



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 February 3, 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. Adopt a resolution to accept a donation in the amount of \$2,500 from Tracinda Yaw for a cedar bench and plaque to be placed at Lake Elmo Park Reserve.
- B. Adopt a resolution authorizing the Washington County Sheriff's Office to accept funding in the amount of \$7,500 from the United States Police Canine Association and American Kennel Club.

5. 9:10 **Human Resources - Henok Fanta, Black Employee Network Employee Resource Group Co-Chair**

- A. Adopt a resolution proclaiming the month of February 2026 as Black History Month in Washington County.

6. 9:25 **Public Works - Andrew Giesen, Engineer III**

- A. Approve three items for the County State Aid Highway (CSAH) 5 (Stonebridge Trail), County Road (CR) 55 (Norell Avenue), and CSAH 96 (Dellwood Road) Intersection Improvement Project:
 - 1. Approve Contact No. 17977 with TKDA Associates in the amount of \$580,500 to provide final design services for the CSAH 5, CR 55, CSAH 96 Intersection Improvement Project.
 - 2. Adopt a resolution to acquire right-of-way, permanent road easements, drainage & utility easements, and temporary easements for construction of the CSAH 5, CR 55, CSAH 96 Intersection Improvement Project.
 - 3. Approve a Budget Amendment to move \$50,000 from Right-of-Way budget to Planning & Design budget.



7. 9:40 **Sheriff's Office** - Commander Andrew Ellickson
 - A. Approve Contract No. 17920 with CentralSquare Technologies LLC in the amount not to exceed \$4,761,161 over a five-year period.

8. 9:55 **General Administration** - Kevin Corbid, County Administrator
 - A) Jan Lucke, Deputy County Administrator
 - A. Federal Legislative Update

9. 10:05 **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.

10. 10:20 **Board Correspondence**

11. 10:20 **Adjourn**

12. 10:25 **Board Workshop with Public Works**
 - A. Introduce the County Transportation Sales Tax Financial Analysis