



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 December 7, 2021 - 9:00 AM

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. Approve Amendment No. 1 for Contract No. 12229 with Attorney Amy Senn.
- B. Approve Amendment No. 1 for Contract No. 12223 for Attorney John Chitwood.
- C. Approve Amendment No. 1 for Contract No. 12227 for Attorney Gregory Schmidt.
- D. Approve Amendment No. 2 for Contract No. 12226 for Attorney Megan Hunt.
- E. Approve comment letter for City of Cottage Grove Tax Increment Financing District No. 1-20.
- F. Adopt a resolution to approve the Amendment to the 2021 HOME Program Subrecipient between Dakota County Community Development Agency and Washington County.
- G. Adopt a resolution designating a Labor Standards Officer and Environmental Review Officer for the Community Development Block Grant and HOME Investment Partnerships Programs.
- H. Approve Contract No. 14121 with InsightSoftware in the amount of \$80,242.83, for a period of three years.
- I. Adopt a resolution to accept the 2022 allocation and continue implementation of the state's aquatic invasive species prevention aid program.
- J. Approve revisions to Policy #5034 - Meals, Mileage and Other Authorized Expense Reimbursement.
- K. Approve revisions to Policy #2801 - Fund Balances and Procedures.



Consent Calendar continued

- L. Approve revisions to Policy #2802 - Opening and Closing Funds.
- M. Approve deleting Policy #2803 - Fund Descriptions and Procedures.
- N. Approve revisions to Policy #2301 - Investment Policy and Guidelines.
- O. Approve revisions to Policy #2601 - Collections Policy and Procedures.
- P. Approve revisions to Policy #2602 - Account Write-offs or Adjustments.
- Q. Approve revisions to Policy #2008 - Employee Personal Communication Device Reimbursement.

4. 9:10 **General Administration** - Kevin Corbid, County Administrator

- A. Adopt a resolution to set the 2022 salary for the County Attorney.
- B. Adopt a resolution to set the 2022 salary for the County Sheriff.

5. 9:30 **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.

6. 9:45 **Board Correspondence**

7. 9:45 **Adjourn**

8. 9:50 **Board Workshops with Administration**

9:50-10:20 A. Review draft of county board meeting dates for 2022.

10:25-11:45 B. Review Washington County's Draft 2022 Legislative Priorities.