



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 19, 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. Adopt a resolution reappointing Emily Stephens, Cottage Grove, to a first full term beginning May 1, 2024, and expiring April 30, 2027, as Manager on the South Washington Watershed District.
- B. Approve the 2024-2025 Tentative Agreement with LELS Local #215 - Deputy Sheriff Sergeants Unit
- C. Approve a letter of support to the Legislative-Citizen Commission on Minnesota Resources (LCCMR) for the Ramsey/Washington Recycling & Energy (R&E) and Dem-Con HZI Bioenergy, LLC partnership for an anaerobic digestion project to convert food waste into clean energy.
- D. Approval to submit an application to the South Washington Watershed District Coordinated Capital Improvements Program Grant for improvements to the entrance road at Cottage Grove Ravine Regional Park.
- E. Approval to set Public Hearing for April 23rd, 2024, on proposed Washington County Park Ordinance #218.
- F. Adopt a resolution to approve a donation in the amount of \$11,000 from Operation Underground Railroad and authorize Sheriff Dan Starry to sign the Mutual Agreement Document.
- G. Approval of Purchase Order No. 27214 with Tenvoorde Ford in the amount of \$544,486.56 for fleet vehicles.

4. 9:10 **Metropolitan Mosquito Control District (MMCD) A.) Alex Carlson, Public Affairs Manager, Metropolitan Mosquito Control District**

- A. Presentation of MMCD program plan and budget.



5. 9:30 **Public Works** A.) Mike Kline, Engineer, B. - C.) Erin Clarkowski, Engineer
- A. Approve contract No. 16260 in the amount of \$233,417.24 with Valley Paving, Inc. for the County State Aid Highway 29 Pavement Preservation Project.
- B. Approve consultant contract No. 16293 with Short Elliott Hendrickson Inc. in the amount of \$499,377.57 to provide preliminary and final design services for the CSAH 19 (Keats Avenue South) and 80th Street Intersection Improvement Project.
- C. Reject all bids opened on February 27, 2024, for the 2024 Crack Sealing project.
6. 10:00 **General Administration**
- A. 1. Recognition of Molly Hakko – MACCAC 2024 Outstanding Supervisor Award
2. Recognition of Sam Gibson - 2023 Surveyor of the Year Award - Minnesota Society of Professional Surveyors
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 Administration**
- A. 2024 State Legislative Update
11. 11:00 **Board Workshop with Administration**
- A. Review the projects included in the 2024-2028 Technology Plan and Capital Equipment & Fleet Plan (CEFP).
12. 11:45 **Break**
13. 12:00 **Board Workshop with Administration**
- A. Federal Legislative Update and FY2025 Community Project Funding Requests