

CHAPTER 662—H.F.No.1854

[Not Coded]

An act relating to Ramsey county; renewing authority of Ramsey county hospital and sanitarium commission and revising its membership; amending Laws 1969, Chapter 1104, Sections 2; 3; 4, Subdivisions 2, 3, 4 and 5; 6, Subdivisions 1 and 3; and 11.

Be it enacted by the Legislature of the State of Minnesota:

Section 1. Laws 1969, Chapter 1104, Section 2, is amended to read:

Sec. 2. **RAMSEY COUNTY; HOSPITAL AND SANITARIUM COMMISSION; MEMBERSHIP.** As soon as practicable after such county by formal action of its governing body determines that it is in the public interest to proceed to initiate, effectuate, and carry out the purposes of this act, but not later than November 1, 1969, there shall be appointed a The "Ramsey County Hospital and Sanitarium Commission" consisting shall consist of nine thirteen members who shall be appointed as follows: three four members, including one residing outside the city of Saint Paul, from the board of Ramsey county commissioners and six nine citizen members, each of whom shall be a resident of Ramsey County and at least two of whom shall be residents of the city of St. Paul, and at least two of whom shall not be residents of the city of Saint Paul, all of whom shall be nominated by the chairman of the board of Ramsey county commissioners and approved by the board of county commissioners. The Ramsey county auditor and superintendent of said hospital shall serve in an advisory and non-voting capacity upon such commission. There shall be one resident of each of the following Minnesota senate districts, as defined for the 1972 general election, appointed as a citizen member of the commission: Districts 48, 49 and 46 considered for purposes of this act as one district, 50, 62, 63, 64, 65, 66, and 67. Not later than July 1, 1973, the state senator and representatives whose constituency resides within one of those senate districts shall nominate for commission membership up to three persons residing within such district and Ramsey county and shall submit such nominations to the Ramsey county board of commissioners. The county board may appoint citizen members to the commission from the nominations received by senators and representatives, and in any event shall make all initial appointments pursuant to this act no later than July 31, 1973. The same procedure shall be followed upon expiration of a citizen member's term. Vacancies shall be filled by the appointing authority in the same manner as regular appointments are made, within 30 days after the office is vacated. Nominations by legislators shall be submitted to the county board within 30 days after the office is vacated.

Changes or additions indicated by underline, deletions by ~~strikeout~~.

Sec. 2. Laws 1969, Chapter 1104, Section 3, is amended to read:

Sec. 3. **TERMS.** The three four members appointed by the Ramsey county board of commissioners from its membership shall in each case serve for a one-year term coinciding with his term as county commissioner. Each of the other six nine members shall hold office for four three years and until his successor shall be is appointed, except that for the first appointments, three members shall be appointed for two from senate districts 48, 62 and 65 shall hold office for one year, members appointed from senate districts 49 and 46 combined, 63 and 66 shall hold office for two years and three members shall be appointed for four from senate districts 50, 64 and 67 shall hold office for three years. Vacancies on the board shall be filled by appointment in accordance with the provisions of Section 2 for the unexpired term of the position which is being filled. Any member of the commission whose term expires, if otherwise qualified, may be reappointed to the board. No member Citizen members shall be compensated at the rate of \$35 per day for services except for actually and necessarily rendered, not to exceed \$1,000 per year, and all members shall be compensated for expenses incurred in the performance of their duties.

Sec. 3. Laws 1969, Chapter 1104, Section 4, Subdivision 2, is amended to read:

Subd. 2. The commission shall be responsible for the operation, administration, management and control of the Saint Paul Ramsey Hospital and may appoint and at its pleasure remove a superintendent chief executive officer of such hospital. All other employees presently subject shall remain subject to the laws relating to the civil service of Ramsey county and their compensation shall be in accordance with the rules providing for the civil service of the county and under the supervision of the Ramsey county civil service department. The commission shall reimburse Ramsey county for such services and such reimbursement shall be credited to the budget of the county civil service. All members of the commission shall be subject to removal at any time by the Ramsey county board of commissioners by majority vote plus one vote.

Sec. 4. Laws 1969, Chapter 1104, Section 4, Subdivision 3, is amended to read:

Subd. 3. The commission may adopt by-laws. All meetings of the commission shall be deemed meetings of a public body and open to the public and the minutes thereof shall be a matter of public record. The commission shall elect from its membership for one-year terms a chairman, vice-chairman and, secretary, and other officers as they deem necessary, who shall have the usual and

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customary duties, obligations and responsibilities of such offices, and who shall be required to be bonded at the discretion of the board as the occasion requires. A majority of the voting members of the board shall constitute a quorum. The commission shall submit annually to the Ramsey county board of commissioners for approval of said body a budget which shows the estimated amount of money required for the operation and conduct of the affairs of the public hospital and sanitarium under control of the commission during the next ensuing year. Said budget shall be submitted not later than September November 1 of each year and shall include all monies needed for the next ensuing year except funds for the construction of additional facilities. The budget as submitted and approved or as revised by the Ramsey county board of commissioners and approved shall be the budget of the commission for the next ensuing year. The Ramsey county board of commissioners shall consult with the commission before approval. When funds for the construction of additional facilities are needed the commission shall make requests for such funds to the city of Saint Paul and county of Ramsey jointly. Power is hereby granted to the county for operation, maintenance and construction purposes as hereinbefore set forth and to the city for construction purposes as heretofore set forth to levy taxes in addition to all other taxing powers of said county and city, and shall exist independently of any restriction upon the powers of said county and city to levy taxes for other purposes. The commission shall receive and be responsible for all funds from whatever source derived, and these funds shall be deemed to be public funds. The commission shall have jurisdiction and authority over its accounts.

It shall establish and maintain all necessary accounts. The commission may establish reserve accounts, depreciation accounts and working capital funds in order to operate on an accrual basis.

The commission may, with the prior approval of the Ramsey county board of commissioners, obtain working capital funds for the operation and maintenance of any facility under its jurisdiction by borrowing from any funds under the jurisdiction of the Ramsey county board of commissioners or from any lending agency chartered by the United States or any state and authorized to do business in Minnesota. ~~Contracts for the borrowing of working capital from any agency other than the county shall be entered into by the commission only after advertisement for the proposals in the official newspaper of Ramsey county for three successive weeks.~~ The contract may provide for the borrowing of money for the aforesaid purposes in an amount not to exceed a total at any one time outstanding of \$2,000,000. The commission shall determine the terms and conditions of such borrowing as will be in the best interests of the commission and the county. The contract shall provide that the security for the loan will be evidenced by the

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notes of the commission and the accounts receivable, or any part thereof, available to the commission from the operation of the hospital. Neither the hospital nor any physical asset thereof, nor the full faith and credit of Ramsey county, shall be pledged or available as security for any such borrowing. Any contract entered into pursuant hereto shall not extend for a term of more than two years from the date thereof and will be subject in all particulars to the approval of the Ramsey county board of commissioners.

The commission shall have jurisdiction over its accounts and payrolls and shall establish and maintain a public depository pursuant to the provisions of Extra Session Laws 1935, Chapter 90.

Sec. 5. Laws 1969, Chapter 1104, Section 4, Subdivision 4, is amended to read:

Subd. 4. The commission shall take all measures necessary and proper to provide hospital and medical services for the indigent, the contagiously ill, catastrophically injured, and city and county prisoners, and may ~~shall~~ take all measures necessary and proper to maintain the hospital as a research and teaching institution. To those ends it ~~is empowered to~~ may make affiliation agreements with the Ramsey county almshouse or home, educational institutions, political subdivisions of the state of Minnesota or other states, boards, commissions and non-profit organizations created pursuant to state statute for similar purposes.

Sec. 6. Laws 1969, Chapter 1104, Section 4, Subdivision 5, is amended to read:

Subd. 5. The commission shall purchase all necessary goods, and materials and services commonly used by governmental agencies such as fuels, stationery and office supplies through the purchasing agent of the city of Saint Paul pursuant to the joint purchasing agreement including the reimbursement provision between said city and said county and the laws applicable thereto. Purchases for said commission in amounts less than \$2,000 may be made by the purchasing agent of the city of Saint Paul by informal bid procedure. In addition to presently authorized methods, the commission may purchase directly or utilize the services of the city of Saint Paul, the state, the University of Minnesota or any other political subdivision or agency of the state in the purchase of all medical and scientific goods, materials and services related to the care of patients and the conduct of educational and research activities. These purchases shall be made in compliance with the laws of the state.

Sec. 7. Laws 1969, Chapter 1104, Section 6, Subdivision 1, is amended to read:

Sec. 6. **FINANCING.** Subdivision 1. Notwithstanding any law to the contrary the Ramsey county board of commissioners is

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~~authorized to~~ may provide all funds, except those required for the purpose of funding prior construction indebtedness which shall be as heretofore provided, it approves pursuant to budgets requests duly submitted to it by the commission. The Ramsey county board of commissioners is further authorized to provide emergency funds for the commission for the purpose of operating facilities for the benefit of the indigent for civil defense, catastrophes, epidemics, and acts of war when operational income is insufficient to meet operational expenses.

Sec. 8. Laws 1969, Chapter 1104, Section 6, Subdivision 3, is amended to read:

Subd. 3. The commission may accept from the United States, the state of Minnesota or any other agency or local subdivision of government and from private sources land, money or other assistance for the purposes of carrying out the provisions of this act and ~~caring for the indigent, the contagiously ill, the catastrophically injured, and the prisoners of the city of Saint Paul and county of Ramsey.~~

Sec. 9. Laws 1969, Chapter 1104, Section 11, is amended to read:

Sec. 11. **EFFECTIVE DATE.** This act is effective upon its approval by the board of county commissioners of Ramsey county and by the city council of the city of Saint Paul and upon compliance with Minnesota Statutes, Section 645.021.

~~The powers vested by this act in the Ramsey County Hospital and Sanitarium Commission shall automatically revert to the welfare board of Ramsey County January 1, 1974, unless the legislature shall otherwise provide by law.~~

Sec. 10. **EFFECTIVE DATE.** This act is effective upon its approval by the board of county commissioners of Ramsey county and by the city council of the city of St. Paul, and upon compliance with Minnesota Statutes, Section 645.021.

Approved May 24, 1973.

CHAPTER 663—H.F.No.2098

[Not Coded]

An act relating to St. Louis county; authorizing the issuance of seasonal on-sale intoxicating liquor licenses.

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