



Board of Commissioners

Minutes

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

January 28, 2025 - 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: Jebens-Singh, Miller, Moran, Xiong and Chair Ortega. Commissioner McGuire was absent. Also present were Ling Becker, County Manager, and Jada Lewis, Civil Division Director, Ramsey County Attorney's Office.

ROLL CALL

Present: Jebens-Singh, Miller, Moran, Ortega, and Xiong
Absent: McGuire

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT

Read by Commissioner Miller.

1. Agenda of January 28, 2025 is Presented for Approval [2024-542](#)

Sponsors: County Manager's Office

Approve the agenda of January 28, 2025.

Motion by Moran, seconded by Xiong. Motion passed.

Aye: Jebens-Singh, Miller, Moran, Ortega, and Xiong

Absent: McGuire

2. Minutes from January 21, 2025 are Presented for Approval [2024-551](#)

Sponsors: County Manager's Office

Approve the January 21, 2025 Minutes.

Motion by Xiong, seconded by Moran. Motion passed.

Aye: Jebens-Singh, Miller, Moran, Ortega, and Xiong

Absent: McGuire

PROCLAMATION

3. Proclamation: Meg Robertson Proclamation [2025-032](#)

Sponsors: Library

Presented by Commissioner Miller. Discussion can be found on archived video.

ADMINISTRATIVE ITEMS

4. Agreement with Three+One Company Inc for Liquidity Monitoring and [2024-511](#)

Treasury Analysis Services

Sponsors: Finance

1. Approve the agreement with Three+One Company Inc, 180 Office Parkway, Pittsford, New York 14534 for cash analysis software for the period beginning February 1, 2025, through January 31, 2026 with an option for two one-year renewals, in accordance with the rates established in the agreement.
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.

Motion by Miller, seconded by Xiong. Motion passed.

Aye: Jebens-Singh, Miller, Moran, Ortega, and Xiong

Absent: McGuire

Resolution: B2025-024

5. Project Budget and Financing Plan for Public Health Medical and Sanitation Updates at the Adult Detention Center [2024-679](#)

Sponsors: Property Management

1. Accept and approve the project budget and financing plan for the Public Health Medical and Sanitation Updates project at the Adult Detention Center, in an amount up to \$591,614.
2. Authorize the County Manager to account for the Public Health Medical and Sanitation Updates project at the Adult Detention Center as a budgeted project in Property Management.
3. Authorize the County Manager to allocate up to \$591,614 from the Capital Improvement Program Fund Balance to the Project Budget and Financing Plan for the Public Health Medical and Sanitation Updates at the Adult Detention Center.

Motion by Miller, seconded by Xiong. Motion passed.

Aye: Jebens-Singh, Miller, Moran, Ortega, and Xiong

Absent: McGuire

Resolution: B2025-025

6. Lease Agreement with City of New Brighton for Women, Infants, and Children Clinic Space [2025-008](#)

Sponsors: Property Management, Public Health

1. Approve the lease agreement with the city of New Brighton, 803 Old Highway 8 Northwest, New Brighton, MN 55112, for 860 square feet of space at the New Brighton Community Center, 400 10th Street Northwest, New Brighton, MN 55112, for the period of May 1, 2025, through April 30, 2030, in accordance with the rates in the lease agreement.
2. Authorize the Chair and Chief Clerk to execute the lease agreement.

Motion by Miller, seconded by Xiong. Motion passed.

Aye: Jebens-Singh, Miller, Moran, Ortega, and Xiong

Absent: McGuire

Resolution: B2025-026

7. Seventh Amendment to Office and Warehouse Space Lease Agreement with State of Minnesota Explore Minnesota Tourism for Lease Space in the Metro Square Building [2025-010](#)

Sponsors: Property Management

1. Approve the seventh amendment to the lease agreement with state of Minnesota Explore Minnesota Tourism, 121 7th Place East, Suite 360, Saint Paul, MN 55101, for a reduction of 749 useable square feet of leased space in the Metro Square Building, 121 7th Place East, Saint Paul, MN 55101, for the period of February 1, 2025 through July 31, 2025.
2. Authorize the Chair and Chief Clerk to execute the lease amendment.

Motion by Miller, seconded by Xiong. Motion passed.

Aye: Jebens-Singh, Miller, Moran, Ortega, and Xiong

Absent: McGuire

Resolution: B2025-027

PRESENTATION

8. Presentation: Mental Health Outreach

[2025-026](#)

Sponsors: Social Services

None. For information and discussion only.

Discussion can be found on archived video.

LEGISLATIVE UPDATE

Presented by Commissioner Moran. Discussion can be found on archived video.

COUNTY CONNECTIONS

Presented by County Manager 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 Ortega. Discussion can be found on archived video.

ADJOURNMENT

Chair Ortega declared the meeting adjourned at 10:50 a.m.