

ANOKA COUNTY BOARD AGENDA

FOR THE JANUARY 30, 2018, COUNTY BOARD MEETING

9:30 A.M.

County Board Room #705 - Government Center

1. Chair calls meeting to order.
2. Pledge of Allegiance.
3. 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:
 4. Tax claims and abatements.
 5. Review of checks issued from Finance and Central Services and from Human Services.
 6. Approval of minutes from the following meetings:
 - A. January 2, 2018, statutory and organizational county board meeting
 - B. January 2, 2018, regular county board meeting.
 7. Chair's remarks.
 - A. Consider, for informational purposes, recognition of Andy Soltvedt receiving a Minnesota Recreation and Park Association Award.
 - B. Consider, for informational purposes, the annual Anoka County Website report.
 8. Committee reports.
 - A. Management Committee report.
 - B. Transportation Committee Chair report.
 - C. Finance and Capital Improvements Committee Chair report.
 - D. Human Services Committee report.
 - E. Information Technology Committee report.
 - F. Parks and Community Services Committee report.
 - G. Property Records and Taxation Committee report.
 - H. Public Safety Committee report.
 9. **Public Hearing** - to obtain comments concerning Anoka County Park Ordinance changes. **See attached** public hearing notice.
 - A. Consider adoption of Ordinance #2018-1, The Anoka County Parks Ordinance. **See attached** ordinance.

10. Consider Resolution #2018-9, Related to The Establishment of Minimum Salaries for County Sheriff And County Attorney. **See attached** resolution.

ANOKA COUNTY

MANAGEMENT COMMITTEE REPORT

FOR THE JANUARY 30, 2018, COUNTY BOARD MEETING

The Management Committee meeting was held on January 2, 2018, at 8:45 a.m. in Master Conference Room #772 of the Anoka County Government Center, Anoka, Minnesota.

Present: **Committee Members** - Commissioner Robyn West (Chair), Commissioner Julie Braastad, and Commissioner Mike Gamache

Absent: **Committee Member** - Commissioner Jim Kordiak

Others - Commissioner Scott Schulte; Mike Roff, Employee Relations Director; Jerry Soma, County Administrator; Marcy Crain, Chief Deputy County Attorney; Dee Guthman, Deputy County Administrator; John VonDeLinde, Parks and Community Services Division Manager; Cindy Cesare, Human Services Division Manager; and Teresa Swoyer, Administrative Coordinator

All items were approved by all committee members unless otherwise noted.

Information Items

1. In accordance with the Personnel Rules and Regulations, and at the request and recommendation of the respective department heads, the Management Committee approved the consent items. See **attached** consent items.
2. The Management Committee approved the second and fourth Tuesday of the month be established as regular Management Committee meeting days for 2018 with the exceptions of:
 - January 9, which meeting will be held on January 2, 2018
 - January 23, which meeting will be held on January 30, 2018
 - December 11, which meeting will be held on December 7, 2018
 - December 25, which meeting will be held on December 18, 2018

ANOKA COUNTY

CONSENT ITEMS

FROM THE JANUARY 2, 2018, MANAGEMENT COMMITTEE MEETING

1. Travel requests at the request and recommendation of the respective department heads in accordance with the Travel and Expense Policies:
 - A. Chris Bettinger, Golf Operations Supervisor - Parks and Community Services - to attend 2018 Golf Business Conference - San Antonio, TX - 5 days, February 2018 - costs to include \$700 air fare, \$700 registration, \$500 lodging, \$80 meals, and \$40 ground transportation.

**TRANSPORTATION COMMITTEE CHAIR REPORT
FOR THE JANUARY 30, 2018
COUNTY BOARD MEETING**

**Government Center
Anoka, Minnesota**

ACTION ITEMS

Highway

1. The Chair of the committee recommends approval of Resolution #2018-TR01, supporting submittal of a Corridors of Commerce Program funding application to receive funding for improvements to the US 10 corridor, specifically the Fair Oak Avenue and Thurston Avenue intersections, within the City of Anoka.
2. The Chair of the committee recommends approval of Resolution #2018-TR02, vacating a portion of highway right-of-way along County State Aid Highway No. 35 (Central Avenue) in the city of Spring Lake Park.
3. The Chair of the committee recommends approval of Resolution #2018-TR03, a resolution authorizing acquisition of right-of-way for Project 002-678-022, the reconstruction of CSAH No. 78 (Hanson Boulevard) from 139th Lane/Jay Street to Bluebird Street in the City of Andover.
4. The Chair of the committee recommends award of Anoka County Contract #C0006305 to C.S. McCrossan Construction, Inc., for Anoka County Project S.A.P. 002-678-023, the railway grade separation project for CSAH 78 (Hanson Boulevard NW) from 300 feet north of CSAH 1 (Coon Rapids Boulevard NW) to 550 feet north of 108th Lane NW, in the City of Coon Rapids.



ANOKA COUNTY BOARD ACTION ITEM

January 30, 2018

TRANSPORTATION DIVISION

ACTION REQUESTED	<p><i>The Chair of the committee recommends approval of Resolution #2018-TR01, supporting submittal of a Corridors of Commerce Program funding application to receive funding for improvements to the US 10 corridor, specifically the Fair oak Avenue and Thurston Avenue intersections, within the City of Anoka.</i></p>
BACKGROUND	<p><i>The Highway Department would like to support the city of Anoka's application for funding from the Corridors of Commerce Program, administered by the MnDOT, for the US 10 and Thurston / Fair oak Avenue area. This funding opportunity has the potential to fill a portion, or all, of the current \$30M- \$40M funding gap to complete the project.</i></p> <p><i>The solicitation will open in mid-January and close in February 2018. Projects award funding are expected will be notified in March.</i></p>
PREVIOUS ACTION TAKEN	<p><i>8/14/17 – Adopt Resolution of Support for Minnesota Highway Freight Program (MHFP) solicitation application</i></p> <p><i>10/11/17 – Letters of Support for INFRA and TIGER Grant applications</i></p>
COMMENTS	<p><i>Attached is a current funding plan/summary for the project.</i></p>
RECOMMENDATIONS	<p><i>Approval.</i></p>

RESOLUTION 2018-TR01

RESOLUTION IN SUPPORT OF THE CITY OF ANOKA AND ANOKA COUNTY EFFORTS TO SECURE FUNDING FOR IMPROVEMENTS TO THE US-10/169 AND THURSTON / FAIROAK AVENUE AREA

WHEREAS, Anoka County, the City of Anoka, and the Minnesota Department of Transportation have identified the need to improve the reliability, safety, local connectivity, and walkability along Highway 10/169 through the City of Anoka; and

WHEREAS, proposed transportation improvements in and around the US 10/169 and Thurston / Fair oak Avenue area will improve the safety and mobility for all modes of travel; and

WHEREAS, proposed transportation improvements in and around the US 10/169 and Thurston / Fair oak Avenue area will encourage and sustain economic development by local businesses; and

WHEREAS, the Anoka County Highway Department currently has a funding opportunity (Corridors of Commerce Program) for providing partial funding for transportation improvements in order to foster economic development and support commerce; and

WHEREAS, the City of Anoka and Anoka County have worked together to obtain funding for improvements to the US 10/169 and Thurston / Fair oak Avenue area, securing \$7,000,000 from the 2015 Regional Solicitation of Funding through the Metropolitan Council, \$20,000,000 from the 2017 Minnesota Highway Freight Program, and \$5,000,000 from the 2017 Transportation Economic Development Program.

NOW, THEREFORE BE IT RESOLVED BY ANOKA COUNTY, STATE OF MINNESOTA, that:

1. Anoka County supports and encourages county staff and the City of Anoka in their efforts to secure Corridors of Commerce Program funding through the Minnesota Department of Transportation.
2. Anoka County welcomes an opportunity to work collaboratively with the city and the Minnesota Department of Transportation and other project partners to construct transportation improvements that increase safety, mobility and economic development.
3. Anoka County is a willing financial contributor to the transportation improvements for the US 10/169 and Thurston / Fair oak Avenue area.



Highway 10/169 Improvements

Funding Plan
Anoka Solution
January 2018



Investment Needed	
	2021 Dollars
Construction Cost	\$63,100,000
ROW Cost	\$10,900,000
Project Development and Delivery Fee	
Preliminary Design (2.5% Construction Cost)	\$1,600,000
ROW Acquisition (10% ROW Cost)	\$1,100,000
Final Design (5% Construction Cost)	\$4,200,000
Construction Engineering (8% Construction Cost)	\$5,000,000
Total Cost	\$85,900,000

Potential Funding Sources			
Sources		Commitment	Comment
MnDOT Freight Investment Plan	\$ 20,000,000	Firm	Awards announced Nov 6 2017. For Construction, Project Delivery, and ROW. FY 2021.
Met Council Regional Solicitation	\$ 7,000,000	Firm	For Fair oak area construction only. Obtained Jan 2017. FY 2021.
MnDOT TED	\$ 5,000,000	Firm	Awards announced Dec 29, 2017. For Construction. Desired letting in calendar year 2020.
Anoka County	\$ 4,000,000	Firm	Define contribution level and any restrictions on funds
City of Anoka - Local Funds	\$ 2,000,000	Firm	Council approved \$2M in July 2016
MnDOT Bridge Design (Preliminary and Final)	\$ 400,000	Firm	MnDOT committed to doing prelim and final design of Fair oak Bridge (May 2017)
subtotal of firm commitments		\$ 38,400,000	45%

Met Council Regional Solicitation (To be Obtained for Thurston Construction)	\$ 7,000,000	Probable	For Construction Only. Obtain in Jan 2019 for FY 22/23. Advance Construct.
MnDOT Construction Services	\$ 4,000,000	Probable	MnDOT may inspect the Construction of Highway 10. Assumes 8% of the Highway 10 and interchange construction cost.
MnDOT Bond Reallocation (RCIP) (Regional and Community Investment Priorities)	\$ 4,000,000	Probable	Details/commitment level likely known early 2018.
MnDOT Municipal Agreement Funds (Competitive award in 2018)	\$ 710,000	Probable	For Construction and Professional Construction Services for north frontage road.
MnDOT Municipal Agreement Funds (Competitive award in 2018)	\$ 710,000	Probable	For Construction and Professional Construction Services for south frontage road.
MnDOT Municipal Agreement Funds (Competitive award in 2019)	\$ 710,000	Probable	For Construction and Professional Construction Services for W. Main Extension
MnDOT Municipal Agreement Funds (Competitive award in 2019)	\$ 710,000	Probable	For Construction and Professional Construction Services for Verdale closure / north frontage road.
subtotal of firm and probable commitments		\$ 56,240,000	65%
remaining gap		\$29,660,000	35%

State of MN - Bonding	\$ 40,000,000	Possible	2018 bonding session
MnDOT Corridors of Commerce	\$ 31,000,000	Possible	Last round could be used for Professional Services / ROW / Construction (Solicitation out Jan 2018 with awards March 18)
FHWA - TIGER	\$ 10,000,000	Possible	Application submitted 10/16/17
FHWA - INFRA	\$ 10,000,000	Possible	Submitted 11/2/17. Eligible costs include construction, property acquisition, design, environmental review
MnDOT Local Road Improvement Funds	\$ 1,000,000	Possible	Application to be submitted 11/3/17 for construction of Anoka Technical College connection
MnDOT Bridge Design (Preliminary and Final)	\$ 400,000	Possible	MnDOT may complete prelim and final design of Thurston Ave (September 2017)
subtotal of possible funding opportunities		\$ 92,400,000	





ANOKA COUNTY BOARD ACTION ITEM

January 30, 2018

TRANSPORTATION DIVISION

ACTION REQUESTED	<i>Consider recommending for approval Resolution #2018-TR02, vacating a portion of highway right-of-way along County State Aid Highway No. 35 (Central Avenue) in the city of Spring Lake Park.</i>
BACKGROUND	<p><i>The City of Spring Lake Park has been working with a potential buyer to redevelop the property located in the NW quadrant of CSAH 35 and 81st Ave NE (PID # 01-30-24-24-0038, 01-30-24-24-0039, and 01-30-24-24-0002). The layout of the improvements as initially proposed encroaches upon the westerly ROW of CSAH 35. As stated in the attached documents, the city is requesting that the County vacate a portion of the existing ROW along the west side of CSAH 35.</i></p> <p><i>Since the City's initial request in September 2017, Anoka County Highway Department staff has worked with the City and Developer to develop a solution. In exchange for vacating the requested portion of CSAH 35 ROW, the developer will make several improvements along said section of CSAH 35. These improvements include: sizing storm water ponds on developed property large enough to accommodate new and future CSAH 35 roadway improvements, develop a continuous two-way left turn lane (TWLTL), and install southbound CSAH 35 right turn lanes into the development.</i></p>
PREVIOUS ACTION TAKEN	<i>9/18/17 – Discussed City of Spring Lake Park's request to vacate said portion of ROW.</i>
COMMENTS	<p><i>Attached you will find the following exhibits:</i></p> <ul style="list-style-type: none"><i>- proposed ROW vacation</i><i>- proposed CSAH 35 improvements</i>
RECOMMENDATIONS	<i>Approval.</i>

RESOLUTION #2018-TR02

**RESOLUTION VACATING A PORTION OF HIGHWAY RIGHT-OF-WAY
FOR COUNTY STATE AID HIGHWAY NO. 35 (A.K.A. CENTRAL AVENUE)
LOCATED IN SPRING LAKE PARK**

WHEREAS, pursuant to the provisions of Minnesota Statutes, Section 163.02, Subdivision 1, the County Board has the general supervision over county highways, including the right to vacate such highways; and

WHEREAS, pursuant to the provisions of Minnesota Statutes, Section 163.11, Subdivision 1, county highways may be vacated by a resolution of the county board; and

Whereas, the County owns right-of-way for County State Aid Highway No. 35, also known as Central Avenue, part of which is located in the city of Spring Lake Park and lying in the Southeast Quarter of the Northwest Quarter of Section 1, Township 30, Range 24, Anoka County, Minnesota; and

WHEREAS, the County acquired the right-of-way by quit claim deed dated July 17, 1972, which was filed in the office of the Anoka County Recorder as Document No. 378431 ("Central Avenue Right-Of-Way"); and

WHEREAS, the County has determined that it does not have a present or future need for part of the Central Avenue Right-Of-Way, which part is described in the attached Exhibit A ("Excess Right of Way");

NOW, THEREFORE BE IT RESOLVED by the Anoka County Board that the Excess Right-of-Way, which is legally described in the attached Exhibit A, is vacated.

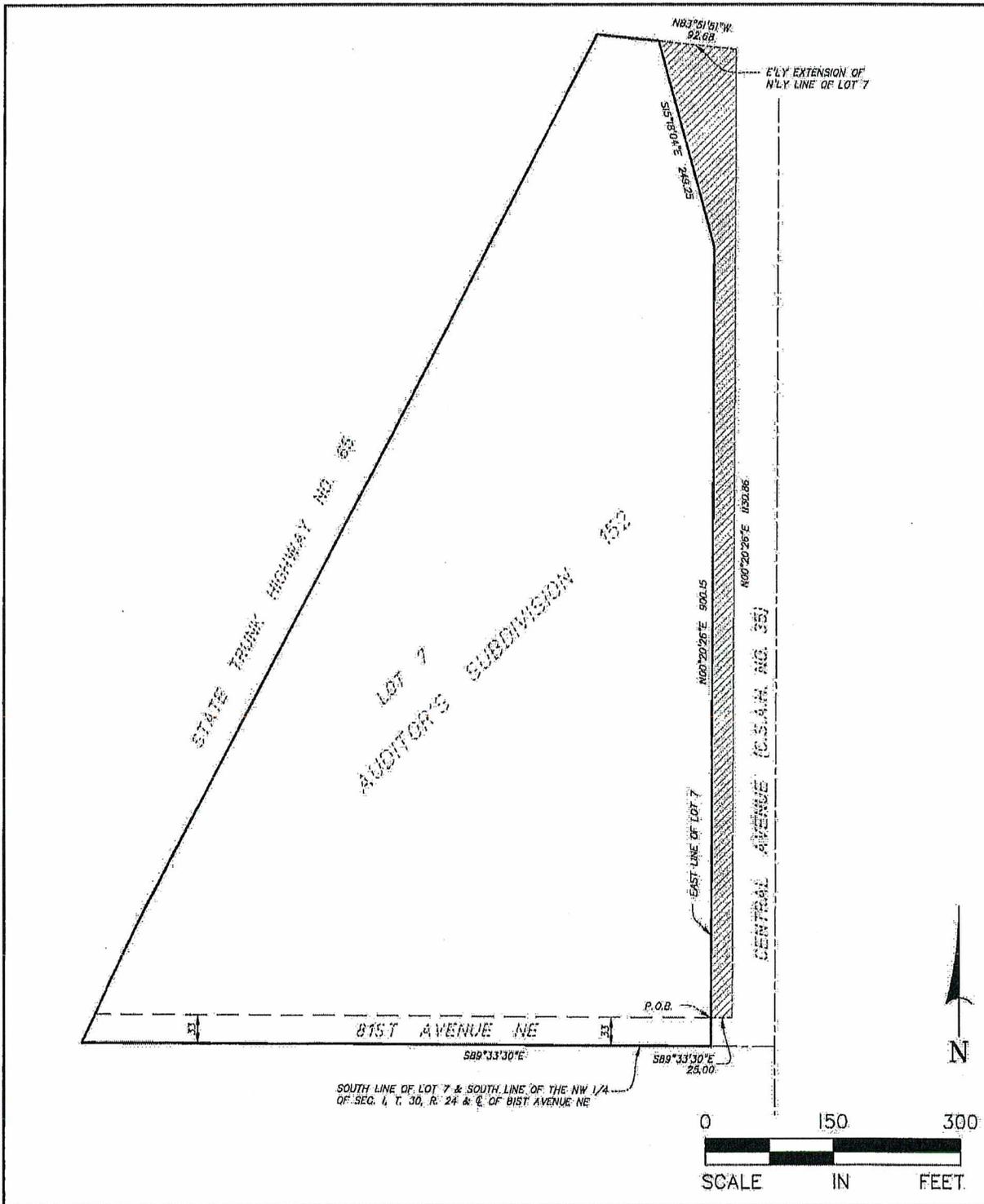
BE IT FURTHER RESOLVED THAT, that the vacation of the right away is subject to the right of any public utility to maintain and repair its existing facilities currently located within the Excess Right-of-Way.

EXHIBIT A
RIGHT-OF-WAY TO BE VACATED

That part of County State Aid Highway Number 35, also known as Central Avenue, lying in the Southeast Quarter of the Northwest Quarter of Section 1, Township 30, Range 24, Anoka County, Minnesota, described as follows:

Commencing at the southeast corner of Lot 7, AUDITOR'S SUBDIVISION NO. 152, Anoka County, Minnesota; thence North 00 degrees 20 minutes 26 seconds East, bearing assumed, along the east line of said Lot 7, a distance of 37.00 feet to the point of beginning of the parcel to be described; thence South 89 degrees 33 minutes 30 seconds East, parallel with the easterly extension of the south line of said Lot 7, a distance of 15.00 feet; thence North 00 degrees 20 minutes 26 seconds East, parallel with said east line of Lot 7, a distance of 1127.86 feet to its intersection with a south line of MINNESOTA DEPARTMENT OF TRANSPORTATION MONUMENTATION PLAT 02 – M12, as designated by points M13 and M14; thence North 83 degrees 51 minutes 51 seconds West, along said south line, 82.63 feet to said east line of Lot 7, also being said point M14; thence South 15 degrees 18 minutes 04 seconds East, along said east line of Lot 7, a distance of 249.25 feet to an angle point on said east line; thence South 00 degrees 20 minutes 26 seconds West, along said east line, 896.15 feet to the point of beginning.

Subject to the right of any public utility to maintain and repair its existing facilities currently located within the Excess Right-of-Way.

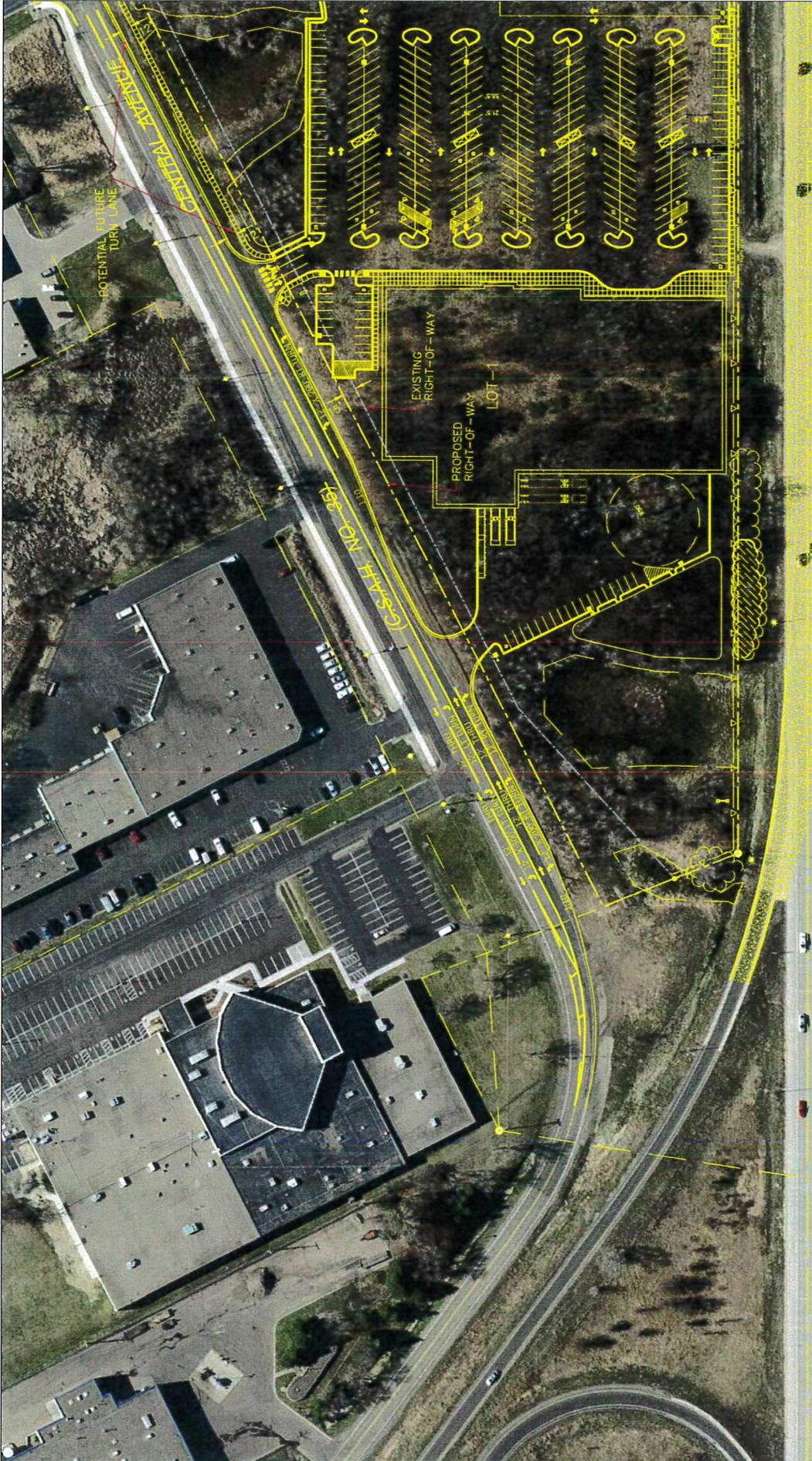


Design File: 170009	Checked By: DBO
Dwg Name: road esm vac 2	Drawn By: DPE
Date: 7/19/17	Scale: 1" = 150'

**HY-VEE SPRING LAKE PARK
ROAD EASEMENT VACATION EXHIBIT 2
SPRING LAKE PARK, MINNESOTA**



Allant Engineering, Inc.
233 Park Ave S, 5th Floor
Minneapolis, MN 55416
612.758.3080 MAIN
612.758.3089 FAX
www.allant-inc.com




ALLIANT
ENGINEERING

DATE: 12-11-17
revised 12-12-17
DRAWN BY: CB

CSAH 35 ROADWAY GEOMETRY
HY-VEE, SPRING LAKE PARK, MINNESOTA



ANOKA COUNTY BOARD ACTION ITEM

January 30, 2018

TRANSPORTATION DIVISION

ACTION REQUESTED	<i>Consider recommending for approval Resolution #2018-TR03, a resolution authorizing acquisition of right-of-way for Project 002-678-022, the reconstruction of CSAH No. 78 (Hanson Boulevard) from 139th Lane/Jay Street to Bluebird Street in the City of Andover.</i>
BACKGROUND	<i>This ROW acquisition is required for the reconstruction of Anoka County State Aid Highway 78 (CSAH 78)/Hanson Boulevard to a four-lane divided section from 139th Lane/Jay Street to Bluebird Street in Andover.</i>
PREVIOUS ACTION TAKEN	<i>08-19-16 – Approval of geotechnical professional services contract 09-13-16 – Approval of environmental document professional services contract 10-11-16 – Approval of bridge evaluation professional services contract 11-08-16 – Approval of JPA with MPCA 12-19-17 – Approval of variance request</i>
COMMENTS	
RECOMMENDATIONS	Approval

RESOLUTION #2018-TR03

**RESOLUTION AUTHORIZING ACQUISITION OF RIGHT-OF-WAY
FOR ANOKA COUNTY HIGHWAY PROJECT 002-678-022**

WHEREAS, the Anoka County Highway Department proposes to reconstruct (CSAH 78) from 139th Lane/Jay Street to Bluebird Street, which Project is numbered 002-678-022 (hereinafter "Project"); and,

WHEREAS, the Project work consists of Grading, Aggregate Base, Bituminous Surfacing, Drainage, Curb and Gutter, Bridge, Noise Walls and Signal Systems on said CSAH 78 to provide for the safety of the traveling public; and,

WHEREAS, in addition to the existing easements, certain land and interests therein are required to construct the Project; and,

WHEREAS, the land and interests therein which are needed to construct the Project are described in Exhibit "A", which is attached hereto (hereinafter "New Rights of Way"); and,

WHEREAS, the Anoka County Board of Commissioners desires to begin construction of the Project in the Spring of 2019; and,

WHEREAS, to begin construction of the Project in the Spring of 2019, Anoka County will require title and possession of the New Rights of Way prior to the filing of an award by the court appointed commissioners pursuant to the provisions of Minn. Stat. § 117.042; and:

NOW, THEREFORE, BE IT RESOLVED that the Anoka County Board of Commissioners hereby authorizes the Anoka County Highway Engineer to proceed to acquire the New Rights of Way in accordance with Minnesota Statutes.

BE IT FURTHER RESOLVED that the Anoka County Board of Commissioners hereby authorizes the acquisition of the New Rights of Way that cannot be successfully acquired through negotiation by eminent domain and to take title and possession thereto prior to the filing of an award by the court appointed commissioners, pursuant to Minn. Stat. § 117.011 and 117.042.

BE IT FURTHER RESOLVED that the Anoka County Board of Commissioners hereby requests that the Anoka County Attorney file the necessary petition therefore, and to prosecute such action to a successful conclusion or until it is abandoned, dismissed, or terminated by the County or the Court.

EXHIBIT "A"

Project S.A.P. 002-678-022: CSAH 78

PARCEL #	PIN	SITUS ADDRESS
15	27-32-24-41-0121	Unassigned Situs
16	26-32-24-32-0076	1571 - 144th Avenue NW
34	27-32-24-14-0095	1633 - 145th Lane NW
36	27-32-24-14-0013	14601 Grouse Street NW
37	27-32-24-14-0012	14611 Grouse Street NW
55	27-32-24-11-0062	14821 Grouse Street NW
56	27-32-24-11-0061	14833 Grouse Street NW
57	27-32-24-11-0019	1629 - 148th Lane NW
75	26-32-24-23-0059	Unassigned Situs
77	22-32-24-44-0003	14950 Hanson Boulevard NW
78	22-32-24-44-0004	Unassigned Situs
84	23-32-24-32-0025	15170 Bluebird Street NW
86a	23-32-24-33-0002	Unassigned Situs
86b	23-32-24-33-0006	Unassigned Situs
87	23-32-24-33-0003	15038 Eagle Street NW
88	23-32-24-33-0004	15024 Eagle Street NW
89	23-32-24-33-0005	15010 Eagle Street NW
90	23-32-24-44-0002	Unassigned Situs



ANOKA COUNTY BOARD ACTION ITEM

January 30, 2018

TRANSPORTATION DIVISION

ACTION REQUESTED	<i>Consider recommending award of Anoka County Contract #C0006305 to C.S. McCrossan Construction, Inc., for Anoka County Project S.A.P. 002-678-023, the railway grade separation project for CSAH 78 (Hanson Boulevard NW) from 300 feet north of CSAH 1 (Coon Rapids Boulevard NW) to 550 feet north of 108th Lane NW in the City of Coon Rapids.</i>	
BACKGROUND	<i>Bid Summary:</i> <i>C.S. McCrossan Construction, Inc.</i> <i>Ames Construction</i> <i>Eureka Construction, Inc.</i> <i>S.M. Hentges & Sons, Inc.</i> <i>Shafer Contracting Company, Inc.</i> <i>Hoffman Construction Company</i> <i>Forest Lake Contracting Inc.</i> <i>North Pine Aggregate, Inc.</i> <i>Engineer's Estimate</i>	<i>Bid Price:</i> <i>\$15,986,208.43</i> <i>\$17,143,381.83</i> <i>\$17,312,519.89</i> <i>\$17,374,481.58</i> <i>\$17,843,202.68</i> <i>\$17,958,580.06</i> <i>\$18,455,982.35</i> <i>\$19,832,155.83</i> <i>\$18,128,586.23</i>
PREVIOUS ACTION TAKEN	<p><i>03/14/2016 – The committee recommends approval of Resolution #2016-TR06, a resolution authorizing the preparation of a highway right-of-way plat for Project #002-678-023, the reconstruction of Anoka County State Aid Highway 78 (CSAH 78) / Hanson Boulevard to a four-lane divided section that is grade separated from Burlington Northern Santé Fe Railroad in the City of Coon Rapids</i></p> <p><i>12/11/2017 - The committee authorized the County Engineer to advertise for bids for Project SAP 002-678-023, the Hanson Railroad Grade Separation Project in the City of Coon Rapids.</i></p> <p><i>12/11/2017- The committee recommends approval of Contract #C0006256 for Project S.A.P 002-678-023, for construction, maintenance, and easements over and with Burlington Northern Railroad to upgrade the railroad surface with grade separation, at or near Hanson Boulevard (CSAH 78) and Coon Rapids Boulevard in the City of Coon Rapids.</i></p> <p><i>12/11/2017- The committee recommends approval to enter Joint Powers Agreement #C0006149 with the City of Coon Rapids for Project SAP 002-678-023, the Reconstruction of CSAH 78 (Hanson Blvd) over the BNSF Railway, and authorizing the County Administrator to execute said agreement, subject to review by the County Attorney as to form and legality.</i></p>	
COMMENTS		
RECOMMENDATIONS	<i>Recommend to approve the low bidder.</i>	



Anoka County
TRANSPORTATION DIVISION

Highway

Douglas W. Fischer, PE
County Engineer

RECOMMENDATION TO AWARD

TO: Douglas W. Fischer, P.E. Anoka County Engineer
FROM: Harry Grams, Anoka County Construction Engineering Supervisor
DATE: January 22, 2018
SUBJECT: Project S.A.P. 002-678-023
Bid Summary

Based on their low bid, it is recommended that Anoka County Award Contract #C0006305 to C.S. McCrossan Construction, Inc., for Anoka County Project S.A.P. 002-678-023, the railway grade separation project for CSAH 78 (Hanson Boulevard NW) from 300 feet north of CSAH 1 (Coon Rapids Boulevard NW) to 550 feet north of 108th Lane NW in the City of Coon Rapids.

Bid Summary:	Bid Price:
C.S. McCrossan Construction, Inc.	\$15,986,208.43
Ames Construction	\$17,143,381.83
Eureka Construction, Inc.	\$17,312,519.89
S.M. Hentges & Sons, Inc.	\$17,374,481.58
Shafer Contracting Company, Inc.	\$17,843,202.68
Hoffman Construction Company	\$17,958,580.06
Forest Lake Contracting Inc.	\$18,455,982.35
North Pine Aggregate, Inc.	\$19,832,155.83
Engineer's Estimate	\$18,128,586.23

ACTION ITEM FOR COUNTY BOARD MEETING AGENDA AND BOARD APPROVAL SCHEDULED FOR JANUARY 30TH, 2018

Recommend to award Contract No. C0006305 to C.S. McCrossan Construction Inc., for Anoka County Construction Project S.A.P. 002-678-023 in Anoka County. Award is based on C.S. McCrossan Construction, Inc.'s low bid of \$15,986,208.43.

Our Passion Is Your Safe Way Home

1440 Bunker Lake Boulevard N.W. ▲ Andover, MN 55304-4005
Office: 763-324-3100 ▲ Fax: 763-324-3020 ▲ www.anokacounty.us/highway

Affirmative Action / Equal Opportunity Employer

ANOKA COUNTY

FINANCE AND CAPITAL IMPROVEMENTS COMMITTEE CHAIR REPORT

FOR THE JANUARY 30, 2018, COUNTY BOARD MEETING

***Action Items**

1. The chair recommends the county board approve the annual re-designation of depositories to US Bank NA and Wells Fargo Bank, NA. **See attached** Finance & Central Services worksheet.



ANOKA COUNTY BOARD

ACTION ITEM

January 30, 2018

FINANCE & CENTRAL SERVICES

ACTION REQUESTED	Recommend the County Board approve the annual re-designation of depositories to US Bank NA and Wells Fargo Bank, NA.
BACKGROUND	Anoka County re-designates financial institutions to serve as depositories for county funds on an annual basis, in accordance with Minnesota Statutes 118A.02 and 385.07.
SOLUTIONS	The County currently uses depositories at both US Bank and Wells Fargo Bank. Both of the banks have a branches within the County. We currently have no intention of using other banks for our deposits.
RECOMMENDATIONS	Approve the annual re-designation of depositories to US Bank NA and Wells Fargo Bank NA.



Anoka County
HUMAN SERVICES DIVISION
Administration & Finance

**HUMAN SERVICES COMMITTEE REPORT
FOR THE JANUARY 30, 2018
ANOKA COUNTY BOARD MEETING**

COMMITTEE PRESENT: Commissioner Rhonda Sivarajah, Commissioner Mike Gamache,
Commissioner Julie Braastad

OTHERS PRESENT: Commissioner Scott Schulte, Cindy Cesare, Jonelle Hubbard, Nicole Swanson,
Dylan Warkentin, Peggy McNabb, Cheryl Olson, Jerry Pederson, Nancy Norman,
Brad Thiel, Paula Bownik, Nicole Hegge, Andrew Dykstra, Rick Sells, Janet
Bolander

The following recommendations from the January 16, 2018, Human Services Committee meeting are being forwarded to the County Board of Commissioners, which also acts as the Local Social Services Agency and Health Board, for their approval:

GENERAL

- *1. Consider recommending the County Board enter into Contract #C0006290, lease agreement, with Menlo Capital Partners, LLC, for space for the Eastern Anoka County Human Service Center site from March 1, 2018, through February 29, 2028, with one five-year renewal option, pending final review of the County Attorney's Office.

* * * * *

The committee recommended that the County Board ADOPT the following:

- *2. Resolution #2018-HS-1, Economic Assistance Bills – **see attached resolution.**
- *3. Resolution #2018-HS-2, Accepting Gift for Human Services – **see attached resolution.**

* * * * *

INFORMATIONAL

- 1. The committee approved the following position restructure request:
 - A. Social Services / Vacant Position Restructure
 - From: 1 FTE Social Worker, Grade 12, Waiver Case Management, PC# 2002002236
 - To: Two .5 FTE Social Workers, Grade 12, Waiver Case Management, PC# 2002002236 and 2018003297
- 2. The committee adopted a Human Services Committee schedule of regular meetings from February 2018 through January 2019. Regular meetings begin at 8:30 a.m. in Rum River Room 710, Anoka County Government Center, on the third Tuesday of each month, except for December, when the committee will meet on December 11.

*Action Required
attachments

RESOLUTION #2018-HS-1
APPROVING ECONOMIC ASSISTANCE ACTIONS AND PAYMENTS

BE IT RESOLVED that the Anoka County Board of Commissioners does hereby approve and ratify the following client actions of the Anoka County Economic Assistance Department for December 2017: Medical Assistance and General Assistance medical payments in the amount of \$207,284.72 set forth in the Monthly Economic Assistance Actions and Payments Authorization document on file in Human Services Administration.

RESOLUTION #2018-HS-2
ACCEPTING GIFT FOR ANOKA COUNTY HUMAN SERVICES

BE IT RESOLVED that the Anoka County Board of Commissioners, in accordance with Minn. Stat §465.03, does hereby accept the following gift:

A \$15,000 donation from HealthPartners to be used to support Human Services programs.

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

ANOKA COUNTY
INFORMATION TECHNOLOGY COMMITTEE REPORT
FOR THE JANUARY 30, 2018 COUNTY BOARD MEETING

The Information Technology Committee meeting was held on Thursday, January 18, 2018 at 9:00 a.m., in Conference Room 772, Government Center, Anoka, Minnesota.

Committee Members Present – Commissioner Mike Gamache, Chair
Commissioner Scott Schulte
Commissioner Jim Kordiak

Others Present – Jerry Soma, County Administrator; Susan Vreeland, Information Technology Director; Dan Lekatz, IT Assistant Director; Marcy Crain, Chief Deputy County Attorney; Lyle Slawson, Attorney's Technical Analyst; Jerry Pederson, Community Social Services & Behavioral Health Director; Janet Bolander, Long Term Services and Supports Manager; Craig Nekola, Infrastructure Services Manager; Dustin Nitschke, Systems Implementation Manager; John Goebel, IT Systems Administrator; Steve Schmidt, Lead Network Engineer; Nan Martin, Administrative Services Manager; Scott Piercy, Systems Project Leader; Timothy Marsh, EDMS Analyst.

Informational Items:

1. The Information Technology Committee considered, for informational purposes, an overview of a project to provide for greater efficiencies in Long Term Services and Support.
2. The Information Technology Committee considered, for informational purposes, a demonstration of the new Travel and Training Form/Workflow process.
3. The Information Technology Committee considered, for informational purposes, a review of server and storage statistics.
4. The Information Technology Committee considered, for informational purposes, a review of the purchase of an additional disk shelf for the enterprise backup system.

PARKS AND COMMUNITY SERVICES COMMITTEE REPORT
FOR THE TUESDAY, JANUARY 30, 2018
COUNTY BOARD MEETING

The Parks and Community Services Committee meeting was held on Wednesday, January 10, 2018 at the Bunker Hills Activities Center.

Committee Members Present: Commissioner Jim Kordiak, Commissioner Mike Gamache, and Commissioner Matt Look.

Division Staff Present: John VonDeLinde, Division Manager, Parks and Community Services; Jeff Perry, Park Planning and Resources Manager; Andy Soltvedt, Visitor Services Manager; Cory Hinz, Recreation Services Manager; Chris Bettinger, Golf Operations Supervisor; and Nicole Greenwell, Communications Specialist.

Others Present: Christine Carney, Assistant County Attorney.

Action Items:

1. The Committee recommends that the County Board adopt Resolution 2018-PRK01 in support of the Rice Creek Chain of Lakes Park Reserve Master Plan Amendment.
2. The Committee recommends that the County Board approve a Purchase of Service Agreement with Conservation Corps Minnesota to conduct natural resources and park related projects in the Anoka County Park System (Anoka County Contract C0006278).

Informational Items:

3. The Committee authorized the Parks and Recreation Department to conduct an open house for the Central Anoka County Regional Trail Master Plan Amendment.
4. The Committee authorized the Parks and Recreation Department to submit a grant application to the Mississippi Park Connection for forest restoration at Riverfront Regional Park.
5. The Committee reviewed and endorsed the Parks and Recreation Department planned Capital Improvement Project Forecast for 2018-2027.
6. The Committee received information on the execution of two master contracts for services.
7. The Committee received a presentation on 2017 Marketing Initiatives for the Parks and Recreation Department.
8. The Committee received a presentation on the 2017 Chomonix Golf Course annual report.
9. The Committee received a presentation on the 2018 Parks and Recreation Department goals.
10. The Committee received the monthly Parks and Community Services Division update.

COUNTY BOARD ACTION ITEM A – RESOLUTION OF SUPPORT FOR RICE CREEK CHAIN OF LAKES PARK RESERVE MASTER PLAN AMENDMENT

Parks and Community Services Committee

Committee Date: January 10, 2018

County Board Date: January 30, 2018

<p>Action Requested To consider recommending to the County Board to adopt Resolution 2018-PRK01 in support of the Rice Creek Chain of Lakes Park Reserve Master Plan Amendment.</p>
<p>Previous Committee / County Board Action April 2015 - Wargo Nature Center Master Plan Information Item 2012 – Two Rice Creek Chain of Lakes Master Plan Amendment (boundary adjustments –Preiner/CLCA and Priener) 2003 - Rice Creek Chain of Lakes Master Plan Amendment (headwaters boundary adjustment) 1998 –Master Plan for Rice Creek Chain of Lakes (Park Development) 1975 – Original Park Master Plan</p>
<p>Background / Analysis Over the last year the Parks and Recreation Department has been working on an amendment to the Rice Creek Chain of Lakes Park Reserve Master Plan. This amendment will incorporate the 2015 Wargo Nature Center Master Plan and several other projects, into the Master Plan. The other projects include improvements to the campground, trails and fishing piers, the addition of an interpretive node and canoe/kayak self-serve station, maintenance facility improvements, removal of the compost facility to outside of the park boundary, and improved wayfinding. Community engagement efforts were conducted this past summer and many of the comments and suggestions received were incorporated into the amendment.</p> <p>The amendment has been reviewed by the cities of Lino Lakes and Centerville and both have passed resolutions in support of the amendment. The next step in the process is for the County to pass a resolution in support of the amendment. The amendment will then be submitted to the Metropolitan Council for final review and approval.</p>
<p>Conclusion / Recommendation For the Committee to consider recommending to the County Board to adopt Resolution (2018-PRK01) in support of the Rice Creek Chain of Lakes Park Reserve Master Plan Amendment.</p>
<p>Supporting Documents Draft Resolution 2018-PRK01 Master Plan Amendment</p>
<p>Lead Staff Karen Blaska, Park Planner</p>

**BOARD OF COUNTY COMMISSIONERS
Anoka County, Minnesota**

DATE: JANUARY 30, 2018

RESOLUTION 2018-PRK01

**RESOLUTION OF SUPPORT FOR ANOKA COUNTY'S
RICE CREEK CHAIN OF LAKES PARK RESERVE
MASTER PLAN AMENDMENT**

WHEREAS, it is necessary and in the public interest for the County of Anoka to provide open space recreational facilities within the County; and

WHEREAS, the County of Anoka has worked with the Cities of Centerville and Lino Lakes ("local cities") and other regulating agencies in a cooperative effort to develop a regional park reserve; and,

WHEREAS, the County of Anoka and the Metropolitan Council have designated Rice Creek Chain of Lakes as a Park Reserve; and,

WHEREAS, the County of Anoka has developed a revised park development program for Rice Creek Chain of Lakes Park Reserve, which will incorporate the 2015 Master Plan for Wargo Nature Center, add improvements to the campground and maintenance facilities, make improvements to trails and fishing piers, and add an interpretive area for cultural resources; and,

WHEREAS, the Metropolitan Council requires an updated Master Plan for the improvements to the park reserve be approved by the Metropolitan Council; and,

WHEREAS, the Cities of Lino Lakes and Centerville have reviewed and commented on the plan and provided Resolutions in support of the plan; and

WHEREAS, the general public and area residents were given the opportunity to review and comment on the plan amendment;

NOW, THEREFORE, BE IT RESOLVED that the Anoka County Board of Commissioners hereby adopts this Amendment to the Rice Creek Chain of Lakes Park Reserve Master Plan, which is dated January 2018, a copy of which is on file in the office of the Anoka County Administrator, 2100 3rd Ave., Anoka, MN 55303, and authorizes its submission to the Metropolitan Council for approval.

BE IT FINALLY RESOLVED that a copy of this Resolution and Master Plan be forwarded to the Metropolitan Council and the Cities of Centerville and Lino Lakes.

COUNTY BOARD ACTION ITEM B – CONSERVATION CORPS MINNESOTA PURCHASE OF SERVICE AGREEMENT

Parks and Community Services Committee

Committee Date: January 10, 2018

County Board Date: January 30, 2018

Action Requested

To consider recommending to the County Board the approval of a Purchase of Service Agreement with the Conservation Corps Minnesota to assist with natural resources restoration and park maintenance related projects in the Anoka County Park System.

Previous Committee / County Board Action

2012 – 2017: Authorized Annual Purchase of Service Agreements

Background / Analysis

The Conservation Corps Minnesota program provides hands-on environmental stewardship and service-learning opportunities for young adults while accomplishing natural resource management and park related work. Their goals are to help young people from diverse backgrounds become: more connected to the environment, engaged in conservation, involved in the community, and prepared for future employment in parks and conservation.

Over the past five years, the County has entered into an annual contract with Conservation Corps Minnesota. The crew has proven extremely successful in accomplishing a high volume of park maintenance and natural resources related projects. The crew is typically a five-person young adult work team plus a supervisor.

Recently, Anoka County entered into a Metropolitan Regional Parks Legacy Fund Grant Agreement that will provide 100% funding in 2018 to hire the Conservation Corps Minnesota.

The term of the attached Purchase of Service Agreement is March 5, 2018 through December 31, 2018. The total contract will not exceed \$150,000.00.

Conclusion / Recommendation

To consider recommending to the County Board the approval of the Purchase of Service Agreement with the Conservation Corps Minnesota to assist with natural resources restoration and park maintenance related projects.

Supporting Documents

Draft Purchase of Service Agreement
Exhibit A – Scope of Services

Lead Staff

Jeff Perry, Park Planning and Resources Manager

ANOKA COUNTY

PROPERTY RECORDS AND TAXATION COMMITTEE REPORT

FOR THE JANUARY 30, 2018 COUNTY BOARD MEETING

The Property Records and Taxation Committee meeting was held on January 23, 2018 at 11:00 a.m. in Conference Room #772 of the Anoka County Government Center, Anoka, Minnesota.

Committee Members Present: Commissioner Jim Kordiak (Chair), Commissioner Matt Look

Committee Members Absent: Commissioner Robyn West

Others Present – Jonell Sawyer, Division Manager of Property Records and Taxation, Pam LeBlanc, Director of Property Records and Taxation, Kristie Olson, Administrative Services Manager, Alex Guggenberger, County Assessor, Paul Linnell, Elections Operations Manager, Jolene Jorgensen, Project Manager

All items were approved by all committee members unless otherwise noted.

ACTION ITEMS:

- *1. (Braastad) The committee recommends the county board adopt Resolution #2018-PRT1, Application by the City of Bethel for conveyance of tax-forfeited property for conditional use – PIN 25-34-24-41-0047, city of Bethel
See attached Resolution
- *2. (Gamache) The committee recommends the county board adopt Resolution #2018-PRT2, Application by the City of Coon Rapids for conveyance of tax-forfeited property for non-conservation (removal of blight/affordable housing) for a market value of \$57,300 – PIN 25-31-24-22-0046, city of Coon Rapids
See attached Resolution
- *3. (Sivarajah) The committee recommends the county board adopt Resolution #2018-PRT3, Resolution Realigning Split Residential Parcels Pursuant to Minnesota Statutes Section 123A.455 – PIN 07-31-22-14-0004 and 07-31-22-41-0024, city of Lino Lakes, ISD #12 and ISD #831 (Randal R Rennaker Jr and Tammy S Rennaker)
See attached Resolution and Exhibit A
- *4. (Sivarajah) The committee recommends the county board adopt Resolution #2018-PRT4, Resolution Realigning Split Residential Parcels Pursuant to Minnesota Statutes Section 123A.455 – PIN 07-31-22-14-0005 and 07-31-22-41-0023, city of Lino Lakes, ISD #12 and ISD #831 (Randal R Rennaker Jr and Tammy S Rennaker)
See attached Resolution and Exhibit A

*Requires board approval

INFORMATIONAL ITEMS:

5. The committee approved the 2018 Property Records and Taxation Committee meeting schedule wherein the first Monday of each month would establish as regular Property Records and Taxation meeting days. No meeting will be held in July. Meetings will begin at 11:00 a.m. at the Anoka County Government Center, 2100 3rd Ave., Anoka, Minnesota in Master Conference Room #772 on the following dates (unless otherwise noted):

Tuesday, January 23	Monday, May 7	Monday, September 10
Monday, February 5	Monday, June 4	Monday, October 1
Monday, March 5	July – No Meeting	Monday, November 5
Monday, April 2	Monday, August 6	Monday, December 10

6. The committee was updated on the elections department staffing, training and upcoming activities.
7. The committee was updated on the assessment contracts and 2019 rate changes.
8. The committee was updated on the PRT Tyler Migration Project (C0005578, Tyler Technologies, Inc.).
9. The committee was updated on prepayments made for taxes payable in 2018. Along with the update, Pam LeBlanc wanted to extend a huge thank you to staff for their hard work and a job well done.
10. The committee discussed an insert that may be added to the 2018 tax statement and 2019 valuation notice mailing.

Additional Items:

11. There were no public comments at this meeting.
12. The next scheduled meeting will on Monday, February 5, 2018 at 11:00 a.m. in Master Conference Room #772.

Consent Items:

The chair has reviewed and sent for approval various tax claims and abatements that will be considered by the county board on January 30, 2018 as recommended by the chair.

The meeting was adjourned at 11:50 a.m.

RESOLUTION #2018-PRT1

**AUTHORIZING CONVEYANCE OF TAX-FORFEIT LAND TO
GOVERNMENTAL SUBDIVISION FOR CONDITIONAL USE
IN THE CITY OF BETHEL (PIN 25-34-24-41-0047)**

WHEREAS, property identified for tax purposes by the Anoka County Division of Property Records and Taxation as PIN 25-34-24-41-0047, and legally described as: LOTS 21 & 22 BLK 6 BETHEL has forfeited to the State of Minnesota, in trust for the taxing districts for the failure to pay ad valorem real estate taxes; and

WHEREAS, pursuant to Minnesota Statute, Section 282.01, the Anoka County Board of Commissioners has classified the Forfeit Property as non-conservation; and

WHEREAS, Minnesota Statute, Section 282.01, Subd. 1a, par. (e) authorizes non-conservation tax-forfeited land to be conveyed by the Commissioner of Revenue to a Governmental Subdivision for an authorized public use, if an application is submitted to the Commissioner of Revenue which includes a statement of facts as to the use of the land and upon the favorable recommendation of the County Board of Commissioners; and

WHEREAS, pursuant to the provisions of Minnesota Statute, Section 282.01, Subd. 1a, par. (e), an application for conveyance of forfeit property has been made by the City of Bethel ("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; and

NOW, THEREFORE, BE IT RESOLVED that the Anoka County Board of Commissioners hereby favorably recommends the Application for the conveyance of the Forfeit Property to the Governmental Subdivision for the authorized public use stated in the Application.

RESOLUTION #2018-PRT2

**AUTHORIZING SALE OF NON-CONSERVATION
TAX-FORFEIT PROPERTY FOR
THE REMOVAL OF BLIGHT/AFFORDABLE HOUSING
IN THE CITY OF COON RAPIDS (PIN 25-31-24-22-0046)**

WHEREAS, certain real property situated in the City of Coon Rapids, County of Anoka, State of Minnesota, which is identified as PIN 25-31-24-22-0046 and is legally described as: Lot 4, Block 7, Woodcrest, Anoka County, Minnesota, has forfeited to the State of Minnesota for non-payment of ad valorem real estate taxes ("Subject Property"); and

WHEREAS, the Subject Property has been classified by the County of Anoka ("County") as non-conservation, and has not been sold at a tax-forfeit land sale or repurchased by the prior owner; and

WHEREAS, pursuant to Minn. Stat. §282.01, Subd. 1a (d) non-conservation tax-forfeited lands may be sold by the county board to an organized or incorporated governmental subdivision of the state or state agency for less than their fair market value if:

(1) the county board determines that a sale at a reduced price is in the public interest because a reduced price is necessary to provide an incentive to correct the blighted conditions that make the land undesirable in the open market, or the reduced price will lead to the development of affordable housing; and

(2) the governmental subdivision or state agency has documented its specific plans for correcting the blighted conditions or developing affordable housing, and the specific law or laws that empower it to acquire real property in furtherance of the plans.

WHEREAS, the Housing and Redevelopment Authority in and for the City of Coon Rapids, a public body, corporate and politic, under the laws of the State of Minnesota ("HRA") has prepared specific plans to use the property to correct blighted conditions, and that a sale of the Subject Property at a reduced price is needed to provide an incentive to correct a blighted area that make it undesirable in the open market; and

NOW, THEREFORE, BE IT RESOLVED that the Anoka County Board of Commissioners hereby finds that the sale of the Subject Property at the reduced price is needed to provide an incentive to correct a blighted area within the City of Coon Rapids.

BE IT FURTHER RESOLVED, that the Anoka County Board of Commissioners hereby approves of the sale of the Subject Property to the HRA for the reduced price of \$57,300.

RESOLUTION #2018-PRT3

**RESOLUTION REALIGNING SPLIT RESIDENTIAL PARCELS
PURSUANT TO MINNESOTA STATUTES SECTION 123A.455
IN THE CITY OF LINO LAKES (PIN 07-31-22-14-0004 and 07-31-22-41-0024)
(Randal R Rennaker Jr and Tammy S Rennaker)**

WHEREAS, Minn. Stat. § 123A.455 provides that an owner of a split residential parcel may file a petition with the county auditor where the parcel is located to transfer part of the parcel into the adjoining school district so that the entire tax parcel would be located within the same school district; and

WHEREAS, pursuant to Minn. Stat. § 123A.455, within sixty (60) days of receipt of the petition, the county auditor is required to issue an order transferring the affected parcel to one school district as determined by the County Board; and

WHEREAS, on the 22nd day of December, 2017, the Anoka County Auditor received a petition from Randal R Rennaker Jr and Tammy S Rennaker, owner(s) of a split residential parcel which is identified as PIN 07-31-22-14-0004 and 07-31-22-41-0024 and is legally described on the attached Exhibit A (hereinafter "Property"); and

WHEREAS, the Property currently lies within the boundaries of the following school districts: Independent School District No. 12 (Centennial) and Independent School District No. 831 (Forest Lake); and

WHEREAS, the students currently residing on the Property attend the following school district: Independent School District No. 12 (Centennial); and

WHEREAS, the Owners of the Property desire to have the split parcel transferred to the following school district: Independent School District No. 12 (Centennial).

NOW, THEREFORE, BE IT RESOLVED that the Anoka County Board of Commissioners hereby directs that the Anoka County Auditor issue an order transferring the split parcel to school district: Independent School District No. 12 (Centennial).

BE IT FURTHER RESOLVED, that pursuant to Minn. Stat. § 123A.455, the Anoka County Auditor shall notify the affected school districts and the Commissioner of Education for the State of Minnesota of the change in school district boundaries.

RESOLUTION #2018-PRT4

**RESOLUTION REALIGNING A SPLIT RESIDENTIAL PARCEL
PURSUANT TO MINNESOTA STATUTES SECTION 123A.455
IN THE CITY OF LINO LAKES (PIN 07-31-22-14-0005 and 07-31-22-41-0023)
(Randal R Rennaker Jr and Tammy S Rennaker)**

WHEREAS, Minn. Stat. § 123A.455 provides that an owner of a split residential parcel may file a petition with the county auditor where the parcel is located to transfer part of the parcel into the adjoining school district so that the entire tax parcel would be located within the same school district; and

WHEREAS, pursuant to Minn. Stat. § 123A.455, within sixty (60) days of receipt of the petition, the county auditor is required to issue an order transferring the affected parcel to one school district as determined by the County Board; and

WHEREAS, on the 22nd day of December, 2017, the Anoka County Auditor received a petition from Randal R Rennaker Jr and Tammy S Rennaker, owner(s) of a split residential parcel which is identified as PIN 07-31-22-14-0005 and 07-31-22-41-0023 and is legally described on the attached Exhibit A (hereinafter "Property"); and

WHEREAS, the Property currently lies within the boundaries of the following school districts: Independent School District No. 12 (Centennial) and Independent School District No. 831 (Forest Lake); and

WHEREAS, the students currently residing on the Property attend the following school district: Independent School District No. 12 (Centennial); and

WHEREAS, the Owners of the Property desire to have the split parcel transferred to the following school district: Independent School District No. 12 (Centennial).

NOW, THEREFORE, BE IT RESOLVED that the Anoka County Board of Commissioners hereby directs that the Anoka County Auditor issue an order transferring the split parcel to school district: Independent School District No. 12 (Centennial).

BE IT FURTHER RESOLVED, that pursuant to Minn. Stat. § 123A.455, the Anoka County Auditor shall notify the affected school districts and the Commissioner of Education for the State of Minnesota of the change in school district boundaries.

**ANOKA COUNTY PUBLIC SAFETY COMMITTEE REPORT
FOR THE JANUARY 30, 2018, COUNTY BOARD MEETING**

The Public Safety Committee meeting was held on January 16, 2018, at 10:30 a.m. at the Anoka County Government Center, Master Conference Room #772, 2100 3rd Avenue, Anoka, Minnesota.

Committee Members Present: Commissioner Julie Braastad, Chair
Commissioner Scott Schulte, Vice Chair

Committee Members Absent: Commissioner Robyn West

Others Present: Dee Guthman, Deputy County Administrator; Jerry Soma, County Administrator; Chief Deputy Kevin Halweg; Valerie Sprynczynatyk, PSAP/911 Manager; Terry Stoltzman, Emergency Management Director; Bryan Lindberg, Assistant County Attorney III; Brenda Vetter, Principal Administrative Assistant

***Action**

Central Communications

- *1. The committee recommends the appointment of Kari Morrissey, Communications Coordinator, as the alternate on the Metropolitan Emergency Services Board's (MESB) 911 Technical Operations Committee (TOC). *See attached* PSC Worksheet.

Information

Sheriff

2. For informational purposes, Chief Deputy Kevin Halweg presented Amendment No. 1 to the 2017 Violent Crimes Enforcement teams Grant Agreement with the Minnesota Department of the Public Safety, Office of Justice Programs to extend the grant term to December 31, 2018, and increase the states obligation from \$235,000 to \$470,000 (Contract #C0005489A.)

Central Communications

3. For informational purposes Deputy County Administrator Dee Guthman advised that on December 8, 2017, the Management Committee approved travel for Radio System Manager Jake Thompson to attend the International Wireless Communications Expo (IWCE) March 5-9, 2018, in Orlando, Florida, for an estimated cost of \$1,530.50.
4. The committee recommends forwarding the following to the Management Committee for approval at its January 30, 2018, meeting:
 - a. Approval for Renee Hanck to attend the 2018 TriCON Conference occurring March 18-22, 2018, in Anaheim, CA, for an estimated cost of \$2,010.

County Administration

5. For informational purposes County Administrator Jerry Soma presented the Memorandum of Understanding between Anoka County and State of Minnesota, Tenth Judicial District (Contract #C0006293.)

Miscellaneous

6. Emergency Management Director Terry Stoltzman advised that some staff will be participating in Super Bowl activities from January 26 – February 4, 2018.
7. Emergency Management Director Terry Stoltzman shared that nine 'pet volunteers' were recently trained.
8. PSAP/911 Manager Valerie Sprynczynatyk advised that the county dispatchers begin training on 'Text-to-911' soon.

The next Public Safety Committee meeting is scheduled for Tuesday, February 20, 2018, at 10:30 a.m. at the Anoka County Government Center, Master Conference Room #772, 2100 3rd Avenue, Anoka, MN.



ANOKA COUNTY BOARD ACTION ITEM

DATE: January 16, 2018

DEPT NAME: Central Communications

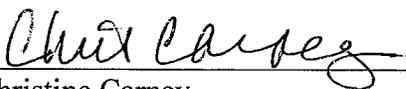
ACTION REQUESTED	Appoint Kari Morrissey, Communications Coordinator, as the alternate to the Metropolitan Emergency Services Board's (MESB) 911 Technical Operations Committee (TOC) replacing Kyle Blum.
BACKGROUND	By law we are allowed to have two representatives in this group. The 911 TOC include members from PSAPs around the state. This group provides feedback and direction to the MESB related to the management of the regional 911 system. Valerie Sprynczynatyk, PSAP/911 Manager, is presently appointed as the representative. Kyle Blum, the previous Communications Coordinator, was appointed as the alternate in 2015.
CONCLUSION	It is beneficial for Anoka County to have two representatives on this committee to allow us to have a voice in decisions being made. This group provides feedback and direction to the MESB.
RECOMMENDATIONS	Appoint Kari Morrissey, Communications Coordinator, as the alternate to the Metropolitan Emergency Services Board's (MESB) 911 Technical Operations Committee (TOC), replacing Kyle Blum.

Notice of Intent to Enact Amended Park Ordinance And Public Hearing

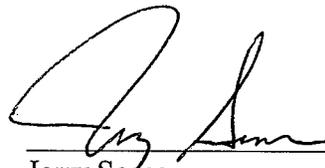
Notice is hereby given pursuant to Minnesota Statutes §§ 398.34 and 375.51, that the Anoka County Board of Commissioners intends to enact certain amendments to its Park Ordinance, to update descriptions, procedures, and regulations in conformity with Anoka County policies as well as state and federal laws. Notice is also given that the Anoka County Board of Commissioners will conduct a public hearing during its regularly scheduled Board Meeting of the Anoka County Board of Commissioners in the County Board Room of the Anoka County Government Center, 2100 Third Avenue, Anoka, Minnesota at 9:30 a.m. on Tuesday, January 30, 2018, or as soon thereafter as the matter may be considered. The purpose of the hearing is to obtain comments concerning Anoka County Park Ordinance changes. At that time, interested agencies, groups or persons attending the public hearing shall have the right to provide written or oral comments or suggestions with respect to the proposed Park Ordinance changes. A copy of the proposed Park Ordinance can be obtained on the Anoka County Parks website (www.anokacountyparks.com) or by contacting the parks office at 763-324-3300. Any questions regarding the proposed Park Ordinance changes may be directed to Andy Soltvedt, Marketing and Visitor Services Manager at 763-324-3404 between 8:00 a.m. and 4:30 p.m., Monday through Friday.

If you need an accommodation such as an interpreter or printed material in an alternate format (i.e., braille or large print) because of a disability, please contact the Anoka County Administration Office at 763-324-4000. (TDD/TTY #1-800-877-8339).

(Do not publish below this line)



Christine Carney
Assistant County Attorney



Jerry Soma
County Administrator

Publish In: Anoka County Record – January 9, 2018

ORDINANCE #2018-1

Considered for County Board Action on January 30, 2018

COUNTY OF ANOKA
Anoka County, Minnesota

AN AMENDED AND RESTATED ORDINANCE
REGULATING PARKS
IN THE COUNTY OF ANOKA PARK SYSTEM, STATE OF MINNESOTA

This amended and restated ordinance
replaces and repeals all previous ordinances
relating to the use of Anoka County Park Property.

INDEX

CHAPTER I	PURPOSE, AUTHORITY, DEFINITIONS
SECTION 1	PURPOSE
SECTION 2	POLICY
SECTION 3	AUTHORITY
SECTION 4	DEFINITIONS
CHAPTER II	REGULATION OF PUBLIC USE
SECTION 1	PARK HOURS
SECTION 2	PERMITS
SECTION 3	USE FEE, FAILURE TO PAY
SECTION 4	VEHICLE ENTRY PERMITS
CHAPTER III	REGULATION OF GENERAL CONDUCT - PERSONAL BEHAVIOR
SECTION 1	DRUG AND ALCOHOL USE
SECTION 2	GAMBLING
SECTION 3	PUBLIC NUISANCE/PERSONAL CONDUCT
SECTION 4	PROPERTY OF OTHERS
SECTION 5	LITTERING/DUMPING
SECTION 6	POSSESSION AND USE OF FIREARMS/DANGEROUS WEAPONS/ FIREWORKS/HUNTING
SECTION 7	INTERFERENCE WITH EMPLOYEE PERFORMANCE OF DUTY
CHAPTER IV	REGULATIONS PERTAINING TO GENERAL PARKLAND OPERATION
SECTION I	COMMERCIAL USE/SOLICITATION/ADVERTISING/PHOTOGRAPHY
SECTION 2	PETS IN PARKS
SECTION 3	NOISE/AMPLIFICATION OF SOUND
SECTION 4	FIRES
SECTION 5	AVIATION
SECTION 6	ASSEMBLY, MEETINGS, SPEECHES, DEMONSTRATIONS, RELIGIOUS SERVICES, PARADES
SECTION 7	AMUSEMENT DEVICES
SECTION 8	UNLAWFUL OCCUPANCY
SECTION 9	ENGINE-POWERED MODELS AND TOYS
CHAPTER V	PROTECTION OF PROPERTY, STRUCTURES AND NATURAL RESOURCES
SECTION 1	DISTURBANCE OF NATURAL FEATURES
SECTION 2	DISTURBANCE OF WILDLIFE
SECTION 3	DESTRUCTION/DEFACEMENT OF PARK PROPERTY/SIGNS
SECTION 4	RELEASE OF HARMFUL OR FOREIGN SUBSTANCE
SECTION 5	INTERFERENCE OF PARK PROPERTY
CHAPTER VI	REGULATION OF RECREATIONAL ACTIVITY
SECTION 1	CAMPING
SECTION 2	PICNICKING
SECTION 3	SWIMMING/BEACHES/AQUATIC FACILITIES
SECTION 4	SCUBA DIVING AND SNORKELING
SECTION 5	BOATING
SECTION 6	FISHING
SECTION 7	HORSEBACK RIDING
SECTION 8	BICYCLING

SECTION 9 SNOWMOBILING
SECTION 10 CROSS-COUNTRY SKIING AND SKIJORING
SECTION 11 OTHER WINTER ACTIVITIES
SECTION 12 GOLFING
SECTION 13 ROLLER SKATING/IN-LINE SKATING/SKATE BOARDING
SECTION 14 GEOCACHING
SECTION 15 DISC GOLFING AND HORSESHOES
SECTION 16 USE OF OTHER POWER-DRIVEN MOBILITY DEVICES

CHAPTER VII REGULATION OF MOTORIZED VEHICLES, TRAFFIC AND PARKING

SECTION 1 MOTORIZED RECREATION VEHICLES
SECTION 2 VEHICLE OPERATION
SECTION 3 PARKING VEHICLES
SECTION 4 MAINTENANCE OF PERSONAL VEHICLES

CHAPTER VIII ENFORCEMENT

SECTION 1 OFFICER AUTHORITY
SECTION 2 FINES AND PENALTIES
SECTION 3 ADDITIONAL RULES AND REGULATIONS
SECTION 4 IMPOUNDMENT OF PETS
SECTION 5 PERMIT REVOCATION
SECTION 6 EMPLOYEE PERFORMANCE OF DUTY
SECTION 7 CLOSING OF PARK ROADS, TRAILS, AND OTHER AREAS

CHAPTER IX MISCELLANEOUS

SECTION 1 CONFLICT
SECTION 2 ENACTMENT
SECTION 3 CAPTIONS AND HEADINGS
SECTION 4 SEVERABILITY
SECTION 5 AMENDMENTS

CHAPTER X EFFECTIVE DATE

The County Board of Anoka County, Minnesota, does ordain:

CHAPTER I - PURPOSE/AUTHORITY/DEFINITIONS

Section 1 - Purpose

The purpose of the Anoka County Parks and Recreation System is to positively impact the quality of life in Anoka County by providing natural resource based parks and outdoor recreation services for the public. The mission encompasses protection of the natural environment, improving the health of citizens and supporting a strong local economy. In accomplishing that mission, the Anoka County Parks and Recreation Department seeks to preserve, enhance and interpret natural resources and create user-friendly facilities, services and opportunities for public enjoyment. The Department also seeks to provide safe, clean, and well-maintained facilities that accommodate a broad and diverse population of users.

Section 2 - Policy

In order to accomplish this purpose, the Anoka County Board of Commissioners deems it reasonable, necessary, and desirable to provide an ordinance specifying rules and regulations in order to provide for: the safe and peaceful use of parklands; the education and recreation of the public; the protection and preservation of the property, facilities, and natural resources; and the safety and general welfare of the public.

Section 3 - Authority

The ANOKA COUNTY BOARD OF COMMISSIONERS, under Minnesota Statutes § 398.31- 398.35, in performing its primary duty of the acquisition, development, and maintenance of parks, wildlife sanctuaries, forest, and other resources, and providing the means for public access to historic sites, lakes, rivers, streams, and other natural phenomena; is granted full power and authority to acquire and establish parks and to operate, maintain, protect, and improve a park system and conduct a recreational program. As an aid to the accomplishment of these duties, the Board is granted the authority to enact ordinances and to declare that the violation thereof shall be a misdemeanor.

Section 4 - Definitions

- a. "Alcoholic Beverage" includes any intoxicating beverage as defined by Minnesota law and includes beer and wine as further defined in this ordinance.
- b. "Amusement Devices" means any contrivance, device, gadget, machine, or structure designed to test the skill or strength of the user or to provide the user with any sort of ride, lift, swing, or fall experience including, but not limited to, ball throwing contest device, pinball type device, electronic videos, animal ride

devices, dunk tank, ball and hammer device, trampoline devices, and the like.

- c. “Area” or “areas” means a specified place within a park.
- d. “Authorized Employee” means any regular, temporary, seasonal, or intermittent employee vested with the authority to enforce the Park Ordinances.
- e. “Beach” means that part of a body of water and shore designated for swimming.
- f. “Beer” means any alcoholic malt beverage, including 3.2 beer.
- g. “Bicycle” means a vehicle with one to three wheels and a seat that is human powered, and includes a bicycle with an attached electric motor to assist with pedaling.
- h. “Board” means the appointed and elected members of the Anoka County Board of Commissioners.
- i. “Contractor” means any person or company contracted by Anoka County to provide specific services.
- j. “Constitutionally protected rights of expression” means a political, religious, or other constitutionally protected expression or activity of a non-commercial or non-business character as is specified under the United States and Minnesota Constitutions.
- k. “Conservation Area” means an individually designated unit within the Anoka County Park System established by the Anoka County Board of Commissioners for the purpose of natural resources restoration and management and open to hunting consistent with the Laws of the State of Minnesota.”
- l. “Controlled substance” means any drug substance or immediate precursor in schedules 1 through 5 of Minnesota Statutes, Section 152.02.
- m. “Director” means the person appointed by the Board to serve in the capacity of directing the Anoka County Parks and Recreation System.
- n. “Disc Golfing” means a game played much like traditional golf. Instead of using a ball and clubs, players use a flying disc, from a tee area to an elevated target basket which is the “hole.”
- o. “Dog Park” means an enclosed area of land where dogs are permitted to be off leash.
- p. “Employee” means any full or part-time regular, temporary, or seasonal worker, or authorized volunteer, in the employ of Anoka County working in the Parks and Recreation System.
- q. “Enforcement Officer” means a conservation officer, or other peace officer that has the authority to arrest, without a warrant, any person detected in the actual violation of Anoka County Ordinance #2012-1.
- r. “Geocaching” means an outdoor recreational activity that involves the use of a Global Positioning System (GPS) receiver to find an object or geocache placed at a pre-determined location. The Internet is often used to provide the direction and coordinates of the geocache.
- s. “Glass Container” means any receptacle or holder used to contain or transport a liquid.
- t. “Glue” means any substance that releases vapors and which is used by a person for the purpose of inducing symptoms of intoxication, elation, excitement, confusion, dizziness, paralysis, irrational behavior, or in any manner changing, distorting or disturbing the balance or coordination of a person’s audio, visual or mental processes.
- u. “Hiking” means traveling by foot; i.e., walking, jogging, running, or with an electric personal assistive mobility device.

- v. “Horse” means a horse, mule, hinny or donkey.
- w. “Horseback Riding” is the riding, leading, or tethering of a horse, mule, hinny or donkey.
- x. “Law Enforcement Officer” means any “Peace Officer” licensed by the Board of Peace Officer Standards and Training (POST) and meeting the definition assigned to it in Minnesota Statutes, Section 626.84, subdivision 1 (c). See “Peace Officer” below.
- y. “Leash” means a cord, rope, strap, harness, or other tether, which shall be securely fastened to the collar or harness of a dog or other pet or service animal and shall be of sufficient strength and length to keep such a dog or other animal under the handler’s immediate control.
- z. “Motorized Recreational Vehicle” means any self-propelled, off the road or all-terrain vehicle including, but not limited to, snowmobile, mini-bike, amphibious vehicle, motorcycle, go-cart, trail bike, dune buggy, motorized skateboard, or all-terrain cycle. See also OPDMD below.
- aa. “Natural Resources” means all flora and fauna within parks and the physical factors upon which they depend; including air, water, soil, and minerals.
- bb. “OPDMD” means Other Power-Driven Mobility Devices and includes mobility devices powered by batteries, fuel, or other engines that are used by individuals with mobility disabilities for the purpose of locomotion, but that is not a wheelchair. The OPDMD that are likely to be used for these purposes are categorized as: 1) Single-user Electric (e.g., Segways, electric-assist bicycles, electric foot scooters, or electric track chairs); 2) Single-user Internal Combustion (e.g., motorized bicycles and mopeds, gas-powered foot scooters, off-highway motorcycles); Class 1 ATV, and Golf Cart; 3) Class 2 ATV; 4) Off-Road Vehicle; 5) Highway Licensed Vehicle; 6. Snowmobile.
- cc. “Park” means any land or water area and all facilities thereon including trails, under the jurisdiction, control, or ownership of Anoka County and designated by the Board as a unit of the Anoka County Parks and Recreation System.
- dd. “Parks and Recreation Department” means an operating unit of Anoka County responsible for the acquisition, development, programming, operation, and maintenance of the Anoka County Parks System.
- ee. “Peace Officer” means an employee of a law enforcement agency who is licensed by the Board of Peace Officer Standards and Training (POST), charged with the prevention and detection of crime and the enforcement of the general criminal laws of the state and who has the full power of arrest. Civil or peace officers include the Minnesota State Patrol, Sheriffs or Deputy Sheriffs, district or local police, and state conservation officers, whose duty it is to preserve the public peace.
- ff. “Permit” means the written permission that must be obtained from the Parks and Recreation Department to carry out a given activity.
- gg. “Person” or “Persons” means individuals, firms, corporations, societies, or any group or gathering whatsoever.
- hh. “Pest” means any plant, animal, or organism that is determined to be undesirable because it conflicts with park management objectives, creates an annoyance to park guests, or has the potential to create a health hazard.

- ii. “Pesticide” means a chemical or biological substance intended to control, prevent or destroy a pest, and/or a substance to be used as a plant regulator, defoliate, or a desiccant. Repellents are not considered a pesticide.
- jj. “Pet” means a dog or house cat that is tamed and domesticated and kept as a companion. See definition of Service Animal below, which is not a Pet for purposes of this Ordinance.
- kk. “Pollutant” means any substance, liquid, solid, or gas, which could cause contamination of air, land, or water so as to create or cause a nuisance or render unclean or noxious or impure so as to be actually or potentially harmful or detrimental or injurious to public health, safety, welfare, or that of wildlife or vegetation.
- ll. “Possession” - Physical Possession: Having a controlled substance on one’s person with knowledge of the nature of the substance; or Constructive Possession: Having once possessed a controlled substance, continuing to exercise dominion and control over the substance up to the time of arrest, aiding and abetting another in possessing a controlled substance.
- mm. “Property” means any land, waters, facilities, or possessions of Anoka County designated by the Board as a component of the Anoka County Parks and Recreation System.
- nn. “Regular Park Hours” means the hours of the day when the parks are open to general park use, as designated by this ordinance.
- oo. “Responsible Person” means the parent, guardian, or person having lawful custody and control of another person, including juveniles.
- pp. “Roller Skater” or “Roller Skating” is any person riding or propelling oneself by human power or gravity on wheeled devices that are worn on a person’s feet or stood upon by a person. Such devices include, but are not limited to, roller skates, in-line skates, roller skis, skateboards and non-motorized scooters.
- qq. “Service Animals” are defined by the Americans with Disabilities Act (ADA) as dogs that are individually trained to do work or perform tasks for people with disabilities, including physical, psychiatric, sensory, or other mental disabilities.
- rr. “Skijoring” is a sport in which a skier is towed across a frozen surface by a dog.
- ss. “Special Use Permit” means a permit issued by the Parks and Recreation Department allowing exclusive or special use of park areas, trails, buildings or facilities, as described in this Ordinance and by Parks and Recreation Department policies.
- tt. “Park Services Manager” means an employee of Anoka County that directs and supervises ordinance enforcement for the Parks and Recreation Department.
- uu. “Trout Lake” means that part of the Anoka County Parks and Recreation System designated by the Board and recognized by the Minnesota Department of Natural Resources, allowing for legal trout fishing during the established trout fishing season.
- vv. “Unmanned Aerial Vehicle (UAV)” or “Drone” means an aircraft without a human pilot aboard, commonly referred to as a drone, which is operated by a ground-based or programmed controller.
- ww. “Vehicle” means every device in, upon or by which any person or property is or may be transported or

drawn upon a designated road or parking lot, except devices moved by human power or used exclusively upon stationary rails or tracks.

- xx. “Watercraft” means any contrivance used or designated for navigation on water.
- yy. “Water Park” means an aquatic recreation area with water-based facilities such as pools, slides with flowing water, play features, and related support facilities.
- zz. “Weapon” means any device including, but not limited to, firearms, bows, paint-ball guns, electronic weapons, slings, and pellet or BB guns from which a shot or projectile of any type is discharged or propelled by means of an explosive, gas, compressed air, or other means. An electronic weapon means a portable device which is designed, used, or intended to be used, offensively or defensively, to immobilize or incapacitate persons by the use of an electric current.
- aaa. “Wildlife” means any living creature, not human, wild by nature, endowed with sensation, power of voluntary motion, including, but not limited to, mammals, birds, fish, amphibians, reptiles, crustaceans, and mollusks.
- bbb. “Wine” means a vinous alcoholic beverage containing not more than 14 percent alcohol by volume.

CHAPTER II - REGULATION OF PUBLIC USE

Section 1 - Park Hours

It shall be unlawful for any person to enter or remain in a park outside of regular hours unless:

- a. Participating in a county led program that occurs outside of regular park hours, camping in a park, being in a park area or facility specifically designated by the County for use outside of regular park hours, or in possession of a valid Permit allowing said use. Parks shall be open to the public daily from 5:00 a.m. until 10:00 p.m. and this time frame shall be known as regular park hours.
- b. To be in any park or portion thereof at any time that has been closed by the authorization of the Director or designee for the protection of park property or for the health, safety, or welfare of the public.

Section 2 - Permits

It shall be unlawful for a person to violate any provisions of a Permit. Permits shall be required:

- a. For the exclusive or special use of park areas, buildings, trails, or facilities.
- b. For races, runs, and special events not conducted by the County.
- c. For any entertainment, tournament, exhibition, or special use.

Issuance of Permits shall be established through regulations established by the Director.

Section 3 - Use Fee, Failure to Pay

It shall be unlawful for any person to use, without payment, any facility for which a fee is charged unless the payment is waived by the Director or designee.

Section 4 - Vehicle Entry Permits

It shall be unlawful for any person to enter a park with a motor vehicle without appropriately displaying a valid annual or daily entry permit unless at a park or in an area specifically exempted from such requirement or by permission granted by the Director or designee.

CHAPTER III - REGULATION OF GENERAL CONDUCT - PERSONAL BEHAVIOR

Section 1 – Drug, Alcohol, and Tobacco Use

It shall be unlawful for any person to:

- a. Serve, possess or consume any alcoholic beverage within a park in violation of Minnesota Statutes; or
- b. Serve, possess, or consume any alcoholic beverage, except beer and wine within a park, unless otherwise authorized by special Permit; or
- c. Use, manufacture, possess, constructively possess, sell, give away, barter, exchange, distribute, or otherwise transfer any controlled substance, except on a lawful prescription by a person licensed by law to prescribe and administer controlled substances; or
- d. Inhale, breathe, or drink or be or become intoxicated by reason of inhaling, breathing, or drinking any substance defined as “glue”; or
- e. Sell, barter, furnish, or give alcoholic beverages to a person under 21 years of age; or
- f. Purchase or attempt to purchase any alcoholic beverage, if under the age of 21; or
- g. Induce a person under the age of 21 years to purchase or procure any alcoholic beverage; or
- h. Possess or bring beer or wine into a park, in large quantities (e.g., kegs, barrels, case lots) for personal consumption without a special Permit; or
- i. Sell, buy, give, receive, or consume beer or wine in parking areas, on park roadways, or on park trails; or
- j. Consume or display any alcoholic beverage at sites where the Parks and Recreation Department or its agent is a licensed vendor of alcoholic beverages, unless purchased at that site, or authorized by special Permit; or.

- k. Use any form of tobacco product, including e-cigarettes, in or around Anoka County park facilities or in other locations as designated by the Director.

Section 2 - Gambling

It shall be unlawful for any person to gamble or participate in any game of chance for a consideration of items of value; excepting private social bets or chance drawings not incidental to organized, commercialized, or systematic gambling.

Section 3 - Public Nuisance/Personal Conduct It shall be

unlawful for any person to:

- a. Expose his or her genitals, pubic area, buttocks, or female breast below the top of the areola, with less than a fully opaque covering within a park.
- b. Conceal their identity in a public place by means of a robe, mask, or other disguise, unless incidental to amusement or entertainment or weather protection, is guilty of a misdemeanor. Nothing in this provision is intended to prevent individuals from wearing a hijab, veil, headscarf, or other articles of clothing in conformity with their religion or culture.
- c. For purposes of this ordinance, Minnesota Statutes Chapter 609, Sections 609.705, 609.71, 609.713, 609.715, 609.72, 609.74, are hereby incorporated by reference and are listed as follows:
 - i. 609.705 Unlawful Assembly - When three or more persons assemble, each participant is guilty of unlawful assembly, which is a misdemeanor, if the assembly is:
 - 1. With intent to commit any unlawful act by force; or
 - 2. With intent to carry out any purpose in such manner as to disturb or threaten the public peace; or
 - 3. Without unlawful purpose, but the participants so conduct themselves in a disorderly manner as to disturb or threaten the public peace.
 - ii. 609.71 Riot - When three or more persons assembled disturb the public peace by an intentional act or threat of unlawful force or violence to person or property, each participant therein is guilty of riot (third degree) and may be sentenced to imprisonment for not more than one year or to payment of a fine of not more than \$1,000, or both; or if the offender, or to the offender's knowledge any other participant, is armed with a dangerous weapon, they are guilty of riot (second degree) and may be sentenced to imprisonment for not more than five years or to payment of a fine of not more than \$10,000, or both; or if death results, and one of the persons is armed with a dangerous weapon, they are guilty of riot (first degree) and may be sentenced to imprisonment for not more than 20 years or to payment of a fine for not more than \$35,000, or both.
 - iii. 609.713 Threats of Violence

Subdivision 1. Threaten violence; intent to terrorize.

Whoever threatens, directly or indirectly, to commit any crime of violence with purpose to terrorize another or to cause evacuation of a building, place of assembly, vehicle or facility of public transportation or otherwise to cause serious public inconvenience, or in a reckless disregard of the risk of causing such terror or inconvenience may be sentenced to imprisonment for not more than five years or to payment of a fine of not more than \$10,000, or both. As used in this subdivision, "crime of violence" has the meaning given "violent crime" in section 609.1095, subdivision 1, paragraph (d).

Subd. 2. Communicates to terrorize.

Whoever communicates to another with purpose to terrorize another or in reckless disregard of the risk of causing such terror, that explosives or an explosive device or any incendiary device is present at a named place or location, whether or not the same is in fact present, may be sentenced to imprisonment for not more than three years or to payment of a fine of not more than \$3,000, or both.

Subd. 3. Display replica of firearm.

(a) Whoever displays, exhibits, brandishes, or otherwise employs a replica firearm or a BB gun in a threatening manner, may be sentenced to imprisonment for not more than one year and one day or to payment of a fine of not more than \$3,000, or both, if, in doing so, the person either:

(1) causes or attempts to cause terror in another person; or

(2) acts in reckless disregard of the risk of causing terror in another person.

(b) For purposes of this subdivision:

(1) "BB gun" means a device that fires or ejects a shot measuring .18 of an inch or less in diameter; and

(2) "replica firearm" means a device or object that is not defined as a dangerous weapon, and that is a facsimile or toy version of, and reasonably appears to be a pistol, revolver, shotgun, sawed-off shotgun, rifle, machine gun, rocket launcher, or any other firearm. The term replica firearm includes, but is not limited to, devices or objects that are designed to fire only blanks.

iv. 609.715 Present at Unlawful Assembly - Whoever without lawful purpose is present at the place of an unlawful assembly and refuses to leave when so directed by a law enforcement officer is guilty of a misdemeanor.

v. 609.72 Disorderly Conduct

1. Subdivision 1. Whoever does any of the following in a public or private place, including on a school bus, knowing, or having reasonable grounds to know that it will, or will tend to, alarm, anger or disturb others or provoke an assault or breach of the peace, is guilty of disorderly conduct, which is a misdemeanor.

a. Engages in brawling or fighting; or

b. Disturbs an assembly or meeting, not unlawful in its character; or

c. Engages in offensive, obscene, abusive boisterous, or noisy conduct or in offensive, obscene, or abusive language tending reasonably to arouse alarm, anger, or resentment in others.

A person does not violate this section if the person's disorderly conduct was caused by an epileptic seizure, Tourette Syndrome, or similar uncontrollable condition.

Caregiver; penalty for disorderly conduct. A caregiver, as defined in section [609.232](#), who violates the provisions of subdivision 1 against a vulnerable adult, as defined in section [609.232](#), may be sentenced to imprisonment for not more than one year or to payment of a fine of not more than \$3,000, or both.

- d. 609.74 Public Nuisance - Whoever by an act or failure to perform a legal duty intentionally does any of the following is guilty of maintaining a public nuisance, which is a misdemeanor:
1. Maintains or permits a condition which unreasonably annoys, injures or endangers the safety, health, morals, comfort or repose of any considerable number of members of the public; or
 2. Interferes with, obstructs or renders dangerous for passage, any public highway or right-of-way, or waters used by the public; or
 3. Is guilty of any other act or omission declared by law to be a public nuisance and for which no sentence is specifically provided.

Section 4 - Property of Others

It shall be unlawful for any person to intentionally disturb, harass, or interfere with a park visitor's property or the property of an Anoka County employee, agent, or an authorized contractor working in the Anoka County Parks System.

Section 5 - Littering/Dumping

It shall be unlawful for any person to:

- a. Deposit, scatter, drop, dispose, or abandon in a park: any waste, bottles, cans, , charcoal, ashes, sewage, waste, or other material, except in receptacles provided for such purposes; or
- b. Dispose of any household or yard waste or commercial waste in a park, except at county designated compost sites, in accordance with compost site rules and regulations; or
- c. Leave or store personal property in any park outside of regular park hours without a permit.

Section 6 - Possession and Use of Firearms/Dangerous Weapons/Fireworks/Hunting

It shall be unlawful for any person to:

- a. Have in their possession, fire, discharge, or cause to be fired or discharged across, in, or into any portion of

- a park, any gun or firearm, spear, bow and arrow, crossbow, sling shot, air or gas weapon, or any other dangerous weapon or projectile, except in areas and at times designated by the Board or Director for such use, or where an individual carries a recognized Permit, unless prohibited by state or federal laws; or
- b. Possess, set off, or attempt to set off or ignite any firecracker, fireworks, smoke bombs, rockets, black powder guns, or other pyrotechnics or explosives without authorization from the Board or Director; or
 - c. Engage in hunting or the taking of wild animals as defined in Minnesota Statute 97A, subdivisions 55, 47 and 26, within any park, except in areas provided and designated for that purpose or, without having a Permit from the Board or the Director.

Section 7 - Interference with Employee Performance of Duty

It shall be unlawful for any person to impersonate any employee or contractor of Anoka County or interfere with, harass, or hinder any employee or contractor in the lawful discharge of their duties.

CHAPTER IV - REGULATIONS PERTAINING TO GENERAL PARKLAND OPERATION

Section 1 - Commercial Use/Solicitation/Advertising/Photography It shall be unlawful for any person to:

- a. Solicit, sell, or otherwise peddle any goods, wares, merchandise, services, liquids, or edibles in a park except by authorized concession or written permission granted by Permit from the Board, the Director or designee; or
- b. Operate a still, motion picture, video, or other camera for commercial purposes in a park without a permit issued by the Director or designee; or
- c. Expose, distribute, or place any sign, advertisement, flyers, notice, poster, or display in a park without a special permit issued by the Director or designee.

Section 2 - Pets in Parks

It shall be unlawful for any person to:

- a. Permit a pet or companion animal, except for a trained service animal, to enter or be in a park except in parking lots, in campsites, on approved trails, or in dog parks without authorization from the Director or designee; or
- b. Bring a pet into a park, unless in a designated area and controlled on a leash, or unless in a dog park established for off-leash uses; or
- c. Permit a pet to disturb, harass, or interfere with any park visitor or a park visitor's property, property of a park employee, contractor of the county, or park wildlife; or
- d. Tether any animal to a tree, plant, building, or park equipment; or

- e. Operate a dog sled, skijoring device, or any other sled/ski equipment pulled by a pet or other animal except on designated trails for dog sleds at dates and times designated by special use Permit; or
- f. Have custody or control of any pet in a park without possessing an appropriate device for cleaning up pet feces and disposing of the feces in a sanitary manner; or
- g. Permit animal(s) to be brought into a park, except a pet, unless expressly permitted by the Director or designee.
- h. For any person to intentionally abandon or release any animal, living or deceased, within the boundaries of Anoka County Parks; or
- i. For any person to intentionally leave any animal in circumstances likely to endanger the health and safety of the animal or to disturb, anger, alarm, or annoy other park users.

Note: Service Animals, as defined by this Ordinance and the ADA, may generally accompany people with disabilities in all areas of a park or facilities where the public is normally allowed to go. Service animals must be harnessed, leashed, or tethered, unless these devices interfere with the service animal's work or the individual's disability prevents using these devices. In that case, the individual must maintain control of the animal through voice, signal, or other effective controls.

Section 3 - Noise/Amplification of Sound It shall be unlawful for any person to:

- a. Install, use, or operate or permit the use or operation within park boundaries any of the following devices:
 - i. Loudspeaker or sound amplifying equipment without authorization by Permit; or
 - ii. Radios, compact disc players, digital music player, audio or video devices, televisions, musical instruments, or other machine or device for the production or reproduction of sound in such a manner as to be disturbing or a nuisance to reasonable persons of normal sensitivity within the area of audibility without authorization by Permit; or
 - iii. Willfully make or continue, or cause to be made or continued, any loud, unnecessary or unusual noise which disturbs the peace and quiet within any park or which causes discomfort or annoyance to any reasonable park visitor of normal sensitivity.

The standards which shall be considered in determining whether a violation of the provisions of this section exists shall include, but not be limited to, the following:

- i. Level of the noise.
- ii. The intensity of the noise.
- iii. Whether the nature of the noise is usual or unusual.
- iv. The level and intensity of the background noise, if any.
- v. The type of area within which the noise emanates.
- vi. The intensity of human use of the area during the time at which the noise emanates.

- vii. The time of the day or night the noise occurs.
- viii. The duration of the noise.
- ix. Interpretation of these criteria by assigned staff of the Parks and Recreation Department shall allow, deny, or control level of sound amplifying equipment by park users.

Section 4 - Fires

It shall be unlawful for any person to:

- a. Start a fire in a park, except in a designated area, and then only in fire rings, portable stoves or grills; or any other use exclusively allowed by Permit; or
- b. Leave a fire unattended or fail to fully extinguish a fire; or
- c. Scatter or leave unattended lighted matches, burning tobacco, paper, or other combustible material.

Section 5 - Aviation

It shall be unlawful to use park property for a starting or landing field for aircraft, hot air balloons, parachutes, hang gliders, unmanned aerial vehicle (drone), or other flying apparatus, unless otherwise authorized by Permit.

Section 6 - Assembly, Meetings, Speeches, Demonstrations, Religious Activities, Parades

It shall be unlawful for any person to conduct public meetings, assemblies, worship services, entertainment, parades, promotions or demonstrations within a park without a Special Permit.

Section 7 - Amusement Devices

It shall be unlawful to bring in, set up, construct, manage, or operate any amusement or entertainment device without a Permit.

Section 8 - Unlawful Occupancy

It shall be unlawful for any person to enter any, park, building, facility, or area that may be under construction, locked or closed to public use; or to enter or be upon any building, facility, or area after the posted closing time, before the posted opening time, or contrary to posted notice in any park without a Permit.

Section 9 - Engine-Powered Models and Toys

It shall be unlawful for any person to start, fly, or use any powered model aircraft, unmanned aerial vehicle (UAV) or drone, model boat or model car, or rocket or like-powered toy or model without a Special Permit.

CHAPTER V - PROTECTION OF PROPERTY, STRUCTURES AND NATURAL RESOURCES

Section 1 - Disturbance of Natural Features

It shall be unlawful for any person to:

- a. Intentionally remove, alter, injure, or destroy any tree, plant, rock, soil, mineral, or other natural feature without a Permit; or
- b. Dig trenches, holes, or other excavations in a park without a Permit; or
- c. Introduce any plant or other agent within a park without a Permit.

Section 2 - Disturbance of Wildlife

It shall be unlawful for any person to:

- a. Kill, trap, hunt, remove, harass, annoy, pursue, or in any manner disturb or cause to be disturbed, any species of wildlife, except as permitted in designated areas; or
- b. Release or abandon any animal within a park without a Permit; or
- c. Feed any wildlife in a park without permission of the Director or designee; or
- d. Remove any animal, living or dead, from a park or conservation area without a Permit or contrary to the provisions of this ordinance or the laws of the State of Minnesota.

Section 3 - Destruction/Defacement of Park Property/Signs

It shall be unlawful for any person to:

- a. Intentionally deface, vandalize, or otherwise cause destruction to park property; or
- b. Intentionally deface, destroy, cover, damage, or remove any placard, notice or sign, or parts thereof, whether permanent or temporary, posted or exhibited by the Parks and Recreation Department; or
- c. Remove any cultural artifacts from any park by any means, except by Permit.

Section 4 - Release of Harmful or Foreign Substance

It shall be unlawful for any person to:

- a. Place any debris or other pollutant in or upon any body of water in or adjacent to a park or any tributary, stream, storm sewer, or drain flowing into such waters; or
- b. Release a pesticide in or upon any park land except as permitted by the Board or Director; or
- c. Discharge any wastes in a park, without approval for that purpose; or
- d. Discharge any waste water except into a designated dumping station; or
- e. Bring any material into a park which has been deemed by the State of Minnesota, or any other agency with lawful powers, to be a hazard to the natural environment, park facilities, or visitors.

Section 5 - Interference of Park Property

It shall be unlawful for any person to build an encroaching structure on, or otherwise alter, any park property except by authorized Permit.

CHAPTER VI - REGULATION OF RECREATIONAL ACTIVITY

Section 1 - Camping

It shall be unlawful for any person to:

- a. Camp in a park except in areas provided and designated for that purpose; or
- b. Camp without a Permit issued by the Parks and Recreation Department, except in those campsites which do not require a Permit; or
- c. Occupy camp sites in a park contrary to a Permit or otherwise violate provisions of a Permit or posted rules; or
- d. Operate any vehicle within a campground during posted curfew hours, except in emergencies; or
- e. Camp overnight in a park, if under 18 years of age, unless accompanied by parent, legal guardian or by special permit from the Director or designee; or
- f. Conduct any activities at a campground or any designated campsite without a Permit to camp, or
- g. Camp in a park campground for more than seven (7) nights in a 30-day period without written permission from the Director or designee.

Section 2 - Picnicking

It shall be unlawful for any person to:

- a. Assume use of a picnic shelter at any time of the day if that shelter is reserved by a permitted group for the same

day; or

- b. Conduct picnic activities at reservation picnic sites contrary to a Permit or otherwise violate provisions of a Permit or posted rules; or
- c. Conduct picnic activities at a campground or any designated campsite without first obtaining a Permit to camp, or
- d. Set up temporary shelters, tents, tarps, canopies, and other such devices without a Permit; or
- e. Setup a hammock in a manner that damages natural resources or in a manner outside of recommended safety guidelines; or
- f. Destroy or remove a Permit posted at a park facility.

Section 3 - Swimming/Beaches/Aquatic Facilities

It shall be unlawful for any person to:

- a. Fail to obey posted safety rules established by the Board or Director at any swimming area, beach, or water park; or
- b. Wade or swim within a park except in such areas specifically designated by signs and buoys for such use; and only between the dates and hours posted; or
- c. Occupy a swimming area which is designated for the exclusive use by a contractor, licensee and/or lessee of Anoka County, including, but not limited to, designated day camp swimming facilities without permission of the exclusive-use operator or the Director; or
- d. Take glass containers, or glass of any kind, except eye glasses into designated swimming area, beach, or aquatic facility; or
- e. Use within a designated swimming beach area, any inner tube, life raft, or other inflatable or buoyant object or flotation device intended to support a person, except:
 - 1. United States Coast Guard approved Type I, II, III, or V personal floatation device when it is properly secured, of the proper size, and undamaged,
 - 2. Persons with disabilities who require use of a floatation device in order to participate in swimming, or by special permission from the Director or designee; or
- f. Throw sand, mud, rocks, or any other dangerous objects on the beach or in the water which could cause injury to others; or
- g. Swim beyond boundary buoys or markers; or
- h. Set up temporary shelters, tents, umbrellas, or other such devices on a beach that are designed to accommodate more than two individuals or otherwise obstructs access to facilities; or
- i. Bring a pet or companion animal into a designated swimming beach, except for trained Service Animals; or
- j. Fish or operate boats or watercraft within an area designated for swimming.

Section 4 - Scuba Diving and Snorkeling

It shall be unlawful for any person to:

- a. Scuba dive or snorkel in a park in violation of Minnesota Statutes, Chapter 86B “Water and Watercraft Safety”; or
- b. Scuba dive or snorkel in a designated swimming area, pool, or aquatic facility unless authorized by Permit; or
- c. Scuba dive or snorkel within 100 feet of watercraft access point; or
- d. Conduct scuba diving instruction from a park without a Permit.

Section 5 - Boating

It shall be unlawful for any person to:

- a. Launch or land any watercraft upon any waters within a park except at designated locations and times or by Permit; or
- b. Leave any watercraft unattended except in designated areas; or
- c. Operate any watercraft within a designated swimming area or in any other prohibited area; or
- d. To launch or operate a watercraft in a park in such a way that it causes the introduction and/or transport of invasive species in violation of Minnesota Statutes, Chapter 84D, and rules/regulations adopted based thereon; or
- e. Tow a person on water skis, inner tube, or any other device; or use a surfboard, kneeboard, or other water recreation device in a designated swimming area, boat launching area, or other unauthorized area; or
- f. Launch or operate any watercraft in violation of rules and regulations controlling surface water use as established by the Board or Minnesota Department of Natural Resources; or
- g. Load a watercraft in a manner that damages park property or disrupts the bottom of the water body at the launch site; or
- h. Operate a watercraft in such a manner that its wash or wake will endanger, harass, or interfere with any person or property.

Section 6 - Fishing

It shall be unlawful for any person to:

- a. Fish in a park in violation of any provisions of Minnesota Statutes, Chapter 97C or county regulations; or

- b. Fish in a prohibited area; or
- c. Leave any structure, shelter, or ice house upon a frozen body of water in a park after sunset, except in such areas and times as may be designated by the Director; or
- d. Clean fish and dispose of the remains except at a facility provided for that purpose.

Section 7 – Horseback Riding

It shall be unlawful for any person to:

- a. Ride, lead, or allow a horse within a park except in designated areas or on designated trails; or
- b. Ride, lead, or allow a horse within a park except during designated hours; or
- c. Ride, lead, or allow a horse to cross any surface, roadway, or trail except at designated trail crossings; or
- d. Ride a horse in a reckless manner so as to create a nuisance or endanger the safety or property of any park visitor; or
- e. Tether a horse to a tree, other plant, building, or park equipment in situations likely to endanger natural habitat; or
- f. Allow a horse to graze on growing grasses or browse on seedlings, trees, shrubs, or bushes.

Section 8 - Bicycling

It shall be unlawful for any person to:

- a. Operate a bicycle, except on designated trails and roadways and except as close to the right-hand side of bike trail or roadway as conditions permit; or
- b. Operate a bicycle in violation of Minnesota Statutes, Chapter 169, “Minnesota Traffic Code”; or
- c. Ride or operate a bicycle in a careless manner or at a speed faster than is reasonable and safe with regard to the safety of the operator and other persons in the immediate area; or
- d. Ride a bike in excess of a posted speed limit; or
- e. Park or leave a bicycle on any beach, in any county building, or in any picnic shelter, or in any other area where likely to endanger the health and safety of the public.

Section 9 - Snowmobiling

It shall be unlawful for any person to:

- a. Operate a snowmobile in a park except on designated trails and then only on the right- hand side of the trail;

or

- b. Operate a snowmobile in a park contrary to rules and regulations established by the Director; or
- c. Operate a snowmobile in a park in excess of posted speed limits, at a rate of speed greater than reasonable or proper under current condition, or in a careless, reckless, or negligent manner so as to endanger the person or property of another or to cause injury or damage thereto; or
- d. Operate a snowmobile in violation of Minnesota Statutes, Section 84.81-84.90 “Snowmobile Laws” and Minnesota Rule 6100 “Snowmobile Rules and Regulations” (all rules and regulations therein pertaining to ‘public land and water’ shall apply on park property); or
- e. Tow another person or thing, except in emergencies and only through the use of a rigid tow bar attached to the rear of the snowmobile; or
- f. Operate a snowmobile in violation of any posted trail sign.

Section 10 - Cross-Country Skiing and Skijoring

During the cross-country ski season, it shall be unlawful for any person to:

- a. Cross-country ski or skijor in any park except on designated trails at designated times; or
- b. Conduct a race or event on park cross-country ski trails or skijor trails without a Permit from the Director or designee; or
- c. Cross-country ski or skijor in a park in violation of Minnesota Statutes, 1983 Supplement, Section 85 - “Cross-Country Ski License”; or
- d. Use a designated cross-country ski trail or skijor trail for any purpose other than cross-country skiing or skijoring except by special Permit or on those trails and times designated by the Director; or
- e. Operate a dog sled or any motorized recreation vehicle on cross-country ski trails, or operate a motorized recreation vehicle on a skijor trail except by special Permit from the Director or their designee; or
- f. Cross-country ski or skijor on park trails contrary to rules and regulations issued by the Director or in violation of any posted trail sign.

Section 11 - Other Winter Activities

It shall be unlawful for any person to ice skate, sled, snowboard, or downhill ski except at times and places designated by the Director or designee.

Section 12 - Golfing

It shall be unlawful for any person:

- a. To strike or propel a regulation golf ball, plastic type golf ball, or similar object using a golf club or comparable device in any area of a park not designated for such purpose.
- b. Violate the rules and regulations established by the Director or designee for use of golf course property.

Section 13 - Roller Skating/In-line Skating/Skateboarding

It shall be unlawful for any person to roller skate, in-line skate or skateboard:

- a. except on paved bike trails unless posted otherwise; or
- b. except in a prudent and careful manner and at a speed that is reasonable and safe with regard to the safety of the operator and other persons in the immediate area; or
- c. Except as close to the right-hand side of the authorized trail as conditions permit; or
- d. In such a manner as to damage any park facility; or
- e. In or upon any park building, stairway, railing, picnic table, or other park facility or structure.

Section 14 - Geocaching

It shall be unlawful for any person to Geocache in a park except in areas and at times designated by the Board or Director.

Section 15 - Disc Golfing and Horseshoes

It shall be unlawful for any person to:

- a. play disc golf or horseshoes except in those areas and at times specifically designated for such purposes, or
- b. conduct disc golf or horseshoe tournaments, leagues, or organized play without a Permit from the Director or designee.

Section 16 - Use of Other Power-Driven Mobility Devices (OPDMD)

It shall be unlawful for any person to use an OPDMD in a Park except by a person with a mobility disability, and then only in areas as designated by Special Permit and with the prior approval of the Director or designee:

CHAPTER VII - REGULATION OF MOTORIZED VEHICLES, TRAFFIC AND PARKING

Section 1 - Motorized Recreation Vehicles

It shall be unlawful for any person to use a self-propelled vehicle, including, but not limited to, motor vehicles as

defined in Minnesota Statutes. Chapter 169, other self-propelled vehicles, motorized skateboards and scooters, go-carts, snowmobiles and all-terrain vehicles (ATVs), within county parks, except on established roadways, trails or other areas designated for such purpose within said parks except by Special Permit from the Director or designee.

Section 2 - Vehicle Operation

It shall be unlawful for any person to:

- a. Operate a vehicle at a speed in excess of 25 miles per hour or posted speed limits; or
- b. Operate any vehicle within a park except upon roadways, parking areas, or other designated locations; or
- c. Operate a vehicle within a park in violation of posted regulations, Minnesota Statutes, Chapter 169, municipal traffic codes, or orders or directions of traffic officers or park employees authorized to direct traffic; or
- d. Operate a vehicle in a careless or reckless manner; or
- e. Operate a vehicle which emits excessive or unusual noise, noxious fumes, dense smoke, or other pollutants;
or
- f. Operate a vehicle within a park area outside of regular park hours; or
- g. Fail to yield right-of-way to pedestrians.

Section 3 - Parking Vehicles

It shall be unlawful to:

- a. Park or leave a vehicle standing except in a designated area and then only in a manner so as not to restrict normal traffic flow, unless authorized by Director or designee; or
- b. Leave a vehicle standing outside of regular hours in any area of a park without a Permit issued by the Director or designee; or in a campground outside of regular hours without a valid camping Permit; or at a boat launch except for the purpose of nighttime angling where permitted; or canoe camping by special Permit; or at those areas and times as so designated by the Director; or
- c. Park in a designated disability parking space, unless the vehicle is equipped with a visible and valid disability parking certificate, disability permit, or license plates for physically disabled persons as required by law; or
- d. Park or leave a vehicle without a boat trailer in a parking space designated for vehicles with boat trailers; or
- e. Park a vehicle with a boat trailer except in designated boat trailer parking areas.

Section 4 - Maintenance of Personal Vehicles

It shall be unlawful to:

- a. Wash, polish, grease, change oil, or perform other maintenance on any vehicle on park property,
- b. Conduct repairs on any vehicle except in emergencies and only when permitted by the Director or designee.

CHAPTER VIII - ENFORCEMENT

Section 1 - Officer Authority

- a. Any peace officer, including the Anoka County Sheriff, local police, and other law enforcement officers shall have the authority to enforce the provisions of this Ordinance.
- b. The Park Services Manager and all other authorized employees shall, in connection with their prescribed duties, uphold the provisions of this ordinance and, except as limited by the Director, issue warnings and eject from a park, persons acting in violation of this ordinance.

Section 2 - Fines and Penalties

A person guilty of violating any provision of this ordinance shall be guilty of a misdemeanor and may be punished by a fine and/or by imprisonment. All fines collected under this ordinance shall be deposited in the county park fund to the extent authorized by the State of Minnesota or other legally designated authority.

Section 3 - Additional Rules and Regulations

The Director shall have the right to issue rules and regulations relative to this ordinance.

Section 4 - Impoundment of Pets

Authorized employees and Enforcement Officers shall have the authority to restrain or seize pets found running at large on park property and shall turn the animal over to the proper authorities or County designated facilities.

Section 5 - Permit Revocation

The Director or his designee shall have the authority to revoke for good cause any Permit. Any Permit or reservation may be revoked upon violation by the permittee of any ordinance, rule, or regulation of Anoka County.

Section 6 - Employee Performance of Duty

Nothing in this ordinance shall prevent employees or agents of the county from performing their assigned duties.

Section 7 - Closing of Park Roads, Trails, and Other Areas

The Director or designee shall have the power to close any county park roadway, trail, or other area within the county park system, provided these areas are not part of:

1. The county highway system,
2. The county state aid highway system, or
3. A local road system.

CHAPTER IX - MISCELLANEOUS

Section 1 - Conflict

This ordinance amends and restates all previous Park ordinances, which are hereby repealed. Section 2 - Enactment
 This ordinance shall be in full force and effect from and after its passage approval and publication by the Anoka County Board of Commissioners.

Section 3 - Captions and Headings

The captions and headings used herein are for convenience of reference only and do not define or limit the contents of each paragraph.

Section 4 - Severability

The provisions of this ordinance shall be deemed to be severable and the invalidity or unenforceability of any provisions shall not affect the validity and enforceability of the other provisions hereof.

Section 5 - Amendments

This ordinance may be amended from time to time by the County Board and such amendment may be shown by either marking the section amended, attaching the amendment to this ordinance, reprinting the ordinance publication, or filling in the below schedule of information.

DATE	CHAPTER	SECTION	TITLE OR DESCRIPTION
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CHAPTER X - AMENDING/REPEALING OLD ORDINANCES/EFFECTIVE DATE

This ordinance amends and restates all previous ordinances relating to the use of county park property, thereby repealing said prior ordinances, and shall be in full force and effect from and after the time of its passage by the Anoka County Board of Commissioners and publication as required by law.

Passed by the Board of Commissioners of Anoka County, Minnesota, the 30th day of January 2018.

ATTEST:

By: _____
Jerry Soma, County Administrator

By: _____
Rhonda Sivarajah, its Chairman

RESOLUTION #2018-9

**RELATED TO THE ESTABLISHMENT
OF MINIMUM SALARIES FOR COUNTY SHERIFF AND COUNTY ATTORNEY**

WHEREAS, the Anoka County Board of Commissioners is required by Minn. Stat. §§ 387.20, subd. 2(b) and 388.18, subd. 2 to set the minimum salary for county sheriff and county attorney at the January meeting prior to the opening of filings for these elected officials; and,

WHEREAS, the applicants may first file for these elective offices on May 22, 2018, for terms commencing January 1, 2019.

NOW, THEREFORE, BE IT RESOLVED that the following minimum salaries are hereby established for the terms of office commencing January 1, 2019:

	<u>Minimum</u>
County Sheriff	\$101,908
County Attorney	\$120,819