



**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 10, 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 27, 2026, County Board meeting minutes.

B. Approve Amendment No. 3 with HM Cragg Co for the updated Uninterruptable Power Supply (UPS) and Battery Emergency Maintenance Rates for 2026, which went into effect on January 1, 2026.

C. Adopt a resolution to approve an application for an Exempt Permit of Minnesota Lawful Gambling received from Disabled Veterans Rest Camp Inc. to conduct a raffle on May 25, 2026, at 11300 180th Street North, in May Township.

D. Adopt a resolution in support of the City of Cottage Grove's application to the Better Utilizing Investments to Leverage Development (BUILD) program for the County Road (CR) 19A – 100th Street Realignment Project.

E. Adopt a resolution in support of Chisago County's application to the Better Utilizing Investments to Leverage Development (BUILD) program for the US Highway 8 Reconstruction Project.

F. Adopt a resolution to approve a donation to the Sheriff's Office in the amount of \$1,000 from Washington County resident Cynthia Young.

5. 9:10 **General Administration - Kevin Corbid, County Administrator**



6. 9:20 **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.*

7. 9:35 **Board Correspondence**

8. 9:40 **Executive (Closed) Session - Human Resources**

- A. Executive (closed) session for the purposes of discussing labor relations strategy, per Minnesota Statute 13D.03.

9. 10:25 **Adjourn**

10. 10:30 **Board Workshop with Community Services**

- A. Fraud: Understanding the Headlines and the Impact

11. 11:30 **Break**

12. 11:45 **Board Workshop with Administration**

- A. Federal Legislative Workshop

13. 12:30 **Personnel Committee**