

# ANOKA COUNTY BOARD MEETING

## MINUTES

Government Center  
Anoka, Minnesota

March 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 #2	Julie Braastad
	District #4	Mandy Meisner
	District #5	Mike Gamache
	District #6	Jeff Reinert
	District #7	Scott Schulte

Absent	District #3	Robyn West
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Others Present: Rhonda Sivarajah, County Administrator; Marcy Crain, Chief Deputy County Attorney; staff, consultants, 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 Gamache seconded the motion. Upon roll call vote, motion carried.

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

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Commissioner Look made motion approving the minutes from the March 8, 2022, Anoka County board meeting. Commissioner Braastad seconded the motion. Motion carried.

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Public Health and Environmental Services Director Jonelle Hubbard presented information on Anoka County Public Health and Environmental Services' efforts to lead the local COVID-19 response to protect the health of the community during the pandemic including large-scale vaccination efforts, testing support for critical infrastructure partners, outreach to vulnerable communities through trusted messengers, essential data analysis, mask distribution to disproportionately affected communities, and more.

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Commissioner Schulte offered the following resolution and moved its adoption:

### RESOLUTION #2022-34

#### PROCLAIMING APRIL AS PUBLIC HEALTH WEEK IN ANOKA COUNTY

WHEREAS, National Public Health Week is April 4-10, 2022, and the theme is: "Public Health is Where You Are." Anoka County will participate in the effort to raise awareness about the important role every individual plays in promoting good health in their community; and,

WHEREAS, the goal to create the healthiest nation in one generation includes providing opportunities for all individuals and families to be healthy; and,

WHEREAS, many of the chronic diseases such as heart disease, cancer, diabetes, arthritis and obesity, which are the most common and costly of all health problems, are also the most preventable; and,

WHEREAS, four common, health-damaging, but modifiable behaviors - tobacco use, insufficient physical activity, poor eating habits, and excessive alcohol use - are responsible for much of the illness, disability, and premature death related to chronic diseases; and,

WHEREAS, public health professionals help communities prevent, prepare for, withstand, and recover from the impact of a full range of health threats, including disease outbreaks such as the COVID-19 pandemic, measles, natural disasters and disasters caused by human activity; and,

WHEREAS, a healthier Anoka County begins with active living and healthy eating, living tobacco-free, preventing communicable diseases, promoting maternal health, promoting mental wellness, individual/family preparedness, quality water and food safety practices; and,

WHEREAS, the programs and services of the Anoka County Public Health and Environmental Services Department protect the health and safety of community residents, promote healthy lifestyles and prevent diseases and disabilities which could adversely affect the current and future health of our community; and,

WHEREAS, Anoka County has a strong history of supporting public health through the programs and services of the Anoka County Public Health and Environmental Services Department:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, does hereby proclaim April 4-10, 2022, as Public Health Week in Anoka County and call upon the residents of Anoka County to observe this week by helping our families, friends, neighbors, co-workers and leaders to better understand the value of public health and supporting great opportunities to adopt preventive lifestyle habits in light of this year's theme, "Public Health is Where You Are."

Motion carried. Resolution declared adopted.

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Commissioner Schulte introduced National County Government Month in Anoka County and highlighted the important roles the county plays in providing essential services and helping to improve people's lives every day.

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Commissioner Schulte offered the following resolution and moved its adoption:

**RESOLUTION #2022-35**

**PROCLAIMING APRIL  
NATIONAL COUNTY GOVERNMENT MONTH IN ANOKA COUNTY**

WHEREAS, the nation's 3,069 counties, parishes and boroughs serving more than 300 million Americans provide essential services to create healthy, safe, and vibrant communities; and,

WHEREAS, counties provide public health services, administer justice, keep communities safe, foster economic opportunities and much more; and,

WHEREAS, Anoka County and all counties take pride in our responsibility to protect and enhance the health, wellbeing, and safety of our residents in efficient and cost-effective ways; and,

WHEREAS, as part of the National Association of Counties, Anoka County is demonstrating how "Counties THRIVE," especially in supporting residents and businesses during the COVID-19 pandemic; and,

WHEREAS, each year since 1991 the National Association of Counties has encouraged counties across the country to elevate awareness and understanding of county responsibilities, programs, and services; and,

WHEREAS, Anoka County understands the important role county government plays in people's lives; and,

WHEREAS, although sometimes referred to as the invisible layer of government because federal, state and even local tend to be more noticeable, county government provides services the public uses every day; and,

WHEREAS, during each week in April, Anoka County will highlight how our services impact the lives of our citizens from birth to death, and how we're with them every step of the way:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, does hereby proclaim April 2022 as National County Government Month and encourages all county officials, employees, schools, and residents to discover why "Counties THRIVE."

Motion carried. Resolution declared adopted.

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Andover High School was recognized for their recent accomplishment of Class AA State Championships in Girls' and Boys' Hockey.

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Chair Schulte stated that Severe Weather Awareness Week is April 4-8, 2022. This week is designed to refresh, remind, and educate everyone about seasonal threats from severe weather and how to avoid them.

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Commissioner Schulte presented the Transportation Committee report from the meeting of March 14, 2022.

**Highway**

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

**RESOLUTION #2022-36**

**AUTHORIZING SUBMITTAL OF A FEDERAL FUNDING APPLICATION FOR THE TH 610 / CSAH 1 INTERCHANGE IMPROVEMENT PROJECT**

WHEREAS, the interchange of TH 610 (a Principal Arterial) and CSAH 1 (East River Road) (an "A" Minor Arterial Expander) serves as an important regional access point to Anoka County; and,

WHEREAS, Anoka County and the City of Coon Rapids have identified the need to improve the TH 610 / CSAH 1 interchange to support economic development and better serve the City of Coon Rapids and surrounding communities; and,

WHEREAS, the proposed improvement project will provide full access to TH 610 from CSAH 1; and,

WHEREAS, Anoka County and the City of Coon Rapids are proposing to submit an application to the Transportation Advisory Board through the Metropolitan Council's 2022 Regional Solicitation Program to receive federal transportation funds to create a full access interchange at TH 610 and CSAH 1 in the city of Coon Rapids; and,

WHEREAS, Anoka County has the necessary capabilities to adequately fund its local cost share for this public improvement project:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, hereby authorizes the Anoka County Highway Department to submit an application to the Transportation Advisory Board through the Metropolitan Council's 2022 Regional Solicitation program in the Roadway Expansion category, to receive federal transportation funds to make capacity and safety improvements to the TH 610 / CSAH 1 interchange in the city of Coon Rapids.

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**RESOLUTION #2022-37**

**AUTHORIZING SUBMITTAL OF A FEDERAL FUNDING APPLICATION FOR THE CSAH 2 BRIDGE MULTI-USE TRAIL PROJECT**

WHEREAS, CSAH 2 (44<sup>th</sup> Avenue NW) is an “Other” Arterial route that provides an important east-west transportation connection in Anoka County; and,

WHEREAS, the CSAH 2 bridge (Bridge No. 02523) is an important crossing over the BNSF rail yard for motorized traffic as well as for pedestrians and bicyclists; and,

WHEREAS, the existing CSAH 2 bridge pedestrian area lacks sufficient width to safely accommodate pedestrian and bicyclist travel across the BNSF rail yard; and,

WHEREAS, the Anoka County Highway Department is proposing to submit an application to the Transportation Advisory Board through the Metropolitan Council’s 2022 Regional Solicitation program to receive federal transportation funds to improve the multi-use trail on the CSAH 2 bridge over the BNSF railroad tracks linking CSAH 1 (East River Road) with CSAH 2 (Main Street); and,

WHEREAS, Anoka County has the necessary capabilities to adequately fund its local cost share for this public improvement project:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, hereby authorizes the Anoka County Highway Department to submit an application to the Transportation Advisory Board through the Metropolitan Council’s 2022 Regional Solicitation program in the Multi-Use Trail category, to receive federal transportation funds to make improvements to the CSAH 2 (44<sup>th</sup> Avenue NW) bridge over the BNSF rail yard, in the city of Fridley.

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**RESOLUTION #2022-38**

**AUTHORIZING SUBMITTAL OF A FEDERAL FUNDING APPLICATION  
FOR THE CSAH 9 RECONSTRUCTION PROJECT**

WHEREAS, CSAH 9 (Lake George Boulevard NW) is an “A” Minor Arterial Connector route that provides an important north-south transportation connection in Anoka County; and,

WHEREAS, traffic volumes on CSAH 9 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, the City of Oak Grove, and the City of Andover have worked together in the past to make travel mobility and safety improvements along the corridor; and,

WHEREAS, the Anoka County Highway Department is proposing to submit an application to the Transportation Advisory Board through the Metropolitan Council’s 2022 Regional Solicitation program to receive federal transportation funds to reconstruct CSAH 9 from CR 58 (181<sup>st</sup> Avenue NW) to CSAH 22 (Viking Boulevard NW) as a 2-lane roadway with widened shoulders, dedicated turn-lanes, and intersection improvements at CSAH 9 / CR 58; and,

WHEREAS, Anoka County has the necessary capabilities to adequately fund its local cost share for this public improvement project:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, hereby authorizes the Anoka County Highway Department to submit an application to the Transportation Advisory Board through the Metropolitan Council’s 2022 Regional Solicitation program in the Roadway Reconstruction / Modernization category, to receive federal transportation funds to make capacity and safety improvements on CSAH 9 from CR 58 to CSAH 22, including the intersection of CSAH 9 / CR 58, in the cities of Oak Grove and Andover.

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**RESOLUTION #2022-39**

**AUTHORIZING SUBMITTAL OF A FEDERAL FUNDING APPLICATION  
FOR THE CSAH 11 RECONSTRUCTION PROJECT**

WHEREAS, CSAH 11 (Northdale Boulevard NW) is an “A” Minor Arterial Expander route that provides an important east-west transportation connection in Anoka County; and,

WHEREAS, traffic volumes on CSAH 11 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, existing and future traffic volumes are such that safety is a concern at intersections and along some segments of the corridor; and,

WHEREAS, Anoka County and the City of Coon Rapids have worked together in the past to make travel mobility and safety improvements along the corridor; and,

WHEREAS, the Anoka County Highway Department is proposing to submit an application to the Transportation Advisory Board through the Metropolitan Council’s 2022 Regional Solicitation program to receive federal transportation funds to reconstruct CSAH 11 from CSAH 78 (Hanson Boulevard NW) to CSAH 11 (Foley Boulevard NW) as a 2-lane divided roadway; and,

WHEREAS, Anoka County has the necessary capabilities to adequately fund its local cost share for this public improvement project:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, hereby authorizes the Anoka County Highway Department to submit an application to the Transportation Advisory Board through the Metropolitan Council’s 2022 Regional Solicitation program in the Roadway Reconstruction / Modernization category, to receive federal transportation funds to make capacity and safety improvements on CSAH 11 from CSAH 78 to CSAH 11 in the city of Coon Rapids.

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**RESOLUTION #2022-40**

**AUTHORIZING SUBMITTAL OF A FEDERAL FUNDING APPLICATION  
FOR THE TH 65 AT CSAH 12 INTERCHANGE IMPROVEMENT PROJECT**

WHEREAS, the existing at-grade intersection of TH 65 (a Principal Arterial) and CSAH 12 (109<sup>th</sup> Avenue) (an “A” Minor Arterial Expander) experiences a high level of traffic congestion, safety concerns, and mobility issues; and,

WHEREAS, Anoka County and the City of Blaine propose to construct a grade-separated interchange at TH 65 and CSAH 12; and,

WHEREAS, this improvement project is consistent with the goals and objectives of the TH 65 Planning and Environmental Linkages (PEL) Study completed in 2021 through a partnership with the Minnesota Department of Transportation (MnDOT), Federal Highway Administration (FHWA), Anoka County, City of Blaine, City of Ham Lake, City of Spring Lake Park, and Metropolitan Council; and,

WHEREAS, the Anoka County Highway Department is proposing to submit an application to the Transportation Advisory Board through the Metropolitan Council’s 2022 Regional Solicitation program to receive federal transportation funds to construct an interchange serving TH 65 at CSAH 12 in the city of Blaine; and,

WHEREAS, Anoka County has the necessary capabilities to adequately fund its local cost share for this public improvement project:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, hereby authorizes the Anoka County Highway Department to submit an application to the Transportation Advisory Board through the Metropolitan Council’s 2022 Regional Solicitation program in the Roadway Expansion category, to receive federal transportation funds to construct an interchange and associated improvements serving TH 65 at CSAH 12 in the city of Blaine.

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**RESOLUTION #2022-41**

**AUTHORIZING SUBMITTAL OF A FEDERAL FUNDING APPLICATION  
FOR THE CSAH 12 EXPANSION PROJECT**

WHEREAS, CSAH 12 (109<sup>TH</sup> Avenue NE) is an “A” Minor Arterial Expander route that provides an important east-west transportation connection in Anoka County; and,

WHEREAS, traffic volumes on CSAH 12 have been increasing over the past decade 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, existing and future traffic volumes are such that safety is a concern along the corridor; and,

WHEREAS, Anoka County and the City of Blaine have worked together in the past to make travel capacity and safety improvements along the corridor; and,

WHEREAS, the Anoka County Highway Department is proposing to submit an application to the Transportation Advisory Board through the Metropolitan Council’s 2022 Regional Solicitation program to receive federal transportation funds to expand CSAH 12 from CSAH 52 (Radisson Road NE) to CSAH 17 (Lexington Boulevard NE) in the city of Blaine; and,

WHEREAS, Anoka County has the necessary capabilities to adequately fund its local cost share for this public improvement project:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, hereby authorizes the Anoka County Highway Department to submit an application to the Transportation Advisory Board through the Metropolitan Council’s 2022 Regional Solicitation program in the Roadway Expansion category, to receive federal transportation funds to make capacity and safety improvements on CSAH 12 from CSAH 52 to CSAH 17 in the city of Blaine.

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**RESOLUTION #2022-42**

**AUTHORIZING SUBMITTAL OF A FEDERAL FUNDING APPLICATION  
FOR THE CSAH 17 RECONSTRUCTION PROJECT**

WHEREAS, CSAH 17 (Lexington Avenue NE) is an “A” Minor Arterial Expander route that provides an important north-south transportation connection in Anoka County; and,

WHEREAS, traffic volumes on CSAH 17 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, existing and future traffic volumes are such that safety is a concern along the corridor; and,

WHEREAS, Anoka County and the City of Ham Lake have worked together in the past to complete travel mobility and safety improvements along the corridor; and,

WHEREAS, the Anoka County Highway Department is proposing to submit an application to the Transportation Advisory Board through the Metropolitan Council’s 2022 Regional Solicitation program to receive federal transportation funds to reconstruct CSAH 17 from CSAH 116 (Bunker Lake Boulevard NE) to CR 60 (Constance Boulevard NE); and,

WHEREAS, Anoka County has the necessary capabilities to adequately fund its local cost share for this public improvement project:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, hereby authorizes the Anoka County Highway Department to submit an application

to the Transportation Advisory Board through the Metropolitan Council's 2022 Regional Solicitation program in the Roadway Reconstruction / Modernization category, to receive federal transportation funds to make capacity and safety improvements on CSAH 17 from CSAH 116 to CR 60 in the city of Ham Lake.

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**RESOLUTION #2022-43**

**AUTHORIZING SUBMITTAL OF A FEDERAL FUNDING APPLICATION  
FOR THE CSAH 21 / CSAH 32 INTERSECTION IMPROVEMENT PROJECT**

WHEREAS, the intersection of CSAH 32 (Ash Street) (an "A" Minor Arterial Expander) and CSAH 21 (Centerville Road) is an important intersection, utilized by thousands of travelers each day; and,

WHEREAS, Anoka County and the City of Lino Lakes have identified the need to improve the CSAH 32 / CSAH 21 intersection; and,

WHEREAS, traffic volumes along CSAH 32 and CSAH 21 have continued to increase and are projected to continue to increase as the area develops; and,

WHEREAS, proposed transportation improvements to the CSAH 32 / CSAH 21 intersection will improve safety and mobility for all modes of travel; and,

WHEREAS, the Anoka County Highway Department is proposing to submit an application to the Transportation Advisory Board through the Metropolitan Council's 2022 Regional Solicitation program to receive federal transportation funds to improve the CSAH 32 / CSAH 21 intersection; and,

WHEREAS, Anoka County has the necessary capabilities to adequately fund its local cost share for this public improvement project:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, hereby authorizes the Anoka County Highway Department to submit an application to the Transportation Advisory Board through the Metropolitan Council's 2022 Regional Solicitation program in the Spot Mobility and Safety category, to receive federal transportation funds to make capacity and safety improvements to the CSAH 32 / CSAH 21 intersection, in the city of Lino Lakes.

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**RESOLUTION #2022-44**

**AUTHORIZING SUBMITTAL OF A FEDERAL FUNDING APPLICATION  
FOR THE CSAH 49 / CSAH 32 INTERSECTION IMPROVEMENT PROJECT**

WHEREAS, the intersection of CSAH 49 (Hodgson Road) (an "A" Minor Arterial Expander) and CSAH 32 (Ash Street/County Road J) (an "A" Minor Arterial Expander) is a vital transportation intersection utilized by thousands of travelers each day; and,

WHEREAS, Anoka County, Ramsey County, the City of Lino Lakes and the City of Shoreview have identified the need to improve the CSAH 49 / CSAH 32 intersection; and,

WHEREAS, existing traffic volumes on CSAH 49 and CSAH 32 have been increasing and are projected to continue to increase as the area develops; and,

WHEREAS, proposed transportation improvements to the CSAH 49 / CSAH 32 intersection will improve the safety and mobility for all modes of travel; and,

WHEREAS, the Anoka County Highway Department is proposing to submit an application to the Transportation Advisory Board through the Metropolitan Council's 2022 Regional Solicitation program to receive federal transportation funds to improve the intersection of CSAH 49 / CSAH 32 in the cities of Lino Lakes and Shoreview; and,

WHEREAS, Anoka County has the necessary capabilities to adequately fund its local cost share for this public improvement project:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, hereby authorizes the Anoka County Highway Department to submit an application to the Transportation Advisory Board through the Metropolitan Council's 2022 Regional Solicitation program in the Spot Mobility and Safety category, to receive federal transportation funds to make capacity and safety improvements to the CSAH 49 / CSAH 32 intersection area in the cities of Lino Lakes and Shoreview.

Motion carried. Resolutions declared adopted.

2. Commissioner Braastad made motion awarding Contract #C0009139 to North Valley, Inc., for Project CP 22-01-00, in the amount of \$4,829,007.80, for the first phase of the 2022 County-Wide Overlay Program in the cities of Nowthen, Oak Grove, East Bethel and Linwood Township, subject to review by the county attorney as to form and legality. (Contract is on file in the Highway Department.) Commissioner Look seconded the motion. Upon roll call vote, motion carried.
3. Commissioner Braastad made motion awarding Contract #C0009140 to Forest Lake Contracting, in the amount of \$7,087,901.82, for Project SAP 002-614-048, the reconstruction of CSAH 14 (125th Avenue NE) from Harpers Street to CSAH 17 (Lexington Avenue) in the city of Blaine, 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.

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Commissioner Look presented the Finance and Capital Improvements Committee report from the meeting of March 15, 2022.

1. Commissioner Gamache made motion approving Contract #C0009160 with Allied Blacktop Company, 10503 89th Ave N, Maple Grove, MN 55379, for completion of the 2022 Chip Seal / Pavement Project for parking lot maintenance, for a fee not to exceed \$379,894, subject to review by the county attorney as to form and legality. (Contract is on file in the Finance Department.) Commissioner Look 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 March 15, 2022, which also acts as the Local Social Services Agency and Health Board.

## CONSENT

### Economic Assistance

1. Commissioner Reinert made motion ratifying Medical Assistance and General Assistance medical expense payments for Economic Assistance clients in an amount of \$254,201.34 as identified in the Economic Assistance Client Payments Report for February 2022 on file in Human Services Administration. Commissioner Meisner seconded the motion. Upon roll call vote, motion carried.

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Commissioner Braastad presented the Intergovernmental and Community Relations Committee chair report.

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

### **RESOLUTION #2022-45**

#### **RESOLUTION ADOPTING A SPECIAL ASSESSMENT UNDER THE PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAM**

WHEREAS, on December 13, 2019, the County of Anoka ("County") entered into a Joint Powers Agreement with the Port Authority of the City of Saint Paul ("Port Authority") to establish a Property Assessed Clean Energy Program ("PACE") in the County for commercial property owners to finance the energy efficiency and conservation improvements to property through the use of special assessments under PACE, pursuant to Minnesota Statutes Sections 216C.435 – 436 and Chapter 429 (collectively "the Act"); and,

WHEREAS, the County has received an application from the Port Authority for an eligible property located in Anoka County, which is approved for financing under the PACE program, as follows:

<b>Property Owner:</b>	<b>RPG Auto Mall, LLC</b>
<b>Parcel Numbers:</b>	16-31-24-43-0009 16-31-24-43-0010 16-31-24-43-0011
<b>Assessment Details:</b>	\$360,220.00
<b>Term:</b>	15 years, 5 percent interest
<b>Interest Accrual Date:</b>	January 1, 2023

WHEREAS, pursuant to the parties' Joint Powers Agreement and the Act, the County Board is required to adopt by resolution each assessment under the PACE program, causing the special assessment to become a lien against the property once added to the tax rolls, to be collected by the County on behalf of the Port Authority:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, does hereby authorize the following:

1. The special assessment of the above-described property is hereby adopted and will be added to the County tax rolls for collection.
2. After imposition of the special assessment, the County shall collect such assessment and remit it to the Port Authority for repayment of the clean energy loan. The County will take all actions permitted by law, including but not limited to actions permitted by Minn. Stat. 429.071 subd. 4, to recover the assessment.

BE IT FINALLY RESOLVED, the County Administrator, or her designee, is authorized to execute on behalf of the County, any documents necessary to implement the special assessment authorized by this resolution.

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

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

**RESOLUTION #2022-46**

**RESOLUTION ADOPTING A SPECIAL ASSESSMENT  
UNDER THE PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAM**

WHEREAS, on December 13, 2019, the County of Anoka ("County") entered into a Joint Powers Agreement with the Port Authority of the City of Saint Paul ("Port Authority") to establish a Property Assessed Clean Energy Program ("PACE") in the County for commercial property owners to finance the energy efficiency and conservation improvements to property through the use of special assessments under PACE, pursuant to Minnesota Statutes Sections 216C.435 – 436 and Chapter 429 (collectively "the Act"); and,

WHEREAS, the County has received an application from the Port Authority for an eligible property located in Anoka County, which is approved for financing under the PACE program, as follows:

<b>Property Owner:</b>	<b>RPG Auto Mall, LLC</b>
<b>Parcel Number:</b>	02-30-24-21-0159
<b>Assessment Details:</b>	\$124,000.00
<b>Term:</b>	15 years, 5 percent interest
<b>Interest Accrual Date:</b>	January 1, 2023

WHEREAS, pursuant to the parties' Joint Powers Agreement and the Act, the County Board is required to adopt by resolution each assessment under the PACE program, causing the special assessment to become a lien against the property once added to the tax rolls, to be collected by the County on behalf of the Port Authority:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, does hereby authorize the following:

1. The special assessment of the above-described property is hereby adopted and will be added to the County tax rolls for collection.

2. After imposition of the special assessment, the County shall collect such assessment and remit it to the Port Authority for repayment of the clean energy loan. The County will take all actions permitted by law, including but not limited to actions permitted by Minn. Stat. 429.071 subd. 4, to recover the assessment.

BE IT FINALLY RESOLVED, the County Administrator, or her designee, is authorized to execute on behalf of the County, any documents necessary to implement the special assessment authorized by this resolution.

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

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

**RESOLUTION #2022-47**

**RESOLUTION ADOPTING A SPECIAL ASSESSMENT  
UNDER THE PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAM**

WHEREAS, on December 13, 2019, the County of Anoka ("County") entered into a Joint Powers Agreement with the Port Authority of the City of Saint Paul ("Port Authority") to establish a Property Assessed Clean Energy Program ("PACE") in the County for commercial property owners to finance the energy efficiency and conservation improvements to property through the use of special assessments under PACE, pursuant to Minnesota Statutes Sections 216C.435 – 436 and Chapter 429 (collectively "the Act"); and,

WHEREAS, the County has received an application from the Port Authority for an eligible property located in Anoka County, which is approved for financing under the PACE program, as follows:

<b>Property Owner:</b>	<b>RPG Auto Mall, LLC</b>
<b>Parcel Numbers:</b>	16-31-24-43-0057 16-31-24-43-0058
<b>Assessment Details:</b>	\$75,544.00
<b>Term:</b>	15 years, 5 percent interest
<b>Interest Accrual Date:</b>	January 1, 2023

WHEREAS, pursuant to the parties' Joint Powers Agreement and the Act, the County Board is required to adopt by resolution each assessment under the PACE program, causing the special assessment to become a lien against the property once added to the tax rolls, to be collected by the County on behalf of the Port Authority:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, does hereby authorize the following:

1. The special assessment of the above-described property is hereby adopted and will be added to the County tax rolls for collection.
2. After imposition of the special assessment, the County shall collect such assessment and remit it to the Port Authority for repayment of the clean energy loan. The County will take all actions permitted by law, including but not limited to actions permitted by Minn. Stat. 429.071 subd. 4, to recover the assessment.

BE IT FINALLY RESOLVED, the County Administrator, or her designee, is authorized to execute on behalf of the County, any documents necessary to implement the special assessment authorized by this resolution.

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

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Commissioner Meisner presented the Property Records and Taxation Committee report from the meeting of March 15, 2022.

1. Commissioner Meisner made motion approving Contract #C0009143 with Nearmap US, Inc., for aerial imagery in the amount of \$52,000, subject to review by the county attorney as to form and legality. (Contract is on file in the Property Records Department.) Commissioner Gamache seconded the motion. Upon roll call vote, motion carried.

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Commissioner Julie Braastad presented the Public Safety Committee chair report.

**Sheriff**

1. Commissioner Look made motion approving Contract #C0009133, the 2022 National Forensic Sciences Improvement Act Program Grant with the Office of Justice Programs in the amount of \$85,000 with a term of January 1, 2022, to December 31, 2022, subject to review by the county attorney as to form and legality. (Contract is on file in the Sheriff's Office.) Commissioner Reinert seconded the motion. Upon roll call vote, motion carried.

**Emergency Management**

2. Commissioner Gamache made motion approving the application, acceptance, and execution of Contract #C0009126 with the State of Minnesota for the 2021 Emergency Management Performance Grant (EMPG) in the amount of \$136,978 and a term of January 1, 2021, through September 30, 2022, subject to review by the county attorney as to form and legality. (Contract is on file in Emergency Management.) Commissioner Meisner seconded the motion. Upon roll call vote, motion carried.
3. Commissioner Reinert made motion approving the application, acceptance, and execution of Contract #C0009167 with the State of Minnesota for the 2021 Urban Area Security Initiative (UASI) Grant in the amount of \$183,750 with a term of January 1, 2022, through June 30, 2023, subject to review by the county attorney as to form and legality. (Contract is on file in Emergency Management.) Commissioner Look seconded the motion. Upon roll call vote, motion carried.
4. Commissioner Braastad made motion approving the application, acceptance, and execution of Contract #C0009168 with the State of Minnesota for the 2021 State Homeland Security Program (SHSP) Grant in the amount of \$58,000 with a term of January 1, 2022, through December 31, 2022, subject to review by the county attorney as to form and legality. (Contract is on file in Emergency Management.) Commissioner Gamache seconded the motion. Upon roll call vote, motion carried.

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Commissioner Look made motion approving Contract #C0009159 with Design Nine, 2000 Kraft Drive, Suite 2200 Blacksburg, VA 24060, in the amount of \$62,525.00, with a change order in the amount of \$3,000.00, for professional services related to a County-Wide Broadband Expansion Feasibility Study, subject to review by the county attorney as to form and legality. Commissioner Reinert seconded the motion. Upon roll call vote, motion carried.

\* \* \* \* \*

Commissioner Gamache offered the following resolution and moved its adoption:

**RESOLUTION #2022-48**

**RESOLUTION AMENDING BUDGET ALLOCATIONS FOR ANOKA COUNTY  
AMERICAN RESCUE PLAN ACT FUNDS (KNOWN AS ARPA FUNDS)  
RECEIVED FROM THE FEDERAL GOVERNMENT THROUGH  
THE UNITED STATES DEPARTMENT OF THE TREASURY**

WHEREAS, on August 24, 2021, the Anoka County Board adopted Resolution #2021-98 establishing budget allocations for the Anoka County American Rescue Plan Act (ARPA) funds received through the Coronavirus Local Fiscal Recovery Fund (CLFRF); and,

WHEREAS, on September 28, 2021, the Anoka County Board adopted Resolution #2021-114 Amending the Budget Allocations for the Anoka County American Rescue Plan Act (ARPA) funds by increasing the Public Health Category by \$7.3 million; and,

WHEREAS, the Anoka County Board met on January 31, 2022, in a County Board Workshop to discuss allocation of American Rescue Plan Funds to various projects, which has resulted in this budget amendment request, adjusting the allocations by \$43,921,500 to cover identified projects; and,

WHEREAS, this will result in the Unallocated Category being reduced to \$2,518,621 of the total \$69,840,121 allocation the county has been awarded:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, does hereby adopt the following amended budget of the American Rescue Plan Act Funds:

Public Health	\$27,170,000
Negative Economic Impact	\$ 4,200,000
Services to Disproportionately Impacted Communities	\$ 2,100,000
Premium Pay	To be Determined
Infrastructure	\$ 8,500,000
Revenue Replacement	\$24,251,500
Grant Administration	\$ 1,000,000
Unallocated	\$ 2,518,621
Total Expected ARPA Funds	\$69,840,121

BE IT FURTHER RESOLVED that the Anoka County Board of Commissioners may adjust this budget at any time as program and project opportunities are identified that positively impact the county.

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

\* \* \* \* \*

Committee appointments:

1. Commissioner Meisner made motion appointing Denise Kirmis, replacing Jerry Pederson, to serve as the county representative to the Anoka County Children and Family Council for a two-year term from July 1, 2022, through June 30, 2024. Commissioner Gamache seconded the motion. Motion carried.
2. Commissioner Meisner made motion appointing Leslie Richter, representing District #4, replacing Mary Eggert, to the Community Health Advisory Committee for a term expiring December 31, 2024. Commissioner Reinert seconded the motion. Motion carried.
3. Commissioner Braastad made motion approving the following actions for the Emergency Medical Services Council for terms expiring December 31, 2024:
  - A. Reappointing Marissa Wickham, representing Hospitals and Clinics.
  - B. Appointing Ben Thomas, replacing Kristin Peterson, representing Hospitals and Clinics.
  - C. Reappointing Ron Robinson to serve in a new capacity as a Citizen representative (previously Metropolitan Emergency Services Board representative).

Commissioner Gamache seconded the motion. Motion carried.

\* \* \* \* \*

The county board meeting was adjourned at 10:55 a.m.

ATTEST:

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

By: \_\_\_\_\_  
Rhonda Sivarajah  
County Administrator

By: \_\_\_\_\_  
Scott Schulte, its Chair

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