
February 11, 2025 - 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: Jebens-Singh, Miller, Moran, Xiong and Chair Ortega. Commissioner McGuire was absent. Also present were Ling Becker, County Manager, and Jada Lewis, Civil Division Director, Ramsey County Attorney's Office.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT

Presented by Commissioner Xiong.

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

Sponsors: County Manager's Office

Approve the agenda of February 11, 2025.

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

Aye: Jebens-Singh, Miller, Moran, Ortega, and Xiong

Absent: McGuire

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

Sponsors: County Manager's Office

Approve the February 4, 2025 Minutes.

Motion by Moran, seconded by Xiong. Motion passed.

Aye: Jebens-Singh, Miller, Moran, Ortega, and Xiong

Absent: McGuire

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

Motion by Xiong, seconded by Miller. Motion passed.

Aye: Jebens-Singh, Miller, Moran, Ortega, and Xiong

Absent: McGuire

Resolution: [B2025-033](#)

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.

Motion by Xiong, seconded by Miller. Motion passed.

Aye: Jebens-Singh, Miller, Moran, Ortega, and Xiong

Absent: McGuire

Resolution: [B2025-034](#)

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

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.

Motion by Xiong, seconded by Miller. Motion passed.

Aye: Jebens-Singh, Miller, Moran, Ortega, and Xiong

Absent: McGuire

Resolution: [B2025-035](#)

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

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.

Motion by Xiong, seconded by Miller. Motion passed.

Aye: Jebens-Singh, Miller, Moran, Ortega, and Xiong

Absent: McGuire

Resolution: [B2025-036](#)

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.

Presented by Alex Kotze, Chief Financial Officer and Elizabeth Bergman of Baker Tilly.
Discussion can be found on archived video.

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

Aye: Jebens-Singh, Miller, Moran, Ortega, and Xiong

Absent: McGuire

Resolution: B2025-037

PRESENTATION

8. Presentation: Metropolitan Mosquito Control District

[2025-009](#)

Sponsors: Board of Commissioners

None. For information and discussion only.

Presented by Alex Carlson, Public Affairs Manager, Metropolitan Mosquito Control District.
Discussion can be found in archived video.

LEGISLATIVE UPDATE

Presented by Commissioner Moran. 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 10:16 a.m.