

Board of Commissioners Agenda

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

July 8, 2025 - 9 a.m.

Council Chambers - Courthouse Room 300

ROLL CALL

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT

1. Agenda of July 8, 2025 is Presented for Approval 2025-263

Sponsors: County Manager's Office

Approve the agenda of July 8, 2025.

2. Minutes from July 1, 2025 are Presented for Approval 2025-264

Sponsors: County Manager's Office

Approve the July 1, 2025 Minutes.

PROCLAMATION

3. Proclamation: Disability Pride Month <u>2025-147</u>

Sponsors: Social Services, Human Resources

ADMINISTRATIVE ITEMS

4. Authorize Use of Bond Interest and/or Premium for Metro Square 2025-259
Renovation Project

Sponsors: Finance

Authorize the County Manager to allocate and transfer up to \$2.5 million of existing Capital Improvement Plan, debt service, and/or bond interest and premiums cash balances to the Metro Square Renovation project budget for project activities.

5. Summary of the Conclusions from the Performance Evaluation of the
County Manager and Amendment to Employment Agreement between
Ramsey County and Ling Becker, County Manager

Sponsors: Board of Commissioners

1. Approve the First Amendment to the Employment Agreement between Ramsey County and Ling Becker, County Manager.

- 2. Authorize the annual salary of the County Manager to be increased effective August 1, 2025, as a reflection of excellent performance, resulting in a salary of \$267,500.
- 3. Authorize the Chair and Chief Clerk to execute the First Amendment to the Employment Agreement.

6. Settlement Agreement in Jennifer Seelig v. Ramsey County et al. (Court File No. 24-CV-1732)

2025-267

2025-274

Sponsors: Board of Commissioners

- 1. Approve the settlement agreement with Jennifer Seelig relating to Jennifer Seelig v. Ramsey County et al. (Court File No. 24-CV-1732), totaling \$1,000,000.
- 2. Authorize the Chair and Chief Clerk to execute the settlement agreement.

PRESENTATION

7. Presentation: Grants and Revenue Office

Sponsors: Finance

None. For information and discussion only.

COUNTY CONNECTIONS

OUTSIDE BOARD AND COMMITTEE REPORTS

BOARD CHAIR UPDATE

ADJOURNMENT

Following County Board Meeting:

10:30 a.m. (est.) Board Workshop:Strategic Priority: Intergenerational Prosperity for Racial and Economic Inclusion

Courthouse Room 220, Large Conference Room

Public access via Zoom:

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

1:30 p.m. Board Workshop: Disparity Study Presentation by Keen Independent Research LLC Courthouse Room 220, Large Conference Room

Public access via Zoom:

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

Advance Notice:

July 15, 2025	No county board meeting - NACo Annual Conference (Philadelphia, PA)
July 22, 2025	County board meeting – Council Chambers
July 29, 2025	No county board meeting - Fifth Tuesday

Aug 05, 2025 County board meeting – Council Chambers