



BOARD AGENDA
January 10, 2023 - 9:00 AM

Board of Commissioners

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

1. 9:00 **Board Workshop with Administration**
 - A. Review commissioner appointments to committees, commissions, and joint powers boards for 2023.

2. 10:00 **Washington County Regional Railroad Authority - Lyssa Leitner, Public Works Planning Director (item D)**
 - A. Roll Call
Pledge of Allegiance
 - B. 1. Election of the 2023 Regional Railroad Authority Chair
2. Election of the 2023 Regional Railroad Authority Vice Chair
 - C. Approval of the Regional Railroad Authority minutes from September 27, 2022.
 - D. Adopt a resolution to approve the use of grant funds for civil construction for the METRO Gold Line under the proposed Letter of No Prejudice #2 (LONP).
 - E. Adjourn

Washington County Board of Commissioners Convenes

3. 10:30 **Roll Call**

4. 10:30 **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 becomes redundant, repetitive, overly argumentative, or if it is not relevant to an issue that is part of Washington County's responsibilities.

5. 10:40 **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 appoint William T. Armstrong, Lake Elmo, to a partial first term as Manager on the Valley Branch Watershed District, with a term beginning January 10, 2023, and expiring November 14, 2024.



Consent Calendar continued

- B. Approve Contract No. 15264 between Washington County and the City of Stillwater Public Safety (Police Department) in the amount of \$122,058 for the period of January 1, 2023, through June 30, 2024.
- C. Approval of Amendment No. 2 for Contract No. 14041 with WSB & Associates Inc. to increase the value by \$150,000.
- D. Approve Reimbursement Agreement with Northern Natural Gas Company, in the amount of \$152,461 for the County State Aid Highway (CSAH) 14 (40th Street N) and CSAH 24 (Osgood Avenue N) Improvement Project.

6. 10:40 **Public Works** - Lyssa Leitner, Planning Director (item A)
- Gerritt Bangma, Construction Engineer (item B)

- A. Adopt a resolution to approve the use of grant funds for civil construction for the METRO Gold Line under the proposed Letter of No Prejudice #2 (LONP).
- B. Approval of Change Order No. 19 for Contract No. 14037 in the amount of \$199,507.59 with Shafer Contracting for the County Highway 36 and Manning Avenue Interchange Project.

7. 11:00 **General Administration** - Kevin Corbid, County Administrator

- A. Legislative Update
- B. Approve 2023 commissioner appointments to committees, commissions, and joint powers boards.

8. 11:15 **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.

9. 11:30 **Board Correspondence**

10. 11:30 **Adjourn**

11. 11:35 **Board Workshop with Administration**

- A. Discuss a potential Land and Water Legacy conservation easement project in Afton.

12. 12:00 **Personnel Committee**