



Board of Commissioners

Agenda

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

February 4, 2025 - 9 a.m.

Council Chambers - Courthouse Room 300

ROLL CALL

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT

1. **Agenda of February 4, 2025 is Presented for Approval** [2024-543](#)

Sponsors: County Manager's Office

Approve the agenda of February 4, 2025.

2. **Minutes from January 28, 2025 are Presented for Approval** [2024-553](#)

Sponsors: County Manager's Office

Approve the January 28, 2025 Minutes.

ADMINISTRATIVE ITEMS

3. **Appointment to Community Action Partnership of Ramsey County and Washington Counties** [2025-042](#)

Sponsors: Board of Commissioners

Appoint Commissioner Mai Chong Xiong to Community Action Partnership of Ramsey County and Washington Counties to replace Commissioner Kelly Miller for the remainder of the year 2025.

4. **Appointments to the Local Government Information Systems Board** [2025-011](#)

Sponsors: Emergency Communications

1. Appoint Mike Mihelich, Emergency Communications Technology Manager to serve as Ramsey County representative on the Local Government Information Systems Board.
2. Appoint Dan Palmer, Deputy Director of Emergency Communications as the alternate for the Local Government Information Systems Board.

5. **Project Budget and Financing Plan for the Ramsey County Correctional Facility Enclosure Pod Project** [2025-030](#)

Sponsors: Health and Wellness

1. Accept and approve the project budget and financing plan for the Ramsey County

- Correctional Facility enclosure pod project in an amount up to \$1,200,000.
- 2. Authorize the County Manager to allocate up to \$1,200,000 from year-end funds from the Health and Wellness Service Team 2024 operating budget and prior year capital funds to the project budget and financing plan for the Ramsey County Correctional Facility enclosure pod project.
- 3. Authorize the County Manager to account for the project budget and financing plan for the Ramsey County Correctional Facility enclosure pod project as a budgeted project in the department of Community Corrections.

6. Project Budget and Financing Plan for Support of the 2025 Health and Wellness Service Team Budget [2025-031](#)

Sponsors: Health and Wellness

- 1. Accept and approve the project budget and financing plan for support of the 2025 Health and Wellness Service Team budget in an amount of up to \$1,000,000.
- 2. Authorize the County Manager to allocate up to \$1,000,000 of year-end funds from the Health and Wellness Service Team 2024 operating budget and the Lake Owasso Enterprise 2024 year-end fund balance at the close out of 2024 to the project budget and financing plan for support of the 2025 Health and Wellness Service Team budget.
- 3. Authorize the County Manager to account for the project budget and financing plan for support of the 2025 Health and Wellness Service Team budget as a budgeted project in the Health and Wellness Service Team.

7. Proposed Parks and Recreation 2025 Fee Schedule Adjustments [2025-019](#)

Sponsors: Parks & Recreation

Approve the proposed changes to the Parks & Recreation fee schedule, as amended.

LEGISLATIVE UPDATE

COUNTY CONNECTIONS

OUTSIDE BOARD AND COMMITTEE REPORTS

BOARD CHAIR UPDATE

ADJOURNMENT

Following County Board Meeting:

No meetings.

Advance Notice:

- February 11, 2025 County board meeting – Council Chambers
- February 18, 2025 County board meeting – Council Chambers
- February 25, 2025 No county board meeting – Association of Minnesota Counties Legislative Conference
- March 04, 2025 No county board meeting – National Association of Counties Legislative Conference

