



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 May 20, 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 **Approval of the Agenda**
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 May 6, 2025, County Board meeting minutes.
- B. Approval to revise Policy #1908 Art-In-Public-Places.
- C. Adopt a resolution appointing Nicholas Bancks, City of Marine on St. Croix, to a first term beginning June 22, 2025, and expiring June 21, 2028, as Manager on the Carnelian Marine St. Croix Watershed District.
- D. Approval to convert 1.0 FTE Special Project Case Aide to a permanent position in Community Services, Community Resources & Partnerships Division.
- E. Approval to extend 2.0 FTE Special Project Case Aide Access Navigators in Community Services, Administrative Division.
- F. Approval of an application for a 1-4 day Temporary On-Sale Liquor License from the Bayport American Legion Post 491 for annual Yellow Ribbon Randy Kopesky Field of Bands event on September 20, 2025, at the Washington County Fairgrounds, 12300 N 40th Street, in Baytown Township.
- G. Adopt a resolution to accept an application from the Bayport American Legion Post 491 to conduct off-site gambling, pull tab activities, during the Washington County Fair, July 30, 2025 through August 3, 2025, at the Washington County Fairgrounds, located at 12300 N. 40th Street, in Baytown Township.

- H. Approve minor plan amendments to the Lower St. Croix (LSC) Comprehensive Management Plan and approve a work plan revision and budget amendment to the LSC FY23 WBIF grant work plan and budget.
- I. Approve Change Order No. 1 to Contract No. 16176 in the amount of \$13,206.38 with Kraft Mechanical, LLC for exterior lighting controls and bypass valve for the Central Service and License Center.
- J. Approve Change Order No. 2 to Contract No. 16169 in the amount of \$8,892.00 with Superset Tile and Stone, LLC for tile modifications on the Central Service and License Center.
- K. Adopt a resolution to approve and accept a donation from PepperBall.

5. 9:10 **Metropolitan Mosquito Control District (MMCD)** - Alex Carlson, Public Affairs Manager

- A. Presentation of MMCD program plan and budget.

6. 9:40 **Public Works** - Andrew Giesen, Engineer III

- A. Approve three on-call Geotechnical Design Service Contracts for Capital Improvement Plan projects:
 - 1. Approve Contact No. 17381 with WSB Engineering to provide geotechnical design services over the next five years, which shall not exceed \$500,000.
 - 2. Approve Contact No. 17382 with American Engineering Testing to provide geotechnical design services over the next five years, which shall not exceed \$500,000.
 - 3. Approve Contact No. 17383 with Braun Intertec Corporation to provide geotechnical design services over the next five years, which shall not exceed \$500,000.

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

- A) Serena Rath, Planner I
- B) Jan Lucke, Deputy County Administrator

- A. Approve proposal to the Lessard Sams Outdoor Heritage Council for a protection and restoration partnership.
- 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 **Personnel Committee**