

ANOKA COUNTY BOARD MEETING

MINUTES

Government Center
Anoka, Minnesota

January 24, 2023

Chair Look called the meeting to order at 9:30 a.m. and called for participation in reciting the Pledge of Allegiance.

Present:	District #1	Matt Look
	District #2	Julie Braastad
	District #3	Jeff Reinert
	District #4	Scott Schulte
	District #5	Mike Gamache
	District #6	Julie Jeppson
	District #7	Mandy Meisner

Others Present: Dee Guthman, Deputy County Administrator; Brad Johnson, County Attorney; staff, and citizens

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Commissioner Braastad made motion granting reductions of valuation and/or abatements of taxes, special assessments, costs, penalties and/or interest as requested and approved by the county assessor, county auditor and/or county treasurer. (A full text of persons receiving tax abatements is on file and available for public inspection in the County Administration Office.) Commissioner Schulte seconded the motion. Upon roll call vote, motion carried unanimously.

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Commissioner Schulte made motion accepting the regular claims paid over \$500 for the periods ending December 30, 2022, and January 13, 2023, and purchase-card claims paid for the periods ending December 30, 2022, and January 13, 2023. (Claims are on file in the County Administration Office.) Commissioner Jeppson seconded the motion. Upon roll call vote, motion carried unanimously.

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Commissioner Schulte made motion approving minutes from the following meetings:

1. December 13, 2022, regular county board meeting (amended minutes)
2. January 3, 2023, statutory and organizational county board meeting
3. January 3, 2023, regular county board meeting

Commissioner Meisner seconded the motion. Motion carried unanimously.

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Tracy Peck, resident of Blaine, was recognized for her generosity decades ago and its tremendous impact on two refugee sisters. Tracy was recently featured by national news outlets for her selfless act of giving to the two Yugoslavian girls.

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Commissioner Meisner introduced University of Minnesota Extension Regional Director Craig Taylor. Craig thanked the county board for their support and spoke about the role of the Extension Program in the community.

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Commissioner Look presented the Management Committee Meeting report from the meeting of January 3, 2023. All items were of informational nature and required no board action.

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The following item came forward on an additional agenda, as recommended by the Management Committee:

1. Commissioner Gamache made motion approving the following personnel transaction:
 - A. New/Restructure - Administration/Parks - effective January 28, 2023. PC#1994001603

FROM: .8 FTE Administrative Assistant - Grade A008, range \$16.56 to \$25.36 per hour

and

.2 FTE **New** Administrative Assistant - Grade A008, range \$16.56 to \$25.36 per hour

TO: 1.0 FTE Administrative Assistant - Grade A008, range \$16.56 to \$25.36 per hour

Commissioner Reinert seconded the motion. Upon roll call vote, motion carried unanimously.

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Commissioner Look presented the Transportation Committee report from the meeting of January 11, 2023.

1. Commissioner Jeppson offered the following resolution and moved its adoption:

RESOLUTION #2023-9

RESOLUTION SETTING 2023 SPRING ROAD RESTRICTIONS

IT IS HEREBY RESOLVED that upon recommendation of the County Engineer, and under the provisions of Minn. Stat. 169.87, Spring Road Restrictions shall be in effect upon the following designated State Aid Highways and County Roads. Such limitations shall not exceed a maximum of Ten (10) Tons or a minimum of Five (5) Tons.

CSAH 1	9 Ton Axle Limit
CSAH 2	9 " " "
CSAH 3	9 " " "
CSAH 4	9 " " "
CSAH 5	9 " " "
CSAH 6	9 " " "
CSAH 7	9 " " "
CSAH 8	9 " " "
CSAH 9 CSAH 14 (Main St) to CSAH 116 (Bunker Lake Blvd).....	10 " " "
CSAH 9 CSAH 116 (Bunker Lake Blvd) to CSAH 24 (Bridge St)	9 " " "
CSAH 10 TH 47 to East County Line.....	10 " " "
CSAH 11	9 " " "
CSAH 12 CSAH 11 (Foley Blvd) to Lilac St.....	9 " " "
CSAH 12 Lilac St to CSAH 23 (Lake Dr)	10 " " "
CSAH 13 CSAH 22 (Viking Blvd) to CR 103 (229th Ave).....	9 " " "
CSAH 14 CSAH 1 (5th Ave) to CSAH 9 (Round Lake Blvd).....	9 " " "
CSAH 14 CSAH 9 (Round Lake Blvd) to CSAH/CR 52 (Radisson Rd).....	10 " " "
CSAH 14 CSAH/CR 52 (Radisson Rd) to I-35E	9 " " "
CSAH 14 I-35E to East County Line	10 " " "
CR 15	7 " " "
CR 16	7 " " "
CSAH 17 South County Line to CSAH 116 (Bunker Lake Blvd)	10 " " "
CSAH 17 CSAH 116 (Bunker Lake Blvd) to CSAH 18 (Broadway Ave)	9 " " "
CSAH 17 CSAH 18 (Broadway Ave) to Coon Lake Shop	7 " " "
CSAH 17 Coon Lake Shop to CSAH 22 (Viking Blvd)	9 " " "
CSAH 18 CSAH 1 (Coon Rapids Blvd) to CSAH 11 (Northdale Blvd).....	9 " " "
CSAH 18 CSAH 14 (Main St) to CSAH 116 (Bunker Lake Blvd).....	9 " " "
CR 18 CSAH 116 (Bunker Lake Blvd) to CSAH 78 (Hanson Blvd).....	9 " " "
CSAH 18 CSAH 20 (161st Ave) to Polk St NE.....	9 " " "
CSAH 18 Polk St NE to Soderville Dr NE	10 " " "
CSAH 18 Soderville Dr NE to East County Line	9 " " "
CR 19	7 " " "
CSAH 20	9 " " "
CSAH 21 South County Line to CSAH 34 (Birch St).....	9 " " "
CSAH 21 CSAH 34 (Birch St) to CSAH 14 (Main St).....	9 " " "
CSAH 22 West County Line to East County Line	9 " " "

CSAH 23	South County Line to I-35W	9	"	"	"
CSAH 23	I-35W to TH 97	10	"	"	"
CSAH 24	West County Line to CR 66 (Cleary Rd).....	7	"	"	"
CSAH 24	CR 66 (Cleary Rd) to TH 47	9	"	"	"
CSAH 24	TH 47 to CSAH 28 (Ambassador Blvd).....	9	"	"	"
CSAH 24	CSAH 28 (Ambassador Blvd) to CSAH 9 (Lake George Blvd).....	9	"	"	"
CSAH 24	CSAH 9 (Lake George Blvd) to North County Line.....	9	"	"	"
CSAH 26	9	"	"	"
CR 27	9	"	"	"
CSAH 28	7	"	"	"
CSAH 30	9	"	"	"
CSAH 31	9	"	"	"
CSAH 32	9	"	"	"
CSAH 34	CSAH 49 (Hodgson Rd) to CSAH 21 (Centerville Rd).....	9	"	"	"
CSAH 34	CSAH 21 (Centerville Rd) to CSAH 54 (20th Ave)	7	"	"	"
CSAH 35	9	"	"	"
CSAH 36	7	"	"	"
CSAH 49	CSAH 23 (Lake Dr) to South County Line	9	"	"	"
CR 49	CSAH 17 (Lexington Ave) to CSAH 23 (Lake Dr)	9	"	"	"
CSAH 51	10	"	"	"
CSAH 52	CSAH 17 (Lexington Ave) to I-35W	9	"	"	"
CSAH 52	I-35W to CSAH 116 (Bunker Lake Blvd).....	10	"	"	"
CR 52	CSAH 116 (Bunker Lake Blvd) to CR 61 (153rd Ave)	7	"	"	"
CR 53	CR 49 (North Rd) to CSAH 12 (109th Ave).....	9	"	"	"
CR 53	CSAH 12 (Apollo Dr) to CSAH 14 (125th Ave/Main St).....	7	"	"	"
CSAH 54	9	"	"	"
CR 56	9	"	"	"
CSAH 57	TH 10 to CSAH 116 (Bunker Lake Blvd).....	10	"	"	"
CR 57	CSAH 116 (Bunker Lake Blvd) to CSAH 5 (Nowthen Blvd).....	9	"	"	"
CR 58	CSAH 7 (7th Ave) to CSAH 78 (Hanson Blvd).....	7	"	"	"
CR 58	CSAH 78 (Hanson Blvd) to CSAH 18 (Crosstown Blvd).....	7	"	"	"
CR 59	7	"	"	"
CR 60	CSAH 18 (Crosstown Blvd) to TH 65.....	9	"	"	"
CR 60	TH 65 to CSAH 17 (Lexington Ave)	9	"	"	"
CR 61	CR 52 (Radisson Rd) to CR 60 (Constance Blvd).....	7	"	"	"
CSAH 62	CSAH 23 (Lake Dr) to CSAH 18 (Broadway Ave)	9	"	"	"
CR 62	CSAH 18 (Broadway Ave) to East County Line.....	7	"	"	"
CR 63	CSAH 5 (Nowthen Blvd) to TH 47	7	"	"	"
CR 64	9	"	"	"
CR 65	West County Line to CSAH 5 (Nowthen Blvd).....	9	"	"	"
CR 66	9	"	"	"
CR 68	7	"	"	"
CR 70	7	"	"	"
CR 71	7	"	"	"
CR 72	9	"	"	"
CR 73	7	"	"	"
CR 74	CSAH 13 (Cedar Dr) to TH 65.....	9	"	"	"
CR 74	TH 65 to CSAH 22 (Viking Blvd).....	7	"	"	"
CR 75	7	"	"	"
CR 76	9	"	"	"
CR 77	7	"	"	"
CSAH 78	CSAH 1 (Coon Rapids Blvd) to CSAH 11 (Northdale Blvd)	9	"	"	"
CSAH 78	CSAH 11 (Northdale Blvd) to CSAH 116 (Bunker Lake Blvd)	10	"	"	"
CSAH 78	CSAH 116 (Bunker Lake Blvd) to CSAH 22 (Viking Blvd)	9	"	"	"
CR 82	7	"	"	"
CSAH 83	TH 10 to CSAH 22 (Baugh St).....	9	"	"	"
CR 84	9	"	"	"
CR 85	9	"	"	"
CR 86	7	"	"	"
CR 89	7	"	"	"
CR 102	9	"	"	"
CR 103	7	"	"	"
CR 104	9	"	"	"
CR 106	9	"	"	"
CR 108	9	"	"	"
CSAH 116	CSAH 83 (Armstrong Blvd) to CSAH/CR 57 (Sunfish Lake Blvd).....	9	"	"	"
CSAH 116	CSAH/CR 57 (Sunfish Lake Blvd) to CSAH 78 (Hanson Blvd).....	10	"	"	"
CSAH 116	CSAH 78 (Hanson Blvd) to TH 65.....	10	"	"	"
CSAH 116	TH 65 to CSAH 52 (Radisson Rd).....	10	"	"	"
CSAH 116	CSAH 52 (Radisson Rd) to CSAH 17 (Lexington Ave).....	9	"	"	"
CSAH 131	9	"	"	"
CR 132	9	"	"	"
CR 140	7	"	"	"
CR 158	7	"	"	"
CR 163	9	"	"	"

NOTE: CSAH - Indicates County State Aid Highway
 CR - Indicates County Road
 TH - Indicates Trunk Highway

Motion carried unanimously. Resolution declared adopted.

2. Commissioner Gamache offered the following resolution and moved its adoption:

RESOLUTION #2023-10

**A RESOLUTION SUPPORTING SUBMITTAL OF A
CORRIDORS OF COMMERCE FUNDING APPLICATION
FOR THE US HIGHWAY 10 STRATEGIC CONGESTION MITIGATION PROJECT**

WHEREAS, US Highway 10 is a State Highway that provides an important east-west transportation connection in and through Anoka County and the city of Coon Rapids; and,

WHEREAS, traffic volumes on US Highway 10 have been increasing and are expected to continue to increase in the future as the area continues to grow; and,

WHEREAS, existing and future traffic volumes are such that congestion is and will continue to negatively impact the ability of the corridor to move traffic; and,

WHEREAS, Anoka County, in partnership with MnDOT and the City of Coon Rapids, is currently in the process of developing the preliminary layout, environmental documentation and final design to add an additional lane in each direction on US Highway 10 from CSAH 78 (Hanson Boulevard) and CSAH 9 (Round Lake Boulevard); and,

WHEREAS, an additional lane in both directions on US Highway 10 from Hanson Boulevard and Round Lake Boulevard is an important project to add capacity for motorists and commercial freight in this area; and,

WHEREAS, Anoka County, MnDOT, City of Coon Rapids, and City of Andover have worked together in the past to make collaborative travel mobility and safety improvements in this region; and,

WHEREAS, the City of Andover has submitted an application under the 2022 Corridors of Commerce program for the Strategic Congestion Mitigation project on US Highway 10:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, supports the City of Andover's application under the 2022 Corridors of Commerce program, for the Strategic Congestion Mitigation project on US Highway 10, in the city of Coon Rapids.

Motion carried unanimously. Resolution declared adopted.

3. Commissioner Schulte offered the following resolution and moved its adoption:

RESOLUTION #2023-11

**A RESOLUTION SUPPORTING SUBMITTAL OF A
CORRIDORS OF COMMERCE FUNDING APPLICATION
FOR THE INTERCHANGE IMPROVEMENT PROJECT AT
TRUNK HIGHWAY 610 (TH 610) AND CSAH 1 (EAST RIVER ROAD)**

WHEREAS, MnDOT is currently soliciting candidate projects for the 2022 Corridors of Commerce program; and,

WHEREAS, the City of Coon Rapids, in partnership with MnDOT and Anoka County, is currently in the process of developing the preliminary layout, environmental documentation, and final design to improve the existing interchange at TH 610 and East River Road, to provide full access to each roadway system; and,

WHEREAS, TH 610 is a MnDOT Trunk Highway that provides an important transportation connection in and through the city of Coon Rapids and Anoka County; and,

WHEREAS, a full access interchange at TH 610 and East River Road is an important regional facility to promote economic growth, community connections, and improve commercial freight movement; and,

WHEREAS, existing and future traffic volumes are expected to increase, resulting in traffic congestion, and will continue to negatively impact the ability of the corridor to move traffic and increase safety issues; and,

WHEREAS, the City of Coon Rapids, MnDOT, and Anoka County have worked together in the past to make travel mobility and safety improvements in this region:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, supports the City of Coon Rapids' application under the 2022 Corridors of Commerce program for the TH 610/East River Road interchange improvement project in the city of Coon Rapids.

Motion carried unanimously. Resolution declared adopted.

4. Commissioner Reinert offered the following resolution and moved its adoption:

RESOLUTION #2023-12

**A RESOLUTION SUPPORTING SUBMITTAL OF A
CORRIDORS OF COMMERCE FUNDING APPLICATION
FOR THE INTERCHANGE IMPROVEMENT PROJECT
AT COUNTY ROAD J AND INTERSTATE 35E (I-35E)**

WHEREAS, MnDOT is currently soliciting candidate projects for the 2022 Corridors of Commerce program; and,

WHEREAS, Ramsey County, in partnership with MnDOT, Anoka County, the City of North Oaks, the City of Lino Lakes, and White Bear Township, is in the process of developing the preliminary layout, environmental documentation, and final design to complete the interchange improvements at County Road J and I-35E; and,

WHEREAS, I-35E is an Interstate Highway Corridor that provides an important north-south transportation connection in and through the city of Lino Lakes and Anoka County; and,

WHEREAS, a full access interchange at County Road J and I-35E is an important regional connection necessary to connect I-35E to motorists and commercial freight in this area; and,

WHEREAS, existing and future traffic volumes are expected to increase, resulting in traffic congestion and will continue to negatively impact the ability of the corridor to move traffic and increase safety issues along the I-35E corridor; and,

WHEREAS, Ramsey County, MnDOT, Anoka County, City of North Oaks, City of Lino Lakes, and White Bear Township have worked together in the past to make travel mobility and safety improvements in this region; and,

WHEREAS, Ramsey County submitted and was recently awarded a \$10 million federal grant from Metropolitan Council's Regional Solicitation to reduce construction costs associated with the interchange improvement project at County Road J and I-35E; and,

WHEREAS, Ramsey County has submitted an application under the 2022 Corridors of Commerce funding solicitation administered by MnDOT, for the Interchange Improvement Project at County Road J and I-35E, which includes full interstate access, bicycle and pedestrian mobility, and overall congestion and safety improvements for transportation users while also creating new economic development opportunities in Ramsey County and Anoka County:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, supports Ramsey County's application under the 2022 Corridors of Commerce Program for the Interchange Improvement Project at County Road J and I-35E, in the city of North Oaks, city of Lino Lakes, and White Bear Township.

Motion carried unanimously. Resolution declared adopted.

Commissioner Look presented the Transportation Committee chair report.

1. Commissioner Jeppson made motion awarding Contract #C0009747 to Forest Lake Contracting, Inc., in the amount of \$658,114.25, for Project SAP 002-652-006, intersection improvements at CSAH 52 (Radisson Road) and Cloud Drive, in the city of Blaine, subject to review by the county attorney as to form and legality. (Contract is on file in the Transportation Department.) Commissioner Braastad seconded the motion. Upon roll call vote, motion carried unanimously.

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The following item came forward on an additional agenda:

1. Commissioner Schulte made motion appointing Commissioner Mike Gamache to the Metropolitan Mosquito Control District Executive Board for Program Year 2023, replacing Commissioner Julie Jeppson. Commissioner Meisner seconded the motion. Motion carried unanimously.

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Commissioner Gamache presented the Information Technology Committee report from the meeting of January 17, 2023. All items were of informational nature and required no board action.

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Commissioner Look presented the Finance and Capital Improvements Committee meeting report from the meeting of January 17, 2023.

1. Commissioner Gamache made motion approving Contract #C0009659 with Workday, 6230 Stoneridge Mall Road, Pleasanton, CA 94558, in the amount of \$5,730,615, for the purchase of Finance software (10-year term), training, and delivery, subject to review by the county attorney as to form and legality. (Contract is on file in the Finance Department.) Commissioner Jeppson seconded the motion. Upon roll call vote, motion carried unanimously.
2. Commissioner Schulte made motion approving Amendment 4 under Contract #C0008463 with Collaborative Solutions, LLC, 11190 Sunrise Valley Drive, Suite 110, Teston, VA 20191, in an amount not to exceed \$4,022,596 (\$3,622,596 + \$400,000 contingency) for the implementation of Workday financial modules and E-procurement integration, subject to review by the county attorney as to form and legality. (Contract is on file in the Finance Department.) Commissioner Braastad seconded the motion. Upon roll call vote, motion carried unanimously.
3. Commissioner Braastad made motion approving the annual designation of depositories to US Bank NA, Wells Fargo Bank NA, J.P. Morgan Chase NA, and BMO Harris Bank NA; and delegating the authority to make Electronic Funds Transfers to the chief financial officer and designees within the Finance & Central Services Division. Commissioner Jeppson seconded the motion. Motion carried unanimously.
4. Commissioner Schulte made motion approving an addendum to Contract #C0007021, the Agreement between the University of Minnesota and Anoka County for providing Extension programs locally and employing Extension staff, subject to review by the county attorney as to form and legality. (Contract is on file in the Finance Department.) Commissioner Jeppson seconded the motion. Upon roll call vote, motion carried unanimously.

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Commissioner Reinert presented the Human Services Committee report from the meeting of January 17, 2023, which also acts as the Local Social Services Agency and Health Board.

CONSENT

1. Commissioner Reinert made motion approving the following:

Economic Assistance

- A. Ratifying of Medical Assistance and General Assistance medical expense payments for Economic Assistance clients in an amount of \$437,207.18 as identified in the Economic Assistance Client Payments Report for December 2022 on file in Human Services Administration.

Commissioner Gamache seconded the motion. Upon roll call vote, motion carried unanimously.

SOCIAL SERVICES

2. Commissioner Jeppson made motion approving issuing a Request for Proposals for subgrantee agencies to apply for the Family Homeless Prevention and Assistance Program (October 2023 through September 2025) and responding to Minnesota Housing's Family Homeless Prevention and Assistance Program's RFP. Commissioner Meisner seconded the motion. Motion carried unanimously.
3. Commissioner Meisner made motion approving issuing a Request for Proposals for subgrantees and applying for the Minnesota Housing Homework Starts with Home Grant for the October 2023 triennium. Commissioner Jeppson seconded the motion. Motion carried unanimously.

BEHAVIORAL HEALTH

4. Commissioner Braastad made motion approving Contract #C0009557 (Amendment I) with North Suburban Counseling Center to provide sliding fee scale mental health care services with a three percent rate increase effective February 1, 2023, in an amount not to exceed \$170,340 (0%) for calendar year 2023, subject to review by the county attorney as to form and legality. (Contract is on file in the Human Services Department.) Commissioner Schulte seconded the motion. Upon roll call vote, motion carried unanimously.

JOB TRAINING CENTER

5. Commissioner Meisner made motion approving applying for and accepting grant funding, Contract #C0009740, from the Department of Employment and Economic Development (DEED) for the Pilot Re-entry Competitive Program in an amount not to exceed \$301,500 for State Fiscal Years (SFY) 2023 - 2024, subject to review by the county attorney as to form and legality. (Contract is on file in the Human Services Department.) Commissioner Jeppson seconded the motion. Upon roll call vote, motion carried unanimously.

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6. Commissioner Braastad offered the following resolution and moved its adoption:

RESOLUTION #2023-13

ACCEPTING GIFT FOR ANOKA COUNTY HUMAN SERVICES

BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, in accordance with Minn. Stat §465.03, does hereby accept the following gift:

An \$85,000 donation from HealthPartners to support work addressing the needs of low-income families in Anoka County through our Public Health and Environmental Services programs and services.

BE IT FURTHER RESOLVED that the Anoka County Board of Commissioners wishes to extend its grateful appreciation to the donor.

Motion carried unanimously. Resolution declared adopted.

7. Commissioner Schulte offered the following resolution and moved its adoption:

RESOLUTION #2023-14

ACCEPTING GIFTS FOR HUMAN SERVICES

WHEREAS, Anoka County Human Services has been contacted by two non-profit organizations, Safe Haven Foster Shoppe and Foster One Ministries, about donating items for children involved with child protective services and placed in foster care through Children and Family Services; and,

WHEREAS, Safe Haven Foster Shoppe has donated twenty-six placement packs filled with essentials such as socks, underwear, pajamas, clothing, shoes, jackets, blankets, diaper bags, backpacks, school supplies, and more for children who are placed in foster care; and,

WHEREAS, Foster One Ministries has donated an assortment of toys, games, crafts, pajamas, winter clothing and boots for children who are placed in foster care; and,

WHEREAS, items donated are for personal use by children of all ages receiving services from Children and Family Services; and,

WHEREAS, Foster One Ministries, through its partnership with Anoka County, provides direct support and donations for foster families:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, in accordance with Minn. Stat. § 465.03, does hereby formally accept the items donated by Safe Haven Foster Shoppe and Foster One Ministries for children receiving services and in particular those that have been placed in foster care.

BE IT FURTHER RESOLVED that the Anoka County Board of Commissioners wishes to extend its grateful appreciation for the items donated by Safe Haven Foster Shoppe and Foster One Ministries and for our partnership with Foster One Ministries.

Motion carried unanimously. Resolution declared adopted.

8. Commissioner Meisner offered the following resolution and moved its adoption:

RESOLUTION #2023-15

ACCEPTING GIFTS FOR HUMAN SERVICES

WHEREAS, Anoka County Human Services has been contacted by a nonprofit organization, Bundles of Love, about donating bundles of clothing and supplies for infants in the Family Home Visiting program; and,

WHEREAS, Anoka County Public Health and Environmental Services will utilize the bundles for infants in the Family Home Visiting program:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, pursuant to Minn. Stat. § 456.03, does hereby formally accept the donation of bundles for infants in the Family Home Visiting program from Bundles of Love.

BE IT FURTHER RESOLVED that the Anoka County Board of Commissioners wishes to extend its grateful appreciation to Bundles of Love for this generous donation.

Motion carried unanimously. Resolution declared adopted.

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Commissioner Reinert presented the Intergovernmental & Community Relations Committee report from the meeting of January 17, 2023.

1. Commissioner Schulte offered the following resolution and moved its adoption:

RESOLUTION #2023-16

**RESOLUTION ENDORSING THE EFFORTS OF THE
ASSOCIATION OF MINNESOTA COUNTIES COMMUNITY SUPERVISION
WORK GROUP DURING THE 2023 LEGISLATIVE SESSION**

WHEREAS, community supervision is a fundamental part of the criminal justice system in Minnesota and funding sufficient to ensure effective services is vital to public safety in all communities across the state; and,

WHEREAS, community supervision includes services such as probation, supervised release, and intensive supervised release; and,

WHEREAS, Minnesota's counties provide essential community supervision services both as mandated by M.S. Chapter 244.19 and also as delegated by the Department of Corrections under M.S. Chapter 401; and,

WHEREAS, when the Legislature decided that community supervision was best delivered through a state-county partnership, it stated a clear intent that the state would provide significant funding to the counties for the operation of local programs; and,

WHEREAS, over the past 20 years, Minnesota has become the state with the lowest level of corrections funding in the nation because the Legislature has not upheld its promise to provide adequate state resources to support community supervision; and,

WHEREAS, the Legislature's failure to adequately fund community supervision has increased local property taxes on residents and businesses; and,

WHEREAS, a revised community supervision funding formula is necessary to ensure that all communities in Minnesota have enough state funding to provide a consistent standard for effective, evidence-based community supervision services, regardless of local capacity to pay; and,

WHEREAS, the Association of Minnesota Counties assembled the Community Supervision Work Group including county leaders and experts in community supervision from all three supervision delivery systems to study the needs of community supervision departments statewide and develop a single funding formula that is transparent, needs based, and equitable among county and state supervision providers; and,

WHEREAS, the Community Supervision Work Group has taken up its charge to convene stakeholders across the three probation delivery systems to oversee a study to create a unified recommendation for an equitable and adequate funding formula and appropriation; and,

WHEREAS, the Board of Directors of the Association of Minnesota Counties that represents the diverse interests of Minnesota's 87 counties, voted to support a new funding formula that provides counties with the resources needed to keep communities safe:

NOW, THEREFORE, BE IT RESOLVED, that Anoka County, by and through its Board of Commissioners, endorses the efforts of the Community Supervision Work Group and urges the Legislature to pass a new funding formula and significant appropriation during the 2023 legislative session.

Motion carried unanimously. Resolution declared adopted.

2. Commissioner Schulte made motion adding the following item to the "Lobby For" in the 2023 Anoka County Legislative Platform:

Pursue legislation, in partnership with Ramsey County, to establish the county library board as an advisory committee to the county board, mirroring a governance structure currently used by five counties across the metropolitan area, that ensures that county services most effectively support residents and employees.

Commissioner Jeppson seconded the motion. Motion carried unanimously.

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Commissioner Gamache presented the Parks Committee report from the meeting of January 10, 2023.

1. Commissioner Meisner offered the following resolution and moved its adoption:

RESOLUTION #2023-17

**RESOLUTION ACCEPTING A DONATION FROM
NICK ROBERTS & THE ROBERTS FAMILY**

WHEREAS, Nick Roberts & the Roberts Family has donated a gift of \$10,000 to the Anoka County Parks Department; and,

WHEREAS, the donation will be used to fund maintenance and improvements to the Riedel Farmhouse; and,

WHEREAS, Minn. Stat 465.03 requires the county to accept gifts by resolution expressed in terms prescribed by the donor:

NOW, THEREFORE, BE IT RESOLVED that that Anoka County, by and through its Board of Commissioners, does hereby accept the gift of \$10,000 from Nick Roberts & the Roberts Family to the Anoka County Parks Department.

BE IT FURTHER RESOLVED that the Anoka County Board of Commissioners hereby wishes to extend its grateful appreciation to Nick Roberts & the Roberts Family for their generous and valued donation towards the maintenance and improvements to the Riedel Farmhouse.

Motion carried unanimously. Resolution declared adopted.

2. Commissioner Reinert made motion approving Contract #C0007273, a scope of work amendment for Metropolitan Council SG-12260 bonding grant for improvements at Wargo Nature Center, subject to review by the county attorney as to form and legality. (Contract is on file in the Parks Department.) Commissioner Jeppson seconded the motion. Upon roll call vote, motion carried unanimously.

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Commissioner Schulte presented the Property Records and Taxation Committee report from the meeting of January 17, 2023.

1. Commissioner Schulte offered the following resolutions and moved their adoption:

RESOLUTION #2023-18

**RESOLUTION REALIGNING A SPLIT RESIDENTIAL PARCEL
PURSUANT TO MINNESOTA STATUTES SECTION 123A.455
IN THE CITY OF LINO LAKES
(Rebecca and Shaun Hawley)**

WHEREAS, Minn. Stat. § 123A.455 provides that an owner of a split residential parcel may file a petition with the county auditor where the parcel is located to transfer part of the parcel into the adjoining school district so that the entire tax parcel would be located within the same school district; and,

WHEREAS, pursuant to Minn. Stat. § 123A.455, within sixty (60) days of receipt of the petition, the county auditor is required to issue an order transferring the affected parcel to one school district as determined by the county board; and,

WHEREAS, on the 28th day of November 2022, the Anoka County Auditor received a petition from Rebecca and Shaun Hawley, owner(s) of a split residential parcel which is identified as PIN 13-31-22-32-0069 and PIN 13-31-22-32-0070 and is legally described as Lot 20, Block 2, Watermark 2nd Addition (hereinafter "Property"); and,

WHEREAS, the Property currently lies within the boundaries of the following school districts: Independent School District No. 624 (White Bear Lake) and Independent School District No. 12 (Centennial); and,

WHEREAS, the students currently residing on the Property attend the following school district: Independent School District No. 12 (Centennial); and,

WHEREAS, the owners of the Property desire to have the split parcel transferred to the following school district: Independent School District No. 12 (Centennial):

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, does hereby direct that the Anoka County Auditor issue an order transferring the split parcel to school district: Independent School District No. 12 (Centennial).

BE IT FURTHER RESOLVED, that pursuant to Minn. Stat. § 123A.455, the Anoka County Auditor shall notify the affected school districts and the Commissioner of Education for the State of Minnesota of the change in school district boundaries.

* *

RESOLUTION #2023-19

**RESOLUTION REALIGNING A SPLIT RESIDENTIAL PARCEL
PURSUANT TO MINNESOTA STATUTES SECTION 123A.455
IN THE CITY OF RAMSEY
(Cletus Erasmus and Shadrin Korlo Constance)**

WHEREAS, Minn. Stat. § 123A.455 provides that an owner of a split residential parcel may file a petition with the county auditor where the parcel is located to transfer part of the parcel into the adjoining school district so that the entire tax parcel would be located within the same school district; and,

WHEREAS, pursuant to Minn. Stat. § 123A.455, within sixty (60) days of receipt of the petition, the county auditor is required to issue an order transferring the affected parcel to one school district as determined by the county board; and,

WHEREAS, on the 14th day of December 2022, the Anoka County Auditor received a petition from Cletus Erasmus and Shadrin Korlo Constance, owner(s) of a split residential parcel which is identified as PIN 18-32-25-43-0019 and PIN 18-32-25-34-0010 and is legally described on the attached Exhibit A (hereinafter "Property"); and,

WHEREAS, the Property currently lies within the boundaries of the following school districts: Independent School District No. 11 (Anoka-Hennepin) and Independent School District No. 728 (Elk River); and,

WHEREAS, the students currently residing on the Property attend the following school district: Independent School District No. 11 (Anoka-Hennepin); and,

WHEREAS, the owners of the Property desire to have the split parcel transferred to the following school district: Independent School District No. 11 (Anoka-Hennepin):

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, does hereby direct that the Anoka County Auditor issue an order transferring the split parcel to school district: Independent School District No. 11 (Anoka-Hennepin).

BE IT FURTHER RESOLVED, that pursuant to Minn. Stat. § 123A.455, the Anoka County Auditor shall notify the affected school districts and the Commissioner of Education for the State of Minnesota of the change in school district boundaries.

(Exhibit A is on file in the County Administration Office.)

Motion carried unanimously. Resolutions declared adopted.

2. Commissioner Schulte made motion approving Contract C0009738 between Intech Software Solutions, Inc., and Anoka County for use of Modus Elections Manager Software with a 2023 license fee of \$72,668 and 2024 license fee in an amount not to exceed an increase of 2.5 percent and an option to renew each subsequent year, subject to review by the county attorney as to form and legality. (Contract is on file in the Elections Department.) Commissioner Gamache seconded the motion. Upon roll call vote, motion carried unanimously.

* * * * *

Commissioner Braastad presented the Public Safety Committee report from the meeting of January 11, 2023.

Sheriff

1. Commissioner Braastad offered the following resolution and moved its adoption:

RESOLUTION #2023-20

ACCEPTING DEDICATED DONATION FROM THE ANOKA COUNTY MN KENNEL CLUB

WHEREAS, the County of Anoka on behalf of the Anoka County Sheriff's Office has received and will receive donations from the Anoka County MN Kennel Club to support the K9 Program: training, equipment, purchase, or maintenance; and,

WHEREAS, the Anoka County MN Kennel Club has donated funds in the amount of \$3,000 in 2022 and will donate funds in the amount of \$3,000 in 2023; and,

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

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

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, does hereby accept the above-described funds from the Anoka County MN Kennel Club and extends its grateful appreciation.

Motion carried unanimously. Resolution declared adopted.

- 2. Commissioner Schulte offered the following resolution and moved its adoption:

RESOLUTION #2023-21

**ACCEPTING DEDICATED DONATION
FROM MARK MCDONOUGH**

WHEREAS, the Anoka County Sheriff’s Office has received a donation from Mark McDonough; and,

WHEREAS, Mark McDonough sells and trains canines for law enforcement purposes and charges \$17,500 for the purchase and training of our new canine. Mark McDonough has donated \$10,000, towards the purchase of our new canine, in the form of a reduction in his fees; 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 \$10,000 donation 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, does hereby accept the above-described donation from Mark McDonough and extends its grateful appreciation.

Motion carried unanimously. Resolution declared adopted.

Emergency Management

- 3. Commissioner Braastad made motion accepting and executing Contract #C0009373, the 2022 Urban Areas Security Initiative (UASI) Grant in the amount of \$183,750.00 between the State of Minnesota Department of Public Safety and Anoka County Emergency Management with a term of January 1, 2023, through June 30, 2024, subject to review by the county attorney as to form and legality. (Contract is on file in the Emergency Management Department.) Commissioner Schulte seconded the motion. Upon roll call vote, motion carried unanimously.

Commissioner Braastad presented the Public Safety Committee chair report.

Sheriff

- 1. Commissioner Schulte made motion approving Contract #C0009761, the 2023 State of Minnesota Federal Boating Safety Supplemental Equipment Grant between the State of Minnesota, acting through its Commissioner of Natural Resources, and the Anoka County Sheriff’s Office with a total obligation by the state not to exceed \$43,125, with a term of January 1, 2023, through August 1, 2023, subject to review by the county attorney as to form and legality. (Contract is on file in the Sheriff’s Office.) Commissioner Jeppson seconded the motion. Upon roll call vote, motion carried unanimously.

Commissioner Schulte made motion authorizing a transfer of responsibility for the Graco Economic Development Project and transfer \$1,000,000 from the Asset Preservation Fund to the Anoka County Housing and Redevelopment Authority to be used for eligible project expenses. Commissioner Gamache seconded the motion. Upon roll call vote, Commissioners Reinert, Schulte, Look, Gamache, Jeppson, and Meisner voted "yes." Commissioner Braastad voted "no." Motion carried.

Commissioner Schulte made motion approving Contract C0009757, Employment Agreement with Bethany Fountain Lindberg, and appointing her as Chief Deputy County Attorney, effective February 6, 2023, subject to review by the county attorney as to form and legality. (Contract is on file in the Human Resources Department.) Commissioner Braastad seconded the motion. Upon roll call vote, motion carried unanimously.

* * * * *

Commissioner Gamache made motion approving a monthly county commissioner workshop to be scheduled in advance starting in March. Items may be added to the agenda with the recommendation of two commissioners. Commissioner Jeppson seconded the motion. Motion carried unanimously.

* * * * *

Commissioner Meisner made motion acknowledging receiving a copy of the proposed City of Fridley's Tax Increment Financing (TIF) District for the following purposes:

1. Reviewing the proposed Tax Increment Financing (Redevelopment) District No. 26 (Moon Plaza).
2. Submitting comments on the Tax Increment Financing District to the city, in lieu of the traditional 30-day comment period.

Commissioner Gamache seconded the motion. Motion carried unanimously.

* * * * *

Committee appointments:

1. Commissioner Schulte made motion appointing Julie Jeppson to the Anoka County Community Action Program, replacing Robyn West as a public sector representative, for term ending February 2024. Commissioner Meisner seconded the motion. Motion carried unanimously.
2. Commissioner Schulte made motion reappointing Steven Knutson, as a Community Agency Representative, to the Anoka County Children and Family Council for a term ending September 30, 2025. Commissioner Jeppson seconded the motion. Motion carried unanimously.
3. Commissioner Gamache made motion appointing Kelly Noring, as the Corrections Staff Representative, to the Adult Mental Health Advisory Council for a term ending November 30, 2025. Commissioner Braastad seconded the motion. Motion carried unanimously.
4. Commissioner Reinert made motion appointing Meaghan Burns to the Library Board for a term ending December 31, 2025, representing District #3, as recommended by Commissioner Reinert. Commissioner Jeppson seconded the motion. Motion carried unanimously.
5. Commissioner Jeppson made motion appointing Jim Hafner, who the board believes can fairly represent all hydrologic areas within the district, to the Coon Creek Watershed District Board of Managers to serve out the remainder of the vacant term ending May 27, 2023. Commissioner Braastad seconded the motion. Motion carried unanimously.
6. Commissioner Schulte made motion appointing Blair Buccicone as the county board representative on the Fogerty Ice Arena Board of Directors for 2023, pursuant to Real Property Lease Agreement (Contract #2008-0151). Commissioner Braastad seconded the motion.

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Commissioner Reinert made motion postponing the Fogerty Ice Arena Board of Directors appointment to the February 28, 2023, county board meeting. Commissioner Jeppson seconded the motion.

Commissioners Braastad, Reinert, Gamache, Jeppson, and Meisner voted, "yes" to postpone the appointment. Commissioners Schulte and Look voted "no." Motion carried.

7. Chair Look presented, for informational purposes, his appointment of County Attorney Brad Johnson to the Anoka Technical College General Advisory Committee.

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The county board meeting was adjourned at 11:30 a.m.

**COUNTY BOARD OF COMMISSIONERS
ANOKA COUNTY, MINNESOTA**

ATTEST:

By: _____
Dee Guthman
Deputy County Administrator

By: _____
Matt Look, its Chair

Motion carried means all commissioners in attendance voted affirmatively unless otherwise noted.