



Board of Commissioners

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

BOARD AGENDA January 27, 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 **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.

3. 9:10 **Approval of the Agenda**

4. 9:10 **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 January 6, 2026, and January 13, 2026, County Board meeting minutes.
- B. Adopt a resolution for delegation of authority to make electronic funds transfers to the Director of the Accounting and Finance Department or their designee.
- C. Adopt a resolution setting aside 20% of the net proceeds from the tax-forfeited land sale fund to the county park fund for the acquisition and maintenance of parks and recreational areas.
- D. Adopt a resolution setting a public auction of tax-forfeited land on March 6, 2026, and, if unsold, on April 6, 2026, approving the #2025-1 Public in person Sale List, setting the terms for the sale, setting the appraised value, and the basic sale price for the parcel to be sold.
- E. Approve grant agreement with the Washington Conservation District to enhance 15.5 acres of prairie at Pine Point Regional Park.
- F. Approve Purchase Order No. 28482 with Tenvoorde Ford in the amount of \$300,716.08 for fleet vehicles.

5. 9:10 **Sheriff's Office - Commander Kyle Schenck and Detective Julia Weegman**

- A. Introduction of Sheriff's Office therapy dog.



6. 9:20 **Office of Administration**
 - A. Recognition of James Honsvall and his service to the Audit Advisory Committee.

7. 9:35 **General Administration** - Kevin Corbid, County Administrator
 - A. Adopt a resolution accepting the 2025 4th quarter donations.
 - B. Letter to the Federal delegation regarding ICE detention center.

8. 9:50 **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.

9. 10:05 **Board Correspondence**

10. 10:05 **Adjourn**

11. 10:10 **Board Workshop with Public Health and Environment**
 - A. Discuss Board of Water and Soil Resources funding.

12. 10:40 **Board Workshop with Administration**
 - A. Review of Washington County's 2026 Mandates & Core Functions document.