

The Anoka County Board of Commissioners will hold their regularly scheduled board meeting in Room #705 of the Anoka County Government Center. All members of the board will be present. However, due to the applicable Governor's Emergency Executive Orders, and a determination by the board chair that public attendance is not feasible due to the health pandemic, members of the public will not be allowed to attend this meeting in person. Public members may monitor this meeting through the internet at <https://www.anokacounty.us/1430/Watch-Board-Meetings-Online> or by calling 763-324-4704 24 hours in advance of the meeting time to arrange for telephonic access. Public monitoring in this manner is done pursuant to Minn. Stat. 13D.021.

ANOKA COUNTY BOARD AGENDA

FOR THE JUNE 9, 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. Tax claims and abatements.
5. Consider accepting the regular claims paid over \$500 and purchase-card claims paid for the period ending May 22, 2020. **See attached** action item worksheet.
6. Approval of minutes from the May 26, 2020, county board meeting.
7. Chair's remarks.
8. Committee reports.
 - A. Transportation Committee report.
 - B. Intergovernmental and Community Relations Committee report.
 - C. Parks Committee report.
9. Consider Resolution #2020-70, Resolution Accepting Gifts. **See attached** resolution.

10. Committee appointments:

- A. Consider reappointing Patricia Preiner to the Rice Creek Watershed District Board of Managers for a term ending January 17, 2023. **See attached** application.



ANOKA COUNTY BOARD

ACTION ITEM

June 9, 2020

FINANCE & CENTRAL SERVICES

ACTION REQUESTED	Motion for acceptance of the regular claims paid over \$500 for the period ending 05/22/2020 and purchase-card claims paid for the period ending 05/22/2020.
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.

The Transportation Committee meeting was held via Webex, pursuant to applicable Governor's Emergency Executive Orders, and a determination by the County Board Chair that public attendance was not feasible due to the health pandemic; members of the public were not allowed to attend this meeting in person. The Chair of the Board and the County Attorney have determined that an in-person meeting was not practical or prudent because of the current health pandemic. All commissioner members of the committee were able to hear each other and all discussion at this meeting, through web conference. Public members were able to monitor this meeting through the internet at <https://www.anokacounty.us/1430/Watch-Board-Meetings-Online> or by calling 763-324-4704 by 8:30 a.m. Friday, May 29, 2020, to arrange for telephonic access. Public monitoring in this manner is done pursuant to Minn. Stat. 13D.021."

**ANOKA COUNTY
TRANSPORTATION COMMITTEE REPORT
FOR THE JUNE 9, 2020 COUNTY BOARD MEETING**

The Transportation Committee meeting was held on Monday, June 1, 2020 at 8:30 a.m. via Webex from County Board Room 705 at the Anoka County Government Center in Anoka, MN.

Committee Members Present: Commissioner Schulte
Committee Members Present via WebEx: Commissioners Braastad, Look, West
Department Staff Present Via WebEx: Joe MacPherson, Jerry Auge, Amy Honer, Jill Kent

ACTION ITEMS

Highway

- *1. The committee recommends approval to enter into Joint Powers Agreement #C0007977 with the City of Lino Lakes for Project SAP 002-634-003, the reconstruction of CSAH 34 from Hokah Drive to 550 feet east of West Shadow Lake Drive; and authorizing the County Administrator to execute said agreement, subject to review by the County Attorney as to form and legality.

Transit

- *2. The committee recommends approval of Amendment No. 2 to Contract #C0004282, Agreement between Anoka County and First Transit Inc., for Operation of Anoka County Traveler Transit Link Dial-a-Ride Service. This amendment will extend the contract through April 30, 2021 and will be retroactive to February 1, 2020.

INFORMATION ITEMS

Highway

3. The committee authorized the County Engineer to negotiate an agreement with the City of Anoka for the turnback of CSAH 131 (4th Avenue) from Grant Street north to the Rum River Human Service Center; CSAH 31 (Grant Street) from CSAH 31 (4th Avenue) to CSAH 7 (7th Avenue); and CSAH 31 (4th Avenue) from CSAH 31 (Grant Street) to CSAH 30 (Pleasant Street/Pierce Street).
4. The committee reviewed Transportation Division agreements executed since last meeting.
5. The committee reviewed Corridor Updates and Project Progress.



ANOKA COUNTY BOARD ACTION ITEM

June 1, 2020

TRANSPORTATION DIVISION

ACTION REQUESTED	<i>Consider recommending approval to enter into Joint Powers Agreement #C0007977 with the City of Lino Lakes for Project SAP 002-634-003, the reconstruction of CSAH 34 from Hokah Drive to 550 feet east of West Shadow Lake Drive; and authorizing the County Administrator to execute said agreement, subject to review by the County Attorney as to form and legality.</i>
BACKGROUND	<p><i>The purpose of this project is to reconstruct CSAH 34 between Hokah Drive and Kingfisher Court in the City of Lino Lakes from an undivided, rural two-lane roadway to a divided, urban two-lane roadway with roundabouts at Tomahawk Trail and West Shadow Lake Drive. The raised center median will assist with access control and improve safety and mobility. Roundabouts will help control speed through the corridor and provide safe and efficient accessibility for adjacent properties, from the east and the west. The project is State Aid funded, with an estimated construction cost of \$4.3 million.</i></p> <p><i>Construction is expected to begin early April 2021 and be completed by the end of August 2021.</i></p>
PREVIOUS ACTION TAKEN	<p><i>05/14/2018 – approval to acquire the property at 509 Birch Street (PID #29-31-22-31-0006)</i></p> <p><i>05/20/2019 – approval to acquire the property at 498 Birch Street (PID #29-31-22-33-0002)</i></p> <p><i>06/17/2019 – authorization to enter into design contract with WSB</i></p> <p><i>07/17/2019 – resolution to plat</i></p> <p><i>07/17/2019 – resolution to acquire ROW</i></p> <p><i>03/16/2020 – authorization to negotiate Joint Powers Agreement with the City of Lino Lakes</i></p>
COMMENTS	
RECOMMENDATIONS	<p><i>Approval.</i></p> <div style="text-align: right;"> <p><i>Document is on file and available for review at:</i></p> <p><input checked="" type="checkbox"/> <i>County Highway Dept.</i></p> <p><input type="checkbox"/> <i>County Administration</i></p> </div>

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ANOKA COUNTY BOARD ACTION ITEM

June 1, 2020

TRANSPORTATION DIVISION

ACTION REQUESTED	<i>Consider recommending approval of Amendment No. 2 to Contract #C0004282, Agreement between Anoka County and First Transit Inc., for Operation of Anoka County Traveler Transit Link Dial-a-Ride Service. This amendment will extend the contract through April 30, 2021 and will be retroactive to February 1, 2020.</i>
BACKGROUND	<p><i>Anoka County entered into agreement with First Transit in 2015 to operate Transit Link Service. The program is funded through an agreement with the Metropolitan Council and was originally set to end July 31, 2020.</i></p> <p><i>The Metropolitan Council approached First Transit to take in a failed contract unrelated to Anoka County. This added contract pays the drivers more than the current Anoka County contract so the Amendment will bring the minimum pay to the same level. This will prevent drivers from transitioning away from Anoka County Traveler routes to the more lucrative routes. Both contracts will now terminate April 30th and will be procured together by the Metropolitan Council to start May 1, 2021.</i></p> <p><i>The increased wages will be covered with Metropolitan Council funds.</i></p>
PREVIOUS ACTION TAKEN	<p><i>07/16/15-Signed agreement C004282 with First Transit and C0004451 with the Metropolitan Council.</i></p> <p><i>10/25/16- Signed C0004282A Amendment No. 1 for a minimum wage increase in 2016.</i></p>
COMMENTS	
RECOMMENDATIONS	<p>Approve</p> <p style="text-align: right;"><i>Document is on file and available for review at:</i></p> <p style="text-align: right;"><input checked="" type="checkbox"/> County Highway Dept.</p> <p style="text-align: right;"><input type="checkbox"/> County Administration</p>

The Intergovernmental & Community Relations Committee was held via Webex, pursuant to applicable Governor's Emergency Executive Orders, and a determination by the County Board Chair that public attendance was not feasible due to the health pandemic; members of the public were not allowed to attend this meeting in person. The Chair of the Board and the County Attorney have determined that an in-person meeting was not practical or prudent because of the current health pandemic. All commissioner members of the committee were able to hear each other and all discussions at this meeting, through web conference. Public members were able to monitor this meeting through the internet at <https://www.anokacounty.us/1430/Watch-Board-Meetings-Online> or by calling 763-324-4704 to arrange for telephonic access. Public monitoring in this manner is done pursuant to Minn. Stat. 13D.021.

ANOKA COUNTY
INTERGOVERNMENTAL AND COMMUNITY RELATIONS
COMMITTEE REPORT

FOR THE JUNE 9, 2020, COUNTY BOARD MEETING

The Intergovernmental & Community Relations Committee meeting was held on June 4, 2020, via Webex from County Board Room #705, Anoka County Government Center, Anoka, Minnesota.

Committee Members Present: Commissioners Braastad (Chair) and West
Committee Member Present via Webex: Commissioner Meisner

Staff Present: Karen Skepper, Community and Government Relations Director; Marcy Crain, Chief Deputy County Attorney; John Kriesel, Veteran Services Director; Gary Alberts, Medical Examiner Administrator; Mike Roff, Continuous Improvement Manager; and Tina Pedersen, Principal Administrative Secretary

Via Webex: Rhonda Sivarajah, County Administrator

***Action Items**

- *1. The committee recommends the county board approve the following Medical Examiner contracts:
 - A. Contract #C0007667A with Beltrami County, renewing contract from January 1, 2021, through January 1, 2024. Anticipated annual revenue of \$40,000.
 - B. Contract #C0007671A with Morrison County, renewing contract from January 1, 2021, through January 1, 2024. Anticipated annual revenue of \$20,000.
 - C. Contract #C0007320A with Hennepin Healthcare System, renewing contract from July 2020, through July 2026. Anticipated annual revenue of \$24,000.

See attached worksheet.

Information Items

2. For informational purposes, the committee reviewed the 2021 preliminary department budgets for the Medical Examiner's Office, Veteran Services Office and Government Relations.
3. For informational purposes, the committee discussed the 2020 Legislative Session.

*Requires county board approval.



Anoka County Action Item

Intergovernmental Committee

ACTION REQUESTED	<p>Approve an amendment to the Beltrami County contract to renew it as of January the 1st, 2021 with renewals up to 2024.</p> <p>Approve an amendment to the Morrison County contract to renew it as of January the 1st, 2021 with renewals up to 2024.</p> <p>Approve an amendment to the Hennepin Healthcare System contract as July 2020 with automatic renewals for up to 6 years.</p>
Background/description	<p>Both Beltrami and Morrison Counties began working with us as of January the 1st, 2020. Both are fee arrangements and we are the appointed medical examiner for both of these counties.</p> <p>Hennepin Healthcare began working with us in July of 2019 to do their hospital autopsies.</p>
Amount of contract	<p>The Beltrami agreement will have annual revenue of approximately \$ 40,0000.</p> <p>The Morrison agreement will have annual revenue of approximately \$ 20,000.</p> <p>The Hennepin Healthcare agreement will have annual revenue of approximately \$ 24,000.</p>
County Contract Number	<p>The contract number for Beltrami is C0007667A The contract number for Morrison is C0007671A The contract number of Hennepin is C0007320A</p>
Other	<p>We look forward to continuing to work with both of these counties as well as Hennepin Healthcare System.</p>

The Parks Committee held their regularly scheduled meeting in Room #705 of the Anoka County Government Center on June 2. All members of the committee were present. However, due to the applicable Governor's Emergency Executive Orders, and a determination by the county board chair that public attendance is not feasible due to the health pandemic, members of the public were not allowed to attend this meeting in person. Public members were able to monitor this meeting through the internet at <https://www.anokacounty.us/1430/Watch-Board-Meetings-Online> or by calling 763-324-4704, 24 hours in advance of the meeting time to arrange for telephonic access. Public monitoring in this manner is done pursuant to Minn. Stat. 13D.021.

PARKS COMMITTEE REPORT
FOR THE TUESDAY, JUNE 9, 2020
COUNTY BOARD MEETING

Committee Members Present: Commissioner Mike Gamache (Chair); Commissioner Jeff Reinert;
Commissioner Robyn West

Department Staff Present: Jeff Perry, Parks Director; Andy Soltvedt, Operations & Visitor Services
Manager; Cory Hinz, Recreation Services Manager

Action Items:

1. The Committee recommends that the County Board award a contract for the Coon Rapids Dam Visitor Center Windows Replacement project to National Contractors, Inc. of Excelsior, MN for a base bid amount of \$133,176.40 with Alternate 1 at \$31,354.95 (upper level, west windows) and Alternate 2 at \$14,383.82 (upper level east windows) included, for a total contract amount of \$178,915.17 (Anoka County Contract# C0007747).
2. The Committee recommends that the County Board award a contract for the Manomin Restroom Renovation Project to Construction Results of Plymouth, MN for a base bid amount of \$135,870 and including Alternates 1 (siding) & 2 (roof) for a total contract amount of \$179,970 (Anoka County Contract# C0007751).
3. The Committee recommends that the County Board adopt Resolution 2020-PRK07 relating to the approval and adoption of an amendment to the Coon Creek Regional Trail Master Plan.

Informational Items:

4. The Committee was informed of the proposed 2021 Parks Department budget and 5-year CIP / CEP.
5. The Committee was informed of the summer program adjustment due to the Covid-19 pandemic.
6. The Committee was updated on park facilities and operations as a result of COVID-19.
7. The Committee was informed of the contracts executed since the last Parks Committee meeting.
8. The Committee received the monthly Parks Department updates.

COUNTY BOARD ACTION ITEM 1 – BID AWARD - COON RAPIDS DAM VISITOR CENTER WINDOW REPLACEMENT PROJECT

Parks Committee

Committee Date: June 2, 2020

County Board Date: June 9, 2020

Action Requested

For the Committee to recommend to the County Board to award a bid for the Coon Rapids Dam Visitor Center Windows Replacement project to National Contractors, Inc. of Excelsior, MN for a base bid amount of \$133,176.40 with Alternate 1 at \$31,354.95 and Alternate 2 at \$14,383.82 included, for a total contract amount of \$ 178,915.17 (Anoka County Contract# C0007747).

Previous Committee / County Board Action

March 2020 – Informational Item – Project Status Update
February 2020 – Information Item – 10- year Capital Project Forecast
August 2019 – Informational Item – Project Status Update
June 2019 – Grant Authorization

Background / Analysis

The County worked with Wold Architects to on bid documents to replace the south portion of windows at Coon Rapids Dam Visitor Center. Bids were issued and opened on May 29th. Two bids were received. One bidder was disqualified for not following bidding instructions. The lowest responsible bidder is National Contractors Inc., of Excelsior, MN, with a base bid amount of \$133,176.40 with Alternate 1 at \$31,354.95 and Alternate 2 at \$14,383.82 included, for a total contract amount of \$ 178,915.17. This is within the budgeted estimate.

Once awarded and contracts are executed, construction is anticipated to occur in September and be completed by November 2020. This project is being funded through a Met Council’s Regional Parks Capital Improvement Bonding Grant Program.

Conclusion / Recommendation

For the Committee to recommend to the County Board to award a bid for the Coon Rapids Dam Visitor Center Windows Replacement project to National Contractors, Inc. of Excelsior, MN for a base bid amount of \$133,176.40 with Alternate 1 at \$31,354.95 and Alternate 2 at \$14,383.82 included, for a total contract amount of \$ 178,915.17 (Anoka County Contract# C0007747).

Supporting Documents

Bid Tabulation Summary

Lead Staff

Jake Thompson, Landscape Planner

COUNTY BOARD ACTION ITEM 2 – BID AWARD – MANOMIN RESTROOM RECONSTRUCTION PROJECT

Parks Committee

Committee Date: June 2, 2020

County Board Date: June 9, 2020

Action Requested

For the Committee to recommend to the County Board to award a contract for the Manomin Restroom Reconstruction Project to Construction Results, Plymouth, MN for a base bid amount of \$135,870 and including Alternates 1 & 2 for a total contract amount of \$179,970 (Anoka County Contract# C0007751).

Previous Committee / County Board Action

March 2020 – Informational Item – Project Status Update
February 2020 – Information Item – 10- year Capital Project Forecast
August 2019 – Informational Item – Project Status Update
June 2019 – Grant Authorization

Background / Analysis

The County worked with Wold Architects to on bid documents to reconstruct the restroom at Manomin Park. Bids were issued and opened on May 29th. Seven bids were received with Construction Results, Plymouth, MN being the lowest responsible bidder with a base bid amount of \$135,870 and including Alternates 1 of siding replacement at \$22,900 and Alternate 2 of roof replacement at \$21,200 for a total contract amount of \$179,970. This is within the budgeted project amount.

Once awarded and contracts are executed, construction could be implemented immediately and be completed by November 2020. This project is being funded through a Met Council Regional Parks Capital Improvement Bonding Grant.

Conclusion / Recommendation

For the Committee to recommend to the County Board to award a contract for the Manomin Restroom Reconstruction Project to Construction Results, Plymouth, MN for a base bid amount of \$135,870 and including Alternates 1 & 2 for a total contract amount of \$179,970 (Anoka County Contract# C0007751).

Supporting Documents

Bid Tabulation Summary
Bid Tabulation with totals

Lead Staff

Jake Thompson, Landscape Planner

COUNTY BOARD ACTION ITEM 3 – RESOLUTION OF SUPPORT – COON CREEK REGIONAL TRAIL MASTER PLAN AMENDMENT

Parks Committee

Committee Date: June 2, 2020

County Board Date: June 9, 2020

Action Requested

For the Committee to review and recommend to the County Board to adopt Resolution 2020-PRK07 relating to the approval and adoption of an amendment to the Coon Creek Regional Trail Master Plan.

Previous Committee / County Board Action

July 2019 – Committee Action – No financial participation in pedestrian bridge

Background / Analysis

The City of Coon Rapids has proposed a pedestrian bridge over Coon Rapids Boulevard. Last year the City requested the County financially participate as it was along a portion of the Coon Creek Regional Trail. Opting not to financially participate, the County did agree to amend the Coon Creek Regional Trail Master Plan to include the city proposed pedestrian bridge but reaffirmed the County would not participate financially.

Parks staff have drafted an amendment to master plan that includes the proposed pedestrian bridge and received a Resolution of Support from the City on the amendment. To complete the approval process, the County is required to submit a Resolution of Support for the amendment. Once the Resolution is approved, the Amendment will be forwarded on to the Met Council for their review and approval.

Conclusion / Recommendation

For the Committee to review and recommend to the County Board to adopt Resolution 2020-PRK07 relating to the approval and adoption of an amendment to the Coon Creek Regional Trail Master Plan.

Supporting Documents

Coon Creek Regional Trail Master Plan Amendment

Lead Staff

Karen Blaska, Park Planner

BOARD OF COUNTY COMMISSIONERS

Anoka County, Minnesota

DATE: JUNE 9, 2020

RESOLUTION #2020-PRK07

RESOLUTION RELATING TO THE APPROVAL AND ADOPTION OF THE COON CREEK REGIONAL TRAIL 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 through studies and evaluations developed a park and trail development program which has been approved by the Metropolitan Council; and,

WHEREAS, the County of Anoka and the Metropolitan Council have designated a regional trail corridor through the City of Coon Rapids; and,

WHEREAS, the Metropolitan Council requires an accurate master plan for this regional trail corridor; and,

WHEREAS, the County of Anoka has worked with the City of Coon Rapids in a cooperative effort to locate and develop a pedestrian bridge along the regional trail corridor route through the city; and,

WHEREAS, the local city representatives have reviewed and commented on the master plan amendment and provided their own resolution of support:

NOW, THEREFORE, BE IT RESOLVED that the Anoka County Board of Commissioners hereby adopts the Coon Creek Regional Trail Master Plan Amendment, a copy of which is on file in the office of the Anoka County administrator, and authorizes its submission to the Metropolitan Council for its approval so that the trail facilities will be eligible for future Metropolitan Council grant funding.

BE IT FINALLY RESOLVED that a copy of this resolution be forwarded to the Metropolitan Council, Anoka County Parks Department and the local jurisdiction., a copy of this Resolution shall be provided to the Metropolitan Council and to Anoka County Parks.

RESOLUTION #2020-70

RESOLUTION ACCEPTING GIFTS

WHEREAS, Anoka County was contacted asking if they had a need for cloth masks; and,

WHEREAS, Anoka County residents Mary Kukowski, Cathy Wetmore, Marilyn Wahlgren, Mary Hannah, Luana Campbell, and Sharon Schrader were willing to voluntarily provide approximately 250 cloth masks to Anoka County at no cost to the county; and,

WHEREAS, Anoka County utilized the washable cloth masks to provide staff members masks to wear when in common spaces where social distancing was not possible:

NOW, THEREFORE, BE IT RESOLVED that the Anoka County Board of Commissioners, pursuant to Minn. Stat. 465.03, does hereby formally accept the donation of washable cloth masks in the aforementioned manner.

BE IT FURTHER RESOLVED that the Anoka County Board of Commissioners wishes to extend its grateful appreciation to Anoka County residents Mary Kukowski, Cathy Wetmore, Marilyn Wahlgren, Mary Hannah, Luana Campbell, and Sharon Schrader for their caring and generosity.

Anoka County Committee Appointments Application

First Name	Patricia
Last Name	Preiner
Date	10/8/2019
Address	
Phone	
Fax	
E-mail	
Business Name	
Business Address	
Business Phone	
Business Fax	
Business E-mail	
Board/Commission applying for:	Rice Creek Watershed District
Your county commissioner:	District 6 - Rhonda Sivarajah
Find your commissioner here:	MN Pollfinder
Personal background:	I have lived in Columbus for 65 years and been in business in the city since 1976.
Experience relating to position:	20 years on the Columbus planning commission and Town Board, Liason between Columbus and Rice Creek Watershed 6 years on the Economic Development Committee. 12 years President of the Rice Creek Watershed District.
Describe why you are interested in the position:	After 12 years as President of the Rice Creek Watershed we have had great success in developing many drainage projects providing flood relief predictability to our landowners. Under my guidance we have been successful in prioritizing and funding

our projects. We have many more projects that we are currently doing feasibility and engineering updates for the next generation of programs and projects. I believe I have the leadership qualities that are needed to fulfill our plans.

For more information, contact Brenda Vetter at 763-324-4711 or brenda.vetter@co.anoka.mn.us

In the event a discrepancy occurs in the description, catalog, etc of the applications, the information contained on the application is to be considered.

LIST OF ABATEMENT APPLICATIONS TO BE PRESENTED

June 9, 2020

Property Owner	PIN Number and Property Address	Payable Year	Commissioner District
Application For Classification			
<u>City of Anoka</u>			
ACCAP-HUD Homes Tax Credit LP	R01 31 25 44 0082		
1201 89th Ave NE	127 Webster St	2020	7th
Blaine MN 55434-	Anoka MN		Schulte
Reason: Assessor correction conversion issue on 4D/4D2 properties. Tax capacity reduced from 1333 to 1296. Total tax reduced from \$1648.78 to \$1510.66.			
<u>City of Blaine</u>			
ACCAP Inc	R18 31 23 12 0049		
1201 89th Ave NE	11682 Quincy St NE	2020	3rd
Blaine MN 55434-	Blaine MN 55434		West
Reason: Assessor correction conversion issue on 4D/4D2 properties. Tax capacity reduced from 1338 to 1337. Total tax reduced from \$1663.84 to \$1571.10.			
ACCAP-HUD Homes Tax Credit LP	R31 31 23 44 0076		
1201 89th Ave NE Ste 345	8562 Polk St	2020	3rd
Blaine MN 55434-	Blaine MN 55434		West
Reason: Assessor correction conversion issue on 4D/4D2 properties. Tax capacity reduced from 1273 to 1256. Total tax reduced from \$1672.48 to \$1593.36.			
<u>City of Columbia Heights</u>			
ACCAP Inc	R36 30 24 31 0127		
1201 89th Ave NE	3928 Tyler St NE	2020	4th
Blaine MN 55434-	Columbia Heights MN		Meisner
Reason: Assessor correction conversion issue on 4D/4D2 properties. Tax capacity reduced from 1296 to 1290. Total tax reduced from \$1881.76 to \$1822.46.			

Property Owner	PIN Number and Property Address	Payable Year	Commissioner District
<u>City of Coon Rapids</u>			
ACCAP-HUD Homes Tax Credit LP	R21 31 24 44 0030		
1201 89th Ave NE #345	2465 103rd Ave NW	2020	7th
Blaine MN 55434-	Coon Rapids MN		Schulte

Reason: Assessor correction conversion issue on 4D/4D2 properties. Tax capacity reduced from 1297 to 1253. Total tax reduced from \$1678.28 to \$1528.80.

ACCAP-HUD Homes Tax Credit LP	R23 31 24 31 0063		
1201 89th Ave NE #345	1315 103rd Lane NW	2020	5th
Blaine MN 55434-	Coon Rapids MN		Gamache

Reason: Assessor correction conversion issue on 4D/4D2 properties. Tax capacity reduced from 1399 to 1340. Total tax reduced from \$1802.30 to \$1633.30.

Application For Disability Exemption

City of Blaine

Thomas Pilon	R06 31 23 14 0090		
802 129th Lane NE	802 129th Lane NE	2020	2nd
Blaine MN 55434-	Blaine MN 55434		Braastad

Reason: Disabled Veterans application filed for 70%. Tax capacity reduced from 1780 to 1529. No change in value. Total tax reduced from \$3437.48 to \$1793.20.

Application For Homestead

City of Andover

Timothy & Julie Trude	R36 32 24 24 0013		
13862 Holly St NW	13862 Holly St NW	2020	5th
Andover MN 55304-	Andover MN 55304		Gamache

Reason: Assessor correction/clerical error. Class 1B did not convert correctly. Tax capacity reduced from 4554 to 4279. Total tax reduced from \$5203.16 to \$4890.42.

City of Blaine

Angela Marsolek	R19 31 23 33 0023		
82 103rd Ave NE	82 103rd Ave NE	2020	3rd
Blaine MN 55434-	Blaine MN 55434		West

Reason: Homestead not filed. Tax capacity 2318 to 2154. Tax reduced from \$2706.16 to \$2556.30.

Property Owner	PIN Number and Property Address	Payable Year	Commissioner District
<u>City of Coon Rapids</u>			
Tracy Sigfrid	R14 31 24 32 0158		
11235 Robinson Dr NW	11235 Robinson Dr NW	2020	5th
Coon Rapids MN 55433-	Coon Rapids MN 55433		Gamache

Reason: Assessor correction/clerical error on 1B in conversion. Tax capacity reduced from 1581 to 1306. Total tax reduced from \$1974.02 to \$1643.66.

<u>City of Fridley</u>			
Kasey Paulson	R14 30 24 11 0063		
6856 Monroe St NE	6856 Monroe St NE	2020	4th
Fridley MN 55432-	Fridley MN 55432		Meisner

Reason: Homestead conversion issue. Tax capacity 2123 to 1942. Tax reduced from \$3291.04 to \$3053.68.

<u>City of Spring Lake Park</u>			
Roman & Inesa Avetisov	R02 30 24 13 0039		
631 Ballantyne Lane NE	631 Ballantyne Lane NE	2020	3rd
Spring Lake Park MN 55432-	Spring Lake Park MN 55432		West

Reason: Homestead not filed. Tax capacity 1911 to 1711. Tax reduced from \$2664.06 to \$2417.92.

Application For Special Assessment

<u>City of Blaine</u>			
Janet M. Lucy	R16 31 23 33 0227		
9031 Telford Xing	1890 111th Ave NE	2020	3rd
Minneapolis MN 55443-	Blaine MN 55449		West

Reason: Wrong amount charged for assessment. \$75.22 was charged on tax bill when it should have been \$31.69 for a difference of \$43.53

Eric J. Madsen	R16 31 23 33 0228		
4100 Scott Ave N	1884 111th Ave NE	2020	3rd
Robbinsdale MN 55422-	Blaine MN 55449		West

Reason: Wrong amount charged for assessment. \$75.22 was charged on tax bill when it should have been \$31.69 for a difference of \$43.53

Property Owner	PIN Number and Property Address	Payable Year	Commissioner District
<u>City of Coon Rapids</u>			
Charles A. Johnson Jr.	R22 31 24 34 0090		
10113 Mississippi Blvd NW Coon Rapids MN 55433-	10113 Mississippi Blvd NW Coon Rapids MN 55433	2020	7th Schulte

Reason: Assessment was paid off on 02/20/2019 and was put on tax bill in error.

Milton Martinez	R24 31 24 12 0097		
319 Egret Blvd NW Coon Rapids MN 55448-	319 Egret Blvd NW Coon Rapids MN 55448	2020	5th Gamache

Reason: Assessment was paid off on 02/25/2019 and was put on tax bill in error.

Yousif, Dhafer Khoshnaw, Abdulla	R35 31 24 41 0046		
915 88th Ave NW Coon Rapids MN 55433-	915 88th Ave NW Coon Rapids MN 55433	2020	5th Gamache

Reason: Assessment was paid off on 12/06/2018 and was put on tax bill in error.

City of East Bethel

Andrew P. & Jennifer Hubal	R29 33 23 33 0008		
18915 Fillmore St. NE East Bethel MN 55011-	18915 Fillmore St. NE East Bethel MN 55011	2020	2nd Braastad

Reason: Assessment was paid off on 04/08/2019 and was put on tax bill in error.

Freimuth Properties II LLC	R32 33 23 13 0003		
3262 Rice St. St. Paul MN 55126-	18641 Highway 65 NE East Bethel MN 55126	2020	2nd Braastad

Reason: Assessment was paid off on 04/22/2019 and was put on tax bill in error.

City of Fridley

Shannon & Scott Gostchock	R24 30 24 31 0112		
1161 Regis Lane NE Fridley MN 55432-	1161 Regis Lane NE Fridley MN 55432	2019	4th Meisner

Reason: Assessment was paid to city on 12/27/2017 and was put on tax bill in error.

Property Owner	PIN Number and Property Address	Payable Year	Commissioner District
Shannon & Scott Gostchock	R24 30 24 31 0112		
1161 Regis Lane NE Fridley MN 55432-	1161 Regis Lane NE Fridley MN 55432	2020	4th Meisner

Reason: Assessment was paid to city on 12/27/2017 and was put on tax bill in error.

City of Ramsey

Ryan T. & Sarah E. Heineman	R12 32 25 23 0005		
16931 Helium St. NW Ramsey MN 55303-0000	16931 Helium St. NW Ramsey MN 55303	2020	1st Look

Reason: Assessment was paid off on 08/30/2019 and was put on tax bill in error.

Hageman Holdings LLC	R20 32 25 43 0005		
13200 43rd St. NE St. Michael MN 55376-	Unassigned Situs Ramsey MN 00000	2020	1st Look

Reason: Assessment was partially paid to City and wrong amount was Certified to tax bill in error.

Application For Value Reduction

City of Andover

David Smith	R05 32 24 12 0019		
17919 Tulip St NW Andover MN 55304-	17919 Tulip St NW Andover MN 55304	2020	7th Schulte

Reason: Assessor correction/Conversion issue. Tax capacity reduced from 4141 to 3366. Total tax reduced from \$4280.64 to \$3485.14.

City of Blaine

Bahtiyar Hanedar	R13 31 23 21 0047		
11618 St Andrews Cir NE Blaine MN 55449-	11618 St Andrews Cir NE Blaine MN 55449	2020	6th Reinert

Reason: Assessor correction/clerkal error. Tax capacity reduced from 4736 to 4310. Total tax reduced from \$6449.66 to \$5875.80. Value reduced from \$473,600 to \$431,000.

City of Coon Rapids

James Hughes	R12 31 25 14 0023		
2916 132nd Ave NW Coon Rapids MN 55448-	2916 132nd Ave NW Coon Rapids MN 55448	2020	7th Schulte

Reason: Assessor correction/clerkal error. Tax capacity reduced from 3278 to 3000. Value reduced from \$262200 to \$240000. Total tax reduced from \$4259.86 to \$3954.60.

Property Owner	PIN Number and Property Address	Payable Year	Commissioner District
<u>City of Ham Lake</u>			
Adam Dickson	R22 32 23 42 0005		
3151 151st Ave NE	3151 151st Ave NE	2020	2nd
Ham Lake MN 55304-	Ham Lake MN 55304		Braastad

Reason: Assessor correction/clerical error. Tax capacity reduced from 8249 to 5750. Value reduced from \$759,900 to \$560,000. Total tax reduced from \$8237.06 to \$5822.84.

City of Lino Lakes

Rehbein Properties	R01 31 22 41 0003		
PO Box 368	Unassigned	2020	6th
Hugo MN 55038-	Lino Lakes MN		Reinert

Reason: Assessor correction/clerical error on GA values. Tax capacity reduced from 3715 to 1119. Total tax reduced from \$2978.86 to \$1076.34.

Erickson Saddlebreds Inc	R12 31 22 12 0002		
8 Evergreen Lane	Unassigned	2020	6th
North Oaks MN 55127-	Lino Lakes MN		Reinert

Reason: Assessor correction/clerical error on GA values. Tax capacity reduced from 905 to 287. Total tax reduced from \$870.48 to \$276.06.

Nesser Family Farm Lino Lakes LLC	R12 31 22 13 0002		
2521 21st St	Unassigned	2020	6th
Rice Lake WI 54868-	Lino Lakes MN		Reinert

Reason: Assessor correction/clerical error on GA values. Tax capacity reduced from 4429 to 1630. Total tax reduced from \$4260.02 to \$1567.80.

Rehbein Properties	R12 31 22 44 0001		
PO Box 368	7625 24th Ave	2020	6th
Hugo MN 55038-	Lino Lakes MN		Reinert

Reason: Assessor correction/clerical error on GA values. Tax capacity reduced from 4398 to 2124. Total tax reduced from \$3614.60 to \$2067.02.

Hal Leibel	R14 31 22 11 0002		
7566 Peltier Lake Dr	7566 Peltier Lake Dr	2020	6th
Lino Lakes MN 55038-	Lino Lakes MN 55038		Reinert

Reason: Assessor correction/clerical error on GA values. Tax capacity reduced from 623 to 314. Total tax reduced from \$631.12 to \$318.14.

Property Owner	PIN Number and Property Address	Payable Year	Commissioner District
<u>City of Nowthen</u>			
Jill Gustafson	R17 33 25 43 0010		
20840 Engen Blvd NW	Unassigned	2020	1st
Elk River MN 55330-	Nowthen MN		Look

Reason: Assessor correction/clerical error. Tax capacity reduced from 3660 to 79. Value reduced from \$366600 to \$7900. Total tax reduced from \$4602.86 to \$98.90.

Township of Linwood

Ella McDonnell	P00064 1029		
2015 Vista Del Sol Cir Unit 106	Unassigned	2020	6th
Lutz FL 33558-	Linwood MN		Reinert

Reason: Assessor correction/clerical. Tax capacity reduced from 150 to 0. Total tax reduced from \$131.38 to \$0.00.

The Anoka County Board of Commissioners held a regularly scheduled board meeting in Room #705 of the Anoka County Government Center. All members of the board were present. However, due to the applicable Governor's Emergency Executive Orders, and a determination by the board chair that public attendance was not feasible due to the health pandemic, there were no members of the public in the board room where this meeting was held. Notice of this meeting included that monitoring of this meeting by the public could be done through streaming over the internet or by telephone. Public monitoring in this manner was done pursuant to Minn. Stat. § 13D.021.

ANOKA COUNTY BOARD MEETING

MINUTES

Government Center
Anoka, Minnesota

May 26, 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 #2	Julie Braastad
	District #3	Robyn West
	District #4	Mandy Meisner
	District #5	Mike Gamache
	District #6	Jeff Reinert
	District #7	Scott Schulte

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

* * * * *

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

* * * * *

Commissioner Look made motion accepting the regular claims paid over \$500 for the period ending May 8, 2020, and purchase-card claims paid for the period ending May 8, 2020. (Claims are on file in the County Administration Office.) Commissioner Meisner seconded the motion. Upon roll call vote, motion carried unanimously.

* * * * *

Commissioner Braastad made motion approving the minutes from the May 12, 2020, Anoka County board meeting. Commissioner Look seconded the motion. Motion carried unanimously.

* * * * *

Chair Schulte stated that a public hearing to discuss Anoka County Use Fees will be held later in the meeting. For any person from the public that would like to comment on or have questions about the user fees, please email those comments or questions to Webmaster@co.anoka.mn.us.

* * * * *

Commissioner West presented the Management Committee report from the meeting of May 12, 2020.

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

RESOLUTION #2020-60

RENAMING OF THE CENTRAL COMMUNICATIONS DEPARTMENT TO THE EMERGENCY COMMUNICATIONS DEPARTMENT

WHEREAS, the Anoka County Board of Commissioners (“County Board”) has the authority to name the various county departments and committees of the County Board to promote efficiency in operations and to enhance service to the public; and,

WHEREAS, the County Board believes the citizens of Anoka County would benefit by renaming the Central Communications Department to the Emergency Communications Department in order to clearly define the Central Communications Department more effectively for Anoka County’s citizens and county staff; and,

WHEREAS, the County Board believes that name changes to the county’s organizational chart will improve proficiency, simplify reporting, and streamline operations:

NOW, THEREFORE, BE IT RESOLVED by the Anoka County Board of Commissioners that the name of the Central Communications Department will be changed to the Emergency Communications Department.

Motion carried unanimously. Resolution declared adopted.

2. Commissioner Reinert made motion approving the tuition reimbursement plan for the Supervisor of Investigations at the Midwest Medical Examiner’s Office (MMEO). Commissioner Look seconded the motion. Upon roll call vote, motion carried unanimously.

* * * * *

Commissioner Schulte presented the Transportation Committee Chair report.

Highway

1. Commissioners Meisner and West offered the following resolution and moved its adoption:

RESOLUTION #2020-61

**ENTERING INTO AGREEMENT NO. 1037052
WITH THE STATE OF MINNESOTA DEPARTMENT OF TRANSPORTATION
FOR FEDERAL PARTICIPATION IN
ADVANCE CONSTRUCTION FOR PROJECT SP 002-608-012
(CONTRACT #C0007942)**

BE IT RESOLVED, that pursuant to Minnesota Stat. Sec. 161.36, the Commissioner of Transportation be appointed as Agent of Anoka County to accept as its agent, federal aid funds which may be made available for eligible transportation related projects.

BE IT FURTHER RESOLVED, by the Anoka County Board of Commissioners that the Chair of the Anoka County Board and the County Administrator are hereby authorized and directed for and on behalf of the county to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in “Minnesota Department of Transportation Agency Agreement No. 1037052”, a copy of which said agreement was before the County Board and which is made a part hereof by reference.

(Contract is on file in the Transportation Department.)

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

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

RESOLUTION #2020-62

**ENTERING INTO
MNDOT COOPERATIVE AGREEMENT AMENDMENT NO. 1028357A01
WITH THE STATE OF MINNESOTA DEPARTMENT OF TRANSPORTATION
AND THE CITY OF COLUMBUS FOR PROJECT SAP 002-596-024
(CONTRACT #C0007454A)**

BE IT RESOLVED that Anoka County enter into MnDOT Agreement No. 1028357A01 with the State of Minnesota, Department of Transportation and the City of Columbus, for the following purposes:

To provide for payment by the State to the City of Columbus on Anoka County's behalf of the State's share of the costs of the additional muck excavation and fill construction and other associated construction to be performed upon, along, and adjacent to Trunk Highway No. 97 at Hornsby Street on State Project No. 8201-20.

BE IT FURTHER RESOLVED by the Anoka County Board of Commissioners that the Chair of the Anoka County Board and the County Administrator are hereby authorized and directed for and on behalf of the county to execute and enter into an agreement with the Commissioner of Transportation and the City of Columbus as provided for herein.

(Contract is on file in the Transportation Department.)

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

3. Commissioner West made motion awarding Contract #C0007976 to Bituminous Roadways, Inc., in the amount of \$704,439.95, for Project C.P. 20-14-00, a multi-agency, joint effort project to place bituminous surfacing on several parking areas at the National Sports Center (NSC) in the City of Blaine, subject to review by the county attorney as to form and legality. (Contract is on file in the Transportation Department.) Commissioner Meisner seconded the motion. Upon roll call vote, motion carried unanimously.

* * * * *

Commissioner Look presented the Finance and Capital Improvements Committee report from the meeting of May 19, 2020.

1. Commissioner West made motion approving the following master contracts for electrical program, subject to review by the county attorney as to form and legality (Contracts are on file in the Finance Department.):

- Contract # C0007954 with Vinco, PO Box 907, Forest Lake, MN 55025
- Contract # C0007955 with Wolf River Electric, 101 Isanti Parkway NE #G, Isanti, MN 55040

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

2. Commissioner Reinert made motion approving the Stepping Stone Emergency Shelter Lease Agreement, Contract #C0007956, with an effective date of July 1, 2020, with automatic renewals for successive one-year terms for a total of three years (June 30, 2023), unless terminated earlier as provided in section 14, subject to review by the county attorney as to form and legality. (Contract is on file in the Finance Department.) Commissioner Meisner seconded the motion. Upon roll call vote, Commissioners Braastad, West, Meisner, Gamache, Reinert, and Schulte voted "yes." Commissioner Gamache abstained. Motion carried.
3. Commissioner Braastad made motion rejecting bids for the Rum River Campus Exterior Lighting/Parking Lot Expansion project and request authorization to rebid only the exterior lighting portion of the project. Commissioner West seconded the motion. Motion carried unanimously.

* * * * *

Commissioner Braastad presented the Human Services Committee report from the meeting of May 19, 2020, which also acts as the Local Social Services Agency and Health Board.

CONSENT

Behavioral Health

1. Commissioner Braastad made motion approving the following, subject to review by the county attorney as to form and legality (Contracts are on file in the Human Services Department.):

- A. Entering into contract renewals with Allina Health System, Mercy Hospital - Unity Campus from July 1, 2020, through June 30, 2022:

- (1) Contract #C0007933 for psychiatric hold beds and acute medical care:

\$942.46 per patient day (0%) for commitment and hold hospitalization care
\$403.83 per patient day (0%) for commitment and hold hospitalization services
85% of charges up to \$1,927.90 per admission (0%) for acute medical treatment

- (2) Contract #C0007932 for psychiatric services:

\$198.46 per admission (0%) for inpatient acute psychiatric services and visit
\$104.46 per visit (0%) for each subsequent inpatient psychiatric visit

Contract maximums are based on utilization.

- B. Accepting Contract #C0006679, continued funding from the Minnesota Department of Human Services from January 1, 2021, through December 31, 2022:

- (1) Adult Mental Health Initiative Grant in an amount of \$765,075 per year.
(2) Adult Mental Health Community Support Program Grant in an amount of \$615,721 per year.

- C. Accepting Contract #C0005943, an amendment to the Adult and Child Mental Health Crisis Response Grant from the Minnesota Department of Human Services Mental Health Division from January 1, 2021, through December 31, 2022.

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

* * *

ECONOMIC ASSISTANCE

2. Commissioner Meisner made motion entering into Contract #C0007938, a renewal with the Anoka County Sheriff's Office for fraud prevention investigative services in an amount of \$287,883 (+.92%) from July 1, 2020, through June 30, 2021, subject to review by the county attorney as to form and legality. (Contract is on file in the Human Services Department.) Commissioner Reinert seconded the motion. Upon roll call vote, motion carried unanimously.

* * *

JOB TRAINING CENTER

3. Commissioner Meisner made motion approving Contract #C0007818, applying for supplemental dislocated worker funding, from the Minnesota Job Skills Partnership Board / DEED in an amount of \$150,000 from July 1, 2020, to June 30, 2021, subject to review by the county attorney as to form and legality. (Contract is on file in the Human Services Department.) Commissioner Gamache seconded the motion. Upon roll call vote, motion carried unanimously.

* * *

PUBLIC HEALTH AND ENVIRONMENTAL SERVICES

4. Commissioner Braastad made motion entering into Contract #C0007216 (amendment) with the Minnesota Department of Health in amounts of \$166,973 for Public Health Emergency Preparedness, and \$63,078 for the Cities Readiness Initiative, for a total of \$230,051, from July 1, 2020, through June 30, 2021, subject to review by the county attorney as to form and legality. (Contract is on file in the Human Services Department.) Commissioner West seconded the motion. Upon roll call vote, motion carried unanimously.

5. Commissioner Meisner made motion entering into Contract #C0007939 with Loucks Civil Engineering in an amount of \$230,000 for site design, land evaluation use limitations, and immediate and long-term needs assessment for the Rice Creek compost site relocation project, subject to review by the county attorney as to form and legality. (Contract is on file in the Human Services Department.) Commissioner Braastad seconded the motion. Upon roll call vote, motion carried unanimously.

* * *

COMMUNITY CORRECTIONS

6. Commissioner Reinert made motion entering into #C0007921, Cooperative Agreement renewal with Centennial Independent School District #12 for use of educational space at the Anoka County Juvenile Center in an amount of \$163,210 per year (+3%) from July 1, 2020, through June 30, 2024, subject to review by the county attorney as to form and legality. (Contract is on file in the Human Services Department.) Commissioner West seconded the motion. Upon roll call vote, motion carried unanimously.

* * *

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

RESOLUTION #2020-63

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 April 2020: Medical Assistance and General Assistance medical payments in the amount of \$245,355.83 set forth in the Monthly Economic Assistance Actions and Payments Authorization document on file in Human Services Administration.

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

* * *

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

RESOLUTION #2020-64

ACCEPTING GIFTS FOR HUMAN SERVICES

WHEREAS, Anoka County Human Services has been contacted by Community of Grace Lutheran Church, White Bear Lake, quilters Rodell Benjamin, Roxanne Strand and Marsallis Strand; community members Martha Burckhardt and Jill Hunt; and Fannie Pen, St. Paul, about donating cloth masks to the Anoka County Corrections Department and Juvenile Center residential programs staff and residents; and,

WHEREAS, Community of Grace Lutheran Church quilters Rodell Benjamin, Roxanne Strand and Marsallis Strand; community members Martha Burckhardt and Jill Hunt; and Fannie Pen, St. Paul, are willing to voluntarily provide cloth masks to the Corrections Department at no cost to the county; and,

WHEREAS, the Anoka County Corrections Department will utilize the washable cloth masks to provide every resident and staff member at the Anoka County Juvenile Center and Corrections staff in other units to wear when in common spaces where social distancing is not possible:

NOW, THEREFORE, BE IT RESOLVED that the Anoka County Board of Commissioners, pursuant to Minn. Stat. 465.03, does hereby formally accept the donation of washable cloth masks in the aforementioned manner.

BE IT FURTHER RESOLVED that the Anoka County Board of Commissioners wishes to extend its grateful appreciation to Community of Grace Lutheran Church quilters Rodell Benjamin, Roxanne Strand and Marsallis Strand; community members Martha Burckhardt and Jill Hunt; and Fannie Pen, St. Paul.

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

* * * * *

Commissioner Gamache presented the Information Technology Committee report from the meeting of May 18, 2020. All items were of an informational nature and required no board action. (Report is on file in the County Administration Office.)

* * * * *

Chair Schulte stated a second time that a public hearing to discuss Anoka County Use Fees will be held later in the meeting. For any person from the public that would like to comment on or have questions about the user fees, please email those comments or questions to Webmaster@co.anoka.mn.us.

* * * * *

Commissioner Meisner presented the Property Records and Taxation Committee report from the meeting of May 18, 2020.

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

RESOLUTION #2020-65

**AUTHORIZING THE ABATEMENT OF ANOKA COUNTY
PROPERTY TAX PENALTIES IN RESPONSE TO COVID-19 PANDEMIC**

WHEREAS, the COVID-19 pandemic has caused an unprecedented disruption in the lives of the residents of Anoka County; and,

WHEREAS, the disruption caused by COVID-19 includes an increase in unemployment and other serious economic effects; and,

WHEREAS, the increase in unemployment and other serious economic effects caused by the COVID-19 pandemic creates the possibility that some Anoka County residents may be unable to fully pay required property taxes; and,

WHEREAS, the Anoka County Board of Commissioners finds that it would be unjust and inequitable to require certain qualifying taxpayers to pay penalties associated with unpaid property taxes when payment of those taxes has been affected by the COVID-19 pandemic; and,

WHEREAS, the Anoka County Board of Commissioners hereby passes this resolution to exempt qualifying residents from the accrual of penalties for late payment of certain property taxes, as more fully set forth below:

NOW THEREFORE, BE IT RESOLVED that pursuant to MS § 279.01, subd. 2, the Anoka County Board of Commissioners hereby authorizes the Division Manager of Property Records and Taxation to grant a one-time only abatement of the penalty for late payment of property taxes, for the first payment missed due to a financial hardship directly related to the COVID-19 pandemic state, federal or local emergency declaration.

BE IT FURTHER RESOLVED that this one-time abatement of penalty will only apply to current year non-escrow residential and non-residential properties with under \$50,000 annual property tax owed for all properties owned by the taxpayer; excluding railroad and utility parcels. The one-time penalty abatement will also apply only if the first half payment is made in full by July 15, 2020.

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

* * * * *

At 10:14 a.m., Chair Schulte asked County Attorney Tony Palumbo to conduct a public hearing to obtain comment on proposed Anoka County user fees. Tony Palumbo called the public hearing to order.

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

Finance and Central Services Division Manager Cory Kampf presented information regarding the proposed user fees. The fee schedule is on file in the County Administration Office.

Cory Kampf stated that each fee had a reasonable relationship to the cost of such service.

No written comments were received prior to the hearing.

The public was instructed to email any comments or questions to Webmaster@co.anoka.mn.us regarding the proposed user fees. No electronic comments were received during the county board meeting.

The public hearing was adjourned.

* * * * *

Commissioner Braastad offered the following resolution and moved its adoption:

RESOLUTION #2020-66

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

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

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

WHEREAS, the Anoka County Board of Commissioners conducted a public hearing on May 26, 2020, to receive comments regarding the proposed fees:

NOW, THEREFORE, BE IT RESOLVED that the Anoka County Board of Commissioners hereby establishes the fees as proposed and set forth in the attached exhibit, which fees are to be effective (unless otherwise specified in the exhibit) on May 26, 2020.

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

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

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

Commissioner Meisner made motion approving Contract #C0007980, renewal of the Anoka County Property Insurance from Chubb Group through Arthur J. Gallagher, 3600 American Boulevard West, Suite 500, Bloomington, MN 55431, for a policy term of June 1, 2020, to June 1, 2021, for a premium of \$427,594, subject to review by the county attorney as to form and legality. (Contract is on file in the Finance Department.) Commissioner Gamache seconded the motion. Upon roll call vote, motion carried unanimously.

Economic Development Specialist Jacquell Hajder presented information relating to the Business 4 Business Program.

**

Commissioner Schulte offered the following resolution and moved its adoption:

RESOLUTION #2020-67

RESOLUTION SUPPORTING THE BUSINESS 4 BUSINESS PROGRAM

WHEREAS, in 2018, Anoka County formed a partnership with its 21 community partners named Anoka County Regional Economic Development (“ACRED”); and,

WHEREAS, the ACRED Partnership utilizes the “Anoka County Business Roadmap” strategy to help retain and attract companies in the region. ACRED continues to recommend and implement tools and strategies to help with retention efforts in alignment with this roadmap strategy; and,

WHEREAS, a new public-private partnership business assistance effort is being developed called the Business 4 Business Program for the purpose of providing financing and technical assistance to small businesses in Washington, Ramsey, Hennepin, Carver and Anoka Counties; and,

WHEREAS, the Business 4 Business Program will allow the Metropolitan Consortium of Community Developers’ (MCCD) Open to Business program to receive donations from private companies within the region to award grant funds to small businesses in Anoka County; and,

WHEREAS, the Agency has determined that MCCD’s Open to Business program has the capacity to administer the program:

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Anoka County, Minnesota, as follows:

1. That the county board hereby supports the creation of the Business 4 Business Program with the goal of securing private donations to sustain small businesses in the Twin Cities metropolitan region.
2. That the Anoka County economic development specialist is authorized to aid in administration, promotion and marketing the Business 4 Business Program in Anoka County as needed.

Motion carried unanimously. Resolution declared adopted.

* * * * *

Commissioner Reinert offered the following resolution and moved its adoption:

**ADVISE AND ENCOURAGE SUPPORT FOR REOPENING OF
BUSINESSES AND CHURCHES WHO WILL FOLLOW
REQUIREMENTS ON SOCIAL DISTANCING, SAFETY
AND FOLLOW STATE, LOCAL AND CDC GUIDANCE**

WHEREAS, Governor Tim Walz issued Executive Order 20-01 on March 13, 2020, declaring a peacetime emergency because of the COVID-19 pandemic; and,

WHEREAS, on March 16, 2020, Governor Tim Walz issued Executive Order 20-04 ordering the closure of bars, restaurants, churches, local non-profits, and places of public accommodations. This order required Minnesota to take additional proactive measures to slow the spread of this pandemic; and,

WHEREAS, Anoka County has followed these Executive Orders and recommendations of the “Stay at Home” order that was issued on March 27, 2020, and was to expire on April 10, 2020, and further extended to May 4, 2020, and further extended to May 17, 2020, at 11:59 pm; and,

WHEREAS, some businesses in Anoka County that are practicing social distancing and following state, local, and Centers for Disease Control and Prevention (CDC) guidelines have been allowed to stay open since the order on March 27, 2020; but even after the expiration of the “Stay at Home” order, churches and some businesses continue to be prohibited from re-opening despite having plans in place to re-open safely following social distancing and CDC safety guidelines; and,

WHEREAS, Anoka County businesses, churches and local non-profits have followed the Executive Orders; and,

WHEREAS, this order has caused undue hardship and financial loss to many businesses, churches, and local non-profits, both large and small, many of whom may never recover from this financial catastrophe. Businesses, churches, and local non-profits continue to have financial strain due to insurance, taxes, rent, electrical, heating, cooling, and other costs; and,

WHEREAS, this continued order has affected their base of employees, many of them cannot withstand the loss of wages and will be seeking other employment. This will cause undue hardship and financial impact to owners and operators as businesses, churches and local non-profits try to hire and train new staff; and,

WHEREAS, Minnesota and Anoka County have followed the CDC guidelines; under Federal Regional Gating requirements and we have met the three phases that were recommended; and,

WHEREAS, if businesses, churches, and local non-profits in Anoka County follow safety requirements on social distancing and follow state, local, and CDC guidelines; the Anoka County Board of Commissioners supports and encourages the Anoka County Sheriff’s Office to help support and protect these places of work and worship by not interfering with their right to operate; and,

WHEREAS, we the Anoka County Board of Commissioners declares that we support and will uphold and defend all constitutional rights of our citizens and the rights that the citizens of Anoka County are granted under the United States Bill of Rights:

NOW, THEREFORE BE IT RESOLVED, that the Anoka County Board of Commissioners encourages Governor Tim Walz to recall the order of March 27, 2020, and any subsequent or future orders requiring the closure of bars, restaurants, churches, and other places of public accommodations, allowing the opening of the establishments who will follow requirements on social distancing, safety and follow state, local, and CDC guidance.

BE IT FURTHER RESOLVED that the Anoka County Board of Commissioners:

- Supports the choice of all residents to continue to stay at home or to move about freely within the county and to support the economy of Anoka County, while conducting themselves in a way that preserves the health and safety of all residents; and,
- Encourages all citizens to follow Minnesota Department of Health and CDC guidelines for social distancing and general conduct while out in public; and,
- Advises long-term care facilities restrict visitors and limit activities within the facility to keep residents safe.

* *

Commissioner Gamache made motion tabling the resolution. Commissioner Meisner seconded the motion. Upon roll call vote, Commissioners Reinert, Schulte, Look, Braastad, and West voted “no.” Commissioners Gamache and Meisner voted “yes.” Motion failed.

* *

Commissioner Meisner offered a friendly amendment to remove the 9th paragraph relating to the Anoka County Sheriff’s Office. Friendly amendment was not accepted.

* *

Commissioner Schulte offered a friendly amendment to revise the 9th paragraph as follows:

WHEREAS, if businesses, churches, and local non-profits in Anoka County follow safety requirements on social distancing and follow state, local, and CDC guidelines; the Anoka County Board of Commissioners supports and encourages the Anoka County Sheriff’s Office to help support and protect these places of work and worship ~~by not interfering with their right to~~ while they operate; and,

Commissioner Reinert accepted the friendly amendment.

* *

Commissioner Gamache offered a friendly amendment to change the word “order” to “COVID-19 pandemic” in the 6th and 7th paragraphs. Friendly amendment was not accepted.

* *

Commissioner Reinert made motion to call the question. Commissioner Look seconded the motion. Commissioners Look, Braastad, West, Reinert, and Schulte voted “yes.” Commissioner Gamache voted “no.” Commissioner Meisner did not voice vote and, pursuant to Resolution 2020-1, her vote is presumed to be “yes.” Motion carried.

* *

The resolution for adoption, as amended:

RESOLUTION #2020-68

**ADVISE AND ENCOURAGE SUPPORT FOR REOPENING OF
BUSINESSES AND CHURCHES WHO WILL FOLLOW
REQUIREMENTS ON SOCIAL DISTANCING, SAFETY
AND FOLLOW STATE, LOCAL AND CDC GUIDANCE**

WHEREAS, Governor Tim Walz issued Executive Order 20-01 on March 13, 2020, declaring a peacetime emergency because of the COVID-19 pandemic; and,

WHEREAS, on March 16, 2020, Governor Tim Walz issued Executive Order 20-04 ordering the closure of bars, restaurants, churches, local non-profits, and places of public accommodations. This order required Minnesota to take additional proactive measures to slow the spread of this pandemic; and,

WHEREAS, Anoka County has followed these Executive Orders and recommendations of the “Stay at Home” order that was issued on March 27, 2020, and was to expire on April 10, 2020, and further extended to May 4, 2020, and further extended to May 17, 2020, at 11:59 pm; and,

WHEREAS, some businesses in Anoka County that are practicing social distancing and following state, local, and Centers for Disease Control and Prevention (CDC) guidelines have been allowed to stay open since the order on March 27, 2020; but even after the expiration of the “Stay at Home” order, churches and some businesses continue to be prohibited from re-opening despite having plans in place to re-open safely following social distancing and CDC safety guidelines; and,

WHEREAS, Anoka County businesses, churches and local non-profits have followed the Executive Orders; and,

WHEREAS, this order has caused undue hardship and financial loss to many businesses, churches, and local non-profits, both large and small, many of whom may never recover from this financial catastrophe. Businesses, churches, and local non-profits continue to have financial strain due to insurance, taxes, rent, electrical, heating, cooling, and other costs; and,

WHEREAS, this continued order has affected their base of employees, many of them cannot withstand the loss of wages and will be seeking other employment. This will cause undue hardship and financial impact to owners and operators as businesses, churches and local non-profits try to hire and train new staff; and,

WHEREAS, Minnesota and Anoka County have followed the CDC guidelines; under Federal Regional Gating requirements and we have met the three phases that were recommended; and,

WHEREAS, if businesses, churches, and local non-profits in Anoka County follow safety requirements on social distancing and follow state, local, and CDC guidelines; the Anoka County Board of Commissioners supports and encourages the Anoka County Sheriff’s Office to help support and protect these places of work and worship while they operate; and,

WHEREAS, we the Anoka County Board of Commissioners declares that we support and will uphold and defend all constitutional rights of our citizens and the rights that the citizens of Anoka County are granted under the United States Bill of Rights:

NOW, THEREFORE BE IT RESOLVED, that the Anoka County Board of Commissioners encourages Governor Tim Walz to recall the order of March 27, 2020, and any subsequent or future orders requiring the closure of bars, restaurants, churches, and other places of public accommodations, allowing the opening of the establishments who will follow requirements on social distancing, safety and follow state, local, and CDC guidance.

BE IT FURTHER RESOLVED that the Anoka County Board of Commissioners:

- Supports the choice of all residents to continue to stay at home or to move about freely within the county and to support the economy of Anoka County, while conducting themselves in a way that preserves the health and safety of all residents; and,
- Encourages all citizens to follow Minnesota Department of Health and CDC guidelines for social distancing and general conduct while out in public; and,
- Advises long-term care facilities restrict visitors and limit activities within the facility to keep residents safe.

Commissioners Look, Braastad, West, Reinert, and Schulte voted “yes.” Commissioners Gamache and Meisner voted “no.” Resolution declared adopted.

Commissioner Gamache offered the following resolution and moved its adoption:

RESOLUTION #2020-69

**2020 SPECIAL BOARD OF APPEAL AND EQUALIZATION
MEMBER APPOINTMENTS**

WHEREAS, pursuant to Minnesota Statutes 274.13, subdivision 2, and by Resolution #2020-4, the Anoka County Board of Commissioners (“County Board”) established a Special Board of Appeal and Equalization; and,

WHEREAS, in the resolution, the county board appointed members to the Special Board of Appeal and Equalization, which included Bruce Sanders as a member; and,

WHEREAS, Bruce Sanders has informed the county board that he wishes to no longer serve as a member of the Special Board of Appeal and Equalization; and,

WHEREAS, the resolution contained a vacancy representing District #6 to be filled after the February special election of the District #6 county commissioner; and,

WHEREAS, the county board desires to appoint members to serve on the Special Board of Appeal and Equalization:

NOW, THEREFORE, BE IT RESOLVED that pursuant to the provisions of Minnesota Statute § 274.13, subdivision 2, the following individuals be appointed to serve on the 2020 Special Board of Appeal and Equalization:

District #5	Jim Cormier
District #6	Michael Ruhland

Motion carried unanimously. Resolution declared adopted.

Committee appointments:

1. Commissioner Meisner made motion reappointing the following to the Anoka County Children and Family Council for terms ending May 31, 2023:

- A. Robert Edwards, Lee Carlson Center, Community Agency Representative
- B. Lt. David Tedrow, Anoka County Sheriff's Office, Community Agency Representative
- C. Rev. David Lechelt, Lord of Life Church, Community Representative

Commissioner West seconded the motion. Motion carried unanimously.

2. Commissioner Braastad made motion reappointing Matthew Herbst and Michael Kreun to the Coon Creek Watershed District Board of Managers for three-year terms ending May 27, 2023. Commissioner West seconded the motion. Motion carried unanimously.

3. Commissioner Braastad made motion reappointing Judge Sharon Hall, representing Members-at-Large, to the Community Corrections Advisory Board for a two-year term ending April 2022. Commissioner Gamache seconded the motion. Motion carried unanimously.

The county board meeting was adjourned at 11:27 a.m.

ATTEST:

**COUNTY BOARD OF COMMISSIONERS
ANOKA COUNTY, MINNESOTA**

By: _____
Rhonda Sivarajah
County Administrator

By: _____
Scott Schulte, its Chair

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