



BOARD OF RAMSEY COUNTY COMMISSIONERS
15 W. KELLOGG BLVD., ST. PAUL, MN 55102
651 266-8350

RAMSEY COUNTY BOARD MEETING
March 28, 2006
Council Chambers - Third Floor Court House

.....
ROLL CALL and Call to Order - 9:00 a.m. - Council Chambers

PLEDGE OF ALLEGIANCE

AGENDA of the March 28, 2006 Board Meeting is presented for approval.

MINUTES of the March 21, 2006 Board Meeting are presented for approval.

ADMINISTRATIVE AGENDA

8.0 ADMINISTRATIVE ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

8.1 PUBLIC HEALTH - Agreement between Ramsey County and Brad McDonnell, D.D.S., Kellie Johnson, Dental Assistant and Allied Professionals, Inc., skilled nursing services.

Board Action Requested:

- 1) Approve a rate-setting agreement with Brad McDonnell, D.D.S., 1020 Griffin Avenue, Mahtomedi, MN 55115, in an amount not to exceed \$47,000 annually, for the period January 1, 2006 through December 31, 2008, for dental services;
- 2) Approve a rate-setting agreement with Kellie Johnson, 2044 Prosperity Road, Maplewood, MN 55109, in an amount not to exceed \$16,000 annually, for the period January 1, 2006 through December 31, 2008, for dental assistant services;
- 3) Approve a rate-setting agreement with Allied Professionals, Inc., 3209 West 76th Street, Edina, MN 55345, in an amount not to exceed \$10,000 annually, for the period January 1, 2006 through December 31, 2008, for skilled nursing services; and
- 4) Authorize the County Manager to execute the agreements, in a form to be approved by the County Attorney.

8.2 PUBLIC WORKS – Reconstruction of County Road J from Airport Road to Naples Street including Bridge No. 02571 over I-35W, S.A.P. 62-601-11, S.A.P. 02-632-14, S.P. 6284-137.

Board Action Requested:

- 1) Approve Mn/DOT Agreement No. 89303;
- 2) Approve Mn/DOT Agreement No. 89223-P;

(Continued)

8.2 (Continued)

- 3) Approve Signal Agreements PW 2005-17, PW 2005-18, PW 2005-19, PW 2005-20, PW 2006-01;
- 4) Approve Mn/DOT Agreement No. 89278M;
- 5) Authorize the Chair and Chief Clerk to execute Agreements Nos. 89303, 89223-P, PW 2005-17, PW 2005-18, PW 2005-19, PW 2005-20, PW 2006-01, and 89278M on behalf of Ramsey County;
- 6) Authorize the County Manager to make appropriate budget adjustments at the time of contract award and when final contract costs are known; and
- 7) Approve a temporary cash loan from the County General Fund to the Road and Bridge CIP fund until receipt of reimbursement.

8.3 PUBLIC WORKS – DEED Grant Agreement for County Road J Improvements.

Board Action Requested:

- 1) Approve the “Construction Grant Agreement for the County Road J Project” between the Minnesota Department of Employment and Economic Development (DEED) and the Counties of Ramsey and Anoka, subject to the final review and approval of the Ramsey County Attorney and Ramsey County Manager;
- 2) Authorize the Chair and Chief Clerk to execute the Grant Agreement on behalf of Ramsey County;
- 3) Authorize the Chair and Chief Clerk to sign additional documents relating to the real estate acquisition as may be required to satisfy the terms of the Grant Agreement; and
- 4) Authorize the County Manager to approve and sign all additional documents necessary under the terms of the Agreement.

8.4 PUBLIC HEALTH – 2006 Ramsey County Residential Recycling Survey.

Board Action Requested:

Authorize the County Manager to execute an agreement, in a form to be approved by the County Attorney, with Information Specialists Group, Inc., 9905 Hamilton Road, Minneapolis, MN 55344, in an amount not to exceed \$16,995, to administer the 2006 Ramsey County Residential Recycling Survey.

8.5 PUBLIC WORKS – Cooperative Agreement with Minnesota Department of Transportation for Reconstruction of County Road E at TH 61, S.P. 6222-149, S.A.P. 62-615-26.

Board Action Requested:

- 1) Approve Cooperative Construction Agreement 88261 between Ramsey County and Mn/DOT, addressing cost participation and maintenance responsibilities for the TH 61 portion of the County Road E construction project; and
- 2) Authorize the Chair and Chief Clerk to execute the agreement on behalf of Ramsey County.

(Continued)

8.6 PUBLIC WORKS – Cooperative Agreement for Roundabout Construction on Frost Avenue and English Street.

Board Action Requested:

- 1) Approve the cooperative agreement with the City of Maplewood addressing cost participation and maintenance responsibilities;
- 2) Authorize the Chair and Chief Clerk to execute the cooperative agreement on behalf of Ramsey County;
- 3) Authorize the County Manager to approve the necessary budget adjustment of \$96,624.14 for the County’s share of the construction costs; and
- 4) Approve a temporary cash loan of \$96,624.14 from the County General Fund to the Road and Bridge CIP fund until receipt of State Aid and participating funds.

LEGISLATIVE UPDATE

BOARD CHAIR UPDATE

OUTSIDE BOARD AND COMMITTEE REPORTS

ADJOURNMENT

9:00 a.m.

- County Board Meeting – Council Chambers – 3rd Floor Court House

Immediately following the County Board Meeting

- Legislative Committee of the Whole – Council Chambers – 3rd Floor Court House
- Health Services Committee of the Whole – Council Chambers – 3rd Floor Court House
- Regional Railroad Authority – Council Chambers – 3rd Floor Court House

12:00 Noon

- Board luncheon and meeting with Washington County Commissioners – Oak Marsh Golf Course, 526 Inwood Avenue North, Oakdale, MN



April 4, 2006	9:00 a.m.	County Board Meeting – Council Chambers
April 11, 2006	9:00 a.m.	County Board Meeting – Council Chambers
April 18, 2006	No County Board Meeting	All day Budget Workshop will be held
April 25, 2006	9:00 a.m.	County Board Meeting – Council Chambers