



Board of Commissioners Minutes

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

November 12, 2024 - 9 a.m.

Council Chambers - Courthouse Room 300

The Ramsey County Board of Commissioners met in regular session at 9:07 a.m. with the following members present: Frethem, Ortega, Xiong and Chair Reinhardt. Commissioners McGuire and Moran were absent. Also present were Ling Becker, County Manager, and Jada Lewis, Civil Division Director, Ramsey County Attorney's Office.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT

Read by Commissioner Ortega.

1. Agenda of November 12, 2024 is Presented for Approval [2024-271](#)

Sponsors: County Manager's Office

Motion by Frethem, seconded by Xiong. Motion passed.

Aye: Frethem, Ortega, Reinhardt, and Xiong

Absent: McGuire, and Moran

2. Minutes from November 5, 2024 are Presented for Approval [2024-383](#)

Sponsors: County Manager's Office

Motion by Xiong, seconded by Frethem. Motion passed.

Aye: Frethem, Ortega, Reinhardt, and Xiong

Absent: McGuire, and Moran

PROCLAMATION

3. Proclamation: Transgender Day of Remembrance [2024-498](#)

Sponsors: Human Resources

Presented by Commissioner Xiong.

PRESENTATION

4. Presentation: 2024 Emerging and Diverse Developers Program Graduation [2024-495](#)

Sponsors: Community & Economic Development

Discussion can be found on archived video.

ADMINISTRATIVE ITEMS

5. Certification of Property Assessed Clean Energy Charges for Energy Improvements [2024-494](#)

Sponsors: Community & Economic Development

Motion by Ortega, seconded by Frethem. Motion passed.
Aye: Frethem, Ortega, Reinhardt, and Xiong
Absent: McGuire, and Moran
Resolution: [B2024-223](#)
6. Agreement with Berwald Roofing, Inc. for the Ramsey County Sheriff's Water Patrol Station Roof Replacement Project [2024-497](#)

Sponsors: Property Management

Motion by Ortega, seconded by Frethem. Motion passed.
Aye: Frethem, Ortega, Reinhardt, and Xiong
Absent: McGuire, and Moran
Resolution: [B2024-224](#)
7. Charitable Gambling License with White Bear Township for White Bear Lake Hockey Association and MC's Taco & Tequila. [2024-506](#)

Sponsors: Property Tax, Records & Election Services

Motion by Ortega, seconded by Frethem. Motion passed.
Aye: Frethem, Ortega, Reinhardt, and Xiong
Absent: McGuire, and Moran
Resolution: [B2024-225](#)
8. Disclaim and Extinguish Interest in Unused Right-of-Way [2024-507](#)

Sponsors: Public Works

Motion by Ortega, seconded by Frethem. Motion passed.
Aye: Frethem, Ortega, Reinhardt, and Xiong
Absent: McGuire, and Moran
Resolution: [B2024-226](#)
9. Public Works Construction Quarterly Report for July 1, 2024 through September 30, 2024 [2024-509](#)

Sponsors: Public Works

Motion by Ortega, seconded by Frethem. Motion passed.
Aye: Frethem, Ortega, Reinhardt, and Xiong
Absent: McGuire, and Moran
Resolution: [B2024-227](#)
10. Amendment to the Grant Agreement with Minnesota Department of Human Services for Mental Health Urgent Care for Youth in Crisis Pilot Project [2024-487](#)

Sponsors: Social Services

Motion by Ortega, seconded by Frethem. Motion passed.

Aye: Frethem, Ortega, Reinhardt, and Xiong

Absent: McGuire, and Moran

Resolution: B2024-228

11. Amendment to the Grant Agreement with the Minnesota Department of Public Safety for Sexual Assault Services [2024-484](#)

Sponsors: Public Health

Motion by Ortega, seconded by Frethem. Motion passed.

Aye: Frethem, Ortega, Reinhardt, and Xiong

Absent: McGuire, and Moran

Resolution: B2024-229

12. Amendment to the Grant Agreement with Minnesota Department of Public Safety, Office of Justice Programs Crime Victim Services, Violence Against Women's Act STOP Grant [2024-499](#)

Sponsors: Public Health

Motion by Ortega, seconded by Frethem. Motion passed.

Aye: Frethem, Ortega, Reinhardt, and Xiong

Absent: McGuire, and Moran

Resolution: B2024-230

ORDINANCE PROCEDURES

13. 2025 Capital Improvement Program Bond Ordinance - Waive First Reading and Set Public Hearing Date [2024-445](#)

Sponsors: Finance

Motion by Frethem, seconded by Xiong. Motion passed.

Aye: Frethem, Ortega, Reinhardt, and Xiong

Absent: McGuire, and Moran

Resolution: B2024-231

COUNTY CONNECTIONS

Presented by County Manager, Ling Becker. 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 Reinhardt. Discussion can be found on archived video.

ADJOURNMENT

Chair Reinhardt declared the meeting adjourned at 10:08 a.m.

CLOSED MEETING

Pursuant to Minnesota Statutes 13D.05 subdivision 3(b) in order to discuss Holmes v. Ramsey County case, the Ramsey County Board will meet in a closed meeting, which is not open to the public. In Re Holmes v. Ramsey County case.

The Closed Meeting was called to order at 1:30 p.m. with the following members present: Commissioners Frethem, Ortega, Xiong, and Chair Reinhardt. Also present: Ling Becker, County Manager; Jada Lewis, Director of Civil Division, Office of the Ramsey County Attorney; Kristen Nogosek, Assistant County Attorney, Office of the Ramsey County Attorney; Ashley Bryant, Undersheriff, Office of the Ramsey County Sheriff; Mandy Malecek, Enterprise Risk Manager, Compliance & Ethics Office; Jason Patten, Claims Analyst, Compliance & Ethics Office; Deanna Pesik, Chief Compliance & Ethics Officer, Compliance & Ethics Office, Gloria Reyes, Deputy County Manager, Safety and Justice Service Team; and Jason Yang, Chief Clerk - County Board, County Manager's Office.

The Board of Ramsey County Commissioners authorized the Office of the Ramsey County staff to proceed as discussed in this closed meeting.

The closed meeting was adjourned at 1:52 p.m.