

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
APRIL 15, 2025**

WASHINGTON COUNTY BOARD OF COMMISSIONERS CONVENES

The Washington County Board of Commissioners met in regular session at 9:00 a.m. in the Washington County Government Center, County Board Room.

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

Also Present: Kevin Corbid, County Administrator
John Ristad, Assistant County Attorney Division Chief
Stephanie Kammerud, Administrative Assistant

The Board recited the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC

Board Chair Karwoski asked for comments from the public; none were heard.

CONSENT CALENDAR

Commissioner Miron moved, seconded by Commissioner Bigham, to adopt the Consent Calendar as follows:

1. Approval of the March 25, 2025, and April 1, 2025, County Board meeting minutes.
2. Approval to modify Financial and Budget Policy #2202 Mission Directed Budget (MDB) Savings Policy.
3. Approval to modify Financial and Budget Policy #2801 Fund Balances.
4. Adopt the Washington County Board of Commissioners Operating Procedures and Guidelines document.
5. Approval to apply for Minnesota Multi-Purpose Community Facility Projects Grant funding through the Minnesota Department of Education in an amount up to \$500,000.
6. Approval of Fiscal Agent Agreement No. 17328 between the Washington County Workforce Development Board and Anoka County Workforce Development Board, Dakota-Scott Counties Workforce Development Board, Hennepin-Carver Counties Workforce Development Board, Ramsey County Workforce Development Board, City of Minneapolis Workforce Development Board, and the Minnesota Association of Workforce Boards.

7. Approve Amendment No. 1 to Sauer Family Foundation Grant Agreement No. 16409 to increase the award to the grant by \$44,000 and extend the term to December 31, 2026.
8. Expansion of the Workforce Development Board Composition.
9. Approval to modify Human Resources Policy #5503 Pre-Employment Background Checks.
10. Approval to modify Human Resources Policy #5016 Americans with Disabilities Act.
11. Approve FY 2025 Conservation Partners Legacy Grant: Washington County / Big Marine Park Reserve Woodland Restoration.
12. Approve FY 2025 Conservation Partners Legacy Grant: Washington County / Lake Elmo Park Reserve Prairie Enhancement.
13. Approve Cost Participation Agreement between Independent School District (ISD) 834 and Washington County for signal system design and county-furnished materials at the intersection of CSAH 10 and CSAH 17/CR17B in the City of Lake Elmo.
14. Approve Cooperative Agreement No. 17034 with Anoka County for the implementation of the Metropolitan Council grant-funded Social Media Influencer Awareness Campaign for the Parks.
15. Approve Purchase Order No. 27987 in the amount of \$217,408.04 with iSpace Environments for Audio/Video Equipment for the Central Service and License Center.
16. Approve Purchase Order No. 27983 in the amount of \$343,203.64 with Atmosphere Commercial Interiors for Office Furniture for the Central Service and License Center.
17. Reinstate Contract No. 14734 with KFI Engineers for the remainder of available funds of \$11,689.15 for Design Services on the Stillwater Campus Heating and Cooling Upgrade Project through the end of 2025.
18. Approve use of Capital Repair Fund balance as funding source for assessment from City of Woodbury for roadway rehabilitation of Central Park Place and Promenade Lane in Woodbury adjacent to the R.H. Stafford Library.
19. Approval of **Resolution No. 2025-030** as follows:

**RESOLUTION TO ACQUIRE RIGHT-OF-WAY FOR
INTERSECTION IMPROVEMENTS AT
CSAH 18 (BAILEY ROAD) AND SETTLERS RIDGE PARKWAY**

WHEREAS, the intersection improvement at CSAH 18 (Bailey Road) and Settlers Ridge Parkway is programmed in the Washington County's Capital Improvement Plan; and,

WHEREAS, the acquisition of right-of-way and associated easements is necessary to make said intersection improvements.

NOW, THEREFORE, BE IT RESOLVED, that Washington County proceed to purchase the necessary right-of-way and associated easements to improve the intersection at CSAH 18 (Bailey Road) and Settler's Ridge Parkway.

BE IT FURTHER RESOLVED, that the officers of said County, including the County Engineer, County Administrator and County Attorney, shall proceed and are hereby authorized to proceed to acquire, by negotiations and purchase and if necessary, the exercise of eminent domain; the right-of-way to establish said permanent right-of-way, permanent easements and temporary construction easements. Such officers are specifically authorized to take such action and execute such instruments and plats, if any be necessary, to acquire said right-of-way and associated easements.

20. Approve Contract No. 17263 with the City of Grant for use of the region-wide public safety radio communications system.
21. Approve Contract No. 17206 with Predictant LLC in the amount of \$5,000 for a limited intellectual property license agreement.
22. Approve permanent use of fund balance in the Public Safety Radio fund 240 in the amount of \$15,000 for the purchase of security cameras for county-owned tower sites.

The motion was adopted with a Roll Call vote as follows: Ayes, Commissioners Miron, Cox, Bigham, Clasen, and Karwoski. Nays, none.

PRESENTATION OF THE EMPLOYEE RECOGNITION AWARDS

The Washington County Board of Commissioners honored employees recognized for exemplary performance in the areas of customer service, diversity/equity/inclusion, employee engagement, innovation, teamwork, and the County Administrator's Excellence in County Government Award.

Keegan Miller, Office of Administration, summarized the awards program process. County employees were invited to nominate fellow employees for the awards. A six-member employee Review Committee reviewed the nominations, which included Janna Oman from Accounting and Finance, Tony Zdroik from the Attorney's Office, Tina Blunt from Community Corrections, Parker Prose from Human Resources, Christy Lee from Public Health & Environment, and Michael McGuire from Public Works. The Review Committee presented the awards.

Customer Service Award

The recipients of the Customer Service Award are Muna Abdi from the departments of Community Services and Public Health & Environment, and Thallassa Gunelius, from the Community Services Department.

As a Community Health Worker, Muna has exemplified outstanding customer service through her work, especially for the East African community. Muna is bilingual and uses her customer service skills and cultural understanding of the East African community to educate Washington County staff and community partners. She is part of the Community Services and Public Health & Environment's community engagement team, and has created community events that brought mental health awareness to refugee and immigrant groups, as well as those who have trauma from losing loved ones.

Muna worked closely with Public Health & Environment staff and local food shelves to bring halal food options for the Muslim community that face food insecurity. She demonstrated impactful work with the first Ramadan food distribution. Through her work with Public Health and food shelves, 9,000 pounds of halal food has been distributed to 475 households in Washington County. Muna's leadership and service has increased communities', especially the East African community's, trust in the county. Muna shares her knowledge and experience with others and is always ready to help her colleagues. She is passionate about helping people, always putting the customer first.

Thallassa is a Senior Veterans Service Officer, who served for 20 years in the United States Air Force, then transitioned to a career focused on serving the veteran population. Thallassa is a subject matter expert when it comes to veteran benefits. Thallassa was a part of the five-person team that managed approximately 9,100 phone calls, conducted 1,000 visits, and submitted 865 federal and state claims, helping veterans and dependents receive more than \$78 million in federal benefits in 2024.

Thallassa always accepts walk-ins between her scheduled appointments and phone calls and her wealth of knowledge is used to train new employees and provide continuing education for current team members. She provides direction on difficult case scenarios and offers techniques for effective claim submissions, ensuring quality customer service is standard across the team. In one instance, Thallassa helped a Vietnam Veteran who was denied a VA disability claim. She worked with the veteran to submit an appeal, and when he passed away from the claimed condition, Thallassa pivoted her care and assisted the veteran's wife in the survivor benefits application, which was successfully rewarded, and then helped with applications for additional benefits. Thallassa is dedicated to her work and goes above and beyond to assist veterans and their families.

Diversity, Equity, and Inclusion Award

The recipient of the Diversity, Equity, and Inclusion Award is George Stone from the Community Services Department.

As a Community Services Division Manager, George has encouraged a workplace culture of respect and belonging. He has led diversity, equity, and inclusion efforts, both formally and informally, and is known for making employees and community members feel safe, heard, and valued.

George was integral during the Medicaid Renewal effort after the COVID-19 pandemic ended. He assessed barriers that marginalized groups faced when accessing county services. He worked with staff to facilitate listening sessions that engaged directly with these communities to ensure their needs and concerns were addressed. These sessions created an atmosphere of trust and authenticity that helped community members feel valued and respected.

George's leadership directly influenced policy changes that promote equity in hiring, promotion, and service delivery. He supports trainings and programs focused on unconscious bias, cultural competence, and inclusive leadership, and he serves on the DEI Steering Team. In addition to his advocacy, George's informal mentorship has played a crucial role in shaping inclusive workplace culture. By sharing his experiences and demonstrating vulnerability, he helps foster a work environment that reflects the county's commitment to equity and belonging. George's ability to navigate difficult conversations with patience and sincerity has made a lasting impact on Washington County.

Employee Engagement Award

The recipient of the Employee Engagement Award is Yabi Ortega from the Property Records and Taxpayer Services Department.

Yabi, a Public Services Principal, is committed to engaging with her colleagues and is known for being supportive and a strong communicator. Yabi takes charge in the Lead Worker group, where she is collaborating with members to create an onboarding plan in Property Records and Taxpayer Services to increase engagement. Information Exchanges, voluntary virtual meetings, are a part of this plan, and have shown considerable attendance. Yabi is also developing a countywide training course for the License and Service Center Division. This course will streamline the onboarding process for new employees and for current employees to refresh their skills.

In addition to formal employee engagement opportunities, Yabi serves on the Woodbury Service Center's "fun committee," that plans potlucks, holiday celebrations, and team building exercises to create a safe and supportive work environment. Yabi's dedication to Washington County is unmatched. She is passionate about her team, her division, her department, and the organization.

Innovation Award

The recipients of the Innovation Award are Sean Young-Stephens and Rolando Vera, Jr. from the Public Health & Environment Department.

Sean, Public Health Program Coordinator, and Rolando, Senior Program Manager, oversee the opioid settlement fund program and distribution. Sean and Rolando launched a community input survey in 2023 to learn the needs of residents and people impacted by opioid use. The survey provided insight on how to strategically engage with communities impacted by opioids. Based on survey results, Sean and Rolando formalized a plan to establish a board appointed settlement council representing the community. In March 2024, the Washington County Board of Commissioners approved the initial 15-member Opioid Settlement Council. The council included community members, professionals, and individuals with lived experiences related to opioid use, and there was representation from each commissioner district.

The Opioid Settlement Council awards grants to organizations and projects that are addressing the opioid crisis head on in the county. Sean and Rolando worked with the council to establish funding priorities and develop a simplified project proposal process. This process increased accessibility to the community and allowed each applicant the opportunity to present their proposal and answer questions. Throughout the development and implementation of the Opioid Settlement Council, Rolando and Sean focused on the needs of communities impacted by opioids.

Teamwork Award

The recipient of this year's Teamwork Award is the Jail Medical team that made Medication for Opioid Use Disorder (MOUD) more accessible, efficient, and cost-effective. The team includes from Public Health & Environment, Lindsay Mielzarek, RaeAnn Lindeberg, Rose Smith, Lindsey Pennel, Patricia Vodinelich, Rebecca Smolka, and from the Sheriff's Office, Commander Roger Heinen, Lt. Jacqueline Dahms, and Lt. Nicholas Klinkner.

Previously, MOUD services were time consuming and resource intensive. It would take an average of 90 minutes to administer vital medication, which frustrated staff and patients who depend on timely and effective treatment. Additionally, funding changes meant that unless services became more cost-efficient, residents risked not receiving care. After identifying these issues, the Jail Medical team brought together a group of collaborators, including jail custody partners, jail medical leadership, medical providers, and experts from Ramsey and Hennepin counties. Through a series of brainstorming sessions, a streamlined medication administration plan was developed. The new administration process was cut down to 20-30 minutes. They changed the formulation of the medication, which reduced expenses by 170%, making it more cost efficient. An unexpected benefit of the new process was reducing opportunities for medication diversion, improving residents' safety.

The team is committed to ensure that continuous quality improvement becomes a standard in their operations, and they continue to meet with providers and custody partners to review current practices. They also added a provision in the current provider contract that allows for ongoing education in MOUD practices, allowing for provider knowledge to continue and adapt based on

the evolving landscape. Finally, the Jail Medical team sought feedback from trusted jail patients. All reported no reduction in therapeutic effects of the medication, demonstrating that these changes did not cause a sacrifice in patient care. The faster service, safer outcomes, and lower costs demonstrate a quality product developed by this amazing team.

Excellence in County Government Award

County Administrator Kevin Corbid presented the Excellence in County Government Award to Natalie Anderson, from the County Attorney's Office.

Natalie has established herself as a go-to person for her colleagues and others in the Criminal Division. Natalie embraces the Washington County mission every day and exemplifies organizational excellence, a pillar of Washington County's strategic priorities. She makes her colleagues' jobs easier and is critical in the success of the Attorney's Office.

Most recently, Natalie has played a crucial role in a high-profile criminal trial. There was a high volume of complex evidence for this case. Natalie invested countless hours of cataloging, organizing, and managing evidence for ease of access. This work also helped county attorneys point to aspects of the case that needed further investigation by law enforcement. During this case, Natalie created a detailed spreadsheet that summarized the involvement of the numerous people named in the police reports, proving to be a valuable resource for the attorneys. She transcribed many audio and video files, a daunting task that is particularly difficult when the contents involve difficult and traumatic events.

Natalie went above and beyond to ensure that the attorneys were best equipped and supported. Her attention to detail and exceptional work ethic helped deliver outstanding services to the people of Washington County and those needing justice. Natalie's work has been recognized and appreciated not only by those she works with in the county, but other law enforcement and public safety agencies. Natalie joins a list of remarkable county employees who have earned this honor over the past 11 years. All of them have helped the county fulfill its mission of providing exceptional service that promotes a safe, healthy, and welcoming community. Natalie shares the county's core values of serving with dignity and integrity, acting in an ethical manner, and being responsive to the needs of others within the county and external stakeholders.

ACCOUNTING AND FINANCE

American Rescue Plan Act Funds Update

Accounting Manager Jill Zenzola presented an update on American Rescue Plan Act (ARPA) funding. Ms. Zenzola reported that on March 11, 2021, the United States Congress passed the American Rescue Plan Act of 2021, which provided fiscal relief funds to state and local governments, and other program areas aimed at mitigating the continuing effects of the COVID-19 pandemic. ARPA provided \$65.1 billion in direct aid to counties and allocated hundreds of billions of dollars for public health assistance for vulnerable populations, education and housing stabilization, economic recovery assistance, and direct assistance for families and individuals.

Ms. Zenzola reported that Washington County was a direct recipient of \$50,975,893 under ARPA, which was received as of June 9, 2022, to address the expenditures and impacts of COVID-19 and to replace revenue shortages related to the pandemic. Funds were obligated by December 31, 2024, and obligations must be expensed by December 31, 2026. Washington County has obligated all funds as of December 31, 2024, with a remaining \$10.5 million to expense by December 31, 2026.

ATTORNEY'S OFFICE

Resolution Recognizing Crime Victims' Rights Week

Assistant County Attorney Tom Wedes presented a resolution recognizing National Crime Victims' Rights Week, April 6 – 12, 2025. This resolution reminds residents that every April the Office of Victims of Crime helps lead communities throughout the country in their annual observances of National Crime Victims' Rights Week by promoting victims' rights and honoring crime victims and those advocating on their behalf.

Commissioner Clasen moved to adopt **Resolution No. 2025-031** as follows:

PROCLAMATION RECOGNIZING CRIME VICTIMS' RIGHTS WEEK

WHEREAS, crime affects individuals, families, and communities in profound and varied ways, often leaving lasting physical, emotional, and social challenges; and

WHEREAS, the concept of kinship underscores the connections that build bridges to support, services, and shared strength among survivors, advocates, and communities; and

WHEREAS, kinship is the foundation of victim advocacy, inspiring trauma-informed care that meets survivors where they are; and

WHEREAS, through kinship, we build peer networks and community alliances that empower survivors, foster resilience, and offer pathways to healing; and

WHEREAS, kinship reminds us of the strength that comes from connection, the importance of listening to every voice, and the power we have to create lasting change when we work together; and

WHEREAS, Washington County is hereby dedicated to building connections, standing in kinship with survivors, and creating a future where healing and hope are within reach for everyone.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Washington, Minnesota, to hereby proclaim the week of April 6 – 12, 2025, as Crime Victims' Rights Week reaffirming this County's commitment to creating a victim service and criminal justice response that assists all victims of crime during Crime Victims' Rights Week and throughout the year; and expressing our sincere gratitude and appreciation for those community members, victim service providers, and criminal justice professionals who are committed to improving our response to all victims of crime so that they may find relevant assistance, support, justice, and peace.

Commissioner Bigham seconded the motion, and it was adopted with a Roll Call vote as follows: Ayes, Commissioners Miron, Cox, Bigham, Clasen, and Karwoski. Nays, none.

PUBLIC WORKS

Resolution for Work Zone Awareness Week

Senior Engineer Technician Tim Parkos presented a resolution designating April 21 – 25, 2025, as Work Zone Awareness Week. Mr. Parkos reported that National Work Zone Awareness Week is an annual spring campaign held at the start of construction season to encourage safe driving through highway work zones. National Work Zone Awareness Week is an event that takes place across the United States, with partnerships between state departments of transportation, national road safety organizations, government agencies, private companies, and individuals. April 23 is Go Orange Day, and people are encouraged to wear orange to show support of work zone safety.

Commissioner Miron moved to adopt **Resolution No. 2025-032** as follows:

RESOLUTION DESIGNATING APRIL 21 - APRIL 25, 2025, AS WORK ZONE AWARENESS WEEK TO PROMOTE WORK ZONE AWARENESS AND SAFETY IN WASHINGTON COUNTY

WHEREAS, in 1999, the Federal Highway Administration (FHWA) partnered with the American Association of State Highway and Transportation Officials (AASHTO) to create the National Work Zone Awareness Week (NWZAW) campaign, held annually in April prior to the construction season in much of the nation; and

WHEREAS, National Work Zone Awareness Week (NWZAW) is an event that takes place across the United States, with partnerships between state departments of transportation (DOT), national road safety organizations, government agencies, private companies, and individuals; and

WHEREAS, a safe roadway environment for our employees, residents, and visitors is a critical component of Washington County's goal of promoting the health, safety, and quality of life of citizens; and

WHEREAS, everyone deserves to get home safely, but excessive speed, driver distraction, fatigue, and impairment on roadways jeopardize the safety of road workers and road users alike; and

WHEREAS, FHWA has designated April 21 through April 25, 2025, as National Work Zone Awareness Week; and

WHEREAS, the theme for National Work Zone Awareness Week in 2025 is "Respect the Zone so we all get home."

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby designates April 21 through April 25, 2025, as Work Zone Awareness Week in Washington County.

Commissioner Cox seconded the motion, and it was adopted with a Roll Call vote as follows: Ayes, Commissioners Miron, Cox, Bigham, Clasen, and Karwoski. Nays, none.

Design Contract for Multiple County Roads

WSB Contractor and Public Works Project Manager Becky Haydon presented a contract and budget amendment for design services of multiple county highways, scheduled for construction in 2026. The projects are included in the Capital Improvement Plan as follows:

- RB-2806: County State Aid Highway (CSAH) 13 (50th Street North): Helmo Avenue to CSAH 13 (Olson Lake Trail);
- RB-2204: CSAH 13 (Radio Drive): CSAH 16 (Valley Creek Road) to CSAH 10 (10th Street North);
- RB-2803: CSAH 14 (34th Street North): Granada Avenue to Hadley Avenue;
- RB-2580: CSAH 18 (Bailey Road): La Lake Park to Woodlane Drive.

Ms. Haydon reported that the defined objective of these projects is to maintain, develop, and expand multimodal transportation options to improve ease of travel across the county. The scope of work includes project coordination of preliminary and final design of trail construction and rehabilitation, evaluation of ADA compliance, public engagement, utility coordination, geotechnical services, topographic surveying, wetland delineation, drainage analysis and design, permitting approvals, traffic signal system evaluation, and identification of the right-of-way necessary to deliver these projects. Eight proposals were received, and Stonebrooke Engineering is recommended for this contract. This will be funded through a combination of Transportation Advancement Account (TAA) Safety and Trails funds, TAA Preservation funds, and local funds.

In addition, Public Works is requesting board approval to amend project #RB-2204 to reallocate \$169,875 from budgeted construction dollars to planning/design dollars.

Commissioner Karwoski moved to approve Contract No. 17213 with Stonebrooke Engineering in the amount of \$474,875 to provide preliminary and final design engineering services for trail projects on multiple county roads. Commissioner Bigham seconded the motion, and it was approved.

Commissioner Bigham moved to approve budget amendment for #RB-2204 to reallocate \$169,875 from budgeted construction dollars to planning/design dollars. Commissioner Karwoski seconded the motion, and it was approved.

Design Contract for CSAH 13

Engineer Andrew Giesen presented a preliminary design contract for improvements to CSAH 13 (Ideal Avenue), from CSAH 6 (Stillwater Blvd) to CSAH 14 (34th Street), within the cities of Lake Elmo and Oakdale. This project is identified in the Capital Improvement Plan as #RB-2645.

Mr. Giesen reported that the scope of this project includes project coordination, preliminary engineering, and stakeholder and public engagement services. Public Works received four proposals, and TKDA is recommended for this contract. The contract will be funded by Highway State Aid and Local Contributions. Project construction is scheduled to begin in 2029.

Commissioner Cox moved to approve Contact No. 17286 with TKDA Associates in the amount of \$554,300 to provide preliminary design services for the CSAH 13 (Ideal Ave), from CSAH 6 (Stillwater Blvd) to CSAH 14 (34th Street) Improvement Project. Commissioner Karwoski seconded the motion, and it was approved.

Resolution to Acquire Property at 14386 Hudson Road, Afton, Minnesota

Senior Right-of-Way Specialist Sharon Price presented a resolution to acquire 14386 Hudson Road South in the City of Afton, and a budget amendment, for the creation of a central yard waste facility and for County Sheriff's operations.

Ms. Price reported that in 2016, the County Board provided direction to include yard waste collection into the county's Solid Waste Management Plan. It was determined to create three sites in the north, south, and central areas of the county. The acquisition of this property, 14386 Hudson Road, just east of Manning Avenue and west of County Highway 21 in the City of Afton, would be for the central yard waste site. This property was listed for sale and the county inquired about the property for potential purchase. A workshop was held with the board to review the proposed use and funding for the site, and a closed session was held to review the listing price and proposed offer. A purchase offer was made and accepted for \$4,500,000.

Ms. Price reported that a budget amendment is requested for this purchase. The original budget for the project was \$2,108,515 in the 2020 Capital Improvement Plan. This was for a yard waste site only, at a different location. The updated budget is \$6,632,900. The purchase and amendment will be funded by County Environmental Charge and Capital Re-Direct funds.

Commissioner Cox moved to adopt **Resolution No. 2025-033** as follows:

RESOLUTION TO PURCHASE 14386 HUDSON ROAD IN THE CITY OF AFTON

WHEREAS, Washington County is interested in acquiring the property at 14386 Hudson Road South in the City of Afton, Minnesota for the benefit of a central yard waste collection site and county sheriff operations; and,

WHEREAS, the owner, Scannell Properties #107, LLC agrees to sell the property to Washington County.

NOW, THEREFORE, BE IT RESOLVED, that Washington County Board of Commissioners hereby authorizes its Chair and Administrator to execute on behalf of the County a Purchase Agreement and any other documents necessary for the County to purchase the property legally described.

Commissioner Bigham seconded the motion, and it was adopted with a Roll Call vote as follows: Ayes, Commissioners Miron, Cox, Bigham, Clasen, and Karwoski. Nays, none.

Commissioner Cox moved to approve a budget amendment for the central yard waste site and Sheriff's operations in the amount of \$4,482,900. Commissioner Bigham seconded the motion, and it was approved.

GENERAL ADMINISTRATION

Legislative Updates

Deputy County Administrator Jan Lucke provided an updated State bill tracker of funding requests. Ms. Lucke reported that there were three hearings last week in the Minnesota House Capital Investment Committee on the County Road 19A & 100th Street Realignment Project, the Washington County Southern Public Works and Environmental Center Campus, and the Washington County Wood Waste and Diseased Tree Utilization Program. Commissioners Bigham, Cox, and Clasen testified. State Rep. Rick Hansen signed on as co-author on the County Road 19A & 100th Street Realignment Project.

Ms. Lucke provided an updated Federal bill tracker to the board regarding FY2026 Community Project Funding/Congressional Directed Spending, and county staff has resubmitted the project requests.

Ms. Lucke provided a new tracker for known and potential State and Federal funding reductions and potential or proposed budget impacts. As of April 9, programs which have known budget reductions are the Substance Abuse and Mental Health Services Grant, and E Rate Funding-Library Services and Technology Grants through the Federal Institute of Museum and Library Services.

COMMISSIONER REPORTS

Commissioners reported on meetings and other events they attended. Please see archived livestreaming of the board meeting for full commissioner reports on the county's website washingtoncountymn.gov under "County Board of Commissioners."

BOARD CORRESPONDENCE

No board correspondence was received.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Miron moved to adjourn. Commissioner Clasen seconded the motion, and it was adopted.

The County Board meeting adjourned at 11:34 a.m.

BOARD WORKSHOP WITH PUBLIC WORKS

The board met in workshop session to discuss the potential addition of a solar array on the Emergency Housing Services building. Commissioners Miron, Karwoski, Cox, Bigham, and Clasen. Also present were Kevin Corbid, Jan Lucke, and county staff.

BOARD WORKSHOP WITH COMMUNITY SERVICES

The board met in workshop session for an update on economic assistance. Commissioners Miron, Karwoski, Cox, Bigham, and Clasen. Also present were Kevin Corbid, Jan Lucke, and county staff.

Attest:

A handwritten signature in cursive script that reads "Kevin Corbid".

Kevin Corbid
County Administrator

A handwritten signature in cursive script that reads "Stan Karwoski".

Stan Karwoski
County Board Chair