



Board of Commissioners

Agenda

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

April 22, 2025 - 9 a.m.

Council Chambers - Courthouse Room 300

ROLL CALL

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT

1. **Agenda of April 22, 2025 is Presented for Approval** [2024-552](#)

Sponsors: County Manager's Office

Approve the agenda of April 22, 2025.

2. **Minutes from April 15, 2025 are Presented for Approval** [2024-565](#)

Sponsors: County Manager's Office

Approve the April 15, 2025 Minutes.

PROCLAMATION

3. **Proclamation: Administrative Professionals Day Proclamation** [2025-103](#)

Sponsors: Human Resources

ADMINISTRATIVE ITEMS

4. **Amendment to Single Source Professional Services Agreement with Kimley-Horn and Associates Inc. for Phase 1 Bruce Vento Regional Trail Final Design and Construction Administration** [2025-133](#)

Sponsors: Parks & Recreation

1. Approve an amendment to the agreement with Kimley-Horn and Associates Inc for construction of the Bruce Vento Regional Trail Phase 1, to extend the term of the agreement through December 31, 2027 in the not-to exceed amount of \$390.888.
2. Authorize the Chair and Chief Clerk to execute the amendment.
3. Authorize the County Manager to execute amendments to the agreement in accordance with the county's procurement policies and procedures, in a form approved by the County Attorney Office, provided the amounts are within the limits of available funding.

5. **Grant Award from the Metropolitan Council for 2024 Legacy Amendment Parks and Trails Fishing Piers Grant Program** [2025-137](#)

Sponsors: Parks & Recreation

1. Ratify the submittal of the grant application to the Metropolitan Council for the 2024 Regional Parks Fishing Piers Grant Program.
2. Accept grant award from and approve the grant agreement with the Metropolitan Council for Legacy Amendment Parks and Trails Fishing Piers Grant Program for the period upon execution through June 30, 2026, in the total amount of \$125,000.
3. Authorize the Chair and Chief Clerk to execute the grant agreements.
4. Authorize the County Manager to enter into agreements and amendments to agreements, in accordance with the county's procurement policies and procedures, provided the amounts are within the limits of the grant funding.
5. Establish a project account number for Sucker Lake Fishing Pier in 2025.

6. Teresa Marie Schnell, Trustee for the Next of Kin of Dillion Dean Bakke, Decedent (Court File No. 0:23-CV-02655-KMM-JFD) [2025-146](#)

Sponsors: Board of Commissioners

Approve the settlement agreement with Teresa Marie Schnell, Trustee for the Next of Kin of Dillion Dean Bakke, Decedent, (Court File No. 0:23-CV-02655-KMM-JFD), totaling \$3.6 million.

PRESENTATION

7. Presentation: Ramsey County Federal and State Response [2025-160](#)

Sponsors: County Manager's Office

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. (est.) Board Workshop: Residents First: Effective, Efficient and Accessible Operations
Courthouse Room 220, Large Conference Room

Public access via Zoom:

Webinar ID: 917 1823 8667 | Passcode: 173774 | Phone: 651-372-8299

12:00 p.m. (est.) Closed Meeting *Closed to the Public*
Re: To Develop or Consider Offers to Sell 160 E Kellogg Blvd.
Courthouse Room 220, Large Conference Room

1:30 p.m. Board Workshop: Residents First: Effective, Efficient and Accessible Operations: All Hands on Deck

Courthouse Room 220, Large Conference Room

Public access via Zoom:

Webinar ID: 954 0086 3719 | Passcode: 865916 | Phone: 651-372-8299

Advance Notice:

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

May 06, 2025 County board meeting – Council Chambers

May 13, 2025 County board meeting – Council Chambers

May 20, 2025 County board meeting – Council Chambers