



Board of Commissioners

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

BOARD AGENDA January 14, 2025 - 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. Adopt a resolution designating the 2025 Official County Newspaper and designating the county website as the Official Publication for Bids and Proposals.
- B. Approval for Washington County Community Services to apply for a Minnesota Housing Finance Agency grant to provide Family Homeless Prevention and Assistance Program (FHPAP) services.
- C. Approve Joint Powers Agreement between the State of Minnesota, acting through its Department of Public Safety, Bureau of Criminal Apprehension (BCA) and the Washington County Human Resources Department, related to fingerprint identification services.
- D.
 - 1. Approve Contract No. 17068 in the amount of \$146,298.70 with Bituminous Roadways for the CSAH 12 Trail Improvement Project.
 - 2. Approve Cooperative Cost Share Agreement No. 17100 between the City of Grant and Washington County for CSAH 12 Trail Improvements.
- E. Approve Lease Agreement No. 17095 with Valley Tours, Inc. for office space at the Washington County Historic Courthouse.
- F. Approve Purchase Order No. 27782 in the amount of \$269,239.38 with Insight Public Sector for Information Technology Data Closet Equipment at the Central Service and License Center.
- G. Approve Contract No. 17069 with Lake Assault Boats LLC in the amount of \$269,960 for the purchase of a rapid response patrol boat.



4. 9:10 **Community Services** - Connie Tanner, Senior Planner and Anne Rooney, Social Services Supervisor
 - A. Presentation on the new Community Services Department (Adult Services Division) Mobile Social Services vehicle.
5. 9:25 **Public Works** - A) Andrew Giesen, Engineer III
B) Allan Brandt, Construction Engineer
 - A. Approve Consultant Contract No. 17070 with TKDA Associates in the amount of \$445,100 to provide preliminary design services for the County State Aid Highway 5, County Road 55, and County State Aid Highway 96 Intersection Improvement Project.
 - B. Approve Change Orders 1, 2, and 14 for Contract No. 15304 with North Pine Aggregate in the total amount of \$611,056.29 for the County Road 65 Reconstruction Project.
6. 9:55 **General Administration** - Kevin Corbid, County Administrator
7. 10:05 **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. 10:20 **Board Correspondence**
9. 10:20 **Adjourn**