



Board of Commissioners

Minutes

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

October 15, 2024 - 9 a.m.

Council Chambers - Courthouse Room 300

The Ramsey County Board of Commissioners met in regular session at 9:01 a.m. with the following members present: Frethem, McGuire, Moran, Ortega, Xiong and Chair Reinhardt. Also present were Ling Becker, County Manager, and Jada Lewis, Civil Division Director, Ramsey County Attorney's Office.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT

Read by Commissioner Frethem.

1. Agenda of October 15, 2024 is Presented for Approval [2024-267](#)

Sponsors: County Manager's Office

Motion by Frethem, seconded by Xiong. Motion passed.

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

2. Minutes from October 8, 2024 are Presented for Approval [2024-268](#)

Sponsors: County Manager's Office

Motion by Frethem, seconded by McGuire. Motion passed.

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

ADMINISTRATIVE ITEMS

3. Amendment to the Sole Source Agreement with Metropolitan Consortium of Community Developers for the Ramsey County Open to Business Program [2024-418](#)

Sponsors: Community & Economic Development

Motion by Frethem, seconded by McGuire. Motion passed.

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

Resolution: [B2024-203](#)

4. Certification of Property Assessed Clean Energy Charges for Energy Improvements [2024-456](#)

Sponsors: Community & Economic Development

Motion by Frethem, seconded by McGuire. Motion passed.

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

Resolution: [B2024-204](#)

5. Acceptance of 2024 Local Affordable Housing Aid [2024-463](#)

Sponsors: Community & Economic Development

Motion by Frethem, seconded by McGuire. Motion passed.

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

Resolution: [B2024-205](#)

6. Transfer of Excess Municipal County State Aid Highway Funds [2024-459](#)

Sponsors: Public Works

Motion by Frethem, seconded by McGuire. Motion passed.

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

Resolution: [B2024-206](#)

7. County Burial Assistance Program Rate Increase [2024-462](#)

Sponsors: Financial Assistance Services

Motion by Frethem, seconded by McGuire. Motion passed.

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

Resolution: [B2024-207](#)

8. Reappointment of Ramsey County Assessor [2024-371](#)

Sponsors: Information and Public Records

Remarks by Ramsey County Assessor, Patrick Chapman. Discussion can be found on archived video.

Motion by Frethem, seconded by Ortega. Motion passed.

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

Resolution: [B2024-208](#)

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 Reinhardt. Discussion can be found on archived video.

ADJOURNMENT

Chair Reinhardt declared the meeting adjourned at 10:01 a.m.

CLOSED MEETING

Pursuant to Minnesota Statutes § 13D.05 subdivision 3(d) in order to discuss cybersecurity updates, the Ramsey County Board will meet in a closed meeting, which is not open to the public.

In Re Cybersecurity Updates.

The Closed Meeting was called to order at 10:37 a.m.

Present: Commissioners Frethem, McGuire, Moran, Ortega, Xiong and Chair Reinhardt. Also present: Ling Becker, County Manager; Jada Lewis, Civil Division Director, Office of the Ramsey County Attorney; Chetan Ganatra, Chief Information Officer, Information Services; Stacy Kaiser, Chief Information Security Officer, Information Services; Karen Francois, Deputy County Manager, Information and Public Records Service Team; Deanna Pesik, Chief Compliance and Ethics Officer, County Manager's Office; Mandy Malecek, Enterprise Risk Manager, Finance; Jason Patten, Risk Specialist, Compliance & Ethics Office; David Triplett, Deputy Director, Property Tax, Records and Election Services; Matt Starland, IS Technical Architect, Information Services; Judd Freed, Director, Emergency Management and Homeland Security; Susan Earle, Chief Finance Officer, Finance; and Mee Cheng, Chief Clerk - County Manager's Office.

The Board of Ramsey County Commissioners authorized the Ramsey County staff to proceed as discussed in this closed meeting.

The closed meeting was adjourned at 12:05 p.m.