



Board of Commissioners

Agenda

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

April 1, 2025 - 9 a.m.

Council Chambers - Courthouse Room 300

ROLL CALL

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT

1. **Agenda of April 1, 2025 is Presented for Approval** [2024-548](#)

Sponsors: County Manager's Office

Approve the agenda of April 1, 2025.

2. **Minutes from March 18, 2025 are Presented for Approval** [2024-562](#)

Sponsors: County Manager's Office

Approve the March 18, 2025 Minutes.

PROCLAMATION

3. **Proclamation: National County Government Month Proclamation** [2025-127](#)

Sponsors: Board of Commissioners

ADMINISTRATIVE ITEMS

4. **Joint Powers Agreement with Minnesota Bureau of Criminal Apprehension** [2025-107](#)

Sponsors: County Attorney's Office

1. Approve the Joint Powers Agreement with the State of Minnesota Bureau of Criminal Apprehension, 1430 Maryland Ave E, Saint Paul, Minnesota 55106, to participate in the Minnesota Human Trafficking Investigators Task Force for the period of five years from the effective date of the agreement in the amount of \$83,733.
2. Authorize the Chair and Chief Clerk to execute the agreement.
3. Authorize the County Manager to approve and execute amendments to the agreement to extend the term of this agreement and accept additional funding during the term of this agreement with all other terms and conditions remaining the same, in a form approved by the County Attorney's Office.

5. **Appointment to the Metropolitan Emergency Services Board 911 Technical Operations Committee and the Radio Technical Operations Committee** [2025-104](#)

Sponsors: Emergency Communications

1. Appoint Dan Palmer, Deputy Director of Emergency Communications to serve as Ramsey County primary representative for the Metropolitan Emergency Services Board 911 Technical Operations Committee.
2. Appoint Mike Mihelich, Emergency Communications Technology Manager to serve as Ramsey County alternate representative for the Metropolitan Emergency Services Board 911 Technical Operations Committee.
3. Appoint Mike Mihelich, Emergency Communications Technology Manager to serve as Ramsey County primary representative on the Metropolitan Emergency Services Board Radio Technical Operations Committee.
4. Appoint Dan Palmer, Deputy Director of Emergency Communications to serve as Ramsey County alternate representative for the Metropolitan Emergency Services Board Radio Technical Operations Committee.

6. Second Amendment to the Purchase and Sale Agreement for TCAAP/Rice Creek Commons Outlot A [2025-091](#)

Sponsors: Community & Economic Development

1. Approve the second amendment to the Purchase and Sale Agreement for TCAAP Outlot A with Ryan Companies, in a form approved by the County Attorney's Office.
2. Authorize the Chair and Chief Clerk to execute and deliver, in forms approved by the County Attorney's Office:
 - a. The deed conveying the Phase 1 Parcel (defined below) to the buyer under the Purchase and Sale Agreement; and
 - b. All other easements, covenants, declarations, and other agreements that are to be recorded at closing as contemplated in the Purchase and Sale Agreement (as amended).
3. Authorize the County Manager to approve, execute, and deliver the subdivision plat that is contemplated in the Purchase and Sale Agreement, in a form approved by the County Attorney's Office.
4. Authorize the County Manager to approve, execute and deliver amendments that do not have a financial impact on the disposition of the Phase 1 Parcel, settlement statements and other closing documents, and other related real estate documentation associated with the sale of the Phase 1 Parcel, in forms approved by the County Attorney's Office.
5. Authorize the County Manager, at the County Manager's discretion, to direct any Sustainability Savings (defined below) to either be returned to the County or invested in more sustainability measures, in accordance with the Purchase and Sale Agreement.

7. Enterprise Resource Planning Funding Plan and Request for Approval [2025-115](#)

Sponsors: Finance

1. Approve the Funding Plan for the Enterprise Resource Planning System for 2025 and 2026.
2. Approve use of up to \$6 million of General Fund fund balance for the Enterprise Resource Planning Project.
3. Authorize the County Manager to transfer up to \$6 million from the General Fund fund balance to the Enterprise Resource Planning project budget for project activities.

8. Enterprise Resource Planning Bond Reimbursement Resolution [2025-080](#)

Sponsors: Finance

1. Adopt a resolution establishing procedures relating to compliance with reimbursement bond regulations under the Internal Revenue Code.
2. Authorize the Chair and Chief Clerk to execute the resolution.

9. Agreement with Enterprise Resource Planning System Contractor [2025-117](#)

Sponsors: Information Services

1. Approve selection of and the agreement with Workday, Inc. for their Enterprise Resource Planning software for the period of April 2, 2025, through April 1, 2033, with renewal options not to exceed a total agreement term of 15 years.
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.

10. Agreement with Enterprise Resource Planning Budgeting System Contractor [2025-118](#)

Sponsors: Information Services

1. Approve selection of and the agreement with Euna Solutions, Inc. for their Enterprise Resource Planning budgeting software for the period of April 1, 2025, through March 31, 2030, with renewal options not to exceed a total agreement term of 15 years.
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.

11. Agreement with Enterprise Resource Planning Implementation Contractor [2025-116](#)

Sponsors: Information Services

1. Approve selection of and the agreement with Collaborative Solutions, LLC, doing business as Collaborative Solutions of Minnesota, LLC, for implementation services for the period of April 1, 2025, through February 28, 2027, and may be renewed for up to three additional one-year periods.
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.

12. Settlement Agreement in Venedia Larita Campbell and Martin Alan Smith, II v. Ramsey County et al. (Court File No. 24-CV-00913) [2025-122](#)

Sponsors: Board of Commissioners

1. Approve the settlement agreement with Venedia Larita Campbell and Martin Alan Smith, II v. Ramsey County et al. (Court File No. 24-CV-00913), totaling \$35,000.
2. Authorize the Chair and Chief Clerk to execute the settlement agreement.

13. Terms of Collective Bargaining Agreement with Teamsters 320 Probation Officers for the Years 2025, 2026, and 2027 [2025-119](#)

Sponsors: Human Resources

1. Approve the terms of the collective bargaining agreement with Teamsters 320 Probation Officers for the years 2025, 2026, and 2027.
2. Authorize the Chair and the County Manager to execute the agreement.

14. Terms of Collective Bargaining Agreement with Teamsters 320 Correctional Officers I & II for the Years 2025, 2026, and 2027 [2025-120](#)

Sponsors: Human Resources

1. Approve the terms of the collective bargaining agreement with Teamsters 320 Correctional Officers I and II for the years 2025, 2026, and 2027.
2. Authorize the Chair and the County Manager to execute the agreement.

15. Terms of Collective Bargaining Agreement with Teamsters 320 Chief Correctional Officers for the Years 2025, 2026 and 2027 [2025-121](#)

Sponsors: Human Resources

1. Approve the terms of the collective bargaining agreement with Teamsters 320 Chief Correctional Officers for the years 2025, 2026 and 2027.
2. Authorize the Chair and the County Manager to execute the agreement.

LEGISLATIVE UPDATE

COUNTY CONNECTIONS

OUTSIDE BOARD AND COMMITTEE REPORTS

BOARD CHAIR UPDATE

ADJOURNMENT

Following County Board Meeting:

No meetings.

Advance Notice:

April 08, 2025 County board meeting – Council Chambers

April 15, 2025 County board meeting – Council Chambers

April 22, 2025 County board meeting – Council Chambers

April 29, 2025 No County board meeting – 5th Tuesday