



# Board of Commissioners

## Agenda

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

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April 7, 2026 - 9 a.m.

Council Chambers - Courthouse Room 300

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### ROLL CALL

### PLEDGE OF ALLEGIANCE

### LAND ACKNOWLEDGEMENT

1. **Agenda of April 7, 2026 is Presented for Approval** [2026-113](#)

Sponsors: County Manager's Office

Approve the agenda of April 7, 2026.

2. **Minutes from March 17, 2026 are Presented for Approval** [2026-114](#)

Sponsors: County Manager's Office

Approve the March 17, 2026 Minutes.

### PROCLAMATION

3. **Proclamation: National County Government Month** [2026-120](#)

Sponsors: County Manager's Office

### ADMINISTRATIVE ITEMS

4. **Charitable Gambling License with White Bear Township for White Bear Lake Hockey Association and Cooper's** [2026-096](#)

Sponsors: Property Tax, Records & Election Services

1. Approve the application requesting a premises permit for Cooper's, located at 1190 County RD J, Suite 700, White Bear Township, MN 55127 for lawful gambling activity for the White Bear Lake Hockey Association.
2. Authorize the Chair and Chief Clerk to sign the application.

5. **First Amendment to the Single Source Agreement with Children's HealthCare Corporation** [2026-077](#)

Sponsors: County Attorney's Office

1. Approve the amendment to the single source agreement with Children's Healthcare Corporation, 2525 Chicago Avenue South, Minneapolis, MN 55404-1844, for

intervention services through Midwest Children’s Resource Center, for the period of January 13, 2026 through March 31, 2030 in accordance with the rates established in the agreement.

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:

Board Workshop: Ice Arena Portfolio Overview  
Courthouse Room 220, Large Conference Room

Public access via Zoom:

Webinar ID: 923 9869 6921 | Passcode: 518162 | Phone: 651-372-8299  
10:30 a.m. (est.)

Board Workshop: Human Resources Transformation: A Look Back and a Look Forward  
Courthouse Room 220, Large Conference Room

Public access via Zoom:

Webinar ID: 923 9869 6921 | Passcode: 518162 | Phone: 651-372-8299  
1:30 p.m.

Advance Notice:

April 14, 2026 County board meeting – Council Chambers

April 21, 2026 County board meeting – Council Chambers

April 28, 2026 County board meeting – Council Chambers

May 05, 2026 County board meeting – Council Chambers



# Board of Commissioners

## Request for Board Action

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

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**Item Number:** 2026-113

**Meeting Date:** 4/7/2026

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**Sponsor:** County Manager's Office

**Title**

Agenda of April 7, 2026 is Presented for Approval

**Recommendation**

Approve the agenda of April 7, 2026.



# Board of Commissioners

## Request for Board Action

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

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**Item Number:** 2026-114

**Meeting Date:** 4/7/2026

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**Sponsor:** County Manager's Office

**Title**

Minutes from March 17, 2026 are Presented for Approval

**Recommendation**

Approve the March 17, 2026 Minutes.

**Attachments**

1. March 17, 2026 Minutes



# Board of Commissioners

## Minutes

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

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**March 17, 2026 - 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: Jebens-Singh, McMurtrey, Miller, Moran, and Chair Ortega. Commissioner McGuire joined the board meeting remotely pursuant to Minnesota Statutes 13D.02, Subdivision 2. Commissioner Xiong was late and arrived at 9:06 a.m. during the Greater MSP Presentation. Also present were Ling Becker, County Manager, and Jada Lewis, Civil Division Director, Ramsey County Attorney's Office.

### ROLL CALL

Present: Jebens-Singh, McGuire, McMurtrey, Miller, Moran, and Ortega  
Absent: Xiong

### PLEDGE OF ALLEGIANCE

### LAND ACKNOWLEDGEMENT

Presented by Commissioner McMurtrey.

1. Agenda of March 17, 2026 is Presented for Approval [2026-101](#)

Sponsors: County Manager's Office

Approve the agenda of March 17, 2026.

Motion by Moran, seconded by McGuire. Motion passed.

Aye: Jebens-Singh, McGuire, McMurtrey, Miller, Moran, and Ortega

Absent: Xiong

2. Minutes from March 10, 2026 are Presented for Approval [2026-102](#)

Sponsors: County Manager's Office

Approve the March 10, 2026 Minutes.

Motion by Moran, seconded by Miller. Motion passed.

Aye: Jebens-Singh, McGuire, McMurtrey, Miller, Moran, and Ortega

Absent: Xiong

### ADMINISTRATIVE ITEMS

3. Certification of Property Assessed Clean Energy Charges for Energy Improvements [2026-072](#)

Sponsors: Community & Economic Development

1. Request the County Auditor to amend the date that interest starts accruing on the following property:  
Owner: 80 West LLC

Property Address: 80 4th Street W, Saint Paul, MN 55102  
PIN: 06.28.22.24.0012  
Project Type: Energy efficiency improvements  
Assessment Request: \$1,530,000.00  
Interest Rate: 7.49%  
Interest Starts Accruing: 01/01/2027  
Finance Period: 24 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 2027, 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 amend the assessment for 80 West LLC on the property tax lists of the county.

Motion by McMurtrey, seconded by Jebens-Singh. Motion passed.

Aye: Jebens-Singh, McGuire, McMurtrey, Miller, Moran, and Ortega

Absent: Xiong

Resolution: B2026-038

## **PRESENTATION**

### **4. Presentation: GREATER MSP Presentation**

[2026-097](#)

Sponsors: County Manager's Office

None. For information and discussion only.

Presented by Peter Frosch, Chief Executive Officer, Greater MSP. Discussion can be found on archived video.

## **LEGISLATIVE UPDATE**

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

## **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 Ortega. Discussion can be found on archived video.

## **ADJOURNMENT**

Chair Ortega declared the meeting adjourned at 10:44 a.m.



# Board of Commissioners

## Request for Board Action

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

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**Item Number:** 2026-120

**Meeting Date:** 4/7/2026

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**Sponsor:** County Manager's Office

**Title**

Proclamation: National County Government Month

**Attachments**

1. Proclamation

# Proclamation

WHEREAS, The National Association of Counties (NACo) represents 3,069 county governments and 42 county equivalents serving more than 330 million Americans and providing essential services that help create healthy, safe and vibrant communities; and

WHEREAS, Since 1991, NACo has encouraged counties across the nation to celebrate National County Government Month each April to raise awareness of the important role counties play in residents' daily lives; and

WHEREAS, Through NACo's "We Are Counties" initiative, counties across the country are highlighting how county governments connect communities, deliver critical services and improve residents' quality of life; and

WHEREAS, Counties serve as an essential bridge between federal, state and local governments, ensuring programs and resources reach residents effectively at the community level; and

WHEREAS, Ramsey County employees provide vital services that residents rely on every day, including maintaining 293 miles of county roads, 67 bridges, more than 30,000 traffic signs, 10,000 drainage structures and over 360 traffic signals to support safe transportation across the county; and

WHEREAS, Ramsey County's Emergency Communications Center is the largest 911 center in Minnesota, handling nearly one million emergency and non-emergency calls and texts annually to support public safety and emergency response; and

WHEREAS, Ramsey County Elections ensures access to fair and secure elections, administering elections across 148 polling locations and early vote sites with the support of more than 1,200 election judges; and

WHEREAS, Ramsey County Library provides essential educational and community resources, welcoming more than 1.4 million in-person visitors and over 10 million online visitors annually; and

WHEREAS, Ramsey County Service Centers supported 65,360 residents in 2025, connecting community members to essential services across all service locations and demonstrating the county's commitment to accessible, community-based services; and

WHEREAS, Ramsey County remains committed to its vision of a vibrant community where all are valued and thrive, working together through the One Ramsey County approach to strengthen partnerships, deliver effective services and improve quality of life for all residents; Now, Therefore, Be It

PROCLAIMED, That the Ramsey County Board of Commissioners hereby declares April 2026 as National County Government Month in Ramsey County; and, Be It Further

PROCLAIMED, That the Ramsey County Board of Commissioners encourages residents, schools, county officials and employees to learn more about county government and recognize the essential services counties provide to communities every day; and, Be It Further

PROCLAIMED, That the Ramsey County Board of Commissioners extends its appreciation to the dedicated Ramsey County employees whose commitment, expertise and public service help strengthen the community and demonstrate that We Are Counties.



Rafael Ortega, Board Chair, District 5



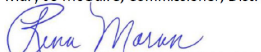
Tara Jebens-Singh, Commissioner, District 1



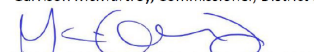
Mary Jo McGuire, Commissioner, District 2



Garrison McMurtrey, Commissioner, District 3



Rena Moran, Commissioner, District 4



Mai Chong Xiong, Commissioner, District 6



Kelly Miller, Commissioner, District 7



Ling Becker, County Manager

Item Number: 2026-096

Meeting Date: 4/7/2026

**Sponsor:** Property Tax, Records & Election Services

### Title

Charitable Gambling License with White Bear Township for White Bear Lake Hockey Association and Cooper's

### Recommendation

1. Approve the application requesting a premises permit for Cooper's, located at 1190 County RD J, Suite 700, White Bear Township, MN 55127 for lawful gambling activity for the White Bear Lake Hockey Association.
2. Authorize the Chair and Chief Clerk to sign the application.

### Background and Rationale

On February 19, 2026, Ramsey County received an application from White Bear Lake Hockey Association requesting a premises permit for Cooper's, located at 1190 County Road J # 700, White Bear Township, Minnesota 55127 that would allow the establishment to conduct lawful gambling using paper pulltabs, paper pull- tabs with dispensing device, electronic pull- tabs, electronic linked bingo, bar bingo, tipboards and paddlewheel. The proceeds will support White Bear Lake Hockey Association. By statute, an organization can only conduct lawful gambling on premises it owns or leases; therefore, White Bear Lake Hockey Association is also submitting a lease for lawful gambling activity to be conducted on the premises of Cooper's in White Bear Township. Since Cooper's operates in a property located in a township, Minnesota Statutes section 349. 213, subdivision 2, requires the Ramsey County board to approve the application by resolution before the Minnesota Gambling Control Board will issue a premises permit and lease for lawful gambling activity on the premises. The Minnesota Gambling Control Board will review the application and if all statutory requirements related to lawful gambling are met, will issue the required premises permit and license(s). The Minnesota Gambling Control Board handles the initial investigation and ongoing monitoring and enforcement.

### County Goals (Check those advanced by Action)

Well-being       Prosperity       Opportunity       Accountability

### Racial Equity Impact

There are no anticipated racial equity impacts for this item.

### Community Participation Level and Impact

There is no community engagement associated with this request for board action. Community approached Ramsey County with the request.

Inform       Consult       Involve       Collaborate       Empower

### Fiscal Impact

There is no fiscal impact associated with this request for board action.

### Last Previous Action

On November 12, 2024, the Ramsey County Board of Commissioners approved the Charitable Gambling License with White Bear Township for White Bear Lake Hockey Association and MC's Taco & Tequila

(Resolution B2024-225).

**Attachments**

1. LG214 Premise Permit Application
2. LG215 Lease for Lawful Gambling Activity

**LG214 Premises Permit Application**

**Annual Fee \$150 (NON-REFUNDABLE)**

**REQUIRED ATTACHMENTS TO LG214**

1. If the premises is leased, attach a copy of your lease. Use **LG215 Lease for Lawful Gambling Activity**.
2. \$150 annual premises permit fee, for each permit (non-refundable). Make check payable to **"State of Minnesota."**

**Mail the application and required attachments to:**  
 Minnesota Gambling Control Board  
 1711 West County Road B, Suite 300 South  
 Roseville, MN 55113

**Questions?** Call 651-539-1900 and ask for Licensing.

**ORGANIZATION INFORMATION**

Organization Name: White Bear Lake Area Hockey Assoc. License Number: 03111  
 Chief Executive Officer (CEO) Eric Johnson Daytime Phone: 612-214-1391  
 Gambling Manager: Kevin Bergerson Daytime Phone: 612-437-0144

**GAMBLING PREMISES INFORMATION**

Current name of site where gambling will be conducted: COOPER'S  
 List any previous names for this location:  
MC'S TACO & TEQUILA LUCY'S BURGERS  
 Street address where premises is located: 1190 County RD J, Suite 700  
(Do not use a P.O. box number or mailing address.)

City: **OR** Township: WHITE BEAR TOWNSHIP County: RAMSEY Zip Code: 55127

Does your organization own the building where the gambling will be conducted?  
 Yes  No **If no, attach LG215 Lease for Lawful Gambling Activity.**

A lease is not required if only a raffle will be conducted.  
 Is any other organization conducting gambling at this site?  Yes  No  Don't know

Note: Bar bingo can only be conducted at a site where another form of lawful gambling is being conducted by the applying organization or another permitted organization. Electronic games can only be conducted at a site where paper pull-tabs are played.  
 Has your organization previously conducted gambling at this site?  Yes  No  Don't know

**GAMBLING BANK ACCOUNT INFORMATION; MUST BE IN MINNESOTA**

Bank Name: Royal Credit Union Bank Account Number: 4572411736  
 Bank Street Address: 1400 HWY 96E City: White Bear Lake State: **MN** Zip Code: 55110

**ALL TEMPORARY AND PERMANENT OFF-SITE STORAGE SPACES**

Address (Do not use a P.O. box number):	City:	State:	Zip Code:
<u>3716 Shueuneman RD</u>	<u>White Bear Lake</u>	<b>MN</b>	<u>55110</u>
<u>4974 142nd Cir N</u>	<u>Hugo</u>	<b>MN</b>	<u>55038</u>
		<b>MN</b>	

**ACKNOWLEDGMENT BY LOCAL UNIT OF GOVERNMENT: APPROVAL BY RESOLUTION**

**CITY APPROVAL  
for a gambling premises  
located within city limits**

**COUNTY APPROVAL  
for a gambling premises  
located in a township**

City Name: \_\_\_\_\_

County Name: \_\_\_\_\_

Date Approved by City Council: \_\_\_\_\_

Date Approved by County Board: \_\_\_\_\_

Resolution Number: \_\_\_\_\_  
(If none, attach meeting minutes.)

Resolution Number: \_\_\_\_\_  
(If none, attach meeting minutes.)

Signature of City Personnel: \_\_\_\_\_

Signature of County Personnel: \_\_\_\_\_

Title: \_\_\_\_\_ Date Signed: \_\_\_\_\_

Title: \_\_\_\_\_ Date Signed: \_\_\_\_\_

**Local unit of government  
must sign.**

TOWNSHIP NAME: White Bear Township

**Complete below only if required by the county.**

On behalf of the township, I acknowledge that the organization is applying to conduct gambling activity within the township limits. (A township has no statutory authority to approve or deny an application, per Minnesota Statutes 349.213, Subd. 2.)

Print Township Name: Ed Prvd hoy, White Bear Township

Signature of Township Officer: [Signature]

Title: Board Chair Date Signed: 2/10/20

**ACKNOWLEDGMENT AND OATH**

1. I hereby consent that local law enforcement officers, the Board or its agents, and the commissioners of revenue or public safety and their agents may enter and inspect the premises.
2. The Board and its agents, and the commissioners of revenue and public safety and their agents, are authorized to inspect the bank records of the gambling account whenever necessary to fulfill requirements of current gambling rules and law.
3. I have read this application and all information submitted to the Board is true, accurate, and complete.
4. All required information has been fully disclosed.
5. I am the chief executive officer of the organization.

6. I assume full responsibility for the fair and lawful operation of all activities to be conducted.
7. I will familiarize myself with the laws of Minnesota governing lawful gambling and rules of the Board and agree, if licensed, to abide by those laws and rules, including amendments to them.
8. Any changes in application information will be submitted to the Board no later than ten days after the change has taken effect.
9. I understand that failure to provide required information or providing false or misleading information may result in the denial or revocation of the license.
10. I understand the fee is non-refundable regardless of license approval/denial.

[Signature]

2/9/26

Signature of Chief Executive Officer (designee may not sign)

Date

Data privacy notice: The information requested on this form (and any attachments) will be used by the Gambling Control Board (Board) to determine your organization's qualifications to be involved in lawful gambling activities in Minnesota. Your organization has the right to refuse to supply the information; however, if your organization refuses to supply this information, the Board may not be able to determine your organization's qualifications and, as a consequence, may refuse to issue a permit. If your organization supplies the information requested, the Board will be able to process your organization's application. Your organization's name and address will be public

information when received by the Board. All other information provided will be private data about your organization until the Board issues the permit. When the Board issues the permit, all information provided will become public. If the Board does not issue a permit, all information provided remains private, with the exception of your organization's name and address which will remain public. Private data about your organization are available to: Board members, Board staff whose work requires access to the information;

Minnesota's Department of Public Safety, Attorney General, Commissioners of Administration, Minnesota Management & Budget, and Revenue; Legislative Auditor, national and international gambling regulatory agencies; anyone pursuant to court order; other individuals and agencies specifically authorized by state or federal law to have access to the information; individuals and agencies for which law or legal order authorizes a new use or sharing of information after this notice was given; and anyone with your written consent.

This form will be made available in alternative format, i.e. large print, braille, upon request.

An equal opportunity employer

MINNESOTA LAWFUL GAMBLING  
**LG215 Lease for Lawful Gambling Activity**

**LEASE INFORMATION**

Organization: White Bear Lake Area Hockey Assoc.	License/Site Number: 03111	Daytime Phone: 612-437-0144
Address: PO BOX 10502	City: White Bear Lake	State: Zip: MN
Name of Leased Premises: Cooper's	Street Address: 1190 County RD J, Suite 700	
City: White Bear Township	State: Zip: MN 55127	Daytime Phone:
Name of Legal Owner: TNT Enterprises	Business/Street Address: 1190 County RD J, Suite 700	
City: White Bear Township	State: Zip: MN 55127	Daytime Phone: 763-464-0202
Name of Lessor (if same as legal owner, write "SAME"): Suntide Commercial Reality Inc	Address: 2550 University Ave W	
City: St. Paul	State: Zip: MN 55114	Daytime Phone: 651-209-9631

Check applicable item:  
 **New or amended lease.** Effective date: \_\_\_\_\_. Submit changes at least ten days **before** the effective date of the change.  
 **New owner.** Effective date: \_\_\_\_\_. Submit new lease **within** ten days after new lessor assumes ownership.

**CHECK ALL ACTIVITY THAT WILL BE CONDUCTED (no lease required for raffles)**

<input checked="" type="checkbox"/> Pull-Tabs (paper)	<input checked="" type="checkbox"/> Electronic Pull-Tabs
<input checked="" type="checkbox"/> Pull-Tabs (paper) with dispensing device	<input checked="" type="checkbox"/> Electronic Linked Bingo
<input checked="" type="checkbox"/> Bar Bingo <input type="checkbox"/> Bingo	Electronic games may only be conducted:
<input checked="" type="checkbox"/> Tipboards	1. at a premises licensed for the on-sale of intoxicating liquor or the on-sale of 3.2% malt beverages; or
<input checked="" type="checkbox"/> Paddlewheel <input type="checkbox"/> Paddlewheel with table	2. at a premises where bingo is conducted as the primary business and has a seating capacity of at least 100.

**PULL-TAB, TIPBOARD, AND PADDLEWHEEL RENT (separate rent for booth and bar ops)**

**BOOTH OPERATION:** Some or all sales of gambling equipment are conducted by an employee/volunteer of a licensed organization at the leased premises.

**ALL GAMES, including electronic games:** Monthly rent to be paid: \_\_\_\_%, not to exceed **10%** of gross profits for that month.  
 • Total rent paid from all organizations for only booth operations at the leased premises **may not exceed \$1,750.**  
 • The rent cap does not include BAR OPERATION rent for electronic games conducted by the lessor.

**BAR OPERATION:** All sales of gambling equipment conducted by the lessor or lessor's employee.

**ELECTRONIC GAMES:** Monthly rent to be paid: 15 %, not to exceed **15%** of the gross profits for that month from electronic pull-tab games and electronic linked bingo games.

**ALL OTHER GAMES:** Monthly rent to be paid: 20 %, not to exceed **20%** of gross profits from all other forms of lawful gambling.  
 • If any booth sales conducted by a licensed organization at the premises, rent may not exceed **10%** of gross profits for that month and is subject to booth operation **\$1,750** cap.

**BINGO RENT (for leased premises where bingo is the primary business conducted, such as bingo hall)**

Bingo rent is limited to one of the following:  
 • Rent to be paid: \_\_\_\_\_ %, not to exceed **10%** of the monthly gross profit from all lawful gambling activities held during bingo occasions, excluding bar bingo.  
 - OR -  
 • Rate to be paid: \$ \_\_\_\_\_ per square foot, not to exceed 110% of a comparable cost per square foot for leased space, as approved by the director of the Gambling Control Board. The lessor must attach documentation, verified by the organization, to confirm the comparable rate and all applicable costs to be paid by the organization to the lessor.  
 ⇒ **Rent may not be paid for bar bingo.**  
 ⇒ Bar bingo does not include bingo games linked to other permitted premises.

**LEASE TERMINATION CLAUSE (must be completed)**

The lease may be terminated by either party with a written 60 day notice. Other terms:

# LG215 Lease for Lawful Gambling Activity

**Lease Term:** The term of this agreement will be concurrent with the premises permit issued by the Gambling Control Board (Board).

**Management:** The owner of the premises or the lessor will not manage the conduct of lawful gambling at the premises. The organization may not conduct any activity on behalf of the lessor on the leased premises.

**Participation as Players Prohibited:** The lessor will not participate directly or indirectly as a player in any lawful gambling conducted on the premises. The lessor's immediate family and any agents or gambling employees of the lessor will not participate as players in the conduct of lawful gambling on the premises, except as authorized by Minnesota Statutes, Section 349.181.

**Illegal Gambling:** The lessor is aware of the prohibition against illegal gambling in Minnesota Statutes 609.75, and the penalties for illegal gambling violations in Minnesota Rules 7865.0220, Subpart 3. In addition, the Board may authorize the organization to withhold rent for a period of up to 90 days if the Board determines that illegal gambling occurred on the premises or that the lessor or its employees participated in the illegal gambling or knew of the gambling and did not take prompt action to stop the gambling. Continued tenancy of the organization is authorized without payment of rent during the time period determined by the Board for violations of this provision, as authorized by Minnesota Statutes, Section 349.18, Subd. 1(a).

To the best of the lessor's knowledge, the lessor affirms that any and all games or devices located on the premises are not being used, and are not capable of being used, in a manner that violates the prohibitions against illegal gambling in Minnesota Statutes, Section 609.75.

Notwithstanding Minnesota Rules 7865.0220, Subpart 3, an organization must continue making rent payments under the terms of this lease, if the organization or its agents are found to be solely responsible for any illegal gambling, conducted at this site, that is prohibited by Minnesota Rules 7861.0260, Subpart 1, item H, or Minnesota Statutes, Section 609.75, unless the organization's agents responsible for the illegal gambling activity are also agents or employees of the lessor.

The lessor must not modify or terminate the lease in whole or in part because the organization reported, to a state or local law enforcement authority or to the Board, the conduct of illegal gambling activity at this site in which the organization did not participate.

**Other Prohibitions:** The lessor will not impose restrictions on the organization with respect to providers (distributor or linked bingo game provider) of gambling-related equipment and services or in the use of net profits for lawful purposes.

The lessor, the lessor's immediate family, any person residing in the same residence as the lessor, and any agents or employees of the lessor will not require the organization to perform any action that would violate statute or rule. The lessor must not modify or terminate this lease in whole or in part due to the lessor's violation of this provision. If there is a dispute as to whether a violation occurred, the lease will remain in effect pending a final determination by the Compliance Review Group (CRG) of the Board. The lessor agrees to arbitration when a violation of this provision is alleged. The arbitrator shall be the CRG.

**Access to Permitted Premises:** Consent is given to the Board and its agents, the commissioners of revenue and public safety and their agents, and law enforcement personnel to enter and inspect the permitted premises at any reasonable time during the business hours of the lessor. The organization has access to the premises during any time reasonable and when necessary for the conduct of lawful gambling.

**Lessor Records:** The lessor must maintain a record of all money received from the organization, and make the record available to the Board and its agents, and the commissioners of revenue and public safety and their agents upon demand. The record must be maintained for 3-1/2 years.

**Rent All-Inclusive:** Amounts paid as rent by the organization to the lessor are all-inclusive. No other services or expenses provided or contracted by the lessor may be paid by the organization, including but not limited to:



- trash removal
- electricity, heat
- snow removal
- storage
- janitorial and cleaning services
- other utilities or services
- lawn services
- security, security monitoring
- cost of any communication network or service required to conduct electronic pull-tabs games or electronic bingo
- in the case of bar operations, cash shortages.

Any other expenditures made by an organization that is related to a leased premises must be approved by the director of the Board. Rent payments may not be made to an individual.

## ACKNOWLEDGMENT OF LEASE TERMS

I affirm that this lease is the total and only agreement between the lessor and the organization, and that all obligations and agreements are contained in or attached to this lease and are subject to the approval of the director of the Gambling Control Board.

**Other terms of the lease:**  
none

Signature of Lessor: 	Date: 02-19-26	Signature of Organization Official (Lessee): 	Date: 2-19-26
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Print Name and Title of Lessor: Timothy J Trochman Owner	Print Name and Title of Lessee: KEVIN BERGERSON Gambling Manager
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<p><b>Questions?</b> Contact the Licensing Section, Gambling Control Board, at 651-539-1900. This publication will be made available in alternative format (i.e. large print, braille) upon request. <b>Data privacy notice:</b> The information requested on this form and any attachments will become public information when received by the Board, and will be used to determine your compliance with Minnesota statutes and rules governing lawful gambling activities.</p>	<p><b>Mail or fax lease to:</b>                  Minnesota Gambling Control Board                  1711 W. County Road B, Suite 300 South                  Roseville, MN 55113                  Fax: 651-639-4032</p>
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# Board of Commissioners

## Request for Board Action

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**Item Number:** 2026-077

**Meeting Date:** 4/7/2026

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**Sponsor:** County Attorney's Office

**Title**

First Amendment to the Single Source Agreement with Children's HealthCare Corporation

**Recommendation**

1. Approve the amendment to the single source agreement with Children's Healthcare Corporation, 2525 Chicago Avenue South, Minneapolis, MN 55404-1844, for intervention services through Midwest Children's Resource Center, for the period of January 13, 2026 through March 31, 2030 in accordance with the rates established in the agreement.
2. Authorize the Chair and Chief Clerk to execute the agreement.

**Background and Rationale**

Youth in the Runaway Intervention Program (RIP) who have been referred to the County Attorney's Youth Justice and Wellness Division many times have suffered multiple Adverse Childhood Experiences (ACEs), resulting in significant health and social consequences that require focused and specialized intervention to avoid well-established lifelong consequences. Midwest Children's Resource Center (MCRC) utilizes highly trained Advanced Nurse Practitioners and trauma-informed therapists to deliver physical and mental healthcare based interventions to youth that are referred to them by the county. These professionals are constantly refining interventions based upon emerging science and best practices. These include providing treatment to prevent HIV and Medication Assisted Treatment for Substance Use Disorders. No other program in Minnesota is delivering community-based healthcare to high-risk youth of the depth, breadth and quality as MCRC. Furthermore, these services cannot be replicated because MCRC is the only hospital-based child advocacy center in Ramsey County and this unique setting fosters the groundbreaking interventions delivered by MCRC.

As the service provider of the intensive services component of the Runaway Intervention Program, MCRC provides services that are unique in several ways. The services are provided by an Advanced Nurse Practitioner specially trained to work with sexually exploited and/or trafficked adolescent girls. These nurses can meet the physical, emotional, mental health and chemical health needs of at-risk youth. Specifically, the services include a comprehensive health care assessment of all runaways referred, as well as intensive services for all youth who qualify for on-going services. The intensive services include:

1. alcohol, chemical dependency, and mental health screenings;
2. treatment for problem substance use, PTSD, depression, and anxiety;
3. regular visits with youth at their homes, schools and in the community;
4. direct provision of ongoing individualized supportive services, including health care, health care screenings, alcohol/drug education, mentoring and parent education and parent coaching;
5. assistance and support to enroll in and continue receiving additional supportive services to address the needs of the youth; and
6. collecting evaluation data and reporting this information to the program evaluator.

The success of the intensive services provided by MCRC is well established and the program has been evaluated rigorously since its inception.

The county’s single source agreement with Children’s Healthcare Corporation is a maximum not to exceed contract. Children’s Healthcare Corporation has provided these youth intervention services to Ramsey County since 2006. The county shall pay quarterly rates of \$40,664.25 for a maximum annual not to exceed amount of \$162,657 for each full year of professional services. The total not to exceed amount over the life of this agreement is \$691,293.

On January 13, 2026, the Ramsey County Board of Commissioners approved a single source agreement with Children’s Healthcare Corporation under board resolution B2026-015. After that approval, it has been determined that the initial agreement did not include the standard additional insured language required for all county agreements whereby contractors are required to include the county as additional insured on the Contractor’s Commercial General Liability, Auto Liability, Pollution and Umbrella policies. The attached amendment for the Children’s Healthcare Corporation agreement amends the agreement to include that requirement. This action does not change the scope of services or the financial commitment under this single source agreement as approved by the initial action of the County Board.

**County Goals** (Check those advanced by Action)

- Well-being
- Prosperity
- Opportunity
- Accountability

**Racial Equity Impact**

RIP primarily aims its services at girls who have run away multiple times who have experienced sexual assault or exploitation. While their experiences cannot be tracked, there are estimates on the number of runaways that occur. According to runaway reports received from law enforcement, 80% of the girls who were reported as runaways more than once in 2024 were girls of color. These support services offer a wide range of assistance aimed at positive development, focusing on basic needs, well-being, and empowerment for young people facing challenges.

**Community Participation Level and Impact**

Midwest Children’s Resource Center remains the best program for providing healthcare services to sexually exploited youth and runaway girls through the County Attorney’s Youth Justice and Wellness Division’s Runaway Intervention Prevention. While looking for similar providers, the County Attorney sought to find programs that offered all of MCRC’s contractual duties, including initial alcohol, chemical dependency, and mental health screenings, regular home, school, and community visits, individualized support services (Including health care, alcohol/drug education, and mentoring), and referrals to additional supportive services if needed. While some programs and providers may offer similar or comparable services for child advocacy and connections to community resources, the County found that MCRC remains unique in its ability to provide ongoing medical care, especially by an Advanced Practice Nurse (APN, APRN).

- Inform
- Consult
- Involve
- Collaborate
- Empower

**Fiscal Impact**

Funds are available in the County Attorney’s Office 2026-2027 biennial budget to cover the cost of the contract agreement.

**Last Previous Action**

On January 13, 2026, the Ramsey County Board of Commissioners approved the single source agreement with Children’s Health Care (Resolution B2026-015).

**Attachments**

1. Amendment One to Agreement

### **Amendment One to ATTY000389**

This is an Amendment to an Agreement between Ramsey County, a political subdivision of the State of Minnesota, on behalf of County Attorney, 360 Wabasha St N Ste 100, Saint Paul, MN 55102 ("County") and Children's Health Care, 2525 Chicago Ave S, Minneapolis, MN 55404-1844, registered as a Nonprofit Corporation in the State of Minnesota ("Contractor").

In this Amendment, changes to pre-existing contract language will use ~~striketrough~~ for deletions and **bolding and underlining** for insertions.

#### **1. The parties agree to amend the Agreement as follows:**

##### **1.1.** Revision 1: Section 6.9 Contractor's Insurance is amended as follows:

###### **6.9.7**

**The Contractor is required to add Ramsey County, its officials, employees, volunteers and agents as Additional Insured to the Contractor's Commercial General Liability, and Umbrella policies with respect to liabilities caused in whole or part by Contractor's acts or omissions, or the acts or omissions of those acting on Contractor's behalf in the performance of the ongoing operations, services and completed operations of the Contractor under this Agreement. The coverage shall be primary and non-contributory.**

###### ~~6.9.7-~~**6.9.8**

The Contractor waives all rights against Ramsey County, its officials, employees, volunteers or agents for recovery of damages to the extent these damages are covered by the general liability, worker's compensation, and employers liability, automobile liability and umbrella liability insurance required of the Contractor under this Agreement.

#### **2.**

Except as modified herein, the terms of the Agreement shall remain in full force and effect.