

The Ramsey County Board of Commissioners met in their Annual Organizational Board Meeting at 9:06 a.m. with the following members present: Bennett, Carter, McDonough, Ortega, Parker, Rettman, and Chair Reinhardt – 7. Absent: None. Also present were Julie Kleinschmidt, County Manager, and John Kelly, First Assistant County Attorney.

PLEDGE OF ALLEGIANCE

All in attendance recited the Pledge of Allegiance.

AGENDA

Commissioner Bennett moved approval of the Agenda of the January 3, 2012 Annual Organizational Board Meeting, seconded by Commissioner Parker. Roll Call: Ayes – Carter, McDonough, Ortega, Parker, Rettman, Bennett, Reinhardt – 7. Nays – 0.

MINUTES

Commissioner Carter moved approval of the Minutes of the December 20, 2011 Board Meeting, seconded by Commissioner Parker. Roll Call: Ayes – Carter, McDonough, Ortega, Parker, Rettman, Bennett, Reinhardt – 7. Nays – 0.

STATEMENT BY THE OUTGOING CHAIR

Chair Reinhardt said she was honored to serve as Board Chair the past two years. The Board has gone through some tumultuous times, specifically about the budget, what has occurred at the state and federal level, and how the Board has balanced the needs with the resources, cut spending, and while increasing the levy because of cost shifts, has done that while maintaining a Aaa bond rating. This is not only about the bond rating but about how the Board handles the finances of Ramsey County. Every Commissioner has taken that seriously, working through the budget and making sure that we are maintaining the public safety, public health, and keeping the community at the high quality of life the residents deserve, but not overburdening the taxpayers. Not everyone is always happy with those choices, but each Commissioner takes it seriously. That scenario is not likely to change in the near future and there is a lot of work ahead, but with the commitment of this Board, we will meet that challenge. This Board works well together, and there have been vehement disagreements, not always a 7-0 vote; there have been good healthy policy discussions, but at the end of the day we disagree respectfully. That is not something that could be said in some levels of government – we get the work of the people done in a respectful manner. The strength of the Board has been in working with the partners through the issues being faced, and listening to what people are saying.

BOARD OF RAMSEY COUNTY COMMISSIONERS – Election of Officers – Chair of the Board

Commissioner Reinhardt nominated Commissioner Rafael E. Ortega as Chair for the year 2012. Commissioner Bennett seconded the nomination. No other nominations were received. Roll Call: Ayes – Carter, McDonough, Parker, Reinhardt, Rettman, Bennett, Ortega - 7. Nays – 0. (2012-001)

RESOLVED, The Ramsey County Board of Commissioners hereby elects Commissioner Ortega to serve as Chair of the Ramsey County Board of Commissioners for the year 2012.

BOARD OF RAMSEY COUNTY COMMISSIONERS – Election of Officers – Vice-Chair of the Board

Commissioner Ortega nominated Commissioner Janice Rettman as Vice-Chair for 2012. Commissioner Bennett seconded the nomination. No other nominations were received. Roll Call: Ayes – Carter, McDonough, Parker, Reinhardt, Rettman, Bennett, Ortega - 7. Nays – 0. (2012-002)

(Continued)

RESOLVED, The Ramsey County Board of Commissioners hereby elects Commissioner Rettman to serve as Vice-Chair of the Ramsey County Board of Commissioners for the year 2012.

STATEMENT OF INCOMING CHAIR

Chair Ortega thanked the Board for electing him as Board Chair for 2012. He is looking forward to working with the Commissioners as colleagues, working together on all the issues and projects, and learning from each other. At town hall meetings and public forums, he is amazed at the feedback he gets -- Ramsey County government really works. We are financially healthy despite all that has occurred in the last decade, and we look forward to a future where we will begin reaping the seeds we have sown at the Union Depot, the move to Metro Square, putting the West Publishing Building up for development, Keller Golf Course construction in the next year, planning for a new library, etc. He appreciates working with the Board. Even if we all disagree, we back each other up. He hears from colleagues throughout the state that Ramsey County is considered one of the best Boards.

PRESENTATION OF PLAQUE TO OUTGOING CHAIR

Chair Ortega, on behalf of the County Board, presented a plaque to outgoing Chair Reinhardt to recognize all the good work she has done.

BOARD OF RAMSEY COUNTY COMMISSIONERS – Rules of Procedure

Commissioner McDonough introduced the following resolution and moved its adoption, seconded by Commissioner Rettman. Roll Call: Ayes – Carter, McDonough, Parker, Reinhardt, Rettman, Bennett, Ortega – 7. Nays – 0. (2012-003)

RESOLVED, The Ramsey County Board of Commissioners hereby adopts the following Rules of Procedure to govern the County Board; and Be It Further

RESOLVED, This resolution supersedes all prior resolutions pertaining to procedures.

RULES OF PROCEDURE

1. Except as hereinafter provided, Robert's Rules of Order shall apply to the procedures of the Board of Ramsey County Commissioners.
2. The Board of Ramsey County Commissioners, hereinafter called the Board, shall hold regular sessions upon the first four Tuesdays of each month at 9:00 a.m., except legal holidays, unless specially ordered otherwise by majority vote of the Board. All meetings, including committee meetings, will be televised, to the extent possible.
3. The Chair of the Board shall preside at all meetings and in his/her absence, the Vice-Chair shall preside. The Chair and Vice-Chair shall be selected by vote of the members of the Board at the first meeting in January of each year.
4. For the purpose of assisting the Board in carrying on its business, such committees shall be formed and shall be composed of such members as determined by resolution of the Board. Minutes of the committee meetings shall be kept, and shall become official upon approval by the committee. Minutes of a committee of the whole may be approved at the next regularly scheduled meeting of the appropriate standing committee, if no subsequent committee of the whole meeting has been scheduled.
5. Four members of the Board shall constitute a quorum for a Board meeting.

(Continued)

6. A majority of the appointed members of a standing committee shall constitute a quorum for committee meetings.
7. Should any standing committee meet and be one or two members short, the Board Chair and/or Vice-Chair may be asked to fill in for the missing member(s).
8. The Chair of a standing committee may move an item to the Board, without recommendation, if the committee does not have a quorum.
9. All Commissioners present at Committee meetings can participate in discussion and vote on all items.
10. It shall be the duty of the County Manager or his/her designated agent to keep a correct journal of the proceedings of the Board, to cause committees and members of the Board and its officers to be informed of such duties as they may be charged with from time to time.
11. No issue shall be placed upon the agenda of business for any regularly held meeting of the Board unless the same has been distributed to the offices of the Board members and other interested parties by noon Friday preceding the meeting of the Board. The County Manager may promulgate such procedures as necessary to carry out this rule.
12. When a County Board member is aware of an emergency agenda item the County Manager shall be notified immediately. The County Manager shall immediately consult with the County Attorney's Office and the Clerk to the Board and place the emergency agenda item on the appropriate standing committee and/or County Board meeting agenda as soon as legally possible.
13. The agenda of Committee and Board meetings shall be in the format prescribed by a majority of Commissioners either by motion or resolution.
14. When a question is put by the Chair, every member shall vote, except the Board, for special reasons, may excuse any member from voting upon statement of the reason.
15. Matters placed on the "Administrative" or "Consent" portions of the agenda shall be moved by the Board member who is slated to vote first on roll call votes for that meeting which shall be rotated alphabetically at each succeeding meeting.
16. The County Board shall use roll call voting when action is taken at County Board meetings to approve, deny, amend or lay over items on the Board's "Administrative", "Consent" or "Policy" agendas. The County Board may use a voice vote for procedural motions at Board meetings, and for all actions at Committee meetings. The Board Chair shall vote last in all cases.
17. Administrative or consent matters requiring Board approval, as determined by the Chair, will be placed directly on the Board's agenda under an "Administrative" or "Consent" section of the Board agenda without prior committee action and will be discussed and voted on separately.
18. Draft, unapproved minutes of the Board meeting shall be prepared, kept, recorded and distributed to all Board Members and other interested parties by the County Manager or his/her designated agent not less than three working days preceding the next regularly scheduled meeting. These minutes shall become official upon Board approval and shall constitute the official public record.
19. The official public record of County Board meetings shall be available in the Office of the County Manager and shall be distributed to all city halls and public libraries throughout the County within one week of approval.
20. It shall be the responsibility of the sponsoring committee, staff, official or citizen to have an agenda matter prepared in the form to be acted on by the County Board and to have secured legal, fiscal, and administrative review as determined by the County Manager or his/her designated agent.
21. Special meetings of the County Board may be called by the Chair of the Board or by a majority of its members.

(Continued)

22. All meetings of the Board, including special meetings, shall be held at the County Seat, either in the Offices of the Board of County Commissioners, or in the Council Chambers on the third floor of the City Hall and Court House, or such location as may be designated by the Board by resolution, motion, or by the Chair.
23. No rule of the Board shall be suspended or amended without the concurrence of a majority of the Board.
24. All matters requiring Board approval must receive the concurrence of a majority of the Board.
25. Citizens who wish to be heard on matters of interest to the good and welfare of the County shall be heard at an appropriate time on the agenda.
26. The County Board may waive the first and second reading of a proposed ordinance if a copy of the proposed ordinance is supplied to each member of the County Board prior to its introduction and if the County Board passes a resolution waiving the full reading of the ordinance.
27. The County Board of Commissioners hereby waives the reading of Board Resolutions, unless a reading of a specific resolution is requested by the Chair.

BOARD OF RAMSEY COUNTY COMMISSIONERS – Appointments to Standing Committees

Commissioner Bennett introduced the following resolution and moved its adoption, seconded by Commissioner Carter. Roll Call: Ayes – Carter, McDonough, Parker, Reinhardt, Rettman, Bennett, Ortega – 7. Nays – 0. (2012-004)

RESOLVED, The Ramsey County Board of Commissioners hereby adopts the following Standing Committees for 2012:

BUDGET

- Reinhardt, Chair
- Rettman, Vice-Chair
- Bennett
- Carter
- McDonough
- Ortega
- Parker

COUNTY FACILITIES

- Parker, Chair
- Ortega, Vice-Chair
- Bennett
- Carter
- McDonough
- Reinhardt
- Rettman

LEGISLATIVE

- Parker, Chair
- Carter, Vice-Chair
- Bennett
- McDonough

(Continued)

- Ortega
- Reinhardt
- Rettman

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FINANCE, PERSONNEL & MANAGEMENT

- Bennett, Chair
- Ortega, Vice-Chair
- McDonough
- Rettman

HEALTH SERVICES

- Rettman, Chair
- Parker, Vice-Chair
- Carter
- McDonough

HUMAN SERVICES/WORKFORCE SOLUTIONS

- Carter, Chair
- McDonough, Vice-Chair
- Parker
- Reinhardt

PUBLIC SAFETY AND JUSTICE

- Carter, Chair
- Reinhardt, Vice-Chair
- Bennett
- Parker

PUBLIC WORKS, PARKS & SOLID WASTE

- Bennett, Chair
- Reinhardt, Vice-Chair
- Parker
- Rettman

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

Commissioner Bennett introduced the following resolution and moved its adoption, seconded by Commissioner Carter. Roll Call: Ayes – Carter, McDonough, Parker, Reinhardt, Rettman, Bennett, Ortega – 7. Nays – 0. (2012-005)

RESOLVED, The Ramsey County Board of Commissioners hereby ratifies the following appointments by the Chair, to serve on outside Boards, Committees and Commissions for the year 2012:

RAMSEY COUNTY COMMITTEES ACTIVE LIVING RAMSEY COMMUNITIES

(Continued)

- Parker, Co-Chair

AUDIT COMMITTEE

- Bennett (Chair, Finance, Personnel and Management Committee) (Chair)
- Ortega (Chair of the Board)
- Reinhardt (Chair, Budget Committee)

BOARD/BENCH COMMITTEE

- Carter
- Parker
- Reinhardt

CENTRAL CORRIDOR MANAGEMENT COMMITTEE

- Carter
- Ortega
- Rettman, Alternate

CENTRAL CORRIDOR PARTNERSHIP

- Ortega

COMMUNITY ACTION PARTNERSHIP

- Carter
- McDonough
- Lee Mehrkens, Ramsey County Chief Financial Officer
- Parker, Alternate
- Rettman, Alternate

CORRECTIONS MANAGEMENT COMMITTEE

- Bennett
- Carter
- Parker

COURT HOUSE/CITY HALL COMMITTEE

- Bennett
- Ortega
- Parker

GREATER MSP REGIONAL PARTNERSHIP

- Ortega
- Reinhardt, Alternate

I35W CORRIDOR COMMITTEE

- Bennett
- Parker, Alternate

(Continued)

JOINT PROPERTY TAX ADVISORY COMMITTEE

- Ortega
- Reinhardt
- Rettman

JUVENILE DETENTION ALTERNATIVES INITIATIVE

- Carter, Chair
- Reinhardt

LAW LIBRARY TRUSTEE

- Rettman

UNION DEPOT (formerly LOCATE)

- Bennett
- Ortega

MINNESOTA LANDMARKS

- Ortega
- Reinhardt

RAMSEY COUNTY CHILDREN'S MENTAL HEALTH COLLABORATIVE

- Carter

RAMSEY COUNTY EXTENSION COMMITTEE

- McDonough
- Reinhardt

RAMSEY COUNTY LEAGUE OF LOCAL GOVERNMENTS

- Parker
- Rettman, Alternate

RAMSEY COUNTY LIBRARY BOARD OF TRUSTEES LIAISON

- Parker
- Bennett, Alternate

RAMSEY SOIL & WATER CONSERVATION BOARD

- Rettman
- McDonough, Alternate

RESOURCE RECOVERY PROJECT BOARD

- Carter
- Ortega
- Parker
- Reinhardt, Chair
- Rettman

(Continued)

RESOURCE RECOVERY PROJECT BOARD EXECUTIVE COMMITTEE

- Reinhardt

RESOURCE RECOVERY PROJECT BOARD FINANCE COMMITTEE

- Parker

ST. PAUL RIVERFRONT CORPORATION

- Ortega
- Parker

ST. PAUL CHILDREN'S COLLABORATIVE

- Carter
- Reinhardt, Vice-Chair

ST. PAUL CHILDREN'S COLLABORATIVE EXECUTIVE BOARD

- Carter
- Reinhardt

SUBSTANCE ABUSE COURT LIAISON

- Parker

SUBURBAN RAMSEY FAMILY COLLABORATIVE (SRFC) JOINT POWERS BOARD

- Parker
- Reinhardt, Alternate

SRFC EXECUTIVE COMMITTEE

- Parker

TRANSIT MANAGEMENT ORGANIZATION OF ST. PAUL

- Ortega

WILLOW LAKE NATURE PRESERVE

- Bennett

WORKFORCE INVESTMENT BOARD

- Carter
- Parker, Alternate

METRO GOVERNANCE

800 MHz SUBSYSTEM POLICY COMMITTEE

- Bennett
- McDonough
- Reinhardt, Alternate for Bennett
- Ortega, Alternate for McDonough

(Continued)

COUNTIES TRANSIT IMPROVEMENT BOARD

- McDonough
- Ortega
- Parker, Alternate
- Reinhardt, Alternate

MetroGIS POLICY BOARD

- Reinhardt
- Rettman, Alternate

GATEWAY CORRIDOR BOARD (I-94)

- Ortega
- Bennett, Alternate
- Reinhardt, Second Alternate

METROPOLITAN ALLIANCE FOR HEALTHY FAMILIES HOME VISITING PROGRAM

- Rettman

METROPOLITAN AREA AGENCY ON AGING

- McDonough

METROPOLITAN ENERGY POLICY COALITION

- Ortega
- Reinhardt

METROPOLITAN EMERGENCY SERVICES BOARD

- Bennett
- McDonough
- Rettman

METROPOLITAN LIBRARY SERVICES AGENCY (MELSA) Board of Trustees

- Parker

METROPOLITAN TRANSPORTATION ADVISORY BOARD

- Bennett
- Rettman, Alternate

MESB COST ALLOCATION COMMITTEE

- McDonough

MESB EXECUTIVE BOARD

- Bennett

(Continued)

METROPOLITAN MOSQUITO CONTROL DISTRICT BOARD

- Bennett
- Parker
- Rettman, Chair

MMCD EXECUTIVE BOARD

- Rettman

METROPOLITAN WORKFORCE COUNCIL

- Carter

MINNESOTA HIGH SPEED RAIL ASSOCIATION

- Rettman
- McDonough, Alternate

NORTHEAST DIAGONAL POLICY ADVISORY COMMITTEE

- Parker
- Reinhardt, Alternate

NORTHSTAR CORRIDOR LIAISON

- Reinhardt
- Rettman, Alternate

PROPERTY TAX STUDY PROJECT

- Ortega
- Rettman

RED ROCK CORRIDOR

- Rettman
- McDonough, Alternate

ROBERT STREET CORRIDOR

- Ortega
- Bennett, Alternate

RUSH LINE TASK FORCE

- Reinhardt, Chair
- Parker, Alternate

SOLID WASTE MANAGEMENT COORDINATING BOARD

- Reinhardt, Chair
- Rettman

SOLID WASTE MANAGEMENT COORDINATING BOARD EXECUTIVE COMMITTEE

- Reinhardt

(Continued)

OTHER BOARDS AND COMMITTEES

BUSINESS INFO & TECHNOLOGY INITIATIVE

- Rettman

EAST METRO HEALTH CAREERS INSTITUTE BOARD

- Rettman

FAMILY HOUSING FUND

- Carter

HEADING HOME MN

- Carter

ITASCA Project

- Reinhardt
- McDonough, alternate

MINNESOTA RIVER BASIN JOINT POWERS BOARD

- Reinhardt
- Ortega, Alternate

MINNESOTA STEPS ADVISORY COMMITTEE

- Carter

MINNESOTA WORKFORCE COUNCIL ASSOCIATION

- Carter

NATIONAL CHILDREN'S STUDY (UM)

- Carter

REGIONS HOSPITAL BOARD

- Ortega

STATE COMMUNITY HEALTH SERVICES BOARD

- Rettman

STATEWIDE RADIO BOARD

- Bennett

STATEWIDE RADIO BOARD STEERING COMMITTEE

- Bennett, Chair

U OF M STADIUM COMMITTEE

- Carter

(Continued)

COUNTY ASSOCIATIONS

ASSOCIATION OF MINNESOTA COUNTIES (AMC)

- Board of Directors: Bennett; Carter; (Alternate), McDonough (Past President); Ortega (Rep); Reinhardt (Chair, ENR)
 - District X Executive Committee: Ortega; Reinhardt (Alternate)
 - District X Representative: Bennett, Carter, McDonough, Ortega, Parker, Reinhardt, Rettman
- Committees:
- Criminal Justice Policy: Bennett
 - General Government: McDonough; Parker (Alternate)
 - Health and Human Services: Carter (Vice-Chair); Parker (Alternate); Rettman (Alternate)
 - Legislative Steering: Reinhardt (Chair ENR)
 - Natural Resources: Reinhardt (Chair)
 - Transportation and Agriculture: Ortega

NATIONAL ASSOCIATION OF COUNTIES (NACO)

- Board of Directors: Bennett
- Human Services & Education Committee: Carter
- Justice & Public Safety Committee: Bennett (Vice-Chair); Parker
- Employment and Workforce Development Committee: Carter
- Energy, Environment and Land Use Steering Committee: Reinhardt (Vice-Chair AQ)
- Health Steering Committee: Rettman
- Membership Committee:
- Transportation Committee: Ortega
- Community and Economic Development Committee: McDonough
- NACo IT Committee: Reinhardt

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

Commissioner Reinhardt introduced the following resolution and moved its adoption, seconded by Commissioner Parker. Roll Call: Ayes – Carter, McDonough, Parker, Reinhardt, Rettman, Bennett, Ortega – 7. Nays – 0. (2012-006)

RESOLVED, The Ramsey County Board of Commissioners hereby appoints the following individuals to the Ramsey County Regional Railroad Authority for the year 2012:

Commissioner Tony Bennett
Commissioner Toni Carter
Commissioner Jim McDonough
Commissioner Rafael E. Ortega
Commissioner Jan Parker
Commissioner Victoria Reinhardt
Commissioner Janice Rettman

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

(Continued)

Commissioner Reinhardt introduced the following resolution and moved its adoption, seconded by Commissioner Parker. Roll Call: Ayes – Carter, McDonough, Parker, Reinhardt, Rettman, Bennett, Ortega – 7. Nays – 0. (2012-007)

RESOLVED, The Ramsey County Board of Commissioners hereby appoints the following individuals to the Ramsey County Housing and Redevelopment Authority for the year 2012:

Commissioner Tony Bennett
Commissioner Toni Carter
Commissioner Jim McDonough
Commissioner Rafael E. Ortega
Commissioner Jan Parker
Commissioner Victoria Reinhardt
Commissioner Janice Rettman

COUNTY MANAGER – Contract for publication of the Proceedings of the County Board

Commissioner Carter introduced the following resolution and moved its adoption, seconded by Commissioner Parker. Roll Call: Ayes – Carter, McDonough, Parker, Reinhardt, Rettman, Bennett, Ortega – 7. Nays – 0. (2012-008)

WHEREAS, Publication of the official proceedings of the Board is required by M.S. 375.12. A Request for Bids was distributed to receive bids from vendors for a newspaper to be designated the “official newspaper” of Ramsey County; and

WHEREAS, Bids were received from Ramsey County Review/Lillie Suburban Newspaper, and Press Publications, Inc. – Vadnais Heights Press. Ramsey County Review/Lillie Suburban Newspaper was the low bidder with a cost of \$2.20 per column inch. The “known office of issue” of Ramsey County Review/Lillie Suburban Newspaper, is 2515 E. 7th Avenue, North St. Paul, MN 55109; and

WHEREAS, Ramsey County Review/Lillie Suburban Newspaper would be designated the “official newspaper” of Ramsey County. In addition to publishing the official proceedings of the County Board, other County Departments will use this contract for publication of various notices throughout the year; and

WHEREAS, Ramsey County Review/Lillie Newspaper bid according to specifications contained in the Request for Bids document, and will pay prevailing wages when doing the County’s work; Now, Therefore, Be It

RESOLVED, The Ramsey County Board of Commissioners hereby awards 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. 7th 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 Be It Further

RESOLVED, The Board authorizes the Chair and Chief Clerk to execute the contract.

(Continued)

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

Commissioner Carter introduced the following resolution and moved its adoption, seconded by Commissioner Parker. Roll Call: Ayes – Carter, McDonough, Parker, Reinhardt, Rettman, Bennett, Ortega – 7. Nays – 0. (2012-009)

WHEREAS, Publication of Ramsey County’s 2011 Financial Statement, in a qualified legal newspaper to be designated as the “Official Newspaper”, is required by M.S. 375.17. A Request for Bids was distributed to receive bids from vendors; and

WHEREAS, Bids were received from Ramsey County Review/Lillie Suburban Newspaper and Press Publications – White Bear Press; and

WHEREAS, Ramsey County Review/Lillie Suburban Newspaper was the low bid of \$2.70 per column inch on this Request for Bids; and

WHEREAS, Ramsey County Review/Lillie Suburban Newspaper, with its “known office of issue”, is located at 2515 E. Seventh Avenue, North St. Paul, MN 55109, bid according to specifications contained within the Request for Bids document, and will pay prevailing wages when doing the County’s work. The Ramsey County Board of Commissioners has a policy regarding the payment of prevailing wages (Resolution 77-093); Now, Therefore, Be It

RESOLVED, The Ramsey County Board of Commissioners hereby awards 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; and Be It Further

RESOLVED, The Board authorizes the Chair and Chief Clerk to execute the contract; and Be It Further

RESOLVED, The Board designates Ramsey County Review/Lillie Suburban Newspaper as the “official newspaper” for publication of the 2011 Financial Statement.

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

Commissioner Carter introduced the following resolution and moved its adoption, seconded by Commissioner Parker. Roll Call: Ayes – Carter, McDonough, Parker, Reinhardt, Rettman, Bennett, Ortega – 7. Nays – 0. (2012-010)

WHEREAS, M.S. 375.17 requires publication of the financial statement of Ramsey County in a qualified newspaper of the County, located in a municipality of the County different from the newspaper designated as the “official newspaper” for such publication; and

WHEREAS, A Request for Bids was distributed to receive bids from vendors. Bids were received from the New Brighton Bulletin/Lillie Suburban Newspaper and Press Publications – Shoreview Press; and

(Continued)

WHEREAS, New Brighton Bulletin/Lillie Suburban Newspaper has been recommended to be designated as the “official newspaper” for its low bid of \$2.70 per column inch; and

WHEREAS, New Brighton Bulletin/Lillie Suburban Newspaper, located at 2515 E. Seventh Avenue, North St. Paul, MN 55109, will pay prevailing wages when doing the County’s work. The Ramsey County Board of Commissioners has a policy regarding the payment of prevailing wages (Resolution 77-093); Now, Therefore, Be It

RESOLVED, The Ramsey County Board of Commissioners hereby awards 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 Be It Further

RESOLVED, The Board authorizes the Chair and Chief Clerk to execute the contract.

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

Commissioner Carter introduced the following resolution and moved its adoption, seconded by Commissioner Parker. Roll Call: Ayes – Carter, McDonough, Parker, Reinhardt, Rettman, Bennett, Ortega – 7. Nays – 0. (2012-011)

WHEREAS, Publication of the List of Real Estate Taxes Deemed Delinquent on the First Business Day of January is required by M.S. 279.09 and 279.09. This list must be published once in each of two consecutive weeks. A Request for Bids was distributed to receive bids from vendors; and

WHEREAS, Bids were received from Ramsey County Review/Lillie Suburban Newspaper, and Press Publications – Vadnais Heights Press; and

WHEREAS, Press Publications – Vadnais Heights Press bid \$2.34 per column inch for the first insertion, with subsequent insertions bid at \$2.24, and \$.0 cost to remove parcels ($\$2.34 + \$2.24 + \$0$)/3 = \$1.53). Thus, Press Publications – Vadnais Heights Press is the low bidder for this publication. Press Publications – Vadnais Heights Press, is located at 4779 Bloom Avenue, White Bear Lake, MN 55110; and

WHEREAS, Press Publications – Vadnais Heights Press bid according to specifications contained within the Request for Bids document, and will pay prevailing wages when doing the County’s work; Now, Therefore, Be It

RESOLVED, The Ramsey County Board of Commissioners hereby awards 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 Be It Further

RESOLVED, The Board authorizes the Chair and Chief Clerk to execute the contract.

(Continued)

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

Commissioner Carter introduced the following resolution and moved its adoption, seconded by Commissioner Parker. Roll Call: Ayes – Carter, McDonough, Parker, Reinhardt, Rettman, Bennett, Ortega – 7. Nays – 0. (2012-012)

WHEREAS, The Ramsey County Library Board is made up of seven members; and

WHEREAS, Three vacancies exist on the Library Board due to term expiration; and

WHEREAS, In accordance with the County’s Open Appointment process, a press release seeking applicants was distributed; and

WHEREAS Five applications were received, two from incumbents; and

WHEREAS, New applicants were interviewed; Now, Therefore, Be It

RESOLVED, The Ramsey County Board of Commissioners hereby appoints three individuals to the Ramsey County Library Board for terms beginning January 3, 2012 and ending December 31, 2014:

<u>APPOINTEE</u>	<u>TERM EXPIRATION</u>
Matthew Anderson 3425 Michael Avenue White Bear Lake, MN 55110	December 31, 2014
Janice Rapheal 1910 Ridgewood Avenue White Bear Lake, MN 55110	December 31, 2014
Kim Vanderwall 395 County Road C W Roseville, MN 55113	December 31, 2014

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

Commissioner Carter introduced the following resolution and moved its adoption, seconded by Commissioner Parker. Roll Call: Ayes – Carter, McDonough, Parker, Reinhardt, Rettman, Bennett, Ortega – 7. Nays – 0. (2012-013)

WHEREAS, Three vacancies currently exist on the Ramsey County Extension Committee due to term expirations; and

WHEREAS, In accordance with the County’s Open Appointment Process, a press release seeking applicants was distributed; and

(Continued)

WHEREAS, Three applications were received – all from incumbents who are eligible for reappointment; Now, Therefore, Be It

RESOLVED, The Ramsey County Board of Commissioners hereby appoints the following individuals to the Ramsey County Extension Committee for terms beginning January 1, 2012 and ending December 31, 2014:

APPOINTEE

Dave Haley
726 Cherokee Avenue
St. Paul, MN 55107

TERM EXPIRATION

December 31, 2014

Collie Graddick
PO Box 7821
St. Paul, MN 55107

December 31, 2014

Xe Susane Moua
414 Van Buren Avenue
St. Paul, MN 55103

December 31, 2014

ADJOURNMENT

There being no further business, Chair Ortega declared the meeting adjourned at 9:17 a.m.

Bonnie C. Jackelen, Chief Clerk – County Board