



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**

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



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**