

ANOKA COUNTY BOARD MEETING

MINUTES

Government Center
Anoka, Minnesota

November 22, 2016

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, 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 November 8, 2016, Anoka County board meeting. Commissioner Look seconded the motion. Motion carried unanimously.

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The county board recognized Victory Auto Service and Glass for receiving the Better Business Bureau International Torch Award for Ethics. Victory Auto Service and Glass owner Jeff Matt introduced staff present.

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Community Social Services and Behavioral Health Director Jerry Pederson and Eagle Brook Church Care Coordinator Lisa Welter presented information on a new foster care partnership effort through Anoka County, Eagle Brook Church, Safe Families, and the YMCA.

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The 2016 Anoka County Combined Charitable Campaign co-chairs Cory Hinz and Erin Hansen presented a report on the Combined Charitable Campaign.

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Commissioner West presented the Management Committee report from the meeting of November 8, 2016. 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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The following items were brought forward on an additional agenda:

Commissioner Braastad made motion approving the following personnel transaction:

1. Restructure/replacement - Property Records and Taxation/Examiner of Titles - vacancy due to the retirement of Bev Boyer effective December 9, 2016. PC#1992000163

FROM: 1.0 FTE - Administrative Secretary - Grade 8, range \$2,787 to \$3,527 per month.

TO: 1.0 FTE - Paralegal - Grade 11, range \$3,654 to \$4,580 per month.

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

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Commissioner Schulte offered the following resolution and moved its adoption:

RESOLUTION #2016-133

**RESOLUTION APPROVING THE ARBITRATION AWARD
COVERING THE COLLECTIVE BARGAINING AGREEMENT
BETWEEN THE COUNTY OF ANOKA AND LAW ENFORCEMENT
LABOR SERVICES, INC., REPRESENTING THE LICENSED DEPUTY
UNIT FOR THE CALENDAR YEARS 2016-2017**

WHEREAS, representatives of Anoka County and representatives of Law Enforcement Labor Services, Inc., presented unresolved issues to an arbitrator as required by Minn. Stat. Sec. 179A; and,

WHEREAS, the attached document (Exhibit A) summarizes the arbitration award between the parties; and,

WHEREAS, the arbitration award is binding on the parties:

NOW, THEREFORE, BE IT RESOLVED that the Anoka County Board of Commissioners approves the arbitration award and that the chief negotiator for the Anoka County board is authorized and directed to prepare contract documents incorporating this arbitration award and further, that upon receipt of the three original contracts executed by the Union, the Anoka County board chair, county administrator, Employee Relations director, labor negotiator and other appropriate individuals be authorized and directed to execute the original contracts.

(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 West offered the following resolution and moved its adoption:

RESOLUTION #2016-134

**ESTABLISHING COMPENSATION AND EXPENSE AMOUNTS
FOR ANOKA COUNTY EMPLOYEES, UNCLASSIFIED EMPLOYEES,
APPOINTED DIVISION MANAGERS, DEPARTMENT HEADS,
ELECTED OFFICIALS, AND COUNTY COMMISSIONERS
FOR 2017**

WHEREAS, adjustments to compensation levels of governmental units are considered on an annual basis; and,

WHEREAS, the total compensation package must be affordable for Anoka County; and,

WHEREAS, the compensation levels of non-bargaining unit employees, unclassified employees, division managers, department heads, and elected officials for 2017 need to be established before the end of this year; and,

WHEREAS, the Personnel Rules and Regulations of Anoka County, Minnesota, adopted by the county board, provide that the director of Employee Relations shall annually review the salary levels and make recommended changes; and,

WHEREAS, the director of Employee Relations has completed said review for program year 2017 and has recommended to the Anoka County Board of Commissioners that the potential salary rate of all county employees be increased as described below, except for specific exclusions as are on file in Employee Relations:

NOW, THEREFORE, BE IT RESOLVED that the general adjustment for 2017 is 0 percent. On January 7, 2017, individual established salaries of non-bargaining unit county employees, unclassified employees, the county administrator, division managers, and department heads may increase by a performance-based range movement of up to 3 percent January 7, 2017, and distributed on the basis of job performance, as are on file in Employee Relations, subject to the availability of funds. The approval authority for these job performance increases is hereby delegated to the Management Committee.

BE IT FURTHER RESOLVED that regular county employees who are in collective bargaining agreements with the county or temporary employees are specifically excluded from the pay increase portion of this resolution and all other matters covering terms and conditions of employment except as provided in this paragraph. Pay increases for union employees are governed by their collective bargaining agreements.

BE IT FURTHER RESOLVED that pursuant to the Laws of Minnesota 2005, Chapter 28, an expense allowance, in lieu of the seven-county metropolitan area mileage and other unreimbursed business-related county expenses, for county commissioners and the chair of the county board shall be in the amount maximum as was authorized in Resolution #2004-163. These expense allowances shall be in addition to the 2017 annual salary figure stated below and shall be treated as compensation except to the extent for which the funds are expended and accounted for.

BE IT FURTHER RESOLVED that the Anoka County commissioners' annualized salary for 2017 will be \$65,522, pursuant to the provisions of M.S. § 375.055.

BE IT FURTHER RESOLVED that for 2017 the county attorney's annual salary shall be \$155,000 and the sheriff's salary shall be \$147,191 for 2017.

BE IT FURTHER RESOLVED that the elected officials of Anoka County shall be entitled to the same benefits as provided other Anoka County employees, except for flexible time off and extended medical benefit.

BE IT FINALLY RESOLVED that this resolution is posted on the official county bulletin board and copies be forwarded immediately to each department of the county and the Association of Minnesota Counties.

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

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Commissioner Sivarajah presented the Airport Committee report from the meeting of November 17, 2016.

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

RESOLUTION #2016-135

**RESOLUTION APPROVING SALE AND ASSIGNMENT OF
ANOKA AIRPORT LLC'S RIGHTS AND INTERESTS IN THE
SUBLEASE OF THE NORTHWEST BUILDING AREA
TO TRIUMPH FBO ANOKA, LLC
(CONTRACT #C0005451/#2005-0184E)**

WHEREAS, the County of Anoka, a political subdivision of the State of Minnesota ("County") has entered into an Amended and Restated Anoka County/Blaine Airport Northwest Building Area Development and Lease Agreement dated February 29, 2008 ("Development and Lease Agreement"), with the Metropolitan Airports Commission, a public corporation established under Minnesota Statutes, §§ 473.601-473.679 ("MAC"); and,

WHEREAS, the Development and Lease Agreement provides that the County may sublease any part or all of the property described in said agreement, provided that any such sublease is approved by MAC, and that any subsequent sale or assignment also be approved by MAC; and,

WHEREAS, pursuant to the Development and Lease Agreement, the County and the Anoka Airport LLC ("Anoka LLC") have entered into a Second Amended and Restated Anoka County/Blaine

Airport, Northwest Building Area Sublease Agreement, dated February 29, 2008 (as amended by that First Amendment to Second Amended and Restated Anoka County/Blaine Airport, Northwest Building Area Sublease Agreement made on August 1, 2009, which are hereinafter collectively referred to as the "Sublease"); and,

WHEREAS, the Anoka LLC is in the process of selling its fixed based operations at the Anoka County/Blaine Airport to Triumph FBO Anoka LLC ("Triumph"), who will acquire all of the Anoka LLC's assets, including taking an assignment and assuming the obligations of the Anoka LLC under the Sublease ("Sale");

NOW, THEREFORE, BE IT RESOLVED that the Anoka County Board of Commissioners hereby approves the Sale to Triumph and directs the Anoka County board chair and the Anoka County administrator to execute the necessary documents to accomplish the same, subject to review and approval by the County Attorney's Office.

BE IT FURTHER RESOLVED that said county board approval is subject to MAC's approval of the sale.

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

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Commissioner Kordiak presented the Property Records and Taxation Committee Chair report from the meeting of November 21, 2016.

1. Commissioner Sivarajah made motion approving the following land transaction:
 - A. Application for Repurchase of Forfeited Lands by Gordon F. Kramer and Heather M. Kramer (formerly known as Heather M. Kennedy), PIN 30-31-22-22-0008, city of Circle Pines

Commissioner West seconded the motion. Motion carried unanimously.

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Elections Manager Cindy Reichert presented information on the 2016 Election and introduced staff present.

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Commissioner Schulte presented the Transportation Committee report from the meeting of November 14, 2016.

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

RESOLUTION #2016-136

RESOLUTION AUTHORIZING SALE OF PROPERTY

WHEREAS, Anoka County owns property located at 8359 Viking Boulevard in Nowthen, Minnesota, which is legally described in the attached Exhibit A ("County Property"); and,

WHEREAS, Anoka County acquired the County Property as part of constructing certain road improvements to Viking Boulevard; and,

WHEREAS, Anoka County does not have a present or future need for the County Property; and,

WHEREAS, Minnesota Statutes Section 373.01, subd. 1 (b), generally provides that no sale or conveyance of real estate owned by the county shall be valid without first advertising for bids in the official newspaper of the county for three consecutive weeks and once in a newspaper of general circulation in the area where the property is located:

NOW, THEREFORE, BE IT RESOLVED that the Anoka County Board of Commissioners hereby authorizes the Transportation Division to advertise for bids for the sale of the County Property pursuant to the provisions of Minnesota Statutes Section 373.01, subd. 1 (b).

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

Motion carried unanimously. Resolution declared adopted.

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

RESOLUTION #2016-137

**AUTHORIZING CONVEYANCE OF DRAINAGE AND
PONDING EASEMENT TO ANOKA COUNTY
COMMUNITY ACTION PROGRAM, INC.**

WHEREAS, the County of Anoka, a political subdivision of the State of Minnesota (“County”), owns property which is legally described as Lots 26, 27 and 28, Block 4, CUSACK & CARLSON’S BLAINE OAKS, according to the plat or map thereof on file in the office of the Anoka County Recorder, Anoka County Minnesota (“County Property”); and,

WHEREAS, the Anoka County Community Action Program, Inc., a Minnesota nonprofit corporation (“ACCAP”), owns property adjacent to the County Property, which is legally described as Lot 1, Block 1, BLAINE UNIVERSITY AVENUE TOWNHOMES, according to the plat or map thereof on file in the office of the Anoka County Recorder, Anoka County Minnesota (“ACCAP Property”); and,

WHEREAS, ACCAP is in the process of developing the ACCAP Property into townhomes for people and families that are of low or moderate income; and,

WHEREAS, ACCAP needs a drainage and ponding easement over the County Property to enable it to complete the development of the townhomes on the ACCAP Property:

NOW, THEREFORE, BE IT RESOLVED that the Anoka County Board of Commissioners hereby authorizes and directs the county board chair and the county administrator to execute the necessary documents to convey to ACCAP a drainage and ponding easement over the County Property for the purposes of facilitating the development of the townhomes on the ACCAP Property.

Upon roll call vote, Commissioners Look, Braastad, Kordiak, Sivarajah, Gamache, and Schulte voted “yes.” Commissioner West abstained. Resolution declared adopted.

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Commissioner Look presented the Finance and Capital Improvements Committee report from the meeting of November 15, 2016.

1. Commissioner Schulte made motion approving Contract #C0005427 with Azul 7, 800 Hennepin Ave, Suite 700, Minneapolis, MN 55403, to improve the Children & Family Services section of the Anoka County website in an amount of \$30,100, not to exceed \$48,100, subject to review by the county attorney as to form and legality. Funding for the project is from Community Social Services and Behavioral Health State Allocation funds. Commissioner Gamache seconded the motion. Upon roll call vote, motion carried unanimously.
2. Commissioner Look made motion approving Contract #C0005437 with A&M Construction, 4021 Viking Blvd. NW, Oak Grove, MN 55303, for the next five-year restoration and maintenance plan for the Anoka County Parking Ramp, subject to review by the county attorney as to form and legality. After the initial three-year term, the county shall have the option of renewing this agreement for two additional one-year terms for a maximum contract term of five years. Funding for the project is from the FM&C Operating Budget. Commissioner Schulte seconded the motion. Upon roll call vote, motion carried unanimously.

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Commissioner Sivarajah presented the Human Services Committee report from the meeting of November 15, 2016, which also acts as the Local Social Services Agency and Health Board.

CONSENT

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

- A. Entering into the following contract renewals from January 1, 2017, through December 31, 2017:

Adult Protection & Senior Services

- (1) Contract #C0005176 with Allina Hospitals and Clinics for Faith Community Nurse Program at \$3,277.50 per quarter (0%). Contract maximum is \$13,110 (0%).
- (2) Contract #C0005177 with Anoka County Community Action Program (ACCAP) for Senior Outreach, Anoka County Senior Information Line, Senior Companion, and Chore Services at \$56,533 per quarter (0%). Contract maximum is \$226,132 (0%).
- (3) Contract #C0005220 with Anoka County Community Corrections for after-hours emergency social services in an amount not to exceed \$54,060 (0%).
- (4) Contract #C0005178 with Volunteers of America Minnesota, Minneapolis, for conservatorship and guardianship services at \$1,236 per month (0%) plus volunteer stipends (0%). Contract maximum is \$35,232 (0%).

Chemical Health

- (5) Contract #C0005221 with Anoka County Community Corrections for Rule 25 Assessment services at \$17,000 per month (0%). Contract maximum is \$204,000 (0%).

Children and Family Services

- (6) Contract #C0005229 with Acumen Psychology, St. Paul, for evaluation and consultation at:

\$150 (0%) forensic/consultation fee
\$200 per hour (0%) court testimony
\$800 per psychological evaluation (0%)
\$900 per child protection psychological evaluation (0%)
\$1,000 per juvenile psychosexual evaluation (0%)
\$1,200 per adult psychosexual evaluation (0%)
- (7) Contract #C0005210 with Anoka County Community Action Program (ACCAP) for child care assistance case management in an amount not to exceed \$814,425 (0%).
- (8) Contract #C0005223 with Anoka-Hennepin Independent School District #11 for early childhood and family education programs and supervised family visitation at \$91.80 per session (0%) for supervised family visitation, and \$173.40 per CARE class (0%). Contract maximum is \$30,600 (0%).
- (9) Contract #C0005209 with Community and Family Services, LLC, Waite Park, for family group decision making facilitation at \$5,944.25 per month (0%). Contract maximum is \$71,331 (0%).
- (10) Contract #C0005225 with Emma B. Howe YMCA for independent life skills and transitional services for adolescents at \$13,490 per quarter (0%). Contract maximum is \$53,960 (0%).
- (11) Contract #C0005226 with Family Wise Services, Minneapolis, for parenting assessments at \$867 per assessment (0%).
- (12) Contract #C0005227 with Mapletree, Maplewood, for residential care services for adolescent males ages 13 to 20 at \$168.33 per day (0%).
- (13) Contract #C0005341 with Resiliency and Health Institute, LLC, Woodbury, for parenting assessments at:

\$836.40 per full parenting assessment (0%)
\$250 per parental assessment for case plan development (0%)
\$150 per hour for court testimony and case preparation (0%)
- (14) Contract #C0005228 with Steps of Success Homes, Andover, for residential care and group home services to adolescent females ages 11 to 21 at \$158.97 per day (0%).

Community Corrections

- (15) Contract #C0005321 with Canvas Health, Oakdale, for psychiatric evaluation, medication management, substance abuse treatment to adolescents at the Anoka County Juvenile Center. Contract maximum based on utilization.
- (16) Contract #C0005322 with Village Ranch Child and Family Services, Cokato, for onsite outpatient adolescent sex specific therapy for the Anoka County Non-Secure Program. Contract is funded through third-party providers.

Community Health and Environmental Services

- (17) Contract #C0005244 with Allied Professionals, Inc., Edina, for supplemental, contingency nursing and medical assistant services to Anoka County Jail inmates at:

- \$53.50 per hour (0%) for days/registered nurse
- \$55 per hour (0%) for evenings/registered nurse
- \$56 per hour (0%) for weekends/registered nurse
- \$29.50 per hour (0%) for days/medical assistant
- \$31.25 per hour (0%) for evenings, nights, weekends/medical assistant
- \$42 per hour (0%) for days/licensed practical nurse
- \$43 per hour (0%) for evenings/licensed practical nurse
- \$44 per hour (0%) for weekends/licensed practical nurse

- (18) Contract #C0005319 with Fifth Avenue Dental, Anoka, for dental services at the Anoka County Jail and adult correctional facilities at:

- \$77 Problem-focused exam (0%)
- \$121 Panorex x-ray (0%)
- \$29 Periapical x-ray single film (0%)
- \$22 Periapical x-ray, each additional (0%)
- \$181 Routine single extraction (0%)
- \$181 Removal of exposed roots (0%)
- \$301 Surgical removal of erupted tooth (0%)
- \$393 Surgical removal of impacted tooth (0%)
- \$405 Alveoloplasty (0%)
- \$172 Sedative filling/palliative treatment (0%)
- \$239 Incise and drain abscess (0%)
- \$155 Emergency palliative treatment (0%)
- \$43 Analgesia (0%)
- \$60 Four bite-wing x-rays (0%)
- \$128 Full-mouth series x-rays (0%)
- \$77 Comprehensive oral exam (0%)

- (19) Contract #C0005245 with Goodrich Pharmacy, Anoka, for pharmaceutical services to the Anoka County Juvenile Center, East Central Regional Juvenile Center, and Anoka County Non-Secure Facility at existing rates.
- (20) Contract #C0005246 with Nucleus Clinic, Coon Rapids, for family planning services and sexually transmitted disease screening and treatment in an amount of up to \$44,196 (0%).
- (21) Contract #C0005247 with Professional Portable X-Ray, Bloomington, for portable X-ray, EKG, and other non-invasive diagnostic services at rates not to exceed the maximum allowed by Medical Assistance.

Developmental Disabilities and Waiver Case Management

- (22) Contract #C0005248 with Achieve Services, Inc., for day training and habilitation at:

- \$104.70 per day (0%) for day training and habilitation, 6 hours or more
- \$78.51 per day (0%) for day training and habilitation, less than 6 hours
- \$12.39 per day (0%) for transportation
- \$5.25 per one-way transportation (0%)
- \$8.75 per 15 minutes (0%) for supported employment
- \$6.17 per one-way transportation for supported employment (0%)

- (23) Contract #C0005252 with ARSYS, LLC, Rochester, for Semi-Independent Living Services (SILS) at \$30.18 per hour (0%).
- (24) Contract #C0005254 with Life by Design, Inc., Fridley, for supported employment services at:
 - \$9.06 per 15 minutes (0%) various community worksites
 - \$9.05 per one-way transportation (0%)
 - \$5.25 per one-way transportation (0%)
- (25) Contract #C0005255 with Life by Design, Inc., Fridley, for Semi-Independent Living Services (SILS) at \$32.30 per hour (0%).
- (26) Contract #C0005256 with Mains'1 Services, Inc., Brooklyn Park, for Semi-Independent Living Services (SILS) at \$32.30 per hour (0%).
- (27) Contract #C0005257 with Mary T Associates, Coon Rapids, for Semi-Independent Living Services (SILS) at \$33.91 per hour (0%).
- (28) Contract #C0005258 with Meridian Services, Inc., Golden Valley, for case management for county-funded persons with developmental disabilities at \$13,980 per month (0%), and \$254.17 per client per month (0%) for VA/DD targeted case management billable to Medical Assistance. Contract maximum is \$176,137 (0%).
- (29) Contract #C0005260 with Meridian Services, Inc., Golden Valley, for Semi-Independent Living Services (SILS) at \$32.30 per hour (0%).
- (30) Contract #C0005261 with Opportunity Partners, Inc., Minnetonka, for day training and habilitation at:
 - \$76.30 per day (0%) for day training & habilitation, 6 hours or more
 - \$57.23 per day (0%) for day training & habilitation, less than 6 hours
 - \$18.93 per day (0%) for transportation
 - \$5.25 per one-way transportation (0%)
 - \$7.90 per 15 minutes (0%) for supported employment at various community worksites
 - \$9.46 per one-way transportation (0%) for supported employment
- (31) Contract #C0005262 with Opportunity Partners, Inc., Minnetonka, for Semi-Independent Living Services (SILS) at \$32.30 per hour (0%).
- (32) Contract #C0005263 with Opportunity Services, Inc., Minneapolis, for supported employment at:
 - \$15.69 per day (0%) for community employment
 - \$24.24 per hour (0%) for supported employment
 - \$12.98 per trip transportation (0%)Contract maximum is \$50,000 (0%).
- (33) Contract #C0005264 with Opportunity Services, Inc., Minneapolis, for day training and habilitation at:
 - \$71.64 per day (0%) for day training and habilitation, 6 hours or more
 - \$53.72 per day (0%) for day training and habilitation, less than 6 hours
 - \$13.51 per day (0%) for transportation
 - \$7.47 per 15 minutes (0%) for job coaching
 - \$29.85 per hour (0%) for job coaching
 - \$.575 per mile (0%) mileage for job coaching
 - \$128.79 per day (0%) for day training and habilitation
 - \$96.59 per partial day (0%) day training and habilitation
 - \$13.50 per day (0%) transportation
 - \$128.79 per day (0%) for day training and habilitation
 - \$96.59 per partial day (0%) for day training and habilitation
- (34) Contract #C0005265 with REM, MN Community Services, Inc., Edina, for Semi-Independent Living Services (SILS) at \$32.30 per hour (0%).

- (35) Contract #C0005266 with Rise, Inc., Spring Lake Park, for extended employment at:
- \$7.62 per day (0%) for long-term sheltered employment
 - \$36.23 per day (0%) for community based training and employment enclave (CBTE)
 - \$27.20 per partial day (0%) for community based training and employment enclave (CBTE)
 - \$28.28 per hour (0%) for community based training and employment, scattered site (CBTE)
 - \$17.51 per day (0%) for transportation
 - \$8.98 per day (0%) for one-way transportation, community based training and employment enclave (CBTE)
 - \$5.25 per day (0%) for transportation service
- (36) Contract #C0005267 with Rise, Inc., Spring Lake Park, for day training and habilitation at:
- \$62.76 per day (0%) for day training and habilitation, 6 hours or more
 - \$47.07 per day (0%) partial day, less than 6 hours
 - \$17.29 per day (0%) for transportation
 - \$5.25 per one-way transportation (0%)
 - \$10.07 per 15 min. (0%) supported employment services - various worksites
 - \$8.65 per one-way transportation – supported employment services
 - \$123.16 per day (0%) for day training and habilitation, 6 hours or more
 - \$92.37 per day (0%) for day training and habilitation, less than 6 hours
 - \$17.69 per day (0%) for transportation
 - \$59.42 per day (0%) for day training and habilitation, 6 hours or more
 - \$44.57 per day (0%) for day training and habilitation, less than 6 hours
- (37) Contract #C0005268 with Thomas Allen, Inc., West St. Paul, for case management for county-funded persons with developmental disabilities at \$7,452.25 per month (0%); \$33.20 per month per client (0%) for representative payee services, and \$254.17 per month per client (0%) for VA/DD targeted case management billable to Medical Assistance. Contract maximum is \$93,900 (0%).

Human Services Division

- (38) Contract #C0005359 with A-Z Friendly Languages, Brooklyn Park, at:
- \$1.55 per minute (0%) for non-legal telephone
 - \$1.75 per minute (0%) for legal telephone
 - \$32.50 per hour (0%) for on-site face-to-face non-legal interpreter, Russian and Spanish
 - \$35 per hour (0%) for on-site face-to-face non-legal most other languages interpreter
 - \$40 per hour (0%) for on-site face-to-face legal court roster foreign language interpreter
 - \$50 per hour (0%) for on-site face-to-face legal court-certified interpreter
- (39) Contract #C0005249 with Achieve Services, Inc., for community employment experience in Anoka County up to a maximum of \$69,300 (0%).
- (40) Contract #C0005378 with All In One Translation Agency, Burnsville, at:
- \$10 per 15 minutes (0%) for telephone interpreter
 - \$35 per hour (0%) for on-site face-to-face non-legal foreign language interpreter
 - \$40 per hour (0%) for on-site face-to-face legal court roster interpreter
 - \$50 per hour (0%) for on-site face-to-face court-certified foreign language interpreter
- (41) Contract #C0005357 with Arch Language Network, St. Paul, at:
- \$1 per minute (0%) for telephone
 - \$43 per hour (0%) for on-site face-to-face non-legal interpreter, 1 to 3 hours
 - \$38 per hour (0%) for on-site face-to-face non-legal interpreter, 4 to 8 hours
 - \$30 per hour (0%) for on-site face-to-face non-legal interpreter, after 8 hours
 - \$40 per hour (0%) for on-site face-to-face legal court roster interpreter
 - \$50 per hour (0%) for on-site face-to-face court-certified foreign language interpreter

- (42) Contract #C0005351 with Dynamic Communications, Inc., dba ASL Interpreting Services, Golden Valley, at:
- \$55 per hour (0%) for sign language
 - \$60 per hour (0%) for sign language for visually impaired
- (43) Contract #C0005336 with Betmar Languages, Inc., Minneapolis, at:
- \$40 per hour (0%) for on-site face-to-face non-legal interpreter
 - \$40 per hour (0%) for on-site face-to-face legal court roster interpreter
 - \$50 per hour (0%) for on-site face-to-face legal court-certified interpreter
- (44) Contract #C0005352 with Intelligere, Inc., Plymouth, at:
- \$1.20 per minute (0%) for non-legal telephone interpreter
 - \$50 per hour (0%) for on-site face-to-face non-legal interpreter, one hour or less
 - \$35 per hour (0%) for on-site face-to-face non-legal interpreter, one to two hours
 - \$40 per hour (0%) for on-site face-to-face legal court roster interpreter
 - \$50 per hour (0%) for on-site face-to-face legal court certified interpreter
- (45) Contract #C0005376 with Keystone Interpreting Solutions, Inc., St. Paul, at:
- \$136 base daytime 8 a.m. to 5 p.m. (0%)
 - \$142 base evening 5 p.m. to 8 a.m. (0%)
 - \$142 base weekends/holidays anytime (0%)
 - \$155 base daytime 8 a.m. to 5 p.m. legal/emergency (0%)
 - \$168 base evening 5 p.m. to 12 a.m. legal/emergency (0%)
 - \$168 base overnight 12 a.m. to 8 a.m. legal/emergency (0%)
- Contract maximum is \$25,000 (0%).
- (46) Contract #C0005380 with Kim Tong Translation Services, Inc., Little Canada, at:
- \$1.25 per minute (0%) for telephone
 - \$43 per hour (0%) for one hour for on-site face-to-face non-legal interpreter
 - \$43 per hour (0%) block rate 1 to 3 hours for on-site face-to-face non-legal interpreter
 - \$40 per hour (0%) block rate 4 to 8 hours for on-site face-to-face non-legal interpreter
- (47) Contract #C0005355 with Meisa Interpreting and Translation Services, LLC, dba Language Studios, Eagan, at:
- \$1.25 per minute (0%) for telephone
 - \$40 per hour (0%) for daytime from 8 a.m. to 5 p.m., on-site face-to-face interpreter
 - \$50 per hour (0%) for evening from 5 p.m. to 8 a.m., on-site face-to-face interpreter
 - \$50 per hour (0%) for weekends/holidays anytime, on-site face-to-face interpreter
- (48) Contract #C0005377 with Midwest Language Banc, Inc., dba The Language Banc, Inc., Minneapolis, at:
- \$1.20 per minute (0%) telephone
 - \$43 per hour (0%) for on-site face-to-face non-legal interpreter
- (49) Contract #C0005358 with Minnesota Language Connection, Vadnais Heights, at:
- \$1.25 per minute (0%) for telephone
 - \$40 per hour (0%) for daytime 8 a.m. to 5 p.m., on-site face-to-face non-legal interpreter
 - \$35 per hour (0%) for evening 5 p.m. to 8 a.m., on-site face-to-face non-legal interpreter
 - \$35 per hour (0%) for weekends/holidays anytime, on-site face-to-face non-legal interpreter
- (50) Contract #C0005350 with Slavic Translation Services, Buffalo, at:
- \$.80 per minute (0%) for telephone, non-legal
 - \$33 per hour (0%) for on-site face-to-face non-legal interpreter

Mental Health

- (51) Contract #C0005230 with Canvas Health, Oakdale, for mobile mental health crisis services for adults and children at \$26,422 per month (0%). Contract maximum is \$516,603 (0% annualized).
- (52) Contract #C0005234 with Lee Carlson Center for Mental Health and Well-Being, Fridley, for sliding fee outpatient mental health care at:
- \$48.14 per 30 minutes (0%) for diagnostic assessment performed by a licensed psychologist, licensed psychological practitioner, licensed independent clinical social worker, or licensed marriage and family therapist
 - \$104.55 per 30 minutes (0%) for diagnostic assessment performed by a psychiatrist, clinical nurse specialist in mental health, or psychiatric nurse practitioner
 - \$43.50 per 30 minutes (0%) for explanation of findings
 - \$104.55 per 30 minutes (0%) for medication management
 - \$96.29 per hour (0%) for psychological testing
 - \$48.14 per 30 minutes (0%) for individual psychotherapy
 - \$96.29 per 50 minutes (0%) for individual psychotherapy
 - \$48.14 per 30 minutes (0%) for family psychotherapy with patient present
 - \$48.14 per 30 minutes (0%) for family psychotherapy without patient present
 - \$19.92 per 30 minutes (0%) for group therapy
 - \$61.20 per hour (0%) for sign language interpreter
 - \$61.20 per hour (0%) for in-person oral language interpreter
 - \$52.28 per 15 minutes (0%) for medical consultation by a psychiatrist, physician, clinical nurse specialist in mental health, or psychiatric nurse practitioner
- Contract maximum is \$122,500 (0%).
- (53) Contract #C0005269 with Lighthouse Psychological Services, Fridley, for adult mental health day treatment at individual and group rates set by the state. Contract reimbursed through Medical Assistance.
- (54) Contract #C0005181 with Lutheran Social Services, St. Paul, for court-appointed guardians or conservators at \$250 per month per individual (0%). Contract maximum is \$70,200 (0%).
- (55) Contract #C0005235 with North Suburban Counseling Center, Coon Rapids, for sliding fee outpatient mental health care at:
- \$48.14 per 30 minutes (0%) for diagnostic assessment by licensed psychologist, licensed psychological practitioner, licensed independent clinical social worker, or licensed marriage and family therapist
 - \$104.55 per 30 minutes (0%) for diagnostic assessment by psychiatrist, clinical nurse specialist in mental health, or psychiatric nurse practitioner
 - \$43.50 per 30 minutes (0%) for explanation of findings
 - \$104.55 per 30 minutes (0%) for medication management
 - \$96.29 per hour (0%) for psychological testing
 - \$48.14 per 30 minutes (0%) for individual psychotherapy
 - \$96.29 per 50 minutes (0%) for individual psychotherapy
 - \$48.14 per 30 minutes (0%) for family psychotherapy with patient present
 - \$48.14 per 30 minutes (0%) for family psychotherapy without patient present
 - \$19.92 per 30 minutes (0%) for group therapy
 - \$61.20 per hour (0%) for sign language interpreter
 - \$61.20 per hour (0%) for in-person oral language interpreter
 - \$52.28 per 15 minutes (0%) for medication consultation by a psychiatrist, physician, clinical nurse specialist in mental health, or psychiatric nurse practitioner
- Contract maximum is \$170,340 (0%).
- (56) Contract #C0005183 with Nystrom and Associates, New Brighton, for adult mental health day treatment at rates set by the state.
- (57) Contract #C0005343 with Nystrom and Associates, New Brighton, for child psychiatric urgent care at \$131.35 per 30 minutes (0%). Contract maximum is \$20,000 (0%).

- (58) Contract #C0005184 with People, Incorporated, St. Paul, for adult mental health crisis residential treatment at Riverwind Crisis Service in an amount not to exceed \$87,100 (0%).
- (59) Contract #C0005232 with People, Incorporated, St. Paul, for rapid access psychiatry at Family Life Mental Health Center at \$108.51 for 30 minutes of service (0%). Contract maximum is \$45,141 (0%).
- (60) Contract #C0005233 with People, Incorporated, St. Paul, for outpatient mental health services on a sliding fee scale at Family Life Mental Health Center at:
- \$48.14 per 30 minutes (0%) for diagnostic assessment performed by a licensed psychologist, licensed psychological practitioner, licensed independent clinical social worker, or licensed marriage and family therapist
 - \$104.55 per 30 minutes (0%) for diagnostic assessment performed by a psychiatrist, clinical nurse specialist in mental health, or psychiatric nurse practitioner
 - \$43.50 per 30 minutes (0%) for explanation of findings
 - \$104.55 per 30 minutes (0%) for medication management
 - \$96.29 per hour (0%) for psychological testing
 - \$48.14 per 30 minutes (0%) for individual psychotherapy
 - \$96.29 per 50 minutes (0%) for individual psychotherapy
 - \$48.14 per 30 minutes (0%) for family psychotherapy with patient present
 - \$48.14 per 30 minutes (0%) for family psychotherapy without patient present
 - \$19.92 per 30 minutes (0%) for group therapy
 - \$61.20 per hour (0%) for sign language interpreter
 - \$61.20 per hour (0%) for in-person oral language interpreter
 - \$52.28 per 15 minutes (0%) for medical consultation by a psychiatrist, physician, clinical nurse specialist in mental health, or psychiatric nurse practitioner
 - \$25.50 per medication injection (0%)
- Contract maximum is \$153,510 (0%).
- (61) Contract #C0005185 with Rescare Minnesota, Inc., Louisville, KY, for intensive residential treatment at Community Options Fridley rates set by the state.
- (62) Contract #C0005186 with Rise, Inc., for adult mental health supported employment at \$12,560.70 per month as amended (0%). Contract maximum is \$150,729 (0%).
- (63) Contract #C0005187 with South Metro Human Services, St. Paul, for assertive community treatment (ACT) at a daily rate set by the state, and a grant of \$3,166.66 per month (0%) for non-Medical Assistance reimbursable supported employment and client specific flexible funds.
- (64) Contract #C0005213 with Volunteers of America Minnesota, Minneapolis, for enhanced board and lodge at \$5,954.25 per month (0%). Contract maximum is \$71,451 (0%).
- (65) Contract #C0005236 with VONA Center for Mental Health by Volunteers of America Minnesota, New Hope, for outpatient mental health care and other related psychological services at St. Francis Clinic at:
- \$175 per hour (0%) for psychiatric diagnostic assessment
 - \$175 per hour (0%) for psychiatric medication management
 - \$77.77 per hour (0%) for psychotherapy diagnostic assessment
 - \$77.77 per hour (0%) for individual or family psychotherapy
 - \$87.55 per hour (0%) for psychological testing
 - \$27.25 per hour (0%) for group psychotherapy
 - \$75.60 per hour (0%) for home-based family therapy
 - \$52.30 per hour (0%) for life skills management training
 - \$87.50 per 30 minutes for child psychiatric urgent care with a \$20,000 maximum (0%)

Economic Assistance

- B. Entering into Contract #C0005335 (renewal), 2017 Child Support Program Cooperative Agreement and Cooperative Arrangement between the Department of Human Services, Anoka County Economic Assistance, the Anoka County Attorney, and the Anoka County Sheriff from January 1, 2017, through December 31, 2017.

- C. Entering into Contract #C0005367 (renewal) with the Anoka County Attorney's Office for ongoing fraud investigation and prosecution services in an amount of up to \$140,000 (0%) from January 1, 2017, through December 31, 2017.
- D. Awarding 2017 food shelf grants in the amount of \$15,000 each to:
 - Contract #C0005368 with Anoka County Brotherhood Council, Inc.
 - Contract #C0005369 with Community Emergency Assistance Program (CEAP)
 - Contract #C0005372 with Southern Anoka Community Assistance, Inc.
 - Contract #C0005371 with Northern Anoka County Emergency (NACE) Food Shelf
 - Contract #C0005370 with Centennial Community Food Shelf
- E. Amending Contract #C0004538, Cooperative Agreement for Administrative Services for Non-Emergency Medical Transportation, by clarifying the proposed budget and extending the term through December 31, 2020. Amendment is effective January 1, 2017.

Community Health and Environmental Services

- F. Entering into Contract #C0005373 (renewal) with the Minnesota Department of Health for early hearing detection and intervention follow-up and birth defects from January 1, 2017, through December 31, 2021.

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

* * * * *

GENERAL/ADMIN

- 2. Commissioner Sivarajah made motion recommending the county board enter into Contract #C0005409 with GRB Interpreting and Translation Services, Elk River, for language interpretation services at the following rates from January 1, 2017, through December 31, 2018:

On-Site Face-to-Face Non-Legal:

\$40/hour (1-3 hours), 2-hour minimum
\$35/hour (4-7 hours)
\$33/hour (8+ hours)

On-Site Face-to-Face Legal Foreign Language Interpreter Services:

\$50/hour Court Certified
\$40/hour Court Roster

Telephone Interpreter Services:

\$1.50 per minute, 15-minute minimum

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

COMMUNITY HEALTH AND ENVIRONMENTAL SERVICES

- 3. Commissioner Sivarajah made motion approving the following, subject to review by the county attorney as to form and legality:
 - A. Entering into Contract #C0005330 (renewal) with Nystrom and Associates for psychiatric and consultation services to inmates of the Anoka County Jail and adult correctional facilities at \$249.25 per hour (+2%) from January 1, 2017, through December 31, 2017.
 - B. Entering into Contract #C0005331 (renewal) with John Loes, MD, to provide physician services for inmates of the Anoka County Jail and correctional facilities at \$110,280 (+2%) for physician services during regular hours, and \$300 (0%) per on-site procedure during after-hours call-in services from January 1, 2017, through December 31, 2017.

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

* * * * *

ECONOMIC ASSISTANCE

- 4. Commissioner Sivarajah made motion amending Contract #C0005216 with Hennepin County for an enhancement to the Integrated Voice Response (IVR) system with a one-time cost not to exceed

\$30,000, subject to review by the county attorney as to form and legality. Commissioner Kordiak seconded the motion. Upon roll call vote, motion carried unanimously.

* * * * *

COMMUNITY CORRECTIONS

5. Commissioner Sivarajah made motion entering into Contract #C0000843D/2012-0390D (renewal) with A'viands Food and Services Management for meal services at Community Corrections institutions under existing terms and including a 2.7% per meal rate increase based on the 2016 year-end Consumer Price Index (CPI) report for Minneapolis-St. Paul, subject to review by the county attorney as to form and legality. Contract term is from January 1, 2017, through December 31, 2017. Commissioner Braastad seconded the motion. Upon roll call vote, motion carried unanimously.

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SOCIAL SERVICES

6. Commissioner Sivarajah made motion approving the following, subject to review by the county attorney as to form and legality:
- A. Entering into Contract #C0005420 with Canvas Health, Oakdale, for 24/7 non-business hours coverage for Child Protective Services at \$7,083.33 per month from January 1, 2017, through December 31, 2017. Contract maximum is \$85,000.
 - B. Entering into Contract #C0005419 (renewal), Interdepartmental Agreement, with Community Corrections for adolescent residential services at \$209 per day (+5%) for Non-Secure Program and \$238 per day (+7.2%) for the Sex-Specific Program from January 1, 2017, through December 31, 2017.

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

* * * * *

BEHAVIORAL HEALTH

7. Commissioner Sivarajah made motion approving the following, subject to review by the county attorney as to form and legality:
- A. Entering into Contract #C0005180 (renewal) with Lee Carlson Center for Mental Health and Well-Being/Bridgeview for Adult Community Support Program services in an amount not to exceed \$259,619 (+10.6%) from January 1, 2017, through December 31, 2017.
 - B. Entering into Contract #C0005222 (supplemental renewal) with Missions, Inc., for detoxification services in an amount not to exceed \$385,000 (+2.67%) from January 1, 2017, through December 31, 2017.
 - C. Entering into Joint Powers Agreement, Contract #C0005325 (renewal), with Ramsey County for two detox beds per day at the Ramsey County Detoxification Center at \$258 per bed per day from January 1, 2017, through December 31, 2020. Contract maximum amount is \$188,340 per year (+0.9%) from 2017 through 2019 and \$188,856 for 2020 (Leap Year).
 - D. Applying for and accepting Children's Mental Health Respite Care funding from the Minnesota Department of Human Services in an amount of \$120,000 from January 1, 2017, through December 31, 2018.
 - E. Applying for Project for Assistance in Transition from Homelessness (PATH) grant from the Minnesota Department of Human Services in an amount of up to \$90,000 from January 1, 2017, through June 30, 2018.

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

* * * * *

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

RESOLUTION #2016-138

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 for October 2016: Medical Assistance and General Assistance medical payments in the amount of \$240,669.50 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.

* * * * *

Commissioner Gamache presented the Information Technology Committee report from the meeting of November 15, 2016.

1. Commissioner Gamache made motion approving Contract #C0005421 with MARCO Technologies, LLC, 4510 Heatherwood Road, St. Cloud, MN 56301, for the acquisition and implementation of an enterprise-wide telecommunications and Unified Communications system in the amount of \$2,550,227 with a change order amount of \$255,023, for a total not to exceed \$2,805,250, subject to review by the county attorney as to form and legality. Commissioner West 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 November 17, 2016.

1. Commissioner Braastad made motion approving the 2017 Anoka County Legislative Platform. Commissioner West seconded the motion. Motion carried unanimously.

* * * * *

Commissioner Braastad presented the Public Safety Committee report from the meeting of November 15, 2016.

Sheriff

1. Commissioner Gamache made motion to approve and execute Contract #C0005311, the 2017 Law Enforcement Contract with the City of Andover for a term of January 1, 2017, through December 31, 2017, in the amount of \$2,962,551 for contract services, subject to review by the county attorney as to form and legality. Commissioner Schulte seconded the motion. Upon roll call vote, motion carried unanimously.

Central Communications

2. Commissioner Braastad made motion to approve and execute Amendment No. 1 to Contract #C0004858, Purchase of Service Agreement with Pierson Wireless Corp. in an amount to be determined for improving radio coverage in the jail, 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 Kordiak presented the Recycling & Resource Solutions Committee report from the meeting of November 9, 2016.

1. Commissioner Kordiak made motion approving Amendment No. 1 to Contract #C0004690A, Purchase of Service Agreement with Minnesota Waste Wise Foundation, for enhancing non-residential recycling efforts with the Anoka County business community, subject to review by the county attorney as to form and legality. This agreement would be effective January 1 through December 31, 2017, for an amount not to exceed \$85,000. Commissioner Schulte seconded the motion. Upon roll call vote, motion carried unanimously.
2. Commissioner Kordiak made motion approving the following 2017 Residential Recycling Agreements for the distribution of state grant funds (SCORE grant) and/or additional budgeted program funds for supporting/funding municipal residential recycling programs, subject to review by the county attorney as to form and legality.

2017 Base Funding and Goals						
Base Funding: \$10,000 + \$5.00/HH						
Municipality	Contract Number	Total Population	Households	Total	Goals: 160 PP MF + 205 PP SF	Total Funds Available for 2017 Base + Enhancement Funds
Andover	C0005384	31,704	10,257	\$61,285	3,230	\$130,671
Anoka	C0005385	17,665	7,374	\$46,870	1,667	\$ 81,931
Bethel	C0005386	473	178	\$10,890	48	\$24,157
Blaine	C0005387	63,180	23,104	\$125,520	6,257	\$184,176
Centerville	C0005388	4,005	1,345	\$16,725	405	\$31,743
Circle Pines	C0005389	4,904	1,995	\$19,975	491	\$35,968
Columbia Heights	C0005390	19,995	8,141	\$50,705	1,974	\$86,917
Columbus	C0005391	3,828	1,426	\$17,130	392	\$32,269
Coon Rapids	C0005392	62,527	24,023	\$130,115	6,190	\$220,150
East Bethel	C0005393	11,761	4,115	\$30,575	1,190	\$82,748
Fridley	C0005394	28,547	11,530	\$67,650	2,723	\$108,945
Ham Lake	C0005395	15,773	5,358	\$36,790	1,593	\$68,827
Hilltop	C0005396	799	388	\$11,940	70	\$25,522
Lexington	C0005397	2,040	772	\$13,860	200	\$28,018
Lino Lakes	C0005398	20,519	6,412	\$42,060	2,082	\$75,678
Linwood Township	C0005399	5,364	1,949	\$19,745	545	\$35,669
Nowthen	C0005400	4,426	1,480	\$17,400	453	\$62,620
Oak Grove	C0005401	8,313	2,809	\$24,045	849	\$44,259
Ramsey	C0005402	25,362	8,690	\$53,450	2,555	\$90,485
Spring Lake Park	C0005404	6,326	2,620	\$23,100	620	\$43,030
St. Francis	C0005383	7,327	2,603	\$23,015	727	\$42,920
Totals:		344,838	126,569	\$842,845	34,261	\$1,536,699

2017 Total Allocation includes state SCORE and LRDG funds and additional budgeted program funding.
Population and Household counts are based on 2015 Metropolitan Council estimates.
Goals are based on 205 pounds/person/year single family home up to 4 units and 160 Pounds/person/year multi-units 5 units or more.

Commissioner Look seconded the motion. Motion carried unanimously.

* * * * *

At 10:40 a.m., Chair Sivarajah asked County Attorney Tony Palumbo to conduct a public hearing to obtain comment on proposed Anoka County user fees. Tony Palumbo called the public hearing to order.

Notice of publication was made a part of the record indicating time and place for the public hearing pursuant to statute.

Budget Director Patti Hetrick presented the proposed user fees. (Fees are on file in the County Administration Office.)

Patti Hetrick stated that each fee had a reasonable relationship to the cost of such service.

Inquiry was made of the people present as to whether there were any comments or questions from the public. There was no public testimony.

The public hearing was adjourned.

* *

Commissioner Look offered the following resolution and moved its adoption:

RESOLUTION #2016-139

**RELATING TO FEES FOR VARIOUS COUNTY SERVICES,
 INCLUDING FEES RELATED TO PERMITS AND LICENSES
 AND SALES OF MATERIALS TO THE PUBLIC
 AND OTHER GOVERNMENT AGENCIES**

WHEREAS, Minn. Stat. Section 373.41 provides that a county board, after a public hearing, may establish and charge fees for service provided by any county office, official, department, or employee; and,

WHEREAS, various Anoka County ordinances require establishing fees for licenses, permits, or related services by resolution; and,

WHEREAS, the Anoka County Board of Commissioners conducted a public hearing on November 22, 2016, to receive comments regarding the proposed fees:

NOW, THEREFORE, BE IT RESOLVED that the Anoka County Board of Commissioners hereby establishes the fees as proposed and set forth in the attached exhibit, which fees are to be effective (unless otherwise specified in the exhibit) on November 22, 2016.

BE IT FURTHER RESOLVED that, unless otherwise specified in the attached exhibit, the established fees do not include any applicable tax and the person paying a fee is responsible to pay any applicable sales or other tax in addition to the established fee.

BE IT FURTHER RESOLVED that these fees will continue in effect until changed by the Anoka County Board of Commissioners in accordance with Minn. Stat. Section 373.41.

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

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

* * * * *

At 10:43 a.m., Chair Sivarajah asked County Attorney Tony Palumbo to conduct a public hearing to obtain comment on proposed changes to the Capital Improvements Program for the five-year period from 2017 through 2021. Tony Palumbo called the public hearing to order.

Notice of publication was made a part of the record indicating time and place for the public hearing pursuant to statute.

Division Manager Cory Kampf and Budget Director Patti Hetrick presented information relating to the 2017-2021 Capital Improvements Plan (CIP), including the Capital Improvements Budget (CIB) for 2017, recommendations from the Finance and Capital Improvements Committee dated November 17, 2016. (Recommendations are on file in the County Administration Office.)

Inquiry was made of the people present as to whether there were any comments or questions from the public. There was no public testimony.

The public hearing was adjourned.

* * * * *

Commissioner Sivarajah made motion adopting the Capital Improvements Plan (CIP) for 2017-2021, including the Capital Improvements Budget (CIB) for 2017. Commissioner Look seconded the motion. Upon roll call vote, motion carried unanimously.

* * * * *

Commissioner Sivarajah made motion approving Contract #C0004750, renewal of the Minnesota Youth Workers' Compensation insurance from Berkley Risk Administrators Company, LLC, through Arthur J. Gallagher, 3600 American Boulevard West, Suite 500, Bloomington, MN 55431, for a one-year period ending December 15, 2017, in the amount of \$12,409, subject to review by the county attorney as to form and legality. Commissioner West seconded the motion. Upon roll call vote, motion carried unanimously.

* * * * *

Committee appointments:

1. Commissioner Sivarajah made motion approving the following:
 - A. Reappointments to the Emergency Medical Services (EMS) Council for three-year terms expiring December 31, 2019:
 - (1) Jeff Czysen, representing Medical Transportation

- (2) Ron Robinson, representing Metropolitan Emergency Services Board
- B. Reappointment of Patricia Preiner to the Rice Creek Watershed District Board of Managers for a three-year term expiring January 17, 2020.
- C. Reappointment of Harvey Glowaski to the Board of Adjustment for a three-year term expiring December 31, 2019.

Commissioner Braastad seconded the motion. Motion carried unanimously.

* * * * *

The county board meeting was adjourned at 11:10 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

November 22nd, 2016

Over \$500 (Non-Clients)

Capital Project Fund

Payee	Total Amount
AGC NETWORKS INC	\$4,920.72
ALTERNATIVE BUSINESS FURNITURE	\$32,308.64
COMMERCIAL ROOFING AND SHEET M	\$6,319.00
DATALINK CORP	\$128,745.53
EGAN	\$49,927.00
GENERAL SECURITY SVCS CORP GSS	\$50,642.25
INSPEC INC	\$1,568.80
KLAMM MECHANICAL CONTRACTORS I	\$56,638.43
MCPHILLIPS BROS ROOFING CO	\$12,122.45
OFFICE AND INDUSTRIAL SVCS INC	\$598.00
POLICE CENTRAL INC	\$4,600.00
SCIENCE MUSEUM OF MN, THE	\$4,350.00
STATE OF MN DHS	\$499.01
TECH LOGIC CORP	\$97,287.50
VDA	\$1,947.50
Capital Project Fund - Total	\$452,474.83

Co-Op Extension

Payee	Total Amount
LEASE SERVICING CENTER INC	\$141.27
Co-Op Extension - Total	\$141.27

Community Development Fund

Payee	Total Amount
D AND T AND SON EXCAVATING	\$20,200.00
LASHINSKI SERVICES INC	\$14,609.00
LEASE SERVICING CENTER INC	\$263.60
MJL CONTRACTING	\$14,440.00
NORTHSIDE SEPTIC SVC LLC	\$10,615.00
WOODCREST BUILDING AND REMODEL	\$90,663.50
Community Development Fund - Total	\$150,791.10

Forfeiture Funds

Payee	Total Amount
METRO LEGAL SVCS INC	\$40.00
Forfeiture Funds - Total	\$40.00

General Fund

Payee	Total Amount
ACE SOLID WASTE INC	\$6,310.70
ADRIAN, DAVID	\$626.08
ALEXANDRA HOUSE	\$4,160.00
ALL SEASONS RENTAL	\$1,310.08
ALTERNATIVE BUSINESS FURNITURE	\$868.84
AME GROUP	\$3,095.90
ANCOM COMMUNICATIONS INC	\$833.30
ANCONA TITLE SVCS	\$3,401.60
ARBOR OAKS SENIOR LIVING	\$5,000.00
ASSN OF MINNESOTA COUNTIES	\$1,458.54
AUTISM ADVOCACY AND LAW CTR	\$1,400.00
BACHMAN, KEVEN	\$1,619.97
BEARCOM WIRELESS WORLDWIDE	\$2,305.06
BETZOLD, DONALD R	\$618.66
BJORKLUND COMPANIES LLC	\$1,479.93
BLACKSTONE, KRISTINE	\$700.00
BRIDGING HOPE COUNSELING	\$5,550.00
CARUFEL, BRIAN AND JACQUENETTE	\$1,000.00
CENTERPOINT ENERGY	\$177.69
CENTRAL PENSION FUND	\$3,954.02
CHARM TEX	\$767.62

CITY OF ANOKA	\$73,078.42
CITY OF LINO LAKES	\$3,776.26
CITY OF RAMSEY	\$1,529.33
CLASSIC HOLDINGS NORTH LLC	\$5,478.92
COMMERCIAL ROOFING AND SHEET M	\$1,292.00
COMMUNITY SHARES OF MN	\$766.50
CONNEXUS ENERGY	\$2,566.57
COOL AIR MECHANICAL INC	\$1,450.00
CORELOGIC INC	\$6,706.94
CSI TESTING	\$1,240.00
DALCO	\$608.53
DIAMOND TOWER SERVICE INC	\$2,650.00
DINGMAN CUSTOM HOMES	\$708.65
DIVERSE MAINTENANCE SOLUTIONS	\$2,112.60
ECOLAB	\$810.36
EGAN	\$910.02
ELECTION SYSTEMS AND SOFTWARE	\$107,155.70
EMPOWER RETIREMENT	\$100,713.02
ENTERPRISE FLEET MGT	\$8,369.21
FASTENAL	\$1,462.23
FISHER SCIENTIFIC	\$612.27
FREEDOM OIL COMPANY	\$4,547.34
G AND K SERVICES	\$637.74
GENERAL SECURITY SVCS CORP GSS	\$34,728.00
GIL VERNON ARBITRATION CORP	\$4,000.00
GONDEK, MICHAEL	\$845.19
GOODRICH PHARMACY-BLAINE	\$831.85
GRAINGER INC	\$4,614.27
GUARDIAN PEST SOLUTIONS INC	\$1,102.00
GURSTEL AND CHARGO PA	\$710.88
GUZMAN LAW FIRM PA	\$700.00
GUZY, ROBERT A AND JEAN	\$2,089.90
HALDEN, HAROLD B	\$550.00
HEALTHPARTNERS	\$170,856.12
HENNEPIN COUNTY MEDICAL CENTER	\$1,200.00
HENNEPIN COUNTY MN	\$1,800.00
HENTGES, ELDON AND ANNE	\$578.68
HEWLETT PACKARD COMPANY	\$18,250.32
HILLYARD INC MPLS	\$1,052.58
HOME DEPOT COON RAPIDS	\$44,989.59
HOME TITLE INC	\$3,333.13
INITIAL DEFENSE CUSTOMIZED TRA	\$3,048.00
JULIUS M AND SYLVIA K VOLK TRU	\$950.65
KLINT, DANIEL A	\$1,111.67
KR FARM LAND HOLDINGS LLC	\$787.04
LEASE SERVICING CENTER INC	\$8,917.75
LIPOMED INC	\$745.00
MAGNET FORENSICS	\$1,324.00
MARCINIAK, JAMES R OR PEGGY L	\$6,588.84
MEDIATION SVCS FOR ANOKA COUNT	\$2,083.33
MERCY HOSPITAL	\$7,566.30
METRO LEGAL SVCS INC	\$1,924.00
METRO TRANSIT	\$262.50
METRO WATER CONDITIONING INC	\$572.21
METROPOLITAN EMERGENCY SVC BOA	\$6,513.79
MIKE SOMMER FORENSIC POLYGRAPH	\$540.00
MN CHEMICAL CO	\$523.32
MN HIGHWAY SAFETY CTR	\$652.00
MN UI FUND	\$22,760.79
MOBILE VEHICLE INTEGRATION	\$1,210.00
MOTOROLA SOLUTIONS INC	\$44,922.75
OBRIEN M EQ, MICHAEL J	\$8,516.48
OFFICE AND INDUSTRIAL SVCS INC	\$320.00
ONTRAC	\$70.66
PEUSCHOLD, DAWN M	\$937.50
PITNEY BOWES	\$520.99
PLASTIC BAGMART	\$893.15
POSTMASTER ANOKA	\$21,500.00
PRINT CENTRAL	\$5,673.53

PROVIDENTIAL SOLUTIONS GROUP	\$904.40
PUBLIC EMPLOYEES RETIREMENT AS	\$665,564.91
RAICH BROS LLC	\$944.13
RAICH, NATHAN A	\$1,855.24
RAMSEY COUNTY MN	\$25,808,962.27
REIDER, MIKE J	\$847.92
REILLY, KATHLEEN	\$1,365.00
ROBINSON DUFFY PLLC	\$700.00
SAFETY SIGNS LLC	\$3,324.92
SCOTT COUNTY MN	\$1,742.57
SELECT ACCOUNT	\$66,931.67
SEVEN COUNTY PROCESS SERVERS L	\$765.00
SHERBURNE COUNTY MN	\$562.82
SPRINT	\$5,561.09
STATE OF MN DHS	\$6,192.29
STATE OF MN DOC	\$5,527.81
STATE OF MN MGMT AND BUDGET	\$30,429.00
STATE OF MN REVENUE	\$1,626.04
STOREY, JEFFREY J	\$1,200.00
STREICHERS	\$1,021.50
SUNTRUST MORTGAGE INC	\$881.33
SYSCO FOOD SVCS OF MINN INC	\$3,753.59
SZONDY, MARY	\$1,400.00
TDS METROCOM	\$17,727.13
TEXAS PRISONER TRANSPORTATION	\$1,079.80
TRILLIUM TOWER DEVELOPMENT	\$2,400.00
TURKISH AMERICAN SOCIETY OF MI	\$10,268.22
TWIN CITY GEAR COMPANY	\$8,747.18
UNIFORMS UNLIMITED	\$3,681.63
UNITED FUND OF MINNEAPOLIS ARE	\$1,962.08
UNITED STATES TREASURY	\$891.00
UNITY HOSPITAL	\$2,161.80
US BANK	\$3,296.37
US FOODS CULINARY E	\$2,424.00
VALIC	\$25,677.83
VDA	\$584.25
VWR INTL INC	\$2,610.98
XCEL ENERGY	\$529.51

General Fund - Total **\$27,515,594.64**

Hra Fund

Payee	Total Amount
OAKS OF LAKE GEORGE, THE	\$22,247.42

Hra Fund - Total **\$22,247.42**

Human Services Fund

Payee	Total Amount
ABM JANITORIAL SVC NO CENTRAL	\$517.49
ACCAP	\$5,000.00
ACHIEVE SVCS INC	\$8,663.41
ALEXANDRA HOUSE	\$1,986.65
ALLINA HEALTH EMS	\$860.06
ARCHONIX	\$24,982.00
ASL INTERPRETING SVC DYNAMIC C	\$722.75
BILLMAN HUNT FUNERAL CHAPEL	\$1,515.00
CHRISTOPHER RYAN BEAMISH	\$4,300.00
COLUMBIA HEIGHTS PUBLIC SCHOOL	\$23,739.41
CONTRACT PHARMACY SVCS INC	\$19,320.96
CREMATION SOCIETY OF MN	\$830.00
ERICKSON, JUDITH	\$502.16
FIFTH AVENUE DENTAL	\$1,146.00
HENNEPIN CO ACCTGSERVICES	\$7,739.39
IND SCHOOL DIST 11	\$6,199.85
IND SCHOOL DIST 14	\$14,164.00
IND SCHOOL DIST 16	\$3,100.38
JOHNSON, DONNA	\$850.00
LABCORP	\$660.00
LEARNING RX	\$1,242.12
LEASE SERVICING CENTER INC	\$4,649.53
LEE CARLSON FOR MENTAL HEALTH	\$9,026.67
LISAS CATERING	\$2,778.55

MCMAHON COUNSELING CONSULT SVC	\$900.00
MERCY AND UNITY HOSPITALS FNDN	\$1,534.00
METRO TRANSIT	\$15,790.00
MILLER FUNERAL HOME	\$1,295.00
MN CHILD SUPPORT PYMT CTR	\$5,900.00
MOORE MEDICAL CORP	\$619.35
NACCHO	\$1,100.00
NYSTROM AND ASSOCIATES LTD	\$8,830.80
ONTRAC	\$1,223.95
PITNEY BOWES	\$8,000.00
PROFESSIONAL PORTABLE XRAY	\$1,097.92
RISE INC	\$3,986.47
ROYAL VENDING INC	\$76.47
SALVATION ARMY	\$8,985.88
SLAVIC TRANSLATION SERVICES	\$561.00
SPEEDEE DELIVERY SERVICE INC	\$2,868.12
STATE OF MN DHS	\$24,628.29
STEPPING STONE EMERG HOUSING	\$2,997.99
STRIKE FUNERAL HOME	\$1,648.00
THERAPEUTIC SERVICES AGENCY	\$1,500.00
THURSTON LINDBERG FUNERAL HOME	\$1,865.00
UNIVERSITY OF MN	\$5,335.06
WASHBURN MCREAVY COON RAPIDS	\$2,810.00
WASHBURN MCREAVY NORTHEAST	\$1,230.00
YMCA BUSINESS CENTER	\$1,352.70
YMCA-EMMA B HOWE FAMILY	\$6,130.56
Human Services Fund - Total	\$256,762.94

Job Training Center Fund

Payee	Total Amount
COMMUNITY EMERGENCY ASSISTANCE	\$5,038.96
LEASE SERVICING CENTER INC	\$197.96
LKQ MINNESOTA	\$1,257.75
METRO NORTH ADULT BASIC EDUCAT	\$963.44
METRO TRANSIT	\$1,702.50
MINNEAPOLIS COMMUNITY AND TECH	\$2,137.80
MINNEAPOLIS URBAN LEAGUE	\$7,129.85
MN SCHOOL OF BUSINESS INC	\$3,750.00
NCS PEARSON INC	\$737.75
PINE TECHNICAL AND COMMUNITY C	\$554.42
WATERMARK LEARNING	\$1,581.00
Job Training Center Fund - Total	\$25,051.43

Leasehold Properties

Payee	Total Amount
ACE SOLID WASTE INC	\$34.96
CENTERPOINT ENERGY	\$344.92
CITY OF ANOKA	\$1,675.24
GUARDIAN PEST SOLUTIONS INC	\$140.00
Leasehold Properties - Total	\$2,195.12

Library Fund

Payee	Total Amount
ACE SOLID WASTE INC	\$121.14
BAKER AND TAYLOR	\$11,894.50
BIBLIOTHECA LLC	\$10,919.10
BLACKBOURN INC	\$712.92
CITY OF ANOKA	\$3,075.10
CITY OF FRIDLEY	\$812.52
CONNEXUS ENERGY	\$493.85
CRYTEEL TRUCK EQUIPMENT	\$765.00
ECM PUBLISHERS INC	\$501.46
G AND K SERVICES	\$12.76
INGRAM LIBRARY SVCS	\$3,239.00
LEASE SERVICING CENTER INC	\$797.92
MIDWEST TAPE	\$4,882.59
MINITEX	\$4,295.00
Library Fund - Total	\$42,522.86

Medical Examiner

Payee	Total Amount
ALLINA HEALTH LABORATORY	\$903.50

ALLINA HEALTH SYSTEM ALLINA HO	\$1,200.00
ALPHA MEDICAL DISTRIBUTOR INC	\$2,854.54
BAUMAN FAMILY FUNERAL HOMES	\$2,850.00
LEASE SERVICING CENTER INC	\$283.40
UNIVERSITY OF MN	\$1,500.00
Medical Examiner - Total	\$9,591.44

Parks And Recreation

Payee	Total Amount
ACE SOLID WASTE INC	\$1,622.93
ALLIED BLACKTOP CO	\$13,341.34
BRAUN INTERTEC CORP	\$4,793.24
CENTERPOINT ENERGY	\$63.57
CITY OF CENTERVILLE	\$2,063.70
CITY OF COON RAPIDS	\$6,826.39
CITY OF RAMSEY	\$22.66
CONNEXUS ENERGY	\$4,602.85
CRAWFORD DOOR SALES OF THE TWI	\$1,220.03
EGAN	\$796.83
FASTENAL	\$14.01
FERGUSON WATERWORKS NO 2516	\$30.77
G AND K SERVICES	\$272.11
GIBBS MUSEUM	\$1,079.70
GUARDIAN PEST SOLUTIONS INC	\$64.00
HAKANSON ANDERSON ASSOCIATES I	\$1,897.50
LEASE SERVICING CENTER INC	\$401.75
MINNESOTA EQUIPMENT	\$1,050.55
MTI DISTRIBUTING CO	\$1,474.65
OFFICE AND INDUSTRIAL SVCS INC	\$1,071.00
PETERSON COMPANIES INC	\$36,019.16
SCHAEFFER MFG COMPANY	\$635.68
SUPERIOR TECH PRODUCTS	\$1,214.38
TRI STATE BOBCAT INC	\$22,189.12
XCEL ENERGY	\$3,426.02
Parks And Recreation - Total	\$106,193.94

Rail Road Authority

Payee	Total Amount
HENNEPIN COUNTY MN	\$10,080.00
Rail Road Authority - Total	\$10,080.00

Road & Bridge Fund

Payee	Total Amount
ACE SOLID WASTE INC	\$842.54
ALDERWOODS MINNESOTA INC	\$50,000.00
ALTERNATIVE BUSINESS FURNITURE	\$750.00
AME GROUP	\$893.50
ASPEN EQUIPMENT CO	\$707.08
ASSN FOR COMMUTER TRANSPORTATI	\$575.00
BOLTON AND MENK INC	\$93,175.00
BRAUN INTERTEC CORP	\$2,886.25
CB HADLEY CONSTRUCTION LLC	\$1,050.00
CENTERPOINT ENERGY	\$23.78
CENTRAL WOOD PRODUCTS	\$1,160.00
CITY OF ANDOVER	\$1,324.84
CITY OF ST PAUL	\$3,341.87
CONNEXUS ENERGY	\$6,524.29
COTTENS INC	\$1,801.91
CS MCCROSSAN CONSTRUCTION INC	\$22,490.93
D AND S CONSTRUCTION	\$625.00
FACTORY MOTOR PARTS CO	\$723.96
FASTENAL	\$874.18
FERGUSON WATERWORKS NO 2516	\$731.27
G AND K SERVICES	\$33.57
GUARDIAN PEST SOLUTIONS INC	\$60.00
INTERSTATE POWER SYSTEMS INC	\$1,359.00
LEASE SERVICING CENTER INC	\$678.14
LUBETECH LUBRICATION TECH	\$2,708.91
METRO PRODUCTS INC	\$586.00
METRO TRANSIT	\$137,903.00
NAGELL APPRAISAL AND CONSULTIN	\$600.00

NORTH PINE AGGREGATE	\$1,313,222.30
NUSS TRUCK AND EQUIPMENT	\$4,364.32
PARK CONSTRUCTION COMPANY	\$590,238.97
PETROLEUM TRADERS CORPORATION	\$30,630.19
POTTERS INDUSTRIES	\$13,596.00
ROYAL TIRE INC	\$5,259.57
SECURITY FENCE AND CONSTRUTION	\$2,788.00
SELTZ, JOEL A	\$1,576.16
SIR LINES A LOT	\$22,194.94
STATE OF MN DOT	\$12,376.16
SUBURBAN TIRE WHOLESALE INC	\$2,577.39
TRAFFIC CONTROL CORP	\$8,355.00
TRAFFICALM SYSTEMS	\$1,212.78
TRI STATE BOBCAT INC	\$3,720.50
XCEL ENERGY	\$60.27
ZARNOTH BRUSH WORKS INC	\$792.00
Road & Bridge Fund - Total	\$2,347,394.57
Trust & Agency Funds	
Payee	Total Amount
CITY OF RAMSEY	\$4,000.00
IC SOLUTIONS	\$3,000.00
KEEFE SUPPLY CO	\$3,844.39
ONTRAC	\$70.66
ROYAL VENDING INC	\$1,600.00
SELECT ACCOUNT	\$2,685.18
SLAVIC TRANSLATION SERVICES	\$272.25
Trust & Agency Funds - Total	\$15,472.48
Workers Comp. Insurance	
Payee	Total Amount
ERICKSON, JOANNE	\$1,565.00
ROGERS AUTO BODY	\$3,595.34
SFM STATE FUND MUTUAL	\$19,660.53
Workers Comp. Insurance - Total	\$24,820.87
Overall - Total	\$30,981,374.91

Over \$500 (Clients)

Fund	Total Amount	Payment Count
Human Services Fund	\$774,469.26	189
Job Training Center Fund	\$4,944.81	3
Overall - Summary	\$779,414.07	192

\$500 and under (Non-Clients)

Fund	Total Amount	Payment Count
General Fund	\$18,255.69	156
Community Development Fund	\$218.75	1
Road & Bridge Fund	\$7,894.91	41
Human Services Fund	\$7,232.74	60
Parks And Recreation	\$3,600.11	22
Library Fund	\$1,310.78	6
Medical Examiner	\$2,346.64	8
Leasehold Properties	\$249.84	1
Workers Comp. Insurance	\$44.00	1
Job Training Center Fund	\$894.27	7
Trust & Agency Funds	\$1,157.70	6
Wave Pool	\$103.00	1
Overall - Summary	\$43,308.43	304

\$500 and under (Clients)

Fund	Total Amount	Payment Count
Human Services Fund	\$169,254.62	653
Job Training Center Fund	\$4,027.93	48
Overall - Summary	\$173,282.55	701

APPENDIX B

COMMISSIONER REPORT

November 22, 2016

General Fund

ABACUS DIAGNOSTICS INC	858.00
ACT*MNGTS.ORG IT SYMPO	2,175.00
ADVANCED TRAINING SYSTEM	1,140.00
AMAZON MKTPLACE PMTS	3,511.11
AMAZON.COM	1,482.31
AMAZON.COM AMZN.COM/BILL	899.74
AMERICAN DRYER	532.88
AT&T*BILL PAYMENT	2,099.03
BAR*BARCODESINC	562.27
BIRD/TXRX/X-COM	1,076.82
BLACK BOX	1,942.00
BOB BARKER COMPANY INC	2,722.63
BREDEMUS HARDWARE CO INC	928.00
CDW GOVERNMENT	4,469.25
CEMSTONE-MENDOTA HEIGHTS	3,449.44
CENTRAL LANDSCAPE SUPPLY	819.00
CORVAL CONTRUCTORS,	1,625.00
DALCO ENTERPRISES	755.44
DMI* DELL K-12/GOVT	181,411.51
DUNBAR ARMORED INC	3,607.71
EGAN COMPANY	1,453.25
ENDURA, LLC	4,512.00
FASTENAL COMPANY01	820.80
FIREFLY GRAPHICS INC ECOM	1,788.11
IDU*INSIGHT PUBLIC SEC	16,750.20
IMAGE PRINTING & GRAPHICS	598.00
IN *GRIGGS COMPANIES INC	995.00
J H LARSON ELECTRICAL CO	1,055.57
LIFELINE TRAINING - CA	695.00
LIFETECH*34085879	14,335.59
LYLE SIGNS	7,000.00
MULTI-HEALTH SYSTEMS	950.16
MYDRIVERSMANUALS COM	686.34
NATIONAL DISTRICT ATTORNE	704.78
OCEAN SYSTEMS	3,495.00
OFFICE DEPOT #1090	5,215.95
OFFICE DEPOT #5100	620.10
ONE POINT PARTITION	3,073.00
PAKOR, INC.	7,322.02
REVEL SYSTEMS INC	1,517.95
SCANTASTIK INC	3,949.00
SCREENVISION DIRECT	6,434.00
SIMPLEXGRINNELL	996.00
TCH*HEINRICH ENVELOPE	508.50
TFS*FISHERSCI ECOM CHI	2,122.92
THE HOME DEPOT #2803	76,361.66
TSI*SERVICE	2,290.00
UHL COMPANY INC	906.25
VINCO INC	17,011.00
WELLS CATERING SERVICE	654.00
WESTERN STATES ENVEL	1,233.91
WW GRAINGER	2,343.38
WWW.PHADEBAS.COM	824.00

General Fund **\$405,290.58**

Road & Bridge Fund

ATSI INC	663.94
FASTENAL COMPANY01	2,892.29
GIH*GLOBALINDUSTRIALEQ	662.31
GS DIRECT INC	567.79
IN *ADVANCED WATERJET TEC	676.52
IN *MOBILE INSTALLATION S	547.09
TRAFFIC CONTROL CORP	990.00

Road & Bridge Fund **\$6,999.94**

Income Maintenance Fund	
COLUMBIA HEIGHTS 5 PIZZA	540.00
COUNTRY INN & SUITES	2,203.71
CUB FOODS	600.00
HEMOCUE AMERICA	870.00
IN *REACH SPORTS MARKETIN	595.00
MENARDS E-COMMERCE	960.00
MN WLD/XCEL 6516026000	1,882.00
NOODLE SOUP	1,071.00
OFFICE DEPOT #1090	4,502.57
SANOFI PASTEUR INC	779.83
SOUTHWES 5262462914714	526.86
ULINE *SHIP SUPPLIES	540.57
WAL-MART #1562	1,334.32
Income Maintenance Fund	<u>\$16,405.86</u>
Parks And Recreation	
CITYWIDE LOCK & SAFE LLC	570.00
HOMEDEPOT.COM	903.87
LOWES #01833*	880.21
PRAIRIE RESTORATIONS, INC	528.00
WELLS CATERING SERVICE	510.12
Parks And Recreation	<u>\$3,392.20</u>
Library Fund	
DEMCO INC	514.68
RECORDED BOOKS	564.00
Library Fund	<u>\$1,078.68</u>
Leasehold Buildings	
DALCO ENTERPRISES	686.40
PROFESSIONAL PLUMBING GRO	531.18
Leasehold Buildings	<u>\$1,217.58</u>
Trust & Agency Funds	
MALL OF AMERICA	712.00
MID AMERICA FESTIVALS C	1,009.50
Trust & Agency Funds	<u>\$1,721.50</u>
Wave Pool	
DIAMOND METAL PRODUCTS	1,436.80
INDELCO CUSTOM PRODUCTS,	914.34
Wave Pool	<u>\$2,351.14</u>
Total Funds Greater Than \$500	<u>\$438,457.48</u>

In addition to the payments listed above, 1,147 additional payments were issued totaling \$105,285.39