
August 19, 2025 - 9 a.m.

Council Chambers - Courthouse Room 300

ROLL CALL

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT

1. Agenda of August 19, 2025 is Presented for Approval [2025-314](#)

Sponsors: County Manager's Office

Approve the agenda of August 19, 2025.

2. Minutes from August 12, 2025 are Presented for Approval [2025-315](#)

Sponsors: County Manager's Office

Approve the August 12, 2025 Minutes.

ADMINISTRATIVE ITEMS

3. Appointments to the Capitol Region Watershed District Board of Managers [2025-281](#)

Sponsors: Board of Commissioners

Appoint the following individuals to the Capitol Region Watershed District Board of Managers for a term beginning October 1, 2025 and ending September 30, 2028:

- Shawn Mazanec (incumbent)
- Mary Texer (incumbent)

4. Appointments to the Capital Improvement Program Advisory Committee [2025-318](#)

Sponsors: Finance

Appoint the following candidates to the Capital Improvement Program Advisory Committee for terms that begin August 19, 2025 and end August 30, 2027:

- Lee Ann Lehto (District 2)
- Susan Jambor (District 5)
- Michael Austin (District 5) incumbent
- Ianni Haumas (District 6)
- Olletha Muhammad (District 5) incumbent
- Gary Bank (District 2) incumbent

5. Appointment to the Parks and Recreation Commission [2025-317](#)

Sponsors: Parks & Recreation

Appoint Christine England to the Parks and Recreation Commission for a term beginning August 19, 2025, and ending June 4, 2026.

6. Sanitary Sewer Pipeline Right of Entry Agreement, Temporary Easement, Amendment to Permanent Easement with the Metropolitan Council for Access to Keller Lake Regional Park [2025-301](#)

Sponsors: Parks & Recreation

1. Approve a Right of Entry Agreement with the Metropolitan Council for access to Keller Spoon Lake section of Keller Regional Park for the completion of a sanitary improvement project.
2. Authorize the Chair and Chief Clerk to execute the Right of Entry agreement.
3. Approve the Temporary Construction easement with Metropolitan Council for the proposed construction project.
4. Authorize the Chair and Chief Clerk to execute the temporary construction easement.
5. Approve the amendment of the permanent easement for the Metropolitan Council sewer infrastructure.
6. 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.
7. 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 Right of Entry Agreement with Metropolitan Council.
8. Authorize the County Manager to establish a project number for restoration compensation funds.

7. Grant Award for the Family Homeless Prevention and Assistance Program [2025-300](#)

Sponsors: Housing Stability

1. Ratify the submittal of the grant application to Minnesota Housing Finance Agency for the Family Homeless Prevention and Assistance Program in the amount of \$23,856,193.78.
2. Accept a grant and approve a grant agreement with the Minnesota Housing Finance Agency for the Family Homeless Prevention and Assistance Program for the period of October 1, 2025, through September 30, 2027, in the amount of \$4,015,000.
3. Authorize the Chair and Chief Clerk to execute the grant agreement.
4. 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 the grant funding.

8. Revoke County Road 94/South Shore Boulevard and revert to White Bear Township [2025-298](#)

Sponsors: Public Works

Approve revoking County Road 94/South Shore Boulevard from 280 feet west of Bellaire Avenue to East County Line Road/County Road F and revert to White Bear Township.

PRESENTATION

9. County Funding Streams

[2025-299](#)

Sponsors: County Manager's Office

None. For information and discussion only.

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

Advance Notice:

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

Sept 16, 2025 County board meeting – Council Chambers