



**BOARD AGENDA**  
**May 9, 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 **Washington County Regional Railroad Authority**
  - A. Roll Call  
  
Pledge of Allegiance
  - B. Approval of the February 28, 2023, Regional Railroad Authority meeting minutes.
  - C. Adopt a resolution to grant easements to the City of Hugo over Washington County Regional Rail Authority property currently being used as the Hardwood Creek Trail in the City of Hugo.
- 9:20 D. Adjourn

**Washington County Board of Commissioners Convenes**

2. 9:20 **Roll Call**
3. 9:20 **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.*
4. 9:30 **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 18, 2023, County Board meeting minutes.
  - B. Approval to appoint Kristin Tuenge, to a partial term on the Groundwater Advisory Committee as a Municipal Government position, with a term expiring December 31, 2025.
  - C. Approval to appoint Colleen Swedberg, Oakdale, to the District 2 position on the Community Development Block Grant Citizen Advisory Committee to a partial term expiring December 31, 2023.
  - D. Approval to appoint Colleen Swedberg, Oakdale, to an At Large position, with a partial term expiring December 31, 2024, on the Historic Courthouse Committee.
  - E. Adopt a resolution reappointing Michael White, Scandia, to a second term expiring June 21, 2026, as a Manager on the Carnelian Marine St. Croix Watershed District.
  - F. Adopt a resolution reappointing Ann Warner, May Township, to a first full term expiring June 21, 2026, as a Manager on the Carnelian Marine St. Croix Watershed District.



**Consent Calendar continued**

- G. Adopt a resolution reappointing Victoria Dupre, May Township, to a second term expiring June 21, 2026, as Manager on the Carnelian Marine St. Croix Watershed District.
- H. Adopt a resolution approving a Joint Powers Agreement between the State of Minnesota, Department of Corrections-Facilities Division, and Washington County, by and through the Washington County Attorney's Office, for reimbursement of expenses for the period of July 1, 2023, through June 30, 2024.
- I. Approval of an application for renewal of an On-Sale and Sunday Liquor License for the Outing Lodge at Pine Point, in Stillwater Township located at 11661 Myeron Road North, Stillwater.
- J. Adopt a resolution to approve an application to conduct excluded bingo for the Afton Bayport Lakeland Lions Club.
- K. Approval of an application for renewal of an On-Sale and Sunday Liquor License for Cenco Farms Inc., Afton Apple Orchard, in Denmark Township located at 14421 S. 90th Street, Hastings, MN.

5. 9:30 **Community Services** - Sarah Tripple, Division Manager

- A. Adopt a resolution to authorize Washington County to accept additional grant funds from MN Housing Finance Agency for the Family Homelessness Prevention and Assistance Program (FHPAP) for the Fast Track Program in the amount of \$1,165,000 for the period of June 1, 2023, through September 30, 2023.
- B. Approve Contract No. 15461 with Coratel Inn and Suites for a do not exceed amount of \$450,000 to secure rooms to provide emergency housing to individuals experiencing homelessness in Washington County, for the term of May 22, 2023, through December 31, 2023.

6. 9:50 **Public Works** - Eden Rogers, Engineer II

- A. Approve Contract No. 15512 in the amount of \$274,170 with Graef Engineering for the County State Aid Highway (CSAH) 15 (Manning Avenue North) Improvement Project.

7. 10:05 **Sheriff's Office** - Sergeant Joel Legut

- A. Adopt a resolution recognizing National Law Enforcement Week and Law Enforcement Memorial Day in Washington County.



8. 10:20 **General Administration - Kevin Corbid, County Administrator**
  - A. Legislative Update
  - B. Consideration of cancellation of the July 25, 2023 Workshop Only meeting (NACO Annual Conference conflict)
9. 10:35 **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. 10:50 **Board Correspondence**
11. 10:50 **Adjourn**
12. 10:55 **Board Workshop with the Library**
  - A. Presentation of current innovations in library access.
13. 11:40 **Break**
14. 12:00 **Board Workshop with Public Works**
  - A. Update on the West Central Service Center schematic design process and site layout.
15. 12:45 **Finance Committee**