



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

**RAMSEY COUNTY BOARD MEETING**

January 17, 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 17, 2012 Board Meeting is presented for approval.

**MINUTES** of the January 10, 2012 Board Meeting are presented for approval.

**ADMINISTRATIVE AGENDA**

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

**10.1 PARKS AND RECREATION – Request for Proposals for Management and Operation of Keller Golf Course Clubhouse.**

***Board Action Requested:***

Authorize the County Manager to issue a Request for Proposals (RFP) for the Management and Operation of Keller Golf Course Clubhouse in a form to be approved by the County Attorney's Office and in accordance with County policies and procedures on issuance of RFPs with direction to staff to return to the County Board with a recommendation for selection of a vendor.

**10.2 PARKS AND RECREATION – Construction Contract for Lower Afton Trail.**

***Board Action Requested:***

- 1) Approve the Procurement Contract PRK-2113 with Peterson Companies, Inc., 8326 Wyoming Trail, Chisago City, MN 55013, for the construction of Lower Afton Trail in Battle Creek Regional Park in the amount of \$697,500, subject to receipt of bonds and insurance in a form acceptable to the County Attorney; and
- 2) Authorize the Chair and Chief Clerk to execute the Procurement Contract.

**BOARD CHAIR UPDATE**

**OUTSIDE BOARD AND COMMITTEE REPORTS**

**ADJOURNMENT**

*(Continued)*

*Immediately following County Board Meeting*

- Housing and Redevelopment Authority – Council Chambers

*1:30 p.m.*

- Human Services/Workforce Solutions Committee – Council Chambers

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January 24, 2012	County Board Meeting – Council Chambers
January 31, 2012	No County Board Meeting – 5 <sup>th</sup> Tuesday
February 7, 2012	County Board Meeting – Council Chambers
February 14, 2012	County Board Meeting – Council Chambers
February 21, 2012	County Board Meeting – Council Chambers
February 28, 2012	County Board Meeting – Council Chambers