

# **Board of Commissioners Minutes**

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**October 7, 2025 - 9 a.m.**

**Council Chambers - Courthouse Room 300**

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The Ramsey County Board of Commissioners met in regular session at 9:00 a.m. with the following members present: McGuire, McMurtrey, Miller, and Chair Ortega. Absent were Commissioners Jebens-Singh, Moran and Xiong. Also present were Ling Becker, County Manager, and Jada Lewis, Civil Division Director, Ramsey County Attorney's Office.

## **ROLL CALL**

Present: McGuire, McMurtrey, Miller, and Ortega

Excused: Jebens-Singh, Moran, and Xiong

## **PLEDGE OF ALLEGIANCE**

## **LAND ACKNOWLEDGEMENT**

Presented by Commissioner McGuire.

1. Agenda of October 7, 2025 is Presented for Approval

[2025-401](#)

Sponsors: County Manager's Office

Approve the agenda of October 7, 2025.

Motion by Miller, seconded by McMurtrey. Motion passed.

Aye: McGuire, McMurtrey, Miller, and Ortega

Excused: Jebens-Singh, Moran, and Xiong

2. Minutes from September 23, 2025 are Presented for Approval

[2025-402](#)

Sponsors: County Manager's Office

Approve the September 23, 2025 Minutes.

Motion by Miller, seconded by McGuire. Motion passed.

Aye: McGuire, McMurtrey, Miller, and Ortega

Excused: Jebens-Singh, Moran, and Xiong

## **PROCLAMATION**

3. Proclamation: National Disability Employment Awareness Month

[2025-392](#)

Sponsors: Human Resources

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

## **PRESENTATION OF AWARD**

4. Presentation: Ramsey County Employee Achievement Award: Tobias Lynum,

[2025-269](#)

Financial Worker Specialist

Sponsors: Human Resources

None. For information and discussion only.

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

5. Presentation: Ramsey County Employee Achievement Award: David Triplett, [2025-391](#)  
Ramsey County Property Tax, Records and Election Services

Sponsors: Human Resources

None. For information and discussion only.

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

6. Presentation: Ramsey County Employee Achievement Award: Tracy Jones, [2025-268](#)  
Social Worker

Sponsors: Human Resources

None. For information and discussion only.

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

## ADMINISTRATIVE ITEMS

7. Agreement with inBYLT, LLC for Guaranteed Energy Saving Project [2025-339](#)

Sponsors: Property Management

1. Approve the selection of and agreement with inBYLT, LLC, 3495 Northdale Blvd. NW, Suite 230, Coon Rapids, MN 55448, for the guaranteed energy savings project across multiple county facilities upon execution of the agreement and for the duration of the agreement and subject to the county's right to extend the agreement to renew the measurement and verification service provided by inBYLT, LLC for up to an additional 20 years, in accordance with the rates established in the agreement.
2. Authorize the Chair and Chief Clerk to execute the agreement.
3. Authorize an initial loan from the general fund to the Property Management Department for the guaranteed energy savings project of up to \$8,450,000 to finance energy investments and approve the associated loan repayment schedule.
4. Authorize the County Manager to establish a project budget of \$8,450,000 for the guaranteed energy savings project in the Property Management budget.
5. Authorize the County Manager to execute amendments to the agreement and to exercise the extension rights provided in the agreement, in accordance with the county's procurement policies and procedures, and provided that amounts are within the limits of available funding.
6. Authorize Property Management to provide a copy of the agreement to the Commissioner of Commerce within 30 days of the effective date of the agreement, as required by Minnesota Statutes, section 471.345, subdivision 13.

Motion by McGuire, seconded by Miller. Motion passed.

Aye: McGuire, McMurtrey, Miller, and Ortega

Excused: Jebens-Singh, Moran, and Xiong

Resolution: [B2025-182](#)

8. Project Budget and Financing Plan for East Kellogg Building Furniture and Fixture Disposition Project [2025-389](#)

Sponsors: Property Management

1. Accept and approve the project budget and financing plan for the Ramsey County East Kellogg building furniture and fixture disposition project in an amount up to \$240,000.
2. Authorize the County Manager to allocate up to \$240,000 from proceeds from the sale of the Ramsey County Care Center to the project budget and financing plan for the Ramsey County East Kellogg building furniture and fixture disposition project.
3. Authorize the County Manager to establish a project budget of \$240,000 for the Ramsey County East Kellogg building furniture and fixture disposition project in the Property Management budget.

Motion by McGuire, seconded by Miller. Motion passed.

Aye: McGuire, McMurtrey, Miller, and Ortega

Excused: Jebens-Singh, Moran, and Xiong

Resolution: B2025-183

9. Sole Source Agreement with CorVel Healthcare Corporation [2025-388](#)

Sponsors: Human Resources

1. Approve the selection of and sole source agreement with CorVel Healthcare Corporation, 111 SW 5th Avenue, Suite 200, Portland, OR 97201, for workers compensation managed care services, for the period of October 21, 2025 through May 31, 2027 in accordance with the rates established in the agreement.
2. Authorize the Chair and the Chief Clerk to execute the agreement.

Motion by McGuire, seconded by Miller. Motion passed.

Aye: McGuire, McMurtrey, Miller, and Ortega

Excused: Jebens-Singh, Moran, and Xiong

Resolution: B2025-184

11. Settlement Agreement in *Daeshon Tucker v. Dwight Fontae Smith, acting in his individual and official capacities, and Ramsey County, et al.* (Court File No. 62-CV-25-1086) [2025-397](#)

Sponsors: Board of Commissioners

1. Approve the settlement agreement with Daeshon Tucker, Court File No. 62-CV-25-1086, totaling \$100,000.00.
2. Authorize the Chair and Chief Clerk to execute the settlement agreement.

Motion by McGuire, seconded by Miller. Motion passed.

Aye: McGuire, McMurtrey, Miller, and Ortega

Excused: Jebens-Singh, Moran, and Xiong

Resolution: B2025-185

10. Bonding Project Prioritization [2025-394](#)

Sponsors: County Manager's Office

The Ramsey County Board of Commissioners supports the 2026 bonding requests proposals and prioritizes the requests as follows:

1. Park at RiversEdge (\$20 million)
2. Aldrich Arena & Community Event Center (\$6.6 million)

Presented by Josh Olson, Director of Community and Economic Development. Discussion can

be found on archived video.

Motion by McGuire, seconded by Miller. Motion passed.

Aye: McGuire, McMurtrey, Miller, and Ortega

Excused: Jebens-Singh, Moran, and Xiong

Resolution: B2025-186

## **PRESENTATION**

### **12. Presentation: MN Paid Family Medical Leave Implementation**

[2025-403](#)

Sponsors: Human Resources

None. For information and discussion only.

Presented by Jessica Mumford, Leaves and Accommodations Manager, Human Resources.

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 10:28 a.m.