
August 27, 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 Johanna Berg, 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 Xiong.

1. Agenda of August 27, 2024 is Presented for Approval [2024-255](#)

Sponsors: County Manager's Office

Approve the agenda of August 27, 2024.

Motion by McGuire, seconded by Xiong. Motion passed.

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

2. Minutes from August 20, 2024 are Presented for Approval [2024-256](#)

Sponsors: County Manager's Office

Approve the August 20, 2024 Minutes.

Motion by Frethem, seconded by Xiong. Motion passed.

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

ADMINISTRATIVE ITEMS

3. Approval of Parkland Acreage for Home Rule Charter Provision and No Net Loss Policy [2024-329](#)

Sponsors: Parks & Recreation

Approve the baseline of parkland acreage at 6,412 acres to be the official quantity of parkland for purposes of No Net Loss Policy as referenced in the county's Home Rule Charter.

Motion by Xiong, seconded by McGuire. Motion passed.

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

Resolution: [B2024-166](#)

4. Appointments to the Capital Improvement Program Advisory Committee [2024-375](#)

Sponsors: Finance

Appoint the following candidates to the Capital Improvement Program Advisory Committee for terms that begin August 27, 2024, and end August 30, 2026:

- Richard Straumann
- Clarence Patterson
- Mazel Mccoy-Anderson
- Nicholas Le Mieux

Motion by Xiong, seconded by McGuire. Motion passed.

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

Resolution: B2024-167

5. Appointment of County Manager [2024-370](#)

Sponsors: Board of Commissioners

1. Appoint Ling Becker as Ramsey County Manager, effective September 1, 2024.
2. Approve the Employment Agreement between Ramsey County and Ling Becker, County Manager.
3. Authorize the Chair and Chief Clerk to execute the agreement.

Remarks were made by the incoming County Manager Ling Becker. Discussion can be found on archived video.

Motion by Xiong, seconded by McGuire. Motion passed.

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

Resolution: B2024-168

POLICY ITEM

6. Presentation of the 2025 Supplemental Budget and Performance Measures [2024-324](#)

Sponsors: County Manager's Office

None. For information only.

Presentations by County Manager Johanna Berg; incoming County Manager Ling Becker; County Assessor Pat Chapman; and County Auditor/Treasurer Tracy West. Discussion can be found on archived video.

COUNTY CONNECTIONS

No updates.

OUTSIDE BOARD AND COMMITTEE REPORTS

No reports.

BOARD CHAIR UPDATE

No updates.

ADJOURNMENT

Chair Reinhardt declared the meeting adjourned at 10:57 a.m.