

ANOKA COUNTY BOARD MEETING

MINUTES

Government Center
Anoka, Minnesota

October 25, 2022

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

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

Others Present: Rhonda Sivarajah, County Administrator; Tony Palumbo, County Attorney; staff, and citizens

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Commissioner Braastad made motion granting reductions of valuation and/or abatements of taxes, special assessments, costs, penalties and/or interest as requested and approved by the county assessor, county auditor and/or county treasurer. (A full text of persons receiving tax abatements is on file and available for public inspection in the County Administration Office.) Commissioner Look seconded the motion. Upon roll call vote, motion carried unanimously.

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Commissioner Look made motion accepting the regular claims paid over \$500 for the period ending October 7, 2022, and purchase-card claims paid for the period ending October 7, 2022. (Claims are on file in the County Administration Office.) Commissioner West seconded the motion. Upon roll call vote, motion carried unanimously.

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Commissioner Meisner made motion approving the minutes from the October 11, 2022, Anoka County board meeting. Commissioner Gamache seconded the motion. Motion carried unanimously.

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Community Corrections Director Dylan Warkentin was recognized for receiving the Minnesota Association of Community Corrections Act Counties 2022 Jack Young Award for Excellence in Community Corrections for furthering the mission of community corrections by making outstanding contributions to the development and improvement of community corrections in Minnesota.

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Commissioner Schulte shared information relating to Operation Green Light, a new national collaborative initiative of the National Association of Counties to show support for our military veterans, as well as raise awareness about the unique challenges faced by many veterans and the resources available to them and their families.

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Commissioner Schulte offered the following resolution and moved its adoption:

RESOLUTION #2022-123

**SUPPORTING OPERATION GREEN LIGHT FOR VETERANS
NOVEMBER 7 – 13, 2022**

WHEREAS, the residents of Anoka County have great respect, admiration, and the utmost gratitude for all of the men and women who have selflessly served our country and this community in the Armed Forces; and,

WHEREAS, the contributions and sacrifices of the men and women who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and,

WHEREAS, Anoka County seeks to honor these individuals who have paid the high price for freedom by placing themselves in harm's way for the good of all; and,

WHEREAS, veterans continue to serve our community in the American Legion, Veterans of Foreign Wars, religious groups, civil service, and by functioning as County Veteran Service Officers in 29 states to help fellow former service members access more than \$52 billion in federal health, disability, and compensation benefits each year; and,

WHEREAS, approximately 200,000 service members transition to civilian communities annually; and,

WHEREAS, an estimated 20 percent increase of service members will transition to civilian life in the near future; and,

WHEREAS, studies indicate that 44-72 percent of service members experience high levels of stress during transition from military to civilian life; and,

WHEREAS, active military service members transitioning from military service are at a high risk for suicide during their first year after military service; and,

WHEREAS, the National Association of Counties encourages all counties, parishes, and boroughs to recognize Operation Green Light for Veterans; and,

WHEREAS, Anoka County appreciates the sacrifices of our United State military personnel and believes specific recognition should be granted:

NOW, THEREFORE, BE IT RESOLVED, with designation as a Green Light for Veterans County, that Anoka County, by and through its Board of Commissioners, does hereby declare October through November 13, 2022, a time to salute and honor the service and sacrifice of our men and women in uniform transitioning from active service.

BE IT FURTHER RESOLVED that in observance of Operation Green Light, Anoka County encourages its citizens in patriotic tradition to recognize the importance of honoring all those who made immeasurable sacrifices to preserve freedom by displaying a green light in a window of their place of business or residence November 7 through November 13, 2022.

Motion carried unanimously. Resolution declared adopted.

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Commissioner West presented the Management Committee report from the Meeting of October 11, 2022.

1. Commissioner Gamache made motion approving Contract #C0009566 for the purchase of library equipment from Bibliotheca, LLC, 403 Hayward Avenue North, Oakdale, MN 55128 in the amount of \$564,967.75 in a SaaS (Solution as a Service) over 5 years (\$112,993.55 per year), subject to review by the county attorney as to form and legality. (Contract is on file in the Library Administration Office.) Commissioner Meisner seconded the motion. Upon roll call vote, motion carried unanimously.

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Commissioner Schulte presented the Transportation Committee chair report.

1. Commissioner Look made motion approving Contract #C0009040A, Amendment #1 to Local Road Improvement Program (LRIP) Agreement with MnDOT for Project SP 002-594-003 (subproject of CP 17-34-00), the "Anoka Solution" interchange improvement project on US Hwy 10/169 at the intersections of West Main Street, Fair Oak Avenue, and Thurston Avenue in the city of Anoka; 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 Reinert seconded the motion. Upon roll call vote, motion carried unanimously.

2. Commissioner Look made motion approving Contract #C0007964A, Local Road Improvement Program (LRIP) Agreement Amendment #1 with MnDOT for Project SAP 002-594-001 (subproject of CP 17-34-00), the “Anoka Solution” interchange improvement project on US Hwy 10/169 at the intersections of West Main Street, Fair oak Avenue, and Thurston Avenue in the city of Anoka; 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 Reinert made motion approving Contract #C0009622, a Professional Services Contract with Bolton & Menk, Inc., for construction engineering and construction administration for Project SAP 002-600-017, the reconstruction and realignment of West Freeway Drive north of CSAH 23 (Lake Drive) in the city of Columbus; 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 Braastad seconded the motion. Upon roll call vote, motion carried unanimously.

Commissioner Look presented the Finance and Capital Improvements Committee report from the meeting of October 18, 2022. All items were of informational nature and required no board action.

Commissioner Reinert presented the Human Services Committee report from the meeting of October 18, 2022, which also acts as the Local Social Services Agency and Health Board.

CONSENT

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

Economic Assistance

- A. Ratifying Medical Assistance and General Assistance medical expense payments for Economic Assistance clients in an amount of \$430,852.53 as identified in the Economic Assistance Client Payments Report for September 2022 on file in Human Services Administration.

Social Services

- B. Applying for and accepting grant funding, Contract #C0009513, from the Corporation for National and Community Services (CNCS) for continued funding for the Retired and Senior Volunteer Program (RSVP) in an amount of \$50,000 from April 1, 2023, through March 31, 2024. (Contract is on file in the Human Services Department.)

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

SOCIAL SERVICES

2. Commissioner Meisner made motion approving entering into Contract #C0009333 with Missions, Inc., for enhanced board and lodging services in an amount not to exceed \$409,930 from November 1, 2022, through December 31, 2024, 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 Gamache made motion approving entering into the following contract amendments for vulnerable adult and developmental disabilities targeted case management at the state-set default rate of \$313 per month from January 1, 2023, through December 31, 2023, subject to review by the county attorney as to form and legality:
 - A. Meridian Services, Contract #C0008926
 - B. MN Brain Injury Alliance, Contract #C0008932
 - C. Mount Olivet Rolling Acres, Contract #C0009230
 - D. People, Inc., Contract #C0009231
 - E. Thomas Allen, Contract #C0008927

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

JOB TRAINING CENTER

4. Commissioner Meisner made motion approving entering into Contract #C0009610 with the Anoka County Community Action Program (ACCAP), accepting funds to provide transportation coordination services and transportation supports in an amount of \$200,000 from January 1, 2023, through December 31, 2024, 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, Commissioners Schulte, Meisner Gamache, Reinert, Look, and Braastad voted “yes.” Commissioner West abstained. Motion carried.

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Commissioner Gamache presented the Information Technology Committee report from the meeting of October 18, 2022.

1. Commissioner Gamache made motion approving Contract #C0009325 for the purchase of SaaS solutions from The ActOne Group, Inc., dba ATIMS, 21622 Plummer Street, Suite 210, Chatsworth, CA 91311, in the amount of \$1,357,955 with a change order of 10% in the amount of \$135,795 for a total of \$1,493,750, subject to review by the county attorney as to form and legality. (Contract is on file in the Information Technology Department.) Commissioner Braastad seconded the motion. Upon roll call vote, motion carried unanimously.

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Commissioner Braastad presented the Intergovernmental and Community Relations Committee report from the meeting of October 18, 2022.

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

RESOLUTION #2022-124

**RESOLUTION ACCEPTING DEDICATED GIFTS
FOR ANOKA COUNTY VETERAN SERVICES**

WHEREAS, various organizations in and around the County of Anoka have provided donations to the Anoka County Veteran Services; and,

WHEREAS, the following organizations have donated the specified sum to the Anoka County Veteran Services as follows:

Ham Lake Lanes	\$365
TBL LLC/The Rustic Inn	\$100
DRK, Inc.	\$100
Jumpin' Jacks, Inc.	\$50
E.J.'s Inc.	\$25
Bradley and Phyllis Campbell	\$25

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 Anoka County, by and through its Board of Commissioners, does hereby accept the above-described gifts from said organizations in accordance with the terms set forth herein.

BE IT FURTHER RESOLVED that the Anoka County Board of Commissioners hereby wishes to extend its grateful appreciation to the patrons for their generous cash donations to Anoka County Veteran Services.

Motion carried unanimously. Resolution declared adopted.

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

RESOLUTION #2022-125

**RESOLUTION ACCEPTING FUNDS FROM THE
STATE OF MINNESOTA DEPARTMENT OF VETERANS AFFAIRS
FOR THE COUNTY VETERAN SERVICES OFFICE (CVSO) ENHANCEMENT
GRANT PROGRAM
(CONTRACT #C0009605)**

WHEREAS, the Minnesota Department of Veterans Affairs CVSO Operational Enhancement Grant Decision committee has appropriated \$17,500 for FY23 to be awarded to the Anoka County Veteran Services Office; and,

WHEREAS, Anoka County has met all requirements of the grant application and has been awarded \$17,500. The grant is to be used to enhance the operations of the County Veteran Services Office under Minnesota Statutes §197.608, as amended by Minnesota Laws 2022, Regular Session, Chapter 54, Article 1, Section 3, Subdivision 2(e) for a period from July 1, 2022, to June 30, 2023; 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, by and through its Board of Commissioners, does hereby approve entering into Grant Contract #C0009605 with the Minnesota Department of Veterans Affairs (MDVA) to conduct the following Program: County Veterans Service Office Operational Enhancement Grant Program. The grant must be used to provide outreach to the county's veterans; to assist in the reintegration of combat veterans into society; to collaborate with other social service agencies, educational institutions, and other community organizations for the purposes of enhancing services offered to veterans; to reduce homelessness among veterans; and to enhance the operations of the county veterans service office, as specified in Minnesota Statutes §197.608, as amended by Minnesota Laws 2022, Regular Session, Chapter 54, Article 1, Section 3, Subdivision 2(e). This Grant should not be used to supplant or replace other funding.

BE IT FURTHER RESOLVED by Anoka County that John Kriesel, Director of the Anoka County Veteran Services Office, be authorized to execute the grant contract for the above-mentioned program on behalf of the county.

(Contract is on file in the Veteran Services Office.)

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

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

RESOLUTION #2022-126

**RESOLUTION ADOPTING A SPECIAL ASSESSMENT
UNDER THE PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAM**

WHEREAS, on December 13, 2019, the County of Anoka ("County") entered into a Joint Powers Agreement with the Port Authority of the City of Saint Paul ("Port Authority") to establish a Property Assessed Clean Energy Program ("PACE") in the County for commercial property owners to finance the energy efficiency and conservation improvements to property through the use of special assessments under PACE, pursuant to Minnesota Statutes Sections 216C.435 – 436 and Chapter 429 (collectively "the Act"); and,

WHEREAS, the County has received an approved application from the Port Authority for an eligible property located in Anoka County, which is approved for financing under the PACE program, as follows:

Property Owner:	Conventry Properties of Spring Lake Park, LLC
Parcel Numbers:	02-30-24-43-0127
Assessment Details:	\$500,000.00
Term:	19 years, 5.50 percent interest
Interest Accrual Date:	January 1, 2023

WHEREAS, pursuant to the parties' Joint Powers Agreement and the Act, the county board is required to adopt by resolution each assessment under the PACE program, causing the special assessment to become a lien against the property once added to the tax rolls, to be collected by the County on behalf of the Port Authority:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, does hereby authorize the following:

1. The special assessment of the above-described property is hereby adopted and will be added to the County tax rolls for collection.
2. After imposition of the special assessment, the County shall collect such assessment and remit it to the Port Authority for repayment of the clean energy loan. The County will take all actions permitted by law, including but not limited to actions permitted by Minn. Stat. 429.071 subd. 4, to recover the assessment.

BE IT FINALLY RESOLVED, the county administrator, or her designee, is authorized to execute on behalf of the County, any documents necessary to implement the special assessment authorized by this resolution.

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

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Commissioner Meisner presented the Property Records and Taxation Committee report from the meeting of October 18, 2022.

1. Commissioner Meisner made motion approving/offering the following land transactions and resolutions:
 - A. Application for Repurchase of Forfeited Lands – PIN 36-30-24-32-0237, city of Columbia Heights, by Homam Alkaied.
 - B. Application for Repurchase of Forfeited Lands – PIN 03-30-24-22-0154, city of Coon Rapids, by Ruby Lawrence.
 - C. Application for Repurchase of Forfeited Lands – PIN 10-31-23-14-0079, city of Blaine, by M/I Homes LLC DBA Hans Hagen Homes.
 - D. **RESOLUTION #2022-127**

**AUTHORIZING CONVEYANCE OF TAX-FORFEIT LAND TO
GOVERNMENTAL SUBDIVISION FOR CONDITIONAL USE
IN THE CITY OF BLAINE (PIN 13-31-23-33-0002)**

WHEREAS, property identified for tax purposes by the Anoka County Division of Property Records and Taxation as PIN 13-31-23-33-0002, and legally described as: LOT 1 BLOCK 1 KIRKS 4TH ADD, 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 Anoka 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 Anoka County, by and through its Board of Commissioners, does hereby favorably recommend the application for the conveyance of the forfeit property to the Governmental Subdivision for the authorized public use stated in the application.

E.

RESOLUTION #2022-128

**AUTHORIZING CONVEYANCE OF TAX-FORFEIT LAND TO
GOVERNMENTAL SUBDIVISION FOR CONDITIONAL USE
IN THE CITY OF BLAINE (PIN 13-31-23-33-0003)**

WHEREAS, property identified for tax purposes by the Anoka County Division of Property Records and Taxation as PIN 13-31-23-33-0003, and legally described as: LOT 2 BLOCK 1 KIRKS 4TH ADD, 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 Anoka 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 Anoka County, by and through its Board of Commissioners, does hereby favorably recommend the application for the conveyance of the forfeit property to the Governmental Subdivision for the authorized public use stated in the application.

F.

RESOLUTION #2022-129

**AUTHORIZING CONVEYANCE OF TAX-FORFEIT LAND TO
GOVERNMENTAL SUBDIVISION FOR CONDITIONAL USE
IN THE CITY OF BLAINE (PIN 13-31-23-33-0004)**

WHEREAS, property identified for tax purposes by the Anoka County Division of Property Records and Taxation as PIN 13-31-23-33-0004, and legally described as: LOT 3 BLOCK 1 KIRKS 4TH ADD, 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 Anoka 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 Anoka County, by and through its Board of Commissioners, does hereby favorably recommend the application for the conveyance of the forfeit property to the Governmental Subdivision for the authorized public use stated in the application.

G. **RESOLUTION #2022-130**

**AUTHORIZING CONVEYANCE OF TAX-FORFEIT LAND TO
GOVERNMENTAL SUBDIVISION FOR CONDITIONAL USE
IN THE CITY OF NOWTHEN (PIN 33-33-25-43-0014)**

WHEREAS, property identified for tax purposes by the Anoka County Division of Property Records and Taxation as PIN 33-33-25-43-0014, and legally described as: THAT PART OF THE E 500 FT SW1/4 OF SE1/4 OF SEC 33 TWP 33 RGE 25 LYING S OF C/L OF CO RD NO 64 & LYG W OF FOL DESC LINE: COM AT PT ON N LINE OF NW1/4 OF NE1/4 OF SEC 4 TWP 32 RGE 25, 864 FT E OF THE NW COR OF SAID NW1/4, TH N 34 DEG 05 MIN E 164 FT + OR - TO C/L OF CO RD NO 64 AND SD LINE THERE TERM, 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 Anoka 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 Anoka County, by and through its Board of Commissioners, does hereby favorably recommend the application for the conveyance of the forfeit property to the Governmental Subdivision for the authorized public use stated in the application.

Commissioner Reinert seconded the motion. Motion carried unanimously. Resolutions declared adopted.

2. Commissioner Meisner offered the following resolutions related to the 2022 Private Tax-Forfeit Land Sale and moved their adoption:

RESOLUTION #2022-131

**AUTHORIZING A PRIVATE SALE OF CERTAIN
NON-BUILDABLE TAX-FORFEITED LAND
PURSUANT TO MINNESOTA STATUTES SECTION 282.01, SUBDIVISION 7A,
ALTERNATE SALES PROCEDURE; AND SETTING THE TERMS OF SALE**

WHEREAS, pursuant to Minnesota Statutes Chapters 279, 280 and 281, the property described in Exhibit A, which is attached hereto and incorporated by reference, has forfeited to the State of Minnesota for failure to pay ad valorem real estate taxes; and,

WHEREAS, the Anoka County Board of Commissioners has determined that it is advisable to sell said lands and has set appraised prices for said lands as set forth in Exhibit A; and,

WHEREAS, the Anoka County Board of Commissioners has previously classified the lands described in Exhibit A as non-conservation and approved them for sale under Minnesota Statutes Chapter 282; and,

WHEREAS, pursuant to Minnesota Statutes Section 282.01, the classification and sale of any tax-forfeited land lying within the bounds of any organized town or incorporated municipality has been approved by the town board of such town or governing body of such municipality, insofar as the lands located therein are concerned; and,

WHEREAS, the lands in Exhibit A being authorized for sale cannot be improved because of noncompliance with local ordinances regarding the area, shape, frontage or access; and,

WHEREAS, the Division Manager of Property Records and Taxation has determined that a non-public sale of the lands listed in Exhibit A will encourage the approval of the sale of the land by the city or town and promote their return to the tax rolls; and,

WHEREAS, the Division Manager of Property Records and Taxation may restrict the sale to owners of lands adjoining the lands to be sold, and shall conduct the sale by sealed bid or other means of sale, as provided for in Minnesota Statute Section 282.01, Subd. 7a:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, does hereby approve for sale by sealed bid the lands listed in Exhibit A; that the lands shall be sold only to owners of property adjoining the lands to be sold; that the owners of property adjoining the lands to be sold shall be given thirty (30) days written notice of the sale by the Division Manager of Property Records and Taxation as provided for in Minnesota Statutes Section 282.01, Subd. 7a; that the lands shall be sold to the highest bidder for no less than the appraised price set forth in Exhibit A; and any remaining parcels not sold hereby shall be sold to any owner of property adjoining the lands to be sold offering to pay the appraised value thereof.

BE IT FURTHER RESOLVED that the sale shall be made subject to the condition that after the sale, the Division Manager of Property Records and Taxation shall combine each parcel acquired with purchaser's adjoining property in the Property Records and Taxation Division's official tax records.

BE IT FURTHER RESOLVED that the sale shall be made for payment in full or upon the following terms: That sale amounts of \$500 or less shall be paid in cash at the time of the sale and all other sales amounts may be paid in cash or paid on an installment basis provided that at the time of sale a down payment of \$500 shall be paid on sale amounts over \$500 but not over \$2,000, and a down payment of one-fourth of the sales price shall be paid on sales amounts in excess of \$2,000; that the unpaid balance shall be paid in annual installments over a three-year period prior to December 31 of each year and shall accrue interest at the rate prescribed by Minnesota Statutes Section 279.03, Subd. 1a, and is subject to change each year; that no principal installment payment shall be less than the amount of the original down payment unless it is a final payment on the contract and each installment payment shall include the amount of accrued interest to date. At the time of sale of a parcel of tax-forfeited land the Division Manager of Property Records and Taxation shall collect in full an amount equal to 3 percent of the total sales price of the parcel, said sum to be deposited with the State Treasurer in the real estate assurance account pursuant to Minnesota Statutes Section 284.28, Subd. 8. The state deed tax and the cost of obtaining and recording the state deed will be added to the final installment. Each sealed bid shall be accompanied by a check made payable to Anoka County in the minimum amount of the down payment set forth above. That all property remains subject: to any existing leases; to easements obtained by governmental subdivisions or agencies thereof for any public purposes; to restrictions appearing of record; to all existing laws and ordinances; and to the condition that the total appraised value does not represent a basis for future taxes; and that amounts of special assessments canceled because of forfeiture may be subject to reassessment.

BE IT FURTHER RESOLVED that in accordance with Minnesota Statutes Section 282.01, Subd. 7, that any person who could have repurchased a parcel of property under Minnesota Statutes Sections 282.012 or 282.241, shall not be allowed to purchase that same parcel of property at the sale for a purchase price less than the sum of all delinquent taxes and assessments computed under Minnesota Statutes Section 282.251, together with penalties, interest, and costs accrued or would have accrued if the parcel had not forfeited to the State.

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to the Division Manager of Property Records and Taxation, County Land Commissioner, and all affected municipalities and town boards.

BE IT FINALLY RESOLVED that the Anoka County Board of Commissioners reserves its right to withdraw from sale any or all parcels listed in Exhibit A.

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

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RESOLUTION #2022-132

**AUTHORIZATION FOR CHARGING OF COSTS OF
TAX-FORFEITED LAND SALE TO PROCEEDS FROM SAID SALE AND
AUTHORIZATION OF 20% OF THE PROCEEDS FROM THE
2022 PRIVATE LAND SALE TO PARK FUND**

WHEREAS, in Resolution #2022-131 the Anoka County Board of Commissioners has authorized the sale of certain tax-forfeited property by the Division Manager of Property Records and Taxation; and,

WHEREAS, Minnesota Statutes Section 282.09 provides that the Division Manager of Property Records and Taxation shall place all monies received from a tax-forfeit land sale in a fund to be known as the forfeited tax sale fund, and all disbursements and costs of such sale shall be charged against said fund when provided for by the Anoka County Board of Commissioners; and,

WHEREAS, it is the desire of the Anoka County Board of Commissioners to avail itself of the authority contained in Minnesota Statutes Section 282.08 (4) (ii) wherein the county board may set aside 20 percent of the balance of land sale receipts for park purposes:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, does hereby authorize, in accordance with Minnesota Statutes Section 282.09, the Division Manager of Property Records and Taxation to charge all appropriate expenses of the tax-forfeit private land sale to the forfeited tax sale fund and credited to the Division Manager of Property Records and Taxation's General Account.

BE IT FURTHER RESOLVED that the Division Manager of Property Records and Taxation shall, after distributing the appropriate amount of the private land sale receipts, pursuant to Minnesota Statutes Section 282.08, if applicable, set aside 20 percent of the balance of said receipts for use by the county in the maintenance and acquisition of county parks, all pursuant to Minnesota Statutes Section 282.08 (4) (ii) and statutes cited therein.

BE IT FINALLY RESOLVED that copies of this resolution be forwarded to the Division Manager of Property Records and Taxation, County Land Commissioner and all affected municipalities and town boards.

Motion carried unanimously. Resolutions declared adopted.

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Commissioner Braastad presented the Public Safety Committee meeting from the meeting of October 11, 2022.

Sheriff

1. Commissioner Braastad made motion approving and executing the following 2023 Law Enforcement Contracts for a term of January 1, 2023, through December 31, 2023, subject to review by the county attorney as to form and legality:
 - A. Contract #C0009434 with the Township of Linwood in the amount of \$294,592
 - B. Contract #C0009431 with the City of Bethel in the amount of \$52,432.00

(Contracts are on file in the Sheriff's Office.) Commissioner Reinert seconded the motion. Upon roll call vote, Commissioners Braastad, West, Schulte, Meisner, Gamache, and Reinert voted "yes." Commissioner Look voted "no." Motion carried.

2. Commissioner Gamache made motion approving and executing Contract #C0009436, the 2023 - 2024 Law Enforcement Contract with the City of Oak Grove for a term of January 1, 2023, through December 31, 2024, in the amount of \$1,690,808, subject to review by the county attorney as to form and legality. (Contract is on file in the Sheriff's Office.) Commissioner Meisner seconded the motion.

Upon roll call vote, Commissioners Braastad, West, Schulte, Meisner, Gamache, and Reinert voted “yes.” Commissioner Look voted “no.” Motion carried.

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

RESOLUTION #2022-133

**ACCEPTING DEDICATED DONATION
FROM HAM LAKE AREA CHAMBER OF COMMERCE**

WHEREAS, the Anoka County Sheriff’s Office received a donation from the Ham Lake Area Chamber of Commerce; and,

WHEREAS, the Ham Lake Area Chamber of Commerce has donated funds in the amount of Two Thousand Five Hundred Dollars (\$2,500) towards the Freedom Festival security provided by the Anoka County Sheriff’s Reserve Unit; and,

WHEREAS, Minnesota Statute § 465.03 requires a county to accept the funds 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 Anoka County, by and through its Board of Commissioners, does hereby accept the above-described funds from the Ham Lake Area Chamber of Commerce and extends its grateful appreciation.

Motion carried unanimously. Resolution declared adopted.

Emergency Communications

4. Commissioner Braastad made motion approving and executing Contract #C0005031B, an amendment to the contract with Independent Emergency Services, LLC, (IES) for a total contract amount of \$893,253.97 to refresh the hardware for the existing 911 phone system, subject to review by the county attorney as to form and legality. (Contract is on file in the Emergency Communications Department.) Commissioner Gamache seconded the motion. Upon roll call vote, motion carried unanimously.

* * * * *

Committee appointments:

1. Commissioner West made motion approving the following:
 - A. Consider reappointing Harvey Glowaski as a Township Representative to the Board of Adjustment for a three-year term ending December 31, 2025.
 - B. Consider reappointing Fridley Fire Chief Maddison Zikmund, as a Fire Service Representative, and Clinton Maxson, as a Hospitals-Emergency Preparedness Representative, to the Emergency Medical Services Council for terms ending December 31, 2025.
 - C. Consider reappointing Kaitlyn Johnson, as a Community Support Services Representative, to the Adult Mental Health Advisory Committee for a term ending November 30, 2025.
 - D. Consider reappointing Krista Broberg, as a Community Member, to the Children’s Mental Health Advisory and Coordination Council for a term ending November 30, 2025.

Commissioner Meisner seconded the motion. Motion carried unanimously.

2. Chair Schulte presented, for informational purposes, the following chair appointments:

- A. Kaitlyn Johnson as chair of the Adult Mental Health Advisory Committee.
- B. Krista Broberg as chair of the Children’s Mental Health Advisory and Coordination Council.

* * * * *

The county board meeting was adjourned at 10:22 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.