



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 October 19, 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 September 14, 2021, and September 28, 2021, County Board meeting minutes.
- B. Adopt a resolution to approve Amendment No. 2 to Contract No. 12930 with Kurzweg Therapeutics, increasing the 2021 contracted amount by \$10,000 and extending contract through December 31, 2022.
- C. Approve Agreement No. 14374 between Community Services, Sheriff's Office, County Attorney's Office, and the Minnesota Department of Human Services, in the amount of \$1,017,000, for the period of January 1, 2022, through December 31, 2023 for child support enforcement services.
- D. Approval of a 0.30 FTE Adult Mental Health Social Worker I/II position in the Community Services Department.
- E. Approval of the collective bargaining agreement with Law Enforcement Labor Services (LELS) Local #215 Deputy Sheriff Sergeants.
- F. Approval of Contract No. 14375 with YMCA of the North to provide Diversity, Equity and Inclusion training and consulting services for the county's Equity Change Teams.
- G. Approve Contract No. 14343 with T-Mobile in the amount of \$141,120 for service for 400 hotspots for Washington County Library to check out to patrons for the period of October 26, 2021, through October 25, 2022.
- H. Approval of the plat of Hills of Spring Creek in Baytown Township.
- I. Approval of a 1.0 full-time equivalent (FTE) Special Project Public Health Nurse for the Disease, Prevention and Control team in Public Health and Environment.
- J. Approve an amendment to Agreement No. 13324 with Metre LLC increasing the grant award to \$220,000 annually.



Consent Calendar continued

- K. Approval of Grant Agreement No. 14371 between the Minnesota Historical Society and Washington County for the period October 1, 2021, through October 1, 2022, to receive funds in the amount of \$10,000 to conduct a Historic Structure Report for the Washington County Historic Courthouse.
- L. Adopt a resolution approving Agreement No. 14359 between the Washington County Sheriff's Office and the United States Department of Justice, Drug Enforcement Administration (DEA) and approval of the addendum to task force agreements pertaining to body-worn cameras.
- M. Approval for the Washington County Sheriff's Office to accept a Toward Zero Deaths Grant No. 14369, from the Minnesota Department of Public Safety, Office of Traffic Safety, in the amount of \$175,200 for the grant term of October 1, 2021, through September 30, 2022.

4. 9:10 **Library** - Amy Stenftenagel, Director

- A. 1. Adopt a resolution for a request from the City of Marine for \$6,000 from the Jordan bequest to be used for materials and services at the Marine Community Library.
- 2. Approve permanent use of fund balance in the amount not to exceed \$6,000 from the Library Fund 230 for the Jordan Bequest to be used for materials and services at the Marine Community Library.

5. 9:25 **General Administration** - Kevin Corbid, County Administrator

- A. Review proposed redistricting principles and set a public hearing for November 30, 2021.

6. 10:00 **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.

7. 10:15 **Board Correspondence**

8. 10:15 **Adjourn**

9. 10:20-11:20 **Board Workshop**

- A. Review the draft 2022-2026 Capital Improvement Plan (CIP).

10. 11:25 **Personnel Committee**

11. 11:45 **Finance Committee**