



Board of Commissioners

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

BOARD AGENDA April 26, 2022 - 9:00 AM

Because of the continuing COVID-19 Pandemic first declared by the World Health Organization on March 11, 2020, some or all of the County Board members may participate in this meeting by 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 webstream.

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 or 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. Approval to appoint Diane Andresen, to a partial term expiring July 1, 2024, as a Business Representative on the Workforce Development Board.
- B. Approval to rename/renumber Sections 4, 8, and 26 of the Personnel Rules and Regulations.
- C. Approval to modify Section 4 (Employee Status) of the Personnel Rules and Regulations.
- D. Approval to modify as new Section 8 (Probation) of the Personnel Rules and Regulations.
- E. Approval to modify Section 26 (Nepotism) of the Personnel Rules and Regulations.
- F. Adopt a resolution to accept a bench donation request in the amount of \$3,400 from friends and family of Mindi Kai-Ann Dupont to be placed at Lake Elmo Park Reserve.
- G. Adopt a resolution to submit an application for federal funding to the U.S. Department of Transportation for the 2022 the Nationally Significant Multimodal Freight and Highway Project (also known as INFRA) program.



4. 9:10 **Public Works** - Dan MacSwain, Natural Resources Coordinator (item 4A)
- Alex McKinney, Parks Manager (item 4B)
- Gerritt Bangma, Construction Engineer (items 4C-4D)
- A. Adopt a resolution in support of National Arbor Day and National Arbor Month, proclaiming April 29, 2022, as Arbor Day, and the month of May 2022, as Arbor Month.
- B. Approve Contract No. 14736 in the amount of \$117,711 with Scott Petersen Construction for window rehabilitation and repair at the Historic Courthouse.
- C. Approve Contract No. 14732 with SRF Consulting Group, Inc. in the amount of \$749,085 for construction inspection services.
- D. Approve Contract No. 14735 with WSB & Associates, Inc. in the amount of \$293,680 for construction surveying and staking services.
5. 10:10 **General Administration** - Dawan Propps, Diversity, Equity, and Inclusion (DEI) Coordinator (item 5A)
- Kevin Corbid, County Administrator (item 5B)
- Jan Lucke, Deputy County Administrator (item 5C)
- Jennifer Wagenius, Deputy County Administrator (item 5D)
- A. Diversity, Equity, and Inclusion (DEI) Update
- B. Adopt a resolution accepting the 2022 1st quarter donations.
- C. Legislative Update
- D. 1. Adopt a resolution to establish county commissioner and soil and water conservation districts effective for the 2022 election and candidate filing.
2. Adopt a resolution setting staggered two and four year terms for county commissioner districts.
6. 11:40 **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.*
7. 11:55 **Board Correspondence**
8. 11:55 **Adjourn**