

July 8, 2025 - 9 a.m.

Council Chambers - Courthouse Room 300

The Ramsey County Board of Commissioners met in regular session at 9:02 a.m. with the following members present: Jebens-Singh, McGuire, McMurtrey, Moran, Xiong and Chair Ortega. Commissioner Miller was late and arrived at 9:09 a.m. Also present were Ling Becker, County Manager, and Jada Lewis, Civil Division Director, Ramsey County Attorney's Office.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT

Presented by Commissioner Xiong.

1.	Agenda of July 8, 2025 is Presented for Approval	<u>2025-263</u>
	Sponsors: County Manager's Office	
	Approve the agenda of July 8, 2025.	
	Motion by Xiong, seconded by McGuire. Motion passed. Aye: Jebens-Singh, McGuire, McMurtrey, Moran, Ortega, and Xiong Absent: Miller	
2.	Minutes from July 1, 2025 are Presented for Approval	<u>2025-264</u>
	Sponsors: County Manager's Office	
	Approve the July 1, 2025 Minutes.	
	Motion by Xiong, seconded by Jebens-Singh. Motion passed. Aye: Jebens-Singh, McGuire, McMurtrey, Moran, Ortega, and Xiong Absent: Miller	
PROCLAMATION		
3.	Proclamation: Disability Pride Month	<u>2025-147</u>
	Sponsors: Social Services, Human Resources	
	Presented by Commissioner McMurtrey.	
ADMINISTRATIVE ITEMS		

4. Authorize Use of Bond Interest and/or Premium for Metro Square Renovation <u>2025-259</u> Project Sponsors: Finance

Authorize the County Manager to allocate and transfer up to \$2.5 million of existing Capital Improvement Plan, debt service, and/or bond interest and premiums cash balances to the Metro Square Renovation project budget for project activities.

Motion by Xiong, seconded by Jebens-Singh. Motion passed. Aye: Jebens-Singh, McGuire, McMurtrey, Miller, Moran, Ortega, and Xiong Resolution: <u>B2025-140</u>

6. Settlement Agreement in *Jennifer Seelig v. Ramsey County et al.* (Court File 2025-267 No. 24-CV-1732)

Sponsors: Board of Commissioners

- 1. Approve the settlement agreement with Jennifer Seelig relating to Jennifer Seelig v. Ramsey County et al. (Court File No. 24-CV-1732), totaling \$1,000,000.
- 2. Authorize the Chair and Chief Clerk to execute the settlement agreement.

Motion by Xiong, seconded by Jebens-Singh. Motion passed. Aye: Jebens-Singh, McGuire, McMurtrey, Miller, Moran, Ortega, and Xiong Resolution: <u>B2025-141</u>

5. Summary of the Conclusions from the Performance Evaluation of the County Manager and Amendment to Employment Agreement between Ramsey County and Ling Becker, County Manager

Sponsors: Board of Commissioners

- 1. Approve the First Amendment to the Employment Agreement between Ramsey County and Ling Becker, County Manager.
- 2. Authorize the annual salary of the County Manager to be increased effective August 1, 2025, as a reflection of excellent performance, resulting in a salary of \$267,500.
- 3. Authorize the Chair and Chief Clerk to execute the First Amendment to the Employment Agreement.

Discussion can be found on archived video.

Motion by Jebens-Singh, seconded by Xiong. Motion passed. Aye: Jebens-Singh, McGuire, McMurtrey, Miller, Moran, Ortega, and Xiong Resolution: <u>B2025-142</u>

PRESENTATION

7. Presentation: Grants and Revenue Office

2025-274

Sponsors: Finance

None. For information and discussion only.

Presented by Susan Earle, Interim Chief Financial Officer, Finance Department, and Kim Klose, Grants and Revenue Manager, Finance Department. Discussion can be found on archived video.

COUNTY CONNECTIONS

Presented by County Manager, Ling 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 10:52 a.m.