



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 August 26, 2025 - 10:30 AM*

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

8:30 AM Grand Opening of the Central Service and License Center in Woodbury

1. 10:30* **Roll Call**
Pledge of Allegiance
2. 10:30 **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. 10:40 **Approval of the Agenda**
4. 10:40 **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 5, 2025, and August 12, 2025, County Board meeting minutes.
- B. Adopt a resolution to accept grant funding from the Minnesota Department of Public Safety, Office of Justice Programs, for ongoing services to victims of crime in the amount of \$140,000 for fiscal year 2026.
- C. Adopt a resolution for the 2026-2027 Auto Theft Prevention Grant No. 17636 in the amount of \$138,956.00 for program funding from the Minnesota Department of Public Safety.
- D. Approval to apply for Women's Economic Security Act (WESA) funding from the Minnesota Department of Employment and Economic Development in the amount of \$250,000 for a term of approximately October 2025, through June 30, 2027.
- E. Approve grant agreement with the Washington Conservation District to restore 19 acres of prairie at Pine Point Regional Park.
- F. Adopt a resolution approving the cancellation of the Parks Maintenance and STS Storage Facility in Lake Elmo Park Reserve and authorizing the transfer of remaining project funds to the general fund.



Consent Calendar continued

- G. Adopt a resolution to acquire right-of-way (permanent and temporary) and drainage and utility easements for improvements along County Road (CR) 74 (65th St) between County State Aid Highway (CSAH) 38 to Geneva Avenue in the City of Newport.
- H.
 - 1. Approve State of Minnesota Commerce Department Grant Agreement SPB24-049 for Solar on the Emergency Housing Services Building.
 - 2. Approve Budget Amendment to increase the project budget to reflect the state solar grant and federal tax increment financing.
- I.
 - 1. Approve Lease No. 12625 with the State of Minnesota, acting for the benefit of the Department of Employment and Economic Development (DEED) for space at the Central Service and License Center.
 - 2. Approve Budget Amendment reflecting an increase to the Building Services operating budget due to this extended lease agreement.
- J.
 - 1. Adopt a resolution to accept a donation from Pollinator Friendly Alliance for a Beaver Coexistence Device and its installation at Cottage Grove Ravine Regional Park.
 - 2. Approve Memorandum of Understanding (MOU) between Pollinator Friendly Alliance and Washington County for the Beaver Coexistence Device at Cottage Grove Ravine Regional Park.
 - 3. Approve Amendment No. 1 to License to Use Real Property Agreement No. 17204 with Pollinator Friendly Alliance to allow for the installation of the device.
- K. Approval of an application for renewal of an On-Sale and Sunday Liquor License for Cenco Farms Inc., Afton Apple Orchard, in Denmark Township located at 14421 S. 90th St., Hastings, MN.

5. 10:40 **Public Works** - A) Dan Lawrence, Senior Building Services Project Manager
B) Allan Brandt, Construction Engineer

- A. Approve Contract No. 17628 in the amount of \$1,838,755.00 with RSP Architects for Architectural Design and Engineering Services for the Public Works South Shop Project.
- B. Approve Change Order No. 8 for Contract No. 17115 with Parkos Construction in the amount of \$19,171.80 for the St. Croix Bluffs Hilltop Improvement Project.

6. 11:10 **Sheriff's Office** - Doug Berglund, Emergency Services Manager

- A. Adopt a resolution recognizing the month of September 2025 as National Preparedness Month in Washington County.



7. 11:25 **General Administration** - Kevin Corbid, County Administrator

8. 11:35 **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. 11:50 **Board Correspondence**

10. 11:50 **Adjourn**

11. 11:50-12:05 **Break**

12. 12:10 **2026 Recommended Budget Workshops**

12:10 A. Review the 2026 recommended budget for the Attorney's Office.

1:00 B. Review the 2026 recommended budget for the Sheriff's Office.