



**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JANUARY 23, 2024**

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 Stan Karwoski, District 2
Commissioner Gary Kriesel, District 3
Commissioner Karla Bigham, District 4
Commissioner Michelle Clasen, District 5

Absent: Commissioner Fran Miron, District 1

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 Karwoski asked for comments from the public; none were heard.

GENERAL ADMINISTRATION

County Administrator Kevin Corbid noted that today's meeting had been scheduled as a workshop only meeting, and was changed to a regular official County Board meeting to conduct an Executive (closed) session regarding labor relations.

COMMISSIONER REPORTS

Commissioners reported on meetings and other events they attended. Please see archived livestreaming of the board meeting for full commissioner reports at www.co.washington.mn.us, under "County Board."

BOARD CORRESPONDENCE

No board correspondence was received.

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 9:15 a.m. Present for the Executive session were Commissioners Karwoski, Kriesel, Bigham, and Clasen, and Kevin Corbid, Jan Lucke, Jennifer Wagenius, Angie Nalezny, and Paula Graff.

The Executive session closed at 10:29 a.m.

ADJOURNMENT

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

The County Board meeting adjourned at 10:31 a.m.

BOARD WORKSHOP WITH ADMINISTRATION

The board met in workshop session to review Washington County's 2024 Mandates & Core Functions document. Present for the workshop were Commissioners Karwoski, Kriesel, Bigham, and Clasen. Also present were Kevin Corbid, Jan Lucke, Jennifer Wagenius, and county staff.

BOARD WORKSHOP WITH COMMUNITY SERVICES

The board met in workshop session for an update on the Emergency Housing Services Building. Present for the workshop were Commissioners Karwoski, Kriesel, Bigham, and Clasen. Also present were Kevin Corbid, Jennifer Wagenius, outside agencies, and county staff.

Attest:

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

Kevin Corbid
County Administrator

A handwritten signature in cursive script that reads "Stan Karwoski".

Stan Karwoski
County Board Chair