



Board of Commissioners

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

BOARD AGENDA March 12, 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 of the February 20, 2024, and February 27, 2024, County Board meeting minutes.
- B. Approval to appoint David Siebert, Woodbury, to the Mental Health Advisory (Local Advisory Council) Council as an Adult Mental Health Professional Outside Representative for a partial term expiring December 31, 2026.
- C. Approval to appoint Kaonou Vue, Cottage Grove, to the Mental Health Advisory (Local Advisory Council) Council as a Chemical Health Professional Representative to a partial term expiring December 31, 2024.
- D. Approval to appoint Christopher Thewis, Oakdale, to a partial term on the Mental Health Advisory (Local Advisory Council) Council expiring December 31, 2024, as a Residential Treatment Facility Representative.
- E. Approval to modify Human Resources Policy #5025 Employee Wellness Program
- F. Approval to modify Human Resources Policy #5030 Telework Policy
- G. Approval to eliminate Human Resources Policy #5203 Family and Medical Leave of Absence
- H. Approve Purchase Order 27148 with Collier IT in the amount of \$204,150.76, for the period of March 12, 2024, to February 27, 2025.
- I. Approval to submit an application for grant funding through the Lower St. Croix Partnership – Watershed Based Implementation Funding grant program.
- J. Adopt a resolution appointing 15 members to the Opioid Settlement Community Council.



Consent Calendar Continued

- K. Approve Amendment #1 for Contract No. 15680 with Kraus-Anderson Construction Company in the amount of \$164,500 to add General Conditions to the Law Enforcement Center Improvement project.
- L. Approve Purchase Order 27168 in the amount of \$295,178.00 with Titan Machinery using State Contract Number 239131 for one 821G Case Loader for the Public Works South Shop.
- M. Approval of an application for a 1-4 day Temporary On-Sale Liquor License from the Greater Stillwater Chamber of Commerce for the Annual Food Truck Extravaganza on June 15, 2024, at the Washington County Fairgrounds, 12300 N. 40th Street, in Baytown Township.
- N. Approval of an application for renewal of an On-Sale, Off-Sale and Sunday Liquor License for the Stoneridge Golf Club Inc. located in West Lakeland Township.
- O. Approval of an application for renewal of an On-Sale and Sunday Liquor License for the Outing Lodge in Stillwater Township.

4. 9:10 **Public Works A-B.) Andrew Giesen, Engineer**

- A. Approve consultant contract No. 16264 with Short Elliott Hendrickson Inc. (SEH) in the amount of \$497,903 to provide preliminary and final design services for the CSAH 18 (Bailey Road) and Settlers Ridge Parkway Intersection Improvement Project.
- B. Approve consultant contract No. 16258 with HR Green, Inc. in the amount of \$399,595.70 to provide design services for the CSAH 16 (Valley Creek Road) Corridor Study.

5. 9:30 **General Administration A.) Jan Lucke, Deputy County Administrator**

- A. Legislative Update

6. 9:40 **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.

7. 9:55 **Board Correspondence**

8. 9:55 **Adjourn**

9. 10:00 **Board Workshop with Public Works**

- A. Review County transitway projects as part of the Transit Workshop Series



10. 10:45 **Board Workshop with Public Works**
 - A. Review Solar Panel options for the Washington County Central Service and License Center
11. 11:15 **Break**
12. 11:30 **Board Workshop with Property Records and Taxpayer Services**
 - A. Review Assessment Year 2024/Pay 2025 Property Values
13. 12:15 **Board Workshop with Administration**
 - A. Discuss 2025 budget development, guidelines and principles.