



Board of Commissioners

Fran Miron, District 1
Chair, Stan Karwoski, District 2
Bethany Cox, District 3
Karla Bigham, District 4
Michelle Clasen, District 5

BOARD AGENDA January 6, 2026 - 9:00 AM

All listed times are approximate. Board Workshops will start immediately following the conclusion of the Board meeting.

1. 9:00 **Roll Call**
Pledge of Allegiance
2. 9:00 **Election of 2026 County Board Chair**
3. 9:05 **Election of 2026 County Board Vice Chair**
4. 9:10 **Set County Board Meeting Dates for 2026**
A. Approval of 2026 County Board Meeting Dates

5. 9:15 **Comments from the Public**

Visitors may share their comments or concerns on any issue that is a responsibility or function of Washington County Government, whether or not the issue is listed on this agenda. Persons who wish to address the Board must fill out a comment card before the meeting begins and give it to the County Board Clerk or the County Administrator. The County Board Chair will ask you to come to the podium, state your name and city of residence, and present your comments. Your comments must be addressed exclusively to the Board Chair and the full Board of Commissioners. Comments addressed to individual Board members will not be allowed. You are encouraged to limit your presentation to no more than five minutes. The Board Chair reserves the right to limit an individual's presentation if it exceeds the allowable time limit, becomes redundant, repetitive, overly argumentative, or if it is not relevant to an issue that is part of Washington County's responsibilities.

6. 9:25 **Approval of the Agenda**
7. 9:30 **Consent Calendar - Roll Call Vote**

Consent Calendar items are generally defined as items of routine business, not requiring discussion, and approved in one vote. Commissioners may elect to pull a Consent Calendar item(s) for discussion and/or separate action.

- A. Approval of the December 16, 2025, and December 23, 2025, County Board meeting minutes.
- B. Approve 2026 Memorial Day appropriations of \$100 each, upon request, for military service organizations.
- C. Adopt a resolution and approve the contracts awarding the 2026-2028 newspaper publishing bids and designating the county website as the official publication for bids and proposals.
- D. Approve revisions to Administrative Policy #1810 - Records Retention and Disposition.
- E. Approval to appoint Larry Odebrecht to a partial term on the Community Corrections Advisory Board as a District 3 Representative starting January 7, 2026, and expiring December 31, 2026.
- F. Approve revisions to the Washington County Board of Commissioners Operating Procedures and Guidelines.



Consent Calendar continued

- G. Approve Contract No. 17936 for a Provider Participation Agreement with UCare Minnesota for Washington County to provide and be reimbursed for mental health and substance-use disorder (SUD) services provided to individuals enrolled in UCare as their managed care plan.
- H. Approve the 2026-2028 Tentative Agreement with International Union of Operating Engineers Local 49 Collective Bargaining Agreement.
- I. Approve Contract No. 17849 with Washington Conservation District in the amount of \$314,928 for the period of January 1, 2026, through December 31, 2026.
- J. Approve Contract No. 17715 with Children's Dental Service to use Real Property for the provision of dental services.
- K. Approval to continue to offer a \$300 Hiring Incentive for Lifeguards for the 2026 and 2027 seasons.
- L. Approve Lease Agreement No. 17897 with Valley Tours, Inc. for office space at the Washington County Historic Courthouse.
- M. Approve Purchase Order 28444 with Towmaster, Inc. in the amount of \$212,489.00 using State Contract Number 267372 for the build-out of a new tandem-axle plow truck.
- N. Approve Purchase Order 28445 with Towmaster, Inc. in the amount of \$212,489.00 using State Contract Number 267372 for the build-out of a new tandem-axle plow truck.
- O. Approve Purchase Order 28446 with Titan Machinery in the amount of \$240,123.98 using State Contract Number 229161 for the purchase of a Case CX170E Excavator for the North Shop.
- P. Approve Purchase Order 28447 with Deere & Company in the amount of \$234,284.08 using Sourcewell Contract Number 082923-DAC for a John Deere Tractor and Flail Mower.
- Q. Approve Purchase Order 28453 with ODRA LLC in the amount of \$262,903.08 using State Contract Number 265371 for a new ODRA MT4H Street Sweeper.
- R. Approve Purchase Order 28455 with ABM Equipment & Supply in the amount of \$251,860.64 using State Contract Number 224090 for the build-out of a new Versalift aerial unit mounted on a 2026 Ford F-550 chassis.
- S. Approve Cooperative Agreements 17950 and 17949 between the City of Woodbury and Washington County for the construction cost share and ongoing maintenance, respectively, of a new traffic signal system and related intersection improvements at the intersection of County State Aid Highway (CSAH) 18 and Fairway Drive near the new Math and Science Academy secondary school in the City of Woodbury.



Consent Calendar continued

- T. Adopt a resolution to approve a donation of a therapy K9 for the Washington County Sheriff's Office Coordinated Response Team.
- U. Adopt a resolution to approve a donation in the amount of \$1,000.00 for the Washington County Sheriff's Office K9 Unit.
- V. Adopt a resolution to approve a donation of resources that will directly support victims of human trafficking through the East Metro Human Trafficking Task Force.
- W. Approve Contract No. 17906 with Guardian Fleet Safety LLC to provide squad build services estimated at \$250,000 per year.

8. 9:30 **Public Works** A) Erin Blaylock, Engineer II
B) Andrew Giesen, Engineer III

9:30 A. Approve Contract No. 17893 with Alliant Engineering in the amount of \$350,520 for design services for the Hardwood Creek Regional Trail Extension Project.

9:45 B. Approve Contract No. 17941 with Alliant Engineering in the amount of \$423,400 to provide preliminary and final design services for the County State Aid Highway (CSAH) 16 (Valley Creek Road) and Settlers Ridge Parkway Intersection Improvement Project.

9. 10:00 **General Administration** - Kevin Corbid, County Administrator

- A. 1. Adopt a resolution to set the minimum salary for the County Attorney for the next term.
- 2. Adopt a resolution to set the minimum salary for the County Sheriff for the next term.

B. Federal Legislative Update

10. 10:20 **Commissioner Reports - Comments - Questions**

This period of time shall be used by the Commissioners to report to the full Board on committee activities, make comments on matters of interest and information, or raise questions to the staff. This action is not intended to result in substantive board action during this time. Any action necessary because of discussion will be scheduled for a future board meeting.

11. 10:35 **Board Correspondence**

12. 10:35 **Adjourn**

13. 10:40 **Board Workshops with Administration**

10:40 A. Progress Update on 2024-2029 Countywide Strategic Plan

11:10 B. Potential Land and Water Legacy Program (LWLP) Conservation Easement project on approximately 27-acres in Marine on St. Croix

14. 11:40 **Personnel Committee**