

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD  
WASHINGTON COUNTY, MINNESOTA  
DECEMBER 6, 2022**

**WASHINGTON COUNTY BOARD OF COMMISSIONERS CONVENES**

The Washington County Board of Commissioners met in regular session at 4:15 p.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 Kriesel, to adopt the Consent Calendar as follows:

1. Approval of the November 15, 2022, County Board meeting minutes.
2. Approval to appoint Lydia Moua, to a partial term on the Workforce Development Board as a Business Representative, with a term expiring December 31, 2023.
3. Approval to appoint Tara Dahlager to a first term on the Mental Health Advisory Committee (Local Advisory Committee) as a Child Mental Health Professional, with a term beginning January 1, 2023, and expiring December 31, 2025.
4. Approval of citizen reappointments to Washington County Boards and Commissions for 2023, as follows:
  - James Honsvall, Lay Person, Audit Committee, fifth term;
  - John Rheinberger, District 3, Board of Adjustment & Appeals, third term;
  - Andrew Jackola, District 2, Community Corrections Advisory Board, fourth term;
  - Katie Pape, Social Services – Mental Health, Community Corrections Advisory Board, second term;
  - Daniele Szeliga, Probation Officer, Community Corrections Advisory Board, second term;

- Temitayo (Temmy) Olasimbo, District 5, Community Development Agency, second term;
  - Steven Ryan, Public Asst Housing Rep, Community Development Agency, third term;
  - Mary Ann Newman, District 4, Historic Courthouse Advisory Committee, fourth term;
  - William Sullivan, District 2, Historic Courthouse Advisory Committee, first full term;
  - Mary Burke, District 1, Library Advisory Board, second term;
  - Kathleen Fink, At Large, Library Advisory Board, first full term;
  - David Olufson, At Large, Library Advisory Board, third term;
  - Katie Pape, Family Support Services, Mental Health Local Advisory Committee, third term;
  - Michael R. Kraemer PE, District 2, Parks and Open Space Commission, third term;
  - Gary Severson, District 2, Parks and Open Space Commission, second term;
  - James E. Kelly, District 3, Parks and Open Space Commission, third term;
  - Benjamin L. Meyer, District 1, Parks and Open Space Commission, fifth term;
  - Kevin P. Smith, At Large, Parks and Open Space Commission, third term;
  - Corcoran Wicker, District 5, Parks and Open Space Commission, third term;
  - John Rheinberger, District 3, Planning Advisory Committee, second term;
  - Kelly Ammerman, Washington County Board Appointee (District 3 resident), Veterans Campground on Big Marine Lake, second term.
5. Approval of county contract for legal representation for certain persons in Civil Commitments, Guardianships and Conservatorships, with Attorney Jessica Buberl.
  6. Approve Subordinate Funding Agreement #4 (SFA) to pass \$3,500,000 in Local Road Improvement Program funds to the Metropolitan Council appropriated by the Minnesota State Legislature in 2021 for the replacement of the 4th Street Bridge in Oakdale as part of the METRO Gold Line project.
  7. Approve Joint Powers Agreement No. 15127 with the City of Woodbury for sharing law enforcement data.

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

## **PROPERTY RECORDS AND TAXPAYER SERVICES**

### **Resolution to Appoint Lisa Young as Washington County Assessor**

Property Records and Taxpayer Services Director Amy Stenftenagel presented a resolution to appoint Lisa Young as Washington County Assessor, for a term beginning December 6, 2022, through December 31, 2024. Ms. Young has been part of the Washington County Assessor's Office since 2020 as the Property Appraiser Residential Supervisor. Prior to this role, Ms. Young was the St. Cloud City Assessor, and has held appraiser positions at Washington County and Redwood County. Ms. Young has a Bachelor of Science degree in Real Estate, and the Senior Accredited Minnesota Assessor license (SAMA). Ms. Young was selected for this position through an open and competitive hiring process.

Commissioner Karwoski moved to adopt **Resolution No. 2022-137** as follows:

**RESOLUTION APPROVING THE APPOINTMENT  
OF LISA YOUNG AS COUNTY ASSESSOR FOR A TERM  
BEGINNING DECEMBER 6, 2022**

**WHEREAS**, Minnesota Statutes 273.061 provides for the appointment of a county assessor in each county for a four-year term beginning on January 1 of every fourth year after 1973; and

**WHEREAS**, the County appoints Lisa Young to the position of County Assessor on December 6, 2022; and

**WHEREAS**, Lisa Young is a Senior Accredited Minnesota Appraiser (SAMA) as required by statute.

**NOW, THEREFORE, BE IT RESOLVED**, that the Washington County Board of Commissioners hereby appoints Lisa Young to the position of County Assessor for a term beginning December 6, 2022, and ending December 31, 2024.

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

**PUBLIC WORKS**

**Resolution for the Purchase of Property in the City of Forest Lake for a Northern Household Hazardous Waste and Yard Debris Environmental Center**

Public Works Property Acquisition Manager Sharon Price presented a resolution for the purchase of property in the City of Forest Lake, at the southeast quadrant of U.S. Highway 61 and 202<sup>nd</sup> Street, for a northern Household Hazardous Waste and Yard Debris Environmental Center site.

Ms. Price reported that the county and city have been working cooperatively to develop a plan to create a public campus in this area, which would include space for county environmental facilities and a future city public works facility. To fully realize this campus vision, additional property acquisition is required. The property is currently listed for sale, and the County Board reviewed the listed property and authorized staff to negotiate purchase. The owner and county have negotiated a purchase agreement to purchase this land for the list price of \$699,000. Washington County will use County Environmental Charge funding for the purchase of this property.

Commissioner Miron moved to adopt **Resolution No. 2022-138** as follows:

**RESOLUTION TO PURCHASE PROPERTY AT  
SOUTHEAST QUADRANT OF U.S. HIGHWAY 61  
AND 202<sup>nd</sup> STREET, FOREST LAKE, MINNESOTA  
FOR AN ENVIRONMENTAL CENTER**

**WHEREAS**, Washington County is interested in acquiring the property described herein in the City of Forest Lake for its northern Household Hazardous Waste and Yard Debris Environmental Center; and,

**WHEREAS**, the owner has agreed to sell the property to the County.

**NOW, THEREFORE, BE IT RESOLVED**, that the Washington County Board of Commissioners hereby authorizes its Chair and Administrator to execute on behalf of the County a Purchase Agreement and any other documents necessary for the County to purchase the property legally described as follows:

That part of the North 660 feet of the South Half of the Southeast Quarter, Section 20, Township 32 North, Range 21 West, Washington County, Minnesota, lying West of the East 300 feet, lying Easterly of the Easterly right-of-way line of Forest Boulevard North (a/k/a Highway No. 61) and lying South of the South line of Washington County Right of Way Plat No. 71. Excepting therefrom the North 342.64 feet of the West 658.73 feet of the East 958.73 feet of said South Half of the Southeast Quarter.

The purchase price is \$699,000.00.

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

**SHERIFF'S OFFICE**

**Resolution to Accept a Donation from the Hugo Yellow Ribbon Network**

Chief Deputy Doug Anschutz presented a resolution authorizing the Washington County Sheriff's Office to accept a donation from the Hugo Yellow Ribbon Network for \$3,575 for the Shop with a Cop event. Chief Deputy Anschutz reported that this generous donation has allowed the Sheriff's Office to host two Shop with a Cop events on December 12 and December 13. Deputies and Correctional Officers will be shopping with approximately 13 children whose parents are in the military, many of whom are currently deployed overseas. This event is the Sheriff's Office's most popular event and brings much joy to the children, families, and the Sheriff's Office staff.

Commissioner Miron moved to adopt **Resolution No. 2022-139** as follows:

**HUGO YELLOW RIBBON NETWORK DONATION**

**WHEREAS**, Washington County gratefully accepts donations, gifts, and bequests from public and private sources to enhance the programs and services it provides; and

**WHEREAS**, any gift, donation, or bequest becomes the property of Washington County; and

**WHEREAS**, the Washington County Board is authorized to approve donations, gifts, and bequests.

**NOW, THEREFORE, BE IT RESOLVED**, that the Washington County Board of Commissioners does hereby approve and accept \$3,575 from the Hugo Yellow Ribbon Network.

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

**Resolution to Accept a Donation from The Center of Resuscitation Medicine at the University of Minnesota**

Chief Deputy Doug Anschutz presented a resolution authorizing the Washington County Sheriff's Office to accept 87 Automatic External Defibrillators (AEDs) from The Center of Resuscitation Medicine at the University of Minnesota. The Center of Resuscitation Medicine at the University of Minnesota has been working on resuscitation efforts in Minnesota for nearly a decade, working on clinical and research projects that will improve outcomes from sudden cardiac arrest. This project is designed to outfit all county squad cars patrolling Washington County streets with this new life-saving equipment. There is no cost to the county for the AEDs, and an average cost of \$3,000 per AED will be saved through this initiative. All AEDs will come with an eight-year service plan, which includes replacement pads, batteries, and maintenance. Additionally, instructor training on the new devices will be provided for all of the deputies.

Commissioner Weik moved to adopt **Resolution No. 2022-140** as follows:

**AED PROGRAM FROM THE UNIVERSITY OF MINNESOTA  
CENTER OF RESUSCITATION MEDICINE**

**WHEREAS**, Washington County gratefully accepts donations, gifts, and bequests from public and private sources to enhance the programs and services it provides; and

**WHEREAS**, any gift, donation, or bequest becomes the property of Washington County; and

**WHEREAS**, the Washington County Board is authorized to approve donations, gifts, and bequests.

**NOW, THEREFORE, BE IT RESOLVED**, that the Washington County Board of Commissioners does hereby approve and accept approximately eighty-seven Automatic External Defibrillators from the University of Minnesota: Center of Resuscitation Medicine.

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

### **GENERAL ADMINISTRATION**

County Administrator Kevin Corbid reported that the county expects to receive approximately \$1.2 million in opioid settlements by the end of 2022. Mr. Corbid reported the county will continue its work to battle the epidemic of opioid use, and staff will be working on plans for spending the opioid settlement funding.

### **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](http://www.co.washington.mn.us), under "County Board."

### **BOARD CORRESPONDENCE**

Board correspondence was received and placed on file.

### **ADJOURNMENT**

There being no further business to come before the Board, Commissioner Miron moved to adjourn. Commissioner Weik seconded the motion, and it was adopted unanimously.

The County Board meeting adjourned at 5:22 p.m.

Attest:

*Kevin Corbid*

Kevin Corbid  
County Administrator

*Wayne A. Johnson*

Wayne A. Johnson  
County Board Chair