
November 12, 2024 - 9 a.m.

Council Chambers - Courthouse Room 300

The Ramsey County Board of Commissioners met in regular session at 9:07 a.m. with the following members present: Frethem, Ortega, Xiong and Chair Reinhardt. Commissioners McGuire and Moran were absent. Also present were Ling Becker, County Manager, and Jada Lewis, Civil Division Director, Ramsey County Attorney's Office.

ROLL CALL

Present: Frethem, Ortega, Reinhardt, and Xiong
Absent: McGuire, and Moran

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT

Read by Commissioner Ortega.

1. Agenda of November 12, 2024 is Presented for Approval [2024-271](#)

Sponsors: County Manager's Office

Approve the agenda of November 12, 2024.

Motion by Frethem, seconded by Xiong. Motion passed.

Aye: Frethem, Ortega, Reinhardt, and Xiong

Absent: McGuire, and Moran

2. Minutes from November 5, 2024 are Presented for Approval [2024-383](#)

Sponsors: County Manager's Office

Approve the November 5, 2024 Minutes.

Motion by Xiong, seconded by Frethem. Motion passed.

Aye: Frethem, Ortega, Reinhardt, and Xiong

Absent: McGuire, and Moran

PROCLAMATION

3. Proclamation: Transgender Day of Remembrance [2024-498](#)

Sponsors: Human Resources

Presented by Commissioner Xiong.

PRESENTATION

4. Presentation: 2024 Emerging and Diverse Developers Program Graduation [2024-495](#)
Sponsors: Community & Economic Development
None. For information and discussion only.
Discussion can be found on archived video.

ADMINISTRATIVE ITEMS

5. Certification of Property Assessed Clean Energy Charges for Energy Improvements [2024-494](#)
Sponsors: Community & Economic Development

1. Request the County Auditor to extend the proposed special assessment plus interest on the following property:

Owner: East Immanuel Lutheran Church

Property Address: 1173 Payne Avenue, Saint Paul, MN 55130

PIN: 29-29-22-12-0082

Project Type Heating, Ventilation and Air Conditioning (HVAC) improvements

Assessment Request: \$205,000

Interest Rate: 6.00%

Interest Starts Accruing: 01/01/2025

Finance Period: 12 years

Such assessments shall be payable in equal annual principal and interest installments extending over the term of the special assessment. The first of the installments shall be payable with general property taxes in 2024, and shall bear interest at the rates per annum and interest start date stated above, and to the first installment shall be added interest on the entire assessment from the interest start date until December 31 of the tax payable year to which the first installment will be extended, and to each subsequent installment, when due, shall be added interest for one year on all unpaid installments and to each installment shall also be added the special assessment administration fee required by Minnesota Statutes section 429.061, subdivision. 5.

2. Direct the Chief Clerk to send a certified copy of this Resolution to the County Auditor to extend the assessment for East Immanuel Lutheran Church on the property tax lists of the county.

Motion by Ortega, seconded by Frethem. Motion passed.

Aye: Frethem, Ortega, Reinhardt, and Xiong

Absent: McGuire, and Moran

Resolution: [B2024-223](#)

6. Agreement with Berwald Roofing, Inc. for the Ramsey County Sheriff's Water Patrol Station Roof Replacement Project [2024-497](#)

Sponsors: Property Management

1. Approve the selection of and agreement with Berwald Roofing, Inc., 2440 North Charles Street, North Saint Paul, MN 55109, for the Ramsey County Sheriff's Water Patrol Station Roof Replacement project, for the period of November 13, 2024 through November 12, 2025, in the not-to-exceed amount of \$714,700.
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.

Motion by Ortega, seconded by Frethem. Motion passed.

Aye: Frethem, Ortega, Reinhardt, and Xiong

Absent: McGuire, and Moran

Resolution: B2024-224

7. Charitable Gambling License with White Bear Township for White Bear Lake Hockey Association and MC's Taco & Tequila. [2024-506](#)

Sponsors: Property Tax, Records & Election Services

1. Approve the application requesting a premises permit for MC's Taco & Tequila in White Bear Township for lawful gambling activity for the White Bear Lake Hockey Association.
2. Authorize the Chair and Chief Clerk to sign the application.

Motion by Ortega, seconded by Frethem. Motion passed.

Aye: Frethem, Ortega, Reinhardt, and Xiong

Absent: McGuire, and Moran

Resolution: B2024-225

8. Disclaim and Extinguish Interest in Unused Right-of-Way [2024-507](#)

Sponsors: Public Works

1. Approve the disclamation and extinguishment of the county's interest in the unused county road right-of-way located west of Centerville Road and north of Koehler Road in Vadnais Heights in the Southeast Quarter of Section 29, Township 30, Range 22 in Ramsey County, Minnesota.
2. Request that a copy of this resolution be filed with the County Auditor and County Registrar.

Motion by Ortega, seconded by Frethem. Motion passed.

Aye: Frethem, Ortega, Reinhardt, and Xiong

Absent: McGuire, and Moran

Resolution: B2024-226

9. Public Works Construction Quarterly Report for July 1, 2024 through September 30, 2024 [2024-509](#)

Sponsors: Public Works

Accept the Public Works Construction Quarterly Report for the period of July 1, 2024 through September 30, 2024.

Motion by Ortega, seconded by Frethem. Motion passed.

Aye: Frethem, Ortega, Reinhardt, and Xiong

Absent: McGuire, and Moran

Resolution: B2024-227

10. Amendment to the Grant Agreement with Minnesota Department of Human Services for Mental Health Urgent Care for Youth in Crisis Pilot Project [2024-487](#)

Sponsors: Social Services

1. Approve an amendment to the grant agreement with Department of Human Services for the extension of a pilot project to expand the Mental Health Urgent Care Facility for the period upon execution through June 30, 2025 in the amount of \$814,525.

2. Authorize the Chair and Chief Clerk to execute the amendment.
3. Authorize the County Manager to execute amendments to the grant agreement in the form approved by the County Attorney's Office.
4. Authorize the County Manager to enter into agreements and execute amendments to the agreement in accordance with the county's procurement policies and procedures, provided the amounts are within the limits of grant funding.

Motion by Ortega, seconded by Frethem. Motion passed.

Aye: Frethem, Ortega, Reinhardt, and Xiong

Absent: McGuire, and Moran

Resolution: B2024-228

- 11.** Amendment to the Grant Agreement with the Minnesota Department of Public Safety for Sexual Assault Services [2024-484](#)

Sponsors: Public Health

1. Approve an amendment to the grant agreement with the Minnesota Department of Public Safety, Office of Justice Programs, Crime Victim Services for sexual assault services for the period upon execution through September 30, 2025, in the amount of \$347,314.
2. Authorize the Chair and Chief Clerk to execute the amendment.
3. Authorize the County Manager to execute amendments to the grant agreement in the form approved by the County Attorney's Office.

Motion by Ortega, seconded by Frethem. Motion passed.

Aye: Frethem, Ortega, Reinhardt, and Xiong

Absent: McGuire, and Moran

Resolution: B2024-229

- 12.** Amendment to the Grant Agreement with Minnesota Department of Public Safety, Office of Justice Programs Crime Victim Services, Violence Against Women's Act STOP Grant [2024-499](#)

Sponsors: Public Health

1. Approve the amendment to the grant agreement with Minnesota Department of Public Safety, Office of Justice Programs, Crime Victim Services for the period upon execution through June 30, 2025.
2. Authorize the Chair and Chief Clerk to execute the amendment.
3. Authorize the County Manager to execute amendments to the grant agreement in a form approved by the Ramsey County Attorney's Office.

Motion by Ortega, seconded by Frethem. Motion passed.

Aye: Frethem, Ortega, Reinhardt, and Xiong

Absent: McGuire, and Moran

Resolution: B2024-230

ORDINANCE PROCEDURES

- 13.** 2025 Capital Improvement Program Bond Ordinance - Waive First Reading and Set Public Hearing Date [2024-445](#)

Sponsors: Finance

1. Waive the first reading of the proposed 2025 Capital Improvement Program Bond Ordinance.
2. Set the Public Hearing date of December 3, 2024, at 9 a.m. or as soon as possible

thereafter, in the Council Chambers, third floor of Ramsey County Courthouse, 15 West Kellogg Boulevard, Saint Paul, MN, 55102 to afford the public an opportunity to comment on the proposed 2025 Capital Improvement Program Bond Ordinance.

Motion by Frethem, seconded by Xiong. Motion passed.

Aye: Frethem, Ortega, Reinhardt, and Xiong

Absent: McGuire, and Moran

Resolution: B2024-231

COUNTY CONNECTIONS

Presented by County Manager, Ling Becker. 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 Reinhardt. Discussion can be found on archived video.

ADJOURNMENT

Chair Reinhardt declared the meeting adjourned at 10:08 a.m.

CLOSED MEETING

Pursuant to Minnesota Statutes 13D.05 subdivision 3(b) in order to discuss Holmes v. Ramsey County case, the Ramsey County Board will meet in a closed meeting, which is not open to the public. In Re Holmes v. Ramsey County case.

The Closed Meeting was called to order at 1:30 p.m. with the following members present: Commissioners Frethem, Ortega, Xiong, and Chair Reinhardt. Also present: Ling Becker, County Manager; Jada Lewis, Director of Civil Division, Office of the Ramsey County Attorney; Kristen Nogosek, Assistant County Attorney, Office of the Ramsey County Attorney; Ashley Bryant, Undersheriff, Office of the Ramsey County Sheriff; Mandy Malecek, Enterprise Risk Manager, Compliance & Ethics Office; Jason Patten, Claims Analyst, Compliance & Ethics Office; Deanna Pesik, Chief Compliance & Ethics Officer, Compliance & Ethics Office, Gloria Reyes, Deputy County Manager, Safety and Justice Service Team; and Jason Yang, Chief Clerk - County Board, County Manager's Office.

The Board of Ramsey County Commissioners authorized the Office of the Ramsey County staff to proceed as discussed in this closed meeting.

The closed meeting was adjourned at 1:52 p.m.