



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 September 3, 2024 - 9:00 AM

All listed times are approximate. Board Workshops will start immediately following the conclusion of the Board meeting.

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 August 20, 2024, County Board meeting minutes.
- B. Approve Amendment No. 1 to Contract No. 15465 with Tree Trust to increase the not to exceed cost amount from \$120,000 to \$677,849.
- C. Approve Contract No. 16803 between Washington County and Redeemer Services, Inc. for an amount not to exceed \$30,000 for a term starting on the date of signature through December 31, 2025.
- D.
 - 1. Approve Change Order #3 with Wallraff Electric Company in the amount of \$8,842.47 for additional power and data locations and additional electrical wiremold in narcotics processing area for the Law Enforcement Center (LEC) Improvement Project.
 - 2. Approve Change Order #4 with Wallraff Electric Company in the amount of \$6,121.26 for changes to lighting in two storage rooms for the Law Enforcement Center (LEC) Improvement Project.
- E. Approve Change Order #5 with Commercial Drywall in the amount of \$16,283.69 for drywall adjustments on floor S3 as part of the Law Enforcement Center (LEC) Improvement Project.
- F. Adopt a resolution to accept the grant award for the Bureau of Justice Assistance FY 2024 Byrne Discretionary Community Project Funding/Byrne Discretionary Grants Program in the amount of \$963,000 for the period of October 1, 2024, through September 30, 2028.



4. 9:10 **Library** - Jacquie Kramer, Director

- A. Adopt a resolution proclaiming September 2024 as Library Card Sign-up Month.

5. 9:25 **Public Works** - Erin Clarkowski, Engineer II

- A. 1. Approve Agreement No. 16751 with Kids Around the World, Inc. for removal and sale of playground equipment at Lake Elmo Park Reserve Swim Pond Play Area.
2. Approve Agreement No. 16759 with Kids Around the World, Inc. for removal and sale of playground equipment at St. Croix Bluffs Regional Park Hilltop Playground.

6. 9:45 **Sheriff's Office** - Allison Strohl, Senior Planner

- A. Adopt a resolution recognizing September 2024 as National Preparedness Month in Washington County.

7. 10:00 **General Administration** - Kevin Corbid, County Administrator

8. 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.

9. 10:25 **Board Correspondence**

10. 10:25 **Adjourn**

11. 10:30 **2025 Recommended Budget Workshops**

10:30-11:15 A. Review the 2025 recommended budget for the Attorney's Office.

11:15-12:00 B. Review the 2025 recommended budget for the Sheriff's Office.

12. 12:00-12:20 **Break**

13. 12:20 **Board Workshop with Public Health & Environment**

- A. Update and preview of the county solid waste management plan.