



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

**RAMSEY COUNTY BOARD ANNUAL ORGANIZATIONAL MEETING**

January 8, 2008

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 8, 2008 Board Meeting is presented for approval.

**MINUTES** of the December 18, 2007 Board Meeting are presented for approval.

**POLICY AGENDA**

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

***Board Action Requested:*** Election of Officers for the year 2008:

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

**STATEMENT BY THE CHAIR**

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

***Board Action Requested:*** Approve Rules of Procedure for the year 2008.

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

***Board Action Requested:*** Approve appointments to various Standing Committees for the year 2008.

**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 2008.

*(Continued)*

**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 CC001775, in the amount of \$3.10 per column inch, to Press Publications, Inc./Shoreview Press, with its “known office of issue” located at 4779 Bloom Avenue, White Bear lake, MN 55110, 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 2007 Financial Statement in a legal newspaper designated as the “Official Newspaper” for publication of the Financial Statement.**

***Board Action Requested:***

- 1) Award Contract CC001777, in the amount of \$3.90 per column inch, to Press Publications, Inc./Shoreview Press, 4779 Bloom Avenue, White Bear Lake, MN 55110, for publication of the 2007 Financial Statement;
- 2) Authorize the Chair and Chief Clerk to execute the contract; and
- 3) Designate Press Publications, Inc./Shoreview Press as the “official newspaper” for publication of the 2007 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 CC001778, in the amount of \$3.90 per column inch, to publish the Financial Statement of Ramsey County for the year 2007, in a newspaper other than the “official newspaper” in a different municipality, to New Brighton Bulletin, 909 7<sup>th</sup> Avenue NW, New Brighton, MN 55112; and
- 2) Authorize the Chair and Chief Clerk to execute the contract.

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

***Board Action Requested:***

- 1) Award Contract CC001776, in the amount of \$3.10 per column inch for the first insertion and \$3.00 per column inch for subsequent insertions, to Press Publications, Inc./Shoreview Press, 4779 Bloom Avenue, White Bear Lake, MN 55110, for publication of the List of Real Estate Taxes Remaining Delinquent on the first day of January 2008; and
- 2) Authorize the Chair and Chief Clerk to execute the contract.

*(Continued)*

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

***Board Action Requested:***

Appoint two individuals to the Ramsey County Extension Committee, for terms beginning January 1, 2008 and ending December 31, 2010.

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

***Board Action Requested:***

- 1) Ratify the appointment of two individuals to the Ramsey County Library Board, for terms beginning January 1, 2008 and ending December 31, 2010; and
- 2) Ratify the appointment of David Norrgard to the Metropolitan Library Service Agency (MELSA)/Metronet Board of Trustees.

**10.7 BOARD OF RAMSEY COUNTY COMMISSIONERS – Acceptance of a Gift from the Natural Resources Defense Council to be used toward Commissioner and Aide travel to New York City.**

***Board Action Requested:***

- 1) Accept a monetary gift from the Natural Resources Defense Council that will be used to cover travel expenses incurred by Commissioner Victoria Reinhardt and her Aide, Darren Tobolt, on a trip to New York City, January 12-14, 2008; and
- 2) Authorize the County Manager to make the necessary budget adjustments to the County Board's 2008 budget.

**ADJOURNMENT**

Immediately following County Board Meeting

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

January 15, 2008  
January 22, 2008  
January 29, 2008  
February 5, 2008  
February 12, 2008

County Board Meeting – Council Chambers  
County Board Meeting – Council Chambers  
No County Board Meeting – 5<sup>th</sup> Tuesday  
County Board Meeting – Council Chambers  
County Board Meeting – Council Chambers