
September 3, 2024 - 9 a.m.

Council Chambers - Courthouse Room 300

ROLL CALL

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT

1. Agenda of September 3, 2024 is Presented for Approval [2024-257](#)

Sponsors: County Manager's Office

Approve the agenda of September 3, 2024.

2. Minutes from August 27, 2024 are Presented for Approval [2024-258](#)

Sponsors: County Manager's Office

Approve the August 27, 2024 Minutes.

ADMINISTRATIVE ITEMS

3. Adoption of the Internal Audit Charter [2024-346](#)

Sponsors: County Manager's Office

Approve the adoption of the Internal Audit Charter.

4. Salary Schedule and Grade for Library Assistant and Senior Library Assistant - Classified Positions [2024-359](#)

Sponsors: Human Resources

Approve designation of two new job classifications within the Library Department to the classified service in accordance with Minnesota Statutes 383A.285, Subdivision 3:

- Job Classification: Library Assistant - Classified
 - Schedule: 22M
 - Grade: 11F
 - Annual Salary Range: \$36,480 - \$50,907
- Job Classification: Senior Library Assistant - Classified
 - Schedule: 22M
 - Grade: 15F
 - Annual Salary Range: \$41,135 - \$60,068

5. Public Online Auction of 64 Tax-Forfeited Properties Utilizing MNBid [2024-374](#)

Sponsors: Property Tax, Records & Election Services

1. Authorize the County Manager to hold a public online auction of 64 properties, according to the terms and conditions set forth in the Notice of Sale, Exhibit A.
2. Approve the appraised value of each parcel as listed on the Auction List, Exhibit B.
3. Certify that all parcels of land have been viewed and none of the parcels physically pertain to the provisions of Minnesota Statutes, sections 85.012, 92.461, 282.01, subdivision 8, and 282.018.
4. Authorize the County Manager to remove any parcel prior to auction where insufficient time exists for board approval of the removal from the auction and to bring it back to the board for ratification of the removal.

6. Amendment to the Agreement with Bay West, Inc. for Household Hazardous Waste Collection Services

[2024-367](#)

Sponsors: Public Health

1. Approve the amendment to agreement with Bay West Inc., 5 Empire Drive, Saint Paul, Minnesota 55103, to provide Household Hazardous Waste and Very Small Quantity Generator Management Services at the Ramsey County Environmental Service Center for the period of April 1, 2025 through December 31, 2025.
2. Authorize the Chair and Chief Clerk to execute the amendment.

7. Hold a Closed Meeting: Strategy for Labor Negotiations

[2024-392](#)

Sponsors: Human Resources

Hold a closed meeting of the Ramsey County Board of Commissioners on Tuesday, September 3, 2024 under Minnesota Statutes Section 13D.03 to consider strategy for labor negotiations - pursuant to Minnesota Statutes Section 13D.021, the meeting will take place in-person at 10:30 a.m.

PRESENTATION

8. Presentation: Solid Waste Management Plan

[2024-366](#)

Sponsors: Health and Wellness

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) Closed meeting - ****CLOSED TO PUBLIC****

Re: Strategy for Labor Negotiations - Courthouse Room 220, Large Conference Room

Advance Notice:

September 10, 2024 No county board meeting – Association of Minnesota Counties Fall Policy Conference

September 16, 2024 Budget Committee of the Whole – Council Chambers

September 17, 2024 County Board and Budget Committee of the Whole meetings – Council Chambers

September 24, 2024 County board meeting – Council Chambers

October 01, 2024 County board meeting – Council Chambers