

**ANOKA COUNTY PUBLIC SAFETY COMMITTEE AGENDA
and Meeting of the Anoka County Board of Commissioners****

Commissioners Braastad (Chair), Schulte, and Gamache

**May 10, 2023 – 1:00 P.M.,
Lac qui Parle Conference Room
Anoka County Transportation Division Facility
1440 Bunker Lake Blvd NW, Andover, MN**

1. Public Comment: Public comments are welcome at this time. In consideration of others wishing to speak, please limit comments to 2 minutes. Questions directed to the committee will not be answered immediately; however, whenever possible, all appropriate questions will be responded to in a timely and effective manner by county staff.

ACTION ITEMS

Emergency Communications

2. Consider recommending approval and execution of Amendment No 5 to Antenna Site Use Agreement between Cellco Partnership d/b/a Verizon Wireless and Anoka County with an annual lease amount of \$29,000 commencing September 1, 2025, for a 5-year term (Contract #C0000790E.) **See attached** PSC worksheet.

Sheriff

3. Consider recommending adoption of Resolution #2023-PS04, Accepting Dedicated Donation from Ham Lake Area Chamber of Commerce. **See attached** PSC worksheet and resolution.
4. Consider recommending adoption of Resolution #2023-PS05, Accepting Dedicated Donation from Scott Mehl. **See attached** PSC worksheet and resolution.
5. Consider recommending adoption of Resolution #2023-PS06, Acknowledging the Retirement and Transfer of Ownership of Anoka County Sheriff's Office K9 to Sergeant Matthew O'Connor. **See attached** PSC worksheet and resolution.

INFORMATION

Emergency Communications

6. Update on 800 Mhz Asset Management System for Radio Shop provided for in 2023 budget.

MISCELLANEOUS

7. Other

*** Actions taken by this Committee do not bind the County Board. In addition to the County Commissioners appointed to this committee, additional County Commissioners may attend. Non-committee Commissioners may choose to participate in the discussions and/or ask questions, but they will not vote on any item, nor will they agree to take a specific action on business conducted by the committee. If their attendance and limited participation in the committee meeting is considered a meeting of the County Board, this shall serve as notice of a County Board meeting. This shall also serve as notice of a County Board Meeting for any committee comprised of four or more members of the board.*



ANOKA COUNTY BOARD ACTION ITEM

May 10, 2023

Emergency Communications

ACTION REQUESTED	Approve amendment #5 to the antenna site use agreement with Verizon.
BACKGROUND	Verizon has equipment on our tower at the Radio Shop and they are asking for a modification to their lease agreement. The new rent will start in 2025 and be \$29,000 per year. The current amount due for 2025 is \$31,333. The reduction in rate is due to a smaller footprint on the towers, due to more compact equipment and it will keep us in line with other sites throughout the metro.
SOLUTIONS	Approve amendment to start in 2025.
FUNDING SOURCE (Levy dollars, IT fund, building fund, asset preservation, carryover dollars, etc.)	This is revenue paid to the County by Verizon.
CONCLUSION	Approving this amendment will keep us in line with other tower sites around the metro and ensures that Verizon will keep their equipment on our tower, instead of looking at other options.
RECOMMENDATIONS	I recommend approving the lease amendment with Verizon to start in 2025. This lease will be for a five (5) year period, thru 2025. This amendment also includes language about accessing the location, if needed.



PUBLIC SAFETY COMMITTEE ACTION ITEM

May 10, 2023

Anoka County Sheriff's Office

ACTION REQUESTED	Recommend adoption of Resolution #2023-PS04, Accepting Dedicated Donation from Ham Lake Area Chamber of Commerce in accordance with the donor's terms.
BACKGROUND	Ham Lake Area Chamber of Commerce has donated \$2,500 for Freedom Festival Security provided by the Anoka County Sheriff Reserve Unit.
Contract Number Amount of Contract	NA
FUNDING SOURCE (Levy dollars, IT fund, building fund, asset preservation, carryover dollars, etc.)	NA
CONCLUSION	
RECOMMENDATIONS	Recommend adoption of the resolution accepting the dedicated donation from Ham Lake Chamber of Commerce.

Resolution # 2023-PS04

**ACCEPTING DEDICATED DONATION
FROM HAM LAKE CHAMBER OF COMMERCE**

WHEREAS, the Anoka County Sheriff's Office has received a donation from the Ham Lake Chamber of Commerce; and,

WHEREAS, the Ham Lake Chamber of Commerce has donated \$2,500 for Freedom Festival security provided by the Anoka County Sheriff Reserve Unit; and,

WHEREAS, Minnesota Statute § 465.03 requires a county to accept the donation by resolution expressed in terms prescribed by the donor in full; and,

WHEREAS, acceptance of the donation is in accordance with the donor's terms is in the best interest of the County of Anoka:

NOW, THEREFORE, BE IT RESOLVED that the Anoka County, by and through its Board of Commissioners, accepts the above-described donation from the Ham Lake Chamber of Commerce and extends its grateful appreciation.



PUBLIC SAFETY COMMITTEE ACTION ITEM

May 10, 2023

Anoka County Sheriff's Office

ACTION REQUESTED	Recommend adoption of Resolution #2023-PS05, Accepting Dedicated Donation from Scott Mehl, Coon Rapids, in accordance with the donor's terms.
BACKGROUND	Scott Mehl has donated two cases of new factory ammunition for firearms training purposes by licensed staff of the Anoka County Sheriff's Office.
Contract Number Amount of Contract	NA
FUNDING SOURCE (Levy dollars, IT fund, building fund, asset preservation, carryover dollars, etc.)	NA
CONCLUSION	
RECOMMENDATIONS	Recommend adoption of the resolution accepting the dedicated donation from Scott Mehl.

Resolution # 2023-PS05

**ACCEPTING DEDICATED DONATION
FROM SCOTT MEHL**

WHEREAS, the Anoka County Sheriff's Office has received a donation from Scott Mehl; and,

WHEREAS, Scott Mehl has donated two cases of new factory ammunition for firearms training purposes by licensed staff of the Anoka County Sheriff's Office; and,

WHEREAS, Minnesota Statute § 465.03 requires a county to accept the donation by resolution expressed in terms prescribed by the donor in full; and,

WHEREAS, acceptance of the donation is in accordance with the donor's terms is in the best interest of the County of Anoka:

NOW, THEREFORE, BE IT RESOLVED that the Anoka County, by and through its Board of Commissioners, accepts the above-described donation from Scott Mehl and extends its grateful appreciation.



PUBLIC SAFETY COMMITTEE ACTION ITEM

May 10, 2023

Anoka County Sheriff's Office

ACTION REQUESTED	Approve Resolution 2023-PS06, Acknowledging the Retirement and Transfer of Ownership of Anoka County Sheriff's Office K9 Eli to Sergeant Matthew O'Connor.
BACKGROUND	On May 6, 2023, Matthew O'Connor was promoted to detective. Due to the promotion and Eli's age, it is not feasible to transfer Eli to a new handler.
Contract Number Amount of Contract	NA
FUNDING SOURCE (Levy dollars, IT fund, building fund, asset preservation, carryover dollars, etc.)	NA
CONCLUSION	Because of the specialized training that Eli has received and his unique relationship with his handler, Eli is not suitable as a pet for any owner except his handler. As such, ownership of K9 Eli should be transferred to his handler, Matthew O'Connor.
RECOMMENDATIONS	Approve Resolution 2023-PS06, Acknowledging the Retirement and Transfer of Ownership of Anoka County Sheriff's Office K9 Eli to Sergeant Matthew O'Connor. In exchange, Sergeant Matthew O'Connor agrees to accept all liability related to ownership of K9 Eli. A Memorandum of Understanding Transferring Ownership of K9 Eli to his handler will be signed by Sheriff Brad Wise and Sergeant Matthew O'Connor following the approval of the resolution.

RESOLUTION #2023-PS06

**ACKNOWLEDGING THE RETIREMENT AND
TRANSFER OF OWNERSHIP OF
ANOKA COUNTY SHERIFF'S OFFICE
K9 ELI TO SERGEANT MATTHEW O'CONNOR**

WHEREAS, it has been determined that Anoka County Sheriff's Office K9 Eli is no longer a viable resource; and,

WHEREAS, the Sheriff's Office has determined that Eli had no economic value to the county and wishes to retire Eli in a humane fashion; and,

WHEREAS, due to the training that Eli has received as a sheriff's canine and his unique relationship with his handler, Eli is unsuitable as a pet for any owner except his handler:

NOW, THEREFORE, BE IT RESOLVED that pursuant to Minnesota Statute § 373.01, subd. 1(4), effective May 6, 2023, that Anoka County, by and through its Board of Commissioners, does hereby transfer ownership of K9 Eli to his handler, Sergeant Matthew O'Connor. Sergeant O'Connor has agreed to accept ownership, responsibility, and liability of K9 Eli, at no cost to the county.