



Board of Commissioners

Agenda

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

August 23, 2022 - 9 a.m.

Council Chambers - Courthouse Room 300

ROLL CALL

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT

1. **Agenda of August 23, 2022 is Presented for Approval** [2022-330](#)

Sponsors: County Manager's Office

Approve the agenda of August 23, 2022.

2. **Minutes from August 16, 2022 are Presented for Approval** [2022-331](#)

Sponsors: County Manager's Office

Approve the August 16, 2022 Minutes.

PROCLAMATION

3. **Proclamation: Luis Rosario, Ramsey County Assessor** [2022-466](#)

Sponsors: Board of Commissioners

ADMINISTRATIVE ITEMS

4. **Terms of Collective Bargaining Agreements with the Ramsey County Deputy Federation for 2021 and 2022-2024** [2022-469](#)

Sponsors: Human Resources

1. Approve the terms of collective bargaining agreements with the Ramsey County Deputy Federation for the year of 2021 and years 2022, 2023 and 2024.
2. Authorize the Chair and the County Manager to execute the agreements incorporating the terms and conditions.

5. **Renewal of Active Employee and Early Retiree Medical Insurance Contract with HealthPartners for 2023** [2022-453](#)

Sponsors: Human Resources

1. Approve renewal of the contract with HealthPartners Inc., 8100 34th Avenue South, Minneapolis, MN 55440, to continue the HealthPartners Distinctions plan for Active

Employees and Early Retirees for Plan Year 2023 at a 9% premium increase without any plan design changes, resulting in a total premium of \$1,103 for single coverage and \$2,629 for family coverage.

2. Authorize the County Manager to execute the 2023 contract renewal with HealthPartners.

6. Renewal of Employee/Retiree Dental, Employee Life and Employee Disability Insurance Contracts for 2023

[2022-454](#)

Sponsors: Human Resources

1. Approve renewal of the contract with HealthPartners, 8170 33rd Avenue South, Minneapolis, MN 55440, for dental insurance for active employees and retirees for Plan Year 2023, at a 3% rate increase with no plan design changes resulting in a total premium of \$46 for Single coverage and \$103 for Family coverage.
2. Approve renewal of the contract with Minnesota Life, 400 Robert Street North, Saint Paul, MN 55101, for county-paid Basic Life insurance, and employee-paid Optional Employee and Spouse Life, Dependent Life and Accidental Death & Dismemberment insurance for Plan Year 2023 at a 0% rate increase with no plan design changes.
3. Approve renewal of the contract with National Insurance Services of Wisconsin, Inc., 14852 Scenic Heights Road #210, Eden Prairie, MN 55344, for county-paid Basic Long-Term Disability and employee-paid Optional Long-Term Disability and employee-paid Short-Term Disability insurance for Plan Year 2023 at a 0% rate increase with no plan design changes.
4. Authorize the County Manager to execute the 2023 contract renewals with HealthPartners, Minnesota Life and National Insurance Services of Wisconsin.

7. Third Amendment to Lease Agreement with Badger Properties Riverview, LLC.

[2022-443](#)

Sponsors: Property Management, Property Tax, Records & Election Services

1. Approve the Third Amendment to the Lease Agreement with Badger Properties Riverview, LLC, 421 Wabasha Street North, Suite 200, Saint Paul, Minnesota 55102 for an additional 5,000 square feet of warehouse space in the Riverview Business Center located at 105 State Street, Suite 200, Saint Paul, MN, 55107, for the period of September 1, 2022 through July 31, 2027.
2. Authorize the Chair and Chief Clerk to execute the lease amendment.

8. Agreement with Carl Bolander & Son's for Building 189 Design-Build Part 1 Services

[2022-441](#)

Sponsors: Parks & Recreation

1. Accept and approve the Building 189 Demolition Project estimated budget and financing plan in the amount of \$1,431,553.
2. Authorize the County Manager to reallocate county funds from capital project fund balance to fund the Building 189 Demolition Project.
3. Authorize the County Manager to account for the Building 189 Demolition Project as a budgeted project in the Parks & Recreation department.
4. Approve the selection of, and agreement with, Carl Bolander & Sons, 251 Starky St., Saint Paul, MN 55107 for Part 1 Design-Build services for the Building 189 Demolition Project, for the period of two months after contract execution in the amount of \$138,200.
5. Authorize the Chair and Chief Clerk to execute the agreement.

6. Authorize the County Manager to execute the Part 2 agreement and amendments to the agreements in accordance with the county's procurement policies and procedures, provided the amounts are within the limits of available funding.
7. Accept the recommendation of Ramsey County's project labor agreement associations request to not use a Project Labor Agreement for the project.

9. Ramsey County 2022 Cooperative Deer Management Plan [2022-442](#)

Sponsors: Parks & Recreation

Approve the Ramsey County Cooperative Deer Management Plan for 2022.

10. Joint Powers Agreement with City of Saint Paul for Immigrant and Refugee Services [2022-409](#)

Sponsors: County Manager's Office

1. Approve the Joint Powers Agreement with the city of Saint Paul authorizing the city's transfer of funds up to \$100,000 to the county for immigrant and refugee legal defense services, for the period from August 23, 2022 through December 31, 2023.
2. Authorize the Chair and Chief Clerk to execute the Joint Powers Agreement.

11. Appointments to the Capital Improvement Program Advisory Committee [2022-451](#)

Sponsors: Finance

Appoint James Miller (incumbent) and Sue Hauwiller (incumbent) to the Capital Improvement Program Advisory Committee for terms that begin September 1, 2022 and end August 30, 2024.

12. Appointments to the Capitol Region Watershed District Board of Managers [2022-446](#)

Sponsors: Board of Commissioners

Appoint Mary Texer (incumbent) and Shawn Murphey (incumbent) to the Capitol Region Watershed District Board of Managers for terms beginning October 1, 2022 and ending September 30, 2025.

13. Appointments to the Community Health Services Advisory Committee [2022-450](#)

Sponsors: Public Health

Appoint Lucy Arias and Mark Traynor to the Community Health Services Advisory Committee for terms that begin August 23, 2022 and end June 26, 2024.

14. Appointments to the Corrections Advisory Board [2022-455](#)

Sponsors: Community Corrections

Appointment Richard A. Podvin to the Ramsey County Corrections Advisory Board for a two-year term that begins August 23, 2022 and ends December 31, 2024.

15. Appointment to the Personnel Review Board [2022-439](#)

Sponsors: Human Resources

Appoint Angela Nalezny (Incumbent) to the Personnel Review Board for a four-year term that begins August 23, 2022 and ends August 1, 2026.

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

Following County Board Meeting:

10:30 a.m. (estimated) County Board Workshop: Ramsey County Golf Course Updates
Council Chambers, Courthouse - Room 300

12 p.m. County-Courts Joint Committee Meeting
Courthouse - Room 42

1:30 p.m. County Board Workshop: Housing and Redevelopment Authority Levy Program Updates
Courthouse Room 200, Large Conference Room

Public Access via Zoom Webinar:

<https://zoom.us/j/99183546418?pwd=WnpIdEFvd00xVkVqQlVxd0RXQWh6UT09>

Webinar ID: 991 8354 6418 | Passcode: 603254 | Phone: 651-372-8299

Advance Notice:

August 30, 2022	No county board meeting – 5th Tuesday
September 6, 2022	County board meeting – Council Chambers
September 13, 2022	No county board meeting – Budget Committee of the Whole
September 20, 2022	County board meeting – Council Chambers