



Board of Commissioners

Agenda

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

March 7, 2023 - 9 a.m.

Council Chambers - Courthouse Room 300

ROLL CALL

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT

1. **Agenda of March 7, 2023 is Presented for Approval** 2023-026

Sponsors: County Manager's Office

Approve the agenda of March 7, 2023.

2. **Minutes from February 28, 2023 are Presented for Approval** 2023-027

Sponsors: County Manager's Office

Approve the February 28, 2023 Minutes.

PROCLAMATION

3. **Proclamation: Women in Construction Week** 2023-080

Sponsors: Workforce Solutions

ADMINISTRATIVE ITEMS

4. **Salary Schedule and Grade for a New, Unrepresented Job Classification: County Engineer - Unclassified** 2023-082

Sponsors: Human Resources

1. Approve the salary schedule and grade for a new, unrepresented job classification: County Engineer - Unclassified.
2. Approve designation of a new classification to the unclassified service in accordance with Minnesota Statutes 383A.286, Subdivision 3:
 - Job Classification: County Engineer - Unclassified
 - Schedule: 98B
 - Grade: 40
 - Annual Salary Range: \$98,982 - \$147,096
3. Approve the change in designation of a current classified, managerial position to an unclassified position within the Public Works department in accordance with the Personnel Act, Minnesota Statutes 383A.286, Subdivision 3.

5. Cooperative Agreement for Operation and Maintenance of Silver Lake Aerator 2023-071

Sponsors: Public Works

1. Approve cooperative agreement Public Works 2022-16, with the cities of Maplewood, North St. Paul, and the Valley Branch Watershed District, for the transfer of ownership, operation, and maintenance of the aeration system located within Joy Park on Silver Lake, for the period March 2023 through winter 2035-2036.
2. Authorize the Chair and Chief Clerk to execute the agreement.

LEGISLATIVE UPDATE

COUNTY CONNECTIONS

OUTSIDE BOARD AND COMMITTEE REPORTS

BOARD CHAIR UPDATE

ADJOURNMENT

Following County Board Meeting:

10 a.m. (est.) Board workshop: Safety and Justice Service Team - Department of Emergency Communications - Council Chambers, Courthouse Room 300

1:30 p.m. Board workshop: 2023 - 2027 Transportation Improvement Program - Courthouse Room 220, Large Conference Room

Public access via Zoom Webinar:

<https://zoom.us/j/95639066822?pwd=eUkzSllmT2FGMnNqZkJKdms0MzZJUT09>

Webinar ID: 956 3906 6822 | Passcode: 924031 | Phone: 651-372-8299

Advance Notice:

March 14, 2023 County board meeting – Council Chambers

March 21, 2023 County board meeting – Council Chambers

March 28, 2023 No county board meeting

April 4, 2023 County board meeting – Council Chambers