



# Board of Commissioners

## Minutes

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

---

August 19, 2025 - 9 a.m.

Council Chambers - Courthouse Room 300

---

The Ramsey County Board of Commissioners met in regular session at 9:04 a.m. with the following members present: Jebens-Singh, McGuire, Miller, Moran, Xiong and Chair Ortega. Commissioner McMurtrey was excused. Also present were Ling Becker, County Manager, and Jada Lewis, Civil Division Director, Ramsey County Attorney's Office.

### ROLL CALL

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

### PLEDGE OF ALLEGIANCE

### LAND ACKNOWLEDGEMENT

Presented by Commissioner Xiong.

1. Agenda of August 19, 2025 is Presented for Approval [2025-314](#)

Sponsors: County Manager's Office

Approve the agenda of August 19, 2025.

Commissioner Jebens-Singh motioned to amend the agenda and tabled Administrative Item #8: Revoke County Road 94/South Shore Boulevard and revert to White Bear Township. Motioned by Jebens-Singh, seconded by Miller. Motion passed.

Motion by Xiong, seconded by Miller. Motion passed.

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

Excused: McMurtrey

2. Minutes from August 12, 2025 are Presented for Approval [2025-315](#)

Sponsors: County Manager's Office

Approve the August 12, 2025 Minutes.

Motion by Xiong, seconded by Moran. Motion passed.

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

Excused: McMurtrey

### ADMINISTRATIVE ITEMS

3. Appointments to the Capitol Region Watershed District Board of Managers [2025-281](#)

Sponsors: Board of Commissioners

Appoint the following individuals to the Capitol Region Watershed District Board of Managers for a term beginning October 1, 2025 and ending September 30, 2028:

- Shawn Mazanec (incumbent)
- Mary Texer (incumbent)

Motion by Xiong, seconded by Miller. Motion passed.

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

Excused: McMurtrey

Resolution: [B2025-155](#)

**5. Appointment to the Parks and Recreation Commission [2025-317](#)**

Sponsors: Parks & Recreation

Appoint Christine England to the Parks and Recreation Commission for a term beginning August 19, 2025, and ending June 4, 2026.

Motion by Xiong, seconded by Miller. Motion passed.

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

Excused: McMurtrey

Resolution: [B2025-156](#)

**6. Sanitary Sewer Pipeline Right of Entry Agreement, Temporary Easement, Amendment to Permanent Easement with the Metropolitan Council for Access to Keller Lake Regional Park [2025-301](#)**

Sponsors: Parks & Recreation

1. Approve a Right of Entry Agreement with the Metropolitan Council for access to Keller Spoon Lake section of Keller Regional Park for the completion of a sanitary improvement project.
2. Authorize the Chair and Chief Clerk to execute the Right of Entry agreement.
3. Approve the Temporary Construction easement with Metropolitan Council for the proposed construction project.
4. Authorize the Chair and Chief Clerk to execute the temporary construction easement.
5. Approve the amendment of the permanent easement for the Metropolitan Council sewer infrastructure.
6. Authorize the County Manager to enter into agreements and amendments in accordance with the county's procurement policies and procedures, provided the amounts are consistent with compensation requirements within the Right of Entry Agreement with the Metropolitan Council.
7. Authorize the County Manager to accept compensation funds from the Metropolitan Council to be given to the Parks & Recreation department to complete work identified within the compensation section of the Right of Entry Agreement with Metropolitan Council.
8. Authorize the County Manager to establish a project number for restoration compensation funds.

Motion by Xiong, seconded by Miller. Motion passed.

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

Excused: McMurtrey

Resolution: [B2025-157](#)

**8. Revoke County Road 94/South Shore Boulevard and revert to White Bear Township [2025-298](#)**

Sponsors: Public Works

Approve revoking County Road 94/South Shore Boulevard from 280 feet west of Bellaire Avenue to East County Line Road/County Road F and revert to White Bear Township.

This item was tabled.

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

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

Excused: McMurtrey

**4. Appointments to the Capital Improvement Program Advisory Committee [2025-318](#)**

Sponsors: Finance

Appoint the following candidates to the Capital Improvement Program Advisory Committee for terms that begin August 19, 2025 and end August 30, 2027:

- Lee Ann Lehto (District 2)
- Susan Jambor (District 5)
- Michael Austin (District 5) incumbent
- Ianni Haumas (District 6)
- Olletha Muhammad (District 5) incumbent
- Gary Bank (District 2) incumbent

Discussion can be found on archived video.

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

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

Excused: McMurtrey

Resolution: [B2025-158](#)

**7. Grant Award for the Family Homeless Prevention and Assistance Program [2025-300](#)**

Sponsors: Housing Stability

1. Ratify the submittal of the grant application to Minnesota Housing Finance Agency for the Family Homeless Prevention and Assistance Program in the amount of \$23,856,193.78.
2. Accept a grant and approve a grant agreement with the Minnesota Housing Finance Agency for the Family Homeless Prevention and Assistance Program for the period of October 1, 2025, through September 30, 2027, in the amount of \$4,015,000.
3. Authorize the Chair and Chief Clerk to execute the grant agreement.
4. 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 the grant funding.

Discussion can be found on archived video.

Motion by Xiong, seconded by Miller. Motion passed.

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

Excused: McMurtrey

Resolution: [B2025-159](#)

**PRESENTATION**

**9. County Funding Streams [2025-299](#)**

Sponsors: County Manager's Office

None. For information and discussion only.

Presented by Susan Earle, Budget Director, Finance; Brian Isaacson, Director, Public Works; Mike Rogers, Deputy Director, Public Works; Josh Olson, Director, Community and Economic

Development.

**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**

No updates.

**ADJOURNMENT**

Chair Ortega declared the meeting adjourned at 10:38 a.m.