



Board of Commissioners

Agenda

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

January 28, 2025 - 9 a.m.

Council Chambers - Courthouse Room 300

ROLL CALL

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT

1. **Agenda of January 28, 2025 is Presented for Approval** [2024-542](#)
Sponsors: County Manager's Office
Approve the agenda of January 28, 2025.
2. **Minutes from January 21, 2025 are Presented for Approval** [2024-551](#)
Sponsors: County Manager's Office
Approve the January 21, 2025 Minutes.

PROCLAMATION

3. **Proclamation: Meg Robertson Proclamation** [2025-032](#)
Sponsors: Library

ADMINISTRATIVE ITEMS

4. **Agreement with Three+One Company Inc for Liquidity Monitoring and Treasury Analysis Services** [2024-511](#)
Sponsors: Finance
 1. Approve the agreement with Three+One Company Inc, 180 Office Parkway, Pittsford, New York 14534 for cash analysis software for the period beginning February 1, 2025, through January 31, 2026 with an option for two one-year renewals, in accordance with the rates established in the agreement.
 2. Authorize the Chair and Chief Clerk to execute the agreement.
 3. Authorize the County Manager to execute amendments to the agreement in accordance with the county's procurement policies and procedures, provided the amounts are within the limits of available funding.
5. **Project Budget and Financing Plan for Public Health Medical and Sanitation Updates at the Adult Detention Center** [2024-679](#)

Sponsors: Property Management

1. Accept and approve the project budget and financing plan for the Public Health Medical and Sanitation Updates project at the Adult Detention Center, in an amount up to \$591,614.
2. Authorize the County Manager to account for the Public Health Medical and Sanitation Updates project at the Adult Detention Center as a budgeted project in Property Management.
3. Authorize the County Manager to allocate up to \$591,614 from the Capital Improvement Program Fund Balance to the Project Budget and Financing Plan for the Public Health Medical and Sanitation Updates at the Adult Detention Center.

6. Lease Agreement with City of New Brighton for Women, Infants, and Children Clinic Space [2025-008](#)

Sponsors: Property Management, Public Health

1. Approve the lease agreement with the city of New Brighton, 803 Old Highway 8 Northwest, New Brighton, MN 55112, for 860 square feet of space at the New Brighton Community Center, 400 10th Street Northwest, New Brighton, MN 55112, for the period of May 1, 2025, through April 30, 2030, in accordance with the rates in the lease agreement.
2. Authorize the Chair and Chief Clerk to execute the lease agreement.

7. Seventh Amendment to Office and Warehouse Space Lease Agreement with State of Minnesota Explore Minnesota Tourism for Lease Space in the Metro Square Building [2025-010](#)

Sponsors: Property Management

1. Approve the seventh amendment to the lease agreement with state of Minnesota Explore Minnesota Tourism, 121 7th Place East, Suite 360, Saint Paul, MN 55101, for a reduction of 749 useable square feet of leased space in the Metro Square Building, 121 7th Place East, Saint Paul, MN 55101, for the period of February 1, 2025 through July 31, 2025.
2. Authorize the Chair and Chief Clerk to execute the lease amendment.

PRESENTATION

8. Presentation: Mental Health Outreach [2025-026](#)

Sponsors: Social Services

None. For information and discussion only.

LEGISLATIVE UPDATE

COUNTY CONNECTIONS

OUTSIDE BOARD AND COMMITTEE REPORTS

BOARD CHAIR UPDATE

ADJOURNMENT

Following County Board Meeting:

9:45 a.m. (est). Regional Railroad Authority Meeting, Council Chambers – Courthouse Room 300

Advance Notice:

February 04, 2025	County board meeting – Council Chambers
February 11, 2025	County board meeting – Council Chambers
February 18, 2025	County board meeting – Council Chambers
February 25, 2025	No county board meeting – Association of Minnesota Counties Legislative Conference