



Board of Commissioners Agenda

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

April 28, 2026 - 9 a.m.

Council Chambers - Courthouse Room 300

ROLL CALL

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT

- 1. **Agenda of April 28, 2026 is Presented for Approval** [2026-147](#)

Sponsors: County Manager's Office

Approve the agenda of April 28, 2026.

- 2. **Minutes from April 21, 2026 are Presented for Approval** [2026-146](#)

Sponsors: County Manager's Office

Approve the April 21, 2026 Minutes.

ADMINISTRATIVE ITEMS

- 3. **Amendment to the Administrative Code to Increase Settlement Authority** [2026-144](#)

Sponsors: Board of Commissioners

- 1. Amend Administrative Codes 3.40.21 and 4.03.40 to raise the settlement authority of the Ramsey County Enterprise Risk Manager and the Ramsey County Attorney's Office Civil Division from \$15,000 to \$50,000.
- 2. Amend Administrative Codes 3.40.21 and 4.03.40 to raise the settlement authority of the Ramsey County Manager, Ramsey County Chief Financial Officer and Ramsey County Attorney, or their designees (jointly delegated authority) from \$30,000 to \$100,000.
- 3. Amend Administrative Codes 3.40.21 and 4.03.40 to raise the settlement authority of the Ramsey County Board via closed meeting from above \$30,000 to above \$100,000.
- 4. Amend the tiered claims table to Administrative Code 4.46.70 Enterprise Risk Management to read as follows:

Settlement Authority Level

0 - \$50,000

Authority

Ramsey County Enterprise Risk Manager and the Ramsey County Attorney's Office Civil Division Director (jointly delegated authority)

\$50,000.01 - \$100,000

Ramsey County Manager, Ramsey

authority)

Greater than \$100,000

County Chief Financial Officer and Ramsey County Attorney, or their designees (jointly delegated

Ramsey County Board via closed meeting

5. Direct the Chief Clerk of the County Board to amend the Administrative Code to reflect the approved amendments.

LEGISLATIVE UPDATE

COUNTY CONNECTIONS

OUTSIDE BOARD AND COMMITTEE REPORTS

BOARD CHAIR UPDATE

ADJOURNMENT

Following County Board Meeting:

Housing and Redevelopment Authority Meeting
Council Chambers – Courthouse Room 300
10:00 a.m. (est.)

Board Workshop: Solid Waste Governance Evaluation Workshop
Courthouse Room 220, Large Conference Room
Public access via Zoom:
Webinar ID: 923 9869 6921 | Passcode: 518162 | Phone: 651-372-8299
10:30 a.m. (est.)

Lunch and Learn: Tax Increment Financing Presentation
Courthouse Room 220, Large Conference Room
12:00 p.m. (est.)

Board Workshop: All Hands on Deck: Access & Accuracy
Courthouse Room 220, Large Conference Room
Public access via Zoom:
Webinar ID: 923 9869 6921 | Passcode: 518162 | Phone: 651-372-8299
1:30 p.m.

Advance Notice:
May 05, 2026 County board meeting – Council Chambers
May 12, 2026 County board meeting – Council Chambers
May 19, 2026 County board meeting – Council Chambers
May 26, 2026 County board meeting – Council Chambers

