



Board of Commissioners

Agenda

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

August 16, 2022 - 9 a.m.

Council Chambers - Courthouse Room 300

ROLL CALL

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT

1. **Agenda of August 16, 2022 is Presented for Approval** [2022-328](#)

Sponsors: County Manager's Office

Approve the agenda of August 16, 2022.

2. **Minutes from August 9, 2022 are Presented for Approval** [2022-329](#)

Sponsors: County Manager's Office

Approve the August 9, 2022 Minutes.

PRESENTATION OF AWARD

3. **Recognition Award to Maria Wetherall, Director of Veterans Services** [2022-459](#)

Sponsors: Board of Commissioners

ADMINISTRATIVE ITEMS

4. **Authentic Connections Program Fee Adjustments** [2022-411](#)

Sponsors: Public Health

1. Approve adjustments to Public Health Authentic Connections program fee from \$73 per service to \$75 per hour, plus travel expenses and additional program costs.
2. Authorize the County Manager to approve and execute service revenue agreements and amendments for the Authentic Connections program, in a form approved by the County Attorney's Office.

5. **Agreement with Emphasys Software for Investment Software** [2022-391](#)

Sponsors: Finance

1. Approve the selection of and the agreement with Emphasys Software, 1200 SW 145th Avenue, Suite 310, Pembroke Pines, Florida 33027, for investment software for the period of August 17, 2022 through August 16, 2027, with two five-year renewal options,

in accordance with the rates established in the agreement.

2. Authorize the Chair and Chief Clerk to execute the agreement.
3. 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 available funding.

6. Updated Fee Schedule for Cross-Country Ski and Battle Creek Winter Recreation Area [2022-402](#)

Sponsors: Parks & Recreation

Approve the updated fee schedule for cross-country ski and Battle Creek Winter Recreation Area.

7. Public Works Construction Quarterly Report for April 1, 2022 through June 30, 2022 [2022-437](#)

Sponsors: Public Works

Accept the Public Works Construction Quarterly Report for the period of April 1, 2022 through June 30, 2022

8. May 2022 Report of Contracts, Grant and Revenue Agreements, Emergency Purchases, Sole Source, Single Source Purchases and Final Payments. [2022-414](#)

Sponsors: Finance

Accept the monthly report of contracts, grant and revenue agreements, emergency purchases, sole source and single source purchases and final payments for the month of May 2022.

COUNTY CONNECTIONS

OUTSIDE BOARD AND COMMITTEE REPORTS

BOARD CHAIR UPDATE

ADJOURNMENT

Following County Board Meeting:

10:15 a.m. (estimated) - Information and Public Records Service Team Committee of the Whole:
Voting Rights Act - Section 203 Language Requirements
Council Chambers, Courthouse – Room 300

Advance Notice:

August 23, 2022	County board meeting – Council Chambers
August 30, 2022	No county board meeting – 5th Tuesday
September 6, 2022	County board meeting – Council Chambers
September 13, 2022	No county board meeting – Budget Committee of the Whole