

The Ramsey County Board of Commissioners met in regular session with the following members present: Bennett, Carter, McDonough, Ortega, Reinhardt, Rettman, and Chair Parker – 7. Absent: - 0. Also present were David Twa, County Manager, and Darwin Lookingbill, Director, Civil Division, County Attorney's Office

PLEDGE OF ALLEGIANCE

All in attendance recited the Pledge of Allegiance.

AGENDA

Commissioner Ortega moved approval of the Agenda of the July 1, 2008 Board Meeting, seconded by Commissioner Reinhardt. Roll Call: Ayes – Rettman, Bennett, Carter, McDonough, Ortega, Reinhardt, Parker – 7. Nays – 0.

MINUTES

Commissioner Carter moved approval of the Minutes of the June 24, 2008 Board Meeting, seconded by Commissioner Reinhardt. Roll Call: Ayes – Rettman, Bennett, Carter, McDonough, Ortega, Reinhardt, Parker – 7. Nays – 0.

BOARD OF RAMSEY COUNTY COMMISSIONERS – Appointments to the Workforce Investment Board (WIB)

Commissioner Rettman introduced the following resolution and moved its adoption, seconded by Commissioner McDonough. Roll Call: Ayes – Rettman, Bennett, Carter, McDonough, Ortega, Reinhardt, Parker – 7. Nays – 0. (2008-215)

WHEREAS, The terms for ten county-appointed Workforce Investment Board members end on July 31, 2008; and

WHEREAS, Four of these individuals seek reappointment for a term commencing August 1, 2008 and ending July 31, 2010; Now, Therefore, Be It

RESOLVED, The Ramsey County Board of Commissioners hereby ratifies the reappointment of the following individuals to the Workforce Investment Board, for terms beginning August 1, 2008 and ending July 31, 2010:

To Represent Business

- Robert Morse, Bremer Bank
- Mary Russell, HealthPartners

To Represent Community-Based Organizations

- Trixie Golberg, Lifetrack Resources

To Represent One-Stop Partners

- Kirk Hayes, Community Action Partnership for Ramsey and Washington Counties

PUBLIC HEALTH – Richards Gordon Office Building – Lease Renewal

Commissioner Rettman introduced the following resolution and moved its adoption, seconded by Commissioner McDonough. Roll Call: Ayes – Rettman, Bennett, Carter, McDonough, Ortega, Reinhardt, Parker – 7. Nays – 0. (2008-216)

(Continued)

WHEREAS, A lease was approved in 2005 for the Sexual Offense Services Program staff - SOS Program at the Richards Gordon Office Building for the period of July 1, 2005 through June 30, 2006; and

WHEREAS, A lease addendum was approved in 2006 for the period of July 1, 2006 through June 30, 2008; and

WHEREAS, Another lease addendum is necessary; Now, Therefore, Be It

RESOLVED, The Ramsey County Board of Commissioners approves a 24-month lease addendum for the period July 1, 2008 through June 30, 2010, for 1,132 square feet of office space (Suite 201) at the Richards Gordon Office Building, 1619 Dayton Avenue, Saint Paul, MN 55104, in the amount of \$37,590.54, at the rate of \$18,795.27 annually; and Be It Further

RESOLVED, The Board authorizes the Chair and Chief Clerk to execute the lease addendum in a form to be approved by the County Attorney.

COMMUNITY CORRECTIONS – Agreement for the Hennepin County Home School

Commissioner Rettman introduced the following resolution and moved its adoption, seconded by Commissioner McDonough. Roll Call: Ayes – Rettman, Bennett, Carter, McDonough, Ortega, Reinhardt, Parker – 7. Nays – 0. (2008-217)

WHEREAS, The Hennepin County Home School is a state-licensed residential treatment center for juveniles ages 13 to 19, committed by the court for offenses ranging from breaking and entering to fire-setting and sexual assault; and

WHEREAS, The Hennepin County Home School currently offers eight treatment and intervention programs for youth offenders, including the Transition Living Center, a unique program that is unmatched in the field of juvenile residential treatment; and

WHEREAS, Ramsey County anticipates the need to place youth in the Hennepin County Home School although it does not anticipate utilizing the Hennepin County Home School on a frequent basis in the future; Now, Therefore, Be It

RESOLVED, The Ramsey County Board of Commissioners hereby authorizes the County Manager to approve the Agreement with the Hennepin County Home School, 14300 County Road 62, Minnetonka, MN 55234, to pay for male and female treatment and intervention programs in the amount of \$192-\$206 per day per youth and \$99 per day per youth for the Transition Living Center program, for the period April 1, 2008 through April 1, 2010, for providing residential treatment to juveniles referred by Ramsey County Community Corrections; and Be It Further

RESOLVED, The Ramsey County Board of Commissioners hereby authorizes the County Manager to execute the Agreement and any necessary amendments to the Agreement, in a form to be approved by the County Attorney; and Be It Further

RESOLVED, The Ramsey County Board of Commissioners hereby authorizes the County Manager to make any necessary budget adjustments.

(Continued)

PUBLIC WORKS – Agreements for White Bear Avenue/I-694 Interchange and White Bear Avenue (Buerkle Road to Radatz Avenue) Project

Commissioner Rettman introduced the following resolution and moved its adoption, seconded by Commissioner McDonough. Roll Call: Ayes – Rettman, Bennett, Carter, McDonough, Ortega, Reinhardt, Parker – 7. Nays – 0. (2008-218)

WHEREAS, Reconstruction of the White Bear Avenue/I-694 Interchange and White Bear Avenue (Buerkle Road to Radatz Avenue) (“Project”) is currently scheduled in the County’s Transportation Improvement Program for 2010; and

WHEREAS, Preliminary engineering for this Project has been coordinated with Mn/DOT and the City of Maplewood; and

WHEREAS, Following a Request for Proposals solicitation process, the Board of County Commissioners approved award of a contract to Kimley-Horn and Associates, Inc., Suite 345N, 2550 University Avenue West, St. Paul Minnesota, 55114, for preliminary engineering for the Project, including concept layout, freeway modeling, interchange access request, environmental assessment (EA/EAW), and a Right of way plan in the City of Maplewood related to the reconstruction of White Bear Avenue between County Road D and Radatz Avenue; and

WHEREAS, City of Maplewood and Ramsey County staff have now determined that additional services are needed to complete the preliminary engineering phase of the Project; and

WHEREAS, The original contract with Kimley-Horn and Associates, Inc. was for an amount not to exceed \$535,738, of which \$341,380 is to be funded from Federal Funds, \$100,000 from Mn/DOT, and \$50,000 each from the City of Maplewood and Ramsey County; and

WHEREAS, The cost of the additional preliminary engineering services to be provided by Kimley-Horn will increase the total contract maximum amount by \$89,000, from \$535,738 to \$624,738; and

WHEREAS, The City of Maplewood and Ramsey County have agreed to each pay half of the additional cost. Ramsey County’s share of this added cost is reimbursable from the County State Aid Highway funds account. Supplemental Agreement No. 1 revises the Cooperative Agreement with the City of Maplewood to reflect this cost-sharing agreement; Now, Therefore, Be It

RESOLVED, Ramsey County Board of Commissioners approves the Amendment to Agreement PW 2007-01 with Kimley-Horn and Associates, Inc., Suite 345N, 2550 University Avenue West, St. Paul, Minnesota 55114, for additional professional engineering services for the White Bear Avenue/I-694 Interchange and White Bear Avenue (Buerkle Road to Radatz Avenue) reconstruction project, resulting in an increase of \$89,000 in the maximum not-to-exceed contract amount, from \$535,738 to \$624,738, S.P. 62-665-45, SP 138-020-31; and Be It Further

RESOLVED, Ramsey County Board of Commissioners approves Supplemental Agreement 1 for Cooperative Agreement 2007-02 between Ramsey County and The City of Maplewood for cost sharing on an equal basis of the \$89,000 additional cost for additional professional engineering services for the White Bear Avenue/I-694 Interchange and White Bear Avenue (Buerkle Road to Radatz Avenue) reconstruction project, S.P. 62-665-45, SP 138-020-31; and Be It Further

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RESOLVED, Authorize the Chair and Chief Clerk to execute the Amendment to Agreement PW 2007-01 and Supplemental Agreement 1 for Cooperative Agreement PW 2007-02; and Be It Further

RESOLVED, The two page Amendment to Agreement to PW 2007-01 is made part of this resolution by reference and is kept on file with the Chief Clerk; and Be It Further

RESOLVED, The Supplemental Agreement 1 to PW 2007-02 is made part of this resolution by reference and is kept on file with the Chief Clerk; and Be It Further

RESOLVED, The Ramsey County Board of Commissioners approves the following budget adjustment:

INCREASE ESTIMATED REVENUE

2007	17304	550880	00000	314617	CSAH Engineering Fee Reimb	P033202	\$44,500.00
2007	17304	550880	00000	314110	Participating Engineering Fee	P033202	\$44,500.00

TRANSFER TO/INCREASE APPROPRIATION

2007	17304	550880	00000	442109	White Bear Ave @ I694 Engineering Services	P033202	\$89,000.00
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and Be It Further

RESOLVED, The Ramsey County Board of Commissioners authorizes a temporary cash loan in the amount of \$89,000 from the County General Fund to the Road and Bridge CIP fund until receipt of participating funds.

INFORMATION SERVICES – Information Technology Consulting Master Contracts

Commissioner Rettman introduced the following resolution and moved its adoption, seconded by Commissioner McDonough. Roll Call: Ayes – Rettman, Bennett, Carter, McDonough, Ortega, Reinhardt, Parker – 7. Nays – 0. (2008-219)

WHEREAS, The Department of Information Services and other County departments have the need, on an intermittent basis, for Information Technology (“IT”) Consulting Services to assist with short-term projects and support, and to address emergencies; and

WHEREAS, The Ramsey County Board of Commissioners, in 2005, authorized the issuance of a Request for Proposals (“RFP”) and twelve IT master consulting contracts were executed as a result; and

WHEREAS, These master contracts, including several that were awarded to Small Business Enterprises, have enabled the County to quickly acquire the IT services needed to keep key County systems functioning, and facilitate the timely completion of small projects; and

WHEREAS, The original contracts, as amended to extend the term to a maximum of three years, will expire at the end of 2008, and authorization to issue an RFP for IT master consulting contracts, for use beginning in 2009, is requested; Now, Therefore, Be It

(Continued)

RESOLVED, The Ramsey County Board of Commissioners authorizes the issuance of a Request for Proposals for IT master contract consulting services in the following areas: Application Development/Support, Database Administration, Web, Desktop Support, Network Services, Systems Administration, Infrastructure/Security, Business Process Analysis, and Business Applications.

SHERIFF – Joint Powers Agreements (2) between the City of St. Paul and Ramsey County Relating to the 2008 Republican National Convention

Commissioner Rettman introduced the following resolution and moved its adoption, seconded by Commissioner McDonough. Roll Call: Ayes – Rettman, Bennett, Carter, McDonough, Ortega, Reinhardt, Parker – 7. Nays – 0. (2008-220)

WHEREAS, The City of St. Paul is a host city for the 2008 Republican National Convention (“2008 RNC”), to be held September 1, through September 4, 2008; and

WHEREAS, As a host city, the City of St. Paul has agreed to undertake certain public safety and security measures; and

WHEREAS, The City anticipates that federal financial assistance, referred to as the Security Subsidy, will fully fund or reimburse the City for the necessary costs of preparing for, and providing security and public safety directly related to the 2008 RNC; and

WHEREAS, Ramsey County has been requested to assist the City of St. Paul in providing the security and public safety services for the 2008 RNC, in the form of both detention and law enforcement services; and

WHEREAS, The City and the County have negotiated agreements that identify the services to be provided by the Sheriff’s Office and the terms and conditions for reimbursement out of the 2008 RNC Security Subsidy for the costs incurred by the County in providing this assistance to the City; and

WHEREAS, An itemized budget for both staff and capital costs has been developed by the Sheriff’s Department in consultation with Assistant Chief Matt Bostrom and members of the Mayor’s administration, and the “not to exceed” amount for these public safety services has been set at \$2,010,555.09; Now, Therefore, Be It

RESOLVED, The Ramsey County Board of Commissioners hereby approves the Joint Powers Agreement Regarding Public Safety Related to the 2008 Republican National Convention with the City of Saint Paul; and Be It Further

RESOLVED, The Ramsey County Board of Commissioners hereby approves the Joint Powers Agreement for Reimbursement Between the City of Saint Paul, Minnesota and Ramsey County Relating to the 2008 Republican National Convention; and Be It Further

RESOLVED, The Board authorizes the Chair and Chief Clerk to execute the Joint Powers Agreement Regarding Public Safety Related to the 2008 Republican National Convention and the Joint Powers Agreement for Reimbursement Between the City of Saint Paul, Minnesota and

(Continued)

Ramsey County Relating to the 2008 Republican National Convention, subject to prior approval by the County Attorney's Office and Budgeting and Accounting; and Be It Further

RESOLVED, The Board authorizes the County Manager to approve any amendments to the Joint Powers Agreements; and Be It Further

RESOLVED, The Board authorizes the County Manager to establish a project budget; and Be It Further

RESOLVED, The Board authorizes the County Manager to establish a project budget based on final reimbursement revenue for reimbursable expenditures as per both of the Agreements; and Be It Further

RESOLVED, The Board authorizes the County Manager to approve any necessary contracts to achieve the objectives of the Agreements.

COUNTY MANAGER/BUDGETING & ACCOUNTING – Monthly report of contracts and final payments and grant submissions that were approved during the month of May 2008

Commissioner Rettman introduced the following resolution and moved its adoption, seconded by Commissioner McDonough. Roll Call: Ayes – Rettman, Bennett, Carter, McDonough, Ortega, Reinhardt, Parker – 7. Nays – 0. (2008-221)

WHEREAS, Administrative Code 3.40.37 authorizes the County Manager to approve contracts, within certain limits; and

WHEREAS, Administrative Code 4.30.50a requires a monthly report on all contracts and final payments approved by the County Manager; and

WHEREAS, Administrative Code 4.30.39d requires the County Manager to report grant submissions, amendments, renewals, and acceptances along with the monthly contract report; Now, Therefore, Be It

RESOLVED, The Ramsey County Board of Commissioners hereby accepts the Report of Contracts and Final Payments and Grants for the month of May 2008.

PROPERTY MANAGEMENT/PUBLIC HEALTH – Lease for Environmental Health at 2785 White Bear Avenue North, Maplewood

Commissioner Rettman introduced the following resolution and moved its adoption, seconded by Commissioner McDonough.

Commissioner Rettman moved to amend the last Resolved clause by striking the words "and any extensions". This is a five-year lease, and we don't know where we will be on the Riverfront and other properties at the end of those five years.

Commissioner Reinhardt accepted the amendment as friendly.

Chair Parker said she thought that referred to the next four years.

Commissioner Rettman said she read it as after five years.

Commissioner Reinhardt suggested the following language: "execute the final lease agreement for a period of five years". That makes it clear that this is about the full five years.

The amendment was considered friendly.

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Commissioner Bennett asked if there would be a way to get out of the lease.

Mr. Mangine responded affirmatively, and said the amendment is for a period of five years, and after two years, the County could exercise the cancellation clause.

Commissioner Ortega asked how much time is there on the current lease, two years?

Mr. Mangine said that was a short-term lease; somewhat less than two years, and expires in October.

Roll Call: Ayes – Rettman, Bennett, Carter, McDonough, Ortega, Reinhardt, Parker – 7.
Nays – 0. (2008-222)

WHEREAS, On July 18, 2006, per Resolution 2006-247, the Ramsey County Board of Commissioners approved the sale of the Maplewood Library, thus necessitating the move of Ramsey County Environmental Health offices that were housed in the lower level of the Maplewood Library; and

WHEREAS, On August 1, 2006, per Resolution 2006-277, the County Board approved a lease with Black Marlin Investments, Inc., for two years through September 30, 2008, for office space for Environmental Health in a portion of the building at 2785 White Bear Avenue North in Maplewood; and

WHEREAS, The Departments of Property Management and Public Health have negotiated a new draft five-year lease with Black Marlin Investments, Inc., for Environmental Health for the 11,128 square feet currently occupied by Environmental Health; and

WHEREAS, The Departments of Property Management and Public Health are requesting the County Board's approval of this draft lease agreement; Now, Therefore, Be It

RESOLVED, The Ramsey County Board of Commissioners hereby approves the draft lease agreement with Black Marlin Investments, Inc., a Florida corporation, through its Managing Agent, Ted Glasrud Associates, Inc., whose principal place of business is 431 South Seventh Street, Suite 2470, Minneapolis, Minnesota 55415, for 11,128 rentable square feet of office space from October 1, 2008, through September 30, 2013, on the 3rd and 4th floors of the building located at 2785 White Bear Avenue North, Maplewood, MN 55109, for Ramsey County Environmental Health, at the following rates:

<u>Date</u>	<u>Per Sq. Ft.</u>	<u>Annual</u>	<u>Monthly</u>
10/01/2008 - 9/30/2009	\$18.25	\$203,086.00	\$16,923.83
10/01/2009 – 9/30/2010	\$18.50	\$205,868.00	\$17,155.67
10/01/2010 – 9/30/2011	\$18.75	\$208,650.00	\$17,387.50
10/01/2011 – 9/30/2012	\$19.00	\$211,432.00	\$17,619.33
10/01/2012 – 9/30/2013	\$19.25	\$214,214.00	\$17,851.17

and Be It Further

RESOLVED, The Ramsey County Board of Commissioners authorizes the Chair and Chief Clerk to execute the final lease agreement, for the period of five years, subject to prior approval by the County Attorney, Budgeting and Accounting, and Property Management.

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PUBLIC HEALTH – Correction: Participation in Project Voice by Saint Paul-Ramsey County Department of Public Health

Commissioner Carter introduced the following resolution and moved its adoption, seconded by Commissioner Reinhardt.

Commissioner Rettman said she voted against this the last time it came before the Board and would be consistent with that vote.

Commissioner Carter thanked the Board for the opportunity to correct an oversight. The last time this was discussed, she had spoken at length about her involvement in the project, in fact, having been a part of the initial group that gathered to create the concept of working in partnership between Ramsey County and the Summit-University and Frogtown community in Project Voice. However, she had neglected to specifically state that she is a member of the board of Hallie Q Brown Community Center, and wanted to make it clear that she did not withhold her vote, as there is absolutely no monetary enrichment with this board membership; it is purely a service on a volunteer basis to the community. She would vote positively today.

Roll Call: Ayes – Bennett, Carter, McDonough, Ortega, Reinhardt, Parker – 6. Nays – Rettman – 1. (2008-223)

WHEREAS, The Ramsey County Board of Commissioners, in Resolution 2008-186, approved a contract with Project Voice, through the YWCA St. Paul, to fund direct program services and necessary administrative expenses for Project Voice; and

WHEREAS, The day-to-day activities of Project Voice will be overseen by Hallie Q Brown Community Center Inc.; and

WHEREAS, The YWCA St Paul and the Project Voice partners, including Hallie Q Brown Center Inc., have requested that Ramsey County enter into a contract with Hallie Q Brown Inc. instead of the YWCA St Paul for these services; and

WHEREAS, The Saint Paul – Ramsey County Department of Public Health is supportive of this change; Now, Therefore, Be It

RESOLVED, The Ramsey County Board of Commissioners hereby approves a contract with Hallie Q Brown Center, Inc., in the amount of \$36,480, for the term May 15, 2008 through December 31, 2009, for the purchase of direct program services for Project Voice and necessary administrative expenses for Project Voice; and Be It Further

RESOLVED, The Board authorizes the Chair and Chief Clerk to execute the Project Voice contract, subject to approval by the County Attorney and Budgeting and Accounting.

OUTSIDE BOARD AND COMMITTEE REPORTS

Commissioner Reinhardt reported:

- She attended the Solid Waste Management Coordinating Board meeting. The paint project is moving forward, the Pollution Control Agency is again partnering on the project, and there will be a meeting with the Governor's Office on the aspects of the legislation and how this could be moved forward in Minnesota. There are good indications that this would move forward early in 2009. The National Paint and Coatings Association had taken action at its last board meeting to continue to work in Minnesota.

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- On the Roseau County Prevention Coalition meeting where she spoke on juvenile crime prevention and taxpayer costs avoided, which was part of the research she had done for her dissertation. Out of the 38 facilities in Roseau that sold alcohol, three passed the compliance for selling to minors. They just celebrated that in a year and half they had 91% in compliance checks and educating people and working with the community.

Commissioner Bennett reported:

- On the City Hall/Court House Committee also attended by Commissioner Parker, Councilmember Thune, Councilmember Lantry, Judge Gregg Johnson, where three options were provided on security.

One proposal was the addition of new furniture, and a new card system for employees with the ability to terminate a card when an employee has been terminated. The furniture would be moved back toward Fourth Street making the space a little 'tighter' than it currently is, thereby not extending out into Memorial Hall.

The second proposal was to have the public enter through the Kellogg Boulevard side of the building, and employees enter through the Fourth Street side. The Fourth Street side would be reduced to employees only, and accessible to the handicapped so they would not have to go around to the Kellogg Boulevard entrance if they came to the wrong door. That would take most of the equipment out of Memorial Hall leaving the Hall fairly open. The public would then go to the skyway entrance, which is heavily used, or to the Kellogg Boulevard side, which would be expanded to handle the larger increase, moving the desks around.

The third proposal was just to provide security for the judges and the elevators, and was immediately removed from the list for consideration by the Committee. The decision was between Option 1 and Option 2. The Sheriff testified supporting Option 2, the closing of the Fourth Street door to the public, with employees entering there and through the skyway. The skyway would remain open and available to the public.

Part of the problem as Commissioner Bennett sees it, is the employees and public get mixed up in the revolving doors and employees can't get in, making the line longer. They are delayed from getting to work and the public is delayed from getting in. This would have solved that problem. The City and Judge Johnson sided together and the vote was 3-2. He and Commissioner Parker voted in favor of Option 2 for which the Sheriff testified in favor of. Commissioner Bennett had also received advice from the present security person for the Marshal services, who also liked Option 2 for security reasons. Judge Johnson voted for Option 2, which would have saved \$51,000 plus, which had better security.

Commissioner Rettman asked if that was the final vote.

Commissioner Bennett responded affirmatively and suggested this be discussed at the budget hearing because we don't have much choice and pay the biggest part of the budget.

Chair Parker said the cost is budget-neutral. Option 2 would have saved \$51,000 a year.

Commissioner Rettman said this had already gone through the CIP with about \$160,000. She asked if this would cost more money.

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Commissioner Bennett said no but we could have saved \$51,000.

- On the Statewide Radio Board meeting. The rest of the State is gearing up and dividing up into regions, as did the eight-county metro area for the 800 MHz, also called by the term ARMOR. Other counties are now finding out that there is going to be a cost and becoming more active.
- On the Metropolitan Mosquito Control District (MMCD) Board meeting, where discussion was held about a new disease-carrying mosquito.

Commissioner Carter reported:

- She distributed a handout from a meeting of the AMC Health Task Force, which was convened last year to identify and work toward health reform efforts focused on improving quality and containing costs. The focus of the legislation this year had to do with setting up the medical home for people requiring chronic care for complex issues and concerns -- 80% of our medical clientele for whom our doctors and service providers are not necessarily set up for. The medical home helps with coordination of services for that population.

The second item of focus is the Statewide Health Improvement Program (SHIP), modeled after the Steps Program – steps to a healthier USA, which takes place in St. Paul, Ramsey County, and three other locations in the State. There appear to be two large issues related to whether or not counties will be able to implement the SHIP, which is funded for future years, starting in 2009. One of those issues would be whether or not the legislature would intend to use those dollars to cover the deficit when coming into session next year. The encouragement to counties is to expect that the legislature would remain committed, covered by the Department of Health and the Governor and legislators as an item for which they would remain committed. The second issue is the question of the 10% match being required of counties in order to receive funding for the SHIP. The encouragement there is that the Department of Health is working through defining that match in ways to make it possible for counties to participate. The statement was made that the State does not want the counties to have to have a match and is looking at ways of making sure we are able to participate. She mentioned that because around the table there had been large concern for counties as to whether or not counties might even consider turning money back in deference to not putting into our budgets something that might not continue into the future. The third issue is that of sustainability of that funding, with the encouragement that we should expect that funding, although created for a two-year period, would continue to be sustained somehow in the budget. Commissioner Carter wanted the County to be able to envision the possibilities, particularly with those concerns in the future as we look forward to this implementation.

- She attended the 25th anniversary luncheon, for Rondo Days, sponsored by businesses and corporations. The Rondo Festival will be held on June 19.

BOARD CHAIR UPDATE

- Chair Parker said both Board Workshop meetings would immediately follow the County Board meeting in Room 220.
- She and Commissioner Rettman attended the regional meeting of the Soil and Water Conservation District held at the Public Works facility; also attended by people from the seven metro counties. A virtual tour was presented through videos.

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Commissioner Rettman said Tom Petersen, District Manager, and staff from the Ramsey Conservation District, hosted the meeting at the Public Works facility giving the opportunity to show off the facility. The films showed everything from the restoration of wetlands with a trail and bird habitat on Larpenteur Avenue, to the Falcon Heights butterfly/rain water garden, and covered many other parts of the County with the virtual tour.

- She and Commissioner Ortega attended the Ramsey Care Center Volunteer Recognition event, with entertainment provided by a singing group called The Senior Moments.
- On a letter sent to the Board from Paul Wilson, President, Association of Minnesota Counties, asking counties to consider discussion about the legislative requirement to fund Maintenance of Efforts (MOEs). She suggested staff identify all MOEs issues to the Board before having a discussion on that.

ADJOURNMENT

There being no further business, Chair Parker declared the meeting adjourned.

Bonnie C. Jackelen, Chief Clerk – County Board