



**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD  
WASHINGTON COUNTY, MINNESOTA  
APRIL 13, 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  
                  Commissioner Stan Karwoski, District 2, via WebEx  
                  Commissioner Gary Kriesel, District 3  
                  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 conducted 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 Johnson moved, seconded by Commissioner Karwoski, to adopt the Consent Calendar as follows:

A. Approval of **Resolution No. 2021-043** as follows:

**2021 1<sup>st</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 \$1,745.11 for the first quarter of 2021.

B. Approval of **Resolution No. 2021-044** as follows:

**RESOLUTION RECOGNIZING CRIME VICTIMS’  
RIGHTS WEEK APRIL 18-24, 2021**

**WHEREAS**, the victims’ rights movement has resulted in the passage of laws at the local, state, and federal levels that established essential rights for victims; and

**WHEREAS**, crime victims’ rights acts passed here in Minnesota and at the federal level have provided victims with ways to participate meaningfully throughout the criminal justice process; and

**WHEREAS**, the rights of crime victims are best protected when all participants in the criminal justice process – not only victims – are appropriately educated about victims’ rights; and

**WHEREAS**, supporting victims of crime is crucial to the U.S. justice system because our support honors the experiences of victims and allows them to find autonomy and empowerment through achieving self-defined goals; and



**WHEREAS**, we must help victims access the justice, assistance, and support they need to rebuild their lives; and

**WHEREAS**, advocacy by and for victims of crime is itself a form of seeking justice, no less than justice sought in the courts; and

**WHEREAS**, the accomplishments of the victims' rights movement—achieved through compassion and collaboration, and built on the courageous advocacy of individual victims and their families across the country—inspire in us hope for future progress and greater healing; and

**WHEREAS**, we are determined to respond to crime and violence by helping victims find not only support, recovery, and justice, but also a sense of hope for their future; and

**WHEREAS**, National Crime Victims' Rights Week provides an opportunity to recommit to ensuring that accessible, appropriate, and trauma-informed services are offered to all victims of crime; and

**WHEREAS**, Washington County is hereby dedicated to strengthening victims and survivors in the aftermath of crime, building resilience in our communities and our victim service providers, and bringing hope and healing to all victims and survivors.

**NOW, THEREFORE, BE IT RESOLVED**, that the Washington County Board of Commissioners hereby observes the week of April 18-24, 2021, as Crime Victims' Rights Week.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the Washington County Board of Commissioners hereby urges the citizens of Washington County to work together to improve our response to all victims of crime so that they may find relevant assistance, support, justice, and peace.

C. Approve submission of a grant application not to exceed \$1,100,000 to the Department of Human Services for the Emergency Solutions Grant.

D. Approval of **Resolution No. 2021-045** as follows:

**RESOLUTION TO AUTHORIZE SUBMISSION OF THE ANNUAL  
FEDERAL TRANSIT ADMINISTRATION CERTIFICATIONS AND  
ASSURANCES TO THE MINNESOTA DEPARTMENT OF  
TRANSPORTATION**



**WHEREAS**, the Federal Transit Administration consolidates all current federal requirements into its annual Certifications and Assurances, a single document to which each recipient of federal funds is required to certify compliance; and

**WHEREAS**, the Washington County Board of Commissioners authorized the submittal of a proposal to the State of Minnesota for funding available through the Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities grant in 2019 to improve access to provide transportation services and public transportation alternatives for people with disabilities, seniors, and others with special transportation needs; and

**WHEREAS**, Washington County was awarded Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities funds which will be received and administered through calendar years 2020 and 2021; and

**WHEREAS**, the State of Minnesota requires the timely annual submission of the Federal Transit Administration Certifications and Assurances as a condition for receiving Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities funds.

**NOW, THEREFORE, BE IT RESOLVED** that the Washington County Board of Commissioners hereby authorizes the submission of the annual Federal Transit Administration Certifications and Assurances to the Minnesota Department of Transportation for each year throughout the Section 5310 grant period.

**BE IT FURTHER RESOLVED** that the Washington Board of Commissioners delegates authority to the Director of the Washington County Community Services Department to execute on behalf of Washington County.

- E. Approval of an application for an Off-Sale Liquor License for Holiday Stationstores LLC in Denmark Township.
- F. Approve Contract No. 14012 for a 2-year license for use of real property by Midwest Vending to operate and maintain food and beverage machines at the Government Center and outlying county offices.
- G. Approve transferring one Rapiscan 622XR bag scanner to Aitkin County, Minnesota, pursuant to Minnesota Statute 471.85.

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



## **COMMUNITY THREAD PRESENTATION AND RESOLUTION**

Jennifer Kmecik, Community Thread Volunteer Center Director, virtually presented the Community Involvement Awards recipients, recognizing the following exemplary volunteers:

Paula Akakpo, Woodbury - Youth Volunteer Award  
Tom Strom, St. Paul Park and Bryan Ring, Stillwater - Outstanding Volunteer Award  
Christina Arndt, Stillwater - Lifetime Volunteer Award  
Eddie Simonet, Stillwater - Legacy Volunteer Award  
The Hickerson Family of Forest Lake - Group Volunteer Award  
DiaSorin, Inc. of Stillwater - Exemplary Employer Award

Commissioner Kriesel moved to adopt **Resolution No. 2021-046** as follows:

### **RESOLUTION OF APPRECIATION COMMUNITY THREAD**

**WHEREAS**, communities across the nation have been celebrating National Volunteer week since 1974, and the Washington County Board of Commissioners has been commending Community Thread and its volunteers for their public service since 1967; and

**WHEREAS**, the volunteers of Washington County are “discovering and actively demonstrating their collective power to make a difference,” by engaging in service to the community; and

**WHEREAS**, volunteer organizations across the county, such as Community Thread, provide vital services in Washington County, including volunteer coordination, volunteer service programs, and recognition for volunteers; and

**WHEREAS**, Community Thread’s 2,078 volunteers provided 8,132 hours with a value of \$239,400 in service to community organizations in the St. Croix Valley during 2020 using the national standard of \$29.44 per volunteer hour; and

**WHEREAS**, Community Thread and the Washington County Board of Commissioners recognize the following exceptional volunteers with awards: Paula Akakpo of Woodbury with the Youth Volunteer Award; Tom Strom of St. Paul Park and Bryan Ring of Stillwater with the Outstanding Volunteer Award; Christina Arndt of Stillwater with the Lifetime Volunteer Award; Eddie Simonet of Stillwater with the Legacy Volunteer Award; the Hickerson Family of Forest Lake with the Group Volunteer Award; and DiaSorin, Inc. of Stillwater with the Exemplary Employer Award.

**NOW, THEREFORE BE IT RESOLVED**, that the Washington County Board of Commissioners acknowledges with grateful appreciation the many volunteers who contribute their skills, experience, and time for the benefit of the community.

Commissioner Karwoski 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.

### **METROPOLITAN MOSQUITO CONTROL DISTRICT PRESENTATION**

Stephen Manweiler, Executive Director of the Metropolitan Mosquito Control District (MMCD), and Alex Carlson, MMCD Public Affairs Coordinator, reported virtually on the 2020 activities of the organization.

Mr. Manweiler summarized the mosquito's life cycle and habitat. The services provided in 2020 by MMCD include: larval mosquito surveillance (6,420 sites inspected); larval mosquito control (14,588.44 acres treated); adult mosquito control (1,438.16 acres treated); disease prevention (23,475 catch basin treatments and 1,753 tires collected/recycled); and customer inquiries (354 calls for services or information).

Mr. Manweiler reported that MMCD continues to monitor the disease risks of mosquitos. In 2019, there were three cases of West Nile virus in Minnesota, with no fatalities, and no cases of West Nile virus reported in 2020. LaCrosse encephalitis, Jamestown Canyon virus, Eastern Equine Encephalitis, and Zika virus are other diseases that MMCD monitors.

Mosquito control methods include larvicides, adulticides, and larval habitat source reduction. MMCD prefers larval habitat source reduction because control materials are specifically designed for mosquitos. MMCD's mission includes conducting operations in an environmentally-friendly manner.

### **GENERAL ADMINISTRATION**

#### **Federal Legislative Update**

As a follow-up to the legislative workshop on April 6<sup>th</sup>, Deputy County Administrator Jan Lucke presented two resolutions requesting federal funding through the Community Project appropriations as part of a surface transportation authorization in the federal transportation infrastructure bill, and a letter to the Washington County legislative delegation about the Minnesota Senate omnibus transportation funding bill. The resolutions are for Trunk Highway 8 in Chisago and Washington counties, and the interchange at Lake Elmo Avenue and Trunk Highway 36.



**Resolution to Support Federal Funding for Trunk Highway 8 in Chisago County**

Commissioner Miron moved to adopt **Resolution No. 2021-047** as follows:

**RESOLUTION SUPPORTING SUBMITTAL OF A CHISAGO COUNTY TRUNK HIGHWAY 8 RECONSTRUCTION PROJECT FOR CONSIDERATION IN FEDERAL COMMUNITY PROJECT APPROPRIATIONS AS PART OF SURFACE TRANSPORTATION AUTHORIZATION IN A TRANSPORTATION AND INFRASTRUCTURE BILL**

**WHEREAS**, about one mile of Trunk Highway (TH) 8 is located in Washington County; and

**WHEREAS**, TH 8 is a vital interregional corridor, serving a variety of transportation needs; and

**WHEREAS**, TH 8 continues to become increasingly strained with traffic, and there have been a number of serious crashes, including five fatalities; and

**WHEREAS**, there is a need to address pedestrian and bicyclist safety and mobility, in addition to automotive; and

**WHEREAS**, Chisago County, in partnership with Washington County and the Minnesota Department of Transportation, is leading an important project to improve safety and mobility along TH 8 in a Reconstruction Project from I-35 in Forest Lake to Karmel Avenue in Chisago County.

**NOW, THEREFORE, BE IT RESOLVED** that the Washington County Board of Commissioners seek the support of up to \$20 million in Federal assistance for the proposed Chisago County TH 8 Reconstruction Project.

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.

**Resolution to Support Federal Funding for Trunk Highway 36 and Lake Elmo Avenue**

Commissioner Kriesel moved to adopt **Resolution No. 2021-048** as follows:

**RESOLUTION SUPPORTING SUBMITTAL OF A WASHINGTON COUNTY TH 36 AND LAKE ELMO AVENUE INTERCHANGE PROJECT FOR CONSIDERATION IN FEDERAL COMMUNITY PROJECT APPROPRIATIONS AS PART OF SURFACE TRANSPORTATION AUTHORIZATION IN A TRANSPORTATION AND INFRASTRUCTURE BILL**

**WHEREAS**, Washington County is leading the Trunk Highway (TH) 36 and County State Aid Highway (CSAH) 17 (Lake Elmo Avenue) Interchange Project in cooperation with the Minnesota Department of Transportation and the cities of Lake Elmo and Grant; and

**WHEREAS**, the project location is at the existing at-grade signalized intersection of TH 36 and Lake Elmo Avenue; and

**WHEREAS**, the TH 36 traffic has increased over 20 percent since the St. Croix Crossing bridge project was completed in 2017; and

**WHEREAS**, the corridor is experiencing an increase in truck traffic which is expected to continue with the development of a major Canadian National rail yard under construction in Wisconsin; and

**WHEREAS**, TH 36 traffic is projected to increase an additional 20-30 percent by 2040; and

**WHEREAS**, the increase in traffic has resulted in a major safety concern with 90 crashes including 1 fatality between 2016 and 2018; and

**WHEREAS**, the interchange project improves safety and preserves existing capacity along TH 36 by constructing a grade separated interchange and adding frontage road connections south of TH 36; and

**WHEREAS**, the project will be of mutual benefit to the State of Minnesota, Washington County, and the cities of Lake Elmo, and Grant.

**NOW, THEREFORE, BE IT RESOLVED** that the Washington County Board of Commissioners seek the support of up to \$15 million in Federal assistance for the proposed TH 36 and Lake Elmo Avenue Interchange Project, which has a planned total cost of \$45 million.

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.

### **State Legislative Update**

Ms. Lucke reported the key activities since last week's legislative workshop was the release of the house bonding bill. Ms. Lucke reported that two items that align with Washington County's legislative platform have received funding. The county's \$3.5 million request to replace the 4<sup>th</sup> Street Bridge in Oakdale, part of the Gold Line Bus Rapid Transit project, was included in full under the Local Bridge Replacement Program identified in that bill. It was the only bridge identified in that program. The 4<sup>th</sup> Street Bridge is also included in the Senate transportation bill.



It is one of the few projects that appears in the House and Senate, a strong testament to the County Board's leadership, the county's legislative delegation, and overall perseverance.

Also included in the House bonding bill is \$7.5 million for grants to metro parks. This is less than the \$10 million that was requested. This amount would be divided by the 10 implementing agencies on a formula basis.

### **Approve Letter to Washington County Delegation**

Deputy County Administrator Jan Lucke presented a letter to the Washington County legislative delegation, outlining the board's opposition to the language in the Senate omnibus transportation funding bill that will shift the responsibility for guideway funding to counties. This was discussed at a workshop on April 6<sup>th</sup>.

Commissioner Johnson moved to submit the letter to the Washington County legislative delegation. Commissioner Karwoski 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.

### **Washington County Attorney's Office – 2020 Attorney of the Year**

County Attorney Pete Orput announced that Imran Ali, Assistant Washington County Attorney, has been named one of Minnesota Lawyer magazine's 2020 Attorneys of the Year.

Attorney Orput stated Mr. Ali is the 2020 Human Trafficking Task Force Director, and 2020 was one of the busiest years in human trafficking. Mr. Ali, along with Assistant Ramsey County Attorney Karen Kugler, who also received this honor, helped the state Legislature draft sex-trafficking law changes, worked with state and local partners to develop Minnesota Safe Harbor protocols, provided sex-trafficking training and education around the state, and trained thousands of police officers around the country. Both attorneys were designated prosecutors working for the Bureau of Criminal Apprehension's Minnesota Human Trafficking Task Force. The two came together because the cases involved crossed jurisdictions. After victims were discovered in St. Paul, Woodbury, Oakdale, and Cottage Grove, Mr. Ali and Ms. Kugler led an investigation team and helped ensure the arrests of several suspects. More than 50,000 pages of reports and several thousand exhibits were used to prosecute four people. The final case was upheld on appeal in April 2020. As a result of their work, several hundred women were saved from further exploitation, and almost \$1 million in assets and cash was seized.

### **Resolution to Allow Abatement of Penalty for Late Property Taxes**

County Administrator Kevin Corbid presented a resolution for the board's consideration, to allow first half property tax payments to be made on or before June 15, 2021, without penalty for certain taxpayers, due to the ongoing economic difficulties felt by the COVID-19 pandemic. Similar to action taken in 2020, the resolution allows for payment prior to June 15, 2021, without penalty for non-escrow properties classified as:

- Commercial/Industrial with a total 2021 tax of \$100,000 or less;
- Residential;
- Agricultural/Rural vacant land.

This would provide an additional month to pay without penalty. The due date for first half payments in 2021 is May 17, 2021.

Commissioner Miron moved to adopt **Resolution No. 2021-049** as follows:

**RESOLUTION RECOGNIZING THE FINANCIAL IMPACT OF THE COVID-19 PANDEMIC AND AUTHORIZING ABATEMENT OF PENALTY FOR SPECIFIED PROPERTY TAX PAYMENTS**

**WHEREAS**, the Washington County Board of Commissioners declared a Local State of Emergency effective March 17, 2020, due to the ongoing and expected response to and recovery from the COVID-19 Pandemic; and

**WHEREAS**, the impacts and effects of the COVID-19 pandemic are continuing to be realized and understood; and

**WHEREAS**, the President of the United States has declared a National Emergency and the Governor of the State of Minnesota has declared a Peacetime State of Emergency; and

**WHEREAS**, the preventative measures taken at all levels of government necessary to reduce the toll on human life have also created financial difficulties for many businesses and families; and

**WHEREAS**, the federal government, the State of Minnesota, and Washington County have attempted to respond to the financial needs of individuals and businesses with a multitude of financial support and stimulus programs; and

**WHEREAS**, the County Board encourages all businesses and residents to utilize those resources; and

**WHEREAS**, the County Board recognizes the importance of businesses, including a large number of small businesses within the county, in providing the economic health and vitality of Washington County; and

**WHEREAS**, the County Board continues to support the business community through the efforts of our Community Development Agency, by providing a robust transportation system, by providing county services that make the county a desirable place for both residents and businesses to locate, and by doing its part to ensure a competitive property tax burden for businesses and other property owners; and



**WHEREAS**, counties are responsible for the collection and distribution of property taxes levied by all local governments; and

**WHEREAS**, counties and local governments support essential services including those critical to COVID-19 response efforts; and

**WHEREAS**, property taxes are the fundamental revenue sources for local government to ensure sustainability of essential services and statutory mandates; and

**WHEREAS**, counties have the authority to abate or delay penalties and interest on late property tax payments under MS 279.01 and MS 375.192.

**NOW, THEREFORE, BE IT RESOLVED** that due to financial hardships experienced as a result of the COVID-19 pandemic, non-escrow properties classified as:

- Commercial/Industrial with a total 2021 tax of \$100,000 or less
- Residential, or
- Agricultural/Rural vacant land,  
will be allowed to pay current property taxes due on May 17, 2021, by or before June 15, 2021, without the imposition of penalty, and;

**BE IT FURTHER RESOLVED**, that all property owners who escrow their property taxes through a lending company, bank, or other third party are expected to pay on time and are not eligible for a waiver of penalty if taxes due on May 17, 2021, are not paid on time, and;

**BE IT FURTHER RESOLVED**, that all property owners who are able to pay their May 17, 2021 property taxes by the due date are asked to do so in order to support the critical response to the COVID-19 pandemic.

Commissioner Karwoski 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.

### **Resolution for National County Government Month**

Mr. Corbid presented a resolution proclaiming April 2021 as National County Government Month. The National Association of Counties (NACo) has proclaimed April 2021 as National County Government Month in appreciation of county government employees who provide services for residents in Washington County.



Commissioner Karwoski moved to adopt **Resolution No. 2021-050** as follows:

**NATIONAL COUNTY GOVERNMENT MONTH - APRIL 2021  
"COUNTIES MATTER"**

**WHEREAS**, the nation's 3,069 counties serving more than 300 million Americans, provide essential services to create healthy, safe, and vibrant communities; and

**WHEREAS**, counties are one of America's oldest forms of government with the first county governments being formed in 1634 in Virginia; and

**WHEREAS**, counties provide public health services, administer justice, keep communities safe, foster economic opportunities and much more; and

**WHEREAS**, Washington County and all counties take pride in our responsibility to protect and enhance the health, wellbeing, and safety of our residents in efficient and cost-effective ways; and

**WHEREAS**, under the leadership of National Association of Counties (NACO) President Gary Moore, NACO is demonstrating how "Counties Matter," especially in supporting residents and businesses during the coronavirus pandemic; and

**WHEREAS**, each year since 1991, the National Association of Counties has encouraged counties across the country to elevate awareness of county responsibilities, programs, and services; and

**WHEREAS**, Washington County has played a major role in fighting the COVID-19 pandemic and supporting businesses and individuals affected by its health and economic impacts through the following activities:

- Providing over 15,000 COVID tests for first responders and individuals in long-term care facilities;
- Fulfilling over 500 emergency services requests for the most vulnerable adults in our county;
- Providing technical assistance to businesses that experienced outbreaks in their workplace;
- Directly administering over 13,000 vaccinations and partnering with others to ensure over 86% of all adults 65 years and older have received at least one dose of the vaccine;
- Providing shelter to over 500 families since the pandemic began who were without a safe place to live and be safe from contracting the virus;
- Providing rental and mortgage assistance to those who lost a job or experienced a significant drop in income because of the pandemic;
- Providing emergency response throughout the pandemic to ensure the health and safety of county residents;

- Providing small business grant funds to over 1,000 businesses, placing a priority on those most impacted by the virus and the executive orders issued to slow its spread;
- Providing needed funds to county school districts, chambers, and food support organizations; and
- Providing food support to thousands of county families through partnerships with food shelves and food banks; and

**WHEREAS**, at the same time, the county continued to provide all county services through a variety of methods and practices to ensure the safety of our customers and staff, including child and adult protection services, public safety and law enforcement services, land records and taxation services, environmental protection and food safety, social and health services, maintenance of our roads, bridges, facilities and other infrastructure, and recreational services through our libraries and parks; and

**WHEREAS**, the county's internal service departments of Human Resources, Information Technology and Accounting and Finance designed and implemented the necessary programs and policies necessary to successfully deliver services during a global pandemic in a safe, effective and efficient manner.

**NOW, THEREFORE, BE IT RESOLVED** that the Washington County Board of Commissioners does hereby proclaim April 2021 as National County Government Month in Washington County, and provide its sincere thanks to the employees of the county who provide high-quality public services each day.

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.

### **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**

No board correspondence was received.

### **ADJOURNMENT**

There being no further business to come before the Board, Commissioner Kriesel moved to adjourn. 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. The County Board meeting adjourned at 11:01 a.m.



**BOARD WORKSHOPS WITH PUBLIC WORKS**

The Board met in workshop session to discuss Energy Task Force initiatives. Present for the workshop were Commissioners Miron, Kriesel, Karwoski, Johnson, and Weik. Also present were Kevin Corbid, Jan Lucke, Jennifer Wagenius, and county staff.

The Board met in workshop session to discuss the transportation sales, use, and excise tax. Present for the workshop were Commissioners Miron, Kriesel, Karwoski, Johnson, and Weik. Also present were Kevin Corbid, Jan Lucke, Jennifer Wagenius, and county staff.

**BOARD WORKSHOP WITH ADMINISTRATION**

The Board met in workshop session for an overview of the American Rescue Plan Act funding for local governments. Present for the workshop were Commissioners Miron, Kriesel, Karwoski, Johnson, and Weik. Also present were Kevin Corbid, Jan Lucke, Jennifer Wagenius, and county staff.

Attest:

DocuSigned by:  
*Kevin Corbid*  
BF6D5C95BF3E41A...

Kevin Corbid  
County Administrator

DocuSigned by:  
*Lisa Weik*  
2BB6324A826E467...

Lisa Weik  
County Board Chair