



Board of Commissioners Agenda

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

May 6, 2025 - 9 a.m.

Council Chambers - Courthouse Room 300

ROLL CALL

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT

1. **Agenda of May 6, 2025 is Presented for Approval** [2024-554](#)
Sponsors: County Manager's Office
Approve the agenda of May 6, 2025.
2. **Minutes from April 22, 2025 are Presented for Approval** [2024-567](#)
Sponsors: County Manager's Office
Approve the April 22, 2025 Minutes.

PROCLAMATION

3. **Proclamation: Correctional Officers Week** [2025-028](#)
Sponsors: Sheriff's Office, Community Corrections
4. **Proclamation: American Indian Month** [2025-155](#)
Sponsors: Policy & Planning

ADMINISTRATIVE ITEMS

5. **Lease Agreement with the City of Saint Paul Board of Water Commissioners for Ramsey County Emergency Communications Shelter** [2025-139](#)
Sponsors: Emergency Communications
 1. Approve the lease agreement with the City of Saint Paul Board of Water Commissioners for the Maplewood Water Tank at 645 Sterling Street South Maplewood Minnesota 55119 for the period upon execution to January 2029, with three additional five year renewals.
 2. Authorize the Chair and Chief Clerk to execute the lease agreement.
 3. Authorize the County Manager to execute amendments that do not have a financial impact.

6. Amendment to Lease Agreement with the City of White Bear Lake 4701 Highway 61 White Bear Lake MN 55110 for use of the White Bear Lake Water tower [2025-140](#)

Sponsors: Emergency Communications

1. Approve the amendment to the lease agreement with the City of White Bear Lake 4701 Highway 61 White Bear Lake MN 55110 for the use of the city water tower at 4636 Centerville Road White Bear Lake Minnesota 55127 for the period upon execution to January 2035.
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.

7. Joint Powers Agreement with Minnesota Department of Public Safety, Bureau of Criminal Apprehension for Participation in the Minnesota Anti-Methamphetamine Task Force Program [2025-154](#)

Sponsors: Sheriff's Office

1. Approve the Joint Powers Agreement with the Minnesota Department of Public Safety, Bureau of Criminal Apprehension, 1430 Maryland Street East, Saint Paul, MN 55406 for participation in the Minnesota Anti-Methamphetamine Task Force Program upon execution through five years from the fully executed agreement.
2. Authorize the Chair and Chief Clerk to execute the Joint Powers Agreement.

8. Resolution to Support Proposed Art Project Application [2025-106](#)

Sponsors: Parks & Recreation

1. Affirm support for the proposed public art project at Keller Regional Park submitted to Minnesota Department of Transportation Art for the Trunk Highway Program.
2. Authorize the Chief Clerk to execute the Minnesota Department of Transportation supporting resolution.
3. Authorize the Ramsey 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.

9. Terms of Collective Bargaining Agreement with Law Enforcement Labor Services Local 349 9-1-1 Telecommunicators and Public Safety Dispatchers for the years 2025, 2026, and 2027 [2025-157](#)

Sponsors: Human Resources

1. Approve the terms of the collective bargaining agreement with Law Enforcement Labor Services Local 349 9-1-1 Telecommunicators and Public Safety Dispatchers for the years 2025, 2026, and 2027.
2. Authorize the Chair and the County Manager to execute the agreement.

10. Terms of Collective Bargaining Agreement with Ramsey County Supervisors Association for the years 2025, 2026, and 2027 [2025-158](#)

Sponsors: Human Resources

1. Approve the terms of the collective bargaining agreement with Ramsey County Supervisors Association for the years 2025, 2026, and 2027.
2. Authorize the Chair and the County Manager to execute the agreement.

LEGISLATIVE UPDATE

COUNTY CONNECTIONS

OUTSIDE BOARD AND COMMITTEE REPORTS

BOARD CHAIR UPDATE

ADJOURNMENT

Following County Board Meeting:

10:00 a.m. (est.) Housing and Redevelopment Authority Meeting
Council Chambers – Courthouse Room 300

10:30 a.m. (est.) Board Workshop: Saint Paul Indians in Action
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. Closed Meeting *Closed to the Public*
Re: Waters v. Ramsey County
Courthouse Room 220, Large Conference Room

Advance Notice:

May 13, 2025	County board meeting – Council Chambers
May 20, 2025	County board meeting – Council Chambers
May 27, 2025	County board meeting – Council Chambers
June 03, 2025	County board meeting – Council Chambers