

Board of Commissioners Minutes

March 12, 2024 - 9 a.m.

Council Chambers - Courthouse Room 300

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 Martinson. Also present were Johanna Berg, County Manager, and Jada Lewis, Civil Division Director, Ramsey County Attorney's Office.

ROLL CALL

Present: Frethem, Martinson, McGuire, Moran, Ortega, Reinhardt, and Xiong

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT

Presented by Commissioner Frethem.

1. Agenda of March 12, 2024 is Presented for Approval [2023-655](#)

Sponsors: County Manager's Office

Motion by Moran, seconded by McGuire. Motion passed.

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

2. Minutes from March 5, 2024 are Presented for Approval [2023-677](#)

Sponsors: County Manager's Office

Motion by Moran, seconded by Xiong. Motion passed.

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

ADMINISTRATIVE ITEMS

5. Grant Agreement from Minnesota Department of Natural Resources for State Fiscal Year 2024 Conservation Partners Legacy Program [2024-057](#)

Sponsors: Parks & Recreation

Motion by Frethem, seconded by Reinhardt. Motion passed.

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

Resolution: [B2024-042](#)

6. Agreement with Bradley R. Behnke Golf Management LLC for Golf Professional Services at Goodrich Golf Course [2024-058](#)

Sponsors: Parks & Recreation

Motion by Frethem, seconded by Reinhardt. Motion passed.

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

Resolution: B2024-043

3. Agreement with Hennepin County for CEO Now Business Institute Programming [2024-022](#)

Sponsors: Community & Economic Development

Motion by Reinhardt, seconded by Frethem. Motion passed.

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

Resolution: B2024-044

4. Amendment to Twin Cities Army Ammunition Plant Master Plan [2024-008](#)

Sponsors: Community & Economic Development

Motion by Frethem, seconded by Reinhardt. Motion passed.

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

Resolution: B2024-045

7. Resolution to Support Environment and Natural Resource Trust Fund Grant Application [2024-059](#)

Sponsors: Parks & Recreation

Motion by Frethem, seconded by Reinhardt. Motion passed.

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

Resolution: B2024-046

8. Gift From Ramsey County Library Friends to the Ramsey County Library [2024-052](#)

Sponsors: Library

Motion by Reinhardt, seconded by Frethem. Motion passed.

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

Resolution: B2024-047

LEGISLATIVE UPDATE

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

COUNTY CONNECTIONS

Presented by County Manager, Johanna Berg. 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 Martinson. Discussion can be found on archived video.

ADJOURNMENT

Chair Martinson declared the meeting adjourned at 9:57 a.m.

