



BOARD AGENDA
November 21, 2023 - 9:00 AM

Board of Commissioners

Fran Miron, District 1
Stan Karwoski, District 2
Gary Kriesel, District 3, Chair
Karla Bigham, District 4
Michelle Clasen, District 5

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 exceeds the allowable time limit, 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 Joseph Rheinberger, Oakdale, to the Audit Advisory Committee for a first full term expiring December 31, 2026.
- B. Approval to appoint Carlo S. Montgomery, Woodbury, to the Community Corrections Advisory Board as a District 5 representative to a first full term expiring December 31, 2026.
- C. Approval to appoint Winnie Williams, Woodbury, to the Library Advisory Board as a District 2 representative to a first full term beginning January 1, 2024 and expiring December 31, 2026.
- D. Approval to establish Fund 133 for tracking financial transactions and reporting for Public Safety Aid funding from the State.

4. 9:15 **Executive (Closed) Session - Human Resources**

- A. Executive (closed) session for the purposes of discussing labor relations strategy, per Minnesota Statute 13D.03.

5. 10:15 **Adjourn**

6. 10:30 **Board Workshop with Property Records and Taxpayer Services**

- A. Discuss proposed 2024 property taxes

7. 11:15 **Break**

8. 11:30 **Board Workshop with Administration**

- A. Review and discussion of the proposed Washington County 2024 Legislative Platform

9. 12:15 **Finance Committee**