



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 May 14, 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 reappoint Erin Kampa to the Workforce Development Board as a Vocational Rehabilitation Services Representative to first full term beginning July 1, 2024, and expiring June 30, 2027.
- B. Adopt a resolution reappointing Paul Richert, Scandia, to a 3rd term beginning June 22, 2024, and expiring June 21, 2027, as a Manager on the Carnelian Marine St Croix Watershed District.
- C. Adopt a resolution appointing Fred Rozumalski, Marine on St. Croix, to a first term beginning June 22, 2024, and expiring June 21, 2027, as a Manager on the Carnelian Marine St Croix Watershed District.
- D. Adopt a resolution appointing Thomas (Pat) Gleason, May Township, to a first term beginning on June 22, 2024, and expiring on June 21, 2027, as Manager on the Carnelian Marine St Croix Watershed District.
- E. Adopt a resolution to accept a grant agreement with the Minnesota Housing Finance Agency in the amount of \$715,016 to provide Family Homeless Prevention and Assistance Program (FHPAP) services for the period of June 1, 2024, through September 30, 2025.
- F. Approve Post-Employment Health Care Savings Plan for the Minnesota Public Employee Association - Correctional Officer Sergeant/ Public Safety Telecommunicator Supervisor Unit (MNPEA-Sup).
- G. Approve 2024-25 Collective Bargaining Agreement with MNPEA-Correctional Officer Sergeant/Public Safety Telecommunicator Supervisors Unit.
- H. Approve Contract No. 16448 to renew the library service agreement between Washington County and the City of Newport.



Consent Calendar continued

- I. Approval of an application for renewal of an On-Sale and Sunday Liquor License for Cenco Farms Inc., Afton Apple Orchard, in Denmark Township located at 14421 S. 90th St., Hastings, MN.
- J. Approve an application for a 1-4 day Temporary On-Sale Liquor License from Bayport American Legion Post 491 for the Yellow Ribbon Randy Kopesky Field of Bands on September 21, 2024, at the Washington County Fairgrounds, located at 12300 40th Street North, Lake Elmo, Minnesota in Baytown Township.
- K. Review and approve the Lower St. Croix Watershed Partnerships Policy Committee's recommendation to revise the FY23 Watershed Based Implementation Fund Work Plan and adjust the budget as outlined in the attached memo.

4. 9:10 **Accounting and Finance** - Cat Piepho, Director

- A. 1. Adopt a parameters resolution authorizing the issuance and sale of General Obligation Capital Improvement Plan Bonds, Series 2024A.
- 2. Adopt a parameters resolution authorizing the issuance and sale of General Obligation Capital Improvement Plan Refunding Bonds, Series 2024B.

5. 9:25 **Public Works** - Mike Klein, Engineer I (item A); Erin Clarkowski, Engineer II (item B)

- A. Approve Contract No. 16428 in the amount of \$2,137,733.34 with OMG Midwest, Inc. dba Minnesota Paving & Materials for the County State Aid Highway (CSAH) 5 (Stillwater Blvd) Pavement Preservation Project.
- B. Approve Contract No. 16436 in the amount of \$228,075 with Fahrner Asphalt Sealers, LLC for the Washington County 2024 Crack Seal Program.

6. 9:55 **Sheriff's Office** - Commander Sara Halverson

- A. Adopt a resolution recognizing National Law Enforcement Week and National Law Enforcement Memorial Day in Washington County.

7. 10:10 **General Administration** - Kevin Corbid, County Administrator

- A. Recognize Joe Gustafson as the 2023 David P. Brand Safety Award recipient from the National Association of County Engineers.
- B. Legislative Update



8. 10:30 **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.

9. 10:45 **Board Correspondence**

10. 10:45 **Adjourn**

11. 10:50 **Board Workshop with Administration**

A. Comprehensive Website Evaluation

12. 11:50 **Break**

13. 12:10 **Board Workshop with Public Works**

A. Review bequest for donation of land for a public park in Scandia, Minnesota.