

# ANOKA COUNTY BOARD MEETING

## MINUTES

Government Center  
Anoka, Minnesota

June 27, 2023

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

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

Others Present: Rhonda Sivarajah, County Administrator; Brad Johnson, 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 Schulte seconded the motion. Upon roll call vote, motion carried unanimously.

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Commissioner Schulte made motion accepting the regular claims paid over \$500 for the period ending June 16, 2023, and purchase-card claims paid for the period ending June 16, 2023. (Claims are on file in the County Administration Office.) Commissioner Jeppson seconded the motion. Upon roll call vote, motion carried unanimously.

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Commissioner Meisner made motion approving the minutes from the June 13, 2023, Anoka County board meeting. Commissioner Jeppson seconded the motion. Motion carried unanimously.

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Medical Examiner's Office Director Shane Sheets was recognized for receiving a Health Care Hero Award for the exemplary work he routinely does at the Medical Examiner's Office, which performs death investigations, conducts postmortem examinations, and provides education and consultations to affiliated counties.

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Commissioner Look presented the Management Committee report from the meeting of June 13, 2023. All items were of an informational nature and required no board action.

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

1. Commissioner Schulte made motion approving the following:

New position - Administration/Communications - effective June 27, 2023. PC#2023003487

1.0 FTE Senior Communications Specialist - Grade 32, range \$29.24 to \$40.92 per hour.

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

2. Commissioner Reinert made motion approving the following:

New position - Human Services/Public Health and Environmental Services - effective June 27, 2023.  
PC#2023003484

1.0 FTE Nutrition Educator - Grade 30, Range \$25.97 to \$35.05 per hour.

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

3. Commissioner Meisner made motion approving the following:

New position - Human Services/Public Health and Environmental Services - effective June 27, 2023.  
PC#2023003485

1.0 FTE Lead WIC Specialist - Grade 34, range \$33.66 to \$47.12 per hour.

Commissioners Gamache and Jeppson seconded the motion. Upon roll call vote, motion carried unanimously.

4. Commissioner Schulte made motion approving the following:

New position - Human Services/Public Health and Environmental Services - effective June 27, 2023.  
PC#2023003486

1.0 FTE Senior Program Specialist (Opioid Prevention) - Grade 34, range \$33.66 to \$47.12 per hour.

Commissioners Gamache and Braastad seconded the motion. Upon roll call vote, motion carried unanimously.

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Commissioner Braastad presented the Transportation Committee report from the meeting of June 14, 2023.

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

**RESOLUTION #2023-68**

**RESOLUTION FOR AUTHORIZATION TO ACQUIRE  
PROPERTY FOR FUTURE HIGHWAY PROJECT**

WHEREAS, the Anoka County Highway Department is continually planning for the improvement of the county highway system to provide for the safety of the traveling public; and,

WHEREAS, occasionally certain lands become available for direct purchase which are deemed necessary for future projects, to prevent future acquisition problems, or to correct difficult areas in existing projects; and,

WHEREAS, the necessary lands, identified as meeting one or more of the above-mentioned criteria, are currently being offered for sale by the owner ("Subject Property"); as more particularly described in Exhibit A; and,

WHEREAS, the Subject Property is necessary for a future roadway improvement project at the intersection of CSAH 8 (Osborne Road NE) and Monroe Street NE to be collectively undertaken by Anoka County and the City of Spring Lake Park; and,

WHEREAS, the Anoka County Highway Department will not obtain a market value appraisal of the Subject Property due to this parcel being undeveloped and unbuildable with a minimal value under \$25,000:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, hereby authorizes the county engineer to negotiate the terms of a purchase agreement to acquire the Subject Property through direct negotiation with the landowner, subject to future cost share agreements and reimbursements from participating jurisdictions, to be set forth in a joint powers agreement.

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

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

2. Commissioner Jeppson made motion approving Contract #C0010038, a Professional Services Contract with Alliant Engineering for design services associated with Project SAP 002-603-005, traffic control signal system replacement and intersection improvements at CSAH 3 (University Avenue NE) and 86th Lane NE, 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 unanimously.
3. Commissioner Look made motion approving Contract #C0009071B, Professional Services Contract Amendment No. 2 with Bolton & Menk, Inc., in the amount of \$1,434,910 for projects SP 002-656-001 and SP 002-657-003, the construction of a new grade-separated interchange at CSAH 57 (Sunfish Lake Boulevard) and CSAH 56 (Ramsey Boulevard) on US Highway 10/169 in the city of Ramsey, subject to review by the county attorney as to form and legality. (Contract is on file in the Highway Department.) Commissioners Gamache and Schulte seconded the motion. Upon roll call vote, motion carried unanimously.
4. Commissioner Schulte made motion awarding Contract #C0010015 in the amount of \$5,837,517.31, to Landwehr Construction Inc., for Project SAP 002-618-034, the replacement of Bridge #02549 on CSAH 18 (Coon Creek Boulevard) over Coon Creek, in the city of Coon Rapids, 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 unanimously.

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Commissioner Look presented the Finance and Capital Improvements Committee report from the meeting of June 20, 2023.

1. Commissioner Schulte made motion approving Contract #C0010021 with Wold Architects, 322 Minnesota Street, Suite W2000, Saint Paul, MN 55101, to provide architectural and engineering services required for the demolition of the Rum River Campus Tunnel System in the amount of \$246,000 with reimbursables not to exceed \$7,400, subject to review by the county attorney as to form and legality. (Contract is on file in the Finance Department.) Commissioner Gamache seconded the motion. Upon roll call vote, motion carried unanimously.
2. Commissioner Braastad made motion entering into Contract #C0010132, an Agreement Between the Minnesota Department of Revenue and Anoka County for Collection of Local Transit Sales and Use Tax and a Transit Vehicle Excise Tax, subject to review by the county attorney as to form and legality. (Contract is on file in the Finance Department.) Commissioner Jeppson seconded the motion. Upon roll call vote, motion carried unanimously.
3. Commissioner Gamache made motion awarding Contract #C0010060 to Roger's Auto Body, 13530 Hanson Boulevard, Andover, MN 55304, for vehicle body repair services for a one-year term with four (4) additional years of renewal, subject to review by the county attorney as to form and legality. (Contract is on file in the Finance Department.) Commissioner Jeppson seconded the motion. Upon roll call vote, motion carried unanimously.
4. Commissioner Braastad offered the following resolution and moved its adoption:

**RESOLUTION #2023-69**

**RESOLUTION ADOPTING  
PERFORMANCE MEASUREMENT PROGRAM**

WHEREAS, pursuant to the requirements of 2010 Minnesota Laws Chapter 389, Article 2, Sections 1 and 2 ("2010 Law"), the Minnesota State Legislature developed a Performance Measurement Program that is voluntary for counties and cities; and,

WHEREAS, pursuant to the 2010 Law, the Council on Local Results and Innovation submitted a recommended standard set of 'Model Performance Measures for Counties', a copy of which are on file in the office of the Anoka County administrator; and,

WHEREAS, there are direct financial impacts for participation in this program; and,

WHEREAS, participation in the Performance Measurement Program will allow the county to be better prepared for enhanced or expanded performance measurement initiatives from the State of Minnesota; and,

WHEREAS, implementing an outcomes-based system of program evaluation is in the best interests of every Minnesota citizen and local governments that desire to maximize public resources and enhance the quality of life in their communities to the fullest extent possible:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, does hereby desire to participate in the Performance Measurement Program and hereby adopts the 'Model Performance Measures for Counties' which are on file in the office of the Anoka County administrator.

Motion carried unanimously. Resolution declared adopted.

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Commissioner Reinert presented the Human Services Committee report from the meeting of June 20, 2023, which also acts as the Local Social Services Agency and Health Board.

**CONSENT**

1. Commissioner Reinert made motion approving the following, subject to review by the county attorney as to form and legality:

Economic Assistance

- A. Ratifying of Medical Assistance and General Assistance medical expense payments for Economic Assistance clients in an amount of \$339,868.63 as identified in the Economic Assistance Client Payments Report for May 2023 on file in Human Services Administration.
- B. Entering into Contract #C0009982 (renewal) between Economic Assistance and the Anoka County Sheriff's Office for fraud prevention investigation services in an amount of \$357,138 from July 1, 2023, through June 30, 2024.

Social Services

- C. Entering into Contract #C0007185 (renewal) with the Minnesota Department of Human Services, Child Safety and Permanency Division, for a Plan of Safe Care for Prenatal Substance Exposure in an amount up to \$150,000 from July 1, 2023, through June 30, 2024.
- D. Applying for and accepting Trellis Federal Title III-E funding, Contract #C0010059, for the Family Caregiver Connection Program in an amount up to \$150,000 from January 1, 2024, through December 31, 2024.
- E. Entering into Contract #C0009962 (renewal) with the YMCA of the North, Youth and Family Services, for transitional planning services in an amount not to exceed \$88,285.42 from July 1, 2023, through June 30, 2024.

Community Corrections

- F. Entering into Contract #C0007988, joint powers agreement renewal/amendment with the Minnesota Department of Corrections Work Release Unit to board state work release inmates at the Anoka County Workhouse in an amount up to \$300,000 from July 1, 2023, through June 30, 2024.
- G. Entering into Contract #C0006547, renewal with TKC TeleCom, LLC, for inmate telecommunication services at the Anoka County Workhouse through August 31, 2025.
- H. Entering into Contract #C0006497, amendment with TurnKey Corrections for inmate commissary services and accounts management software at the Anoka County Workhouse through August 31, 2025.

(Contracts are on file in the Human Services Department.)

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

**COMMUNITY CORRECTIONS**

- 2. Commissioner Meisner made motion awarding and entering into Contract #C0010022 with Summit Food Service for meal services at Community Corrections institutions on a sliding fee scale ranging from \$4.102 to \$1.893 per meal, depending on meal counts, from July 1, 2023, through June 30, 2024, subject to review by the county attorney as to form and legality. (Contract is on file in the Human Services Department.) Commissioner Jeppson seconded the motion. Upon roll call vote, motion carried.

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

**RESOLUTION # 2023-70**

**DESIGNATION TO SIGN NOTIFICATION OF INTENT  
TO INTERVIEW ON SCHOOL PROPERTY**

WHEREAS, Minn. Stat. §260E.22, subd. 7, requires that notification of intent to interview a child on school property be given to the school officials by the local welfare, local law enforcement agency, or the agency responsible for assessing or investigating a report of maltreatment; and,

WHEREAS, Minn. Stat. §260E.22, subd. 7, requires that the notification shall be signed by the chair of the local social services agency or the chair’s designee; and,

WHEREAS, Commissioner Matt Look is the chair of the Anoka County Board of Commissioners, which is the local social services agency for Anoka County; and,

WHEREAS, it is appropriate to designate specific county employees to sign the notification of intent to interview a child on school property conducted by the local welfare agency as the chair’s designee in order to facilitate program efficiency:

NOW, THEREFORE, BE IT RESOLVED that Commissioner Matt Look, as the chair of the Anoka County Board of Commissioners, designates those individuals who are employed by Anoka County as supervisors of the Child Abuse and Neglect Intake and Investigation Unit and Child Protection Assessment, including their supervisor, the manager of Children and Family Services, to sign the notification of intent to interview a child on school property as the chair’s designee pursuant to Minn. Stat. §260E.22.

Motion carried unanimously. Resolution declared adopted.

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Commissioner Gamache presented the Information Technology Committee report from the meeting of June 20, 2023. All items were of an informational nature and required no board action.

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Commissioner Schulte presented the Property Records and Taxation Committee report from the meeting of June 20, 2023.

- 1. Commissioner Reinert made motion approving the land transaction for Application for Repurchase of Forfeited Lands by Mary Giancola - PIN 18-31-23-33-0079 in the city of Blaine. Commissioner Jeppson seconded the motion. Motion carried unanimously.

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Commissioner Braastad presented the Public Safety Committee report from the meeting of June 14, 2023.

**Emergency Management**

- 1. Commissioner Braastad made motion approving the purchase of two Generator Environmental Trailer Systems (GETS) in the amount of \$153,866, paid with Asset Preservation funds, as approved in the 2023 Capital Equipment Plan. Commissioner Reinert seconded the motion. Upon roll call vote, motion carried unanimously.

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Commissioner Braastad presented the Public Safety Chair Report.

**Sheriff**

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

**RESOLUTION # 2023-71**

**ACCEPTING DEDICATED DONATION  
FROM VISTA OUTDOOR INC.**

WHEREAS, the Anoka County Sheriff's Office has received a donation from Vista Outdoor Inc. in the amount of \$1,000 to support the K9 Program: training, equipment, purchase, or maintenance; and,

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

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

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, does hereby accept the above-described donation from Vista Outdoor Inc. and extends its grateful appreciation.

Motion carried unanimously. Resolution declared adopted.

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

**RESOLUTION #2023-72**

**ACCEPTING DEDICATED DONATION  
FROM AKC REUNITE**

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 donation in accordance with the donor's terms is in the best interest of the County of Anoka:

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

Motion carried unanimously. Resolution declared adopted.

3. Commissioner Schulte made motion approving Contract #C0010097, State of Minnesota Joint Powers Agreement-Minnesota Financial Crimes Task Force for participation in the state's task force, with an expiration date of March 30, 2027, subject to review by the county attorney as to form and legality. (Contract is on file in the Sheriff's Office.) Commissioner Jeppson seconded the motion. Upon roll call vote, motion carried unanimously.
4. Commissioner Gamache made motion approving Contract #C0010098, a Joint Powers Agreement with Sherburne County Sheriff for sharing of intelligence information for the identification of patterns and modes of criminal activity through its website for Regional Criminal Tracking and Analysis (RCTAG) and the Central Minnesota Intelligence Center for criminal activity, subject to review by the county attorney as to form and legality. (Contract is on file in the Sheriff's Office.) Commissioner Meisner seconded the motion. Upon roll call vote, motion carried unanimously.

Chief Finance Officer Cory Kampf explained the purpose and process of the subsequent scheduled public hearing and resolution consideration relating to proposed financing on behalf of Nexus Diversified Community Services and the issuance of revenue obligations for a psychiatric residential treatment facility in the city of East Bethel.

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At 10:28 a.m., Chair Look asked County Attorney Brad Johnson to conduct a public hearing to obtain comment on proposed financing on behalf of Nexus Diversified Community Services and the issuance of revenue obligations under Minnesota Statutes, Sections 469.152 through 469.1655, as amended. Brad Johnson called the public hearing to order.

Notice of publication was made a part of the record indicating time and place for the public hearing pursuant to statute. The notice was published June 9, 2023, in the Anoka County Union Herald.

No written comments were received prior to the hearing.

Ruth Larson of East Bethel, MN, shared her concerns about Nexus Diversified Community Services operating a psychiatric residential treatment facility in the city of East Bethel. Steven Lamb of Coon Rapids, MN, shared information to raise awareness about mental health resources available. No one else responded to further calls for public comment.

The public hearing was adjourned.

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Commissioner Braastad offered the following resolution and moved its adoption:

**RESOLUTION #2023-73**

**RESOLUTION RELATING TO A FINANCING UNDER  
MINNESOTA STATUTES, SECTIONS 469.152 THROUGH 469.1655, AS AMENDED,  
ON BEHALF OF NEXUS DIVERSIFIED COMMUNITY SERVICES;  
AUTHORIZING EXECUTION AND DELIVERY OF DOCUMENTS  
RELATING THERETO**

WHEREAS, Anoka County, Minnesota (the “County”), is authorized by Minnesota Statutes, Sections 469.152 through 469.1655, as amended (the “Act”), to issue its revenue obligations to finance projects consisting of properties, real or personal, used or useful in connection with a revenue-producing enterprise, whether or not operated for profit, engaged in providing health care services, including hospitals, nursing homes and related medical facilities under the Act, and to enter into a loan, lease or revenue agreement with any nonprofit corporation providing such services, whereby the County agrees to loan the proceeds of its revenue notes to such nonprofit corporation and such nonprofit corporation agrees to make payments fixed and revised from time to time as necessary so as to be sufficient to pay in full the principal of, premium, if any, and interest on such revenue notes when due; and,

WHEREAS, Nexus Diversified Community Services (the “Corporation”), a Minnesota nonprofit corporation and an organization recognized under section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the “Code”), now proposes that the County issue a revenue note under the Act (the “Note”) to finance a portion of the costs of acquiring real estate and certain personal property located in the county for use as a residential psychiatric treatment facility (the “Project”), to pay for startup costs relating to the Project and to pay for costs of issuing the Note; and,

WHEREAS, the Corporation has advised the County that the proposed issuance of the Note by the County to finance costs of the Project and to pay costs of issuing the Note will produce lower borrowing costs for the Corporation and assist the Corporation in its efforts related to the Project; and,

WHEREAS, the chief financial officer has caused a notice of public hearing to be published once in the *Anoka County Union Herald*, the official newspaper and a newspaper of general circulation of the County, on June 9, 2023, not fewer than 14 days before the date hereof, in the form of Exhibit A hereto, which form is incorporated herein by reference for the purpose of satisfying the approval requirements of section 469.154 of the Act and section 147(f) of the Code; and,

WHEREAS, a public hearing on the issuance of the Note of the County to finance the Project has been held on the date hereof after notice duly published as required by law, and the views of all interested persons with respect thereto presented at the hearing have been considered; and,

WHEREAS, forms of a Note Purchase Agreement among the County, Bremer Bank, National Association (the “Lender”), and the Corporation (the “Note Purchase Agreement”); a Loan Agreement among the County, the Lender, and the Corporation (the “Loan Agreement”); and an Assignment and Pledge Agreement between the County and the Lender (the “Assignment,” and collectively with the Note Purchase Agreement and the Loan Agreement, the (“Financing Documents”)) have been prepared and presented to the Board at this meeting:

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Anoka County, Minnesota, that this Board, subject to approval of the issuance of revenue notes and the Project by the State of Minnesota Department of Employment and Economic Development, the County hereby finds that approval of the issuance of the Note of the County is in the public interest of the County, and approves the issuance of the Note under the Act, the proceeds of which will be used to finance costs of the Project, certain related working capital, and to pay certain costs of issuing the Note.

BE IT FURTHER RESOLVED that the Financing Documents are hereby approved as to form, and the chair and the county administrator, or their authorized designees, are hereby authorized and directed, in the name and on behalf of the County, to execute and deliver the Financing Documents, with such changes, additions and modifications thereto as may be deemed appropriate and are approved by the chair and the county administrator, or their authorized designees, and other officers, staff and employees of the County, which approval shall be conclusively evidenced by execution of documents by the chair and the county administrator, or their authorized designees, and other officers, staff and employees of the County.

BE IT FURTHER RESOLVED that the chair and county administrator, and other officers, staff and employees of the County, together and in their individual capacities, are hereby authorized to execute and deliver all certificates, instruments, documents and agreements which are necessary in connection with the issuance of the Note and not inconsistent with the Financing Documents, and to take all other actions necessary to consummate the transactions contemplated by the Financing Documents and to carry out the County’s obligations under the Financing Documents.

BE IT FURTHER RESOLVED that the County shall proceed to issue the Note in the principal amount of not to exceed \$7,500,000 upon the terms and conditions specified in the Loan Agreement and the Note Purchase Agreement; the Note shall mature and be payable on the dates and in the amounts provided in the Note, shall be subject to prepayment and purchase prior to maturity as provided in the Note and shall bear interest at such rate or rates as provided in the Note; provided, that the initial interest rate shall be approved by the chair and the county administrator, or their authorized designees, by execution of the Financing Documents, and shall not exceed 8.00% per annum.

BE IT FURTHER RESOLVED that the chair and the county administrator, or their authorized designees, are hereby authorized and directed to prepare and execute the Note in substantially the form prescribed in the Loan Agreement, and to deliver the executed Note to the Lender with a copy of this resolution and such other documents required by the Financing Documents or the Lender and, upon receipt of the purchase price therefore by or on behalf of the Borrower, the County shall deliver the Note to the Lender.

BE IT FURTHER RESOLVED that the chair and the county administrator, or their authorized designees, and other officers, staff and employees of the County are authorized and directed to prepare and furnish to the Lender and to Dorsey & Whitney LLP, as bond counsel to the County with respect to the Note (“Bond Counsel”), certified copies of all proceedings and records of the County relating to the Note, and the same are authorized to take such actions necessary or appropriate in connection with the consummation of the transactions described herein, and to execute and deliver such other affidavits, certificates, agreements, instruments and documents as may be required by the Lender or Bond Counsel, including but not limited to certificates to show the facts relating to the validity and marketability of the Note as such facts appear from the books and records of the County, and all copies of such certificates, affidavits, agreements, instruments and documents, including any heretofore furnished, shall constitute representations of the County as to the truth of all statements contained therein.

BE IT FURTHER RESOLVED that the Note is proposed to be issued as a “qualified 501(c)(3) bond” as defined in section 145 of the Code, the interest on which is not includable in gross income for federal income tax purposes under Sections 103 and 141(e)(1)(G) of the Code.

BE IT FURTHER RESOLVED that the Note and the interest on the Note (i) shall be payable solely from the revenues pledged and security provided therefore under the Loan Agreement, and additional sources of revenue provided by or on behalf of the Borrower; (ii) shall not constitute a debt of the County within the meaning of any constitutional or statutory limitation; (iii) shall not constitute nor give rise to a pecuniary liability of the County or a charge against its general credit or taxing powers; (iv) shall not constitute a charge, lien, or encumbrance, legal or equitable, upon any property of the County other than the County’s interest in the Loan Agreement; and (v) shall not constitute a general or moral obligation of the County.



BE IT FURTHER RESOLVED that this Board hereby designates the Note as a “qualified tax-exempt obligation” for purposes of Section 265(b)(3) of the Code relating to the disallowance of interest expense for financial institutions, and hereby finds that the reasonably anticipated amount of tax-exempt obligations, which are not private activity bonds (not treating qualified 501(c)(3) bonds under Section 145 of the Code as private activity bonds for the purpose of this representation), which will be issued by the County and all subordinate entities during calendar year 2023 does not exceed \$10,000,000.

BE IT FURTHER RESOLVED that all actions heretofore taken by the County and any officers, staff or employees of the County in connection with the transactions described herein are hereby ratified and approved.

BE IT FURTHER RESOLVED that in the event of the absence or disability of the chair or the county administrator, the acting chair or the acting county administrator, as the case may be, or any designee thereof, may do and authorize all things and take all actions hereby authorized without further approval of this Board.

BE IT FURTHER RESOLVED the Borrower has agreed to pay the administrative fees of the County when due, as set forth in the Loan Agreement. The Borrower will also pay, or, upon demand, reimburse the County for payment of, any and all costs incurred by the County in connection with the Project and the issuance of the Note, whether or not the Note is issued, including any costs for reasonable attorneys’ fees.

BE IT FURTHER RESOLVED that it is understood and agreed by the Borrower that the Borrower shall indemnify the County against all liabilities, losses, damages, costs, and expenses (including attorney fees and expenses incurred by the County) arising with respect to the Project and the Note, as provided for and agreed to by and between the Borrower and the County in the Loan Agreement.

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

Upon roll call vote, Commissioners Meisner, Braastad, Reinert, Schulte, Look, and Gamache voted “yes.” Commissioner Jeppson abstained. Motion carried. Resolution declared adopted.

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Commissioner Schulte made motion approving Contract #C0010096, renewal of commercial automobile insurance with Euclid Public Sector/Hudson Insurance Company through Arthur J. Gallagher Risk Management Services, 3600 American Boulevard West, Suite 500, Bloomington, MN 55431, for a policy term of July 1, 2023, to July 1, 2024, for a premium of \$441,664, subject to review by the county attorney as to form and legality. (Contract is on file in the Risk Management Department.) Commissioner Braastad seconded the motion. Upon roll call vote, motion carried unanimously.

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Committee appointments:

1. Commissioner Braastad made motion reappointing Jeff Alberts, as a mental health professional, to the Adult Mental Health Advisory Committee for a three-year term ending February 28, 2026. Commissioner Gamache seconded the motion. Motion carried unanimously.
2. Commissioner Schulte made motion approving the following for 3-year terms to the Community Health Advisory Committee:
  - A. Appointing Dr. Joel Esmay, representing citizen-at-large, for a term ending June 30, 2026.
  - B. Reappointing JD Holmquist, representing District #5, and Brian Nystrom, representing District #4, for terms ending July 31, 2026.

Commissioner Gamache seconded the motion. Motion carried unanimously.

3. Commissioner Look made motion reappointing Chief Jeff Katers, representing Law Enforcement, to the Emergency Medical Services Council for a term ending June 30, 2026. Commissioner Braastad seconded the motion. Motion carried unanimously.
4. Chair Look presented, for informational purposes, his appointment/reappointments of the following individuals to the Anoka County Workforce Development Board for two-year terms ending June 30, 2025:
  - A. Appointment of Courtney Mickelson, Ajax Metal Forming Solutions, replacing Don Wellman
  - B. Reappointments of the following:
    - Kyung Chun ‘KC’ Kye, K-Mama Sauce, LLC
    - Paul Johnson, Aggressive Hydraulics, Inc.

Debby Boyd, The John Roberts Company  
Leslie Greves, Kraus-Anderson Companies, Inc.  
Shirley Barnes, Crest View Senior Communities  
Shym Cook, Minnesota Department of Employment and Economic Development

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The county board meeting was adjourned at 10:54 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.*