

ANOKA COUNTY BOARD MEETING

MINUTES

Government Center
Anoka, Minnesota

February 28, 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 #3	Jeff Reinert
	District #4	Scott Schulte
	District #5	Mike Gamache
	District #6	Julie Jeppson

Present via WebEx:	District #7	Mandy Meisner
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Absent:	District #2	Julie Braastad
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Others Present: Rhonda Sivarajah, County Administrator; Brad Johnson, County Attorney; staff, other governmental officials, and citizens

Commissioner Schulte made motion accepting the regular claims paid over \$500 for the period ending January 27, 2023, and February 10, 2023, and purchase-card claims paid for the period ending January 27, 2023, and February 10, 2023. (Claims are on file in the County Administration Office.) Commissioner Jeppson seconded the motion. Upon roll call vote, motion carried.

Commissioner Reinert made motion approving the minutes from the January 24, 2023, Anoka County board meeting. Commissioner Schulte seconded the motion. Upon roll call vote, motion carried.

Commissioner Look presented the Management Committee Meeting report from the meeting of January 24, 2023. All items were of informational nature and required no board action.

The following item came forward on an additional agenda.

1. Commissioner Schulte made motion approving the following, as recommended by the Management Committee:
 - A. **New** positions - Finance and Central Services - effective March 11, 2023.
 - 1.0 FTE Associate Administrative Assistant - Grade 26, range \$20.49 to \$27.65 per hour. PC#2023003465
 - 1.0 FTE Accountant - Grade 32, range \$29.24 to \$40.92 per hour. PC#2023003466
 - 1.0 FTE Supervisor, Finance Operations - Grade 36, range \$38.71 to \$54.19 per hour. PC#2023003467

Commissioner Gamache seconded the motion. Upon roll call vote, Commissioners Look, Gamache, Jeppson, Meisner, and Schulte voted "yes." Commissioner Reinert voted "no." Motion carried.

Commissioner Look presented the Transportation Committee report from the meeting of February 8, 2023.

Highway

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

RESOLUTION #2023-22

**RESOLUTION AUTHORIZING THE PREPARATION OF
A HIGHWAY RIGHT-OF-WAY PLAT
PROJECT SP 002-614-049**

WHEREAS, Minn. Stat. § 160.085, subd. 1 provides that "In order to facilitate the acquisition of right-of-way required for highways, state and county road authorities may file for record in the office of the county recorder or registrar of titles, in the county in which right-of-way is to be acquired, such orders or resolutions, as required by law, in the form of maps or plats showing the right-of-way by course distance, bearing and arc length and other rights or interests in the land to be acquired as the road authority determines necessary"; and,

WHEREAS, the County of Anoka is contemplating construction of certain improvements to the intersection of CSAH 14 (125th Avenue NE/Main Street) and County Road 53 (Sunset Avenue) in the cities of Blaine and Lino Lakes, which project is numbered SP 002-614-049 (the "Project"), which would necessitate the acquisition of additional lands, easements, and other property interests ("Right-of-Way"); and,

WHEREAS, the Right-of-Way necessary for the Project is more particularly described in Exhibit A, which is attached hereto and incorporated herein; and,

WHEREAS, the county engineer deems it necessary to proceed with the preparation of a highway right-of-way plat to facilitate the acquisition of the Right-of-Way necessary to construct the Project:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, hereby authorizes the county engineer to have the required survey work conducted and performed and a plat prepared to facilitate the acquisition of the Right-of-Way necessary for the Project.

BE IT FURTHER RESOLVED that the county engineer is hereby authorized to charge the cost of the survey work, incidental to the platting process, to the County Road and Bridge Account.

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

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

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

RESOLUTION #2023-23

**RESOLUTION AUTHORIZING ACQUISITION OF RIGHT-OF-WAY
FOR ANOKA COUNTY HIGHWAY PROJECT SP 002-614-049**

WHEREAS, the Anoka County Highway Department proposes to construct improvements to the intersection of CSAH 14 (125th Avenue NE/Main Street) and County Road 53 (Sunset Avenue) in the cities of Blaine and Lino Lakes, which project is numbered SP 002-614-049 (the "Project"); and,

WHEREAS, the Project work consists of a single lane roundabout, raised concrete median, curb and gutter, storm sewer system, signage, and associated improvements on CSAH 14, to provide for the safety of the traveling public; and,

WHEREAS, in addition to the existing easements, certain lands and property interests, including temporary construction easements ("Right-of-Way") are required to construct the Project; and,

WHEREAS, the Right-of-Way necessary for the Project is more particularly described in Exhibit A, which is attached hereto and incorporated herein; and,

WHEREAS, the Anoka County Board of Commissioners was advised by highway staff of the need to begin construction of the Project in the spring of 2024; and,

WHEREAS, to begin construction of the Project in the spring of 2024, the county will require title and possession of the Right-of-Way prior to the filing of an award by the court appointed commissioners pursuant to Minnesota's Quick Take process, under the provisions of Minn. Stat. § 117.042:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, hereby authorizes the county engineer to proceed to acquire the Right-of-Way deemed necessary for the Project in accordance with Minnesota Statutes.

BE IT FURTHER RESOLVED that the Anoka County Board of Commissioners hereby authorizes the acquisition of Right-of-Way, as described above, that cannot be successfully acquired through negotiation, by eminent domain to enable the county to take title and possession of such lands prior to the filing of an award by the court appointed commissioners, pursuant to Minn. Stat. §§ 117.011, 117.042, and 163.02, subd. 2.

BE IT FURTHER RESOLVED that the Anoka County Attorney is requested to file the necessary petition and to prosecute such action to a successful conclusion or until it is abandoned, dismissed, or terminated by the county or the court.

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

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

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

RESOLUTION #2023-24

**RESOLUTION AUTHORIZING THE PREPARATION OF
A HIGHWAY RIGHT-OF-WAY PLAT
PROJECT SAP 002-622-042**

WHEREAS, Minn. Stat. § 160.085, subd. 1 provides that "In order to facilitate the acquisition of right-of-way required for highways, state and county road authorities may file for record in the office of the county recorder or registrar of titles, in the county in which right-of-way is to be acquired, such orders or resolutions, as required by law, in the form of maps or plats showing the right-of-way by course distance, bearing and arc length and other rights or interests in the land to be acquired as the road authority determines necessary"; and,

WHEREAS, Anoka County is contemplating construction of certain improvements on CSAH 22 (Viking Boulevard) between Trunk Highway 47 and CSAH 7 (Rum River Boulevard) in the cities of Nowthen and Oak Grove, which project is numbered SAP 002-622-042 (the "Project"), which would necessitate the acquisition of additional lands, easements, and other property interests ("Right-of-Way"); and,

WHEREAS, the Right-of-Way necessary for the Project is more particularly described in Exhibit A, which is attached hereto and incorporated herein; and,

WHEREAS, the county engineer deems it necessary to proceed with the preparation of a highway right-of-way plat to facilitate the acquisition of the Right-of-Way necessary to construct the Project:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, hereby authorizes the county engineer to have the required survey work conducted and performed and a plat prepared to facilitate the acquisition of the Right-of-Way necessary for the Project.

BE IT FURTHER RESOLVED that the county engineer is hereby authorized to charge the cost of the survey work, incidental to the platting process, to the County Road and Bridge Account.

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

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

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

RESOLUTION #2023-25

**RESOLUTION AUTHORIZING ACQUISITION OF RIGHT-OF-WAY
FOR ANOKA COUNTY HIGHWAY PROJECT SAP 002-622-042**

WHEREAS, the Anoka County Highway Department proposes to construct improvements to CSAH 22 (Viking Boulevard) between Trunk Highway 47 and CSAH 7 (Rum River Boulevard) in the cities of Nowthen and Oak Grove, which project is numbered SAP 002-622-042 (the "Project"); and,

WHEREAS, the Project work consists of installing full depth concrete pavement on CSAH 22 and will include adding right and left turn lanes at Quapaw Street and Kiowa Street, along with drainage, pedestrian accommodations, and associated improvements to provide for the safety of the traveling public; and,

WHEREAS, in addition to the existing easements, certain lands and property interests, including temporary construction easements ("Right-of-Way") are required to construct the Project; and,

WHEREAS, the Right-of-Way necessary for the Project is more particularly described in Exhibit A, which is attached hereto and incorporated herein; and,

WHEREAS, the Anoka County Board of Commissioners was advised by highway staff of the need to begin construction of the Project in the spring of 2024; and,

WHEREAS, to begin construction of the Project in the spring of 2024, Anoka County will require title and possession of the Right-of-Way prior to the filing of an award by the court appointed commissioners pursuant to Minnesota's Quick Take process, under the provisions of Minn. Stat. § 117.042:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, hereby authorizes the county engineer to proceed to acquire the Right-of-Way deemed necessary for the Project in accordance with Minnesota Statutes.

BE IT FURTHER RESOLVED that the Anoka County Board of Commissioners hereby authorizes the acquisition of Right-of-Way, as described above that cannot be successfully acquired through negotiation, by eminent domain to enable Anoka County to take title and possession of such lands prior to the filing of an award by the court-appointed commissioners, pursuant to Minn. Stat. §§ 117.011, 117.042, and 163.02, subd. 2.

BE IT FURTHER RESOLVED that the Anoka County Attorney is requested to file the necessary petition and to prosecute such action to a successful conclusion or until it is abandoned, dismissed, or terminated by the county or the court.

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

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

5. Commissioner Look offered the following resolution and moved its adoption:

RESOLUTION #2023-26

**RESOLUTION AUTHORIZING THE PREPARATION OF
A HIGHWAY RIGHT-OF-WAY PLAT
PROJECT SP 002-622-041**

WHEREAS, Minn. Stat. § 160.085, subd. 1 provides that "In order to facilitate the acquisition of right-of-way required for highways, state and county road authorities may file for record in the office of the county recorder or registrar of titles, in the county in which right-of-way is to be acquired, such orders or resolutions, as required by law, in the form of maps or plats showing the right-of-way by course distance, bearing and arc length and other rights or interests in the land to be acquired as the road authority determines necessary"; and,

WHEREAS, Anoka County is contemplating construction of certain improvements at the intersection of CSAH 22 (Viking Boulevard) and CSAH 7 (Rum River Boulevard) in the city of Oak

Grove, which project is numbered SP 002-622-041 (the "Project"); which would necessitate the acquisition of additional lands, easements, and other property interests ("Right-of-Way"); and,

WHEREAS, the Right-of-Way necessary for the Project is more particularly described in Exhibit A, which is attached hereto and incorporated herein; and,

WHEREAS, the county engineer deems it necessary to proceed with the preparation of a highway right-of-way plat to facilitate the acquisition of the Right-of-Way necessary to construct the Project:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, hereby authorizes the county engineer to have the required survey work conducted and performed and a plat prepared to facilitate the acquisition of the Right-of-Way necessary for the Project.

BE IT FURTHER RESOLVED that the county engineer is hereby authorized to charge the cost of the survey work, incidental to the platting process, to the County Road and Bridge Account.

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

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

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

RESOLUTION #2023-27

**RESOLUTION AUTHORIZING ACQUISITION OF RIGHT-OF-WAY
FOR ANOKA COUNTY HIGHWAY PROJECT SP 002-622-041**

WHEREAS, the Anoka County Highway Department proposes to construct improvements to the intersection of CSAH 22 (Viking Boulevard) and CSAH 7 (Rum River Boulevard) in the city of Oak Grove, which project is numbered SP 002-622-041 (the "Project"); and,

WHEREAS, the Project work consists of a single lane roundabout, raised concrete median, curb and gutter, storm sewer system, signage, and associated improvements on Viking Boulevard and Rum River Boulevard, to provide for the safety of the traveling public; and,

WHEREAS, in addition to the existing easements, certain lands and property interests, including temporary construction easements ("Right-of-Way") are required to construct the Project; and,

WHEREAS, the Right-of-Way necessary for the Project is more particularly described in Exhibit A, which is attached hereto and incorporated herein; and,

WHEREAS, the Anoka County Board of Commissioners was advised by highway staff of the need to begin construction of the Project in the spring of 2024; and,

WHEREAS, to begin construction of the Project in the spring of 2024, Anoka County will require title and possession of the Right-of-Way prior to the filing of an award by the court appointed commissioners pursuant to Minnesota's Quick Take process, under the provisions of Minn. Stat. § 117.042:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, hereby authorizes the county engineer to proceed to acquire the Right-of-Way deemed necessary for the Project in accordance with Minnesota Statutes.

BE IT FURTHER RESOLVED that the Anoka County Board of Commissioners hereby authorizes the acquisition of Right-of-Way, as described above that cannot be successfully acquired through negotiation, by eminent domain to enable the county to take title and possession of such lands prior to the filing of an award by the court-appointed commissioners, pursuant to Minn. Stat. §§ 117.011, 117.042, and 163.02, subd. 2.

BE IT FURTHER RESOLVED that the Anoka County Attorney is requested to file the necessary petition and to prosecute such action to a successful conclusion or until it is abandoned, dismissed, or terminated by the county or the court.

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

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

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

RESOLUTION #2023-28

**RESOLUTION AUTHORIZING
TERMINATION OF HIGHWAY EASEMENT**

WHEREAS, the Anoka County Board of Commissioners for the County of Anoka (“County”) did by resolution grant a perpetual easement to the City of Circle Pines (“City”) for highway purposes over tax forfeit property, in Document No. 107781 dated October 9, 1979, and filed in the Anoka County Recorder's Office on December 4, 1979, as (the “Easement”); and,

WHEREAS, the County’s grant of easement for public roadway purposes was made pursuant to Minn. Stat. 282.04 subd. 4 and involved land which is legally described in the attached Exhibit A (“Easement Area”) which is hereby incorporated and made part of this Agreement; and,

WHEREAS, the City has never constructed a road within the Easement Area, and the City and County have independently confirmed that they have no current or future plans to use the public Easement; and,

WHEREAS, the property adjacent to the Easement Area was eventually developed and over time the improvements have encroached upon the Easement Area, creating title issues in the underlying land; and,

WHEREAS, given the time that has passed from the date of the highway Easement, there are no reversionary interests that remain in effect from the state of Minnesota as those have all expired; and,

WHEREAS, the County and City, as grantor and grantee (respectively) of the Easement rights, agree that it is in the public’s interest to terminate the highway Easement which will permit the closing on the sale of the underlying and adjacent property to occur without this encumbrance on title; and,

WHEREAS, the City is taking concurrent action to release its easement rights for the Easement Area through city council action:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, hereby declares that the grant of highway Easement described above shall be terminated and the County shall release and relinquish any and all interests that it may have in the highway Easement Area arising from or related to the grant of easement to the City filed in the office of the Anoka County Recorder as Document No. 107781.

BE IT FURTHER RESOLVED the Anoka County Board of Commissioners hereby authorizes and directs the Anoka County board chair and county administrator to execute the necessary documents to terminate the easement as provided for herein.

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

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

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

RESOLUTION #2023-29

**RESOLUTION SUPPORTING SUBMITTAL OF A
CORRIDORS OF COMMERCE FUNDING APPLICATION
FOR THE US HIGHWAY 10/169
SAFETY AND INTERSECTION IMPROVEMENT PROJECT**

WHEREAS, US Highway 10/169 is a state highway that connects Anoka County to Sherburne County and the City of Elk River; and,

WHEREAS, traffic volumes continue to grow as the regional population increases; and,

WHEREAS, the safety and performance of this corridor continues to decline every year; 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, the City of Elk River, in partnership with MnDOT, Sherburne County, Anoka County and the City of Ramsey, has developed preliminary locations and layouts for two grade-separated interchanges; and,

WHEREAS, the City of Elk River has submitted an application through the 2022 Corridors of Commerce program for this safety and intersection improvement project on US Highway 10/169:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, supports the City of Elk River's application under the 2022 Corridors of Commerce program, for the safety and intersection improvement project on US Highway 10/169, in the city of Elk River.

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

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

RESOLUTION #2023-30

**RESOLUTION AMENDING
JOINT POWERS CONTRACT WITH MNDOT
FOR PROFESSIONAL SERVICES RELATED TO
HIGHWAY IMPROVEMENTS
SP 0215-87, CP 18-63-00
(CONTRACT #C0008446)**

WHEREAS, Anoka County ("County"), in coordination with MnDOT and the City of Coon Rapids, has hired a consultant to perform preliminary design, environmental documentation, and final design for the addition of travel lanes on US Highway 10 from CSAH 78 (Hanson Boulevard) to CSAH 9 (Round Lake Boulevard) in the city of Coon Rapids (the "Project"); and,

WHEREAS, the Project cost is in the amount not to exceed of \$941,288.23 for the preliminary and final design and environmental documentation for the project; and,

WHEREAS, the County previously entered into a contract with MnDOT (MnDOT Contract No. 1046973 and Anoka County Contract #C0008446); and,

WHEREAS, MnDOT has requested an amendment to the contract in the amount of \$205,657.00, to include Environmental Phase I & II services and additional design work related to expanding three lanes of US Highway 10 towards the median, thus changing the original scope of professional engineering services; and,

WHEREAS, the revised total Project amount is not to exceed \$1,146,945.23 for the preliminary and final design and environmental documentation for the Project; and,

WHEREAS, the County represents that it is duly qualified and agrees to perform all services described in this contract to the satisfaction of MnDOT; and,

WHEREAS, Minnesota Statutes §471.59 authorizes MnDOT and the County to enter into this joint powers contract for the above purposes:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, does hereby authorize the amendment of MnDOT Contract No. 1046973 with MnDOT for the purpose of completing the preliminary design, environmental documentation, and final design for the Project.

BE IT FURTHER RESOLVED that the county administrator and county engineer, or their designees, are hereby authorized to execute the joint powers contract and any amendments to the agreement.

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

10. Commissioner Schulte made motion approving Contract #C0009114A, Purchase of Service Agreement Amendment No. 1 with TKDA, for CP 18-63-00, the US Highway 10 Strategic Congestion Mitigation (SCM) Project in the city of Coon Rapids; and authorizing the county administrator to execute said amendment, subject to review by the county attorney as to form and legality. (Contract is on file in the Highway Department.) Commissioner Gamache seconded the motion. Upon roll call vote, motion carried.
11. Commissioner Look made motion entering into Agreement #C0009771 with Great River Energy for utility relocation on Projects SP 002-656-001 and SP 002-657-003, the construction of grade-separated interchanges and associated railroad crossings at CSAH 56 (Ramsey Boulevard) and CSAH 57 (Sunfish Lake Boulevard) at US Highway 10/169, along with frontage road, backage road, and other associated corridor improvements along US Highway 10/169, in the city of Ramsey; and authorizing the county administrator to execute said agreement, subject to review by the county attorney as to form and legality. (Contract is on file in the Highway Department.) Commissioner Gamache seconded the motion. Upon roll call vote, motion carried.
12. Commissioner Meisner made motion awarding Contract #C0009759 in the amount of \$1,739,571.50, to New Look Contracting, Inc., for Project SP 002-635-012, improvements at the intersection of CSAH 35 (Old Central Avenue) and Gardena Avenue, in the city of Fridley, subject to review by the county attorney as to form and legality. (Contract is on file in the Highway Department.) Commissioner Gamache seconded the motion. Upon roll call vote, motion carried.
13. Commissioner Gamache made motion approving the county engineer to place an order for the rehabilitation/ modification of the highway pavement marking stripers as part of the draft 2024 Highway Department Fleet Capital Equipment Replacement Program at a cost of approximately \$175,000. Commissioner Jeppson seconded the motion. Upon roll call vote, motion carried.

Transit

14. Commissioner Jeppson made motion approving Contract #C0008441B, Transit Link Service Agreement Amendment No. 2 between Anoka County and the Metropolitan Council for the existing dial-a-ride service within Anoka County; and authorizing the county board chair and county administrator to execute said agreement, subject to review by the county attorney as to form and legality. (Contract is on file in the Transit Department.) Commissioner Gamache seconded the motion. Upon roll call vote, motion carried.
15. Commissioner Jeppson made motion approving Contract #C0008533B, Transit Link Service Agreement Amendment No. 2 between Anoka County and Transit Team, Inc., for the existing dial-a-ride service within Anoka County; and authorizing the county board chair and county administrator to execute said agreement, subject to review by the county attorney as to form and legality. (Contract is on file in the Transit Department.) Commissioner Gamache seconded the motion. Upon roll call vote, motion carried.

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Commissioner Look presented the Finance and Capital Improvements Committee chair report.

1. Commissioner Schulte made motion approving Contract #C0009766 with Parkos Construction Company, 1010 S Robert Street, West St Paul, MN 55118, for completion of Blaine Human Services Job and Training Center and Economic Assistance, for an amount not to exceed \$973,900, subject to review by the county attorney as to form and legality. (Contract is on file in the Finance and Central Services Department.) Commissioner Jeppson seconded the motion. Upon roll call vote, motion carried.
2. Commissioner Reinert made motion approving Contract #C0009779 with Morcon Construction, 5151 Industrial Blvd NE, Fridley, MN 55421, for Lino Lakes Anoka County Secure Facility Detention Window Replacement for an amount not to exceed \$264,067, subject to review by the county attorney as to form and legality. (Contract is on file in the Finance and Central Services Department.) Commissioner Gamache seconded the motion. Upon roll call vote, motion carried.
3. Commissioner Schulte made motion voiding Contract #C0009535 with Miller Electrical, 357 19th Ave S, South St Paul, MN 55075, for Emergency Communications and Radio Shop electrical work, in the amount of \$2,400,000, subject to review by the county attorney as to form and legality. (Contract is on file in the Finance and Central Services Department.) Commissioner Jeppson seconded the motion. Upon roll call vote, motion carried.
4. Commissioner Gamache made motion approving Contract #C0009526 with Laketown Electrical, 8470 State Highway 5, Waconia, MN 55387, for Emergency Communications and Radio Shop

electrical work, for an amount not to exceed \$2,780,000, subject to review by the county attorney as to form and legality. (Contract is on file in the Finance and Central Services Department.) Commissioner Schulte seconded the motion. Upon roll call vote, motion carried.

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Commissioner Reinert presented the Human Services Committee report from the meeting of February 21, 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 \$321,370.99 as identified in the Economic Assistance Client Payments Report for January 2023 on file in Human Services Administration.

Commissioner Jeppson seconded the motion. Upon roll call vote, motion carried.

PUBLIC HEALTH AND ENVIRONMENTAL SERVICES

2. Commissioner Jeppson made motion accepting CDC Public Health Infrastructure Funding, Grant Contract #C0009784, from the Minnesota Department of Health in an amount of \$904,146 for 2023 - 2027, subject to review by the county attorney as to form and legality. (Contract is on file in the Human Services Department.) Commissioner Gamache seconded the motion. Upon roll call vote, motion carried.
3. Commissioner Gamache made motion approving Contract #C0009782 with OTI, Inc., for operation of county-owned and operated compost sites in an amount of \$78,000 per year plus monthly volume charges not to exceed \$700,000 annually from March 1, 2023, through February 28, 2026, subject to review by the county attorney as to form and legality. (Contract is on file in the Human Services Department.) Commissioner Meisner seconded the motion. Upon roll call vote, motion carried.

BEHAVIORAL HEALTH

4. Commissioner Jeppson made motion approving Contract #C0009542 with Canvas Health for mobile mental health crisis response services at, subject to review by the county attorney as to form and legality. (Contract is on file in the Human Services Department.)
 - \$59,835.48 per month from January 1, 2023, through December 31, 2023. Contract maximum is \$718,025.84.
 - \$65,225.90 per month from January 1, 2024, through December 31, 2024. Contract maximum is \$782,710.84.

Commissioner Meisner seconded the motion. Upon roll call vote, motion carried.

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Commissioner Reinert presented the Intergovernmental & Community Relations Committee report from the meeting of February 21, 2023.

1. Commissioner Reinert made motion amending the 2023 Anoka County Legislative Platform to include:

Supporting with the Joint Law Enforcement Council (JLEC), a continuation of the public safety levy for countywide public safety capital projects.

The committee agreed with two conditions for that support, which have already been addressed in the proposed legislation and the JLEC Rules of Procedure.

Commissioner Jeppson seconded the motion. Upon roll call vote, Commissioners Meisner, Reinert, Gamache, and Jeppson voted “yes.” Commissioners Schulte and Look vote “no.” Motion carried.

2. Commissioner Schulte made motion supporting a renewal of the Management Control Agreement (Contract #C0006230) and referring the matter to the county attorney to work with JLEC on the

language and duration of the renewal, with a progress report to be presented at an Anoka County committee meeting before the next JLEC meeting, subject to review by the county attorney as to form and legality. Commissioner Jeppson seconded the motion. Upon roll call vote, motion carried.

3. Commissioner Gamache made motion terminating Contract #C0004311B with Burnett County, Wisconsin, and approving Contract#C0009751 with said county, converting the contract to a per-case model at \$2,000 per autopsy instead of a case-average model, with a term of January 1, 2023, to December 31, 2023, and automatic renewals for two additional one-year terms, subject to review by the county attorney as to form and legality. (Contract is on file in the Medical Examiner's Office.) Commissioner Schulte seconded the motion. Upon roll call vote, motion carried.
4. Commissioner Jeppson made motion supporting a legislative fix requiring Veteran's Affairs (VA) doctors to sign certain death certificates within 72 hours or be penalized. Commissioner Gamache seconded the motion. Upon roll call vote, motion carried.

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Commissioner Gamache presented the Parks Committee report from the meeting of February 7, 2023.

1. Commissioner Meisner made motion approving Contract #C0009755, a Purchase of Service Agreement with the Conservation Corps Minnesota not to exceed \$150,000 to assist with natural resources restoration and park maintenance related projects in the Anoka County Park System, subject to review by the county attorney as to form and legality. (Contract is on file in the Parks Department.) Commissioner Reinert seconded the motion. Upon roll call vote, motion carried.
2. Commissioner Gamache offered the following resolution and moved its adoption:

RESOLUTION #2023-31

**RESOLUTION IN SUPPORT OF APPLICATION
FOR MINNESOTA DEPARTMENT OF NATURAL RESOURCES (DNR)
OUTDOOR RECREATION PROGRAM FUNDS**

WHEREAS, the County of Anoka, through its Parks Department, is applying for funding through the Minnesota DNR Outdoor Recreation Grant Program for playground improvements at Rum River South County Park; and,

WHEREAS, the application will be submitted in March 2023 and, if awarded, the funding would provide \$100,000 for the playground improvements; and,

WHEREAS, as part of the application process, the county is required to submit a resolution of support for the application, with specific language that complies with DNR grant requirements:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, does hereby act as legal sponsor for the project contained in the Outdoor Recreation Grant application to be submitted in March 2023, and that the county Parks Department is hereby authorized to apply to the Department of Natural Resources for funding of this project on behalf of County of Anoka.

BE IT FURTHER RESOLVED that the County of Anoka maintains an adequate Conflict of Interest Policy and, throughout the term of the contract, will monitor and report any actual or potential conflicts of interest to the state, upon discovery.

BE IT FURTHER RESOLVED that the County of Anoka has the legal authority to apply for financial assistance, and it has the financial capability to meet the match requirement (if any) and ensure adequate construction, operation, maintenance, and replacement of the proposed project for its design life.

BE IT FURTHER RESOLVED that the County of Anoka has not incurred any development costs and has not entered into a written purchase agreement to acquire the property described in the cost breakdown section on this application.

BE IT FURTHER RESOLVED that the County of Anoka has or will acquire fee title or permanent easement over the land described in the boundary map or recreational site plan included in the application.

BE IT FURTHER RESOLVED that, upon approval of its application by the state, the County of Anoka may enter into an agreement with the state for the above-referenced project, and that the County of Anoka certifies it will comply with all applicable laws and regulations as stated in the grant agreement including dedicating the park property for uses consistent with the funding grant program into perpetuity.

BE IT FINALLY RESOLVED the Director of Parks, Jeff Perry, or his designee, is hereby authorized to execute such agreements as necessary to implement the project on behalf of the County of Anoka.

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

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Commissioner Schulte made motion approving Contract #C0009789, Employment Agreement with Lacy Greninger beginning February 28, 2023, and appointing her as Personal Secretary to the Anoka County Attorney, subject to review by the county attorney as to form and legality. Commissioner Jeppson seconded the motion. (Contract is on file in the Human Resources Department.) Upon roll call vote, motion carried.

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Committee appointments:

1. Commissioner Gamache made motion appointing Katie Rudek, replacing Rob Edwards, as a Community Agency Representative on the Anoka County Children and Family Council for a term ending January 31, 2026. Commissioner Jeppson seconded the motion. Upon roll call vote, motion carried.

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Commissioner Look made motion to bring to the table the following motion of Commissioner Schulte, seconded by Commissioner Braastad, postponed from the January 24, 2023, county board meeting:

1. To appoint 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 Schulte seconded the motion. Upon roll call vote, Commissioners Look, Gamache, Meisner, Reinert, and Schulte voted “yes.” Commissioner Jeppson voted “no.” Motion carried. The motion from the previous county board meeting was then discussed and considered by the commissioners present.

* *

Upon roll call vote to appoint 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), Commissioners Gamache, Reinert, Schulte, and Look voted “yes.” Commissioners Jeppson and Meisner voted “no.” Motion carried.

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The county board meeting was adjourned at 11:37 a.m.

ATTEST:

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

By: _____
Rhonda Sivarajah
County Administrator

By: _____
Matt Look, its Chair

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