

ANOKA COUNTY BOARD MEETING

MINUTES

Government Center
Anoka, Minnesota

February 22, 2022

Chair Schulte 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 #3	Robyn West
	District #4	Mandy Meisner
	District #5	Mike Gamache
	District #6	Jeff Reinert
	District #7	Scott Schulte

Absent:	District #2	Julie Braastad
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Others Present: Dee Guthman, Deputy County Administrator; Tony Palumbo, County Attorney; staff, and citizens

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Commissioner Look made motion accepting the regular claims paid over \$500 for the period ending February 11, 2022, and purchase-card claims paid for the period ending February 11, 2022. (Claims are on file in the County Administration Office.) Commissioner Reinert seconded the motion. Upon roll call vote, motion carried.

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Commissioner West made motion approving the minutes from the February 8, 2022, Anoka County board meeting. Commissioner Meisner seconded the motion. Motion carried.

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Anoka County Economic Development Director Samantha Markman presented information relating to the Anoka County Regional Economic Development Partnership which is a partnership between Anoka County and its 21 communities that serves to strengthen the existing business and economic landscape, while attracting new investment to the region.

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Columbia Heights Community Development Director Aaron Chirpich presented information and answered questions related to a proposed plan to modify the Columbia Heights Downtown Central Business District Revitalization Plan for the Downtown Central Business District Redevelopment Project to establish 42nd and Jackson Tax Increment Financing District.

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The county board acknowledged receiving a copy of the proposed City of Columbia Heights Tax Increment Financing (TIF) District for the following purposes:

1. Reviewing the proposal to modify the Downtown Central Business District Revitalization Plan for the Downtown Central Business District Redevelopment Project and to adopt a Tax Increment Financing Plan to establish 42nd and Jackson Tax Increment Financing District (a housing district).
2. Submitting comments on the Tax Increment Financing District to the city, in lieu of the traditional 30-day comment period.

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Commissioner West presented the Management Committee report from the meeting of February 8, 2022. All items were of an informational nature and required no board action.

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The following items came forward on an additional agenda, as recommended by the Management Committee.

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

RESOLUTION #2022-30

**A RESOLUTION APPROVING THE TENTATIVE AGREEMENT
BETWEEN THE COUNTY OF ANOKA AND
THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 49,
REPRESENTING THE HIGHWAY \ PARKS MAINTENANCE UNIT
FOR THE CALENDAR YEARS 2022-2024
(CONTRACT #C0009098)**

WHEREAS, representatives of Anoka County and representatives of the International Union of Operating Engineers, Local 49 representing the Highway \ Parks Maintenance unit of Anoka County, have negotiated a three-year labor agreement for the term January 1, 2022, through December 31, 2024; and,

WHEREAS, the attached document (Exhibit A) summarizes the substantive agreement between the parties on the tentative agreement:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, does hereby approve the tentative agreement and that the chief negotiator for the Anoka County Board of Commissioners is authorized and directed to prepare contract documents incorporating this tentative agreement, and further, that upon receipt of the three original contracts executed by the Union, the Anoka County Board chair, county administrator, Human Resources director, labor negotiator, and other appropriate individuals be authorized and directed to execute the original contracts and documents.

(Exhibit A is on file in the Administration Department.)

(Contract is on file in the Human Resources Department.)

Upon roll call vote, motion carried. Resolution declared adopted.

2. Commissioner Reinert made motion approving the 2022 proposed revisions to the Anoka County Personnel Rules and Regulations. Commissioner West seconded the motion. Motion carried.

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Commissioner Look presented the Finance and Capital Improvements Committee report from the meeting of February 3, 2022. All items were of an informational nature and required no board action.

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Commissioner Reinert presented the Human Services Committee chair report, which also acts as the Local Social Services Agency and Health Board.

ECONOMIC ASSISTANCE

1. Commissioner Meisner made motion approving ratification of Medical Assistance and General Assistance medical expense payments for Economic Assistance clients in an amount of \$274,429.61 as identified in the Economic Assistance Client Payments Report for January 2022 on file in Human Services Administration. Commissioner West seconded the motion. Upon roll call vote, motion carried.

PUBLIC HEALTH AND ENVIRONMENTAL SERVICES

2. Commissioner Meisner made motion approving entering into Contract #C0009076 with Grace Restoration International for trusted community messenger work around COVID-19 and other health issues in an amount not to exceed \$120,000 from March 1, 2022, through December 31, 2022, subject to review by the county attorney as to form and legality. (Contract is on file in the Public Health and Environmental Services Department.) Commissioner Gamache seconded the motion. Upon roll call vote, motion carried.

Commissioner Gamache presented the Information Technology Committee report from the meeting of February 9, 2022.

1. Commissioner Gamache made motion approving an amendment to Contract #C0005421 with MARCO Technologies, LLC., 4510 Heatherwood Road, St. Cloud, MN 56301, renewing the county's enterprise-wide Unified Communications system for an additional three years in the amount of \$357,353.37 with a five percent change order of \$17,867.65 for a total of \$375,221.02, subject to review by the county attorney as to form and legality. (Contract is on file in the Information Technology Department.) Commissioner West seconded the motion. Upon roll call vote, motion carried.

Committee appointments:

1. Commissioner Look made motion approving the following:
 - A. Reappointing Bryan Lindberg, representing County Attorney, to the Community Corrections Advisory Board for a two-year term expiring February 2024.
 - B. Appointing Ryan Hardin, representing Finance Professional, to the Internal Audit Committee, replacing Robert Thistle.
 - C. Reappointing Juanita Reed-Boniface and Reid Mortensen to the Minnesota Extension Committee for three-year terms expiring January 2025.

Commissioner Reinert seconded the motion. Motion carried.

2. Chair Schulte presented, for informational purposes, his appointment of Michael Scholl, Northeast Bank, representing the banking industry and the private business sector, to the Anoka County Workforce Development Board, replacing Jerry Miller, for a two-year term expiring April 30, 2024.

The county board meeting was adjourned at 10:21 a.m.

ATTEST:

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

By: _____
Dee Guthman
Deputy County Administrator

By: _____
Scott Schulte, its Chair

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