



Board of Commissioners

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

BOARD AGENDA May 23, 2023 - 9:00 AM

1. 8:15 **Board Workshop with Information Technology**
 - A. Commissioner Software and Security Training

2. 9:00 **Roll Call**

Pledge of Allegiance

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

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 May 9, 2023, County Board meeting minutes.
- B. Approval of a \$126,000 budget amendment from the Property Records Technology Fund to implement the OnBase Homestead Application Project.
- C. Adopt a resolution authorizing application submittal to request funding from the Minnesota Department of Transportation (MnDOT) through the 2025 Metro Local Partnership Program.
- D. Reinstatement of Contract No. 13273 between Washington County and Kimley-Horn for CSAH 5 Phase 3 Design Services.
- E. Adopt a resolution to accept a bench donation for \$3,500 from the many friends of Jerome Denviler to be placed at Cottage Grove Ravine Regional Park.

5. 9:10 **Community Services - Connie Tanner, Senior Planner**

- A. Adopt a resolution to proclaim May 2023 as Mental Health Awareness Month.



6. 9:25 **Public Works** - Erin Clarkowski, Engineer II (item A)
- Eden Rogers, Engineer II (item B)
 - A. Award the bid to and authorize execution of Contract No. 15532 in the amount of \$780,968.75 with New Look Contracting, Inc. for the County Highway 28 at Trunk Highway 95 Approach Improvement Project.
 - B. Award the bid to and authorize execution of Contract No. 15534 in the amount of \$1,766,020.45 with Bituminous Roadways for the County State Aid Highway (CSAH) 15 (Manning Ave) and County Road 61 (120th St) Roadway Improvement Project.

7. 9:55 **General Administration** - Kevin Corbid, County Administrator
 - A. Legislative Update
 - B. Approval of Contract No. 15539 with Berry, Dunn, McNeil, & Parker, LLC (BerryDunn) for an amount not to exceed \$89,400 for the Washington County Strategic Plan.

8. 10:15 **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. 10:30 **Board Correspondence**

10. 10:30 **Adjourn**

11. 10:35 **Personnel Committee**

12. 10:45 **Board Workshops with Public Works**
 - A. Update on bids received and financial review for the County State Highway (CSAH) 14 (47th Street) and CSAH 24 (Osgood Avenue) Improvement Project.
 - B. Review current practices related to requiring Prevailing Wage on construction projects.

13. 11:45 **Board Workshop with Public Health & Environment**
 - A. Update on Per- and Polyfluoroalkyl Substances (PFAS) chemicals and 3M Settlement.