



Board of Commissioners Agenda

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

January 7, 2025 - 9 a.m.

Council Chambers - Courthouse Room 300

ROLL CALL

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT

1. **Agenda of January 7, 2025 is Presented for Approval** [2024-714](#)
Sponsors: County Manager's Office
Approve the agenda of January 7, 2025.
2. **Minutes from December 17, 2024 are Presented for Approval** [2024-715](#)
Sponsors: County Manager's Office
Approve the December 17, 2024 Minutes.
3. **2025 Oath of Office** [2024-720](#)
Sponsors: County Manager's Office
The Oath of Office will be administered to:
 - Commissioner Tara Jebens-Singh - by Judge Timothy Mulrooney
 - Commissioner MaryJo McGuire - by Judge Timothy Mulrooney
 - Commissioner Kelly Miller - by Judge Timothy Carey

POLICY ITEMS

4. **Election of the Chair for 2025** [2024-407](#)
Sponsors: Board of Commissioners
Elect the chair for the year 2025.
5. **Election of the Vice-Chair for 2025** [2024-408](#)
Sponsors: Board of Commissioners
Elect the vice-chair for the year 2025.
6. **Rules of Procedure for 2025** [2024-409](#)
Sponsors: Board of Commissioners

1. Adopt Rules of Procedure to govern the Ramsey County Board of Commissioners.
2. This resolution supersedes all prior resolutions pertaining to procedures.

7. Appointments to Standing Committees for 2025 [2024-412](#)

Sponsors: Board of Commissioners

Approve appointments to the standing committees for the year 2025.

8. Appointments to Outside Boards and Committees for 2025 [2024-410](#)

Sponsors: Board of Commissioners

Approve appointments of commissioners to various outside boards, committees and commissions for the year 2025.

9. Appointment of Members to the Ramsey County Housing and Redevelopment Authority for 2025 [2024-411](#)

Sponsors: Board of Commissioners

Approve the appointment of members to the Ramsey County Housing and Redevelopment Authority for the year 2025.

10. Appointment of Members to the Ramsey County Regional Railroad Authority for 2025 [2024-413](#)

Sponsors: Board of Commissioners

Approve the appointment of members to the Ramsey County Regional Railroad Authority for the year 2025.

ADMINISTRATIVE ITEMS

11. Contract with Press Publications, Inc for 2025 Newspaper Publications [2025-004](#)

Sponsors: County Manager's Office

1. Award a contract to Press Publications, Inc., 4779 Bloom Avenue, White Bear Lake, MN 55110, as the designated Official Newspaper for the following Ramsey County publications:
 - A. Official proceedings of the Board of Ramsey County Commissioners and all notices for the year 2025; the 2024 Financial Statement; and the Notice of Expiration of Redemption in the Vadnais Heights Press in the amount of \$6.47 per column inch for the first insertion, and \$6.47 for subsequent insertions.
 - B. 2024 Financial Statement in the White Bear Press as the other newspaper of general circulation located in a different municipality in the county than the Official Newspaper, in the amount of \$16.27 per column inch and \$16.27 per column inch for subsequent insertions.
 - C. Official Newspaper for publication of Ramsey County's List of Real Estate Taxes Remaining Delinquent on the first day of January 2025 in the Vadnais Heights Press in the amount of \$6.47 per column inch and \$6.47 per column inch for subsequent insertions.
2. Authorize the Chair and the Chief Clerk to execute the contract with Press Publications,

Inc.

COUNTY CONNECTIONS

OUTSIDE BOARD AND COMMITTEE REPORTS

BOARD CHAIR UPDATE

ADJOURNMENT

Following County Board Meeting:

9:45 a.m. (est.) Housing Redevelopment Authority Annual Organizational Meeting, Council Chambers
– Courthouse Room 300

10:00 a.m. (est.) Regional Railroad Authority Meeting Annual Organizational Meeting, Council
Chambers – Courthouse Room 300

10:15 a.m. (est.) Reception for Elected Officials – Courthouse Room 40

Advance Notice:

January 14, 2025 County board meeting – Council Chambers

January 21, 2025 County board meeting – Council Chambers

January 28, 2025 County board meeting – Council Chambers

February 4, 2025 County board meeting – Council Chambers