



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 September 6, 2022 - 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. Approval of the August 23, 2022, County Board meeting minutes.
- B. Approval of a letter of support for the Comfort Lake-Forest Lake Watershed District Proposal to the Lessard-Sams Outdoor Heritage Council for Bone Lake South Wetland Property
- C. Approval to appoint Sarah Jansen, Lake Elmo, to a partial term expiring December 31, 2023, as the District 3 Representative on the Library Board.
- D. Approval to appoint Kathleen Fink, Woodbury, to a partial term expiring December 31, 2022, as an At-Large Representative on the Library Board
- E. Approval to appoint Clark Schroeder to a partial term expiring December 31, 2024, as a Family Member Representative on the Mental Health Advisory Committee (Local Advisory Committee).
- F. Approval to appoint Erik Nimlos, to a partial term expiring December 31, 2023, as the Hydrogeology Representative on the Groundwater Advisory Committee.
- G. Approval of Joint Powers Agreement No. 216190 for election recount services with Minnesota Secretary of State.
- H. Adopt a resolution to approve an application for an Exempt Permit of Minnesota Lawful Gambling received from Carpenter St. Croix Valley Nature Center to conduct a raffle at Carpenter St. Croix Valley Nature Center, 12805 St. Croix Trail South, located in Denmark Township, on September 11, 2022.



Consent Calendar continued

- I. Adopt a resolution to approve an application from the Bayport American Legion Post 491 to conduct off-site gambling, pull tab activities, during the Yellow Ribbon Randy Kopesky Veterans Event being held at the Washington County Fairgrounds, located in Baytown Township, on September 17, 2022.
- J. Adopt a resolution setting aside 20% of the net proceeds from the tax-forfeited land sale fund to the county park fund for the acquisition and maintenance of parks and recreational areas.
- K.
 - 1. Adopt a resolution for the purchase of 11039 Bailey Road, Woodbury, Minnesota for expansion of the public services campus.
 - 2. Approve permanent use of fund balance in an amount not to exceed (NTE) \$408,000 from the Capital Road and Bridge fund 414.
- L. Adopt a resolution authorizing the Washington County Sheriff's Office to accept a donation from Walmart in the amount of \$3,000 for the Shop with a Cop event.
- M. Approve Joint Powers Agreement No. 15030 with the City of Oak Park Heights for sharing law enforcement data.

4. 9:10 **Community Services** - Rick Roy, Workforce & Veteran Services Division Manager

- A. Adopt a resolution proclaiming September 2022 as Workforce Development Month.

5. 9:25 **Sheriff's Office** - Kelli Matzek, Management Analyst II

- A. Adopt a resolution recognizing September 2022 as National Preparedness Month in Washington County.

6. 9:40 **General Administration** - Jan Lucke, Deputy County Administrator

7. 9:50 **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. **Board Correspondence**

9. 10:05 **Adjourn**



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| 10. | 10:10 | <p>2023 Recommended Budget Workshops - Tina Kaple, Interim Library Director (item A)</p> <p>- Amy Stenftenagel, Interim Property Records & Taxpayer Services Director (item B)</p> |
| | 10:10-11:00 | A. Review the 2023 recommended budget for the Library and Law Library. |
| | 11:00-12:00 | B. Review the 2023 recommended budget for the Property Records and Taxpayer Services Department. |
| 11. | 12:00 | Finance Committee |