

ANOKA COUNTY BOARD MEETING

MINUTES

Government Center
Anoka, Minnesota

August 9, 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; Tony Palumbo, County Attorney; staff, and citizens

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Commissioner Braastad made motion accepting the regular claims paid over \$500 for the period ending July 29, 2022, and purchase-card claims paid for the period ending July 29, 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 Look made motion approving the minutes from the July 26, 2022, Anoka County board meeting. Commissioner Meisner seconded the motion. Motion carried unanimously.

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Commissioner West presented the Management Committee report from the meeting of July 26, 2022.

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

RESOLUTION #2022-103

RESOLUTION ACCEPTING DONATIONS FROM PATRONS AND FRIENDS OF THE ANOKA COUNTY LIBRARY

WHEREAS, patrons and Friends of the Anoka County Library have donated the following, totaling \$15,506.22 for 2021, in cash to the Anoka County Library:

Dale and Tara Kaisershot	65.00
(Ann) Karen Engel	50.00
Sharon and Edward Peckels	50.00
Anonymous	8.00
Marilyn Perry	40.00
Anonymous	50.00
Anonymous	3.00
Becky Lynn Machar-Teny	10.95
Anonymous	10.00
Catherine Karie	100.00
Anonymous	5.00
Emanuel Witherspoon	10.00
Alexis McAllister	4.00
Anoka Women of Today	25.00
Kelly & Todd Jones	50.00
Anonymous	42.00
Nicholas Stone	10.00

Iris & Adeline Christensen	100.00
Anonymous @ NCL	18.00
Anonymous @ MIS	2.00
Kathy Paakh	25.00
Janet Bragelman	200.00
Susan Jedlicka	5.00
Alan & Cheryl Margoles	75.00
Edward Cleary & Dana Moorhead	50.00
Kline family	175.00
Charles & Ruth Hyser	50.00
Karen McCulloch	50.00
Donna Tomczak	100.00
St Paul Area Assoc of Realtors	250.00
Brad & Debra Behr	60.00
Edward & David Sunde	50.00
Kathleen Molitor & John Kratz	50.00
Catherine Karie	50.00
George & Kathleen Severdrup	100.00
Grayson Lindahl	25.00
Erling & Yolanda Fugelso	200.00
Goodwill Donation Box/Book Carts	\$3,078.27
Friends of Anoka County Library	360.00
Friends of Anoka County Library	\$2,400.00
Friends of Anoka County Library	\$7,500.00

WHEREAS, Minn. Stat 465.03 requires the county to accept donations by resolution expressed in terms prescribed by the donor:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, does hereby accept the donations of cash.

BE IT FURTHER RESOLVED that the Anoka County Board of Commissioners hereby wishes to extend it grateful appreciation to the Friends of Anoka County Library, and patrons for their generous cash donations to the Anoka County Library.

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RESOLUTION #2022-104

RESOLUTION ACCEPTING DONATIONS FROM PATRONS AND FRIENDS OF THE ANOKA COUNTY LIBRARY

WHEREAS, patrons and Friends of the Anoka County Library have donated the following, totaling \$15,899.61 year to date as of June 30, 2022, in cash to the Anoka County Library:

Sharon & Edward Peckels	\$50.00
Karen (Ann) Engel	\$50.00
Jerry Kolton	\$10.00
Karen McCulloch	50.00
Karen McCulloch	\$100.00
Catherine Karie	\$100.00
Frank Clements	\$15.00
Keaton Zizow	\$15.00
Goodwill Donation Box/Book Carts	\$3,109.61
Friends of Anoka County Library	\$2,400.00
Friends of Anoka County Library	\$10,000.00

WHEREAS, Minn. Stat 465.03 requires the county to accept donations by resolution expressed in terms prescribed by the donor:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, does hereby accept the donations of cash.

BE IT FURTHER RESOLVED that the Anoka County Board of Commissioners hereby wishes to extend it grateful appreciation to the Friends of Anoka County Library, and patrons for their generous cash donations to the Anoka County Library.

Motion carried unanimously. Resolutions declared adopted.

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Commissioner Schulte presented the Transportation Committee report from the meeting of August 1, 2022.

Transit

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

RESOLUTION #2022-105

**RESOLUTION IN SUPPORT OF AMENDMENT NO. 1 TO
SECTION 5310 TRANSIT COORDINATION ASSISTANCE PROJECT (TCAP)
GRANT AGREEMENT (MNDOT AGREEMENT NO. 1048146)
(CONTRACT #C0009006A)**

WHEREAS, the Fixing Americas Surface Transportation (FAST) Act provides federal funding to the Federal Transit Administration’s Section 5310 program; and,

WHEREAS, the Metropolitan Council is the designated recipient of 5310 funds in the Twin Cities metropolitan area; and,

WHEREAS, the Minnesota Department of Transportation (MnDOT) partners with the council to award funds for metro-based projects; and,

WHEREAS, within the Section 5310 program funds can be provided for Transit Coordination Assistance Projects (TCAP) intended to develop Mobility Management or Marketing and Education programs coordinated at a county-wide scale; and,

WHEREAS, Anoka County was awarded a Section 5310 TCAP program grant to promote travel training and mobility management of existing services to promote an understanding of availability and greater effectiveness of the services; and,

WHEREAS, Amendment No. 1 revises the grant agreement language in Article 1, Section 1.1 “Effective Date/Commencement of Work” to include the Section 5310 TCAP Grant Agreement start date:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, hereby authorizes and directs county staff to execute Amendment No. 1 (Anoka County Contract #C0009006A) revising the Section 5310 TCAP Grant Agreement No. 1048146.

BE IT FURTHER RESOLVED that the Anoka County Board of Commissioners authorizes the county administrator to execute this amendment and any future amendments to the agreement.

(Contract is on file in the Highway Department.)

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

Highway

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

RESOLUTION #2022-106

**RESOLUTION GRANTING RESTRICTED ACCESS OPENINGS
TO CSAH 14 (125TH AVENUE NE) AND JEFFERSON STREET
IN THE CITY OF BLAINE**

WHEREAS, Hy-Vee, Inc., owns property situated at the southwest corner of the intersection of CSAH 14 (125th Avenue NE) and Jefferson Street (“the Hy-Vee Property”) in the city of Blaine; and,

WHEREAS, prior to Hy-Vee, Inc., owning the property, the previous owners were conveyed certain access rights from the Hy-Vee Property onto 125th Avenue NE, as described in a deed recorded in Anoka County as Doc. No. 1672857 (“Existing Access”); and,

WHEREAS, during the platting process of the Hy-Vee Property, access rights from Hy-Vee onto 125th Avenue NE were dedicated to the County of Anoka, with the exception of the Existing Access described above; such restrictions continue along 125th Avenue NE to the midpoint of Jefferson Street; and,

WHEREAS, in connection with the future development of the Hy-Vee Property, the City of Blaine, Hy-Vee, Inc., and Anoka County believe a modification of access is appropriate and in the best interests of the public; and,

WHEREAS, the proposed modifications depicted in Exhibit A would allow for circulation of the Hy-Vee Property and ensure public safety by providing limited right-in access from the Hy-Vee Property onto 125th Avenue NE, as well as removing restricted access from 125th Avenue NE to the midpoint of Jefferson Street; and,

WHEREAS, in exchange for the county’s conveyance of the above-described openings in dedicated access, Hy-Vee, Inc. will concurrently convey its Existing Access rights to the County of Anoka, to close the far westerly access point from the Hy-Vee Property onto 125th Avenue NE, as shown on Exhibit A:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, hereby authorizes and directs the board chair and county administrator or their designees to execute the deeds necessary for the modifications of access described above, as well as any other documents that may be needed to effectuate those modifications.

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

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

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Commissioner Braastad presented the Public Safety Committee chair report.

Sheriff

1. Commissioner Meisner made motion approving and executing Contract #C0009428, the 2023 Law Enforcement Contract with the City of Ham Lake for a term of January 1, 2023, through December 31, 2023, in the amount of \$1,431,515, subject to review by the county attorney as to form and legality. (Contract is on file in the Sheriff’s Office.) Commissioner West seconded the motion. Upon roll call vote, Commissioners Schulte, Meisner, Gamache, Reinert, Braastad and West voted “yes.” Commissioner Look voted “no.” Motion carried.

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Commissioner Gamache made motion approving Contract #C0009427, Employment Agreement with Thomas Hunt, for Services as Elections Manager effective August 13, 2022, subject to review by the county attorney as to form and legality. (Contract is on file in the Human Resources Department.) Commissioner Meisner seconded the motion. Upon roll call vote, motion carried unanimously.

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The county board meeting was adjourned at 9:49 a.m.

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

ATTEST:

By: _____
Rhonda Sivarajah
County Administrator

By: _____
Scott Schulte, its Chair

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