



Board of Commissioners

Fran Miron, Chair, District 1
Stan Karwoski, District 2
Gary Kriesel, District 3
Wayne A. Johnson, District 4
Lisa Weik, District 5

BOARD AGENDA June 23, 2020 - 9:00 AM

1. 8:15 **Board Workshop with Administration**
 - A. Discuss potential Land and Water Legacy Program contribution to the City of Belwin-City of Afton-Stanton conservation area park project and conservation easement terms.

2. 9:00 **Washington County Regional Railroad Authority**
 - A. Roll Call

 - B. Pledge of Allegiance

 - C. Approval of the Regional Rail Authority minutes from March 24, 2020.

 - D. Approve Amendment No. 3 to extend the existing option agreement between Washington County Regional Railroad Authority and Washington County Community Development Agency for the purchase of the remaining excess property at Newport Transit Station until March 1, 2023.

 - E. Adjourn

3. 9:15 **Roll Call**

4. 9:15 **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. 9:25 **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 June 2, 2020, County Board meeting minutes.

 - B. Approval of Joint Powers Agreement No. 13468 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 related to prosecution services for events in state correctional facilities for the period of July 1, 2020, through June 30, 2021.



Consent Calendar continued

- C. Approve Amendment No. 1, Contract No. 13491, between Simacor and Washington County in the amount of \$52,000 for a total contract amount of \$150,000, and authorize its execution pursuant to Minn. Stat. 373.02.
- D. Award and authorize execution of Contract No. 13434 in the amount of \$126,000 with Short Elliott Hendrickson Inc. to provide pre-design services to determine the feasibility of moving ahead with the County State Aid Highway (CSAH) 14 Signal Replacement and Trail Construction Project.
- E.
 - 1. Approve a Cooperative Agreement No. 13486 (MnDOT Contract No. 1032936) between the Minnesota Department of Transportation, the City of Oakdale, and Washington County, for the period of signature through perpetuity, for the landscaping on and adjacent to Trunk Highway (TH) 36 at County State Aid Highway (CSAH) 13 (previously CSAH 35) Hadley Avenue.
 - 2. Adopt a resolution entering into Cooperative Agreement No. 1032936 with the Minnesota Department of Transportation (MnDOT).
- F. Approval of Change Order No. 19 to Contract No. 12333 with Shafer Contracting Company Inc. in the amount of \$234,517.36 for the Trunk Highway (TH) 36 at County State Aid Highway (CSAH) 13 (previously CSAH 35) (Hadley Avenue) Interchange Project (RB-2589).
- G. Approve the Assent to Proceeding Subsequent to Initial Registration of the adjacent landowner's property along County State Aid Highway (CSAH) 38 (Maxwell Avenue) in the City of Newport, Minnesota.

6. 9:25 **General Administration** - Kevin Corbid, County Administrator

- A. Adopt a resolution for the State Standard Measurement Program and authorize the County Administrator to file the declaration to participate.
- B. Adopt a resolution to approve a Land and Water Legacy Program project contribution and conservation easement for a publicly accessible conservation area park with hiking trails on Valley Creek in the City of Afton.

7. 9:45 **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.

8. **Board Correspondence**

9. 10:00 **Adjourn**



10. 10:05 **Board Workshop with Public Health and Environment**
 - A. Discussion of yard waste services in Washington County.
11. 11:15 **Reconvene the County Board of Appeal and Equalization**
12. 12:00 **Break**
13. 12:30 **Finance Committee**