



BOARD AGENDA
August 25, 2026 - 9:00 AM

Board of Commissioners

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

Consistent with Minn. Stat. 13D.02, one or more commissioners may participate in this meeting by interactive technology.

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 August 4, 2026, and August 11, 2026, County Board meeting minutes.
- B. Approval to appoint Caroline Durham to a partial term on the Community Corrections Advisory Board as the Public Defender's Office Representative beginning August 26, 2026, and expiring December 31, 2027.
- C. Approval to modify Administration Policy #1005 Code of Ethical Conduct.
- D. Approval to modify Human Resources Policy #5505 Compensation and Benefits Policy for Elected Department Heads and Appointed Leadership.
- E. Approval to modify the Minnesota State Retirement System (MSRS) Health Care Savings Plan (HCSP) for the Elected Department Heads, First Assistant County Attorney, and Chief Deputy.
- F. Approve Purchase Order No. 28831 for \$215,270 with CDW Government for 55 Getec computers for use in Sheriff's Office patrol vehicles.
- G. Approval of a property tax abatement for the property located at 6181 Upper 35th Street N in Oakdale.
- H. Approval of a property tax abatement for the property located at 503 Karen Drive in Woodbury.



Consent Calendar continued

- I. Approve Amendment No. 1 to Joint Powers Agreement No. 15026 between the Sheriff's Office and the City of Cottage Grove for sharing law enforcement data.
- J. Adopt a resolution to accept a grant from Marathon Local Giving in the amount of \$1,000 for the Sheriff's Office Annual Employee Appreciation Event.
- K. Adopt a resolution to accept a donation from Land O' Lakes in the amount of \$3,000 for the Sheriff's Office Annual Employee Appreciation Event.

5. 9:10 **Attorney's Office** - Scott Haldeman, Assistant County Attorney, Assistant Division Chief

- A. Axon Justice Premier Presentation

6. 9:30 **Human Resources** - George Stone, Community Services Division Manager

- A. Adopt a proclamation recognizing the 20th Anniversary of the Anti-Racism Workgroup Employee Resource Group (ERG).

7. 9:45 **Public Works** A) Greg Miller, Building Services Project Manager, Senior
B) Erin Blaylock, Engineer II

9:45 A. Approve five items for the Law Enforcement Center Improvement Project:

- 1. Approve Contract No. 18397 with Parkos Construction Company in the amount of \$185,100 for Carpentry.
- 2. Approve Contract No. 18401 with Pinnacle Wall Systems, Inc. in the amount of \$208,270 for Dry Wall.
- 3. Approve Contract No. 18402 with Viking Automatic Sprinkler Company in the amount of \$274,740 for Fire Suppression.
- 4. Approve Contract No. 18403 with MN Sheet Metal in the amount of \$308,000 for Combined Mechanical.
- 5. Approve Contract No. 18404 with B&B Electric, LLC. in the amount of \$355,000 for Electrical.

10:00 B. Approve two items for the CSAH 14 at High Point Drive Intersection Improvement Project:

- 1. Approve Contract No. 18508 in the amount of \$391,461 with Sunram Contracting Inc.
- 2. Approve Cooperative Agreement No. 18554 between the City of Oakdale and Washington County.



8. 10:15 **General Administration - Kevin Corbid, County Administrator**

9. 10:25 **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. 10:40 **Board Correspondence**

11. 10:40 **Adjourn**

12. 10:45 **2027 Recommended Budget Workshop**

A. Review the 2027 recommended budget for the Library and Law Library.

13. 11:30-11:45 **Break**

14. 11:45 **2027 Recommended Budget Workshop**

A. Review the 2027 recommended budget for the Property Records and Taxpayer Services Department.