



Board of Commissioners

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

BOARD AGENDA July 6, 2021 - 9:00 AM

1. 9:00 **Roll Call**

Pledge of Allegiance

2. 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.

3. 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 June 15, 2021, and June 22, 2021, County Board meeting minutes.
- B. Approval of abatement for commercial/residential property located at 209 Main Street South in Stillwater.
- C. Approval of penalty abatement exceeding \$10,000 for property located at 500 Bielenberg Drive in Woodbury.
- D. Approval of application for renewal of an On-Sale and Sunday Liquor License for Outing Lodge LLC, located in May Township.
- E. Approval of the plat of Martins Arcola Addition in May Township.

4. 9:10 **Community Corrections - Terry Thomas, Director**

- A. Adopt a resolution proclaiming July 19-23, 2021, as Pretrial, Probation and Parole Supervision Week.

5. 9:20 **Public Works - Don Theisen, Director**

- 9:20 A. Approve Contract No. 14131 with Alliant Engineering, Inc. in the amount of \$1,034,252 for the Trunk Highway (TH) 36 and Lake Elmo Avenue/County State Aid Highway (CSAH) 17 Intersection Study Project.



- 9:30 B. 1. Approve Contract No. 14148 with HGA in the amount of \$399,890 for the Washington County Historic Courthouse Exterior Rehabilitation Project.
2. Approve permanent use of fund balance in the amount not to exceed \$99,900 from the Historic Courthouse Restoration Fund 412 to be used for the Washington County Courthouse Exterior Rehabilitation Project.

6. 9:40 **General Administration** - Kevin Corbid, County Administrator

- 9:40 A. Adopt a resolution to end the COVID-19 Emergency Declaration by the County Board.

- 10:00 B. Final Legislative Update

7. 10:20 **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. 10:35 **Board Correspondence**

9. 10:35 **Executive (Closed) Session - Public Works**

- A. Executive closed session pursuant to Minn. Stat. § 13D.05 subd. 3(c) to review the appraisal for the property located at PID 06.029.20.21.0002 as it pertains to its purchase for future road extension of County State Aid Highway 15 South Segment.

10. 10:55 **Adjourn**

11. 11:00 **Finance Committee**