



**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD  
WASHINGTON COUNTY, MINNESOTA  
FEBRUARY 9, 2021**

**WASHINGTON COUNTY BOARD OF COMMISSIONERS CONVENES**

The Washington County Board of Commissioners met in regular session at 9:00 a.m. in the Washington County Government Center, County Board Room.

Present: Commissioner Fran Miron, District 1, via WebEx  
Commissioner Stan Karwoski, District 2, via WebEx  
Commissioner Gary Kriesel, District 3, via WebEx  
Commissioner Wayne Johnson, District 4  
Commissioner Lisa Weik, District 5

Also Present: Kevin Corbid, County Administrator  
Susan Tice, County Attorney Civil Division Chief, via WebEx  
Stephanie Kammerud, Administrative Assistant

Board Chair Lisa Weik announced that because of the COVID-19 Pandemic and Emergency Declaration issued by Minnesota Governor Tim Walz, and the Declaration of Emergency issued by the Washington County Board of Commissioners on March 17, 2020, some or all of the County Board members may participate by telephone or other electronic means, and the Board meeting will be conducted pursuant to and in compliance with Minnesota Statute 13D.021. Members of the public can attend the meeting in person, or view/monitor the meeting electronically from a remote location via live web stream.

Noted for the record:

1. That either the Washington County Board Chair or the County's chief Administrator has determined that an in-person meeting of the entire County Board may not be practical nor prudent because of the existing Pandemic and Emergency.
2. All County Board members participating in this meeting, whatever their physical location, can hear one another and can hear all discussion and testimony.
3. All members of the public present here today at the regular meeting location, if any, can hear all discussion and testimony and all votes of the members of the County Board.
4. At least one member of the County Board or the Chief Administrator of the County is physically present at the regular meeting location.
5. Each member of the County Board participating in this meeting by telephone or other electronic means is considered present at the meeting for purposes of determining a quorum and participating in all proceedings.
6. Proper notice of this meeting has occurred.
7. All votes will be conduct by roll call.

The Board recited the Pledge of Allegiance.



**COMMENTS FROM THE PUBLIC**

Board Chair Weik asked for comments from the public; none were heard.

**CONSENT CALENDAR**

Commissioner Miron moved, seconded by Commissioner Johnson, to adopt the Consent Calendar as follows:

- A. Approval of the January 26, 2021, County Board meeting minutes.
- B. Approval of **Resolution No. 2021-016** as follows:

**2020 4<sup>th</sup> QUARTER DONATIONS, GIFTS, AND BEQUESTS**

**WHEREAS**, Washington County gratefully accepts donations, gifts, and bequests from public and private sources to enhance the programs and services it provides; and

**WHEREAS**, any gift, donation, or bequest becomes the property of Washington County; and

**WHEREAS**, the Washington County Board is authorized to approve donations, gifts, and bequests on a quarterly basis.

**NOW, THEREFORE BE IT RESOLVED**, that the Washington County Board of Commissioners does hereby approve donations and gifts of \$20,521.38 for the fourth quarter of 2020.

- C. Approve contracts with the America’s Best Value Inn Stillwater and the AmericInn Forest Lake, in the estimated amount of \$450,000, for continuation of COVID-19 emergency shelter services, through June 30, 2021.
- D. Approval of **Resolution No. 2021-017** as follows:

**RESOLUTION ACCEPTING EMERGENCY RENTAL ASSISTANCE PROGRAM FUNDS**

**WHEREAS**, on March 11, 2020, the World Health Organization (WHO) deemed the outbreak of a respiratory illness called coronavirus disease 2019 (COVID-19) a pandemic; and

**WHEREAS**, public health authorities at the federal, state, and local levels recognized the public health threat that COVID-19 poses; and



**WHEREAS**, on March 13, 2020, President Donald Trump declared a Presidential National Emergency; and on the same day Governor Tim Walz declared a Peacetime State of Emergency in Minnesota; and

**WHEREAS**, on March 17, 2020, the County Board of Commissioners of Washington County declared a local state of emergency to respond to the impacts of the COVID-19 pandemic; and

**WHEREAS**, the county continues to respond to the COVID-19 emergency through the provision of direct services to impacted county residents, the purchase of materials and supplies needed to keep county employees, residents, and customers safe, the transition of a large part of the county workforce to remote working, the support and coordination of efforts to ensure food security for all residents, the provision of housing assistance to those who may be at risk of contracting the disease, and many of other county directed services; and

**WHEREAS**, the county board approved a spending plan that provided rental assistance, utility assistance and damage deposit assistance for individuals impacted by the COVID-19 pandemic that allows individuals to avoid eviction; assistance for individual emergency needs of individuals impacted by COVID-19 for housing assistance, including the sheltering of homeless individuals; and

**WHEREAS**, through the county's coronavirus relief fund (CRF) spending programs the county was able to provide housing assistance to between 20-50 families each month and received more than 1,100 applications for rental assistance and provided more than \$2.7 million in rental assistance through the end of November, 2020; and

**WHEREAS**, on December 15, 2020, the county board held a workshop to review spending for rental assistance and sheltering costs in 2020 and on-going into 2021, and during the workshop the board provided direction to staff to develop funding alternatives and guidelines for on-going assistance; and

**WHEREAS**, the county board believes by providing on-going assistance it will reduce the need for longer term, more costly interventions for those impacted; and

**WHEREAS**, on December 27, 2020, the federal government passed the Consolidated Appropriations Act of 2021 (H.R. 133) to address the economic impact of the coronavirus of households that rent; and

**WHEREAS**, the Consolidated Appropriations Act of 2021 provided funding for the Emergency Rental Assistance Program in the amount of \$25 billion



in aid to: state and certain local governments, the District of Columbia and U.S. Territories, and tribal governments, called the Emergency Rental Assistance Program; and

**WHEREAS**, Washington County being a local government with over 200,000 in population, was eligible for a direct allocation from the U.S. Treasury; and

**WHEREAS**, on January 11, 2021, the Accounting and Finance Department certified with the U.S. Treasury that Washington County requested to receive these funds directly; and

**WHEREAS**, through the certification signed by the County Administrator, the county agrees to spend the funds as required in the Consolidated Appropriations Act of 2021 (H.R. 133), agrees to periodically report our spending as required by the U.S. Treasury, and agrees to return any unspent or unencumbered funds as defined by the federal guidance as of December 31, 2021, to the U.S. Treasury; and

**WHEREAS**, Washington County received funding on January 27, 2021, from the U.S. Treasury for the Emergency Rental Assistance (ERA) Program in the amount of \$7,855,959.30. These funds will expire on December 31, 2021, and have timely spending guidelines that include 65% of the funds need to be expended by September 30, 2021.

**NOW, THEREFORE, BE IT RESOLVED** that the Washington County Board of Commissioners does hereby accept the funding as provided by the U.S. Treasury in the amount of \$7,855,959.30 for the Emergency Rental Assistance Program.

E. Approval of **Resolution No. 2021-018** as follows:

**RESOLUTION AUTHORIZING COMMUNITY SERVICES  
TO HIRE ADEQUATE SPECIAL PROJECT STAFFING TO  
ADMINISTER THE EMERGENCY RENTAL ASSISTANCE  
PROGRAM**

**WHEREAS**, on March 11, 2020, the World Health Organization (WHO) deemed the outbreak of a respiratory illness called coronavirus disease 2019 (COVID-19) a pandemic; and

**WHEREAS**, public health authorities at the federal, state, and local levels recognized the public health threat that COVID-19 poses; and



**WHEREAS**, on March 13, 2020, President Donald Trump declared a Presidential National Emergency; and on the same day Governor Tim Walz declared a Peacetime State of Emergency in Minnesota; and

**WHEREAS**, on March 17, 2020, the County Board of Commissioners of Washington County declared a local state of emergency to respond to the impacts of the COVID-19 pandemic; and

**WHEREAS**, the county continues to respond to the COVID-19 emergency through the provision of direct services to impacted county residents, the purchase of materials and supplies needed to keep county employees, residents, and customers safe, the transition of a large part of the county workforce to remote working, the support and coordination of efforts to ensure food security for all residents, the provision of housing assistance to those who may be at risk of contracting the disease, and many of other county directed services; and

**WHEREAS**, the county board approved a spending plan that provided rental assistance, utility assistance and damage deposit assistance for individuals impacted by the COVID-19 pandemic that allows individuals to avoid eviction; assistance for individual emergency needs of individuals impacted by COVID-19 for housing assistance, including the sheltering of homeless individuals; and

**WHEREAS**, through the county's coronavirus relief fund (CRF) spending programs the county was able to provide housing assistance to between 20-50 families each month and received more than 1,100 applications for rental assistance and provided more than \$2.7 million in rental assistance through the end of November, 2020; and

**WHEREAS**, on December 15, 2020, the county board held a workshop to review spending for rental assistance and sheltering costs in 2020 and on-going into 2021 and during the workshop, the board provided direction to staff to develop funding alternatives and guidelines for on-going assistance; and

**WHEREAS**, the county board believes by providing on-going assistance it will reduce the need for longer term, more costly interventions for those impacted; and

**WHEREAS**, Washington County received funding on January 27, 2021 from the United States Treasury for the Emergency Rental Assistance (ERA) Program in the amount of \$7,855,959.30. These funds will expire on December 31, 2021 and have timely spending guidelines that include 65% of the funds need to be expended by September 30, 2021; and



**WHEREAS**, this is an average of \$190,000 in funds that need to be approved and paid out per week; and

**WHEREAS**, Community Services estimates that it will need a minimum of 10.75 FTE and up to 15.0 FTE in special project staff in order to adequately administer this program. These positions include: eligibility specialists, case aides, financial support, program trainer and a supervisor; and

**WHEREAS**, funding for staff will come from the administrative portion of ERA that is capped at 10% or \$785,595 and other grant funds from the state or federal government.

**NOW, THEREFORE, BE IT RESOLVED** that the County Board of Commissioners does hereby authorize the Community Services Department, with approval of the County Administrator, to employ the appropriate number of special project positions through January 31, 2022, to administer the assistance programs.

- F. Approve Cooperative Agreement No. 13841 between the City of Woodbury and Washington County, for maintenance of the traffic signal system previously constructed on County State Aid Highway (CSAH) 18 at Benjamin Drive.
- G. Approve MOVE Washington County Bicycle and Pedestrian Plan, which establishes a shared vision for a connected, convenient, and attractive network of trails, roadways, and on-street facilities.

The motion was adopted 5-0 with a Roll Call vote as follows: Ayes, Commissioners Miron, Kriesel, Johnson, Karwoski, and Weik. Nays, none.

## **PUBLIC WORKS**

### **Resolution for Square Lake Park Special Recreation Feature Master Plan**

Public Works Planner Connor Schaefer presented the Square Lake Special Recreation Feature Master Plan process, including the proposed concept plan, as proposed at the January 26<sup>th</sup> board workshop.

Square Lake Park is in May Township, off of County Road 7, and is a regional feature renowned for its access to some of the clearest waters in the metropolitan region. The park offers a popular swim beach and lake access for boats, scuba divers, and paddle boarders, along with two parking lots, picnic area, fishing pier, and a hiking trail in the northern area of the park.

Mr. Schaefer reported that the master plan process provides guidance to identify future boundaries and acquisition opportunities for regional parks or trails. The location, development, and operation of proposed recreational facilities and improvements are also addressed in master plans. The

master plans must also address the efforts the county will undertake to protect and enhance the parks natural resources.

The master plan is also important due to its role in park system funding. For Washington County to receive a grant for acquisition or development through state or Metropolitan Council funds, a proposed project must be consistent with an approved master plan. Likewise, regional parks with approved master plans are eligible for yearly operations and maintenance reimbursements. Square Lake Park does not have an approved master plan.

The master plan process allows the general public and local agencies to participate in the development of the regional park system. Thus, the county's partners can have a clear expectation of how the park will develop, which will, in turn, help with planning their own projects accordingly.

The Square Lake Park Master Plan was started in spring 2020, and, despite the challenges of the pandemic, it stayed on schedule. There was engagement and data collection during summer 2020, and concept development and plan drafting in fall 2020, which brings the final draft to the board today.

Mr. Schaefer reported that project goals and themes were reflective of the larger values of the park and Washington County. These were established in the beginning stages of the planning process and ultimately guided the master plan. Goals and themes included access improvements, recreational use, infrastructure improvements, water quality protection, and natural resource protection.

Key project findings for natural resources identified pockets of invasive species – garlic mustard, knapweed, and emerald ash borer (EAB). This included the first confirmed evidence of EAB at this park. Presence of native oaks and understory species were also identified, suggesting certain sites are a good candidate for restoration. Historic records indicate that oak savanna was present many years ago. There are some signs of oak decline in the beach area, and this is important due to shade provided on hot, sunny days. Stormwater challenges include ponding in the picnic area, washout of the wooden steps, and drainage into the lake. These were important to identify because of the impact to the lake's water quality.

A comprehensive and robust public engagement process facilitated input, not only from current park users, but also from potential and future park users. Outreach efforts included a Technical Advisory Committee (TAC) of internal and external stakeholders that helped provide guidance and feedback throughout the planning process. Representatives on this committee included members of the Washington County Parks and Open Space Commission (POSC), watershed district, township board, Lake Association, DNR, and several other partners. Mr. Schaefer highlighted the online engagement events, which provided a virtual "open house" experience for the public. By using interactive maps, YouTube videos, and graphics, staff gathered public input on the project during the beginning of the process and when drafting plan recommendations. Nearly 2,000 people used these engagement opportunities.



Mr. Schaefer presented an overall list of key findings for natural resources and public engagement:

- Square Lake Park is visited and loved by both local residents and people from all over the region;
- Protecting and enhancing water quality and clarity is a key priority;
- Significant demand for improving non-motorized watercraft site amenities and programming;
- Preservation of natural, scenic setting is desired;
- Improvements are needed to better connect and access upper and lower areas of the park;
- Crowding at the beach and high usage of the lake during peak times impacts the park experience;
- People are interested in visiting and using the park more in non-summer months;
- Restroom facility is well used and, therefore, improvements and consistent maintenance are important;
- Develop additional trails and explore opportunities to complement existing uses;
- Proposed acquisitions will add value to the park and region through conservation of natural resources and low impact park improvements.

Mr. Schaefer continued that one of the purposes of a master plan is to explore opportunities for future park boundary adjustments. Washington County is recommending two sites for inclusion into the future Square Lake Park boundary: 9.5 acres south of the park (known as Golden Acres RV Park & Picnic Area), and 55 acres on the northwest side of the lake (owned by the Wilder Foundation). Staff has met with both property owners who are aware of the county's recommendation and process. Through the master plan process, these sites were identified because they address project goals and fit well into the regional park system criteria. The additional land will allow the county to protect the lake and natural resources while providing access and opportunities for people to experience this area. Identifying sites during the master plan process will allow the county to consider an acquisition when the timing is right. There is no set timetable for proposed acquisitions at this time, as this process will ultimately be determined by funding and availability.

Mr. Schaefer highlighted key capital improvements and natural resources improvements on the Golden Acres property that the plan recommends.

Designated launch for watercraft and scuba access – This was the most popular new amenity requested. Watercrafts and scuba gear will no longer need to be dragged down from the upper parking lots and would have its own space separate from the busy beach and motorized boat launch.

Campground and playground area – This would allow the county the option of retaining a portion of the campsites to continue to provide this opportunity for long-time Golden Acres visitors, and the general public to enjoy.

Accessibility and trails – With the large grade change from the upper parking lots to the lower beach and picnic area, improving the accessibility of this site was identified early as a challenge that needed to be addressed. The plan identifies better access and additional trails to improve connectivity.



Overflow parking area – The re-envisioned overflow parking area will be an open grass play area for spike ball, volleyball, and picnics, potentially drawing some of the crowding away from the beach. Another popular amenity requested is a fitness station loop trail.

Stormwater improvements – Improvements to the parking lots to capture more stormwater onsite, such as bioswales, which collect the water from rain and snowmelt and allow the contaminated water to infiltrate and naturally filter before entering the groundwater system and lake.

Wetland restoration – The county will also explore opportunities to restore and improve wetlands throughout the park. One location identified is the wetland/pond on the south end of the Golden Acres site, which was once a wetland channel before the site was developed. Restoring this natural feature will have a number of benefits, including providing habitat for plants and wildlife which reside in wetlands.

Tree canopy health – One of the most desirable features of the park is the large trees shading the picnic areas. These trees also provide natural resource benefits of mitigating erosion and providing wildlife habitat. The county must manage these old-growth trees. To do so, the master plan recommends continuing to monitor tree health and introduce a diversity of tree species in key areas. This will provide a more resilient canopy and reduce the threat of tree diseases and infestations.

Aquatic Invasive Species (AIS) risk mitigation – Guided by the County Board’s leadership, Washington County continues to work with other agencies and local stakeholders on the challenges of AIS. The master plan recommends implementing best management practices to reduce the risk of the spread of aquatic invasive species, including continued education, signage, and adequate space for boat inspection and drainage/cleaning area.

Mr. Schaefer summarized The Wilder Foundation property recommendations. Overall, this addition will provide a different, more temperate experience from the existing main beach area. The development of this site may consist of passive park uses that utilize the existing infrastructure. Improvements may include trails, picnic areas, non-motorized watercraft access, and fishing. This site could be used as a destination for kayakers/canoers/paddleboarders to visit from the main part of the park, as it is an ideal distance to kayak across the lake, have a picnic, and then paddle back. The opportunity to provide access to this side of the lake, and the resources benefits of conserving 55 acres of land with shoreline, make this acquisition a worthy addition to Square Lake Park.

Mr. Schaefer concluded that the master plan is the first step. Implementation will occur over a number of years as funding and other resources become available. Phasing of park development will take into consideration the timing of related projects. One project – improvements to the beach building – is programmed over next five years in the county’s Capital Improvement Plan. In the short term, minor improvements may be made, such as trail improvements and education signage. The county will continue work with partners to capitalize on acquisition opportunities and grants for park development or natural resource projects as they arise. With a master plan, the county is able to pursue opportunities for state and regional grants and funding. The county has received support from the TAC group and a motion of support from the POSC earlier this month. Staff is awaiting letters of support from some partner agencies. May Township Board met last week and indicated its support.



Mr. Schaefer presented a resolution of support to submit the Square Lake Special Recreation Feature Master Plan to the Metropolitan Council for review and approval.

Commissioner Miron moved to adopt **Resolution No. 2021-019** as follows:

**RESOLUTION SUPPORTING SUBMITTAL OF THE SQUARE  
LAKE SPECIAL RECREATION FEATURE MASTER PLAN TO  
METROPOLITAN COUNCIL**

**WHEREAS**, a special recreation feature master plan is required to address the criteria set forth in the Metropolitan Council's 2040 Regional Park Policy Plan to become eligible for Metropolitan Council regional park system designation and funding; and

**WHEREAS**, the proposed Square Lake Special Recreation Feature master plan provides planning and implementation guidance for the capital improvements, acquisitions, natural resource management, and overall development to create a regional park that meets the needs of Washington County park users; and

**WHEREAS**, the master planning process for the Square Lake Special Recreation Feature master plan included public engagement events and meetings that provided the opportunity for input from partner agencies and public stakeholders; and

**WHEREAS**, the draft Square Lake Special Recreation Feature master plan was reviewed and supported by the Washington County Park and Open Space Commission (POSC) on January 21, 2021; and

**WHEREAS**, the Washington County Board of Commissioners heard a staff presentation on the Square Lake Special Recreation Feature master plan on January 26, 2021.

**NOW, THEREFORE, BE IT RESOLVED** that the Washington County Board of Commissioners supports the proposed Square Lake Special Recreation Feature master plan.

**BE IT FURTHER RESOLVED** that the Square Lake Special Recreation Feature master plan be submitted to the Metropolitan Council for review and approval.

Commissioner Kriesel seconded the motion and it was adopted 5-0 with a Roll Call vote as follows: Ayes, Commissioners Miron, Kriesel, Johnson, Karwoski, and Weik. Nays, none.

## **GENERAL ADMINISTRATION**

### **Legislative Update**

Deputy County Administrator Jan Lucke reported that Margaret Vesel and Logan O’Grady, the county’s state lobbyists from Larkin Hoffman, continue to work with the Minnesota Revisor’s Office to secure authors and co-authors for Washington County’s legislative priorities. Washington County has identified 11 high-priority items in its platform. Legislators requested the county rank its priorities. Washington County responded that from the 11 high-priority items, five are state-wide or region-wide initiatives that are being led by other organizations and will receive significant attention. This leaves Washington County’s five capital funding requests, and the operational funding request for a transit demonstration on the Highway 61 corridor. Recognizing that Washington County is a large county with diverse interests, staff recommended to Larkin Hoffman to identify its five capital requests as its top priorities this session. This is consistent with other large counties that have multiple top priorities. Ms. Vesel and Mr. O’Grady agreed that this is a strategic approach that allows multiple legislators to lead initiatives of funding requests in Washington County. Ms. Vesel and Mr. O’Grady are communicating this recommendation to the delegation. In addition, Ms. Vesel and Mr. O’Grady are conducting an informal poll among the Washington County delegation on how they would like to stay in touch this session and whether there is interest in an ongoing regular meeting.

### **Consideration of Potential Changes to the County’s Small Business Relief Grant Program**

County Administrator Kevin Corbid updated the County Board on the County Local Business Relief Grant Program. This program was approved on January 4, 2021, and applications were opened on January 7, 2021. Total funding of \$5,058,997 is available for grants. Applications closed on February 4, 2021.

Mr. Corbid reviewed the key provisions of the program guidelines. Businesses which have a 2021 food, pools, or lodging license from the county are eligible for a grant in an amount equal to the cost of the license. If all eligible businesses apply, grants will equal roughly \$700,000.

After the license grants, the first priority was given to restaurants, bars, gyms, and other similar businesses which have been partially or fully closed as a result of Minnesota Governor Tim Walz’s Executive Order 20-99.

Second priority was given to businesses which have been directly or indirectly impacted by executive orders in response to the COVID-19 pandemic and non-profits that earn revenue similar to a business, that provide social and community services, or provide direct services to veterans.

Final priority was given to home-based businesses or self-employed entrepreneurs who have been impacted by an executive order, incurred costs related to the pandemic, and suffered a loss of revenue.

Grants for for-profit businesses are up to \$15,000, for non-profits up to \$10,000, and home-based businesses are up to \$7,500.

As of the application closing date on February 4<sup>th</sup>, the county had received 613 applications with requests totaling \$7.5 million.

<b>Washington County Local Business Grant Relief Program</b>			
<b>Priority 1 Applications - Restaurants, Bars, Gyms, Etc impacted by EO-99</b>			
Business/Employees	215	\$ 15,000	\$ 3,225,000
Business/No Employees	60	\$ 7,500	\$ 450,000
Non Profit/20-99	11	\$ 15,000	\$ 165,000
<b>Total</b>	<b>286</b>		<b>\$ 3,840,000</b>
<b>Priority 2 Applications - impacted by an executive order</b>			
Business/Employees	102	\$ 15,000	\$ 1,530,000
Non Profit/Employees	42	\$ 10,000	\$ 420,000
Applicants Previously Funded	45	\$ 15,000	\$ 675,000
<b>Total</b>	<b>189</b>		<b>\$ 2,625,000</b>
<b>Priority 3 Applications - home-based/entrepreneurs</b>			
Home-Based/No Employees	138	\$ 7,500	\$ 1,035,000
<b>Total</b>	<b>138</b>		<b>\$ 1,035,000</b>
<b>Total Applications</b>	<b>613</b>		<b>\$ 7,500,000.00</b>

*(Not all applicants will be deemed eligible; ineligibility rate estimated to be roughly 10%)*

On February 2, 2021, the County Board acted to provide county funds for the Public Health and Environment (PHE) license grants to be able to use the entire state grant for businesses and non-profits which have submitted applications. However, the grants requested still far exceed the available funds. Following the guidelines set for the program and the feedback received from the County Board at the workshop and board meeting on February 2<sup>nd</sup>, county staff are making the following recommendation:

- Fully fund all eligible Priority 1 applications.
- Funds are not available to fully fund all eligible Priority 2 applications; therefore, grants for this group of applicants will be prorated as follows to provide some funds to all eligible applications:
  - Eligible Priority 2 applicants (including for-profit and non-profit applicants) who received funding in 2020 through the county's Coronavirus Relief Fund (CRF) grant program will be eligible for a grant of up to \$5,000, but no more than Eligible Priority 2 applicants that did not receive funding in the 2020 CRF grant program.
  - The grant amounts for all other eligible Priority 2 applicants will be proportionally reduced in order for available funds to match the grant amounts provided.
- Priority 3 applications will not be funded.



Commissioner Karwoski moved to approve staff recommendations as presented. Commissioner Johnson seconded the motion and it was adopted 5-0 with a Roll Call vote as follows: Ayes, Commissioners Miron, Kriesel, Johnson, Karwoski, and Weik. Nays, none.

**COMMISSIONER REPORTS**

Commissioners reported on meetings and other events that they attended. Please see archived web streaming of the board meeting for full commissioner reports at [www.co.washington.mn.us](http://www.co.washington.mn.us), under "County Board."

**BOARD CORRESPONDENCE**

Board correspondence was received and placed on file.

**ADJOURNMENT**

There being no further business to come before the Board, Commissioner Johnson moved to adjourn. Commissioner Miron seconded the motion and it was adopted 5-0 with a Roll Call vote as follows: Ayes, Commissioners Miron, Kriesel, Johnson, Karwoski, and Weik. Nays, none. The County Board meeting adjourned at 10:29 a.m.

Attest:

DocuSigned by:  
  
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Kevin Corbid  
County Administrator

DocuSigned by:  
  
2BB6324A826E467...  
Lisa Weik  
County Board Chair