thereof or by an attorney duly authorized by the registered owner in writing, the Registrar will authenticate and deliver, in the name of the designated transferee or transferees, one or more new Bonds of a like aggregate principal amount and maturity, as requested by the transferor. The Registrar may, however, close the books for registration of any transfer after the 15th day of the month preceding each interest payment date and until that interest payment date.

c. Exchange of Bonds. When a Bond is surrendered by the registered owner for exchange the Registrar will authenticate and deliver one or more new Bonds of a like aggregate principal amount and maturity as requested by the registered owner or the owner's attorney in writing.

d. Cancellation. Bonds surrendered upon transfer or exchange will be promptly cancelled by the Registrar and thereafter disposed of as directed by the County.

e. Improper or Unauthorized Transfer. When a Bond is presented to the Registrar for transfer, the Registrar may refuse to transfer the Bond until the Registrar is satisfied that the endorsement on the Bond or separate instrument of transfer is valid and genuine and that the requested transfer is legally authorized. The Registrar will incur no liability for the refusal, in good faith, to make transfers which it, in its judgment, deems improper or unauthorized.

f. Persons Deemed Owners. The County and the Registrar may treat the person in whose name a Bond is registered in the bond register as the absolute owner of the Bond, whether the Bond is overdue or not, for the purpose of receiving payment of, or on account of, the principal of and interest on the Bond and for all other purposes, and payments so made to the registered owner or upon the registered owner's order will be valid and effectual to satisfy and discharge the liability upon the Bond to the extent of the sum or sums so paid.

g. Taxes, Fees and Charges. The Registrar may impose a charge upon the owner thereof for a transfer or exchange of Bonds sufficient to reimburse the Registrar for any tax, fee or other governmental charge required to be paid with respect to the transfer or exchange.

h. Mutilated, Lost, Stolen or Destroyed Bonds. If a Bond becomes mutilated or is destroyed, stolen or lost, the Registrar will deliver a new Bond of like amount, number, maturity date and tenor in exchange and substitution for and upon cancellation of the mutilated Bond or in lieu of and in substitution for a Bond destroyed, stolen or lost, upon the payment of the reasonable expenses and charges of the Registrar in connection therewith; and, in the case of a Bond destroyed, stolen or lost, upon filing with the Registrar of evidence satisfactory to it that the Bond was destroyed, stolen or lost, and of the ownership thereof, and upon furnishing to the Registrar of an appropriate bond or indemnity in form, substance and amount satisfactory to it and as provided by law, in which both the County and the Registrar must be named as obligees. Bonds so surrendered to the Registrar will be cancelled by the Registrar and evidence of such cancellation must be given to the County. If the mutilated, destroyed, stolen or lost Bond has already matured or been called for redemption in accordance with its terms it is not necessary to issue a new Bond prior to payment.

i. Redemption. In the event any of the Bonds are called for redemption, notice thereof identifying the Bonds to be redeemed will be given by the Registrar by mailing a copy of the redemption notice by first class mail (postage prepaid) to the registered owner of each Bond to be redeemed at the address shown on the registration books kept by the Registrar and by publishing the notice if required by law. Failure to give notice by publication or by mail to any registered owner, or any defect therein, will not affect the validity of the proceedings for the redemption of Bonds. The Bonds so called for redemption will cease to bear interest after the specified redemption date, provided that the funds for the redemption are on deposit at the place of payment at that time.

2.04. Execution, Authentication and Delivery. The Bonds will be prepared under the direction of the County Administrator and executed on behalf of the County by the signatures of the Chair and the County Administrator, provided that all signatures may be printed, engraved or lithographed facsimiles of the originals. If an officer whose signature or a facsimile of whose signature appears on the Bonds ceases to be such officer before the delivery of the Bonds, that signature or facsimile will nevertheless be valid and sufficient for all purposes, the same as if the officer had remained in office until delivery. Notwithstanding such execution, a Bond shall not be valid or obligatory for any purpose or entitled to any security or benefit under this resolution unless and until a certificate of authentication on the Bond has been duly executed by the manual signature of an authorized representative of the Registrar. Certificates of authentication on different Bonds need not be signed by the same representative. The executed certificate of authentication on a Bond is conclusive evidence that it has been authenticated and delivered under this resolution. When the Bonds have been so prepared, executed, and authenticated, the County Administrator will deliver the same to the Purchaser upon payment of the purchase price in accordance with the contract of sale heretofore made and executed, and the Purchaser is not obligated to see to the application of the purchase price.

2.05. Temporary Bonds. The County may elect to deliver in lieu of printed definitive Bonds one or more typewritten temporary Bonds in substantially the form set forth in Section 3 with such changes as may be necessary to reflect more than one maturity in a single temporary bond. Upon the execution and delivery of definitive Bonds the temporary Bonds will be exchanged therefor and cancelled.

Section 3. Form of Bonds.

3.01. Execution of the Bonds. The Bonds will be printed or typewritten in substantially the form as attached hereto as EXHIBIT B.

3.02. Approving Legal Opinion. The County Administrator will obtain a copy of the proposed approving legal opinion of Kennedy & Graven, Chartered, Minneapolis, Minnesota, which will be complete except as to dating thereof and will cause the opinion to be printed on or accompany the Bonds.

Section 4. Payment; Security; Pledges and Covenants.

4.01. (a) Debt Service Fund. The Bonds are payable from the Taxable General Obligation Bonds (Land and Water Legacy), Series 2022A Debt Service Fund (the "Debt Service Fund") hereby created. The Debt Service Fund shall be administered and maintained by the County Auditor/Treasurer as a bookkeeping account separate and apart from all other funds maintained in the official financial records of the County. Amounts in the Debt Service Fund are irrevocably pledged to the Bonds. To the Debt Service Fund hereby created, there is hereby pledged and irrevocably appropriated and there will be credited: (A) the proceeds of Taxes (as defined in Section 4.02); (B) capitalized interest financed from Bond proceeds, if any; (C) all investment earnings on funds in the Debt Service Fund; and (D) any and all other moneys which are properly available and are appropriated by the County Board to the Debt Service Fund. If a payment of principal or interest on the Bonds becomes due when there is not sufficient money in the Debt Service Fund to pay the same, the County Auditor/Treasurer is directed to pay such principal or interest from other funds of the County, and such fund will be reimbursed for those advances out of the proceeds of Taxes when collected.

(b) Project Fund. The County hereby creates the Taxable General Obligation Bonds (Land and Water Legacy), Series 2022A Project Fund (the "Project Fund"). The County Auditor/Treasurer shall administer and maintain the Project Fund as a bookkeeping account separate and apart from all other funds maintained in the official financial records of the County. The proceeds of the Bonds, less the appropriations made in Section 4.01(a), together with any other funds appropriated for the Projects will be deposited in the Project Fund to be used solely to defray expenses of the Projects and the payment of principal and interest on the Bonds prior to the completion and payment of all costs of the Projects. Any balance remaining in the Project Fund after completion of the Projects and the costs thereof paid, may be used as provided in Minnesota Statutes, section 475.65. Thereafter, the Project Fund is to be closed and any remaining balances therein and subsequent collections of any Taxes are to be deposited in the Debt Service Fund.

4.02. Pledge of Taxes. For the purpose of paying the principal of and interest on the Bonds, there is levied a direct annual irrepealable ad valorem tax upon all of the taxable property in the County (the "Taxes"), which will be spread upon the tax rolls and collected with and as part of other general taxes of the County. The Taxes will be credited to the Debt Service Fund above provided and will be in the years and amounts attached hereto as EXHIBIT C.

4.03. Certification as to Debt Service Fund Amount. It is hereby determined that the estimated collections of the foregoing Taxes will produce at least 5% in excess of the amount needed to meet when due the principal and interest payments on the Bonds. The tax levy herein provided is irrepealable until all of the Bonds are paid, provided that at the time the County makes its annual tax levies the County Administrator may certify to the County Auditor/Treasurer the amount available in the Debt Service Fund to pay principal and interest due during the ensuing year, and the County Auditor/Treasurer will thereupon reduce the levy collectible during such year by the amount so certified.

4.04. County Auditor/Treasurer's Certificate as to Registration. The County Administrator is hereby directed to file a certified copy of this resolution with the County Auditor/Treasurer (or the official of the County performing the functions of the County Auditor/Treasurer of the County), together with such other information as he or she shall require, and to obtain the certificate that the Bonds have been entered in the County Auditor/Treasurer's bond register, and the tax levy required by law has been made, as required by Minnesota Statutes, Section 475.63, as amended.

Section 5. Authentication of Transcript.

5.01. County Proceedings and Records. The officers of the County are authorized and directed to prepare and furnish to the Purchaser and to the attorneys approving the Bonds, certified copies of proceedings and records of the County relating to the Bonds and to the financial condition and affairs of the County, and such other certificates, affidavits and transcripts as may be required to show the facts within their knowledge or as shown by the books and records in their custody and under their control, relating to the validity and marketability of the Bonds, and such instruments, including any heretofore furnished, will be deemed representations of the County as to the facts stated therein.

5.02. No Official Statement or Prospectus. It is determined that no official statement or prospectus has been prepared or circulated by the County in connection with the sale of the Bonds and that the Purchaser has made its own investigations concerning the County as set forth in an investment letter of even date with the issuance of the Bonds.

5.03. Other Certificates. The Chair, County Administrator and County Auditor/Treasurer, or any of them, are hereby authorized and directed to furnish to the Purchaser at the closing such certificates as are required as a condition of sale. Unless litigation shall have been commenced and be pending questioning the Bonds or the organization of the County or incumbency of its officers, at the closing the Chair, County Administrator and County Auditor/Treasurer, or any of them, shall also execute and deliver to the Purchaser a suitable certificate as to absence of material litigation, and the County Administrator shall also execute and deliver a certificate as to payment for and delivery of the Bonds.

Section 6. No Requirement of Continuing Disclosure. The Purchaser need not comply with the continuing disclosure requirements of Rule 15c2-12 promulgated by the Securities and Exchange Commission under the Securities Exchange Act of 1934, because the offering is of municipal securities in authorized denominations of $100,000 or more and sold by private placement to no more than 35 sophisticated investors who agree they are purchasing for their own account. Consequently, the County will not enter into any undertaking to provide continuing disclosure of any kind with respect to the Bonds.

Section 7. Defeasance. When all of the Bonds and all interest thereon have been discharged as provided in this section, all pledges, covenants and other rights granted by this resolution to the holders of the Bonds will cease, except that the pledge of the full faith and credit of the County for the prompt and full payment of the principal of and interest on the Bonds will remain in full force and effect. The County may discharge the Bonds which are due on any date by depositing with the Registrar on or before that date a sum sufficient for the payment thereof in full or by depositing irrevocably in escrow, with a suitable institution qualified by law as an escrow agent for this purpose, cash or securities which are backed by the full faith and credit of the United States of America, or any other security authorized under Minnesota law for such purpose, bearing interest payable at such times and at such rates and maturing on such dates and in such amounts as shall be required and sufficient, subject to sale and/or reinvestment in like securities, to pay said obligation(s), which may include any interest payment on such Bond and/or principal amount due thereon at a stated maturity (or if irrevocable provision shall have been made for permitted prior redemption of such principal amount, at such earlier redemption date). If any Bond should not be paid when due, it may nevertheless be discharged by depositing with the Registrar a sum sufficient for the payment thereof in full with interest accrued to the date of such deposit.

Section 8. Miscellaneous.

8.01 Electronic Signatures. The electronic signature of the Chair, the County

Administrator, the County Auditor/Treasurer, and/or Accounting and Finance Director to this resolution and to any document or certificate authorized to be executed hereunder shall be as valid as an original signature of such party and shall be effective to bind the County thereto. For purposes hereof, (i) "electronic signature" means (a) a manually signed original signature that is then transmitted by electronic means or (b) a signature obtained through DocuSign or Adobe or a similarly digitally auditable signature gathering process; and (ii) "transmitted by electronic means" means sent in the form of a facsimile or sent via the internet as a portable document format ("pdf") or other replicating image attached to an electronic mail or internet message.

8.02 Headings; Terms. Paragraph headings in this resolution are for convenience of reference only and are not a part hereof, and shall not limit or define the meaning of any provision hereof.

Commissioner Karwoski seconded the motion, and it was adopted 4-0 with a Roll Call vote as follows: Ayes, Commissioners Miron, Karwoski, Weik, and Kriesel. Nays, none.

GENERAL ADMINISTRATION

County Administrator Kevin Corbid reported that the county sent a Code Red message to residents today with the opportunity to use county facilities as a place to stay cool today with the high heat indexes.

COMMISSIONER REPORTS

Commissioners reported on meetings and other events they attended. Please see archived web streaming of the board meeting for full commissioner reports at www.co.washington.mn.us, under "County Board."

BOARD CORRESPONDENCE

No board correspondence was received.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Miron moved to adjourn. Commissioner Weik seconded the motion, and it was adopted unanimously.

The County Board meeting adjourned at 4:11 p.m.

BOARD WORKSHOP WITH PUBLIC HEALTH & ENVIRONMENT

The Board met in workshop session to discuss proposed 2023 amendments to the Ramsey/Washington Recycling & Energy Board (R&E Board) budgets. Present for the workshop were Commissioners Kriesel, Weik, Miron, and Karwoski. Also present were Kevin Corbid, Jan Lucke, Jennifer Wagenius, and county staff.

Washington County

BOARD WORKSHOP WITH PUBLIC WORKS

The Board met in workshop session to review land for sale adjacent to Washington County South Public Works Shop and Environmental Center. Present for the workshop were Commissioners Kriesel, Weik, Miron, and Karwoski. Also present were Kevin Corbid, Jan Lucke, Jennifer Wagenius, and county staff.

COUNTY BOARD OF APPEAL AND EQUALIZATION

The Board convened as the County Board of Appeal and Equalization at 5:00 p.m.

Attest:

Kevin Corbid

Kevin Corbid
County Administrator

Gary Kriesel

Gary Kriesel
County Board Vice Chair