



Board of Commissioners

Agenda

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

May 13, 2025 - 9 a.m.

Council Chambers - Courthouse Room 300

ROLL CALL

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT

1. **Agenda of May 13, 2025 is Presented for Approval** [2024-556](#)

Sponsors: County Manager's Office

Approve the agenda of May 13, 2025.

2. **Minutes from May 6, 2025 are Presented for Approval** [2024-569](#)

Sponsors: County Manager's Office

Approve the May 6, 2025 Minutes.

PROCLAMATION

3. **Proclamation: Police Week** [2025-029](#)

Sponsors: Sheriff's Office

ADMINISTRATIVE ITEMS

4. **Amended and Restated Joint Powers Agreement for the Ramsey County Sheriff Emergency Response Teams** [2025-153](#)

Sponsors: Sheriff's Office

1. Approve the amended and restated Joint Powers Agreement with the cities of Maplewood, Mounds View, New Brighton, North Saint Paul, Oakdale, Roseville, Saint Anthony, and White Bear Lake, the University of Minnesota, the Metropolitan Council, and Ramsey County for the Ramsey County Sheriff Emergency Response Teams upon execution.
2. Authorize the Chair and Chief Clerk to execute the Joint Powers Agreement.

5. **Property Tax Abatement** [2025-163](#)

Sponsors: County Assessor's Office

Approve the property tax abatement, and any penalty and interest, with a reduction of \$10,000

or more for: 06-28-22-23-0168, 250 Smith Ave N, Saint Paul, MN

6. Amendment to the Minimum Assessment Agreement for the Ford Site TIF District #322 [2025-159](#)

Sponsors: County Assessor's Office

Approve the second amendment to minimum assessment agreement and the reduction of minimum market values set forth therein, in substantially the form presented to the Ramsey County Board, together with any related documents necessary in connection therewith.

7. Set Public Hearing Date for the use of Ramsey County Transportation Sales and Use Tax Funds [2025-172](#)

Sponsors: Public Works

Set the Public Hearing date of June 3, 2025, at 9 a.m. or as soon as possible thereafter, in the Council Chambers, third floor of Ramsey County Courthouse, 15 West Kellogg Boulevard, Saint Paul, MN 55102 to afford the public an opportunity to comment on the revisions to the list of projects eligible for the Ramsey County Transportation Sales and Use Tax funds.

LEGISLATIVE UPDATE

COUNTY CONNECTIONS

OUTSIDE BOARD AND COMMITTEE REPORTS

BOARD CHAIR UPDATE

ADJOURNMENT

Following County Board Meeting:

10:30 a.m. (est.) Strategic Board Workshop: Aligning Talent, Attraction, Retention and Promotion
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: County Board Leadership Development
Courthouse Room 220, Large Conference Room

Public access via Zoom:

Webinar ID: 954 0086 3719 | Passcode: 865916 | Phone: 651-372-8299

Advance Notice:

May 20, 2025	County board meeting – Council Chambers
May 27, 2025	County board meeting – Council Chambers
June 03, 2025	County board meeting – Council Chambers
June 10, 2025	County board meeting – Council Chambers