



Board of Commissioners

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

BOARD AGENDA February 27, 2024 - 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 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 close Fund #458 - 2019A General Obligation (GO) CIP Bond Projects.
- B. Adopt a resolution approving an application from the Afton Bayport Lakeland Lions Club to conduct off-site gambling at the Washington County Fairgrounds, July 31, 2024, through August 4, 2024.
- C. Approval of an application for a 1-4 day Temporary On-Sale Liquor License from the Washington County Agricultural Society for the Annual Mopars in the Park event, May 31, 2024, through June 2, 2024, to take place at the Washington County Fairgrounds, 12300 N. 40th Street North in Baytown Township.
- D. Approval of an application for a 1-4 day Temporary On-Sale Liquor License from the Washington County Agricultural Society during the Washington County Fair, July 31, 2024, through August 3, 2024, at the Washington County Fairgrounds, 12300 N. 40th Street, in Baytown Township.
- E. Approval of an application for a 1-4 day Temporary On-Sale Liquor License from the Washington County Agricultural Society during the Washington County Fair, August 4, 2024, at the Washington County Fairgrounds, 12300 N. 40th Street, in Baytown Township.
- F. Approve Purchase Order No. 27104 with Millerbernd Manufacturing Company in the amount of \$211,936 for the signal steel on the County Highway 12 Improvement Project.
- G. Approval to add 3.0 FTE Deputy Sheriff positions in accordance with Agreements for Law Enforcement Services.

4. 9:10 **Property Records and Taxpayer Services A-C.) Amy Stenftenagel, Director**

- A. Appoint members to the county canvass board for the 2024 Presidential Nomination Primary.



Property Records Taxpayers Services Continued

B. Appoint members to the 2024 county canvass board for the State Primary Election.

C. Appoint members to the 2024 county canvass board for the State General Election.

5. 9:25 **Public Works** A.) Joe Welter, Building Service Manager, Senior B.) Allan Brandt, Engineer
C.) Mike Kline, Engineer

A. North Environmental Center Change Order Requests

1. Approve Change Order #1 on contract No. 15908 with Nasseff Mechanical Contractors, Inc. in the amount of \$54,346 to provide and install a fire pump for the sprinkler system at the North Environmental Center.

2. Approve Change Order #2 on contract No. 15673 with A.J. Moore Electric, Inc. in the amount of \$103,125.42 to provide and install a larger generator.

3. Approve Change Order #2 on contract No. 15648 with Axel Ohmann, Inc. in the amount of \$51,347 for winter conditions on the foundation concrete.

4. Approve Change Order #3 on contract No. 15659 with Wenzel Plymouth Plumbing, LLC in the amount of \$164,875.01 for acid-resistant piping in the operations building.

5. Approve Change Order #2 on contract No. 15664 with Kevitt Excavating, LLC in the amount of \$308,396.99 for changes to the access road, site grading and utilities per regulatory agency plan reviews.

6. Approve Amendment #3 on contract No. 14342 with Kraus Anderson Construction Company in the amount of \$110,000 to cover the cost of the building permit for the North Environmental Center.

B. 1. Approve Contract No. 16252 with WSB & Associates Inc. in the amount of \$875,670.00 for project administration and inspection services to support the road and bridge construction program.

2. Approve Contract No. 16254 with Short Elliott Hendrickson Inc. (SEH) in the amount of \$270,505.00 for construction surveying and staking services to support the road and bridge construction program.

C. Approve Contract No. 16235 in the amount of \$451,420.00 with Greystone Construction for the Public Works North Shop Salt Shed project.

6. 10:00 **General Administration** A.) Jan Lucke, Deputy County Administrator

A. Legislative Update



7. 10:10 **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. 10:25 **Board Correspondence**

9. 10:25 **Adjourn**

10. 10:30 **Board Workshop with Public Health and Environment**

A. Opioid Settlement Community Council Discussion

11. 11:00 **Board Workshop with Public Works**

A. Review the proposed update to Park Ordinance #213.

12. 11:30 **Break**

13. 11:40 **Board Workshop with Community Services**

A. Update on Community Services transportation services through the Section 5310 grant for aging adults and people with disabilities.