



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 March 25, 2025 - 9:00 AM

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

1. 8:15 **Personnel Committee**
2. 9:00 **Roll Call**
Pledge of Allegiance
3. 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.

4. 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 March 11, 2025, County Board meeting minutes.
- B. Approval to reappoint Mr. Jeffrey Thron, Stillwater, to the Groundwater Advisory Committee as a Well Drilling Representative for a first full term expiring December 31, 2027.
- C. Adopt a resolution reappointing Kevin Chapdelaine, Newport, to a fourth term beginning May 2, 2025, and expiring May 1, 2028, as Manager on the South Washington Watershed District.
- D. Adopt a resolution appointing David Filipiak, Woodbury, to a first term beginning May 2, 2025, and expiring May 1, 2028, as Manager on the South Washington Watershed District.
- E. Approval of a Needs Determination application for Opportunity Community Services to develop an Adult Day Services Program.
- F. Approval of an application for an Off-Sale Liquor License for Holiday Stationstores, LLC in Denmark Township.
- G. Approve Amendment to Lease Agreement No. 14417 with the State of Minnesota Department of Public Safety, Driver and Vehicle Services for an increase to five days per week for the driver exam station at the Stillwater License Center for the period of April 1, 2025, to June 30, 2025.
- H. Approve Contract No. 17262 with Worldpay for the period of the date of final signature, through January 11, 2026.



Consent Calendar continued

- I. Adopt a resolution to accept and approve a donation from OUR Rescue.
- J. Approve Joint Powers Agreement No. 17175 that allows the Washington County Sheriff's Office to provide fuel to the City of Bayport for law enforcement services.

5. 9:10 **Public Health and Environment** - David Brummel, Director

- A. Adopt a resolution to recognize Dan Dolan years of service and recent retirement from the University of Minnesota Extension Committee.

6. 9:25 **Public Works** - Andrew Giesen, Engineer III

- A. Approve multiple items for the County State Aid Highway (CSAH) 5 (Stonebridge Trail) Improvement Project:
 - 1. Approve Contract No. 17233 in the amount of \$5,845,582.30 with Valley Paving, Inc.
 - 2. Approve Cooperative Cost Agreement No. 16891 between the City of Stillwater and Washington County.
 - 3. Approve Cooperative Maintenance Agreement No. 16892 between the City of Stillwater and Washington County.
 - 4. Approve Grant Agreement No. 1058140 between MnDOT and Washington County.
 - 5. Adopt a resolution that agrees to the Terms and Conditions of the Local Bridge Replacement Program Grant Agreement No. 1058140.

7. 9:45 **General Administration** - Kevin Corbid, County Administrator

- A. Adopt a resolution recognizing April 2025 as National County Government Month.
- B. Legislative Update

8. 10:00 **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. 10:15 **Board Correspondence**

10. 10:15 **Adjourn**



11. 10:20 **Board Workshop with Community Development Agency**
 - A. Economic Development Update

12. 10:50 **Board Workshop with Community Services**
 - A. Provide information on Family Shelters in Washington County.

13. 11:30-11:45 **Break**

14. 11:45 **Board Workshop with Public Works**
 - A. Discuss the 3M PFAS Settlement Priority 2 Grant Program Request for Proposals.