



Board of Commissioners

Agenda

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

February 11, 2025 - 9 a.m.

Council Chambers - Courthouse Room 300

ROLL CALL

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT

1. **Agenda of February 11, 2025 is Presented for Approval** [2024-544](#)

Sponsors: County Manager's Office

Approve the agenda of February 11, 2025.

2. **Minutes from February 4, 2025 are Presented for Approval** [2024-555](#)

Sponsors: County Manager's Office

Approve the February 4, 2025 Minutes.

ADMINISTRATIVE ITEMS

3. **Property Tax Abatement** [2025-041](#)

Sponsors: County Assessor's Office

Approve the property tax abatement, and any penalty and interest, with a reduction of \$10,000 or more for: 36-30-22-11-0027, 3521 Century Ave N, White Bear Lake, MN

4. **License Agreement with the State of Minnesota Department of Administration for Rental Space at Metro Square Building** [2024-508](#)

Sponsors: Workforce Solutions

1. Approve the license agreement with the Minnesota Department of Administration, 50 Sherburne Ave. Suite 309, Saint Paul, MN 55155, for the use of space in the county's Metro Square building, 121 7th Place E. Saint Paul MN 55101, for the period of March 1, 2025, through February 28, 2030 in the amount of \$29,017.80.
2. Authorize the Chair and Chief Clerk to execute the license agreement.
3. Authorize the County Manager to establish a project budget for the CareerForce location in the Workforce Solutions budget.
4. Authorize the County Manager to execute amendments to the agreement in a manner consistent with local regulations and requirements, in a form approved by the County Attorney's Office.

5. **Amendment to the Agreement with Saint Paul Figure Skating Club for Ice** [2025-035](#)
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Rental

Sponsors: Parks & Recreation

1. Approve amendment to the Saint Paul Figure Skating Club, 848 Pleasant Ave, Saint Paul, Minnesota, 55102 for:
 - a. Ice rental upon execution of the agreement through September 15, 2025.
 - b. Capital payments totaling \$10,000 for facility improvements.
2. Authorize the Chair and Chief Clerk to approve the amendment to the agreement.

6. Settlement Agreement in Patricia Juare vs. Ramsey County (Court File No. [2025-044](#) 62-cv-24-5385)

Sponsors: Board of Commissioners

1. Approve the settlement agreement with Patricia Juare v. Ramsey County, Court File No. 62-cv-24-5385), totaling \$80,000.
2. Authorize the Chair and Chief Clerk to execute the settlement agreement.

7. 2025 Capital Improvement Program Bond Series 2025A - Awarding Sale [2024-510](#)

Sponsors: Finance

Approve the attached Resolution awarding the sale of General Obligation Capital Improvement Plan Bonds, Series 2025A.

PRESENTATION

8. Presentation: Metropolitan Mosquito Control District [2025-009](#)

Sponsors: Board of Commissioners

None. For information and discussion only.

LEGISLATIVE UPDATE

COUNTY CONNECTIONS

OUTSIDE BOARD AND COMMITTEE REPORTS

BOARD CHAIR UPDATE

ADJOURNMENT

Following County Board Meeting:

10:30 a.m. Board Workshop: Update on American Rescue Plan Act
Courthouse Room 220, Large Conference Room

Public Access via Zoom:

Webinar ID: 949 2497 0756 | Passcode: 084738 | Phone: 651-372-8299

1:30 p.m. Board Workshop: Update on American Rescue Plan Act
Courthouse Room 220, Large Conference Room

Public Access via Zoom:

Webinar ID: 949 2497 0756 | Passcode: 084738 | Phone: 651-372-8299

Advance Notice:

February 18, 2025 County board meeting – Council Chambers

February 25, 2025 No county board meeting – Association of Minnesota Counties Legislative Conference

March 04, 2025 No county board meeting – National Association of Counties Legislative Conference

March 11, 2025 County board meeting – Council Chambers