



Board of Commissioners

Agenda

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

March 12, 2024 - 9 a.m.

Council Chambers - Courthouse Room 300

ROLL CALL

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT

1. **Agenda of March 12, 2024 is Presented for Approval** [2023-655](#)

Sponsors: County Manager's Office

Approve the agenda of March 12, 2024.

2. **Minutes from March 5, 2024 are Presented for Approval** [2023-677](#)

Sponsors: County Manager's Office

Approve the March 5, 2024 Minutes.

ADMINISTRATIVE ITEMS

3. **Agreement with Hennepin County for CEO Now Business Institute Programming** [2024-022](#)

Sponsors: Community & Economic Development

1. Approve an agreement with Hennepin County for CEO Now Business Institute Programming for the period of March 20, 2024 through December 13, 2024 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.

4. **Amendment to Twin Cities Army Ammunition Plant Master Plan** [2024-008](#)

Sponsors: Community & Economic Development

Approve the amended Twin Cities Army Ammunition Plant Master Plan

5. **Grant Agreement from Minnesota Department of Natural Resources for State Fiscal Year 2024 Conservation Partners Legacy Program** [2024-057](#)

Sponsors: Parks & Recreation

1. Ratify the submittal of the grant application to the Minnesota Department of Natural Resources for State Fiscal Year 2024 Conservation Partners Legacy program grant in the amount of \$412,300.
2. Accept a grant award and approve a grant agreement with the Minnesota Department of Natural Resources for State Fiscal Year 2024 Conservation Partners Legacy program grant for the Battle Creek Woodlands Enhancement Project grant for the period of grant execution through June 30, 2027, in the amount of \$412,300.
3. Authorize the Chair and Chief Clerk to execute the grant agreement.
4. Authorize the County Manager to enter into agreements and execute amendments to agreements, in accordance with the county's procurement policies and procedures, provided the amounts are within the limits of the grant funding.

6. Agreement with Bradley R. Behnke Golf Management LLC for Golf Professional Services at Goodrich Golf Course

[2024-058](#)

Sponsors: Parks & Recreation

1. Approve the agreement with Bradley R. Behnke Golf Management LLC, 427 Glenmar Avenue, Mahtomedi, MN 55115, for Golf Professional Services at Goodrich Golf Course located at 1820 Van Dyke Street, Maplewood, MN, 55109 from January 1, 2024, through December 31, 2033, with an option to extend for an additional five-year term for the estimated total contract amount of \$3.3 million.
2. Authorize the Chair and Chief Clerk to execute the agreement.

7. Resolution to Support Environment and Natural Resource Trust Fund Grant Application

[2024-059](#)

Sponsors: Parks & Recreation

Adopt a resolution to support Parks and Recreation's application to the Environment and Natural Resource Trust Fund Grant Program for \$150,000 to redevelop Tamarack Nature Center Raptor Mew.

8. Gift From Ramsey County Library Friends to the Ramsey County Library

[2024-052](#)

Sponsors: Library

Accept the 2024 gift of \$130,000 from the Ramsey County Library Friends to the Ramsey County Library.

LEGISLATIVE UPDATE

COUNTY CONNECTIONS

OUTSIDE BOARD AND COMMITTEE REPORTS

BOARD CHAIR UPDATE

ADJOURNMENT

Following County Board Meeting:

10:30 a.m. Commissioner Group Photo - Council Chambers, Courthouse Room 300

1:30 p.m. Board workshop: Mental Health Initiative and Community Support Grant - Courthouse Room 220, Board Conference Room

Public Access via Zoom Webinar for PM Workshop

Join the Zoom webinar: <http://tinyurl.com/2024PMBWS>

Webinar ID: 949 5333 8288 | Passcode: 935830 | Phone: 651-372-8299

Advance Notice:

March 19, 2024 County board meeting – Council Chambers

March 26, 2024 No County board meeting – Association of Minnesota County Leadership Summit (Nisswa, MN)

April 2, 2024 County board meeting – Council Chambers

April 9, 2024 County board meeting – Council Chambers