

ANOKA COUNTY BOARD MEETING

MINUTES

Government Center
Anoka, Minnesota

September 27, 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, consultants, and citizens

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Commissioner Braastad made motion accepting the regular claims paid over \$500 for the period ending September 9, 2022, and purchase-card claims paid for the period ending September 9, 2022. (Claims are on file in the County Administration Office.) Commissioner Look seconded the motion. Upon roll call vote, motion carried unanimously.

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Commissioner Look made motion approving the minutes from the September 13, 2022, Anoka County board meeting. Commissioner Meisner seconded the motion. Motion carried unanimously.

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Alexandra House Executive Director Connie Moore presented information relating to domestic violence and the services provided by Alexandra House and The Dwelling Place.

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County Attorney Tony Palumbo stated that the work his office does relating to domestic violence could not be done without their community and law enforcement partners. Tony presented information regarding the county's nationally renowned lethality assessment program for domestic abuse victims, a program that relies on a multi-disciplinary approach to prevent violence escalation. Tony also shared recent screening program statistics.

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

RESOLUTION #2022-114

RESOLUTION PROCLAIMING OCTOBER 2022 AS DOMESTIC VIOLENCE AWARENESS MONTH

WHEREAS, the community problem of domestic violence has become a critical public health and welfare concern in Anoka County; and,

WHEREAS, domestic violence is a crime, the commission of which will not be tolerated in Anoka County and perpetrators of said crime are subject to prosecution and conviction in accordance with the law; and,

WHEREAS, thousands of women, men, and children have and will continue to access assistance from Alexandra House, Inc., and The Dwelling Place, domestic violence service providers; and,

WHEREAS, domestic violence will be eliminated through community partnerships of concerned individuals and organizations working together to prevent abuse while at the same time effecting social and legal change; and,

WHEREAS, October is National Domestic Violence Awareness Month; and,

WHEREAS, during National Domestic Violence Awareness Month, Anoka County organizations will inform area residents about domestic violence, its prevalence, consequences, and what we, as a concerned community, can do to eliminate its existence:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, does hereby proclaim October 2022 to be Domestic Violence Awareness Month in Anoka County.

Motion carried unanimously. Resolution declared adopted.

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The county board recognized and thanked Chief Human Resources Officer Steph Beito-Ziemer and staff for their efforts related to the recent launch of Workday, a human resources management system combining seven county stand-alone systems into one central system. Steph provided an overview of the benefits of Workday and thanked staff for the hard work and dedication to this project.

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Commissioner West presented the Management Committee report from the meeting of September 13, 2022.

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

RESOLUTION #2022-115

RESOLUTION ACCEPTING DONATIONS FROM PATRONS

WHEREAS, patrons have donated the following totaling \$866.39 for the month of July 2022 in cash to the Anoka County Library:

Lillian Beck	\$250.00
Goodwill Donation Box/Book Carts	\$616.39

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 patrons for their generous cash donations to the Anoka County Library.

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RESOLUTION #2022-116

RESOLUTION ACCEPTING DONATIONS FROM PATRONS

WHEREAS, patrons have donated the following totaling \$1,931.86 for the month of August 2022 in cash to the Anoka County Library:

Julie Linnihan	\$1,000.00
Goodwill Donation Box/Book Carts	\$931.86

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 patrons for their generous cash donations to the Anoka County Library.

Motion carried unanimously. Resolutions declared adopted.

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

1. Commissioner Meisner made motion approving the following:
 - A. **New** Positions - Human Services/Community Social Services & Behavioral Health - effective September 27, 2022.

Four 1.0 FTE Social Worker - Grade C012, range \$23.98 to \$35.95 per hour. PC#s 2022003450, 2022003451, 2022003452, and 20023453.

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

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Commissioner Schulte presented the Transportation Committee report from the meeting of September 19, 2022.

1. Commissioner West made motion approving Contract #C0009044A, Local Road Improvement Program (LRIP) Agreement Amendment #1 for Project SAP 002-612-020, interchange improvements at TH 65 and CSAH 12 (109th Avenue) in the city of Blaine; and authorizing the county administrator to execute said 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 unanimously.
2. Commissioner Reinert made motion approving entering into Contract #C0009260, a Joint Powers Agreement (JPA) with the City of Lino Lakes for Project SAP 002-649-003, improvements to the intersection of CSAH 49 (Hodgson Road) and Anoka County CSAH 32/Ramsey County CSAH 1 (County Road J/Ash Street), in the cities of Lino Lakes and Shoreview; 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 unanimously.
3. Commissioner Look made motion approving entering into Contract #C0009071A, Purchase of Service Agreement Amendment No. 1 with Bolton & Menk, Inc., for Project SP 002-657-003, the construction of a new grade-separated interchange at CSAH 57 (Sunfish Lake Boulevard) on US Highway 10/169 in the city of Ramsey; 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 unanimously.
4. Commissioner Look made motion approving entering into Contract #C0007902B, Purchase of Service Agreement Amendment No. 2 with Bolton & Menk, Inc., for Project SP 002-656-001, the construction of a new grade-separated interchange at CSAH 56 (Ramsey Boulevard) on US Highway 10/169 in the city of Ramsey; 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 Gamache seconded the motion. Upon roll call vote, motion carried unanimously.
5. Commissioner Look made motion approving entering into Contract #C0009471, a Memorandum of Understanding (MOU) with Anoka County Parks for a land exchange associated with Project 002-656-001, the construction of grade-separated interchanges and associated railroad crossings at CSAH 56 (Ramsey Boulevard) and CSAH 57 (Sunfish Lake Boulevard) at US Highway 10/169, along with frontage road, backage road, and other associated corridor improvements along US Highway 10/169, in the city of Ramsey; and authorize 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.)

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 September 20, 2022.

1. Commissioner Schulte made motion approving the package of contracts below for the construction of the Emergency Communications and Radio Shop for a total cost of \$22,274,000, and a 5% contingency of \$1,000,000, subject to review by the county attorney as to form and legality:

Contract #	Vendor	Purpose
C0009517	Veit & Company, Inc.	Earthwork, exterior, and utilities
C0009518	Hollenback and Nelson	Concrete and masonry
C0009519	Terracon	Precast concrete
C0009520	JRK Steel, Inc.	Structural steel and metal fabrication - supply
C0009521	A.M.E. Construction Corporation	Structural Steel and metal fabrication - install
C0009522	Berwald Roofing Company, Inc.	Roofing
C0009523	Berwald Roofing Company, Inc.	Metal wall panels
C0009524	RTL Construction, Inc.	Steel Stud and drywall
C0009525	Ebert Construction	General construction
C0009526	TBD	Hollow metal doors and hardware
C0009527	MT Contracting, Inc.	Aluminum doors, windows and glazing
C0009528	Sonus Interiors, Inc.	Acoustic ceiling and acoustical treatment
C0009529	Super Set Tile & Stone	Flooring and tile
C0009531	Fransen Decorating, Inc.	Painting
C0009532	Dziedzic Caulking, Inc.	Joint sealants
C0009533	TBD	Fire Suppression
C0009534	El-Jay Plumbing & Heating, Inc.	Mechanical
C0009535	Miller Electric	Electrical

(Contracts are on file in the Finance Department.) Commissioner Gamache seconded the motion. Upon roll call vote, motion carried unanimously.

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Commissioner Reinert presented the Human Services Committee report from the meeting of September 20, 2022, which also acts as the Local Social Services Agency and Health Board.

CONSENT

1. Commissioner Braastad 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 \$276,101.63 as identified in the Economic Assistance Client Payments Report for August 2022 on file in Human Services Administration.

Public Health and Environmental Services

- B. Entering into Contract #C0008113 (renewal) with the Minnesota Department of Human Services for Child and Teen Checkups funding in an amount of \$435,262 from January 1, 2023, through June 30, 2023.
- C. Entering into Contract #C0008213 (renewal) with the Minnesota Department of Health for Statewide Health Improvement Partnership (SHIP) funding in an amount of \$670,478 per year for grant years three through five.
- D. Entering into the following contract renewals for 2023 for Municipal Residential Recycling Program funding from SCORE (Select Committee on Recycling and the Environment) and LRDG (Local Recycling Development Grant) that are over \$100,000:

Contract #C0009402 with the City of Andover in an amount of \$115,083
Contract #C0009405 with the City of Blaine in an amount of \$201,204
Contract #C0009408 with the City of Columbia Heights in an amount of \$106,439
Contract #C0009410 with the City of Coon Rapids in an amount of \$216,626
Contract #C0009412 with the City of Fridley in an amount of \$126,865

(Contracts are on file in the Human Services Department.) Commissioner Meisner seconded the motion. Upon roll call vote, motion carried.

PUBLIC HEALTH AND ENVIRONMENTAL SERVICES

- 2. Commissioner Meisner made motion approving entering into Contract #C0009451 with Republic Services for garbage, recycling, and organics collection services at county owned and operated facilities in an amount of \$165,265 per year plus tipping fees and taxes from January 1, 2023, through December 31, 2025, subject to review by the county attorney as to form and legality. (Contract is on file in the Human Services Department.) Commissioner West seconded the motion. Upon roll call vote, motion carried unanimously.
- 3. Commissioner West made motion approving entering into Contract #C0009246 with the Minnesota Department of Health for five-year Strong Foundations Evidence-Based Family Home Visiting Grant, with first-year funding in an amount of \$684,380 from January 1, 2023, through December 31, 2023, 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 unanimously.

BEHAVIORAL HEALTH

- 4. Commissioner Braastad made motion approving Contract #C0009467, applying for and accepting a Combined Mobile Crisis Services and Home and Community Based Service Federal Assistance Percentage (HCBS-FMAP) Grant from the Minnesota Department of Human Services for mobile crisis services in an amount of up to \$1,701,781.34 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 unanimously.

COMMUNITY CORRECTIONS

- 5. Commissioner Meisner made motion approving entering into Contract #C0009440 with Conscious Healing Counseling for individual-trauma based therapy, mental health training for staff, and case and program consultation, all at a rate of \$125 per hour, and group Dialectical Behavior Therapy (DBT) skills facilitation at \$150 per session, in an amount not to exceed \$134,000 from October 1, 2022, through September 30, 2023, 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 unanimously.
- 6. Commissioner Braastad offered the following resolution and moved its adoption:

RESOLUTION #2022-117

ACCEPTING DONATIONS FOR HUMAN SERVICES

WHEREAS, Anoka County Social Services has received \$4,175 in cash donations from eleven donor organizations for our Campership Program:

Anoka American Legion Auxiliary	
Edward B. Cutter Post #102.....	\$50
Brandt Criminal Defense	\$150
Coon Rapids Super Senior Club, Inc.	\$350
Coon Rapids Veterans of Foreign Wars Post #9625.....	\$100
Fridley Lions Club Needs Committee	\$2,500
Graphics Finishing Services, Inc.	\$250
Midwest Best Water Sales, Inc.	\$200
Waste Connections (ACE).....	\$250
Teknapack Inc.....	\$200
Billiard Street Café DBA Two Stooges Bar & Grill.....	\$100
Riverside Family Dental	\$25

WHEREAS, Anoka County Social Services has used the cash donations to off-set the cost of camp participation for 120 individuals:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, pursuant to Minn. Stat 465.03, does hereby formally accept the cash donation of \$4,175 from eleven donor groups.

BE IT FURTHER RESOLVED that the Anoka County Board of Commissioners wishes to extend its grateful appreciation to these donors for their generous donation.

Motion carried unanimously. Resolution declared adopted.

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Commissioner Gamache presented the Information Technology Committee report from the meeting of September 20, 2022.

1. Commissioner Gamache made motion approving obtaining professional services for the network core switch replacement from Insight Public Sector, Inc., 13755 Sunrise Valley Drive, Suite 750, Herndon, VA, 20171 in the amount of \$116,423 with a 5% change order of \$5,822 for a total of \$122,245. Commissioner Meisner seconded the motion. Upon roll call vote, motion carried unanimously.
2. Commissioner Reinert made motion approving a purchase of network equipment from Insight Public Sector, Inc., 13755 Sunrise Valley Drive, Suite 750, Herndon, VA, 20171 in the amount of \$259,011 with a 5% change order of \$12,950 for a total of \$271,961. Commissioner Gamache seconded the motion. Upon roll call vote, motion carried unanimously.

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Commissioner Braastad presented the Intergovernmental & Community Relations Committee report from the meeting of September 20, 2022.

1. Commissioner Braastad made motion approving renewing the following Medical Examiner's Office contracts for autopsy services with terms from January 1, 2023, to December 31, 2024, and automatic renewals for three, one-year terms from January 1, 2025, to December 31, 2027, subject to review by the county attorney as to form and legality:

Contract #C0004681 with Mille Lacs County
Contract #C0004686 with Meeker County
Contract #C0004685 with Sibley County
Contract #C0004680 with McLeod County
Contract #C0004679 with Isanti County
Contract #C0009447 with Kandiyohi County
Contract #C0009450 with Stearns County
Contract #C0009449 with Beltrami County
Contract #C0005475B with Wadena County
Contract #C0009446 with Lake County
Contract #C0004308B with Renville County

(Contracts are on file in the Medical Examiner's Office.) Commissioner Reinert seconded the motion. Upon roll call vote, motion carried unanimously.

2. Commissioner Reinert made motion approving Contract #C0009399 with Lac Qui Parle County for Medical Examiner services with a term from January 1, 2023, to December 31, 2023, and automatic renewals for two additional one-year terms from January 1, 2024, to January 1, 2025, at a rate of \$2,000 per autopsy and a monthly administrative fee of \$125, subject to review by the county attorney as to form and legality. (Contract is on file in the Medical Examiner's Office.) Commissioner Meisner seconded the motion. Upon roll call vote, motion carried unanimously.
3. Commissioner Braastad made motion approving Contract #C0009457 with HealthPartners to provide autopsy services with a term of one year and automatic renewals for up to five, one-year terms. Approving this contract will terminate Contract #C0005114 with Methodist Hospital and Contract #C0007616 with Hutchinson Hospital. All actions are subject to review by the county attorney as to form and legality. (Contracts are on file in the Medical Examiner's Office.) Commissioner West seconded the motion. Upon roll call vote, motion carried unanimously.
4. Commissioner Meisner made motion approving an amendment to Contract #C0004309A with Carver County to reflect the name change of Anoka County Medical Examiner Dr. A. Quinn Strobl to Dr. A.

Quinn Piper with contract continuing to December 31, 2023, 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. Motion carried unanimously.

5. Commissioner Braastad made motion approving entering into Contract #C0009571, a Joint Powers Agreement with the Bureau of Criminal Apprehension (BCA) to access the Criminal Justice Data Communications Network (CJDN) for instant fingerprint identification of decedents with a cost of \$1,000 for the license, \$3,000 for the fingerprinting device, a one-time configuration fee of \$2,500, and an annual maintenance fee of \$200, subject to review by the county attorney as to form and legality. (Contract is on file in the Medical Examiner's Office.) Commissioner Reinert seconded the motion. Upon roll call vote, motion carried unanimously.

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Commissioner Look presented the Internal Audit Committee report from the meeting of September 12, 2022. All items were of an informational nature and required no board action.

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Commissioner Meisner presented the Property Records and Taxation Committee report from the meeting of September 20, 2022.

1. Commissioner Meisner made motion approving the following land transactions:
 - A. Application for Repurchase of Forfeited Lands by Daniel Anderson – PIN 17-32-24-32-0022, city of Andover
 - B. Application for Repurchase of Forfeited Lands by Janet Koester – PIN 31-31-23-22-0011, city of Blaine
 - C. Application for Repurchase of Forfeited Lands by Bruce Kraft POA – PIN 25-30-24-41-0028, city of Columbia Heights
 - D. Application for Repurchase of Forfeited Lands by Mark Sherbrooke – PIN 26-30-24-24-0195, city of Columbia Heights

Commissioner Reinert seconded the motion. Motion carried unanimously.

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

RESOLUTION #2022-118

**2022 TAX-FORFEIT CLASSIFICATION OF NON-CONSERVATION
PROPERTY FOR LAND SALE PURPOSES**

WHEREAS, the real property described in the attached 2022 Tax-Forfeit 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, Chapter 279, Chapter 280 and Chapter 281; and,

WHEREAS, Anoka County Board of Commissioners, Anoka County, Minnesota ("County Board"), has determined that it is advisable to sell the real property described in 2022 Tax-Forfeit 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 2022 Tax-Forfeit 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-forfeit 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, Subdivision 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 Anoka County, by and through its Board of Commissioners, does hereby classify each parcel shown on 2022 Tax-Forfeit Classification List 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 sixty 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 sixty 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 (6) 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 (6) 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 Administration Office.)

Motion carried unanimously. Resolution declared adopted.

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

RESOLUTION #2022-119

**REQUESTING DEPARTMENT OF NATURAL RESOURCES
TO APPROVE FOR SALE 2022 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 2022 Tax-Forfeit 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 Statutes 282.01:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, hereby certifies that all parcels of land on the 2022 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 Administration Office.)

Motion carried unanimously. Resolution declared adopted.

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Commissioner Look made motion approving the 2023 self-insured health insurance plan rates and the county contributions to health insurance premiums and health reimbursement accounts for benefit-eligible employees, as outlined by the personnel rules and regulations, as recommended by the responsible Commissioner for Insurance. Commissioner Braastad seconded the motion. Upon roll call vote, motion carried unanimously.

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Commissioner Braastad made motion approving the 2023 Dental Insurance rates and contributions for 30-hour or more per week benefit-eligible positions, non-union and union employees, as recommended by the responsible Commissioner for Insurance. Commissioner Reinert seconded the motion. Upon roll call vote, motion carried unanimously.

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Commissioner Look made motion approving renewing Contract #C0008079 with Blue Cross Blue Shield Group Medicare Advantage for Retiree Medicare Supplemental Insurance beginning January 1, 2023, with a change to the 2023 Plan 2 (Low Rx) Plan option and providing county contributions as calculated in the Anoka County Personnel Rules and Regulations, as recommended by the responsible Commissioner for Insurance, subject to review by the county attorney as to form and legality. (Contract is on file in the Risk Management Department.) Commissioner Reinert seconded the motion. Upon roll call vote, motion carried unanimously.

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The county board acknowledged receiving a copy of the proposed City of Lino Lakes Tax Increment Financing (TIF) District for the following purposes:

1. Reviewing the proposal to establish a new economic development tax increment financing district to facilitate construction of approximately 451,000 square feet of light industrial warehousing space to be constructed in 2 phases within 3 buildings.
2. Submitting comments on the Tax Increment Financing District to the city, in lieu of the traditional 30-day comment period.

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Commissioner Braastad offered the following resolution and moved its adoption:

RESOLUTION #2022-120

**RESOLUTION ADOPTING A
PROPOSED PROPERTY TAX LEVY
FOR PROGRAM YEAR 2023**

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 to meet its responsibilities prescribed under Minnesota statutes for the program year 2023; and,

WHEREAS, County Administration and the Finance & Central Services Division have recommended a variety of tax levy scenarios to the county board; and,

WHEREAS, these recommendations have been duly considered by the Anoka County Board of Commissioners in establishing a proposed tax levy for program year 2023 to be certified to the Anoka County Division Manager of Property Records and Taxation on or before September 30, 2022:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, does hereby establish a proposed certified property tax levy for program year 2023 in the amount of \$141,927,676.

BE IT FURTHER RESOLVED by the Anoka County Board of Commissioners that the budget; as prepared by the respective departments and reviewed by County Administration, the Finance & Central Services Division, and the county board of commissioners represent the basis for this proposed levy. Final department budgets are subject to approval by the county board and shall be authorized by separate action prior to December 30, 2022, 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, 2022.

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Commissioner Meisner made motion to amend the resolution by increasing the levy 2.5 percent. The motion failed for lack of a second.

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Upon roll call vote, Commissioners West, Schulte, Gamache, Reinert, Look, and Braastad voted "yes." Commissioner Meisner voted "no." Resolution declared adopted.

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Commissioner Braastad offered the following resolution and moved its adoption:

RESOLUTION #2022-121

**RESOLUTION ADOPTING A
PROPOSED PUBLIC SAFETY TAX LEVY
FOR PROGRAM YEAR 2023**

WHEREAS, the Anoka County Board 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, County Administration and the Finance & Central Services Division 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 2023 to be certified to the Anoka County Division Manager of Property Records and Taxation on or before September 30, 2022:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, does hereby establish a proposed Public Safety property tax levy for program year 2023 in the amount of \$1,750,000.

BE IT FURTHER RESOLVED by the Anoka County Board of Commissioners that the proposed levy has been reviewed by County Administration, the Finance & Central Services Division, and the county board of commissioners. This levy is subject to final approval by the county board and shall be authorized by separate action prior to December 30, 2022, 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, 2022.

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

Chair Schulte stated that the Anoka County Board of Commissioners will hold a public meeting on December 1, 2022, at 6:00 p.m. at which the budget and levy for 2023 will be considered, and at which the public will have the opportunity to speak on the 2023 proposed budget.

Committee appointments:

1. Chair Schulte presented, for informational purposes, his appointment of Anoka County Economic Development Director Gregory Frahm-Gilles to the Anoka County Workforce Development Board, representing Economic Development, for a two-year term expiring September 30, 2024.

The county board meeting was adjourned at 11:48 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.