



**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD  
WASHINGTON COUNTY, MINNESOTA  
SEPTEMBER 28, 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  
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

The Board recited the Pledge of Allegiance.

**COMMENTS FROM THE PUBLIC**

Board Chair Weik asked for comments from the public.

John Waller, Hugo, expressed his appreciation for the leadership of Lowell Johnson, Public Health & Environment Director, who will soon be retiring.

**CONSENT CALENDAR**

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

- A. Approval of the September 7, 2021, County Board meeting minutes.
- B. Approval Contract No. 14294 with CliftonLarsonAllen LLP in the amount of \$99,000, from date of final signature through September 30, 2022.
- C. Approval of **Resolution No. 2021-112** as follows:

**AGREEMENT WITH THE MINNESOTA DEPARTMENT OF  
PUBLIC SAFETY OFFICE OF JUSTICE PROGRAMS**

**BE IT RESOLVED**, that Washington County is authorized to enter a Grant Agreement with the Office of Justice Programs in the Minnesota Department of Public Safety, for ongoing services to victims of crime in the amount of \$280,000.00 to be distributed equally between FY 2022 and FY 2023.



**BE IT FURTHER RESOLVED**, that the Washington County Attorney, Pete Orput, is hereby authorized to execute such agreement and any amendments thereto, as are necessary to implement this agreement on behalf of the Washington County Attorney's Office.

D. 1. Approval of **Resolution No. 2021-113** as follows:

**AUTHORIZING THE RECEIPT OF \$17,500 IN GRANT FUNDING  
FROM THE MINNESOTA DEPARTMENT OF VETERANS  
AFFAIRS**

**WHEREAS**, Washington County desires to enter into a Grant Agreement with the Minnesota Department of Veterans Affairs (MDVA) to conduct the following Program: County Veterans Service Office Operational Enhancement Grant Program; and

**WHEREAS**, the grant must be used to provide outreach to the county's veterans; to assist in the reintegration of combat veterans into society; to collaborate with other social service agencies, educational institutions, and other community organizations for the purposes of enhancing services offered to veterans; to reduce homelessness among veterans; and to enhance the operations of the county veterans service office, as specified in Minnesota Statutes 197.608 and Minnesota Laws 2021, 1st Special Session, Chapter 12, Article 1, Section 37, Subdivision 2; and

**WHEREAS**, this grant should not be used to supplant or replace other funding; and

**WHEREAS**, that Washington County Veterans Service Officer Ryan Carufel be authorized to execute the grant agreement for the above mentioned project on behalf of the county.

**NOW, THEREFORE, BE IT RESOLVED**, the above resolution was adopted at a regular meeting of the County Board this 28th day of September, 2021.

2. Approve a grant agreement between the Minnesota Department of Veterans Affairs and Washington County in the amount of \$17,500 for the period of July 1, 2021, through June 30, 2022.

E. Approval of the plat of Oldfield Acres in May Township.



F. Approval of **Resolution No. 2021-114** as follows:

**CERTIFICATION OF UNPAID COUNTY ENVIRONMENTAL CHARGES**

**WHEREAS**, the Washington County Board of Commissioners adopted the Washington County Solid Waste Management Ordinance #194 on February 25, 2014; and the Washington County Solid Waste Management Ordinance #202 on March 20, 2018; and

**WHEREAS**, the Washington County Solid Waste Management Ordinance #194 establishes the County Environmental Charge (CEC); and

**WHEREAS**, a solid waste hauler has provided records to the Washington County Public Health and Environment Department of generators who have unpaid 2020 County Environmental Charges; and

**WHEREAS**, the solid waste hauler sent quarterly invoices to generators in 2020 for County Environmental Charges; and

**WHEREAS**, Section 14.0, subpart 14.8.1 of Ordinance #194 provides that by October 15<sup>th</sup> of each year, the County Board may certify to the County Auditor all unpaid outstanding charges as reported by the department, by haulers and disposal facilities and a statement of the description of the lands which were serviced and against the charges arose; and

**WHEREAS**, the Section 14.0, subpart 14.81, also provides that it shall be the duty of the County Auditor, upon order of the County Board, to extend the assessments with interest provided for in Minn. Stat. Section 279.03 subd. 1, upon the tax rolls of the county of the taxes of the year in which the assessment is filed; and

**WHEREAS**, the properties that have failed to pay the County Environmental Charge are identified in Exhibit A, which is attached hereto and incorporated herein.

**NOW, THEREFORE, BE IT RESOLVED**, the Washington County Board of Commissioners authorizes the County Auditor and the Department of Property Records and Taxpayer Services to extend the unpaid County Environmental Charges on the properties, set forth in Exhibit A to this resolution, as assessments with interest in accordance with County Ordinance #194.



- G. Approve an amendment to Grant Agreement No. 13735 with the Minnesota Department of Health increasing the grant award to \$514,487, for the period of November 1, 2021, through October 31, 2022.
- H. Approve Grant Agreement No. 14298 with Minnesota Pollution Control Agency in the amount of \$786,495 for waste reduction and recycling activities.
- I. Approval of License No. 14312 to Use Real Property Agreement with Metro Bowhunters Resources Base (MBRB) for deer management in designated areas within Cottage Grove Ravine Regional Park, Lake Elmo Park Reserve, and St. Croix Bluffs Regional Park.
- J.
  1. Award bid and authorize execution of Contract No. 14311 in the amount \$395,270.50 with Interstate Improvement, Inc. for concrete grinding of County State Aid Highway (CSAH) 16 (Valley Creek Road) from Bielenberg Drive to CSAH 13 (Radio Drive) in the City of Woodbury.
  2. Approve a Partnership Contract with the Minnesota Department of Transportation (MnDOT) for performance surveys of concrete grinding on CSAH 16.
- K. Approve Contract No. 14321 with Isthmus Engineering in the amount of \$182,380.80 for Computer Aided Design (CAD) Support on County State Aid Highway (CSAH) 12 from County Line Road to Wildwood Road.
- L. Approve Grant Agreement No. 14322 between the Minnesota Department of Public Safety and the Washington County Sheriff's Office for Driving While Intoxicated (DWI) Officer enforcement in the amount of \$124,564.75.
- M. Approve Grant Agreement No. 14062 between the Minnesota Department of Public Safety, Division of Homeland Security and Emergency Management, and Washington County in the amount of \$58,306 for COVID-19 response.
- N. Approval of **Resolution No. 2021-115** as follows:

**APPROVE AN AGREEMENT BETWEEN  
THE WASHINGTON COUNTY SHERIFF'S OFFICE AND  
THE CITY OF HUGO**

**BE IT RESOLVED**, that the Washington County Sheriff's Office is authorized to enter into an agreement with the City of Hugo to provide law enforcement services.

**BE IT FURTHER RESOLVED**, that the Washington County Sheriff, Dan Starry, is hereby authorized to execute and sign this agreement and any amendment thereto, as are necessary to implement this agreement on behalf of the Washington County Sheriff's Office.



O. Approval of **Resolution No. 2021-116** as follows:

**APPROVE AN AGREEMENT BETWEEN  
THE WASHINGTON COUNTY SHERIFF'S OFFICE AND  
THE HENNEPIN COUNTY SHERIFF'S OFFICE**

**BE IT RESOLVED**, that the Washington County Sheriff's Office is authorized to enter into an agreement with the Hennepin County Sheriff's Office for temporarily housing Hennepin County detainees at the Washington County Jail.

**BE IT FURTHER RESOLVED**, that the Washington County Sheriff, Dan Starry, is hereby authorized to execute and sign this agreement and any amendment thereto, as are necessary to implement this agreement on behalf of the Washington County Sheriff's Office.

P. Approval of Joint Powers Cooperative Agreement with the Metropolitan Counties of Anoka, Chisago, Dakota, Hennepin, Isanti, Ramsey, Sherburne, Stearns, Washington, and Wright to establish the Metropolitan 911 Board to carry out the requirements of counties under Minnesota Statutes, Chapter 403 for the establishment of a 911 telephone system in the seven-county metropolitan area.

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

**PROPERTY RECORDS AND TAXPAYER SERVICES**

**Resolution Declaring Customer Service Week October 4-8, 2021**

Director Deb Ledvina presented a resolution to declare October 4-8, 2021, as Customer Service Week in Washington County. In 1992, the first full week in October was proclaimed National Customer Service week by U.S. Congress to recognize the work of customer service professionals throughout the year and the importance of that work in a wide range of businesses, including government.

The employees in Property Records and Taxpayer Services serve county residents on a daily face-to-face basis at a number of locations throughout the county and their high quality service is recognized and appreciated. To celebrate that commitment to service, October 4-8, 2021, is declared Customer Service Week in Washington County.

Commissioner Kriesel moved to adopt **Resolution No. 2021-117** as follows:

**RESOLUTION HONORING COUNTY STAFF AND EMPLOYEES  
OF THE DEPARTMENT OF PROPERTY RECORDS AND  
TAXPAYER SERVICES DURING CUSTOMER SERVICE WEEK  
OCT. 4-8, 2021**



**WHEREAS**, the purpose of the work of Washington County employees is to serve the 267,600 residents of Washington County; and

**WHEREAS**, the mission of Washington County is providing quality services through responsible leadership, innovation, and the cooperation of dedicated people; and

**WHEREAS**, the 1,310 employees at Washington County live this mission every day providing a wide variety of quality external and internal services; and

**WHEREAS**, the people who make up the staff of the county's Property Records and Taxpayer Services Department have extensive technical knowledge and serve county residents on a daily face-to-face basis at a number of locations throughout the county; and

**WHEREAS**, prompt, friendly, and accurate customer service is a requirement of that staff doing its job well, and serving county residents with its utmost ability; and

**WHEREAS**, it is fitting to recognize the supreme customer service that staff provides while fulfilling its role of providing service to the residents of Washington County.

**NOW, THEREFORE BE IT RESOLVED**, that the Washington County Board of Commissioners wishes to extend its heartfelt thanks and appreciation to all employees of Washington County for the quality service they provide; and

**BE IT FURTHER RESOLVED**, that the Washington County Board of Commissioners wishes to specifically acknowledge Property Records and Taxpayer Services staff for its matchless customer service to all residents of Washington County; and

**BE IT FURTHER RESOLVED**, that, in light of that appreciation, the Washington County Board of Commissioners proclaims Oct. 4-8, 2021, Customer Service Week in Washington County, to publicly state that appreciation.

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.

## **GENERAL ADMINISTRATION**

### **Resolution to Amend the County's American Rescue Plan Act Project Plan**

Deputy County Administrator Jennifer Wagenius presented an amendment to the county's American Rescue Plan Act (ARPA) project plan.

The county initially received a request from the City of Stillwater for financial assistance in the form of tax abatement of \$50,000 for a period of 15 years, for a total of \$750,000, to supplement a \$2 million city investment in sewer and water infrastructure. The city has indicated that the infrastructure will support a mixed-use development, and longer term is also expected to support a healthcare campus. Under state law, the County Board must find that the abatement meets at least one of several criteria considered. Those criteria include increasing or preserving the tax base, and financing public infrastructure.

The location of the work the city is planning to commence is to the northeast of the Highway 36 and Manning Avenue interchange under construction, which represents a substantial investment by local, county, state, and federal government entities. The trunk utility extension runs north of Highway 36 and then crosses to the south, to extend sewer and water lines to the perimeter of properties to be developed in the future on the southeast corner of the interchange. The extension is also expected to connect to the city's trunk infrastructure in the northeast corner of the interchange.

Ms. Wagenius indicated the parcels subject to abatement under the city's proposal. Once developed, those parcels are expected to generate value and tax exceeding the amount of the abatement request. Over the time of the proposed abatement, the developed parcels are projected to generate nearly \$2 million in new incremental county property tax, based on the county's current tax rate.

At a board workshop in August regarding the city's request, the County Board asked staff to investigate the county's ability to use ARPA funds to provide this financial support. ARPA is a federal relief program that provided \$350 billion to states and local governments, of which Washington County will receive just less than \$51 million.

The federal rules for ARPA are very prescriptive. They include investments that respond to negative impacts of COVID-19, support essential workers, provide for government services due to a reduction in county revenue due to COVID-19, and provide investments in water, sewer, or broadband infrastructure.

The County Board adopted an ARPA project plan on August 24, 2021, detailing \$40 million in projects that meet these criteria, leaving approximately \$10.5 million unallocated for future project designation. If the County Board determines that it is in the county's best interest to participate in this project, and to do so using ARPA funds, the board may amend its ARPA project plan to include investments in water or sewer infrastructure and provide ARPA funds to the City of Stillwater as a subrecipient.

Commissioner Kriesel asked Ms. Wagenius to summarize the board's activities related to business relief during the pandemic. Ms. Wagenius stated that the County Board has been very active in direct business relief. There is an ability for local governments including counties and cities, to use ARPA funds for business relief. The board participated heavily in direct business relief during the last year. Washington County distributed approximately 1,000 grants and nearly \$11 million directly to businesses operating in Washington County. The board also delayed property tax payments due in 2020 and refunded business licensing fees. Delaying property tax payments allowed businesses time to apply for federal, state, and local relief that was being made available to businesses. Throughout the pandemic, there were federal Paycheck Protection Program (PPP) and state grants. There are currently many state grants available. The Minnesota Department of Employment and Economic Development has a program that opened last week that made \$60 million available to businesses, and there is another \$60 million to follow. With the activities that have happened and are happening, the County Board, in its initial analysis on ARPA funds, decided that targeting ARPA funds to specific initiatives in which other funds are not available was the best course of action for the ARPA project plan. There was also discussion that, in the future, the board could consider targeted business relief with unallocated ARPA funds if there are gaps that are identified in the future in the state or federal programs available.

Board Chair Weik asked for comments from the public regarding amending the ARPA plan to provide funding to the City of Stillwater for sewer and water infrastructure.

Stillwater Council Member Mike Polehna addressed the board and spoke in support of using ARPA funding for sewer and water infrastructure in the City of Stillwater.

Oak Park Heights Council Member Mike Runk addressed the board and does not support using ARPA funding to subsidize a private business and development, at the expense of other businesses in the community without a fair and transparent process of review. Mr. Runk specified the development of a Hy-Vee in the City of Stillwater. Mr. Runk referenced the City of Stillwater's application that the portion of the costs for development of this site are not supportable based on current market conditions. Mr. Runk asked what these conditions are, and if the market is not supporting this development relative to development costs, then why should the county get involved in interfering with market conditions to advance this development. Mr. Runk stated the board should research what effects this would have on the current taxpaying businesses. Mr. Runk expressed that the county should provide an orderly and open process to provide information to all possible applicants and does not feel the county is being transparent in the process, and that the board should table any action on this or any proposal until there is a clear process.

Kowalski's Market CEO Kris Kowalski Christiansen and COO Mike Oase addressed the board. Ms. Kowalski Christiansen stated that Kowalski's has been in business in Oak Park Heights for 16 years. Ms. Kowalski Christiansen stated the business does not feel it is in its best interest to have to pay for a new development, nor should the county, and the developer should solely take on those costs. Ms. Kowalski Christiansen said they would be happy to be part of this process and see themselves as a key stakeholder, and do not feel they would benefit from the development.

There were no further comments from the public.



Commissioner Kriesel stated that the County Board has made a commitment to economic development in its community and memorialized that commitment in Policy #4006 in 2015. In the county's economic development plan, the county will be proactive in helping communities add to the tax base and add jobs in the county.

Commissioner Kriesel continued that the City of Stillwater has a strong argument that there are some extraordinary costs to develop the parcels that surround the new Manning Avenue and Highway 36 interchange. It is not uncommon for communities to use a number of tools to incent development, including establishing TIF districts or asking for tax abatement, or reducing development fees, so this request is not unique. The amount of this request is quite modest, and a majority of the incentive being proposed in this plan is being paid for by the city, which is appropriate, because the benefit of the value and jobs is likely higher for the city than the county as a whole.

ARPA eligibility contains a specific section for investments in water, sewer, or broadband infrastructure, and the county should take advantage of that eligibility, rather than moving directly to the consideration of an additional levy of \$50,000 per year for 15 years that would be paid by all county taxpayers.

Commissioner Kriesel concluded that one of the benefits of federal funding, like ARPA, is that funding projects like these stimulates the economy. Using ARPA funds for this infrastructure project not only provides an immediate benefit to the economy, but also supports the economy more broadly by spurring development and tax base growth.

Commissioner Miron concurred with Commissioner Kriesel's comments that this is an appropriate use for ARPA funding. The history of Washington County being engaged in economic development for the reasons that were stated still exist today. This supports infrastructure, and what businesses development along that infrastructure is a different issue. As the county secured funding for the Manning Avenue and Highway 36 improvements, the county identified the potential for economic development within this corridor. The county received both state and federal funding and made commitments to future extensions and development. This has been in county plans for many years. Also, this has the potential of providing another county commitment, Safe Routes to School.

Chair Weik agreed with Commissioner Miron and Commissioner Kriesel's comments. Washington County has indicated that there is more than \$10 million in unallocated funds under ARPA, and to have an opportunity to use federal funding for this infrastructure project, is an appropriate use of the ARPA funds.

Commissioner Kriesel moved to adopt **Resolution No. 2021-118** as follows:

**RESOLUTION AMENDING AMERICAN RESCUE PLAN ACT  
PROJECT PLAN**

**WHEREAS**, on March 11, 2021, The United States Congress passed the American Rescue Plan Act of 2021 (ARPA), which provides fiscal relief funds to State and Local Governments, and other programs areas aimed at mitigating the continuing effects of the COVID-19 pandemic; and

**WHEREAS**, ARPA provided \$65.1 billion in direct aid to counties and allocated hundreds of billions of dollars for public health assistance for vulnerable populations, education and housing stabilization, economic recovery assistance and direct assistance for families and individuals; and

**WHEREAS**, Washington County is a direct recipient of \$50,975,893.00 under ARPA, of which \$25,487,946.50 was received after providing the required certification to the federal government on May 10, 2021, to address the expenditures and impacts of COVID-19 and to replace revenue shortages related to the pandemic; and

**WHEREAS**, through the certification signed by the County, the county agrees to spend the funds as required in the American Rescue Plan Act of 2021 (Pub L. No. 117-2) and agrees to regularly report its spending as required by the United States Department of the Treasury, and

**WHEREAS**, county staff reviewed ARPA eligibility and potential spending options with board members individually and in board workshops on April 13, 2021 to overview ARPA funding for local governments, on May 25, 2021 to review ARPA funding guidance, and on July 27, 2021 to discuss ARPA planning; and

**WHEREAS**, county staff reviewed the requirements as outlined in ARPA and the Interim Final Rule provided by the United States Department of Treasury (authorized on May 17, 2021), as it developed a plan for recommendation to the county board; and

**WHEREAS**, the county board, by resolution, accepted the ARPA funds and adopted a county project plan on August 24, 2021; and

**WHEREAS**, the county board wishes to amend the county project plan and allocate ARPA funds to the City of Stillwater, as a subrecipient, as allowed under the Interim Final Rule provided by the United States Department of Treasury (authorized on May 17, 2021) for sewer and water infrastructure; and

**NOW, THEREFORE, BE IT RESOLVED** that the Washington County Board of Commissioners does hereby adopt the attached amended project plan under the following categories authorized in ARPA and the interim final guidance:

- Supporting the Public Health Needs of County Residents and Staff
- Supporting Workers, Residents, Businesses and Others Negatively Impacted by the Pandemic
- County Infrastructure Improvements Funded by Lost Revenue Replacement
- Investments in Water, Sewer or Broadband, and
- Unallocated, for future project designation.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the Washington County Board of Commissioners authorizes the county administrator or his designee to prepare necessary budget amendments authorizing ARPA expenditures as identified in this resolution; and

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the Washington County Board of Commissioners authorizes the county administrator or his designee to execute sub-recipient agreements necessary to authorize ARPA expenditures as identified in this resolution; and

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that the Washington County Board of Commissioners authorizes the county administrator or his designee to prepare and submit a Recovery Plan Performance Report for State and Local Fiscal Recovery and all other required reporting under ARPA.

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.

### **Lowell Johnson Retirement Acknowledgement**

County Administrator Kevin Corbid acknowledged the upcoming retirement of Public Health & Environment Department Director Lowell Johnson. Mr. Johnson addressed the board and spoke highly of his 36 years at Washington County. Mr. Johnson expressed his appreciation of county staff and the support and leadership of the board. All commissioners expressed their appreciation and well wishes to Mr. Johnson on his retirement.

### **GOLD Line Update**

Mr. Corbid announced that the GOLD Line design reached 100% last week. This achievement is thanks to all of the work of the entire board, and the years of hard work of Commissioner Weik and Commissioner Karwoski. This achievement is a testimonial to the partnerships that the board has cultivated with Ramsey County, the Minnesota Department of Transportation, Metro Transit, and all the cities along the line. There are multiple steps ahead to get to construction and grand opening; however, 100% design is a monumental occasion.

## **2021 Correctional Officer of the Year**

Mr. Corbid announced that Washington County Correctional Officer John Roberto received the Minnesota Sheriff's Association Correctional Officer of the Year Award at the 39<sup>th</sup> Jail Administrator's Conference earlier this month. Correctional Officer Roberto was nominated by his peers and supervisors, and in the application was noted his dedication, compassion, and selflessness through a 22-year career in the Washington County Jail.

## **COMMISSIONER REPORTS**

Commissioners reported on meetings and other events 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.

## **MOVE TO EXECUTIVE (CLOSED) SESSION**

Commissioner Karwoski moved to move to an Executive (closed) Session. Commissioner Miron seconded the motion, and it was adopted unanimously.

## **EXECUTIVE (CLOSED) SESSION – PUBLIC WORKS**

The Board met in Executive (closed) session, the time being 10:39 a.m., with Public Works staff to review an offer and counteroffer for the purchase of the property identified as PID 06.029.20.21.0002 as it pertains to the possible purchase for future road extension of County State Aid Highway 15 South Segment, per Minnesota Statute 13D.05 Subd. 3(c). Present for the Executive Session were Commissioners Weik, Kriesel, Karwoski, Johnson, and Miron, Kevin Corbid, Jan Lucke, Jennifer Wagenius, Wayne Sandberg, Sharon Price, Jessica Oertel, and Stephanie Kammerud.

The Executive session closed at 10:51 a.m.

## **EXECUTIVE (CLOSED) SESSION – PERFORMANCE REVIEW OF THE COUNTY ADMINISTRATOR**

The Board met in Executive (closed) session, the time being 10:53 a.m., to conduct the annual performance review of County Administrator Kevin Corbid. Pursuant to Minnesota Statute Section 13.43, performance evaluation feedback is private data on the employee, and the meeting may be closed to the public pursuant to Minnesota Statute Section 13D.05, subd, 3(a). Present for the Executive Session were Commissioners Weik, Kriesel, Karwoski, Johnson and Miron, and Kevin Corbid.

The Executive session closed at 12:08 p.m.

## **ADJOURNMENT**

The County Board reconvened at 12:09 p.m.

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 12:09 p.m.

## **BOARD WORKSHOP WITH PUBLIC HEALTH AND ENVIRONMENT**

The Board met in workshop session to review county progress toward meeting state waste management goals. Present for the workshop were Commissioners Weik, Miron, Kriesel, Karwoski, and Johnson. Also present were Kevin Corbid, Jan Lucke, Jennifer Wagenius, and county staff.

Attest:

DocuSigned by:  
  
BF6D5C95BF3E41A...  
Kevin Corbid  
County Administrator

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Lisa Weik  
County Board Chair