

# Board of Commissioners Agenda

15 West Kellogg Blvd. Saint Paul, MN 55102 651-266-9200

August 12, 2025 - 9 a.m.

Council Chambers - Courthouse Room 300

# **ROLL CALL**

# PLEDGE OF ALLEGIANCE

### LAND ACKNOWLEDGEMENT

1. Agenda of August 12, 2025 is Presented for Approval 2025-304

Sponsors: County Manager's Office

Approve the agenda of August 12, 2025.

2. Minutes from August 5, 2025 are Presented for Approval 2025-305

Sponsors: County Manager's Office

Approve August 5, 2025 Minutes.

# **PROCLAMATION**

3. Proclamation: Sue Abderholden Proclamation 2025-307

Sponsors: Board of Commissioners

### **ADMINISTRATIVE ITEMS**

# 4. Unclassified Limited Duration Grant Pool

2025-296

Sponsors: County Manager's Office, Human Resources

- 1. Approve 20 limited duration positions for use by the County Manager per business needs and funding is available.
- 2. Authorize the County Manager to allocate to county departments for grant funded opportunities that have limited duration.
- 5. Salary Schedule and Grade for New Classified Positions Internal Auditor 2025-293 and Internal Auditor Senior

Sponsors: Human Resources

Approve the recommended salary of two new job classifications within the Compliance and Ethics Department in accordance with Minnesota Statutes 383A.282.

Job Classification	<u>Schedule</u>	<u>Grade</u>		<u>Annua</u>	al Salary	y Schedule	
Internal Auditor - Classifi	ied 10:	2A	27	\$6	1,357 -	\$92,035	
Internal Auditor Senior -	Classified	102A		35	\$71.7	79 - \$107,6	68

### **COUNTY CONNECTIONS**

# **OUTSIDE BOARD AND COMMITTEE REPORTS**

#### **BOARD CHAIR UPDATE**

#### **ADJOURNMENT**

Following County Board Meeting:

10:30 a.m. (est.) Board Workshop: Youth Justice Transformation: Centering Wellbeing, Prevention and Restoration Beyond Detention Reform Courthouse Room 220, Large Conference Room Public access via Zoom:

Webinar ID: 917 1823 8667 | Passcode: 173774 | Phone: 651-372-8299

12:00 p.m. (est.) Lunch and Learn: Recalibrated Strategic Priorities Courthouse Room 220, Large Conference Room

1:30 p.m. Board Workshop: Restoring Futures Healing and Treatment Homes Violence Prevention Services For Justice-Involved Youth and Their Families Courthouse Room 220, Large Conference Room Public access via Zoom:

Webinar ID: 954 0086 3719 | Passcode: 865916 | Phone: 651-372-8299

#### Advance Notice:

Aug 19, 2025 County board meeting – Council Chambers
Aug 26, 2025 County board meeting – Council Chambers
Sept 02, 2025 County board meeting – Council Chambers
Sept 09, 2025 No county board meeting – Association of Minnesota Counties Fall Conference