



## 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 17, 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 February 3, 2026, County Board meeting minutes.

B. Approval to appoint Linda Lundstrom to a first term on the Mental Health Advisory Council LAC as the District 4 Representative starting February 18, 2026, and expiring December 31, 2028.

C. Adopt a resolution to appoint Luke Mattson, City of Lake Elmo, to a partial term beginning February 18, 2026, and expiring October 21, 2028, as Manager on the Brown's Creek Watershed District.

D. Approval to restructure 1.0 FTE Senior Planner to 1.0 FTE Social Services Supervisor.

E. Approval to add 1.0 FTE Eligibility Specialist Senior in the Adult Services Division.

F. Approve Amendment No. 1 to Contract No. 17792 with Corrie's House, Inc. to add \$300,000 to the contract total.

G. Adopt a resolution to receive a donation from The Fred C. & Katherine B. Andersen Foundation in the amount of \$25,000.

H. Approval of an application for renewal of an on-sale and Sunday liquor license for the Disabled Veteran's Rest Camp Association, located in May Township.

I. Approval of an application for renewal of an on-sale and Sunday liquor license for Keystone Weddings and Events LLC in May Township, Minnesota.



**Consent Calendar continued**

- J. Approval of an application for renewal of an on-sale, off-sale, and Sunday liquor license for the Stoneridge Golf Club Inc. located in West Lakeland Township.
- K. Adopt a resolution designating staff to attend and participate in convene meetings for Board of Water and Soil Resources (BWSR) funding and affirm board direction on use of Lower St Croix metro funding.
- L. Approval to submit a grant application for a chloride reduction system at the Public Works South Shop and trail stabilization at St Croix Bluffs Regional Park through the South Washington Watershed District Coordinated Capital Improvements Program.
- M.
  - 1. Approve Permanent Hydrant Access Easement with the City of Cottage Grove for construction of the Park Grove Library Project (CIP #BSD-PGL-2001).
  - 2. Approve Stormwater Management Facilities Agreement with the City of Cottage Grove for construction of the Park Grove Library Project (CIP #BSD-PGL-2001).
- N.
  - 1. Approve Cooperative Cost Agreement No. 17975 between the City of Scandia and Washington County for construction of County Road 52 (Oakhill Road) as it relates to the City-led construction of a portion of the Minnesota Department of Natural Resources Gateway Trail.
  - 2. Approve Cooperative Maintenance Agreement No. 17976 between the City of Scandia and Washington County for maintenance of County Road 52 (Oakhill Road) and permanent infrastructure within the county's right-of-way as it relates to the City-led construction of a portion of the Minnesota Department of Natural Resources Gateway Trail.
- O.
  - 1. Reject all bids received for the lease of agricultural land in Big Marine Park Reserve.
  - 2. Approve Lease Agreement No. 13942 with Terry Herman for the lease of agricultural land located in St. Croix Bluffs Regional Park in the amount of \$100,922.40 and Lake Elmo Park Reserve in the amount of \$88,553.10.
- P.
  - 1. Approve agreement with the Minnesota Department of Agriculture for Agricultural Water Quality Certification of Washington County-Owned Agricultural Land.
  - 2. Authorize Minnesota Department of Agriculture Informed Consent to Release Private Data to the public related to the Agricultural Water Quality Certification.
- Q. Approve Amendment No. 2 to Lease Agreement No. 4416 with the City of Hudson, Wisconsin, to reduce the rent at the Hanley Road water tower.



5. 9:10 **Public Works** - Erik Jalowitz, Building Services Capital Projects Manager
- A. Approval of thirteen contracts for construction of the Park Grove Library Project (CIP #BSD-PGL-2001):
1. Approve Contract No. 17995 in the amount of \$300,000 with Ramsey Companies for demolition.
  2. Approve Contract No. 17992 in the amount of \$824,100 with B&D Associates, LLC for concrete and masonry.
  3. Approve Contract No. 17990 in the amount of \$279,900 with Noble X Welding & Fabrication for structural steel.
  4. Approve Contract No. 17994 in the amount of \$262,541 with Gustav & Rudy Contractors, Inc. for carpentry.
  5. Approve Contract No. 17985 in the amount of \$1,637,070 with Berwald Roofing Company, Inc. for metal panels and roofing.
  6. Approve Contract No. 17989 in the amount of \$366,954 with Artic Glass Company for glass and glazing.
  7. Approve Contract No. 17987 in the amount of \$527,900 with Pinnacle Wall Systems, Inc. for drywall.
  8. Approve Contract No. 17984 in the amount of \$496,100 with Sonus Interiors, Inc. for ceilings and acoustics.
  9. Approve Contract No. 17983 in the amount of \$371,000 with Wenzel-Plymouth Plumbing, LLC for plumbing.
  10. Approve Contract No. 17986 in the amount of \$1,450,300 with Thelen Heating & Roofing, Inc. for HVAC.
  11. Approve Contract No. 17991 in the amount of \$888,000 with Bloomington Electric for electrical.
  12. Approve Contract No. 17988 in the amount of \$628,000 with Kamish Excavating, Inc. for site and earthwork.
  13. Approve Contract No. 17993 in the amount of \$236,755 with Windsor Companies for landscaping.
6. 9:40 **General Administration** - Kevin Corbid, County Administrator



7. 9:55 **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.*

8. 10:10 **Board Correspondence**

9. 10:10 **Adjourn**

10. 10:15 **Board Workshop with Administration**

A. Review the projects included in the 2026-2030 Capital Equipment and Fleet (CEFP) and Technology Plans.