



BOARD AGENDA
September 23, 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. 8:30 **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 **Approval of the Agenda**
5. 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 September 9, 2025, County Board meeting minutes.
- B. Approve revisions to Policy #2105 Finance Committee.
- C. Approval to establish Fund 779 Sheriff's Office Inmate Custodial Fund.
- D. Approve Amendment No. 2 to Contract No. 13740, which extends the County's current participation in the Metropolitan County Consortium (MCC), a collaboration of counties who have agreed to partner in the coordination of Non-Emergency Medical Transportation (NEMT) services, through December 31, 2027.
- E. Approval of the plat of Maywood Meadows.
- F. Approval of the plat of Glamos Farm.
- G. Approve Amendment No. 1 to Joint Powers Agreement No. 16834 to allow the limited transfer of South Metro Private Well Pesticide Mitigation Grant funds between categories of eligible activities by Dakota County, acting as fiscal agent for the joint powers agreement.
- H. Approve Contract No. 17674 with Hagen, Christensen & McIlwain (HCM) Architects in the amount of \$213,900 for Architectural and Engineering Services for the Law Enforcement Center Improvement Project.



Consent Calendar continued

- I. Approve Amendment No. 2 to Contract No. 15680 with Kraus-Anderson in the amount of \$605,154 for Construction Management services for the Law Enforcement Center Improvement Project.
- J. Adopt resolutions to accept two donations for replacing wildlife fencing along County Road 4 near the outlet of Big Marine Lake:
 - 1. Adopt a resolution to accept a donation from Pollinator Friendly Alliance for the installation of wildlife fencing along County Road 4.
 - 2. Adopt a resolution to accept a donation from Minnesota Herpetological Society for the installation of wildlife fencing along County Road 4.
- K.
 - 1. Approve a Cooperative Agreement Between Carnelian Marine St. Croix Watershed District and Washington County for preservation, protection, and enhancement of water resources through the installation of beaver coexistence devices in Big Marine Park Reserve.
 - 2. Adopt a resolution to accept a monetary donation from Pollinator Friendly Alliance for the purpose of installing and maintaining beaver coexistence devices in Big Marine Park Reserve.
- L. Adopt a resolution to accept a donation in the amount of \$3,500 from Greg and Mary Palank for a steel bench and plaque to be placed at Lake Elmo Park Reserve.
- M. Adopt a resolution to accept a donation in the amount of \$3,500 from Michelle Krieg and the Albrecht family for a steel bench and plaque to be placed Big Marine Park Reserve.
- N. Approve Washington County's applications to the 3M PFAS Settlement Priority 2 Grant Program.

6. 9:10 **Washington County Community Development Agency** - Karly Schoeman, CDA Deputy Executive Director

- A. Adopt a resolution to approve the 2024 Consolidated Annual Performance and Evaluation Report for Community Development Block Grant and the HOME Investment Partnerships program funds for submission to the U.S. Department of Housing and Urban Development.



7. 9:25 **Human Resources** A) Nicole Lopez and Cory Sindt, Gente Employee Resource Group
B) Parker Prose, Safety and Risk Program Coordinator
C) Angie Nalezny, HR Director
- A. Adopt a resolution proclaiming September 15, 2025, through October 15, 2025, as Hispanic Heritage Month in Washington County.
- B. Recognizing Washington County as a recipient of the 2024 Minnesota Safety Council Governor's Safety Award.
- C. Adopt a resolution recognizing September 26, 2025, as Human Resource Professionals Day.
8. 9:55 **Public Works** - Allan Brandt, Construction Engineer
- A. Approve Change Order No. 14 to Contract No. 14717 with Forest Lake Contracting for the CSAH 12 Reconstruction Project.
9. 10:10 **Property Records and Taxpayer Services** - Amy Stenftenagel, Director
- A. Adopt a resolution honoring all Washington County employees and declaring October 6-10, 2025 Customer Service Week in Washington County.
10. 10:25 **General Administration** - Kevin Corbid, County Administrator
- A. Certification of the 2026 proposed budgets and levies by adopting:
1. Resolution - Certifying the proposed property tax levy payable 2026 for Washington County.
 2. Resolution - Certifying the proposed property tax levy payable 2026 for the Washington County Regional Railroad Authority.
 3. Resolution - Adopting the Washington County proposed 2026 budget.
 4. Resolution - Adopting the Washington County Regional Railroad Authority proposed 2026 budget.
 5. Resolution - Consenting to the proposed property tax levy payable 2026 for the Washington County Community Development Agency.



11. 10:50 **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.

12. 11:10 **Board Correspondence**

13. 11:15 **Executive (Closed) Session - County Administrator's Performance Review**

A. Executive (closed) session to conduct the annual performance review for County Administrator Kevin Corbid.

14. 12:15 **Adjourn**

15. 12:15-12:35 **Break**

16. 12:35 **Board Workshop with Public Health and Environment**

A. Wood Waste Intake at North Environmental Center Discussion

17. 1:10 **Board Workshop with Public Works**

A. Discussion on expansion of Community Circulators in Washington County