



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 August 4, 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 to amend the Joint Powers Agreement with the Metropolitan Emergency Services Board and extend through December 31, 2031.
- B. Approve Grant Contract No. 18520 to receive \$250,000 in Crisis Response Grant funding from the Department of Public Safety, Minnesota Office of Justice Programs, for the grant period of August 1, 2026, through June 30, 2028.
- C. Approval of an application for a 1-4 day temporary on-sale intoxicating liquor license from the Bayport American Legion for the Yellow Ribbon Field of Bands event on September 12, 2026, at the Washington County Fairgrounds, located in Baytown Township.
- D. Adopt a resolution to approve an application from Bayport American Legion to conduct off-site gambling (pull-tabs) during the Annual Yellow Ribbon Field of Bands event on September 12, 2026, at the Washington County Fairgrounds located at 12300 40th St. N. in Baytown Township.
- E. Approve Contract No. 18465 in the amount of \$243,030 with S & B Elevator Inc. dba Midwest Elevator & Drilling for replacement of the Washington County Historic Courthouse elevator.
- F. Approve Grant Agreement No. 18501 with the Minnesota Department of Public Safety for the 2025 Urban Area Security Initiative (UASI) grant program, in the amount of \$333,417.60, for the period of January 1, 2026, through December 31, 2027.
- G. Adopt a resolution to approve a donation of \$4,000 in Target gift cards from Prohibition Barbers to support the Shop with a Cop community engagement event.



5. 9:10 **Property Records and Taxpayer Services** - Matt Moore, Elections Division Manager
- A. Approval of Joint Powers Agreement No. 294285 for election recount services for the 2026 Primary Election with the State of Minnesota, Office of the Secretary of State.
 - B. Approval of Joint Powers Agreement No. 294286 for election recount services for the 2026 General Election with the State of Minnesota, Office of the Secretary of State.
6. 9:25 **Public Health and Environment** - Amanda Schueler, Public Health Program Supervisor
- A. Adopt a resolution recognizing August 2026 as Breastfeeding Awareness Month in Minnesota.
7. 9:40 **Public Works** - Becky Haydon, Engineer III
- A. Approve two items for the County State Aid Highway 14 (34th Street North) Trail Improvement Project:
 - 1. Approve Contract No. 18400 in the amount of \$182,314.00 with Sunram Construction, Inc.
 - 2. Approve Cooperative Agreement No. 18395 with the City of Oakdale for maintenance responsibilities.
8. 9:55 **General Administration** - Kevin Corbid, County Administrator
9. 10:05 **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. 10:20 **Board Correspondence**
11. 10:20 **Adjourn**
12. 10:25 **2027 Recommended Budget Workshops**
- 10:25 A. Review the recommended 2027 countywide budget.
 - 10:55 B. Review the recommended 2027 budgets for the Internal Services Departments - Accounting & Finance, Human Resources, Information Technology, and Office of Administration.