



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

**RAMSEY COUNTY BOARD ANNUAL ORGANIZATIONAL MEETING**

January 3, 2012

Council Chambers - Third Floor Court House

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

**PLEDGE OF ALLEGIANCE**

**AGENDA** of the January 3, 2012 Board Meeting is presented for approval.

**MINUTES** of the December 20, 2011 Board Meeting are presented for approval.

**POLICY AGENDA**

**STATEMENT BY THE OUTGOING CHAIR**

**P1 BOARD OF RAMSEY COUNTY COMMISSIONERS – Election of Officers.**

***Board Action Requested:***

Election of Officers for the year 2012:

- 1) Election of the Chair; and
- 2) Election of the Vice-Chair.

**STATEMENT BY THE INCOMING CHAIR**

**P2 BOARD OF RAMSEY COUNTY COMMISSIONERS – Rules of Procedure.**

***Board Action Requested:***

Approve Rules of Procedure for the year 2012.

**P3 BOARD OF RAMSEY COUNTY COMMISSIONERS – Appointments to Standing Committees.**

***Board Action Requested:***

Approve appointments to various Standing Committees for the year 2012.

**P4 BOARD OF RAMSEY COUNTY COMMISSIONERS – Appointments to Outside Boards, Committees, etc.**

***Board Action Requested:***

Approve appointment of Commissioners to various outside Boards, Committees and Commissions for the year 2012.

*(Continued)*

**P5 BOARD OF RAMSEY COUNTY COMMISSIONERS – Appointment of Members to the Ramsey County Regional Railroad Authority.**

***Board Action Requested:***

Appoint members to the Ramsey County Regional Railroad Authority for the year 2012.

**P6 BOARD OF RAMSEY COUNTY COMMISSIONERS – Appointment of Members to the Ramsey County Housing and Redevelopment Authority.**

***Board Action Requested:***

Appoint members to the Ramsey County Housing and Redevelopment Authority for the year 2012.

**ADMINISTRATIVE AGENDA**

**10.0 ADMINISTRATIVE ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL**

**10.1 COUNTY MANAGER – Contract for publication of the Proceedings of the County Board.**

***Board Action Requested:***

- 1) Award Contract CC002398, in the amount of \$2.20 per column inch, to Ramsey County Review/Lillie Suburban Newspaper, with its “known office of issue” located at 2515 E. 7<sup>th</sup> Avenue, North St. Paul, MN 55109, to be designated the “official newspaper” of Ramsey County, for publication of the official proceedings of the Board; and
- 2) Authorize the Chair and Chief Clerk to execute the contract.

**10.2 COUNTY MANAGER/BUDGETING & ACCOUNTING – Award Contract for 2011 Financial Statement in a legal newspaper designated as the “Official Newspaper” for publication of the Financial Statement.**

***Board Action Requested:***

- 1) Award Contract CC002399, in the amount of \$2.70 per column inch, to Ramsey County Review/Lillie Suburban Newspaper, 2515 E. Seventh Avenue, North St. Paul, MN 55109, for publication of the 2011 Financial Statement;
- 2) Authorize the Chair and Chief Clerk to execute the contract; and
- 3) Designate Ramsey County Review/Lillie Suburban Newspaper as the “official newspaper” for publication of the 2011 Financial Statement.

**10.3 COUNTY MANAGER/BUDGETING & ACCOUNTING – Award Contract for Financial Statement in other than the “Official Newspaper” for such publication.**

***Board Action Requested:***

- 1) Award Contract CC002400, in the amount of \$2.70 per column inch, to publish the Financial Statement of Ramsey County for the year 2011, in a newspaper other than the “official newspaper” in a different municipality, to New Brighton Bulletin/Lillie Suburban Newspaper, 2515 E. Seventh Avenue, North St. Paul, MN 55109; and

(Continued)

**10.3 (Continued)**

- 2) Authorize the Chair and Chief Clerk to execute the contract.

**10.4 PROPERTY RECORDS AND REVENUE – Award Contract for Publication of the List of Real Estate Taxes Becoming Delinquent.**

***Board Action Requested:***

- 1) Award Contract CC002401, in the amount of \$2.30 per column inch for the first insertion, \$2.24 per column inch for subsequent insertions, and \$.0 cost to remove parcels, to Press Publications – Vadnais Heights Press, 4779 Bloom Avenue, White Bear Lake, MN 55110, for publication of the List of Real Estate Taxes Becoming Delinquent on the first day of January 2012; and
- 2) Authorize the Chair and Chief Clerk to execute the contract.

**10.5 BOARD OF RAMSEY COUNTY COMMISSIONERS – Appointments to the Ramsey County Library Board.**

***Board Action Requested:***

Appoint the following individuals to the Ramsey County Library Board for terms beginning with the date of appointment and ending December 31, 2014:

**10.6 BOARD OF RAMSEY COUNTY COMMISSIONERS – Appointments to the Ramsey County Extension Committee.**

***Board Action Requested:***

Appoint the following individuals to the Ramsey County Extension Committee, for terms beginning January 1, 2012 and ending December 31, 2014:

**BOARD CHAIR UPDATE**

**OUTSIDE BOARD AND COMMITTEE REPORTS**

**ADJOURNMENT**

*Immediately following County Board Meeting*

- Regional Railroad Authority (RRA) Organizational Meeting – Council Chambers
- Housing and Redevelopment Authority (HRA) Organizational Meeting – Council Chambers

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January 10, 2012	County Board Meeting – Council Chambers
January 17, 2012	County Board Meeting – Council Chambers
January 24, 2012	County Board Meeting – Council Chambers
January 31, 2012	No County Board Meeting – 5 <sup>th</sup> Tuesday