



# Board of Commissioners Minutes

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

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**April 9, 2024 - 9 a.m.**

**Council Chambers - Courthouse Room 300**

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The Ramsey County Board of Commissioners met in regular session at 9:01 a.m. with the following members present: McGuire, Moran, Ortega, Reinhardt, Xiong and Chair Martinson. Also present were Johanna Berg, County Manager, and Jada Lewis, Civil Division Director, Ramsey County Attorney's Office.

## **ROLL CALL**

Commissioner Xiong arrived late and missed Roll Call. Commissioner Xiong arrived at 9:04 a.m. was present for the remainder of the meeting.

Present: Martinson, McGuire, Moran, Ortega, Reinhardt, and Xiong

Absent: Frethem

## **PLEDGE OF ALLEGIANCE**

## **LAND ACKNOWLEDGEMENT**

Presented by Commissioner Ortega discussion can be found on archived video.

1. Agenda of April 9, 2024 is Presented for Approval [2023-659](#)

Sponsors: County Manager's Office

Motion by McGuire, seconded by Ortega. Motion passed.

Aye: Martinson, McGuire, Moran, Ortega, Reinhardt, and Xiong

Absent: Frethem

2. Minutes from April 2, 2024 are Presented for Approval [2023-680](#)

Sponsors: County Manager's Office

Motion by Ortega, seconded by Reinhardt. Motion passed.

Aye: Martinson, McGuire, Moran, Ortega, Reinhardt, and Xiong

Absent: Frethem

## **PROCLAMATION**

3. Proclamation: Ramsey County Transgender Day of Visibility [2024-087](#)

Sponsors: Human Resources

Presented by Commissioner Ortega.

4. Proclamation: National County Government Month Proclamation [2024-114](#)

Sponsors: County Manager's Office

Presented by Commissioner Reinhardt.

## ORDINANCE PROCEDURES

5. Proposed Ordinance to Accept Land Donation of 0 Mystic Street, Saint Paul to Ramsey County and to Convey the Donated Land as Parkland - Waive the Second Reading and Hold Public Hearing [2024-118](#)

Sponsors: Parks & Recreation

Chair Martinson opened the public hearing at 9:22 a.m. There were no speakers present to provide public testimonies. The chair called three times for public comments. Hearing none, the chair closed the public hearing at 9:24 a.m.

Motion by Reinhardt, seconded by Xiong. Motion passed.

Aye: Martinson, McGuire, Moran, Ortega, Reinhardt, and Xiong

Absent: Frethem

Resolution: B2024-060

## ADMINISTRATIVE ITEMS

6. Amendment to Single Source Agreement with Systems Technology Group, Inc. for Claim and Time Repository System Maintenance and Support Services [2024-116](#)

Sponsors: Health and Wellness Administration

Motion by Ortega, seconded by Reinhardt. Motion passed.

Aye: Martinson, McGuire, Moran, Ortega, Reinhardt, and Xiong

Absent: Frethem

Resolution: B2024-061

7. Grant Award from the Minnesota Department of Human Services for Transition to Community Initiative [2024-108](#)

Sponsors: Social Services

Motion by Ortega, seconded by Reinhardt. Motion passed.

Aye: Martinson, McGuire, Moran, Ortega, Reinhardt, and Xiong

Absent: Frethem

Resolution: B2024-062

8. Single Source Agreement with National Medical Services Labs for Toxicology Services [2024-066](#)

Sponsors: Medical Examiner

Motion by Ortega, seconded by Reinhardt. Motion passed.

Aye: Martinson, McGuire, Moran, Ortega, Reinhardt, and Xiong

Absent: Frethem

Resolution: B2024-063

## LEGISLATIVE UPDATE

Presented by Commissioner Moran. Discussion can be found on archived video.

## **COUNTY CONNECTIONS**

Presented by County Manager, Johanna Berg. Discussion can be found on archived video.

## **OUTSIDE BOARD AND COMMITTEE REPORTS**

Discussion can be found on archived video.

## **BOARD CHAIR UPDATE**

Presented by Chair Martinson. Discussion can be found on archived video.

## **ADJOURNMENT**

Chair Martinson declared the meeting adjourned at 10:00 a.m.