



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 May 12, 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 April 28, 2026, County Board meeting minutes.
- B. Approval of an application for renewal of an on-sale and Sunday liquor license for Cenco Farms Inc., Afton Apple Orchard in Denmark Township.
- C. Adopt a resolution to approve an application from Afton Bayport Lakeland Lions Club to conduct excluded bingo during the Washington County Fair from July 29, 2026, through August 2, 2026, at the Washington County Fairgrounds located at 12300 40th St. N. in Baytown Township.
- D. Adopt a resolution to approve an application from the Bayport American Legion Post 491 to conduct off-site gambling, pull tab activities, during the Washington County Fair from July 29, 2026, through August 2, 2026, at the Washington County Fairgrounds, 12300 40th St. N. in Baytown Township.
- E. Approval of a property tax abatement for property located at 19948 Headwaters Blvd. N. in Forest Lake.
- F. Approve Grant Agreement for the Fiscal Year 2026 Metro Conservation Partners Legacy Grant Program for the project titled "Lake Elmo Park Reserve Oak Savanna Restoration Phase IV."
- G. Approve Amendment No. 1 in the amount of \$268,070 to Contract No. 16864 with Alliiance Architects for additional services for the Park Grove Library project.



Consent Calendar continued

H. Approve two items for the City of Cottage Grove-led 80th Street Rehabilitation Project:

1. Approve Cooperative Agreement No. 18222 with the City of Cottage Grove.
2. Approve Budget Amendment to increase construction budget using R&B Fund Balance in the amount of \$278,400.

I. Review the grant application submitted by the Sheriff's Office for the FY25 Edward Byrne Memorial Justice Assistance Grant Program through the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance.

5. 9:10 **Community Services** - Michelle McIntosh, Social Services Supervisor, and Sarah Amundson, Division Manager

A. Presentation of an award and recognition of the 2026 Child Care Provider of the Year, nominated by Washington County's Childcare licensors, committee and families.

6. 9:30 **Accounting and Finance** - Jill Zenzola, Accounting Manager

A. Presentation on the American Rescue Plan Act completion.

7. 9:45 **Attorney's Office** - Justin Richardson, Assistant County Attorney III

A. Auto Theft Grant Presentation

8. 10:00 **Public Works** A) Erin Blaylock, Engineer II
B) Mike Kline, Engineer I

A. Approve four items for the intersection improvement project at County State Aid Highway (CSAH) 19 (Keats Avenue South) at 80th Street South in Cottage Grove:

1. Approve Contract No. 18216 in the amount of \$4,108,932.23 with Meyer Contracting Inc.
2. Approve Cooperative Cost Agreement No. 18148 between the City of Cottage Grove and Washington County.
3. Approve Cooperative Maintenance Agreement No. 18171 between the City of Cottage Grove and Washington County.
4. Approve Agreement No. 18211 between 3M Chemical Operations LLC and Washington County.

10:15 B. Approve Contract No. 18242 in the amount of \$2,457,844.91 with Park Construction Company for the CSAH 4 (170th St.) Roadway Improvements Project.



9. 10:30 **General Administration - Kevin Corbid, County Administrator**

A. Legislative Update

10. 10:45 **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.

11. 11:00 **Board Correspondence**

12. 11:00 **Adjourn**

13. 11:05 **Mandates and Core Functions Board Workshop**

A. Discussion of 2026 Mandates and Core Functions report

14. 11:50-12:05 **Break**

15. 12:05 **Board Workshop with Public Works**

A. Review draft recommendation on the County Transportation Sales Tax funding split.