



Board of Commissioners

Agenda

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

November 18, 2025 - 9 a.m.

Council Chambers - Courthouse Room 300

ROLL CALL

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT

1. **Agenda of November 18, 2025 is Presented for Approval** [2025-449](#)

Sponsors: County Manager's Office

Approve the agenda of November 18, 2025.

2. **Minutes from November 4, 2025 are Presented for Approval** [2025-450](#)

Sponsors: County Manager's Office

Approve the November 4, 2025 Minutes.

PROCLAMATION

3. **National Veterans and Military Families Month** [2025-464](#)

Sponsors: Veterans Services

PRESENTATION

4. **Presentation: 2025 Emerging and Diverse Developers Program Graduation** [2025-429](#)

Sponsors: Community & Economic Development

None. For information and discussion only.

ADMINISTRATIVE ITEMS

5. **License and Lease Amendment with the State of Minnesota Department of Transportation For The Use of the Arden Hills Communication Facility** [2025-467](#)

Sponsors: Emergency Communications

1. Approve the amendment to the agreement for a license and lease extension with the State of Minnesota Department of Transportation for the use the communication tower located at 1929 Lake Valentine Road in the City of Arden Hills, for the period of January 1, 2026 to December 31, 2035, with the option to renew for one additional 10-year

period.

2. Authorize the Chair and Chief Clerk to execute the amendment.
3. Authorize the County Manager to execute amendments that do not have a financial impact.

6. Certification of Property Assessed Clean Energy Charges for Energy Improvements

[2025-453](#)

Sponsors: Community & Economic Development

1. Request the County Auditor to amend the existing special assessment plus interest on the following property:

Owner: Every Meal

Property Address: 2715 Patton Road, Roseville, MN 55113

PIN: 05-29-23-33-0008

Project Type: Solar energy improvements

Assessment Request: \$274,935

Interest Rate: 6.75%

Interest Starts Accruing: 01/01/2026

Finance Period: 15 years

Such assessments shall be payable in equal annual principal and interest installments extending over the term of the special assessment. The first of the installments shall be payable with general property taxes in 2026, and shall bear interest at the rates per annum and interest start date stated above, and to the first installment shall be added interest on the entire assessment from the interest start date until December 31 of the tax payable year to which the first installment will be extended, and to each subsequent installment, when due, shall be added interest for one year on all unpaid installments and to each installment shall also be added the special assessment administration fee required by Minnesota Statutes section 429.061, subdivision. 5.

2. Direct the Chief Clerk to send a certified copy of this Resolution to the County Auditor to amend the assessment for Every Meal on the property tax lists of the county.

7. First Amendment to the Agreement with District Energy St. Paul Inc. for District Cooling Services

[2025-469](#)

Sponsors: Property Management

1. Approve the first amendment to the agreement with District Energy St. Paul, Inc., 76 West Kellogg Boulevard, Saint Paul, MN, 55102, for cold water service at Landmark Center, to extend the term of the agreement through September 30, 2048, in accordance with the rates established in the agreement.
2. Authorize the Chair and Chief Clerk to execute the amendment.
3. Authorize the County Manager to enter into agreements and 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.

8. Central Fleet Fund Balance Transfer

[2025-460](#)

Sponsors: Public Works

1. Approve the transfer of \$500,000 from the Central Fleet Fund Balance to Central Fleet's Operating Budget.

2. Approve the transfer of \$300,000 from the Central Fleet Fund Balance to Central Fleet's Capital Budget.
3. Authorize the use of transferred Central Fleet Fund balance dollars to supplement the budget line items associated with general operations costs for maintenance and repair activities.
4. Authorize the use of transferred Central Fleet Fund balance dollars to supplement Central Fleet's capital purchasing activities.

9. Request for Proposals for Food Services

[2025-442](#)

Sponsors: Sheriff's Office

1. Authorize the issuance of Request for Proposals for food services in accordance with the county's procurement policies and procedures.
2. Direct staff to return to the Ramsey County Board of Commissioners with a recommendation for selection of a contractor(s).

10. General Contingency Account Fund Transfer

[2025-443](#)

Sponsors: Sheriff's Office

Authorize the County Manager to transfer \$171,793 from the General Contingency Account to the Sheriff's Office 2025 budget.

11. 2026 Ramsey County State Legislative Platform

[2025-471](#)

Sponsors: County Manager's Office

1. Approve the 2026 Ramsey County State Legislative Platform.
2. Authorize Ramsey County representatives to work with members of the Minnesota State Legislature and other interested parties to promote legislation reflective of the positions contained in the platform.

12. 2026 Ramsey County Federal Legislative Platform

[2025-472](#)

Sponsors: County Manager's Office

1. Approve the 2026 Ramsey County Federal Legislative Platform.
2. Authorize Ramsey County representatives to work with members of the U.S. Congress and other interested parties to promote legislation reflective of the positions contained in the platform.

ORDINANCE PROCEDURES

13. Adoption of the 2026 Capital Improvement Program Bond Ordinance

[2025-333](#)

Sponsors: Finance

Approve 2026 Capital Improvement Program Bond Ordinance, which sets forth procedure for issuance of said bonds.

14. Resolution Authorizing the 2026A Bond Sale

[2025-334](#)

Sponsors: Finance

1. Approve the attached Resolution providing for the competitive negotiated sale of approximately \$31,500,000 in General Obligation Capital Improvement Plan Bonds, Series 2026A including the terms attached thereto.
2. Authorize a general obligation bond sale of up to \$31,500,000 of principal.
3. Set February 9, 2026, as the bond sale and award date for proposals received; Finance will report to the Ramsey County Board on February 10, 2026.

COUNTY CONNECTIONS**OUTSIDE BOARD AND COMMITTEE REPORTS****BOARD CHAIR UPDATE****ADJOURNMENT**

Following County Board Meeting:

10:30 a.m. (est.) Board Workshop: Safe and Strong University Avenue Initiative Workshop
Courthouse Room 220, Large Conference Room
Public access via Zoom:
Webinar ID: 917 1823 8667 | Passcode: 173774 | Phone: 651-372-8299

1:30 p.m. Board Workshop: 2026 - 2030 Transportation Improvement Program
Courthouse Room 220, Large Conference Room
Public access via Zoom:
Webinar ID: 954 0086 3719 | Passcode: 865916 | Phone: 651-372-8299

Advance Notice:

Nov. 25, 2025 County board meeting – Council Chambers
Dec. 02, 2025 County board meeting – Council Chambers
Dec. 09, 2025 No county board meeting – Association of Minnesota Counties Annual Conference
Dec. 16, 2025 County board meeting – Council Chambers