

ANOKA COUNTY BOARD MEETING

MINUTES

Government Center
Anoka, Minnesota

September 26, 2017

Chair Sivarajah 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	Jim Kordiak
	District #5	Mike Gamache
	District #6	Rhonda Sivarajah
	District #7	Scott Schulte

Others Present: Jerry Soma, County Administrator; Tony Palumbo, County Attorney; staff, consultants, and citizens

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Commissioner Braastad made motion approving the review of checks issued from the Finance and Central Services Division and warrants from the Human Services Division, as shown in Appendices A and B. (Appendices are on file in the County Administration Office.) Commissioner West seconded the motion. Motion carried unanimously.

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Commissioner Schulte made motion approving the minutes from the September 12, 2017, Anoka County board meeting. Commissioner Look seconded the motion. Motion carried unanimously.

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The board recognized Anoka-Hennepin School District #11 for receiving a national Hometown Media Award for an internal training video showing staff what to do in the event of an emergency. The video was produced in cooperation with the Anoka County Sheriff's Office and local cable channel, QCTV.

Anoka-Hennepin Chief Operations Officer Chuck Holden presented information related to the video and introduced team members present who worked to produce the video - Michelle Day-Millet, Anoka-Hennepin Technical Services; Director Karen George and Producer Taylor Johnson, QCTV; Sheriff James Stuart, Deputy Cory Bowker, and Deputy John Mathiesen of the Anoka County Sheriff's Office.

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Commissioner Jim Kordiak and Banfill-Locke Center for the Arts Executive Director Jeffrey Ebeling presented a history and review of the partnership between Anoka County and Banfill-Locke Center for the Arts located in Manomin County Park.

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Commissioner West presented the Management Committee report from the meeting of September 12, 2017.

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

RESOLUTION #2017-101

**AUTHORIZING EXECUTION OF CRIME VICTIM PROSECUTORIAL
SERVICES GRANT AGREEMENT WITH THE MINNESOTA
DEPARTMENT OF PUBLIC SAFETY,
OFFICE OF JUSTICE PROGRAMS
(CONTRACT #C0005981)**

WHEREAS, the Crime Victim Services Grants Unit of the Office of Justice Programs (“OJP”), a division of the Minnesota Department of Public Safety (“State”), has made available grant funding for general crime victim services; and,

WHEREAS, Victim/Witness Services of the Anoka County Attorney’s Office (“Grantee”) has received notification of a grant award in the amount of \$279,028 to be used to expand services for underserved populations, such as elderly and non-English speaking crime victims, for Fiscal Years 2018 and 2019 (with annual renewals until 2021); and,

WHEREAS, the Grantee and Anoka County have entered into cooperative agreements with the State and OJP in previous years to fund services tailored to crime victims; and,

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

NOW, THEREFORE, BE IT RESOLVED that Anoka County hereby enters into Grant Agreement Number A-CVS-2018-ANOKAAO-00072 with OJP to be used in part to expand crime victim services.

BE IT FURTHER RESOLVED that the Anoka County Board of Commissioners and the Anoka County administrator hereby authorize the Anoka County attorney to execute the grant agreement on behalf of Anoka County.

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

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The following item was brought forward on an additional agenda, recommended by the Management Committee:

1. Commissioner West made motion approving Contract #C0006073, Lease Agreement with the City of Anoka for the following four buildings at the Rum River Human Services Center site, subject to review by the county attorney as to form and legality:

The Auditorium	Cottage 3
Cottage 2	Cottage 4

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

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Senator Jim Abeler thanked the county for their interest in veterans and recognized the county and city for partnering to use these buildings to provide housing for homeless and needy veterans.

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Commissioner Schulte presented the Transportation Committee report from the meeting of September 18, 2017.

Highway

1. The resolution relating to conveying an Anoka County property located at 8359 Viking Blvd, in the City of Nowthen, to Nowthen Storage, LLC, was pulled from the agenda.
2. Commissioner Schulte offered the following resolution and moved its adoption:

RESOLUTION #2017-102

**RESOLUTION REVISING THE COUNTY HIGHWAY SYSTEM
AND REVOKING THE COUNTY ROAD DESIGNATION AND
RELEASING COUNTY ROAD 79 (RIVERDALE DRIVE NW/
NORTHDALE BLVD NW) FROM THE WESTERLY CITY LIMITS
OF COON RAPIDS TO COUNTY STATE AID HIGHWAY 9
(ROUND LAKE BLVD NW)
(CONTRACT #C0005873)**

WHEREAS, County Road 79 (“CR 79”), also known as Riverdale Drive NW/Northdale Blvd. NW, from the westerly city limits of Coon Rapids to the junction with CSAH 9 (Round Lake Blvd. NW), as established by the Anoka County resolution dated January 1, 1958, is currently under the jurisdiction of Anoka County; and,

WHEREAS, said CR 79 no longer serves a countywide function as a county highway and therefore, should be under the jurisdiction of a local unit of government; and,

WHEREAS, Minn. Stat. § 163.11, subd. 5, allows a county board by resolution to revoke any county highway under that county’s jurisdiction; and,

WHEREAS, said portion of CR 79 is located in the city of Coon Rapids; and,

WHEREAS, Anoka County and the City of Coon Rapids have agreed to provisions that the City of Coon Rapids will take over as a local roadway those portions of Riverdale Drive NW/Northdale Blvd. NW previously known as CR 79, from the westerly city limits of Coon Rapids to the junction with CSAH 9 (Round Lake Blvd. NW); and,

WHEREAS, Minn. Stat. § 163.11, subd. 5, further provides that county highways revoked under this provision shall thereupon revert to a city street within the corporate limits of the respective city where the county highway is located:

NOW, THEREFORE, BE IT RESOLVED that pursuant to Minn. Stat. § 163.11, subd. 5, the Anoka County Board of Commissioners does hereby revoke the county road designation of CR 79, also known as Riverdale Drive NW/Northdale Blvd. NW, from the westerly city limits of Coon Rapids to the junction with CSAH 9 (Round Lake Blvd. NW) within the city of Coon Rapids.

BE IT FURTHER RESOLVED that said revoked county road shall be released to the City of Coon Rapids and become a city street in the city of Coon Rapids, and that the Anoka County Board of Commissioners relinquishes the right-of-way and responsibility of maintenance and repair of said Riverdale Drive NW/Northdale Blvd. NW to the City of Coon Rapids effective October 9, 2017, at 12:01 a.m., unless otherwise stated in Joint Powers Agreement #C0005873.

BE IT FURTHER RESOLVED that this resolution supersedes the Anoka County resolution dated January 1, 1958.

BE IT FINALLY RESOLVED that a copy of this resolution be forwarded to the Minnesota Commissioner of Transportation and to the City of Coon Rapids.

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

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

RESOLUTION #2017-103

**RESOLUTION ADOPTING THE AGREEMENT BETWEEN THE
MINNESOTA DEPARTMENT OF REVENUE AND ANOKA COUNTY
FOR COLLECTION OF BOTH A LOCAL TRANSIT SALES AND
USE TAX AND A TRANSIT VEHICLE EXCISE TAX
(CONTRACT #C0005993)**

WHEREAS, the County of Anoka has been, up until September 30, 2017, a member of a Joint Powers Authority known as the Counties Transit Improvement Board (CTIB) along with the counties of Dakota, Hennepin, Ramsey, and Washington since 2009; and,

WHEREAS, on May 31, 2017, CTIB approved Resolution #32-2017 agreeing to pay all outstanding debt and obligations subject to the boards of commissioners of CTIB counties taking certain actions as set forth in that resolution, such that CTIB will terminate on September 30, 2017, and Anoka County (“County”) will then no longer be participating in CTIB; and,

WHEREAS, on June 13, 2017, the Anoka County Board of Commissioners passed Resolution #2017-78 agreeing to the termination of CTIB and taking all actions consistent with CTIB Resolution #37-2017; and,

WHEREAS, the County of Anoka further has resolved to implement a 0.25% sales and use tax and an excise tax of \$20 per motor vehicle as provided for in Minnesota Statutes Section 297A.993, to be imposed on October 1, 2017, contingent upon the termination of CTIB on September 30, 2017, for

the purpose of funding transit and transportation improvements as designated in the Anoka County Transportation Tax Improvement Plan; and,

WHEREAS, the County of Anoka wishes to enter into an agreement (Anoka County Contract #C0005993) directly with the Minnesota Department of Revenue to administer, collect and enforce the Anoka County taxes as authorized by Minnesota Statutes, chapters 297A, 289A, and 270C, and Minnesota Rules, chapter 8130:

NOW, THEREFORE, BE IT RESOLVED that the chair of the Anoka County Board of Commissioners is authorized to negotiate, finalize and execute an agreement with the Minnesota Department of Revenue to administer, collect and enforce the 0.25% local sales and use tax and an excise tax of \$20 per motor vehicle as provided for in Minnesota Statutes Section 297A.993 to be imposed on October 1, 2017, (Contract #C0005993).

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

4. Commissioner Look made motion approving Contract #C0005993, an Agreement between the Minnesota Department of Revenue (MDR) and Anoka County, for collection of both a Local Transit Sales and Use Tax, and a Transit Vehicle Excise Tax, subject to review by the county attorney as to form and legality. Commissioner Schulte seconded the motion. Upon roll call vote, motion carried unanimously.
5. Commissioner Kordiak made motion approving Contract #C0005996, an Assignment and Assumption Agreement of the 2009 Capital Grant Agreement for the Fridley Commuter Rail Station, by and between the Counties Transit Improvement Board (CTIB) and Anoka County, subject to review by the county attorney as to form and legality. Commissioner West seconded the motion. Upon roll call vote, motion carried unanimously.
6. Commissioner Schulte made motion approving Contract #C0006007, the Assignment and Assumption Agreement of the Amended and Restated Agreement for Financial Services with Hennepin County, by and between the Counties Transit Improvement Board (CTIB) and Anoka, Dakota, Ramsey and Washington Counties, subject to review by the county attorney as to form and legality. Commissioner Braastad seconded the motion. Upon roll call vote, motion carried unanimously.
7. Commissioner Look made motion approving Contract #C0006016, an Assignment and Assumption Agreement of the 2013 Capital Grant Agreement for the Northstar Anoka Station: Anoka CRTV Parking Facility and Pedestrian Overpass, by and between the Counties Transit Improvement Board (CTIB) and Anoka County, subject to review by the county attorney as to form and legality. Commissioner Schulte seconded the motion. Upon roll call vote, motion carried unanimously.
8. Commissioner Braastad made motion approving increasing Contract #C0005083 by \$500,000, to a total of \$11,227,418.69, for Project SP 002-716-015, the reconstruction of Bunker Lake Boulevard (CSAH 116) from Crane Street to Van Buren Street NE, in the cities of Andover and Ham Lake, subject to review by the county attorney as to form and legality. Commissioner Gamache seconded the motion. Upon roll call vote, motion carried unanimously.
9. Commissioner West made motion to enter into Maintenance Agreement #C0006065 with the Rice Creek Watershed District (RCWD), 4325 Pheasant Ridge Drive NE #611, Blaine, MN 55449, for the maintenance of the 54" culvert on County Ditch 62 along the south side of CSAH 12 (109th Ave) and authorizing the county administrator to execute said agreement, subject to review by the county attorney as to form and legality. Commissioner Schulte 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 September 19, 2017.

1. Commissioner Schulte made motion tabling the following item:
 - A. Approving Contract #C0005989 with JA Dalsin, 2830 20th Avenue, South Minneapolis, MN 55407, for completion of the FAHR (Cottage 10) Roof Replacement at the Rum River Campus, in an amount not to exceed \$1,159,411,

Commissioner Look seconded the motion. Motion carried unanimously.

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

RESOLUTION #2017-104

**RESOLUTION PROVIDING FOR THE PREPAYMENT AND
REDEMPTION OF THE COUNTY'S OUTSTANDING
GENERAL OBLIGATION BONDS, SERIES 2009F**

BE IT RESOLVED by the Board of Commissioners (the "County Board") of Anoka County, Minnesota (the "County") as follows:

1. The County previously issued and sold its General Obligation Bonds, Series 2009F, dated December 9, 2009, (the "Series 2009F Bonds"), in the original aggregate principal amount of \$6,680,000, of which \$3,235,000 in principal amount will be outstanding after November 15, 2017. Series 2009F Bonds maturing on or after August 1, 2017, are subject to call for prior redemption on August 1, 2016, or on any date thereafter at a price of par plus accrued interest.

2. It is determined that it is in the best interests of the sound financial management of the County that Series 2009F Bonds maturing on August 1 in the years 2018 through and including 2024, comprising all of the Series 2009F Bonds subject to redemption, be prepaid and redeemed on November 15, 2017, (or on the first date thereafter on which the County elects to redeem the Series 2009F Bonds and for which U.S. Bank National Association, as registrar of the Series 2009F Bonds (the "Series 2009F Registrar") can provide proper notice to the holders of the Series 2009F Bonds), and those Series 2009F Bonds are hereby called for redemption in the aggregate principal amount of \$3,235,000.

3. The Series 2009F Registrar is authorized and directed to mail notice of call for redemption of the Series 2009F Bonds, in the form attached hereto in Exhibit A, to The Depository Trust Company, as the registered owner of the Series 2009F Bonds to be redeemed, at the address shown on the registration books kept by the Registrar. The Series 2009F Registrar is hereby authorized to take any and all other actions deemed by the Series 2009F Registrar to be necessary or appropriate for the cash redemption and prepayment of the Series 2009F Bonds maturing on and after August 1, 2018, and for all other actions related thereto.

4. The redemption price of the Series 2009F Bonds, comprised of the outstanding principal amount of the Series 2009F Bonds plus accrued interest to November 15, 2017, will be paid from: (i) available cash revenues of the County; (ii) the debt service fund previously established for the Series 2009F Bonds; and (iii) available cash revenues of the City of Lino Lakes, Minnesota.

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

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

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Commissioner Sivarajah presented the Human Services Committee report from the meeting of September 19, 2017.

COMMUNITY CORRECTIONS

1. Commissioner Braastad made motion renewing Contract #C0005990 with Track Group for electronic monitoring services from October 1, 2017, through December 31, 2018, subject to review by the county attorney as to form and legality. Commissioner Gamache seconded the motion. Upon roll call vote, motion carried unanimously.

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SOCIAL SERVICES

2. Commissioner Sivarajah made motion to negotiate and amend Contract #C0005258, Meridian Services, Inc., and Contract #C0005268, Thomas Allen, Inc., for the expansion of developmental disabilities waiver contracted case management services in an amount not to exceed \$120,000 for 2017 and 2018, subject to review by the county attorney as to form and legality. Commissioner Look seconded the motion. Upon roll call vote, motion carried unanimously.

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BEHAVIORAL HEALTH

3. Commissioner Sivarajah made motion entering into Contract #C0005777 with Touchstone Mental Health for intensive residential treatment services and crisis residential stabilization services from November 1, 2017, through December 31, 2018, subject to review by the county attorney as to form and legality. Commissioner Braastad seconded the motion. Upon roll call vote, motion carried unanimously.

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COMMUNITY HEALTH AND ENVIRONMENTAL SERVICES

4. Commissioner Sivarajah made motion renewing Contract #C0005968 with the Minnesota Department of Human Services for Child and Teen Checkup administrative services in the amount of \$1,017,044 for 2018, with the 2019 budget being submitted to the Department of Human Services in the fall of 2018, and the 2020 budget being submitted in the fall of 2019, subject to review by the county attorney as to form and legality. Commissioner Gamache seconded the motion. Upon roll call vote, motion carried unanimously.

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

RESOLUTION #2017-105

APPROVING ECONOMIC ASSISTANCE ACTIONS AND PAYMENTS

BE IT RESOLVED that the Anoka County Board of Commissioners does hereby approve and ratify the following client actions of the Anoka County Economic Assistance Department for August 2017: Medical Assistance and General Assistance medical payments in the amount of \$179,004.27 set forth in the Monthly Economic Assistance Actions and Payments Authorization document on file in Human Services Administration.

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

6. Commissioner Sivarajah offered the following resolution and moved its adoption:

RESOLUTION #2017-106

ACCEPTING MN HOUSING FUNDING FOR THE FAMILY HOMELESSNESS PREVENTION AND ASSISTANCE PROGRAM (CONTRACT #C0005801)

WHEREAS, the State of Minnesota has appropriated \$17 million in Family Homeless Prevention and Assistance Program funding to Minnesota Housing for FY2017; and,

WHEREAS, Anoka County has met all requirements of the grant application and has been awarded \$550,000 by Minnesota Housing. The grant is to be used to prevent and minimize repeat episodes of homelessness under Minn. Stat. § 462A.2035, from July 1, 2017, through June 30, 2019; and,

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

NOW, THEREFORE, BE IT RESOLVED that Anoka County enters into Grant Contract #C0005801 with Minnesota Housing to conduct the Family Homeless Prevention and Assistance Program. The grant must be used to provide rental assistance, damage deposit, and supportive services to qualified households as outlined in Minn. Stat. § 462A.2035. This grant should not be used to supplant or replace other funding.

BE IT FURTHER RESOLVED that Cindy Cesare, Anoka County Human Services Division Manager, be authorized to execute the grant contract on behalf of Anoka County.

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

7. Commissioner Sivarajah offered the following resolution relating to Contract #C0005968, approved previously today under Community Health and Environmental Services #4, and moved its adoption:

RESOLUTION #2017-107

**AUTHORIZING SIGNATORY OF COMMUNITY HEALTH
AND ENVIRONMENTAL SERVICES DIRECTOR
(CONTRACT #C0005968)**

BE IT RESOLVED that the Anoka County Board of Commissioners, acting as the Community Health Board, authorizes the Community Health and Environmental Services Director to act on behalf of Anoka County and sign the Child and Teen Checkup Contract #C0005968 with the Minnesota Department of Human Services.

Motion carried unanimously. Resolution declared adopted.

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Commissioner Braastad presented the Intergovernmental and Community Relations Committee report from the meeting of September 21, 2017. All items were of an informational nature and required no board action. (Report is on file in the County Administration Office.)

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Commissioner Kordiak presented the Property Records and Taxation Committee report from the meeting of September 18, 2017.

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

RESOLUTION #2017-108

**AUTHORIZING CONVEYANCE OF TAX-FORFEIT LAND TO
GOVERNMENTAL SUBDIVISION FOR CONDITIONAL USE
IN THE CITY OF RAMSEY (PIN 25-32-25-24-0057)**

WHEREAS, property identified for tax purposes by the Anoka County Division of Property Records and Taxation as PIN 25-32-25-24-0057, and legally described as: OUTLOT A AMBER RIDGE 2ND ADDITION, 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 City of Ramsey ("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 the Anoka County 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.

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RESOLUTION #2017-109

**AUTHORIZING SALE OF NON-CONSERVATION
TAX-FORFEIT PROPERTY FOR PUBLIC PURPOSE
IN THE CITY OF RAMSEY (PIN 08-32-25-23-0014)**

WHEREAS, Minnesota Statutes, section 282.01, subd. 1a, provides that non-conservation tax-forfeited land may be sold by the county board for their market value as determined by the county board, to an organized or incorporated governmental subdivision of the state for any public purpose for which the subdivision is authorized to acquire property; and,

WHEREAS, property identified for tax purposes by the Anoka County Division of Property Records and Taxation as PIN 08-32-25-23-0014 which is legally described as: OUTLOT A TIGER MEADOWS, 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, the Anoka County Board of Commissioners has by Resolution #2010-169 classified the forfeit property as non-conservation; and,

WHEREAS, the market value of the forfeit property is \$100; and,

WHEREAS, the City of Ramsey ("City") has requested that the Anoka County board sell the forfeit property to the City for drainage purposes; and,

WHEREAS, the City is authorized to acquire property for drainage purposes:

NOW, THEREFORE, BE IT RESOLVED that pursuant to Minnesota Statutes, section 282.01, subd. 1a, the Anoka County Board of Commissioners hereby approves and authorizes the sale of the forfeit property to the City for its market value and for an authorized public purpose.

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RESOLUTION #2017-110

**AUTHORIZING CONVEYANCE OF TAX-FORFEIT LAND TO
GOVERNMENTAL SUBDIVISION FOR CONDITIONAL USE
IN THE CITY OF COON RAPIDS (PIN 15-31-24-43-0005)**

WHEREAS, property identified for tax purposes by the Anoka County Division of Property Records and Taxation as PIN 15-31-24-43-0005, and legally described as: THAT PRT OF FOL DESC TRACT "A" LYG WLY OF NLY EXT OF E LINE OF LOT 1 BLK 1 TENOLD ADD: TRACT "A"; THAT PRT OF SW1/4 OF SE1/4 OF SEC 15 TWP 31 RGE 24 DESC AS FOL, BEG AT SW COR OF SD 1/4, 1/4 TH E ALG SLINE THEREOF 730 FT, TH DEFL LFT 90 DEG 34 MIN 37 SEC 15.42 FT, TH WLY IN A STRAIGHT LINE 730 FT +OR- TO POB, EX RD, SUBJ TO EASE OF REC, 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 the Anoka County 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.

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RESOLUTION #2017-111

**AUTHORIZING SALE OF NON-CONSERVATION
TAX-FORFEIT PROPERTY FOR PUBLIC PURPOSE IN
THE CITY OF SPRING LAKE PARK (PIN 01-30-24-31-0071)**

WHEREAS, Minnesota Statutes, section 282.01, subd. 1a, provides that non-conservation tax-forfeited land may be sold by the county board for their market value as determined by the county board, to an organized or incorporated governmental subdivision of the state for any public purpose for which the subdivision is authorized to acquire property; and,

WHEREAS, property identified for tax purposes by the Anoka County Division of Property Records and Taxation as PIN 01-30-24-31-0071, which is legally described as: THE S 165 FT OF LOT 1 BLOCK 1 ELGIN HEIGHTS 2ND ADDITION, 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, the Anoka County Board of Commissioners has by Resolution #2008-108 classified the forfeit property as non-conservation; and,

WHEREAS, the market value of the forfeit property is \$2,000; and,

WHEREAS, the City of Spring Lake Park ("City") has requested that the Anoka County board sell the forfeit property to the City for parking purposes and additional right-of-way for Buchanan Street; and,

WHEREAS, the City is authorized to acquire property for municipal services:

NOW, THEREFORE, BE IT RESOLVED that pursuant to Minnesota Statutes, section 282.01, subd. 1a, the Anoka County Board of Commissioners hereby approves and authorizes the sale of the forfeit property to the City for its market value and for an authorized public purpose.

Motion carried unanimously. Resolutions declared adopted.

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

RESOLUTION #2017-112

**2017 CLASSIFICATION OF NON-CONSERVATION TAX-FORFEIT
PROPERTY FOR LAND SALE PURPOSES**

WHEREAS, the real property described in the attached 2017 Classification List (Exhibit A) has forfeited to the State of Minnesota for the failure to pay ad valorem real estate taxes pursuant to provisions Minnesota Statutes, Chapters 279, 280 and 281; and,

WHEREAS, the Anoka County Board of Commissioners, Anoka County, Minnesota ("County Board"), has determined that it is advisable to sell the real property described in the 2017 Classification List; and,

WHEREAS, pursuant to the provisions of Minnesota Statute, section 282.01, Subdivision 1, the County Board is required to classify all tax-forfeited property as conservation or non-conservation; and,

WHEREAS, the County Board has considered the present use of adjacent lands found in the 2017 Classification List, the productivity of the soil, the character of forest or other growth, the accessibility of the lands listed to establish roads, schools, and other public services, and their peculiar suitability or desirability for particular uses; and,

WHEREAS, pursuant to the provisions of Minnesota Statutes, section 282.01, subdivision 1 (h), if the tax-forfeited property is located within the boundaries of an organized town or incorporated municipality, a classification, reclassification and sale must first be approved by the town board of the town or governing body of the municipality in which the lands are located; and,

WHEREAS, the town board of the town or the governing body of the municipality is considered to have approved the classification or reclassification and sale if the County Board is not notified of the disapproval of the classification or reclassification and sale within 60 days of the date

the request for approval was transmitted to the town board of the town or governing body of the municipality; and,

WHEREAS, if the town board or a governing body of a municipality or a park and recreation board in a city of the first-class desires to acquire any parcel lying in the town or municipality, it may file a written request with the county auditor pursuant to the provisions of Minnesota Statutes, section 282.01, subd. 1a; and,

WHEREAS, upon written request to the county auditor from a state agency or governmental subdivision of the state, a parcel of unsold tax-forfeited land must be withheld from sale or lease to others for a maximum of six months (“withholding period”); and,

WHEREAS, if the request is from a governmental subdivision of the state, the governmental subdivision must pay the maintenance cost incurred by the county during the period the parcel is withheld; and,

WHEREAS, if a town board, governing body of the municipality or a governmental subdivision wishes to purchase a parcel of tax-forfeit property it shall do so during the withholding period; and,

WHEREAS, if the town board, governing body of the municipality or a governmental subdivision fails to submit an application and a resolution of the board or governing body to acquire the property within the withholding period, the county may offer the property for sale upon the expiration of the withholding period:

NOW, THEREFORE, BE IT RESOLVED that each parcel shown on the 2017 Classification List is hereby classified as non-conservation and approved for sale, subject to review by the town boards, and governing bodies of municipalities in Anoka County under Minnesota Statutes, section 282.01.

BE IT FURTHER RESOLVED that the Anoka County land commissioner shall forward a copy of this resolution to the town board of any organized township and to the governing body of an incorporated municipality in Anoka County for their review.

BE IT FURTHER RESOLVED that if the town board or governing body of a municipality fails to notify the County Board of the disapproval of a classification and sale of any of the lands described herein within 60 days of the date the request herein is transmitted to the town board or governing body of a municipality, it will be deemed to have approved the classification and sale.

BE IT FURTHER RESOLVED that if the town board or governing body desires to acquire any parcel lying in the town or municipality under section 282.01, it shall, within 60 days of the request for classification and sale, file a written application with the County Board to withhold the parcel from public sale for six months.

BE IT FURTHER RESOLVED that if a governmental subdivision files a written application with the County Board to withhold a parcel from public sale for six months, the governmental subdivision shall pay maintenance costs incurred by the county during the six-month period while the property is withheld from public sale, provided the property is not offered for public sale after the six-month period.

BE IT FURTHER RESOLVED that if the town board or governing body of the municipality fails to submit an application and a resolution of the board or governing body to acquire the property within the withholding period, the county may offer the property for sale upon the expiration of the withholding period.

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

Motion carried unanimously. Resolution declared adopted.

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

RESOLUTION #2017-113

**REQUESTING DEPARTMENT OF NATURAL RESOURCES
TO APPROVE FOR SALE 2017 TAX-FORFEIT CLASSIFICATION LIST**

WHEREAS, the County Board of Commissioners of the County of Anoka, State of Minnesota (“County Board of Commissioners”) desires to offer for sale the real property described in the attached 2017 Classification List (Exhibit A) that have forfeited to the State of Minnesota for non-payment of taxes; and,

WHEREAS, said parcels of land have been viewed by the County Board of Commissioners and have been classified as non-conservation lands as provided for in Minnesota Statute § 282.01:

NOW, THEREFORE, BE IT RESOLVED that the Anoka County Board of Commissioners hereby certifies that all parcels of land on the attached 2017 Classification List have been viewed and comply with the provisions of Minnesota Statutes, sections 85.012, 92.461, 282.01 subd. 8 and 282.018, and other statutes that require the withholding of tax-forfeited lands from sale.

BE IT FURTHER RESOLVED that the Anoka County Board of Commissioners hereby requests approval from the Minnesota Department of Natural Resources for the sale of the lands which require their approval.

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

Motion carried unanimously. Resolution declared adopted.

* * * * *

Commissioner Braastad presented the Public Safety Committee report from the meeting of September 19, 2017.

Emergency Management

1. Commissioner Braastad made motion to approve and execute Contract #C0005948, the 2017 Emergency Management Performance Grant (EMPG) between the State of Minnesota, Department of Public Safety, and Anoka County Emergency Management in the amount of \$126,502, subject to review by the county attorney as to form and legality. Commissioner Gamache seconded the motion. Upon roll call vote, motion carried unanimously.

Sheriff

2. Commissioner Braastad made motion to approve and execute the 2018 Law Enforcement Contracts, for a term of January 1, 2018, through December 31, 2018, with the following municipalities, subject to review by the county attorney as to form and legality:
 - A. City of Bethel (Contract #C0005939)
The city agrees to pay the county \$42,440. Contract services include, but are not limited to:
612 hours of annual patrol service; and
24-hour call and general services.
 - B. City of Columbus (Contract #C0005941)
The city agrees to pay the county the sum of \$367,206. Contract services include, but are not limited to:
12 hours per day of patrol service;
5 hours per week of Community Service Officer Coverage; and
24-hour call and general services.
 - C. City of Ham Lake (Contract #C0005924)
The city agrees to pay the county the sum of \$1,062,186. Contract services include, but are not limited to:
36 hours per day of patrol service; and
24-hour call and general services.

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

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

RESOLUTION #2017-114
ACCEPTING DEDICATED DONATION
FROM PAUL AND LISA MEUNIER

WHEREAS, Paul and Lisa Meunier, residents of Ham Lake, have offered to donate funds in the amount of \$3,000 to the County of Anoka on behalf of the Anoka County Sheriff's Office and the K-9 Team of Deputy Cole Bangerter and K-9 Heinz; and,

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

WHEREAS, acceptance of the funds in accordance with the donors' terms is in the best interest of the County of Anoka:

NOW, THEREFORE, BE IT RESOLVED that the Anoka County Board of Commissioners accepts the above-described funds from Paul and Lisa Meunier, in accordance with the terms set forth herein.

BE IT FURTHER RESOLVED that the Anoka County Board of Commissioners wishes to extend its grateful appreciation to the donors.

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

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

RESOLUTION #2017-115

**ACCEPTING DEDICATED DONATION
FROM ANONYMOUS DONOR**

WHEREAS, the Anoka County Sheriff's Office received a donation from an individual who wished to remain anonymous; and,

WHEREAS, the anonymous donor has offered to donate funds in the amount of \$500 to the County of Anoka on behalf of the Anoka County Sheriff's Office Canine Unit; 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 the Anoka County Board of Commissioners accepts the above-described funds from the anonymous donor, in accordance with the terms set forth herein.

BE IT FURTHER RESOLVED that the Anoka County Board of Commissioners wishes to extend its grateful appreciation to the donor.

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

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

RESOLUTION #2017-116

**COUNTY BOARD AUTHORIZATION OF SIGNATORY FOR THE
2018 NATIONAL HIGHWAY TRAFFIC SAFETY ADMINISTRATION:
DWI OFFICERS GRANT AGREEMENT
(CONTRACT #C0005962)**

WHEREAS, the State of Minnesota, Department of Public Safety, Office of Traffic Safety, is administering the 2018 National Highway Traffic Safety Administration (NHTSA): DWI Officers Grant Agreement that will benefit the safety of the public; and,

WHEREAS, the County of Anoka, on behalf of the Sheriff of Anoka County, desires to enter into the Grant Agreement with the Minnesota Department of Public Safety, Office of Traffic Safety; and,

WHEREAS, the county is eligible to receive up to \$94,000 in reimbursement for traffic safety enforcement projects beginning October 1, 2017, through September 30, 2018:

NOW, THEREFORE, BE IT RESOLVED by the Anoka County Board of Commissioners as follows:

1. That the 2018 National Highway Traffic Safety Administration (NHTSA): DWI Officers Grant Agreement is hereby approved (State Grant Agreement No. A-OFFICER 18-2018-ANOKASO-012).
2. That the chair of the Anoka County Board of Commissioners and the county administrator are authorized to sign the grant agreement.
3. That Sheriff James Stuart, or his successor, is designated the authorized representative for the Anoka County Sheriff's Office. The authorized representative is also authorized to sign any subsequent amendments or agreements as are necessary to implement the grant on behalf of the Anoka County Sheriff's Office and to be the fiscal agent and grant administrator.
4. That a copy of this resolution be forwarded to the Minnesota Department of Public Safety, Office of Traffic Safety.

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

6. Commissioner Schulte offered the following resolution and moved its adoption:

RESOLUTION #2017-117

**PARTICIPATION IN THE 2018 TOWARD
ZERO DEATHS (TZD) ENFORCEMENT GRANT
(CONTRACT # C0005988)**

WHEREAS, the State of Minnesota, Department of Public Safety, has created a program of increased enforcement and public awareness entitled Toward Zero Deaths Enforcement Grant; and,

WHEREAS, the County of Anoka, on behalf of the Sheriff of Anoka County, desires to enter into the TZD Enforcement Grant Agreement with the Minnesota Department of Public Safety; and,

WHEREAS, the county is eligible to receive up to \$268,650 in reimbursement for Impaired Driving Enforcement; Seatbelt Enforcement, Speed and "Move Over" Enforcement; Distracted Driving Enforcement; and Dispatch, Administration, and Equipment. The term of the grant is October 1, 2017, through September 30, 2018:

NOW, THEREFORE, BE IT RESOLVED by the Anoka County Board of Commissioners as follows:

1. That the 2018 Toward Zero Deaths (TZD) Enforcement Grant Agreement is hereby approved.
2. That the chair of the Anoka County Board of Commissioners and the county administrator are authorized to sign the grant agreement.
3. That Sheriff James Stuart, or his successor/designee, is the authorized representative for the Anoka County Sheriff's Office; will be the fiscal agent and grant administrator; and is authorized to sign any subsequent amendments or agreements as are necessary to implement the grant on behalf of the County of Anoka.

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

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

RESOLUTION #2017-118

**COUNTY BOARD AUTHORIZATION FOR
BICYCLE DONATION**

WHEREAS, the Anoka County Sheriff's Office regularly recovers/locates bicycles in which the owners of the bicycles cannot be located; and,

WHEREAS, the Anoka County Sheriff's Office would like to donate the bicycles to charitable organizations that refurbish them for donation back to community members who lack the resources to purchase bicycles themselves; and,

WHEREAS, the Anoka County Sheriff's Office would like to make the bicycle donations in lieu of sale at auction in which the received funds would go to the Anoka County general fund; and,

WHEREAS, the Anoka County Sheriff's Office will hold the recovered bicycles for a minimum of three months and provide reasonable public notice of the bicycles to be donated:

NOW, THEREFORE, BE IT RESOLVED that the Anoka County Board of Commissioners hereby authorizes the Sheriff's Office to donate bicycles to charitable organizations, in accordance with the terms set forth herein.

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

8. Commissioner Look made motion to approve and execute Contract #C0005947, the Joint and Cooperative Agreement for the Formation and Administration of the Anoka-Hennepin Narcotics and Violent Crimes Task Force, subject to review by the county attorney as to form and legality. The agreement adds the city of Rogers to the current members of the cities of Anoka, Blaine, Champlin, Columbia Heights, Coon Rapids, Fridley, Maple Grove, and Ramsey, and the County of Anoka, and is effective September 1, 2017. Commissioner Schulte seconded the motion. Upon roll call vote, motion carried unanimously.

* * * * *

Emergency Management Director Terry Stoltzman gave an update on his deployment to Florida to assist in the aftermath of Hurricane Irma.

* * * * *

Commissioner Sivarajah made motion approving Contract #C0006070, renewal of the proposed health care insurance package from Blue Cross Blue Shield for 30-hour or more per week benefit-eligible positions of non-union and union employees for a one-year period ending December 31, 2018, with an overall premium increase of 8.5% with premium caps for 2019 and 2020 of 12.5%, subject to review by the county attorney as to form and legality. Commissioner Look seconded the motion. Upon roll call vote, motion carried unanimously.

* * * * *

Commissioner Sivarajah made motion approving Contract #C0006069, the dental insurance renewal with Health Partners for 30-hour or more per week benefit-eligible positions of non-union and union employees for a one-year period ending December 31, 2018 with no increase in premiums, subject to review by the county attorney as to form and legality. Commissioner Schulte seconded the motion. Upon roll call vote, motion carried unanimously.

* * * * *

Commissioner Sivarajah made motion approving Contract #C0006072, the proposed Retiree Medicare Supplemental Insurance renewal package with Blue Cross Blue Shield for Plan Year 2018, subject to review by the county attorney as to form and legality. Commissioner Kordiak seconded the motion. Upon roll call vote, motion carried unanimously.

* * * * *

Commissioner Sivarajah offered the following resolution and moved its adoption:

RESOLUTION #2017-119

**RESOLUTION ADOPTING A PROPOSED PROPERTY TAX LEVY
FOR PROGRAM YEAR 2018**

WHEREAS, the county board has received numerous budget requests from the various county departments and has, over the course of the past six months, reviewed these requests in an effort to meet its responsibilities prescribed under Minnesota statutes for the program year 2018; and,

WHEREAS, the Budget and the Administration Office of Anoka County have recommended a tax levy to the county board as follows; and,

WHEREAS, these recommendations have been duly considered by the Anoka County Board of Commissioners in establishing a proposed tax levy for program year 2018, to be certified to the Anoka County division manager of Property Records and Taxation on or before September 30, 2017:

NOW, THEREFORE, BE IT RESOLVED that the Anoka County Board of Commissioners does establish a proposed certified property tax levy for program year 2018 in the amount of \$130,082,235.

BE IT FURTHER RESOLVED by the Anoka County Board of Commissioners that the budget, as prepared by the respective departments and reviewed by the Budget and the Administration Office of Anoka County and the county board of commissioners, represent the basis for this proposed levy. Individual department budgets are subject to final approval by the county board and shall be authorized by separate action prior to December 30, 2017, following a public meeting on the proposed budget and levy.

BE IT FINALLY RESOLVED that a certified copy of this resolution is forwarded to the Anoka County division manager of Property Records and Taxation on or before September 30, 2017.

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

* * * * *

Commissioner Sivarajah offered the following resolution and moved its adoption:

RESOLUTION #2017-120

**RESOLUTION ADOPTING A PROPOSED PUBLIC SAFETY
TAX LEVY FOR PROGRAM YEAR 2018**

WHEREAS, the Anoka County Board of Commissioners has authority under Minnesota Statute § 383E.21, subdivision 1, to levy property taxes for public safety improvements and equipment, to finance the cost of designing, constructing and acquiring countywide projects, benefitting both Anoka County and the municipalities located within Anoka County; and,

WHEREAS, the Budget and the Administration Office of Anoka County have recommended a tax levy to the county board as follows; and,

WHEREAS, these recommendations have been duly considered by the Anoka County Board of Commissioners in establishing a proposed tax levy for program year 2018 to be certified to the Anoka County division manager of Property Records and Taxation on or before September 30, 2017:

NOW, THEREFORE, BE IT RESOLVED that the Anoka County Board of Commissioners does establish a proposed Public Safety property tax levy for program year 2018 in the amount of \$1,750,000.

BE IT FURTHER RESOLVED by the Anoka County Board of Commissioners that the Budget and the Administration Office of Anoka County, and the county board of commissioners, reviewed this proposed levy. This levy is subject to final approval by the county board and shall be authorized by separate action prior to December 30, 2017, following a public meeting on the proposed budget and levy.

BE IT FINALLY RESOLVED that a certified copy of this resolution is forwarded to the Anoka County division manager of Property Records and Taxation on or before September 30, 2017.

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

* * * * *

The Anoka County Board of Commissioners will hold a public meeting on December 7, 2017, at 6:00 p.m. at which the budget and levy for 2018 will be considered, and at which the public will have the opportunity to speak on the 2018 proposed budget.

* * * * *

Committee appointments:

1. Commissioner Schulte made motion approving the following:
 - A. Reappointing Reverend David C. Lechelt to the Anoka County Children and Family Council for a three-year term ending May 31, 2020.
 - B. Reappointing the following individuals for two-year terms to the Community Corrections Advisory Board:
 - (1) Don Kjonaas, representing District #7, for a term expiring September 2019
 - (2) Dr. Roger Worner, representing Education, for a term expiring October 2019
 - (3) Judge Spencer J. Sokolowski, representing Member-at-Large, for a term expiring October 2019

Commissioner Braastad seconded the motion. Motion carried unanimously.

2. Chair Sivarajah presented, for information purposes, her appointment of Jamie Swenson to the Anoka County Workforce Development Board for a two-year term expiring June 30, 2019.

* * * * *

The county board meeting was adjourned at 10:36 a.m.

ATTEST:

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

By: _____
Jerry Soma
County Administrator

By: _____
Rhonda Sivarajah, its Chair

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

APPENDIX A

Commissioner's Report

September 26, 2017

Over \$500 (Non-Clients)

Capital Project Fund

Payee	Total Amount
A AND M CONSTRUCTION INC	\$26,763.82
ALL STATE COMMUNICATIONS	\$4,461.00
ALTERNATIVE BUSINESS FURNITURE	\$388.75
BRATRUD CONSTRUCTION INC	\$38,470.00
BRETH ZENZEN FIRE PROTECTION L	\$23,686.11
EGAN	\$6,441.45
EH RENNER AND SONS	\$8,966.82
GRINDSTONE CONSTRUCTION SERVIC	\$78,826.50
HAGEN CHRISTENSEN AND MCILWAIN	\$1,710.00
JH LARSON CO	\$1,440.53
LEO A DALY	\$15,446.73
MERITIDE INC	\$700.00
PEOPLES ELECTRIC COMPANY	\$950.00
STRONGHOLD INDUSTRIES INC	\$78,850.00
SUMMIT FIRE PROTECTION COMPANY	\$1,371.32
WOLD ARCHITECTS AND ENGINEERS	\$3,497.67
Capital Project Fund - Total	\$291,970.70

Central Fleet

Payee	Total Amount
ABM EQUIPMENT AND SUPPLY LLC	\$1,283.84
BLAINE TIRE AND AUTO	\$871.96
CORNERSTONE AUTO	\$3,291.69
DIAMOND MOWERS INC	\$843.83
EMERGENCY AUTOMOTIVE TECHNOLOG	\$1,468.56
FACTORY MOTOR PARTS CO	\$3,049.29
FASTENAL	\$153.73
HOTSYMINNESOTACOM	\$799.25
NUSS TRUCK AND EQUIPMENT	\$517.52
PETROLEUM TRADERS CORPORATION	\$47,556.25
RON TURLEY ASSOCIATES INC	\$870.00
ROSEDALE CHEVROLET	\$583.80
ROYAL TIRE INC	\$3,694.70
SUBURBAN TIRE WHOLESALE INC	\$1,687.90
ZIEGLER INC	\$1,237.74
Central Fleet - Total	\$67,910.06

Co-Op Extension

Payee	Total Amount
BOOS, ELAINE	\$733.93
LEASE SERVICING CENTER INC	\$249.52
SNYDER, CATHERIN	\$750.00
Co-Op Extension - Total	\$1,733.45

Community Development Fund

Payee	Total Amount
ACCAP	\$31,006.25
BOETTCHER EXCAVATING AND SEPTI	\$9,760.00
GUSSE BROS	\$9,000.00
LEASE SERVICING CENTER INC	\$242.27
Community Development Fund - Total	\$50,008.52

General Fund

Payee	Total Amount
A AND M CONSTRUCTION INC	\$12,118.94
ABM JANITORIAL SVC NO CENTRAL	\$829.50
ACE SOLID WASTE INC	\$7,888.99
ACUMEN PSYCHOLOGY	\$10,680.00
ADRIAN, DAVID	\$830.32
ADVANCED FIRST AID INC	\$1,640.37
ADVANCED GRAPHIX INC	\$841.50

AFSCME MN COUNCIL 5	\$579.82
ALEXANDRA HOUSE	\$2,080.00
ALL STATE COMMUNICATIONS	\$3,847.00
ALTERNATIVE BUSINESS FURNITURE	\$672.00
ANOKA COUNTY MN	\$2,375.63
APPLIED CONCEPTS INC	\$1,405.00
ARAMARK	\$44,407.32
ASPEN MILLS	\$639.10
BARNA GUZY AND STEFFEN LTD	\$802.70
BAYCOM INC	\$4,789.00
BDS LAUNDRY SYSTEMS	\$974.00
BETZOLD, DONALD R	\$753.79
BLUE CROSS BLUE SHIELD	\$1,969,171.94
BRATRUD CONSTRUCTION INC	\$2,652.00
CALLYO 2009 CORP	\$1,636.65
CENTERPOINT ENERGY	\$517.17
CENTRAL PENSION FUND	\$4,518.02
CIBER	\$11,200.00
CITRIX SYSTEMS INC	\$5,520.00
CITY OF ANOKA	\$95,916.49
CITY OF BLAINE	\$1,094.11
CITY OF CIRCLE PINES	\$24,363.38
CITY OF HAM LAKE	\$6,913.00
CITY OF LINO LAKES	\$40,722.43
COLE PAPERS INC	\$3,100.88
COMMUNITY SHARES OF MN	\$996.00
CONNEXUS ENERGY	\$3,506.69
CONTRACT PHARMACY SVCS INC	\$4,950.34
CORVAL CONSTRUCTORS INC	\$4,983.84
CULLIGAN BOTTLED WATER	\$647.58
DALCO	\$1,821.77
DC GROUP INC	\$1,000.00
DELTA DENTAL	\$500.55
DIVERSE MAINTENANCE SOLUTIONS	\$2,333.22
ECOLAB	\$1,677.41
EGAN	\$3,877.36
ELECTRIC PUMP	\$1,725.00
EMERGENCY AUTOMOTIVE TECHNOLOG	\$2,428.50
EMERGENCY PHYSICIANS PROF ASSN	\$285.61
EMPOWER RETIREMENT	\$105,839.20
ENTERPRISE FLEET MGT	\$8,662.20
ERGOMETRICS	\$3,882.60
FAIRVIEW HOSPITALS	\$1,364.00
FAITH LUTHERAN CHURCH	\$554.71
FASTENAL	\$2,551.35
FISHER SCIENTIFIC	\$661.61
G SCOTT HOKE PA	\$700.00
GALLS LLC	\$3,107.10
GENERAL SECURITY SVCS CORP GSS	\$20,945.02
GRAINGER INC	\$11,705.97
GRAPHIC PRINT	\$2,167.60
GREENHAVEN PRINTING	\$1,067.00
GUARDIAN PEST SOLUTIONS INC	\$506.00
HALDEN, HAROLD B	\$825.00
HEALTHPARTNERS	\$180,851.42
HIAWATHA LAKE PARTNERS I LLC	\$16,735.62
HIAWATHA LAKE PARTNERS II LLC	\$40,576.72
INDIANHEAD FOODSERVICE DISTRIB	\$2,704.65
INITIAL DEFENSE CUSTOMIZED TRA	\$2,006.00
INTL UNION OF OPERATING ENGINE	\$2,516.60
JAYTECH INC	\$3,104.64
JONES LAW OFFICE	\$1,674.50
KLINT, DANIEL A	\$1,111.67
LANGUAGE LINE SERVICES	\$124.32
LAW ENFORCEMENT LABOR SVCS INC	\$13,136.82
LEASE SERVICING CENTER INC	\$5,309.16
LEICA GEOSYSTEMS INC	\$714.18
LIFE TECHNOLOGIES CORP	\$7,545.13
LITIN PAPER COMPANY	\$986.58

MARCO TECHNOLOGIES LLC	\$775.00
MARSHALL AND SWIFT	\$634.20
MCF RED WING	\$3,410.00
MEDICAREBLUE RX	\$138,326.60
MERCY HOSPITAL	\$14,586.00
METRO LEGAL SVCS INC	\$1,551.00
MISTER CARWASH	\$914.20
MOBILE VEHICLE INTEGRATION	\$671.25
MUNSTENTEIGER AND SEVERIN PA	\$10,158.20
NICOL AND GREENLEY LTD	\$29,272.50
NICOL, STEPHEN	\$1,300.00
NORTH MEMORIAL AMBULANCE SVC	\$5,094.61
ORACLE AMERICA INC	\$16,216.62
OVERHEAD DOOR CO OF THE NORTHL	\$8,551.27
PINE COUNTY MN	\$1,980.00
PITNEY BOWES PRESORT SERVICES	\$3,135.19
PLASTIC BAGMART	\$1,059.20
PRESS PUBLICATIONS	\$872.95
PROMOS 911 INC	\$646.65
PROTEC DESIGN	\$8,492.00
PUBLIC EMPLOYEES RETIREMENT AS	\$689,974.01
ROYAL VENDING INC	\$266.58
RS EDEN	\$20,160.52
SAFETY SIGNS LLC	\$2,333.25
SCHUMACHER ELEVATOR COMPANY	\$679.78
SELECT ACCOUNT	\$93,746.40
SEVEN COUNTY PROCESS SERVERS L	\$900.00
SPRINGSTED INC	\$3,000.00
ST FRANCIS REGIONAL MED CENTER	\$1,189.00
STATE OF MN DHS	\$4,849.13
STATE OF MN IT SVCS	\$3,021.70
STERIS CORPORATION	\$3,215.00
STOREY, JEFFREY J	\$918.00
STREICHERS	\$663.87
SZONDY, MARY	\$700.00
TAHO SPORTSWEAR	\$1,708.25
THOMSON REUTERSWEST PMT CTR	\$3,923.69
TRIVANTIS CORPORATION	\$20,007.44
UNITED FUND OF MINNEAPOLIS ARE	\$1,839.05
UNITED STATES TREASURY	\$891.00
UNUM LIFE INSURANCE COMPANY OF	\$34,091.08
US BANK	\$3,586.04
VALIC	\$26,693.12
VEOLIA ENVIRONMENTAL SVCS	\$18,788.83
VWR INTL INC	\$880.56
WARD EINESS STRATEGIES LLC	\$3,825.00
WELLS FARGO	\$1,301.88
WOLD ARCHITECTS AND ENGINEERS	\$691.88
WRIGHT COUNTY MN	\$21,471.76
XCEL ENERGY	\$16,033.15
General Fund - Total	\$3,968,849.70

Hra Fund	
Payee	Total Amount
LEAGUE OF MN CITIES INSURANCE	\$61,028.00
Hra Fund - Total	\$61,028.00

Human Services Fund	
Payee	Total Amount
ABM JANITORIAL SVC NO CENTRAL	\$517.49
ACCELA INC	\$1,575.00
ACTION CONSULTING AND EVALUATI	\$5,722.50
ALL STATE COMMUNICATIONS	\$764.00
ALTERNATIVE BUSINESS FURNITURE	\$20,135.66
CITRIX SYSTEMS INC	\$6,600.00
COLE PAPERS INC	\$344.55
CREMATION SOCIETY OF MINNESOTA	\$1,030.00
EMERGENCY PHYSICIANS PROF ASSN	\$250.25
FIFTH AVENUE DENTAL	\$1,624.00
GARDEN AND ASSOCIATES INC	\$1,990.00
HENNEPIN COUNTY MN	\$5,291.00

IND SCHOOL DIST 14	\$5,717.99
JOHNSON, DONNA	\$875.00
KIM TONG TRANSLATION SVC INC	\$505.00
LABCORP	\$1,485.00
LANGUAGE LINE SERVICES	\$7,035.93
LEASE SERVICING CENTER INC	\$3,748.49
LEE CARLSON FOR MENTAL HEALTH	\$1,763.45
MARCO TECHNOLOGIES LLC	\$313.25
MCKESSON MEDICAL SURGICAL	\$573.94
METRO TRANSIT	\$2,500.00
MFWCAA CONFERENCE	\$7,475.00
MIDWEST CENTER FOR PSYCHOTHERA	\$1,500.00
MN CHILD SUPPORT PYMT CTR	\$5,730.42
MOORE MEDICAL CORP	\$978.43
MOREY, CINDY S	\$2,500.00
NYSTROM AND ASSOCIATES LTD	\$2,492.50
SHELBY, DON	\$1,250.00
SOCIAL SECURITY ADMINISTRATION	\$976.70
STATE OF MN DHS	\$70,005.25
WASHBURN MCREAVY COON RAPIDS	\$1,675.00
YMCA BUSINESS CENTER	\$5,197.28
Human Services Fund - Total	\$170,143.08
Job Training Center Fund	
Payee	Total Amount
COMMUNITY EMERGENCY ASSISTANCE	\$5,476.29
D & E DRIVING SCHOOL INC	\$1,780.00
LEASE SERVICING CENTER INC	\$148.99
MPS TECHNICAL INC	\$1,216.00
Job Training Center Fund - Total	\$8,621.28
Law Library Fund	
Payee	Total Amount
CENTRAL MN LEGAL SVCS	\$2,000.00
THOMSON REUTERSWEST PMT CTR	\$8,130.27
Law Library Fund - Total	\$10,130.27
Leasehold Properties	
Payee	Total Amount
ACE SOLID WASTE INC	\$34.96
CITY OF ANOKA	\$3,470.76
CORVAL CONSTRUCTORS INC	\$1,819.08
GUARDIAN PEST SOLUTIONS INC	\$70.00
KAP CLEANING	\$1,490.00
Leasehold Properties - Total	\$6,884.80
Library Fund	
Payee	Total Amount
BAKER AND TAYLOR	\$22,872.94
CITY OF ANOKA	\$4,183.96
CITY OF COON RAPIDS	\$899.53
CONNEXUS ENERGY	\$6,803.08
CORVAL CONSTRUCTORS INC	\$796.75
CROSSTOWN SHOPPING CTR INC	\$4,353.25
INGRAM LIBRARY SVCS	\$3,393.13
LEASE SERVICING CENTER INC	\$688.69
MIDWEST TAPE	\$4,662.52
OCLC INC	\$2,136.93
PERFECTION PLUS, INC	\$14,762.24
PITNEY BOWES	\$693.51
PITNEY BOWES RESERVE ACCOUNT	\$2,000.00
UNIQUE MANAGEMENT SERVICES INC	\$814.45
Library Fund - Total	\$69,060.98
Medical Examiner	
Payee	Total Amount
ALLINA HEALTH LABORATORY	\$1,309.00
ALLINA HEALTH SYSTEM ALLINA HO	\$3,500.00
D C LIVERY SERVICE INC	\$5,700.00
HENNEPIN COUNTY MEDICAL CENTER	\$9,187.78
JUNG, JOAN	\$6,440.00
LEASE SERVICING CENTER INC	\$210.12

PRESTO GRAPHICS INC	\$726.87
Medical Examiner - Total	\$27,073.77
Parks And Recreation	
Payee	Total Amount
ACE SOLID WASTE INC	\$3,820.51
ACTIVE NETWORK LLC	\$980.21
AMERICAN LEAK DETECTION	\$825.00
BREAKTHRU BEVERAGE MN BEER LLC	\$734.05
CAPITOL BEVERAGE SALES	\$2,089.85
CITY OF ANOKA	\$175.58
CONNEXUS ENERGY	\$5,227.79
CORVAL CONSTRUCTORS INC	\$320.87
CROOKED LAKE ASSN	\$2,947.50
DAHLHEIMER BEVERAGE	\$583.60
EGAN	\$220.20
EH RENNER AND SONS	\$2,750.00
FERRELLGAS	\$653.84
FLAGSHIP RECREATION	\$557.00
FROST SVCS	\$6,120.00
GUARDIAN PEST SOLUTIONS INC	\$32.00
HAGEN CHRISTENSEN AND MCILWAIN	\$1,620.00
HAKANSON ANDERSON ASSOCIATES I	\$720.00
LEASE SERVICING CENTER INC	\$531.49
LIGHTING PLASTICS OF MINN	\$2,891.00
MANSFIELD OIL COMPANY	\$2,712.12
MN CONSERVATION CORPS	\$19,320.00
NORTHERN SANITARY SUPPLY CO IN	\$987.49
PHILLIPS WINE AND SPIRITS	\$956.66
PIONEER ENGINEERING	\$900.00
PNC EQUIPMENT FINANCE LLC	\$4,896.50
PRESSROOM INC	\$853.50
RISE INC	\$543.75
ROYAL VENDING INC	\$164.94
SYSCO FOOD SVCS OF MINN INC	\$1,082.87
THYSSENKRUPP ELEVATOR	\$1,071.49
TRI STATE BOBCAT INC	\$18,871.72
VERSATILE VEHICLES INC	\$816.66
VINCENZO CATERING PLUS LLC	\$525.92
WINFIELD SOLUTIONS LLC	\$1,348.39
Parks And Recreation - Total	\$88,852.50
Road & Bridge Fund	
Payee	Total Amount
ACE SOLID WASTE INC	\$1,214.78
BARTON SAND AND GRAVEL CO	\$11,350.29
BENCHMARK REPORTING AGENCY INC	\$3,340.80
BOLTON AND MENK INC	\$24,494.00
BRAUN INTERTEC CORP	\$966.25
BURLINGTON NORTHERN SANTA FE R	\$63,801.28
CENTERPOINT ENERGY	\$70.27
CHAMPION, JON AND MICHELLE	\$1,500.00
CITY OF ST PAUL	\$2,353.83
COMMERCIAL ASPHALT CO	\$4,615.67
CONNEXUS ENERGY	\$8,750.06
CORVAL CONSTRUCTORS INC	\$255.79
DALCO	\$138.16
DIAMOND VOGEL PAINT	\$20,576.30
EGAN	\$2,263.89
FASTENAL	\$747.91
FOREST LAKE CONTRACTING INC	\$528,327.25
GOPHER STATE ONE CALL INC	\$2,246.40
GUARDIAN PEST SOLUTIONS INC	\$210.00
HYDRO KLEAN LLC	\$2,520.00
LARSON ENGINEERING INC	\$2,680.00
LEASE SERVICING CENTER INC	\$656.24
METROPOLITAN COUNCIL	\$1,338.40
MINNESOTA EQUIPMENT	\$129,690.00
NIGHTOWL DISCOVERY INC	\$2,294.34
NORTH VALLEY INC	\$148,988.66
PORTER, ANNA MARIE	\$811.49

POTTERS INDUSTRIES	\$13,596.00
SAFETY TECHNOLOGIES	\$26,900.00
SHORT ELLIOTT HENDRICKSON INC	\$2,628.42
SRF CONSULTING GROUP INC	\$39,410.85
STATE OF MN DOT	\$11,461.45
WOLD ARCHITECTS AND ENGINEERS	\$3,931.04
WSB AND ASSOCIATES INC	\$2,080.00
XCEL ENERGY	\$25.00
ZIEGLER INC	\$3,390.00
Road & Bridge Fund - Total	\$1,069,624.82
Trust & Agency Funds	
Payee	Total Amount
BOB BARKER CO INC	\$535.56
CITY OF FRIDLEY	\$13,214.26
KEEFE SUPPLY CO	\$2,047.63
ROYAL VENDING INC	\$600.00
SELECT ACCOUNT	\$1,149.94
STREICHERS	\$1,486.82
Trust & Agency Funds - Total	\$19,034.21
Wave Pool	
Payee	Total Amount
ACE SOLID WASTE INC	\$629.21
EGAN	\$252.00
HAWKINS INC	\$3,504.02
MINTERWEISMAN CO	\$1,179.14
NORTHERN SANITARY SUPPLY CO IN	\$394.41
SYSCO FOOD SVCS OF MINN INC	\$7,278.08
Wave Pool - Total	\$13,236.86
Workers Comp. Insurance	
Payee	Total Amount
ARTHUR J GALLAGHER RISK MGT SV	\$4,761.19
HEALTHPARTNERS	\$24,533.17
LEAGUE OF MN CITIES INSURANCE	\$30,128.00
ROGERS AUTO BODY	\$12,625.09
RTW INC	\$14,565.00
WORKERS COMP REINSURANCE ASSN	\$11,887.86
Workers Comp. Insurance - Total	\$98,500.31
Overall - Total	\$6,022,663.31

APPENDIX B
COMMISSIONER REPORT
September 26, 2017

General Fund

ABACUS DIAGNOSTICS INC	744.00
ADORAMA INC	3,899.94
ADVANCED GRAPHIX INC	702.50
ALAMO RENT-A-CAR	707.35
AMAZON MKTPLACE PMTS	1,127.13
B&H PHOTO 800-606-6969	1,089.80
BENCHMARK AZ	1,300.00
BREEZY POINT RESORT INTL	2,408.00
DISCOUNTMUGS.COM	1,970.64
DMI* DELL K-12/GOVT	38,173.81
EVERBLOCKSYSTEMS.COM	553.90
FASTENAL COMPANY01	1,440.00
FCI*FREIGHTCENTER	565.70
FVSAI	1,090.00
GALLS	1,108.64
IMAGE PRINTING & GRAPHICS	893.00
LIGHTING PLASTICS OF MINN	1,448.50
LYNDALE PLANT SERVICES	6,185.00
MARRIOTT SALT LAKE DTW	828.72
MYDRIVERSMANUALS COM	993.40
NYSTROM PUBLISHING CO	2,245.02
OFFICE DEPOT #1090	5,725.92
ONBASE CONF	3,000.00
PAYPAL *DESIGNPD	2,200.00
PAYPAL *SCHOOLKIDZ	5,292.00
PROMEGA SYMPOSIUM	775.00
QUADRATEC ESSENTIALS	702.98
SHERATON DENVER	3,419.60
SOLARWINDS	1,628.00
SQ *QUAD AREA CHAMB	1,250.00
SVL SERVICE CORP	1,024.64
THE HOME DEPOT #2803	145,790.33
THE STAR TRIBUNE CIRCULAT	2,957.76
VIKING ELECTRIC-DIST CTR	552.48
WAVEBAND COMMUNICATION	891.48
WPSG, INC	592.40
VVW GRAINGER	1,944.61
General Fund	<u>\$247,222.25</u>

Road & Bridge Fund

FASTENAL COMPANY01	2,272.93
THE HOME DEPOT #2803	616.00
TRAFFIC CONTROL CORP	2,880.00
Road & Bridge Fund	<u>\$5,768.93</u>

Income Maintenance Fund

COUNTRY INN & SUITES	1,000.00
OFFICE DEPOT #1090	2,601.96
SANOPI PASTEUR INC	850.01
WAL-MART #1562	700.00
WAL-MART #1864	625.00
Income Maintenance Fund	<u>\$5,776.97</u>

Parks And Recreation

BROCK WHITE 330	608.58
DISCOUNT STEEL -MN	1,792.12
Parks And Recreation	<u>\$2,400.70</u>

Co-op Extension

GENERAL OFFICE PRODUCT	760.00
Co-op Extension	<u>\$760.00</u>

Library Fund

RECORDED BOOKS	739.80
SCHOLASTIC EDUCATION	1,368.00
VVW GRAINGER	573.12
Library Fund	<u>\$2,680.92</u>

Leasehold Buildings		
DALCO ENTERPRISES		1,113.17
	Leasehold Buildings	<u>\$1,113.17</u>
Trust & Agency Funds		
MALL OF AMERICA		856.00
MARKETING		1,978.00
WELLS CATERING SERVICE		642.75
	Trust & Agency Funds	<u>\$3,476.75</u>
Wave Pool		
TUBE PRO INC		861.00
	Wave Pool	<u>\$861.00</u>
	Total Funds Greater Than \$500	<u>\$270,060.69</u>

In addition to the payments listed 586 additional payments were issued \$54,450.55