



Board of Commissioners

Fran Miron, District 1
Stan Karwoski, District 2
Gary Kriesel, District 3
Wayne A. Johnson, District 4
Lisa Weik, Chair, District 5

BOARD AGENDA April 13, 2021 - 9:00 AM

Because of the COVID-19 Pandemic and Emergency Declaration declared by the Governor of the State of Minnesota and Declaration of Local Emergency issued by the Washington County Board of Commissioners on March 17, 2020, some or all of the county board members may participate by video conference, telephone or other electronic means and the Board meeting will be conducted pursuant to and in compliance with Minnesota Statute 13D.021. The County Board meeting will be conducted at the regular meeting location of the Board Room, Washington County Government Center, 14949 62nd Street North, Stillwater, MN. Members of the public can attend the meeting in person, or view/monitor the meeting electronically from a remote location via live web stream.

Members of the public who wish to share their comments or concerns on any issue that is the responsibility or function of Washington County Government, including the items that are listed on this agenda, may provide that comment via email at administration@co.washington.mn.us, or by telephone at 651-430-6001. Any comments of concerns shared, either prior to or during the board meeting, will be provided to each county commissioner.

1. 9:00 **Roll Call**

Pledge of Allegiance

2. 9:00 **Comments from the Public**

Visitors may share their comments or concerns on any issue that is a responsibility or function of Washington County Government, whether or not the issue is listed on this agenda. Persons who wish to address the Board must fill out a comment card before the meeting begins and give it to the County Board Clerk or the County Administrator. The County Board Chair will ask you to come to the podium, state your name and city of residence, and present your comments. Your comments must be addressed exclusively to the Board Chair and the full Board of Commissioners. Comments addressed to individual Board members will not be allowed. You are encouraged to limit your presentation to no more than five minutes. The Board Chair reserves the right to limit an individual's presentation if it becomes redundant, repetitive, overly argumentative, or if it is not relevant to an issue that is part of Washington County's responsibilities.

3. 9:10 **Consent Calendar - Roll Call Vote**

Consent Calendar items are generally defined as items of routine business, not requiring discussion, and approved in one vote. Commissioners may elect to pull a Consent Calendar item(s) for discussion and/or separate action.

- A. Adopt a resolution accepting the 2021 1st quarter donations.
- B. Adopt a resolution recognizing National Crime Victims' Rights Week, April 18 - 24, 2021.
- C. Approve submission of a grant application not to exceed \$1,100,000 to the Department of Human Services for the Emergency Solutions Grant.
- D. Adopt a resolution to authorize submission of the 2021 Federal Transit Administration Certifications and Assurances to the Minnesota Department of Transportation.
- E. Approval of an application for an Off-Sale Liquor License for Holiday Stationstores, LLC located in Denmark Township.



Consent Calendar continued

- F. Approve Contract No. 14012 for a 2-year license for use of real property by Midwest Vending to operate and maintain food and beverage machines at the Government Center and outlying offices.
 - G. Approve transferring one Rapiscan 622XR bag scanner to Aitkin County, Minnesota, pursuant to Minnesota Statute 471.85.
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- 4. 9:10 **Community Thread Presentation** Jennifer Kmecik, Community Thread Volunteer Center Director
 - A. Adopt a resolution recognizing the Community Thread Community Involvement Award recipients and acknowledging the contributions of volunteers to our community.
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- 5. 9:40 **Metropolitan Mosquito Control District (MMCD)** - Stephen Manweiler, Executive Director
 - A. Presentation by Metropolitan Mosquito Control District (MMCD) of its 2020 program and budget.
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- 6. 10:00 **General Administration** - Kevin Corbid, County Administrator
 - A. Legislative Update
 - B. Consideration of resolution to allow abatement of penalty for late property taxes through June 15, 2021.
 - C. Adopt a resolution recognizing April 2021 as National County Government Month.
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- 7. 10:45 **Commissioner Reports - Comments - Questions**

This period of time shall be used by the Commissioners to report to the full Board on committee activities, make comments on matters of interest and information, or raise questions to the staff. This action is not intended to result in substantive board action during this time. Any action necessary because of discussion will be scheduled for a future board meeting.
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- 8. 11:00 **Board Correspondence**
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- 9. 11:00 **Adjourn**



10. 11:05 **Board Workshops with Public Works**
 - 11:05 A. Discuss Energy Task Force initiatives.
 - 11:35 B. Discuss the Transportation Sales, Use and Excise Tax.
11. 12:10-12:25 **Break**
12. 12:25 **Board Workshop with Administration**
 - A. Overview of the American Rescue Plan Act funding for local governments.