

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
NOVEMBER 21, 2023**

WASHINGTON COUNTY BOARD OF COMMISSIONERS CONVENES

The Washington County Board of Commissioners met in regular session at 9:00 a.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 Karla Bigham, District 4
Commissioner Michelle Clasen, District 5

Also Present: Kevin Corbid, County Administrator
Susan Tice, Assistant County Attorney Division Chief
Stephanie Kammerud, Administrative Assistant

The Board recited the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC

Board Chair Kriesel asked for comments from the public; none were heard.

CONSENT CALENDAR

Commissioner Miron moved, seconded by Commissioner Clasen, to adopt the Consent Calendar as follows:

1. Approval to appoint Joseph Rheinberger, Oakdale, to the Audit Advisory Committee for a first full term expiring December 31, 2026.
2. 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.
3. 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.
4. Approval to establish Fund 133 for tracking financial transactions and reporting for Public Safety Aid funding from the State.

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

EXECUTIVE (CLOSED) SESSION – HUMAN RESOURCES

Commissioner Bigham moved to move into Executive (closed) session. Commissioner Clasen seconded the motion, and it was adopted unanimously.

The Board met in Executive (closed) session, per Minnesota Statute 13D.03, for discussion of strategy for labor negotiations, the time being 9:08 a.m. Present for the Executive session were Commissioners Miron, Karwoski, Kriesel, Bigham, and Clasen, and Kevin Corbid, Jan Lucke, Jennifer Wagenius, Angie Nalezny, and Paula Graff.

The Executive session closed at 10:17 a.m.

ADJOURNMENT

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

The County Board meeting adjourned at 10:20 a.m.

BOARD WORKSHOP WITH PROPERTY RECORDS AND TAXPAYER SERVICES

The board met in workshop session to discuss the proposed 2024 property taxes. Present for the workshop were Commissioners Miron, Karwoski, Kriesel, Bigham, and Clasen. Also present were Kevin Corbid, Jan Lucke, Jennifer Wagenius, and county staff.

BOARD WORKSHOP WITH ADMINISTRATION

The board met in workshop session to discuss the proposed 2024 Washington County legislative platform. Present for the workshop were Commissioners Miron, Karwoski, Kriesel, Bigham, and Clasen. Also present were Kevin Corbid, Jan Lucke, Jennifer Wagenius, county staff, and outside agencies.

Attest:

A handwritten signature in cursive script that reads "Kevin Corbid".

Kevin Corbid
County Administrator

A handwritten signature in cursive script that reads "Gary Kriesel".

Gary Kriesel
County Board Chair