

# ANOKA COUNTY BOARD AGENDA

FOR THE MARCH 10, 2020, COUNTY BOARD MEETING

9:30 A.M.

County Board Room #705 - Government Center

Public comments are welcome at committee meetings. For a schedule of committee meetings please go to <https://www.anokacounty.us/calendar.aspx?>.

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	Mandy Meisner
District #5	Mike Gamache
District #6	Jeff Reinert
District #7	Scott Schulte

Others:

4. Consider accepting the regular claims paid over \$500 for the period ending February 28, 2020, and purchase-card claims paid for the period ending February 28, 2020. **See attached** action item worksheet.

5. Approval of minutes from the February 25, 2020, county board meeting.

6. Chair's remarks.

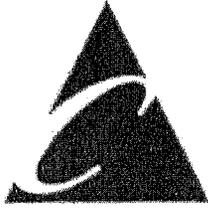
A. Consider, for informational purposes, recognition of Terry Stoltzman for receiving an award from the Minnesota Department of Public Safety.

B. Consider, for informational purposes, recognition of Finance and Central Services staff for receiving a Certificate of Achievement for Excellence from the Government Finance Officers Association (GFOA).

7. Committee reports.

A. Management Committee report.

B. Intergovernmental and Community Relations Committee Chair report.



## ANOKA COUNTY BOARD

### ACTION ITEM

March 10, 2020

#### FINANCE & CENTRAL SERVICES

ACTION REQUESTED	Motion for acceptance of the regular claims paid over \$500 for the period ending 02/28/2020 and purchase-card claims paid for the period ending 02/28/2020.
BACKGROUND	Resolution 2019-107 delegated the Finance & Central Services Division Manager the authority to pay all claims of the County.
SOLUTIONS	Pursuant to Resolution 2019-107 and Minn. Stat. §375.18, the list of all claims paid since the last regularly scheduled Board Meeting is now presented to the Board for informational purposes and acceptance. The Claims Register is on file with the Clerk of the Board.
RECOMMENDATIONS	Recommend approval.

**ANOKA COUNTY**

**MANAGEMENT COMMITTEE REPORT**

FOR THE MARCH 10, 2020, COUNTY BOARD MEETING

The Management Committee meeting was held on February 25, 2020, 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 Mike Gamache, and Commissioner Scott Schulte

Absent: Commissioner Julie Braastad

**Others** – Commissioner Mandy Meisner; Steph Beito-Ziemer, Employee Relations Director; Rhonda Sivarajah, County Administrator; Marcy Crain, Chief Deputy County Attorney; Dee Guthman, Deputy County Administrator; Cory Kampf, Finance and Central Services Division Manager; Cindy Cesare, Human Services Division Manager; Peter Bodley, ABC Newspapers; Wes Volkenant, citizen; and Teresa Swoyer, County Board 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 recommended adopting Resolution #2020-M1, Relating to the Interim Appointment of Patti Hetrick as the Library Director of Anoka County.

**This matter was referred directly to the county board for action at their meeting of February 25, 2020.**

3. Wes Volkenant commented on the library director interim appointment.

ANOKA COUNTY

CONSENT ITEMS

FROM THE FEBRUARY 25, 2020, 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. Jacquell Hajder, Economic Development Specialist - Administration - to attend Chicago Data Center Summit - Chicago, IL - 3 days, March 2020 - costs to include registration \$1,200 (paid by Connexus), \$37 mileage, \$250 lodging, \$148 per diem, \$150 air fare, \$30 ground transportation, and \$78 parking.
  - B. Val Sprynczynatyk, PSAP/911 Manager, and Kari Morrissey, Communications Coordinator - Administration/Central Communications - to attend International CAD Consortium - Dallas, TX - 5 days, April 2020 - costs for each, which are 100% paid with Public Safety Data System funding, to include \$265 registration, \$39 mileage, \$764 lodging, \$99 per diem (conference meals included in registration), \$345 air fare, \$50 ground transportation, and \$104 parking.
  - C. Priscilla McDowell and Amy Lehtola, Career Probation Officers - Human Services/Corrections - to attend National Association of Drug Court Professionals (NADCP) National Conference 2020 - Anaheim, CA - 4 days, May 2020 - costs for each, which are funded by a Veterans Court grant, to include \$730 registration, \$35 mileage, \$1,200 lodging, \$192 per diem, \$500 air fare, \$100 ground transportation, \$130 parking, and \$60 baggage.
  - D. Tricia Lehti, RSVP Coordinator - Human Services/Community Social Services and Behavioral Health - to attend 2020 Senior Corps Convening Training - Arlington, VA - 3 days, May 2020 - costs, which are fully federally funded, to include \$39 mileage, \$780 lodging, \$266 per diem, \$374 air fare, and \$104 parking.

**ANOKA COUNTY**  
**INTERGOVERNMENTAL AND COMMUNITY RELATIONS COMMITTEE**  
**CHAIR REPORT**

FOR THE MARCH 10, 2020 COUNTY BOARD MEETING

**\*Action Items**

- \*1. The chair recommends the county board adopt Resolution #2020-IG04, Resolution Accepting Dedicated Gifts for Anoka County Veteran Services. **See attached** resolution.
- \*2. The chair recommends the county board adopt Resolution #2020-IG05, Resolution in Support of Legislation to Protect Viability of Volunteer Driver Programs in Minnesota. **See attached** resolution.
- \*3. The chair recommends the county board adopt Resolution #2020-IG06, Anoka County Opposition to Legislation that Establishes Watershed District Spending Requirements by Political Regions or Boundaries. **See attached** resolution.

\*Requires Board Approval.

**RESOLUTION #2020 IG-04  
RESOLUTION ACCEPTING DEDICATED GIFT  
FOR ANOKA COUNTY VETERAN SERVICES**

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

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

Ham Lake Lanes – Check #58066	\$295.00
Hidden Haven Country Club – Check #17859	\$50.00
Smokey’s Pub and Grill – Check #9660	\$50.00
E.J.’s Inc. – Check #37478	\$50.00

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

WHEREAS, acceptance of the funds in accordance with the donor’s terms is in the best interest of the county of Anoka:

NOW, THEREFORE, BE IT RESOLVED that the Anoka County Board of Commissioners does hereby accept the above-described gifts from said organizations in accordance with the terms set forth herein.

BE IT FURTHER RESOLVED that the Anoka County Board of Commissioners wishes to extend its grateful appreciation to the Ham Lake Lanes, Hidden Haven Country Club, Smokey’s Pub and Grill, and E.J.’s Inc.

**RESOLUTION #2020-IG05**  
**RESOLUTION IN SUPPORT OF LEGISLATION TO PROTECT VIABILITY OF**  
**VOLUNTEER DRIVER PROGRAMS IN MINNESOTA**

WHEREAS, volunteer drivers in Minnesota provided more than 168,000 rides of older adults and other non-drivers, giving them access to healthcare and other essential community services; and,

WHEREAS, organizations with volunteer driver programs in Minnesota served over 77,474 people in 2018 covering more than 9.5 million miles; and,

WHEREAS, Anoka County's volunteer driver program MedLink served 6,967 people in 2019 covering 137,260 miles; and,

WHEREAS, organizations that provide rides or transport for meals and other services have faced increasing barriers to recruiting and retaining volunteers which include:

- some auto insurance carriers are increasing their insurance rates on volunteer drivers treating them like a for-hire transportation service
- volunteers must pay federal and state income tax on mileage reimbursement received over the IRS set rate of 14 cents per mile when the reimbursement exceeds \$600 a year

WHEREAS, HF2377 and SF2324 will provide the following changes to address the barriers individual drivers and organizations face:

- Clearly define a volunteer driver in law as not "for-hire."
- Protect volunteer drivers from increased insurance rates.
- Create a state income tax subtraction for volunteer drivers to reduce their tax liability in Minnesota
- Cap the liability of nonprofit organizations that offer volunteer driver services at \$1.5 million

NOW, THEREFORE, BE IT RESOLVED that the Anoka County Board of Commissioners join with others in the Volunteer Driver Coalition in support of HF2377 and SF2324.

**RESOLUTION #2020-IG-06**  
**ANOKA COUNTY OPPOSITION TO LEGISLATION THAT ESTABLISHES**  
**WATERSHED DISTRICT SPENDING REQUIREMENTS BY POLITICAL REGIONS**  
**OR BOUNDARIES**

WHEREAS, many watershed districts use district-wide taxes to fund programs and projects; and,

WHEREAS, many watershed districts fund the highest priority regional solutions based on science, hydrology, and critical input from partners; and,

WHEREAS, the Watershed Act demonstrates the legislature's determination that water resources are best managed on a watershed basis and not at the city or county levels; and,

WHEREAS, the Watershed Act, the Watershed Act Metropolitan Surface Water Management Act, and other watershed management laws established watershed districts to reduce the political nature of water and ensure fair and equitable management of the resource; and,

WHEREAS, the State's One Watershed One Plan policies demonstrate a continued need for watershed-based solutions; and,

WHEREAS, HF2314 and SF 2372 were introduced during the 2019 legislative session to set spending requirements on the Rice Creek Watershed District based on a county boundary; and,

WHEREAS, any legislation that restricts watershed district spending by county or political boundaries interferes with a district's fundamental responsibility to implement critical flood control and water quality projects; and,

WHEREAS, any legislation that restricts watershed district spending by county or political boundaries jeopardizes the ability to do regional projects; and,

WHEREAS, no action was taken on HF 2314 and SF 2372, however this legislation could be considered during 2020 or legislation could be introduced that would similar affects in other regions across the state:

THEREFORE, BE IT RESOLVED that the Anoka County Board of Commissioners opposes legislation that establishes spending requirements or restricts watershed district spending by political regions or boundaries.

**ANOKA COUNTY BOARD MEETING**

**MINUTES**

Government Center  
Anoka, Minnesota

February 25, 2020

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

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

Absent:	District #2	Julie Braastad
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Others Present: Rhonda Sivarajah, County Administrator; Tony Palumbo, County Attorney; staff, consultants, and citizens

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Chair Schulte welcomed Commissioner Jeff Reinert, representing District #6, to the county board.

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

\*\*\*\*\*

Commissioner Gamache made motion accepting the regular claims paid over \$500 for the period ending February 14, 2020, and purchase-card claims paid for the period ending February 14, 2020. (Claims are on file in the County Administration Office.) Commissioner Look seconded the motion. Upon roll call vote, motion carried.

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Commissioner Meisner made motion approving the minutes from the February 11, 2020, Anoka County board meeting. Commissioner Look seconded the motion. Motion carried.

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Metropolitan Mosquito Control District Executive Director Dr. Stephen Manweiler presented the Mosquito Control District's 2019 Summary and plans for 2020. Dr. Manweiler also introduced Field Office Regional Operations Manager Dave Dirkswager and Public Affairs Coordinator Alex Carlson. (Information is on file in the County Administration Office.)

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Commissioner West presented the Management Committee report from the meeting of February 11, 2020.

1. Commissioner Gamache made motion approving the following personnel transaction:
  - A. **New/Restructure** - Administration/Medical Examiner's Office - effective February 25, 2020 - PC#2019003323 (Incumbent is Macy Berg.)
 

<b>FROM:</b>	.6 FTE	Office Investigator - Grade B010, range \$19.10 to \$28.93 per hour
<b>TO:</b>	1.0 FTE	Office Investigator - Grade B010, range \$19.10 to \$28.93 per hour

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

2. Commissioner Look made motion approving the following personnel transaction:
  - A. Restructure/Fill - Transportation/Highway - effective February 25, 2020 - vacancy effective January 3, 2020. PC#1992000853  
**FROM:** 1.0 FTE Right-of-Way Support Specialist - Grade B009, range \$17.45 to \$26.57 per hour  
**TO:** 1.0 FTE Right-of-Way Specialist - Grade C012, range \$23.28 to \$34.90 per hour

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

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The following item came forward on an additional agenda:

Commissioners Reinert and West offered the following resolution and moved its adoption:

**RESOLUTION #2020-23**  
**RELATING TO THE INTERIM APPOINTMENT OF PATTI HETRICK**  
**AS THE LIBRARY DIRECTOR OF ANOKA COUNTY**

WHEREAS, the library director of Anoka County has resigned effective February 14, 2020; and,

WHEREAS, the Anoka County board believes that an interim appointment of a library director will continue both the efficiency of county government and the delivery of services to the public; and,

WHEREAS, Patti Hetrick is presently the Anoka County Budget Director, and has distinguished herself by her professionalism, knowledge and leadership:

NOW, THEREFORE, BE IT RESOLVED that Patti Hetrick be appointed as the interim director of the Anoka County Library System until such time that a regular library director has been appointed and has started employment with Anoka County.

BE IT FURTHER RESOLVED that this interim appointment is at will and shall serve at the pleasure of the county board.

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

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Commissioner Schulte presented the Transportation Committee Chair report.

**Highway**

1. Commissioner Gamache made motion awarding Contract #C0007786 to Forest Lake Contracting, the certified low bidder for Project SP 002-678-025, the Hanson Boulevard Reconstruction Project, from CSAH 11 (Northdale Boulevard) to CSAH 14 (Main Street) in the city of Coon Rapids, in the amount of \$4,640,012.04, subject to review by the county attorney as to form and legality. (Contract is on file in the Transportation Division.) Commissioner Schulte seconded the motion. Upon roll call vote, motion carried.
2. Commissioner West made motion awarding Contract #C0007787 to North Pine Aggregate, the certified low bidder for project SAP 002-614-041, the reconstruction of CSAH 14 (125th Avenue) from Aberdeen Street to CSAH 52 (Radisson Road), in the city of Blaine, in the amount of \$2,755,628.26, subject to review by the county attorney as to form and legality. (Contract is on file in the Transportation Division.) Commissioner Look seconded the motion. Upon roll call vote, motion carried.

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Commissioner Look presented the Finance and Capital Improvements Committee report from the meeting of February 18, 2020.

1. Commissioner West made motion approving Contract #C0007789 with Barnum Companies Inc., 23950 Lake Blvd North, Forest Lake MN 55025 for installation of Anoka County Sheriff's Office North and South Gates for \$247,670, subject to review by the county attorney as to form and legality, with other project expense to include \$20,000 contingency. (Contract is on file in the Finance Division.) Commissioner Meisner seconded the motion. Upon roll call vote, motion carried.
2. Commissioner Look offered the following resolution and moved its adoption:

**RESOLUTION #2020-24**

**APPROVING AMENDMENTS TO THE ANOKA COUNTY  
FINANCIAL POLICIES, SECTION I, WHICH IS  
THE DISBURSEMENT POLICY**

WHEREAS, the Anoka County Board of Commissioners has established Financial Policies which were adopted by the county board on December 22, 1992, and revised last in March of 2019 ("Financial Policies"); and,

WHEREAS, pursuant to said approvals, the Finance and Capital Improvement Committee has jurisdiction over the Financial Policies and is responsible for recommending policy changes and amendments to the county board; and,

WHEREAS, the committee is recommending changes to Section I, Disbursement Policy that amends the policy through a complete re-write to satisfy requirements under Minn. Statutes § 471.425 and create proper internal controls for managing disbursements; and,

WHEREAS, a copy of the Disbursement Policy is on file in the office of the Anoka County Finance & Central Services Division and will be made available within the Financial Policies document on the Anoka County website:

NOW, THEREFORE, BE IT RESOLVED that the Anoka County Board of Commissioners hereby approves and adopts the Anoka County Disbursement Policy which shall amend Section I of the Financial Policies.

Motion carried. Resolution declared adopted.

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

**RESOLUTION #2020-25**

**RESOLUTION PROVIDING FOR THE PREPAYMENT AND  
REDEMPTION OF THE COUNTY'S OUTSTANDING  
GENERAL OBLIGATION AIRPORT IMPROVEMENT  
BONDS (AMT), SERIES 2008D**

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

1. The County previously issued and sold its General Obligation Airport Improvement Bonds (AMT), Series 2008D, dated July 17, 2008, (the "Series 2008D Bonds"), in the original aggregate principal amount of \$1,395,000, of which \$280,000 in principal amount is outstanding. Series 2008D Bonds maturing on or after February 1, 2019, are subject to call for prior redemption on February 1, 2018, or on any date thereafter at a price of par plus accrued interest.

2. It is determined that it is in the best interests of the sound financial management of the County that the remaining Series 2008D Bonds, comprised of a term bond with a final maturity date of February 1, 2024, and subject to mandatory sinking fund redemption on February 1 in the remaining years 2021 through and including 2023, be prepaid and redeemed on April 1, 2020, (or on the first date thereafter on which the County elects to redeem the Series 2008D Bonds and for which U.S. Bank National Association, as registrar of the Series 2008D Bonds (the "Registrar") can provide proper notice to the holders of the Series 2008D Bonds) (the "Redemption Date"), and those Series 2008D Bonds are hereby called for redemption in the aggregate outstanding principal amount of \$280,000.

3. The Registrar is authorized and directed to mail notice of call for redemption of the Series 2008D Bonds, in the form attached hereto in Exhibit A, to The Depository Trust Company, as the registered owner of the Series 2008D Bonds to be redeemed, at the address shown on the registration books kept by the Registrar. The Registrar is hereby authorized to take any and all other actions deemed by the Registrar to be necessary or appropriate for the cash redemption and prepayment of the outstanding Series 2008D Bonds, and for all other actions related thereto.

4. The redemption price of the Series 2008D Bonds, comprised of the outstanding principal amount of the Series 2008D Bonds plus accrued interest to the Redemption Date, will be paid from: (i) available cash revenues of the County; and (ii) the debt service fund previously established for the Series 2008D Bonds, if any.

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

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

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Commissioner West presented the Human Services Committee report from the meeting of February 18, 2020, which also acts as the Local Social Services Agency and Health Board.

**BEHAVIORAL HEALTH**

1. Commissioner West made motion amending Contract #C0006890 with Lee Carlson Center for Mental Health and Well-Being for community support program and housing navigation services for adults with serious and persistent mental illness, reducing the contract maximum from \$234,919 to \$211,159 from January 2019, through December 2020, subject to review by the county attorney as to form and legality. (Contract is on file in the Human Services Division.) Commissioner Meisner seconded the motion. Upon roll call vote, motion carried.

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**COMMUNITY CORRECTIONS**

2. Commissioner Meisner made motion entering into Contract #C0007794 with Midwest Monitoring and Surveillance, Inc., for electronic monitoring and remote alcohol testing services from March 1, 2020, through February 28, 2023, subject to review by the county attorney as to form and legality. (Contract is on file in the Human Services Division.) Commissioner West seconded the motion. Upon roll call vote, motion carried.

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

**RESOLUTION #2020-26**

**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 January 2020: Medical Assistance and General Assistance medical payments in the amount of \$307,872.36 set forth in the Monthly Economic Assistance Actions and Payments Authorization document on file in Human Services Administration.

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

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Commissioner Gamache presented the Information Technology Committee report from the meeting of February 18, 2020.

1. Commissioner Gamache made motion approving a purchase from Insight Public Sector in the amount of \$749,561.38 with a change order of \$15,000.00 to implement a new county enterprise backup system. Commissioner West made motion Upon roll call vote, motion carried.

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Commissioner Gamache presented the Parks Committee Chair report.

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

**RESOLUTION #2020-27**

**RESOLUTION IN SUPPORT OF APPLICATION  
FOR FEDERAL RECREATION TRAIL PROGRAM FUNDS**

WHEREAS, Anoka County (“County”) through its Parks Department, provides for the maintenance and development of open space recreational facilities and trails within the County parks system; the County also engages in partnerships with local agencies assisting with such services; and,

WHEREAS, the Sno-Ghosts, a local snowmobile club in Anoka County, has identified a critical need to replace its 2001 Tucker groomer with a new groomer for long-term maintenance capability of its local snowmobile trail system, which includes over 70 miles of state Grant-in-Aid trails; and,

WHEREAS, an opportunity exists for potential funding for the purchase of snowmobile grooming equipment for the Sno-Ghosts trail system through a Federal Recreational Trail Program Grant administered by the Minnesota Department of Natural Resources; and,

WHEREAS, the County supports the grant application for this purchase and, if awarded the federal grant, the County acknowledges there is a twenty-five percent cash match in funds for the Federal Recreational Trail Program, which will be provided by the Sno-Ghosts Snowmobile Club:

NOW, THEREFORE, BE IT RESOLVED that the Anoka County Board of Commissioners authorizes the Parks Department to apply for grant funding through the Minnesota DNR and Federal Recreational Trail Program.

BE IT FURTHER RESOLVED that if the County is awarded a grant, the Parks Department is authorized to accept the grant award and may enter into an agreement with the State of Minnesota for the above referenced project, which will require the County’s compliance with all applicable laws, environmental requirements, and regulations as stated in the grant agreement.

BE IT FURTHER RESOLVED that the County has read the Conflict of Interest Policy contained in the Trail Program Grant Manual and certifies it will report to the state any actual, potential, perceived, or organizational conflicts of interest related to the application or grant award.

BE IT FURTHER RESOLVED that the fiscal agent named by the County for this project is:

Jeff Perry  
Director of Anoka County Parks  
550 Bunker Lake Blvd. NW  
Andover, MN 55304

BE IT FINALLY RESOLVED that as a condition of funding, the County hereby assures the grooming equipment acquired through this grant will be maintained for no less than twenty years as required by the Federal Recreational Trail Grant Program or until such time as appropriate disposition actions are approved by the Minnesota Department of Natural Resources.

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

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Commissioner Schulte presented the Public Safety Committee report from the meeting of February 18, 2020.

**Sheriff**

1. Commissioner Schulte made motion approving and executing Contract #C0007785, the State of Minnesota Human Trafficking Investigators Task Force Joint Powers Agreement between the State of Minnesota, acting through the Bureau of Criminal Apprehension, and the County of Anoka on behalf of its Sheriff’s Office, for a term of five years and a maximum value of \$18,642, subject to review by the county attorney as to form and legality. (Contract is on file in the Sheriff’s Office.) Commissioner West seconded the motion. Upon roll call vote, motion carried.

**Emergency Management**

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

**RESOLUTION #2020-28**

**ACCEPTING DEDICATED DONATION FROM  
NORTH MEMORIAL HEALTH**

WHEREAS, Anoka County Emergency Management received a donation from North Memorial Health; and,

WHEREAS, North Memorial Health donated a retired ambulance for use as a Mobile Communications Resource; and,

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

WHEREAS, acceptance of the vehicle in accordance with the donor's terms is in the best interest of the County of Anoka:

NOW, THEREFORE, BE IT RESOLVED that the Anoka County Board of Commissioners accepts the above-described vehicle from North Memorial Health and extends its grateful appreciation.

BE IT FURTHER RESOLVED that the Anoka County Board of Commissioners hereby authorizes the donation to be an additional vehicle within the Anoka County Emergency Management Fleet.

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

3. Commissioner West made motion approving Anoka County Administration to implement and contract the BOLDplanning online planning system. Commissioner Meisner seconded the motion. Motion carried.

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Commissioner Reinert made motion appointing the following county commissioners and staff to serve on the following metropolitan boards, commissions, and committees for the remainder of program year 2020:

**Appointments**

<b>Anoka Co./Blaine Airport (Janes Field) NW Bldg. Area Joint Powers Board</b>	Airport Committee Chair <b>(Chair)</b> F&CI Committee Chair (Alt.)
<b>Coon Creek Watershed Dist. Advisory Committee</b>	Joe MacPherson
<b>MetroGIS Policy Board</b>	Gamache
<b>Metro Alliance for Healthy Families Governing Board</b>	Meisner Gamache (Alternate)
<b>Metropolitan Emergency Services Board (MESB)</b>	Gamache Meisner
<b>MESB - Executive Committee</b>	Gamache
<b>Metropolitan Mosquito Control District Board</b>	West Meisner Reinert
<b>Metropolitan Mosquito Control District Exec. Board</b>	West
<b>MN Community Health Serv. Advisory Committee</b>	Meisner Jonelle Hubbard (Alternate)
<b>North TH 65 Corridor Coalition (JPA #2006-0576)</b>	Braastad West (Alternate)
<b>Regional Haulers Licensing Board</b>	Look

Gamache (Alternate)

**Utilities Transmission Issues - Designated Liaison**

Joe MacPherson

Commissioner Reinert further moved recommending the following county board nominations:

**Metropolitan Council: Transportation Advisory Bd.**

Look  
Schulte (Alternate)

**MELSA/MetroNet**

West

Commissioner Gamache seconded the motion. Motion carried.

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Chair Schulte made the following county board committee appointments and chairperson designations for the remainder of calendar year 2020:

	<u>Appointments</u>
<b>Airport Committee</b>	Braastad ( <b>Chair</b> ) West ( <b>Vice Chair</b> ) Reinert
<b>Board of Oversight of Court-Appointed Attorneys</b>	Braastad Schulte
<b>Children and Family Council Governing Board</b>	Braastad
<b>Community Corrections Advisory Board</b>	Gamache Meisner Reinert (Alternate)
<b>Community Health Advisory Committee</b>	Meisner
<b>Facilities Management and Construction Subcommittee</b> <i>(Subcommittee of Finance and Capital Improvements Committee)</i>	Look Schulte
<b>Finance and Capital Improvements Committee</b>	Look ( <b>Chair</b> ) Braastad ( <b>Vice Chair</b> ) Gamache Schulte
<b>Greater Metropolitan Workforce Council</b>	Schulte
<b>Human Services Committee</b>	Braastad ( <b>Chair</b> ) West ( <b>Vice Chair</b> ) Meisner Reinert
<b>Information Technology Committee</b>	Meisner Gamache ( <b>Chair</b> ) Schulte ( <b>Vice Chair</b> )
<b>Intergovernmental &amp; Community Relations Committee</b>	Braastad ( <b>Chair</b> ) West ( <b>Vice Chair</b> ) Meisner
<b>Joint Law Enforcement Council</b> <i>(Contract #2008-0279)</i>	Braastad Schulte
<b>Law Library Board of Trustees</b>	Meisner Reinert (Alternate)
<b>Library Board Liaison</b> <i>(Term Concurrent w/MELSA)</i>	West Reinert (Alternate)
<b>Management Committee</b>	Braastad ( <b>Vice Chair</b> ) West ( <b>Chair</b> ) Reinert Schulte

	<u>Appointments</u>
<b>Parks Committee</b>	Reinert ( <b>Vice Chair</b> ) West Gamache ( <b>Chair</b> )
<b>Property Records and Taxation Committee</b>	Meisner ( <b>Chair</b> ) Gamache ( <b>Vice Chair</b> ) Reinert
<b>Public Safety Committee</b>	Braastad ( <b>Chair</b> ) West Schulte ( <b>Vice Chair</b> )
<b>Solid Waste Abatement Advisory Team</b>	Look (Facilitator) Colleen Sinclair (Assoc. Facilitator)
<b>Waste Haulers Roundtable Group</b>	Look (Facilitator)
<b>Transportation Committee</b>	Look ( <b>Vice Chair</b> ) Braastad West Schulte ( <b>Chair</b> )
<b>Workforce Development Board</b>	Meisner Schulte

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Chair Schulte made the following special topic appointments for the remainder of program year 2020:

<b>A. <u>Special Topic Committees:</u></b>	<u>Appointments</u>
<b>Anoka County-Blaine Airport Advisory Commission (ACBAAC)</b>	Schulte
<b>Benefits and Compensation</b>	West ( <b>Chair</b> ) Braastad
<b>East Central Regional Juvenile Center Advisory Bd.</b> <i>(Formerly Juvenile Center Advisory Board)</i>	Reinert Meisner (Alternate) Dylan Warkentin (Alternate)
<b>Historical Society Liaison</b>	Reinert
<b>Investment Review Committee</b>	Schulte Rhonda Sivarajah Cory Kampf
<b>Midwest Regional Forensic Laboratory Advisory Board</b>	Public Safety Committee Chair Schulte (Alternate) Sheriff Stuart ( <b>Chair</b> ) Chief Deputy Halweg (Law Enforcement Representative) Facility Supv. (ex-officio)
<b>Regional Economic Development Executive Committee</b>	Braastad Schulte Rhonda Sivarajah (Staff) Jacquel Hajder (Staff)
<b>Web Oversight Committee</b>	Gamache Dee Guthman

**B. The Responsible (Lead) Commissioner in the Following Topic Areas Shall Be:**

<b>Aging</b>	Reinert
<b>Americans with Disabilities Act (ADA)</b>	Meisner
<b>Diversity and Inclusion (Formerly Cultural)</b>	Meisner
<b>Elections/Reapportionment/Voter Registration</b>	Schulte
<b>Insurance/Retirement</b>	Schulte
<b>Maps</b>	Reinert
<b>Pay Equity</b>	West
<b>Pipeline Safety Legislation</b>	Reinert
<b>Real Estate</b>	Gamache

\*\*\*\*\*

Commissioner Gamache made motion appointing the following county commissioners to the following committees and boards for the remainder of calendar year 2020:

	<u>Appointments</u>
<b>Ag Preservations Credit Ad Hoc Committee</b>	Look Braastad
<b>Internal Audit Committee</b> <i>(Jurisdiction over Anoka County annual audit plan and other activities as defined in the current Office of Internal Auditing Charter Statement.)</i>	Co. Board Chair Look ( <b>Chair</b> ) County Administrator Robert Thistle (Citizen - Finance Professional) Brian Page (Citizen - General)
<b>Anoka County Extension Committee</b>	Look Reinert Andy Soltvedt (Staff)

Commissioner Reinert seconded the motion. Motion carried.

\*\*\*\*\*

Commissioner Look made motion approving appointing the following to the Anoka County Regional Railroad Authority for the remainder of program year 2020:

**Commissioner Appointments**

- |                                |                               |
|--------------------------------|-------------------------------|
| 1. Commissioner Matt Look      | 5. Commissioner Mike Gamache  |
| 2. Commissioner Julie Braastad | 6. Commissioner Jeff Reinert  |
| 3. Commissioner Robyn West     | 7. Commissioner Scott Schulte |
| 4. Commissioner Mandy Meisner  |                               |

Commissioner West seconded the motion. Motion carried.

\*\*\*\*\*

Commissioner Gamache made motion appointing the following to serve as county board appointees to the following community consortiums for the remainder of 2020:

	<u>Appointments</u>
<b>Centennial Community Network and Centennial Community Services</b>	Reinert
<b>East Central Creating Community</b>	West
<b>Northwest Anoka County Community Consortium/ Youth First Community of Promise</b>	Look Gamache (Alternate) Gayle Alexander Laura Landes

Commissioner Reinert seconded the motion. Motion carried.

\*\*\*\*\*

Commissioner Look made motion appointing the following individuals to serve on the following Association of Minnesota Counties (AMC) boards/committees for the remainder of program year 2020, as authorized by AMC Rules:

**10 AMC Voting Delegate/District 10:**

**Delegates**

- |                                |                                     |
|--------------------------------|-------------------------------------|
| 1. Commissioner Matt Look      | 6. Commissioner Jeff Reinert        |
| 2. Commissioner Julie Braastad | 7. Commissioner Scott Schulte       |
| 3. Commissioner Robyn West     | 8. County Administrator             |
| 4. Commissioner Mandy Meisner  | 9. Transportation Division Manager  |
| 5. Commissioner Mike Gamache   | 10. Human Services Division Manager |

Commissioner Meisner seconded the motion. Motion carried.

\*\*\*\*\*

Commissioner West made motion appointing the following individuals to serve on the following Association of Minnesota Counties (AMC) boards/committees for the remainder of program year 2020, as authorized by AMC Rules:

**AMC Board of Directors:**

- |      |                         |                      |
|------|-------------------------|----------------------|
| West | <b><u>Directors</u></b> | Braastad (Alternate) |
|      | **                      |                      |

**AMC District 10 Executive Committee**

- |      |                         |                      |
|------|-------------------------|----------------------|
| West | <b><u>Directors</u></b> | Braastad (Alternate) |
|      | **                      |                      |

**Appointments to AMC Policy Committees**

- |                                 |                    |
|---------------------------------|--------------------|
| Environment & Natural Resources | Gamache            |
| General Government              | West               |
| Health & Human Services         | Meisner<br>Reinert |
| Public Safety                   | Braastad           |
| Transportation & Infrastructure | Look<br>Schulte    |

Commissioner Gamache seconded the motion. Motion carried.

\*\*\*\*\*

Commissioner Gamache made motion appointing the following individuals to serve as a voting delegate to the NACo Annual Conference for 2020:

**Annual Conference Voting Delegates**

- |                    |                      |                         |
|--------------------|----------------------|-------------------------|
| Schulte (Delegate) | West (1st Alternate) | Gamache (2nd Alternate) |
|--------------------|----------------------|-------------------------|

Commissioner Look seconded the motion. Motion carried.

\*\*\*\*\*

Commissioner Look made motion appointing the following as trustee to the Anoka County Housing and Redevelopment Authority (ACHRA) in accordance with Minn. Stat. § 469.006, subd. 1, which states that all housing and redevelopment authority trustees shall be appointed by the county board for a term of office of

five years, and in accordance with ACHRA Resolution #2007-73, which states that the term will be coterminous with that commissioner’s term on the county board:

	<u>Term Expiring</u>
Jeff Reinert	December 31, 2022

Commissioner West seconded the motion. Motion carried.

\* \*

Chair Schulte presented, for informational purposes, the terms of the remaining trustees on the ACHRA as follows:

	<u>Term Expiring</u>
Julie Braastad	December 31, 2022
Scott Schulte	December 31, 2023
Matt Look	December 31, 2024
Robyn West	December 31, 2024
Mandy Meisner	December 31, 2024
Mike Gamache	December 31, 2024

\* \* \* \* \*

Commissioner Gamache made motion appointing the following to the Anoka County Canvassing Board through December 31, 2020, pursuant to Minnesota Statutes § 204C.31:

Scott Schulte	Mandy Meisner	Mike Gamache (Alternate)
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Commissioner Meisner seconded the motion. Motion carried.

\* \* \* \* \*

The county board meeting was adjourned at 10:50 a.m.

ATTEST:	<b>COUNTY BOARD OF COMMISSIONERS ANOKA COUNTY, MINNESOTA</b>
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By: \_\_\_\_\_  
Rhonda Sivarajah  
County Administrator

By: \_\_\_\_\_  
Scott Schulte, its Chair

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