



**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JANUARY 18, 2022**

WASHINGTON COUNTY BOARD OF COMMISSIONERS CONVENES

The Washington County Board of Commissioners met in regular session at 9:00 a.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 Wayne Johnson, District 4
Commissioner Lisa Weik, District 5

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

The Board recited the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC

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

CONSENT CALENDAR

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

1. Approval of the January 4, 2022, County Board meeting minutes.
2. Approve Amendment No. 1 to Contract No. 14043 Madden Galanter Hansen LLC for labor relations consulting.
3. Approval to appoint Kevin Kelly, Oakdale, to the Board of Adjustment & Appeals and the Planning Advisory Commission as the District 2 Representative to a partial term expiring December 31, 2023.
4. Approval to write-off the existing processing fees on all library patron accounts.
5. Approval of a contract with Vanguard Appraisals Inc. in the total amount of \$262,288, through December 31, 2026.

The motion was adopted 5-0 with a Roll Call vote as follows: Ayes, Commissioners Miron, Karwoski, Kriesel, Weik, and Johnson. Nays, none.

PUBLIC WORKS

Metropolitan Council Grant Agreement – Lake Elmo Park Reserve Swim Pond Filtration Improvements

Public Works Engineer Andrew Giesen presented a grant agreement with Metropolitan Council for the Lake Elmo Park Reserve swim pond filtration improvements.

Mr. Giesen reported that work on the swim pond rehabilitation project (PARK-3021) is scheduled for late summer and early fall 2022, and will include rehabilitation of the filtration equipment, pumps, motors, interconnecting pipes, and electrical equipment. This project includes the addition of automated systems, such as automated chlorine feed and backwash operations, which will reduce the number of staff hours dedicated to operate the swim pond.

Mr. Giesen reported that this project will be funded by state bonds, county program aid, and a grant from Metropolitan Council of \$1,032,892. Commissioner Karwoski moved to approve Metropolitan Council Grant Agreement No. SG-22P4-10-01 for \$1,032,892 for the Lake Elmo Park Reserve swim pond filtration improvements. Commissioner Kriesel seconded the motion, and it was adopted unanimously.

Contract Amendment with Kimley-Horn and Associates Inc.

Public Works Engineer Kevin Peterson presented a contract amendment with Kimley-Horn and Associates Inc. for preliminary engineering services on the County Road 19A/100th Street realignment within the City of Cottage Grove.

Mr. Peterson reported that Washington County led a Southwest Arterial Study, in cooperation with Cottage Grove, St. Paul Park, Grey Cloud Island Township, and the South Washington Watershed District, to analyze the area of Cottage Grove south of U.S. Trunk Highway 61/10, due to a lack of regional transportation facilities. The conclusion of the study identified a conceptual alignment agreed upon by both agencies after an extensive public involvement process. Development pressure has since increased in the area, justifying the advancement into a preliminary engineering phase on the eastern segment of County Road 19.

Commissioner Johnson moved to approve Amendment No. 5 to Contract No. 12418 with Kimley-Horn and Associates Inc. for \$286,675 for the County Road 19A/100th Street realignment (RB-2685). Commissioner Kriesel seconded the motion, and it was adopted unanimously.

GENERAL ADMINISTRATION

County Administrator Kevin Corbid updated the board that last Thursday, the U.S. Supreme Court stayed the implementation of OSHA's standards related to COVID-19 vaccination, testing, and masking. A workshop had been planned for next week on the draft policy for implementing that standard, as it was to take effect in February, and that policy will likely not be presented at this time. However, staff is determining if there are any other COVID-19 operational related items that needs board review, and a workshop may be added to next week's agenda.

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

Board correspondence was received and placed on file.

EXECUTIVE (CLOSED) SESSION – PUBLIC WORKS

Commissioner Weik moved to move into Executive (closed) session. Commissioner Miron seconded the motion, and it was adopted unanimously.

The Board met in Executive (closed) session at 9:53 a.m. to review the appraisal for property PID 31.027.21.41.0001 regarding potential purchase for inclusion into Grey Cloud Island Regional Park, pursuant to Minnesota Statute 13D.05, Subd. 3(c). Present for the Executive session were Commissioners Miron, Karwoski, Kriesel, Johnson, and Weik, Kevin Corbid, Jan Lucke, Jennifer Wagenius, Sue Tice, Don Theisen, Wayne Sandberg, Sharon Price, Sandy Breuer, and Stephanie Kammerud.

The Executive session closed at 10:18 a.m.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Karwoski moved to adjourn, seconded by Commissioner Miron, and it was adopted unanimously. The County Board meeting adjourned at 10:20 a.m.

BOARD WORKSHOP WITH PUBLIC WORKS

The Board met in workshop session to discuss a West Central Service Center potential site and scope of work. Present for the workshop were Commissioners Johnson, Weik, Miron, Karwoski, and Kriesel. Also present were Kevin Corbid, Jan Lucke, Jennifer Wagenius, and county staff.

BOARD WORKSHOP WITH ADMINISTRATION

The Board met in workshop session to discuss the Washington County external website. Present for the workshop were Commissioners Johnson, Weik, Miron, Karwoski, and Kriesel. Also present were Kevin Corbid, Jan Lucke, Jennifer Wagenius, and county staff.



Attest:

Kevin Corbid

Kevin Corbid
County Administrator

Wayne A. Johnson

Wayne A. Johnson
County Board Chair