



# Board of Commissioners

## Agenda

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

---

January 13, 2026 - 9 a.m.

Council Chambers - Courthouse Room 300

---

### ROLL CALL

### PLEDGE OF ALLEGIANCE

### LAND ACKNOWLEDGEMENT

1. **Agenda of January 13, 2026 is Presented for Approval** [2026-026](#)

Sponsors: County Manager's Office

Approve the agenda of January 13, 2026.

2. **Minutes from January 6, 2026 are Presented for Approval** [2026-027](#)

Sponsors: County Manager's Office

Approve the January 6, 2026 Minutes.

### PRESENTATION

3. **Presentation: Ramsey County Employee Achievement Award: Julie Erding, Library Assistant** [2025-543](#)

Sponsors: Human Resources

None. For information and discussion only.

### ADMINISTRATIVE ITEMS

4. **Appointment to the Ramsey County Library Advisory Board** [2025-555](#)

Sponsors: Library

Appoint the following individual to the Ramsey County Library Advisory Board for a three-year term beginning January 13, 2026 through December 31, 2028.

1. Megan Jacoby

5. **Agreement with Bituminous Roadways, Inc. for the Roseville and Maplewood Libraries Mill and Overlay Project** [2025-549](#)

Sponsors: Property Management

1. Approve the selection of and agreement with Bituminous Roadways, Inc., 1520

Commerce Drive, Mendota Heights, MN 55120, for the Roseville and Maplewood Libraries Mill and Overlay project, for the period of January 13, 2026 through December 31, 2026, in the not-to-exceed amount of \$268,275.

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.

**6. Allocation of State Affordable Housing Aid for Housing Development Projects by Emerging and Diverse Developers.** [2025-552](#)

Sponsors: Community & Economic Development

1. Approve the recommended projects and funding amounts for housing development projects selected in the 2025 Emerging and Diverse Developers Solicitation.
2. Authorize the County Manager to enter into the necessary loan or other agreements and execute amendments to loan or other agreements in a manner consistent with local regulations and requirements, in a form approved by the County Attorney's Office.

**7. Grant Awards from the Metropolitan Council for Legacy Amendment Parks and Trails Fund Projects** [2025-550](#)

Sponsors: Parks & Recreation

1. Ratify the submittal of the grant application to the Metropolitan Council for Parks and Trails Legacy Amendment funding for regional park projects for State Fiscal Year 2026.
2. Accept grant awards and approve grant agreements with the Metropolitan Council for Legacy Amendment Parks and Trails Fund projects for the periods of July 1, 2025, through June 30, 2029, in the total amounts of \$1,890,775 for State Fiscal Year 2026.
3. Authorize the Chair and Chief Clerk to execute the grant agreements.
4. Authorize the County Manager to enter into agreements for the use of grant funds and amendments to such agreements, provided the amounts are within the limits of the grant, in accordance with the county's procurement policies and procedures, and in a form approved by the County Attorney's Office.

**8. Lease Agreement with Tiger Investments, LLC for 546 Rice Street, Saint Paul, Minnesota 55103** [2025-538](#)

Sponsors: Sheriff's Office, Property Management

1. Approve the lease agreement with Tiger Investments, LLC for the use of the building located at 546 Rice Street, Saint Paul, Minnesota 55103, upon execution through December 31, 2028, with the option to renew for one additional 12-month term.
2. Authorize the Chair and Chief Clerk to execute the lease agreement.
3. Authorize the County Manager to execute amendments that do not have a financial impact.

**9. Single Source Agreement with Children's HealthCare Corporation** [2025-544](#)

Sponsors: County Attorney's Office

1. Approve the selection of and single source agreement with Children's Healthcare Corporation, 2525 Chicago Avenue South, Minneapolis, MN 55404-1844, to provide individualized supportive services through its Midwest Children's Resource Center for

the period of January 13, 2026, through March 31, 2030, in accordance with the rates established in the agreement.

2. Authorize the Chair and Chief Clerk to execute the agreement.

**COUNTY CONNECTIONS****OUTSIDE BOARD AND COMMITTEE REPORTS****BOARD CHAIR UPDATE****ADJOURNMENT**

Following County Board Meeting:

10:00 a.m (est.) Housing and Redevelopment Authority Meeting, Council Chambers – Courthouse Room 300

Advance Notice:

January 20, 2026 County board meeting – Council Chambers

January 27, 2026 County board meeting – Council Chambers

February 3, 2026 County board meeting – Council Chambers

February 10, 2026 County board meeting – Council Chambers