



Board of Commissioners

Agenda

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

August 26, 2025 - 9 a.m.

Council Chambers - Courthouse Room 300

ROLL CALL

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT

1. **Agenda of August 26, 2025 is Presented for Approval** [2025-323](#)

Sponsors: County Manager's Office

Approve the agenda of August 26, 2025.

2. **Minutes from August 19, 2025 are Presented for Approval** [2025-324](#)

Sponsors: County Manager's Office

Approve the August 19, 2025 Minutes.

ADMINISTRATIVE ITEMS

3. **Sanitary Sewer Pipeline Right of Entry Agreement with the Metropolitan Council for Access to Grass Lake section of Vadnais-Snail Lakes Regional Park** [2025-311](#)

Sponsors: Parks & Recreation

1. Approve a Temporary Right of Entry Agreement with the Metropolitan Council for access to Grass Lake section of Vadnais-Snail Lakes Regional Park for the completion of a sanitary improvement project.
2. Authorize the Chair and Chief Clerk to execute the Temporary Right of Entry agreement.
3. Authorize the County Manager to enter into agreements and amendments in accordance with the county's procurement policies and procedures, provided the amounts are consistent with compensation requirements within the Right of Entry Agreement with the Metropolitan Council.
4. Authorize the County Manager to accept compensation funds from the Metropolitan Council to be given to the Parks & Recreation department to complete work identified within the compensation section of the Temporary Right of Entry Agreement with Metropolitan Council.
5. Authorize the County Manager to establish a project number for restoration compensation funds in the Parks and Recreation budget.

4. **Rice Creek Commons Public Road Right of Way Dedication** [2025-309](#)

Sponsors: Public Works

Authorize the County Manager to approve, execute, and deliver the subdivision plat known as "RICE CREEK COMMONS SECOND ADDITION", in a form approved by the County Attorney's Office and the County Surveyor's Office.

5. Agreement with Independent School District 622 for Election Services

[2025-313](#)

Sponsors: Property Tax, Records & Election Services

1. Approve the agreement with North St. Paul, Maplewood, and Oakdale Independent School District 622 for election services for the period of September 1, 2025, through December 31, 2026 in the amount of \$118,290, with the option to renew for one additional two-year terms.
2. Authorize the Chair and Chief Clerk to execute the agreement.
3. Authorize the County Manager to execute amendments to the agreements in accordance with the provisions of the agreements and with all other terms and conditions remaining the same, and in a form approved by the County Attorney's Office.

COUNTY CONNECTIONS

OUTSIDE BOARD AND COMMITTEE REPORTS

BOARD CHAIR UPDATE

ADJOURNMENT

Following County Board Meeting:

10:00 a.m. (est.) Regional Railroad Authority Meeting, Council Chambers – Courthouse Room 300

10:30 a.m. (est.) Closed Meeting *Closed to the Public*

Re: Purdue Opioid Settlement

Courthouse Room 220, Large Conference Room

1:30 p.m. Board Workshop: Community Indicators

Courthouse Room 220, Large Conference Room

Public access via Zoom:

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

Advance Notice:

Sept. 02, 2025 County board meeting – Council Chambers

Sept. 09, 2025 No county board meeting – Association of Minnesota Counties Fall Conference

Sept. 16, 2025 County board meeting – Council Chambers

Sept. 23, 2025 County board meeting – Council Chambers