



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 21, 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 for Peter Koerner to serve as the District 4 Representative on the Community Corrections Advisory Board instead of his current position on the board as the Law Enforcement Representative beginning April 22, 2026, and expiring December 31, 2027.
- B. Approval to restructure 1.0 FTE Accountant Senior to 1.0 FTE Accounting Supervisor.
- C. Approve a joint powers agreement to provide election services to the City of Oak Park Heights.

5. 9:10 **Sheriff's Office** - Commander Roger Heinen, Lieutenant Nicholas Klinkner,
and Lieutenant Jacqueline Dahms
 - A. Adopt a resolution proclaiming the week of May 3-9, 2026, as National Correctional Officers Week in Washington County.
6. 9:25 **General Administration** - A) Kevin Corbid, County Administrator
B) Jan Lucke, Deputy County Administrator
 - A. Adopt a resolution accepting the 2026 1st quarter donations.
 - B. Legislative Update



7. 9:45 **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.

8. 10:00 **Board Correspondence**

9. 10:05 **Executive (Closed) Session - Human Resources**

A. Executive (closed) session for the purposes of discussing labor relations strategy, per Minnesota Statute 13D.03.

10. 11:05 **Adjourn**

11. 11:10 **Board Workshop with Public Works**

A. Review Washington County Parks American Indian Cultural Landscape Study.