



**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
AUGUST 10, 2021**

WASHINGTON COUNTY REGIONAL RAILROAD AUTHORITY CONVENES

The Washington County Regional Railroad Authority (RRA) met in regular session at 9:00 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Miron, Kriesel, Weik, Johnson, and Karwoski. RRA Chair Johnson presided. Also present were Kevin Corbid, County Administrator; Susan Tice, County Attorney Civil Division Chief; Stephanie Kammerud, Administrative Assistant; and county staff. Official Proceedings of the Regional Railroad Authority are available in the Office of Administration.

The Board recited the Pledge of Allegiance.

WASHINGTON COUNTY BOARD OF COMMISSIONERS CONVENES

The Washington County Board of Commissioners met in regular session at 9:09 a.m. in the Washington County Government Center, County Board Room.

Present: Commissioner Fran Miron, District 1
Commissioner Stan Karwoski, District 2
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
Stephanie Kammerud, Administrative Assistant

COMMENTS FROM THE PUBLIC

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

CONSENT CALENDAR

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

- A. Approval of the July 27, 2021, County Board meeting minutes.
- B. Approval of **Resolution No. 2021-086** as follows:

**RESOLUTION TO ACQUIRE RIGHT-OF-WAY FOR
RECONSTRUCTION ON COUNTY STATE AID HIGHWAY
(CSAH) 13**



BE IT RESOLVED THAT Washington County proceed to purchase the permanent right-of-way, permanent road easements, permanent drainage and utility easements, and temporary easements necessary to improve County State Aid Highway 13 in the Cities of Oakdale and Lake Elmo as shown on the attached map; located in Washington County, Minnesota.

BE IT FURTHER RESOLVED THAT the officers of said County, including the County Engineer, the County Administrator, and the County Attorney, shall proceed and are hereby authorized to proceed to acquire, by negotiations and purchase and if necessary, the exercise of eminent domain; right-of-way to establish said permanent right-of-way, permanent easements, and temporary construction easements. Such officers are specifically authorized to take such action and execute such instruments and plats if any be necessary, to acquire said right-of-way and associated easements.

C. Approval of **Resolution No. 2021-087** as follows:

**RESOLUTION TO ACQUIRE RIGHT-OF-WAY FOR
RECONSTRUCTION ON COUNTY STATE AID HIGHWAY
(CSAH) 12**

BE IT RESOLVED THAT Washington County proceed to purchase the permanent right-of-way, permanent road easements, permanent drainage and utility easements, and temporary easements necessary to improve County State Aid Highway 12 in the City of Mahtomedi as shown on the attached map; located in Washington County, Minnesota.

BE IT FURTHER RESOLVED THAT the officers of said County, including the County Engineer, the County Administrator, and the County Attorney, shall proceed and are hereby authorized to proceed to acquire, by negotiations and purchase and if necessary, the exercise of eminent domain; right-of-way to establish said permanent right-of-way, permanent easements, and temporary construction easements. Such officers are specifically authorized to take such action and execute such instruments and plats if any be necessary, to acquire said right-of-way and associated easements.

D. Approval of Grant Agreement No. 14216 between the Homeland Security and Emergency Management Division of the Minnesota Department of Public Safety and Washington County, in the amount of \$234,000 for the period of July 1, 2021, through June 30, 2023.

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

PUBLIC HEALTH & ENVIRONMENT

Resolution to Approve the 2022-2023 Ramsey/Washington Recycling & Energy Board Joint Activities Budget

Sr. Environmental Resource Manager Nikki Stewart presented a resolution approving the 2022-2023 Ramsey/Washington Recycling & Energy Board (R&E Board) joint activities budget. The Joint Powers Agreement creating the R&E Board, provides that the county board retain the authority to approve the joint activities budget of the R&E Board, which is a two-year budget. The budget is used to administer and carry out non-facility related activities of the R&E Board that meet the county's Waste Management Master Plan 2018-2036 goals and strategies.

Ms. Stewart reported that the joint activities budget is county funded, 73% by Ramsey County, and 27% by Washington County. This is coordinated work between both county's Public Health departments, with more than 30 county staff and more than 25 activities. This is joint work to meet state and county waste goals, such as 75% recycling goal by 2030.

On July 22, 2021, the R&E Board approved and recommended that each county board approve the 2022-2023 joint activities budget with no changes.

The Department of Public Health & Environment (PHE) proposed 2022 budget includes revenue needed to support the joint activities budget of \$2,891,086. County Environmental Charge (CEC) funds are used for this service. The PHE department's 2022 budget will be presented to the county board in August.

Commissioner Miron moved to approve **Resolution No. 2021-088** as follows:

2022-2023 RAMSEY/WASHINGTON RECYCLING & ENERGY BOARD JOINT ACTIVITIES BUDGET

WHEREAS, The Ramsey/Washington Recycling & Energy Board ("R&E Board") is governed by the amended and restated joint powers agreement by and between Ramsey County and Washington County dated November 19, 2019 ("Joint Powers Agreement"); and

WHEREAS, the Joint Powers Agreement provides that the R&E Board shall establish a Joint Activities Budget; and

WHEREAS, the Joint Powers Agreement further provides that the county boards approve the R&E Board's Joint Activities Budget; and

WHEREAS, on July 22, 2021, the R&E Board approved, and recommended county board approval of, the 2022-2023 Joint Activities Budget.



NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Commissioners accepts and approves the 2022-2023 Ramsey/Washington Recycling & Energy Board Joint Activities Budget as recommended by the Recycling & Energy Board.

BE IT FURTHER RESOLVED that the county board authorizes the county administrator to make all necessary adjustments to appropriations in the 2022-2023 Public Health & Environment Department budget to reflect the 2022-2023 Recycling & Energy Board Joint Activities Budget.

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.

BOARD CORRESPONDENCE

No board correspondence was received.

EXECUTIVE (CLOSED) SESSION – HUMAN RESOURCES

Commissioner Johnson moved to move to an Executive (closed) Session, the time being 9:29 a.m. Commissioner Karwoski seconded the motion and it was adopted unanimously.

The Board met in Executive (closed) Session with Human Resources staff to discuss labor relations strategy for negotiations with bargaining units that have contracts expiring the end of 2021, per Minnesota Statute 13D.03. Present for the Executive Session were Commissioners Weik, Kriesel, Karwoski, Johnson, and Miron, Kevin Corbid, Jan Lucke, Jennifer Wagenius, Angie Nalezny, and Paula Graff.

The County Board reconvened at 10:39 a.m.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Miron moved to adjourn, seconded by Commissioner Johnson, and it was adopted unanimously. The County Board meeting adjourned at 10:39 a.m.

BUDGET WORKSHOP WITH ADMINISTRATION

The Board met in workshop session to review the 2022 recommended budget for the Internal Services Departments – Administration, Commissioners, Accounting and Finance, Human Resources, and Information Technology. Present for the workshop were Commissioners Miron, Kriesel, Karwoski, Johnson, and Weik. Also present were Kevin Corbid, Jan Lucke, Jennifer Wagenius, and county staff.



BUDGET WORKSHOP WITH COMMUNITY CORRECTIONS

The Board met in workshop session to review the 2022 recommended budget for the Community Corrections Department. Present for the workshop were Commissioners Miron, Kriesel, Karwoski, Johnson, and Weik. Also present were Kevin Corbid, Jan Lucke, Jennifer Wagenius, and county staff.

BUDGET WORKSHOP WITH COMMUNITY SERVICES

The Board met in workshop session to review the 2022 recommended budget for the Community Services Department. Present for the workshop were Commissioners Miron, Kriesel, Karwoski, Johnson, and Weik. Also present were Kevin Corbid, Jan Lucke, Jennifer Wagenius, and county staff.

BUDGET WORKSHOP WITH PUBLIC HEALTH & ENVIRONMENT

The Board met in workshop session to review the 2022 recommended budget for the Public Health & Environment Department and the University of Minnesota Extension. 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:

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Kevin Corbid
County Administrator

DocuSigned by:

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Lisa Weik
County Board Chair