

# **Board of Commissioners Minutes**

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**September 22, 2020 - 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: Carter, MatasCastillo, McGuire, Ortega, Reinhardt, and Chair McDonough. Also present were Ryan O'Connor, County Manager, and John Kelly, First Assistant County Attorney.

## **ROLL CALL**

Present: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt

## **PLEDGE OF ALLEGIANCE**

1. Agenda of September 22, 2020 is Presented for Approval. [2020-303](#)

Motion by McDonough, seconded by McGuire. Motion passed.

Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt

2. Minutes from September 15, 2020 are Presented for Approval [2020-304](#)

Motion by McDonough, seconded by McGuire. Motion passed.

Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt

## **COVID UPDATE**

Presented by County Manager Ryan O'Connor and Kathy Hedin, Public Health Director. Discussion can be found on archived video.

## **ADMINISTRATIVE ITEM**

3. Grant Award from Center for Tech and Civic Life for Elections COVID 19 Response [2020-402](#)

Motion by McDonough, seconded by Ortega. Motion passed.

Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt

Resolution: [2020-182](#)

## **POLICY ITEM**

4. Reconsidering and Amending the Resolution for 2021 Budget - Certify Maximum Levy for the Proposed Property Tax Notice adopted on September 15, 2020 for the Purpose of Correcting a Typographical Error on Line 30 to Change the Year from 2018 to 2021 [2020-306](#)

Motion by Reinhardt, seconded by MatasCastillo. Motion passed.

Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt

Resolution: [2020-183](#)

**WORKSHOP****5. Workshop: Strategic Team Committee of the Whole**[2020-305](#)

Introduced by County Manager Ryan O'Connor. Presented by Alex Kotze, Chief Financial Office Elizabeth Tolzmann, Director of Policy and Planning. Also part of the discussion were Keen Independent Research representatives: Dave Keen, Principal, Blanca Monter, Senior Consultant, Joseph Board, Consultant and Keith Wiener, Partner - Holland & Knight.

**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.

**BOARD CHAIR UPDATE**

Discussion can be found on archived video.

**OUTSIDE BOARD AND COMMITTEE REPORTS**

Discussion can be found on archived video.

**ADJOURNMENT**

Chair Carter declared the meeting adjourned at 12:12 p.m.