

ANOKA COUNTY BOARD MEETING

MINUTES

Government Center
Anoka, Minnesota

August 23, 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; Tony Palumbo, County Attorney; staff, and citizens

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

Commissioner Look made motion accepting the regular claims paid over \$500 for the period ending August 12, 2022, and purchase-card claims paid for the period ending August 12, 2022. (Claims are on file in the County Administration Office.) Commissioner Braastad seconded the motion. Upon roll call vote, motion carried.

Commissioner Meisner made motion approving the minutes from the August 9, 2022, Anoka County board meeting. Commissioner Gamache seconded the motion. Motion carried.

Commissioner Schulte presented the Management Committee report from the meeting of August 9, 2022. All items were of informational nature and required no board action.

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

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

RESOLUTION #2022-107

**A RESOLUTION APPROVING THE
COLLECTIVE BARGAINING AGREEMENT BETWEEN ANOKA COUNTY
AND THE AMERICAN FEDERATION OF STATE, COUNTY
AND MUNICIPAL EMPLOYEES COUNCIL 5 REPRESENTING
THE PROBATION OFFICER/PROBATION OFFICER AIDE UNIT
FOR THE CALENDAR YEARS 2022 THROUGH 2024
(CONTRACT #C0009444)**

WHEREAS, representatives of Anoka County and representatives of the American Federation of State, County and Municipal Employees Council 5 (AFSCME) representing the Anoka County Probation Officers working in the Institutions and Probation Officer Aides bargaining unit have negotiated a three-year labor agreement for the term January 1, 2022, through December 31, 2024; 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, hereby approves 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, Chief Human Resources Officer, labor negotiator and other appropriate individuals be authorized and directed to execute the original contracts and documents.

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

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

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

2. Commissioner Meisner made motion from the additional county agenda approving proposed revisions, dated August 23, 2022, to the 2022 Anoka County Personnel Rules and Regulations. (The revisions are on file in the Human Resources Department.) Commissioner Braastad seconded the motion. Motion carried.

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Commissioner Schulte presented the Transportation Committee report from the meeting of August 15, 2022.

Highway

1. Commissioner Look made motion approving entering into Contract #C0008341B, a professional services contract amendment with HDR Engineering for Project SAP 002-622-036, the rehabilitation of the CSAH 22 (Viking Boulevard) bridge over the Rum River in the city of Oak Grove; and authorizing the county administrator to execute said contract amendment, subject to review by the county attorney as to form and legality. (Contract is on file in the Highway Department.) Commissioner Braastad seconded the motion. Upon roll call vote, motion carried.
2. Commissioner Meisner made motion approving entering into Contract #C0008851, a Joint Powers Agreement with the City of Fridley for Project SP 002-635-012, improvements at the intersection of CSAH 35 (Old Central Avenue) and Gardena Avenue, in the city of Fridley; 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.

Surveyor

3. Commissioner Reinert made motion approving the Final Plat of CLIFFS BOETTCHER ESTATES, located in Section 29, Township 34, Range 22, Linwood Township. Sherco Construction is the owner and Sherco Construction (Tom Carlisle) is the developer. Commissioner Braastad seconded the motion. Motion carried.

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Commissioner Reinert presented the Human Services Committee report from the meeting of July 19, 2022, 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 the Medical Assistance and General Assistance medical expense payments for Economic Assistance clients in an amount of \$339,893.22 as identified in the Economic Assistance Client Payments Report for July 2022 on file in Human Services Administration.

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

SOCIAL SERVICES

2. Commissioner Meisner made motion approving entering into Contract #C0008915 (amendment) with Anoka County Community Action Program (ACCAP) for childcare assistance case management in an amount not to exceed \$903,449.05 through December 31, 2022, subject to review by the county attorney as to form and legality. (Contract is on file in the Human Services Department.) Commissioner Gamache seconded the motion. Upon roll call vote, motion carried.

BEHAVIORAL HEALTH

3. Commissioner Braastad made motion approving entering into Contract #C0009425 with the Minnesota Department of Human Services for Home and Community Based Services (HCBS) and Federal Medical Assistance Percentage (FMAP) funding in a combined amount of \$177,052.63 for State Fiscal Years 2023-2024, subject to review by the county attorney as to form and legality. (Contract is on file in the Human Services Department.) Commissioner Meisner seconded the motion. Upon roll call vote, motion carried.

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

RESOLUTION #2022-108

ACCEPTING GIFTS FOR HUMAN SERVICES

WHEREAS, Anoka County Human Services has been contacted by a nonprofit organization, Bundles of Love, about donating bundles of clothing and supplies for infants in the Family Home Visiting Program; and,

WHEREAS, Anoka County Public Health and Environmental Services will utilize the bundles for infants in the Family Home Visiting program:

NOW, THEREFORE, BE IT RESOLVED that the Anoka County Board of Commissioners, pursuant to Minn. Stat. § 456.03, does hereby formally accept the donation of bundles for infants in the Family Home Visiting Program from Bundles of Love.

BE IT FURTHER RESOLVED that Anoka County, by and through its Board of Commissioners, does hereby wish to extend its grateful appreciation to Bundles of Love for this generous donation.

Motion carried. Resolution declared adopted.

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Commissioner Braastad presented the Intergovernmental and Community Relations Committee report from the meeting of August 16, 2022.

1. Commissioner Reinert made motion approving Contract #C0009400 with Pope County, Minnesota, for medical examiner services with a \$125 per month administrative fee or \$1,500 per year for a one-year term and will automatically renew for two, two-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 Gamache seconded the motion. Upon roll call vote, motion carried.

Commissioner Reinert offered the following resolution and moved its adoption:

RESOLUTION #2022-109

**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 of Commissioners adopted Resolution #2021-98 establishing budget allocations for the Anoka County American Rescue Plan Act (ARPA) funds received through the State and Local Fiscal Recovery Fund (SLFRF); and,

WHEREAS, on September 28, 2021, the Anoka County Board of Commissioners 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, on March 22, 2022, the Anoka County Board of Commissioners adopted Resolution #2022-48 Amending Allocations for the American Rescue Plan Act Funds, adjusting allocations by \$43,921,500 to cover identified projects; and,

WHEREAS, this action will result in adding a Food Insecurity Project for an amount of \$100,000, that will result in the Unallocated Category being reduced to \$2,418,621 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 amendment to the budget of the American Rescue Plan Act Funds:

Services to Disproportionately Impacted Communities – Food Insecurity Project	\$ 100,000
Unallocated (reduced by \$100K)	\$ 2,418,621

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.

Motion carried. Resolution declared adopted.

Commissioner Reinert made motion approving the following liquor license application, as reviewed by and consented to by the township, sheriff, and attorney:

1. Linwood Fire Association by Justin Hansen - One-day, on-sale 3.2 malt liquor license (License #2022-01) - Township of Linwood - September 10, 2022.

Commissioner Gamache seconded the motion. Motion carried.

Committee appointments:

1. Commissioner Look made motion reappointing Judge John Dehen, as a Judicial Representative, to the Community Corrections Advisory Board for a two-year term ending June 2024. Commissioner Braastad seconded the motion. Motion carried.

The county board meeting was adjourned at 10:00 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.