

# Board of Commissioners Agenda

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

November 4, 2025 - 9 a.m.

**Council Chambers - Courthouse Room 300** 

## **ROLL CALL**

## PLEDGE OF ALLEGIANCE

#### LAND ACKNOWLEDGEMENT

1. Agenda of November 4, 2025 is Presented for Approval 2025-447

Sponsors: County Manager's Office

Approve the agenda of November 4, 2025.

2. Minutes from October 21, 2025 are Presented for Approval 2025-448

Sponsors: County Manager's Office

Approve the October 21, 2025 Minutes.

## **PROCLAMATION**

3. Proclamation: Native American Heritage Month 2025-440

Sponsors: Policy & Planning

#### ORDINANCE PROCEDURES

4. 2026 Capital Improvement Program Bond Ordinance - Waive Second <u>2025-332</u>
Reading and Hold Public Hearing

Sponsors: Finance

- 1. Waive the second reading of the proposed 2026 Capital Improvement Program Bond Ordinance.
- 2. Hold the public hearing for the proposed 2026 Capital Improvement Program Bond Ordinance.

# **ADMINISTRATIVE ITEMS**

5. Appointment to the Ramsey-Washington Metro Watershed District 2025-284

Sponsors: Board of Commissioners

Appointment the following individuals to the Ramsey-Washington Metro Watershed District

Board of Managers for a term beginning February 24, 2026 and ending on February 23, 2029.

- Mark C. Gernes (incumbent)
- Benjamin M. Karp (incumbent)

# 6. Appointment to the Rice Creek Watershed District

2025-285

Sponsors: Board of Commissioners

Appoint Marcie Weinandt (incumbent) to the Rice Creek Watershed District Board of Managers for a term beginning January 18, 2026 and ending on January 17, 2029.

# 7. Appointments to the Valley Branch Watershed District Board of Managers

2025-286

Sponsors: Board of Commissioners

Appoint Rick Gelbmann (incumbent) the Valley Branch Watershed District Board of Managers for terms beginning November 14, 2025 and ending November 13, 2028.

## 8. Appointment to the Ramsey County Extension Committee

2025-431

Sponsors: Board of Commissioners

Appoint the following individuals to the Ramsey County Extension Committee for a term beginning November 4, 2025 and ending on December 31, 2028.

- Heidi Miller (incumbent)
- Nancy Kasseth

# 9. Rename Metro Square to Ramsey County Government Center

2025-430

Sponsors: Communications & Public Relations, Property Management

- Approve the renaming of the 121 7th Place East, St. Paul facility from 'Metro Square' to 'Ramsey County Government Center' in accordance with the Countywide Facilities Naming Policy.
- 2. Authorize Communication and Public Relations and Property Management to oversee implementation of the name change, including updating internal and external references, signage, communications, and systems.

# 10. 2026 Salary Rate for the Ramsey County Sheriff

<u>2025-441</u>

Sponsors: Sheriff's Office

- 1. Set the annual salary for the Ramsey County Sheriff at \$203,510 effective January 1, 2026.
- 2. Authorize the continuation of the contribution to deferred compensation consistent with that approved for non-represented employees for 2026.
- 3. Authorize the continuation of the uniform/clothing allowance of \$1,375 for 2026.

#### **INFORMATION**

#### 11. Food and Infant Nutrition Support in Response to Federal Shutdown

2025-476

Sponsors: County Manager's Office

None - for discussion only.

#### **COUNTY CONNECTIONS**

## **OUTSIDE BOARD AND COMMITTEE REPORTS**

#### **BOARD CHAIR UPDATE**

#### **ADJOURNMENT**

Following County Board Meeting:

10:00 a.m. (est.) Legislative Committee of the Whole Meeting, Council Chambers – Courthouse Room 300

10:30 a.m. (est.) Board Workshop: Budget Addenda 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: Budget Addenda Courthouse Room 220, Large Conference Room

Public access via Zoom:

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

## Advance Notice:

Nov. 11, 2025 No county board meeting – Veterans Day Nov. 18, 2025 County board meeting – Council Chambers Nov. 25, 2025 County board meeting – Council Chambers Dec. 02, 2025 County board meeting – Council Chambers