

**ANOKA COUNTY BOARD MEETING**

**MINUTES**

Government Center  
Anoka, Minnesota

April 26, 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 #3	Robyn West
	District #4	Mandy Meisner
	District #5	Mike Gamache
	District #6	Jeff Reinert
	District #7	Scott Schulte

Others Present: Rhonda Sivarajah, County Administrator; Marcy Crain, Chief Deputy 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 West seconded the motion. Upon roll call vote, motion carried unanimously.

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Commissioner Look made motion accepting the regular claims paid over \$500 for the period ending April 8, 2022, and purchase-card claims paid for the period ending April 8, 2022. (Claims are on file in the County Administration Office.) Commissioner Gamache seconded the motion. Upon roll call vote, motion carried unanimously.

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Commissioner Braastad made motion approving the minutes from the April 12, 2022, Anoka County board meeting. Commissioner Meisner seconded the motion. Motion carried unanimously.

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Community Corrections Director Dylan Warkentin and Sheriff Jim Stuart presented information related to law enforcement and public safety.

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Commissioner Schulte offered the following resolution and moved its adoption:

**RESOLUTION #2022-53**

**RECOGNIZING DETENTION DEPUTIES, CORRECTIONAL OFFICERS, AND  
CORRECTIONAL EMPLOYEES IN ANOKA COUNTY**

WHEREAS, the week of May 1, 2022, through May 7, 2022, has been designated as National Correctional Officers Week; and,

WHEREAS, this week is devoted to increasing the public awareness of the excellent job performance by the Anoka County Detention Deputies, Correctional Officers, and staff; and,

WHEREAS, the Anoka County Board of Commissioners is honored to have a group of men and women who are trained professionals and who serve in the County’s Jail and Correctional Facilities; and,

WHEREAS, these professionals serve valiantly to provide humane conditions of confinement while ensuring public safety, maintaining facility security, and contributing to offender rehabilitation; and,

WHEREAS, these Detention Deputies, Correctional Officers, and staff provide essential services and exemplify the highest of professional standards by their commitment to protecting the public and the offenders:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, does hereby honor these dedicated professionals who supervise inmates at the Anoka County Jail and Community Corrections Facilities and provide special recognition to them during National Correctional Officer Week.

Motion carried unanimously. Resolution declared adopted.

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Sheriff Jim Stuart presented information related to Peace Officer Week and commended the many peace officers in the county and all the sacrifices they make to protect the public.

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Commissioners Braastad, West, Schulte, Meisner, Gamache, Reinert, and Look offered the following resolution and moved its adoption:

**RESOLUTION #2022-54**

**RECOGNIZING PEACE OFFICER WEEK  
IN ANOKA COUNTY**

WHEREAS, the Congress and President of the United States have designated May 15 as National Peace Officers Memorial Day, and the week in which it falls as National Peace Officer Week; and,

WHEREAS, peace officers are our guardians of life and property, defenders of the individual's right to be free, warriors in the war against crime, and dedicated to the preservation of life, liberty, and the pursuit of happiness; and,

WHEREAS, it is important that all citizens know and understand the problems, duties, and responsibilities of their law enforcement agencies and that members recognize their duty to serve the people by safeguarding life and property, protecting them against violence or disorder, and protecting the innocent against deception and the weak against oppression or intimidation:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, does hereby recognize the week of May 11- May 17, 2022, to be Peace Officer Week in Anoka County.

BE IT FURTHER RESOLVED that the Anoka County Board of Commissioners calls upon all citizens in this community to honor and show their sincere appreciation for law enforcement officers in this county by deed, remarks, and attitude, and to make every effort to express their thanks to the men and women who make it possible for us to leave our homes knowing we are protected by men and women willing to sacrifice their lives to guard our loved ones, property, and government against all who violate the law.

Motion carried unanimously. Resolution declared adopted.

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

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

**RESOLUTION #2022-55**

**A RESOLUTION APPROVING THE TENTATIVE AGREEMENT  
BETWEEN THE COUNTY OF ANOKA AND  
LAW ENFORCEMENT LABOR SERVICES, INC. REPRESENTING THE OFFICE  
INVESTIGATORS IN THE MEDICAL EXAMINER'S OFFICE  
FOR MARCH 23, 2021, THROUGH DECEMBER 31, 2021  
(CONTRACT #0009205)**

WHEREAS, representatives of Anoka County and representatives of Law Enforcement Labor Services, Inc., representing the Office Investigators in the Anoka County Midwest Medical Examiner's Office have negotiated a first collective bargaining agreement for the period of March 23, 2021, through December 31, 2021; 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 County Administration Office.)

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

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

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Commissioner Schulte presented the Transportation Committee report from the meeting of April 18, 2022.

1. Commissioner Gamache made motion approving Joint Powers Agreement (Contract #C0009056) with the City of Andover and City of Anoka for SAP 002-607-028, intersection improvements on CSAH 7 (7th Avenue) at 143rd Avenue; 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 Look seconded the motion. Upon roll call vote, motion carried.
2. Commissioner Braastad made motion approving Joint Powers Agreement (Contract #C0009138) with the City of Coon Rapids for SP 002-601-056, intersection improvements on CSAH 1 (Coon Rapids Boulevard) at Blackfoot Street in the city of Coon Rapids; 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.
3. Commissioner Reinert made motion approving a Joint Powers Agreement (Contract #C0008574) with the City of Columbus for Project SAP 002-600-017/SAP 002-594-004, the realignment of West Freeway Drive and improvements to Lamprey Pass (DNR Roadway), in the city of Columbus; 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.

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Commissioner Look presented the Finance and Capital Improvements Committee report from the meeting of April 19, 2022.

1. Commissioner Gamache made motion approving Amendment #3 for Contract #C0007891 with Plante Moran, PO Box 307, Southfield, MI 48037, for business process improvement and change management services related to the Finance and Procurement System Project, in an amount not to exceed \$352,300, subject to review by the county attorney as to form and legality. (Contract is on file in the Finance and Central Services Department). Commissioner Braastad 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 Braastad made motion approving Contract #C0009074 with Loomis Armored US, LLC, 2500 CityWest Blvd, Suite 2300, Houston, TX 77042, for Smart Safe and Courier Services in an amount of \$2,932.68, plus applicable fees per month for five years, beginning May 1, 2022, with renewal available for two consecutive one-year terms, subject to review by the county attorney as to form and legality. (Contract is on file in Finance and Central Services Department). Commissioner West 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 April 22, 2022, which also acts as the Local Social Services Agency and Health Board.

**CONSENT**

Economic Assistance

1. Commissioner Reinert made motion approving the ratification of Medical Assistance and General Assistance medical expense payments for Economic Assistance clients in an amount of \$404,750.95 as identified in the Economic Assistance Client Payments Report for March 2022 on file in Human Services Administration. Commissioner Meisner seconded the motion. Upon roll call vote, motion carried.

Human Services Administration

2. Commissioner Reinert made motion entering into a Memorandum of Understanding, Contract #C0009085, with Anoka County Community Action Program (ACCAP) for client services in an annual appropriation amount of \$243,567, subject to review by the county attorney as to form and legality. (Contract is on file in the Human Services Department.) Commissioner Look seconded the motion. Upon roll call vote, Commissioners Schulte, Meisner, Gamache, Reinert, Look and Braastad voted “yes.” Commissioner West abstained. Motion carried.

**SOCIAL SERVICES**

3. Commissioner Meisner made motion approving applying for and accepting Community Living Infrastructure Grant, Contract #C0009176, from the Minnesota Department of Human Services to support/staff our Housing Help Desk in an amount of up to \$794,182 from June 1, 2022, through March 31, 2024, subject to review by the county attorney as to form and legality. (Contract is on file in the Human Services Department.) Commissioner West seconded the motion. Upon roll call vote, motion carried.

**JOB TRAINING CENTER**

4. Commissioner Meisner made motion approving applying for and accepting Project FOCUS (Family Opportunity through Coordinated and Unduplicated Services) Grant, Contract #C0009196, from the Minnesota Department of Human Services to provide enhanced services for Temporary Assistance for Needy Families (TANF) in an amount of \$135,000 per year through September 30, 2024, subject to review by the county attorney as to form and legality. (Contract is on file in the Human Services Department.) Commissioner Braastad seconded the motion. Upon roll call vote, motion carried.

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

**RESOLUTION #2022-56**

**RESOLUTION SUPPORTING  
THE COON RAPIDS RECYCLING CENTER  
EXPANSION PROJECT**

WHEREAS, the City of Coon Rapids is the second largest city in Anoka County, and the Coon Rapids Recycling Center is an integral part of the Anoka County Solid Waste Management Plan; and,

WHEREAS, the Coon Rapids Recycling Center includes the only full-service Recycling Drop-Off Center in Anoka County, and offers services to all Anoka County residents; and,

WHEREAS, the City of Coon Rapids has submitted to the State of Minnesota an application for a Capital Assistance Program grant to expand its Recycling Drop-Off Center; and,

WHEREAS, this Capital Assistance Program grant application has proposed an estimated local match cost of \$633,000 to be paid by the City of Coon Rapids; and,

WHEREAS, the Capital Assistance Program grant application requires a resolution of support from the Anoka County Board of Commissioners; and,

WHEREAS, the Anoka County Board of Commissioners find value in the Coon Rapids Recycling Center and believes that expanding the Drop-Off Center will assist the County's efforts to meet the goals articulated in the aforementioned Solid Waste Master Plan:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, does hereby fully support the State of Minnesota Capital Assistance Program grant application submitted by the City of Coon Rapids for expansion of the Recycling Drop-Off Center.

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

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Commissioner Braastad presented the Intergovernmental and Community Relations Committee report from the meeting of April 19, 2022.

1. Commissioner Reinert made motion terminating Contract #C0007876 with DC Livery for medical examiner transport services in the St. Louis County region, subject to review by the county attorney as to form and legality. Commissioner West seconded the motion. Upon roll call vote, motion carried unanimously.
2. Commissioner Reinert made motion approving Contract #C0009199 with Lake Superior Transport Services, LLC for medical examiner transport services in the St. Louis County region in the amount of \$600 per run with a term of April 1 to December 31, 2022, at which time the contract will automatically renew for three, 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 West seconded the motion. Upon roll call vote, motion carried unanimously.

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

1. Commissioner West made motion accepting a proposed fee schedule change from the Medical Examiner's Office and forwarding to the Finance and Central Services Department for inclusion in the May fee schedule public hearing. Commissioner Reinert seconded the motion. Motion carried.

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Commissioner Meisner presented the Property Records and Taxation Committee report from the meeting of April 19, 2022.

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

**RESOLUTION #2022-57**

**AUTHORIZING EXECUTION OF 2022 HELP AMERICA VOTE ACT  
ELECTION SECURITY GRANT AGREEMENT**

WHEREAS, Pursuant to Laws 2021, First Special Session chapter 12, article 1, section 41, \$3,000,000 has been appropriated by the Legislature to the Help America Vote Act (HAVA) Grant Account to be distributed as grants to political subdivisions for activities authorized by law; and,

WHEREAS, Anoka County has met all requirements of the grant application and has been awarded \$99,141.40 to be used towards election security improvements authorized by Laws 2021, First Special Session chapter 12, article 1, section 42; and,

WHEREAS, in order to accept grant funds, the county must agree to conditions of the grant:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, hereby accepts the award of funds, commits to the requirements as outlined in the agreement, and directs staff to execute the agreement on behalf of Anoka County.

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

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

**RESOLUTION #2022-58**

**AUTHORIZING CONVEYANCE OF TAX-FORFEIT LAND TO  
GOVERNMENTAL SUBDIVISION FOR CONDITIONAL USE  
IN THE CITY OF OAK GROVE  
(PIN 30-33-24-11-0002)**

WHEREAS, property identified for tax purposes by the Anoka County Division of Property Records and Taxation as PIN 30-33-24-11-0002, and legally described in Exhibit A, has forfeited to the State of Minnesota, in trust for the taxing districts for the failure to pay ad valorem real estate taxes; and,

WHEREAS, pursuant to Minnesota Statute, Section 282.01, the Anoka County Board of Commissioners has classified the Forfeit Property as non-conservation; and,

WHEREAS, Minnesota Statute, Section 282.01, Subd. 1a, par. (e) authorizes non-conservation tax-forfeited land to be conveyed by the Commissioner of Revenue to a Governmental Subdivision for an authorized public use, if an application is submitted to the Commissioner of Revenue which includes a statement of facts as to the use of the land and upon the favorable recommendation of the County Board of Commissioners; and,

WHEREAS, pursuant to the provisions of Minnesota Statute, Section 282.01, Subd. 1a, par. (e), an application for conveyance of Forfeit Property has been made by the Anoka County Highway Department ("Governmental Subdivision") to the Commissioner of Revenue; and,

WHEREAS, the Anoka County Board of Commissioners has determined that it is advisable that the application be approved and the Forfeit Property be conveyed to the Governmental Subdivision:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, hereby favorably recommends the application for the conveyance of the Forfeit Property to the Governmental Subdivision for the authorized public use stated in the application.

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

Motion carried unanimously. Resolution declared adopted.

3. Commissioner Meisner offered the following resolutions and moved for their adoption:

**RESOLUTION #2022-59**

**AUTHORIZING THE CANCELLATION OF REPURCHASE  
AGREEMENT FOR TAX-FORFEIT PROPERTY WITH DAN BANKS  
(PIN 36-30-24-34-0157)**

WHEREAS, pursuant to the provisions of Minn. Stat. 282.01 through 282.40, and the terms of a repurchase agreement dated November 28, 2017, the County of Anoka (County) sold tax-forfeit property identified as PIN 36-30-24-34-0157 to Dan Banks (Repurchase Applicant); and,

WHEREAS, the repurchase agreement requires the Repurchase Applicant to make annual installments as they become due; and,

WHEREAS, the Repurchase Applicant has not complied with the terms of the repurchase agreement in that they have not made the required installment payments; and,

WHEREAS, the County Board must authorize the cancellation of repurchase agreements for tax-forfeit property when there has been non-compliance with the terms thereof; and,

WHEREAS, pursuant to Minn. Stat. 282.40, the cancellation of repurchase agreements for tax-forfeit property must be completed in accordance with Minn. Stat. 559.21:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, hereby requests that the Anoka County Attorney's Office take the necessary legal steps to cancel the repurchase agreement dated November 28, 2017, between the County and the

Repurchase Applicant for the property identified as PIN 36-30-24-34-0157, pursuant to Minn. Stat. 282.40 and 559.21.

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**RESOLUTION #2022-60**

**AUTHORIZING THE CANCELLATION OF REPURCHASE  
AGREEMENT FOR TAX-FORFEIT PROPERTY WITH CYNTHIA OSWALD  
(PIN 09-31-23-13-0104)**

WHEREAS, pursuant to the provisions of Minn. Stat. 282.01 through 282.40, and the terms of a repurchase agreement dated December 19, 2017, the County of Anoka (County) sold tax-forfeit property identified as PIN 09-31-23-13-0104 to Cynthia Oswald (Repurchase Applicant); and,

WHEREAS, the repurchase agreement requires the Repurchase Applicant to make annual installments as they become due; and,

WHEREAS, the Repurchase Applicant has not complied with the terms of the repurchase agreement in that they have not made the required installment payments; and,

WHEREAS, the County Board must authorize the cancellation of repurchase agreements for tax-forfeit property when there has been non-compliance with the terms thereof; and,

WHEREAS, pursuant to Minn. Stat. 282.40, the cancellation of repurchase agreements for tax-forfeit property must be completed in accordance with Minn. Stat. 559.21:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, hereby requests that the Anoka County Attorney's Office take the necessary legal steps to cancel the repurchase agreement dated December 19, 2017, between the County and the Repurchase Applicant for the property identified as PIN 09-31-23-13-0104, pursuant to Minn. Stat. 282.40 and 559.21.

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**RESOLUTION #2022-61**

**AUTHORIZING THE CANCELLATION OF REPURCHASE  
AGREEMENT FOR TAX-FORFEIT PROPERTY WITH MICHAEL ROOT  
(PIN 13-32-24-22-0010)**

WHEREAS, pursuant to the provisions of Minn. Stat. 282.01 through 282.40, and the terms of a repurchase agreement dated November 13, 2018, the County of Anoka (County) sold tax-forfeit property identified as PIN 13-32-24-22-0010 to Mike Root (Repurchase Applicant); and,

WHEREAS, the repurchase agreement requires the Repurchase Applicant to make annual installments as they become due; and,

WHEREAS, the Repurchase Applicant has not complied with the terms of the repurchase agreement in that they have not made the required installment payments; and,

WHEREAS, the County Board must authorize the cancellation of repurchase agreements for tax-forfeit property when there has been non-compliance with the terms thereof; and,

WHEREAS, pursuant to Minn. Stat. 282.40, the cancellation of repurchase agreements for tax-forfeit property must be completed in accordance with Minn. Stat. 559.21:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, hereby requests that the Anoka County Attorney's Office take the necessary legal steps to cancel the repurchase agreement dated November 13, 2018, between the County and the Repurchase Applicant for the property identified as PIN 13-32-24-22-0010, pursuant to Minn. Stat. 282.40 and 559.21.

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**RESOLUTION #2022-62**

**AUTHORIZING THE CANCELLATION OF REPURCHASE  
AGREEMENT FOR TAX-FORFEIT PROPERTY WITH MICHAEL ROOT  
(PIN 13-32-24-22-0008)**

WHEREAS, pursuant to the provisions of Minn. Stat. 282.01 through 282.40, and the terms of a repurchase agreement dated November 13, 2018, the County of Anoka (County) sold tax-forfeit property identified as PIN 13-32-24-22-0008 to Mike Root (Repurchase Applicant); and,

WHEREAS, the repurchase agreement requires the Repurchase Applicant to make annual installments as they become due; and,

WHEREAS, the Repurchase Applicant has not complied with the terms of the repurchase agreement in that they have not made the required installment payments; and,

WHEREAS, the County Board must authorize the cancellation of repurchase agreements for tax-forfeit property when there has been non-compliance with the terms thereof; and,

WHEREAS, pursuant to Minn. Stat. 282.40, the cancellation of repurchase agreements for tax-forfeit property must be completed in accordance with Minn. Stat. 559.21:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, hereby requests that the Anoka County Attorney's Office take the necessary legal steps to cancel the repurchase agreement dated November 13, 2018, between the County and the Repurchase Applicant for the property identified as PIN 13-32-24-22-0008, pursuant to Minn. Stat. 282.40 and 559.21.

Motion carried unanimously. Resolutions declared adopted.

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Commissioner Braastad presented the Public Safety Committee chair report:

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

**RESOLUTION #2022-63**

**RESOLUTION DECLARING APRIL 20, 2022, AS THERAPY  
ANIMAL DAY IN ANOKA COUNTY**

WHEREAS, there are thousands of therapy animal teams serving in communities across the United States; and,

WHEREAS, therapy animal teams in Anoka County play an essential role in improving human health and well-being through the human-animal bond; and,

WHEREAS, therapy animal teams make millions of visits per year in settings such as hospitals, nursing homes, schools and hospice; and,

WHEREAS, therapy animal teams interact with a variety of people in our community including veterans, seniors, patients, students, and those approaching end of life; and,

WHEREAS, these exceptional therapy animals who partner with their human companions bring comfort and healing to those in need; and,

WHEREAS, Therapy Animal Day in Anoka County encourages the people of Anoka to celebrate our therapy animals and their human handlers:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, hereby proclaims April 30, 2022, as Therapy Animal Day in Anoka County.

Motion carried. Resolution declared adopted.

2. Commissioner Reinert made motion to approve Contract #C0009203, The Human Trafficking Investigators Task Force Joint Powers Agreement between the State of Minnesota acting through its



Commissioner of Public Safety on behalf of the Bureau of Criminal Apprehension, and the County of Anoka on behalf of its Sheriff's Office, for a 5-year term, subject to review by the county attorney as to form and legality. (Contract on file in the Sheriff's Office.) Commissioner Look seconded the motion. Upon roll call vote, motion carried.

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

**RESOLUTION 2022-64**

**ACCEPTING DEDICATED DONATION FROM AKC REUNITE,  
IN THE AMOUNT OF \$7,500**

WHEREAS, the Anoka County Sheriff's Office received a donation from AKC Reunite; and,

WHEREAS, AKC Reunite has donated funds in the amount of \$7,500 to assist in the training of one of our new K9 teams; and,

WHEREAS, Minnesota Statute § 465.03 requires a county to accept the gift 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, accepts the above-described funds from AKC Reunite and extends its grateful appreciation.

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

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

**RESOLUTION 2022-65**

**ACCEPTING DEDICATED DONATION FROM GUY LIDSTAD AND  
JENNIFER ROTH, IN THE AMOUNT OF \$20,000**

WHEREAS, the Anoka County Sheriff's Office received a donation from Guy Lidstad and Jennifer Roth; and,

WHEREAS, Guy Lidstad and Jennifer Roth have donated funds in the amount of \$20,000 to assist in the purchase and training of a new K9; and,

WHEREAS, Minnesota Statute § 465.03 requires a county to accept the gift 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, accepts the above-described funds from Guy Lidstad and Jennifer Roth and extends its grateful appreciation.

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

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- Commissioner Gamache offered the following resolution and moved its adoption.

**RESOLUTION #2022-66**

**RESOLUTION APPROVING ANOKA COUNTY'S  
2022 ANNUAL ACTION PLAN FOR THE  
COMMUNITY DEVELOPMENT BLOCK GRANT  
AND HOME INVESTMENT PARTNERSHIPS PROGRAM AND  
AUTHORIZING SUBMISSION OF SUCH GRANT REQUESTS TO THE  
UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

WHEREAS, Anoka County is an Entitlement County for the U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) program; and,

WHEREAS, Anoka County is entitled to HOME Investment Partnerships Program (HOME) funding through its participation in the Dakota County HOME Consortium with the city of Woodbury and the counties of Anoka, Dakota and Suburban Ramsey; and,

WHEREAS, each Entitlement County is required to adopt a Consolidated Plan that establishes priorities for the use of CDBG and HOME funds; and,

WHEREAS, the proposed projects in the 2022 Annual Action Plan are eligible projects and are priorities identified in the 2020-24 Consolidated Plan; and,

WHEREAS, the application process for CDBG and HOME funds requires the submission of an Annual Action Plan to the U.S. Department of Housing and Urban Development; and,

WHEREAS, the Annual Action Plan requires a thirty-day public notice and public hearing before approval; and,

WHEREAS, the required public hearings were held on February 22, 2022, at 10:15 a.m. during the Anoka County Housing and Redevelopment Authority Board meeting in Room 705 of the Anoka County Government Center, 2100 Third Avenue, Anoka, Minnesota; and at 9:00 a.m. on April 19, 2022, at the Dakota County Administration Center, 1590 West Highway 55, Hastings, Minnesota and the Anoka County public comment period for the PY22 Annual Action Plan was held from February 25, 2022, through March 28, 2022; and,

WHEREAS, three oral comments and one written comment were received at the public hearing and no written comments were received during the 30-day public comment period and considered during the development of the 2022 Annual Action Plan; and,

WHEREAS, receipt of the CDBG funds will require execution of a grant agreement between Anoka County and HUD:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, does hereby approve the Anoka County 2022 Annual Action Plan for the CDBG and HOME programs for submission to HUD.

BE IT FURTHER RESOLVED that the Anoka County Board Chair or her/his designee is authorized to execute and submit the Application for Assistance and Certifications.

BE IT FURTHER RESOLVED that the Anoka County Administrator or the Executive Director of the Anoka County Housing and Redevelopment Authority are hereby designated as the certifying officers for the environmental reviews.

BE IT FURTHER RESOLVED that the Anoka County Board Chair or her/his designee is authorized to execute the Fiscal Year 2022 CDBG Agreement with HUD for the acceptance of the CDBG funds upon final receipt of the documents and the Fiscal Year 2022 HOME Agreement with Dakota County Community Development Agency for the acceptance of the HOME funds upon final receipt of the documents.

BE IT FINALLY RESOLVED that the Anoka County Director of Community and Government Relations is authorized to execute agreements and/or contracts with cities and agencies receiving CDBG and HOME funding (Exhibit A).

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

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

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Committee appointments:

1. Commissioner Meisner made motion approving the following actions related to the Anoka County Children and Family Council:
  - A. Reappointing Bukola Oriola, The Enitan Story, as a Community Agency Representative for a three-year term from June 1, 2022, through May 31, 2025.

- B. Reappointing Amanda Ulrich and Cathy McCorkle as Parent Representatives for a three-year term from July 1, 2022, through June 30, 2025.

Commissioner Reinert seconded the motion. Motion carried.

- 2. Commissioner Reinert made motion appointing Chris Shaw as Community Health Representative to the Adult Mental Health Advisory Committee for a three-year term ending April 2025. Commissioner Gamache seconded the motion. Motion carried.
- 3. Commissioner Braastad made motion appointing Mary Campbell and Patrick Parker to the Coon Creek Watershed District Board of Managers for three-year terms ending May 27, 2025. 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.*