



BOARD AGENDA
September 9, 2025 - 9:00 AM

Board of Commissioners

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

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

1. 9:00 **Washington County Regional Rail Authority**
 - A. Roll Call
 - Pledge of Allegiance
 - B. Approval of the February 18, 2025, Regional Rail Authority meeting minutes.
 - C. Adopt a resolution to enter into an updated Memorandum of Understanding (MOU) between the City of Hugo, Washington County, Washington County Regional Rail Authority, and the Minnesota Department of Transportation (MnDOT) for the US 61 Transportation Corridor.
- 9:30 D. Adjourn

Washington County Board of Commissioners Convenes

2. 9:30 **Roll Call**
3. 9:30 **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.
4. 9:40 **Approval of the Agenda**
5. 9:40 **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 26, 2025, County Board meeting minutes.
 - B. Adopt a resolution reappointing Chuck LeRoux, Oak Park Heights, to a third term beginning October 22, 2025, and expiring October 21, 2028, as Manager on the Brown's Creek Watershed District.
 - C. Approval of the updated version 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.



Consent Calendar continued

- D. Approval of the plat of Rydeen Addition.
- E. Approve Amendment 3 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 September 1, 2025, to October 31, 2025.
- F. Adopt a resolution, with updated language as required by Legislative-Citizen Commission on Minnesota Resources (LCCMR), in support of a project proposal to LCCMR for funding through the Environment and Natural Resources Trust Fund (ENRTF).
- G. Approve Washington County Use of Public Facilities/Property Policy.
- H. Approve a Fiscal Year 2026 Conservation Partners Legacy Grant Program application for Prairie and Oak Savanna Restoration Phase IV in Lake Elmo Park Reserve.
- I. Adopt a resolution to enter into an updated Memorandum of Understanding (MOU) between the City of Hugo, Washington County, Washington County Regional Rail Authority, and the Minnesota Department of Transportation (MnDOT) for the US 61 Transportation Corridor.
- J.
 - 1. Approve Agreement No. 17356 between Metropolitan Council, Washington County, and City of Woodbury for ownership, operation, and maintenance for traffic signal control systems and transit signal priority systems installed with the Gold Line bus rapid transit project in Woodbury.
 - 2. Approve Agreement No. 17357 between Metropolitan Council, Washington County, and City of Oakdale for ownership, operation, and maintenance for traffic signal control systems and transit signal priority systems installed with the Gold Line bus rapid transit project in Oakdale.
- K. Adopt a resolution to accept a donation from Guardian Fleet Safety in the amount of \$1,000.00 for the Sheriff's Office Annual Employee Appreciation Event.

6. 9:40 **Library** - Jacquie Kramer, Director

- A. Adopt a resolution proclaiming September 2025 as Library Card Sign-up Month.

7. 9:55 **Public Works** - Erin Clarkowski, Engineer II

- A. Approve Contract No. 17654 with Kimley-Horn in the amount of \$699,990 for final design services for the Century North Reconstruction Project.



8. 10:10 **General Administration** - Kevin Corbid, County Administrator
A) Tina Elam, Communications Manager
B) Jan Lucke, Deputy County Administrator

A. Presentation of the Minnesota Association of Government Communicators (MAGC) Awards

B. Legislative Update

9. 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.

10. 10:45 **Board Correspondence**

11. 10:45 **Adjourn**

12. 10:50 **Board Workshop with Human Resources**

A. Evaluating Timing and Systems for Human Resource Information (HRIS) and Finance Systems.

13. 11:40-11:55 **Break**

14. 12:00 **Board Workshop with Public Works**

A. Discussion on submitting applications for the 3M PFAS Settlement Priority 2 Grant Program.

15. 12:30 **Board Workshop with Administration**

A. Review the 2026 recommended Washington County budget.

16. 1:00 **Finance Committee**