



Board of Commissioners

Agenda

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

January 4, 2022 - 9 a.m.

**Virtual meeting / Council Chambers - Courthouse
Room 300**

Pursuant to Minnesota Statutes Section 13D.021, the Chair of the Ramsey County Board of Commissioners has determined that an in-person meeting is not practical or prudent because of the COVID-19 pandemic and the prevalence of the Delta variant. Commissioners will participate by telephone or other electronic means. In addition, it may not be feasible for commissioners, staff, or members of the public to be present at the regular meeting location due to the COVID-19 pandemic and the prevalence of the Delta variant. The meeting broadcast will be available online and linked via ramseycounty.us/boardmeetings. Members of the public and the media will be able to watch the public meeting live online.

ROLL CALL

PLEDGE OF ALLEGIANCE

1. **Agenda of January 4, 2022 is Presented for Approval.** [2021-704](#)
Sponsors: County Manager's Office
Approve the agenda of January 4, 2022.
2. **Minutes from December 21, 2021 are Presented for Approval** [2021-705](#)
Sponsors: County Manager's Office
Approve the December 21, 2021 Minutes.

POLICY ITEMS

3. **Election of the Chair for 2022** [2021-707](#)
Sponsors: Board of Commissioners
Elect the chair for the year 2022.
4. **Election of the Vice-Chair for 2022** [2021-710](#)
Sponsors: Board of Commissioners
Elect the vice-chair for the year 2022.

STATEMENT OF OUTGOING CHAIR

STATEMENT OF INCOMING CHAIR

5. Rules of Procedure for 2022 [2021-709](#)

Sponsors: Board of Commissioners

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

6. Appointments to Standing Committees for 2022 [2021-714](#)

Sponsors: Board of Commissioners

Approve appointments to various standing committees for the year 2022.

7. Appointments to Outside Boards and Committees for 2022 [2021-716](#)

Sponsors: Board of Commissioners

Approve appointments of commissioners to various outside boards, committees and commissions for the year 2022 as listed in the background.

8. Appointment of Members to the Ramsey County Housing and Redevelopment Authority for 2022 [2021-717](#)

Sponsors: Board of Commissioners

Approve the appointment of members to the Ramsey County Housing and Redevelopment Authority for the year 2022.

9. Appointment of Members to the Ramsey County Regional Railroad Authority for 2022 [2021-719](#)

Sponsors: Board of Commissioners

Approve the appointment of members to the Ramsey County Regional Railroad Authority for the year 2022.

ADMINISTRATIVE ITEM**10. Contracts with Press Publications, Inc. and Medianews Group, Inc dba St. Paul Pioneer Press for 2022 Newspaper Publications** [2021-720](#)

Sponsors: County Manager's Office, Property Tax and Records & Election Services

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:
 - Official proceedings of the Board of Ramsey County Commissioners and all notices for the year 2022; the 2021 Financial Statement; and the Notice of Expiration of Redemption in the Vadnais Heights Press in the amount of \$5.49 per column inch for the first insertion, and \$5.49 for subsequent insertions.
 - 2021 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 \$13.81 per column inch and \$13.81 per column inch for subsequent insertions.
2. Authorize the Chair and the Chief Clerk to execute the contract with Press Publications, Inc.

3. Award a contract to Medianews Group, Inc dba St. Paul Pioneer Press, PO Box 64831, Saint Paul, MN 55164, as the designated Official Newspaper for publication of Ramsey County's List of Real Estate Taxes Remaining Delinquent on the first day of January 2022 in the Pioneer Press in the amount of \$6.30 per column inch and \$6.30 per column inch for subsequent insertions.
4. Authorize the Chair and Chief Clerk to execute the contract with Medianews Group, Inc dba St. Paul Pioneer Press.

COUNTY CONNECTIONS**OUTSIDE BOARD AND COMMITTEE REPORTS****BOARD CHAIR UPDATE****ADJOURNMENT**

Following County Board Meeting:

Housing and Redevelopment Authority Annual Organizational Meeting: Virtual meeting/Council Chambers – Courthouse Room 300

Regional Railroad Authority Meeting Annual Organizational Meeting: Virtual meeting/Council Chambers – Courthouse Room 300

Advance Notice:

January 11, 2021 County board meeting – Council Chambers

January 18, 2021 County board meeting – Council Chambers

January 25, 2021 County board meeting – Council Chambers

February 1, 2021 County board meeting – Council Chambers