

# **Board of Commissioners Minutes**

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**January 24, 2023 - 9 a.m.**

**Council Chambers - Courthouse Room 300**

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The Ramsey County Board of Commissioners met in regular session at 9:02 a.m. with the following members present: Frethem, McGuire, Moran, Ortega, Reinhardt, Xiong and Chair MatasCastillo. Also present were Ryan O'Connor, County Manager, and Amy Schmidt, Assistant County Attorney.

## **ROLL CALL**

Present: Frethem, MatasCastillo, McGuire, Moran, Reinhardt, and Xiong  
Absent: Ortega

## **PLEDGE OF ALLEGIANCE**

Commissioner Ortega arrived shortly after the Pledge of Allegiance.

## **LAND ACKNOWLEDGEMENT**

Read by Commissioner Reinhardt.

1. Agenda of January 24, 2023 is Presented for Approval [2023-034](#)

Sponsors: County Manager's Office

Approve the agenda of January 24, 2023.

Motion by McGuire, seconded by Frethem. Motion passed.

Aye: Frethem, MatasCastillo, McGuire, Moran, Ortega, Reinhardt, and Xiong

2. Minutes from January 17, 2023 are Presented for Approval [2023-033](#)

Sponsors: County Manager's Office

Approve the January 17, 2023 Minutes.

Motion by Moran, seconded by McGuire. Motion passed.

Aye: Frethem, MatasCastillo, McGuire, Moran, Ortega, Reinhardt, and Xiong

## **ADMINISTRATIVE ITEMS**

4. Project Account for Talent Priority [2023-011](#)

Sponsors: Human Resources

1. Establish a project account number for the Talent Priority Strategic Priority costs in 2023.
2. Authorize the County Manager to move up to \$500,000 of year-end funds to the Talent Priority project at the close out of 2022.
3. Authorize the County Manager to approve associated budget adjustments as necessary.

Motion by Reinhardt, seconded by Frethem. Motion passed.

Aye: Frethem, MatasCastillo, McGuire, Moran, Ortega, Reinhardt, and Xiong  
Resolution: B2023-024

**5. Updated Board Meeting Cancellations in 2023**

[2023-053](#)

Sponsors: Board of Commissioners

Approve the updated cancellation of Ramsey County board meetings of February 14, March 28, July 4, July 25, September 12, December 5 and December 26, 2023.

Motion by Reinhardt, seconded by Frethem. Motion passed.

Aye: Frethem, MatasCastillo, McGuire, Moran, Ortega, Reinhardt, and Xiong  
Resolution: B2023-025

**3. 2023 Capital Improvement Program Bond Ordinance Series 2023A - Parameters Resolution**

[2023-007](#)

Sponsors: Finance

1. Approve the parameters for the general obligation bond sales for Series 2023A.
2. Establish the Pricing Committee, which consists of the County Board Chair (County Board Vice-Chair as alternate), County Manager and Chief Finance Officer.
3. Authorize the Pricing Committee to sell the 2023A general obligation bonds if all parameters are met.

Motion by Reinhardt, seconded by McGuire. Motion passed.

Aye: Frethem, MatasCastillo, McGuire, Moran, Ortega, Reinhardt, and Xiong  
Resolution: B2023-026

**LEGISLATIVE UPDATE**

Presented by Commissioner McGuire. Discussion can be found on archived video.

**COUNTY CONNECTIONS**

Presented by County Manager, Ryan O'Connor. Discussion can be found on archived video.

**OUTSIDE BOARD AND COMMITTEE REPORTS**

Discussion can be found on archived video.

**BOARD CHAIR UPDATE**

Presented by Chair MatasCastillo. Discussion can be found on archived video.

**ADJOURNMENT**

Chair MatasCastillo declared the meeting adjourned at 9:34 a.m.