



Board of Commissioners

Minutes

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

March 12, 2024 - 9 a.m.

Council Chambers - Courthouse Room 300

The Ramsey County Board of Commissioners met in regular session at 9:02 a.m. with the following members present: Frethem, 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

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

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT

Presented by Commissioner Frethem.

1. Agenda of March 12, 2024 is Presented for Approval [2023-655](#)

Sponsors: County Manager's Office

Approve the agenda of March 12, 2024.

Motion by Moran, seconded by McGuire. Motion passed.

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

2. Minutes from March 5, 2024 are Presented for Approval [2023-677](#)

Sponsors: County Manager's Office

Approve the March 5, 2024 Minutes.

Motion by Moran, seconded by Xiong. Motion passed.

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

ADMINISTRATIVE ITEMS

5. Grant Agreement from Minnesota Department of Natural Resources for State Fiscal Year 2024 Conservation Partners Legacy Program [2024-057](#)

Sponsors: Parks & Recreation

1. Ratify the submittal of the grant application to the Minnesota Department of Natural Resources for State Fiscal Year 2024 Conservation Partners Legacy program grant in the amount of \$412,300.
2. Accept a grant award and approve a grant agreement with the Minnesota Department of Natural Resources for State Fiscal Year 2024 Conservation Partners Legacy program grant for the Battle Creek Woodlands Enhancement Project grant for the period of grant execution through June 30, 2027, in the amount of \$412,300.

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

Motion by Frethem, seconded by Reinhardt. Motion passed.

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

Resolution: [B2024-042](#)

6. Agreement with Bradley R. Behnke Golf Management LLC for Golf Professional Services at Goodrich Golf Course [2024-058](#)

Sponsors: Parks & Recreation

1. Approve the agreement with Bradley R. Behnke Golf Management LLC, 427 Glenmar Avenue, Mahtomedi, MN 55115, for Golf Professional Services at Goodrich Golf Course located at 1820 Van Dyke Street, Maplewood, MN, 55109 from January 1, 2024, through December 31, 2033, with an option to extend for an additional five-year term for the estimated total contract amount of \$3.3 million.
2. Authorize the Chair and Chief Clerk to execute the agreement.

Motion by Frethem, seconded by Reinhardt. Motion passed.

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

Resolution: [B2024-043](#)

3. Agreement with Hennepin County for CEO Now Business Institute Programming [2024-022](#)

Sponsors: Community & Economic Development

1. Approve an agreement with Hennepin County for CEO Now Business Institute Programming for the period of March 20, 2024 through December 13, 2024 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.

Motion by Reinhardt, seconded by Frethem. Motion passed.

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

Resolution: [B2024-044](#)

4. Amendment to Twin Cities Army Ammunition Plant Master Plan [2024-008](#)

Sponsors: Community & Economic Development

Approve the amended Twin Cities Army Ammunition Plant Master Plan

Motion by Frethem, seconded by Reinhardt. Motion passed.

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

Resolution: [B2024-045](#)

7. Resolution to Support Environment and Natural Resource Trust Fund Grant Application [2024-059](#)

Sponsors: Parks & Recreation

Adopt a resolution to support Parks and Recreation's application to the Environment and Natural Resource Trust Fund Grant Program for \$150,000 to redevelop Tamarack Nature

Center Raptor Mew.

Motion by Frethem, seconded by Reinhardt. Motion passed.

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

Resolution: B2024-046

8. Gift From Ramsey County Library Friends to the Ramsey County Library

[2024-052](#)

Sponsors: Library

Accept the 2024 gift of \$130,000 from the Ramsey County Library Friends to the Ramsey County Library.

Motion by Reinhardt, seconded by Frethem. Motion passed.

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

Resolution: B2024-047

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 9:57 a.m.