



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 May 10, 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 of the April 19, 2022, County Board meeting minutes.
- B. Approval to appoint Michael Dolphin to the Workforce Development Board as a business representative for a partial first term, expiring June 30, 2023.
- C. Approval to reappoint Kristin Tuenge, Scandia, to a fifth term expiring June 21, 2025, as a Manager on the Carnelian-Marine-St. Croix Watershed District.
- D. Approval to appoint Ann Warner, Stillwater, to a partial term expiring June 21, 2023, as a Manager on the Carnelian-Marine-St. Croix Watershed District.
- E. Approval of 1.0 FTE Communication Specialist position in the Office of Administration.
- F. Approve a request to apply for the Mobile Crisis SFY23 Federal Medical Assistance Percentage (FMAP) and Coronavirus Response and Relief Supplement Appropriations Act (CAA) Funding from the Minnesota Department of Human Services in the amount up to \$250,000.00.



- G. Approval of an application for renewal of an On-Sale and Sunday Liquor License for Cenco Farms Inc., Afton Apple Orchard, in Denmark Township located at 14421 S. 90th St., Hastings, MN.
- H. Approve an application from the Afton Bayport Lakeland Lions Club to conduct off-site gambling at the Washington County Fairgrounds, August 3 - 7, 2022.
- I. Approval of an application for a 1-4 day Temporary On-Sale Liquor License from VFW Post 323 for the Washington County Fair at the Washington County Fairgrounds, August 3 - 7, 2022.
- J. Adopt a resolution to approve Master Partnership Contract No. 1050229 with the Minnesota Department of Transportation.
- K.
 - 1. Adopt a resolution authorizing Washington County to enter into a Limited Use Permit governing the construction, operation, and maintenance of a non-motorized recreational trail within the right-of-way of Minnesota Trunk Highway 694 along Washington County State Aid Highway (CSAH) 14.
 - 2. Approve the Limited Use Permit.
- L. Approve permanent use of fund balance in an amount not to exceed \$95,400 from the Parks Operating Fund 211.
- M. Adopt a resolution to transfer public safety radios to various government agencies, pursuant to Minnesota Statute 471.85.

- 4.
 - 9:10 **Public Works** - Andrew Giesen, Engineer II (item A)
- Eden Rogers, Engineer I (items B-C)
 - 9:10 A. Award the bid to and authorize execution of Contract No. 14757 in the amount of \$1,873,333.41 with Minnesota Paving & Materials for the County State Aid Highway (CSAH) 10 Pavement Preservation Improvement Project.
 - 9:30 B. Award the bid to and authorize execution of Contract No. 14755 in the amount of \$7,199,922.67 with Valley Paving Inc. for the County State Aid Highway (CSAH) 15 Pavement Preservation Improvement Project.
 - 9:50 C. Award the bid to and authorize execution of Contract No. 14754 in the amount of \$817,863.25 with T.A. Schifsky and Sons Inc. for the Trunk Highway 36 Frontage Road and County State Aid Highway (CSAH) 24 Roadway Improvement project.



5. 10:10 **Sheriff's Office** - Sheriff Dan Starry
 - A. Adopt a resolution recognizing National Law Enforcement Week and Law Enforcement Memorial Day in Washington County.
6. 10:25 **General Administration** - Kevin Corbid, County Administrator (items A)
- Jan Lucke, Deputy County Administrator (item B)
 - A. Adopt a resolution proclaiming May 14, 2022, as Apraxia Awareness Day.
 - B. Legislative Update
7. 11:00 **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.
8. 11:15 **Board Correspondence**
9. 11:15 **Adjourn**
10. 11:20 **Board Workshop with Community Services** - Jennifer Castillo, Director
- Sarah Tripple, Division Manager
- Karly Schoeman, CDA Deputy Executive Director
 - A. Update on the emergency housing project.