



Board of Commissioners

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

BOARD AGENDA April 14, 2026 - 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 March 24, 2026, and March 31, 2026, County Board meeting minutes.
- B. Approval of a new Financial and Budget Policy for Penny Rounding.
- C. Approval of a 1.0 Full-Time Equivalent (FTE) Special Project Public Information Officer position.
- D. Approve the 2026-2028 Tentative Agreement with the Law Enforcement Labor Services Local #620 911 Public Safety Telecommunicator Unit.
- E. Approve the 2026-2028 Tentative Agreement with the Law Enforcement Labor Services Local #214 Deputy Sheriff Unit.
- F. Approve comment letter regarding Brown's Creek Watershed District's 2027-2036 Watershed Management Plan.
- G. Approve Joint Powers Agreement No. 18139 between the State of Minnesota, acting through its Commissioner of Public Safety on behalf of the Bureau of Criminal Apprehension, and the Washington County Drug Task Force.
- H. Approve Contract No. 18147 with IdentiSys Inc. in the amount not to exceed \$20,000 over five (5) years.



5. 9:10 **Office of Administration - Employee Recognition Awards** - Keegan Miller, Office Specialist
- A. Present the Washington County Employee Recognition Awards for customer service, diversity/equity/inclusion, employee engagement, innovation, teamwork, and the County Administrator's Excellence in County Government Award.
6. 10:00 **Attorney's Office** - Tom Wedes, Assistant County Attorney, Assistant Division Chief
- A. Adopt a resolution recognizing National Crime Victims' Rights Week, April 19 - April 25, 2026.
7. 10:15 **Public Works** A) Tim Parkos, Senior Engineer Technician
B) Kevin Peterson, Design Engineer
C) Andrew Giesen, Engineer III
- 10:15 A. Adopt a resolution recognizing April 20 - April 24, 2026, as Work Zone Awareness Week.
- 10:25 B. Approve Contract No. 18164 in the amount of \$857,728 with SRF Consulting, Inc. for final design of the County State Aid Highway (CSAH) 32 Pedestrian and Safety Improvement Project.
- 10:40 C. Approve multiple items for the County State Aid Highway (CSAH) 5 (Olive Street) Improvement Project:
1. Approve Contract No. 18149 in the amount of \$2,643,705.00 with A-1 Excavating, LLC.
2. Approve Cooperative Maintenance Agreement No. 17885 between the City of Stillwater and Washington County.
3. Approve Cooperative Cost Agreement No. 17886 between the City of Stillwater and Washington County.
4. Approve the use of Road & Bridge Fund Balance in the amount of \$81,233.
8. 10:55 **General Administration** A) Kevin Corbid, County Administrator
B) Jan Lucke, Deputy County Administrator
- A. Designate one (1) County Commissioner as Voting Delegate to represent Washington County at the National Association of Counties (NACO) Annual Conference, occurring July 17-20, 2026, in New Orleans, LA.
- B. Legislative Update



9. 11:10 **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. 11:25 **Board Correspondence**

11. 11:25 **Adjourn**

Washington County Regional Railroad Authority Convenes

12. 11:30 **Washington County Regional Rail Authority**

A. Roll Call

B. Approval of the March 31, 2026, Regional Rail Authority meeting minutes.

C. Adopt a resolution for adoption of Washington County Regional Rail Authority (WCRRA) Property Management Ordinance #222.

11:45 D. Adjourn

13. 11:45-12:00 **Break**

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

12:00 A. Guidance on advancing the Historic Courthouse Wedding Rental Plan.

12:30 B. Provide guidance on Transit Needs Study (TNS) draft recommendations.

15. 1:00 **Personnel Committee**