



Board of Commissioners

Agenda

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

March 5, 2024 - 9 a.m.

Council Chambers - Courthouse Room 300

ROLL CALL

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT

1. **Agenda of March 5, 2024 is Presented for Approval** [2023-654](#)

Sponsors: County Manager's Office

Approve the agenda of March 5, 2024.

2. **Minutes from February 27, 2024 are Presented for Approval** [2023-676](#)

Sponsors: County Manager's Office

Approve the February 27, 2024 Minutes.

ADMINISTRATIVE ITEMS

3. **Public Works Construction Quarterly Report for October 1, 2023 through December 31, 2023** [2024-046](#)

Sponsors: Public Works

Accept the Public Works Construction Quarterly Report for the period of October 1, 2023 through December 31, 2023.

4. **Maryann Tucker, Parent of D.T. v. Dwight Fontae Smith and Ramsey County** [2024-081](#)

Sponsors: Board of Commissioners

Delegate the authority to determine whether Ramsey County shall defend and indemnify former employee, Dwight Fontae Smith, pursuant to Minnesota Statutes Section 466.07, subdivision 1, to Ramsey County Community Corrections Director Monica Long and that Director Long's determination shall constitute Ramsey County's final and binding decision.

LEGISLATIVE UPDATE

COUNTY CONNECTIONS

OUTSIDE BOARD AND COMMITTEE REPORTS

BOARD CHAIR UPDATE**ADJOURNMENT**

Following County Board Meeting:

10:15 a.m. (est.) Board Workshop: Strategic Priority Update: Climate Change and Community Resilience

Courthouse Room 220 – Board Conference Room

Public access via Zoom webinar: <http://tinyurl.com/2024AMBWS>

Webinar ID: 945 2405 1145 | Passcode: 590044 | Phone: 651-372-8299

Advance Notice:

March 12, 2024 County board meeting – Council Chambers

March 19, 2024 County board meeting – Council Chambers

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

April 2, 2024 County board meeting – Council Chambers