

ANOKA COUNTY BOARD AGENDA

FOR THE JUNE 11, 2019, COUNTY BOARD MEETING

9:30 A.M.

County Board Room #705 - Government Center

1. Chair calls meeting to order.
2. Pledge of Allegiance.
3. Present:

District #1	Matt Look
District #2	Julie Braastad
District #3	Robyn West
District #4	Mandy Meisner
District #5	Mike Gamache
District #6	
District #7	Scott Schulte
- Others:
4. Tax claims and abatements.
5. Review of checks issued from Finance and Central Services and from Human Services.
6. Approval of minutes from the May 28, 2019, county board meeting.
7. Chair's remarks.
 - A. Consider, for informational purposes, presentation of Employee Years of Service Awards.
8. Committee reports.
 - A. Management Committee report.
 - B. Intergovernmental and Community Relations Committee report.
 - C. Parks Committee report.
9. Consider authorizing the Anoka County Board of Commissioners, on behalf of the County of Anoka as successor in interest to the Counties Transit Improvement Board 2009 Capital Grant Agreement #2009-15 (Anoka County Contract #C0003679) for the Fridley Commuter Rail Station, to consent to the partial release of the Declaration of Covenants, Conditions and Restrictions, dated September 28, 2010, releasing Lot 1A, Block 1, Fridley Station Village, according to the recorded plat thereof, Anoka County, Minnesota (Abstract Property); and Lot 1, Block 1, Fridley Station Village, according to the recorded plat thereof, Anoka County, Minnesota (Torrens Property) from the encumbrances of such Declaration; and further authorizing its chair to execute any necessary documents evidencing such consent. **See attached** action item worksheet.
10. Consider Resolution #2019-75, Resolution Declaring A Vacancy On The County Board And Calling For A Special Election. **See attached** resolution.

11. Consider appointments by the county board to the following metro boards, commissions, and committees for the remainder of Program Year 2019:

A.	2019 Appointments	Remainder 2019 Appointments
Anoka County/Blaine Airport (Janes Field) NW Bldg. Area Joint Powers Board	Airport Committee Chair (Chair) F&CI Committee Chair (Alternate)	_____ _____ (Alternate)
Coon Creek Watershed District Citizen Advisory Committee	Doug Fischer	_____
MetroGIS Policy Board	Gamache	_____
Metro Alliance for Healthy Families Governing Board	Meisner Gamache (Alternate)	_____ _____ (Alternate)
Metropolitan Emergency Services Board (MESB) MESB - Executive Committee	Braastad Sivarajah Sivarajah	_____ _____ _____ _____
Metropolitan Mosquito Control District Board	West Meisner Gamache	_____ _____ _____
Metropolitan Mosquito Control District Exec. Board	West	_____
MN Community Health Serv. Advisory Committee	Meisner J. Hubbard (Alternate)	_____ _____ (Alternate)
North Metro I-35W Corridor Coalition	West D. Fischer (Staff Member)	_____ _____
North TH 65 Corridor Coalition (JPA #2006-0576)	Braastad West (Alternate)	_____ _____
Regional Haulers Licensing Board	Look Gamache (Alternate)	_____ _____ (Alternate)
Utilities Transmission Issues-Designated Liaison	Joe MacPherson	_____

- B. Consider county board nominations to the following metro boards for the remainder of Program Year 2019:

	2019 Appointments	Remainder 2019 Appointments
Metropolitan Council: Transportation Advisory Board	Look Schulte (Alternate)	_____ _____ (Alternate)
MELSA/Metronet	Meisner	_____

12. Consider, for informational purposes, appointments by the county board chair to county board committees for the remainder of Program Year 2019 as follows:

	2019 Appointments	Remainder 2019 Appointments
Airport Committee	Braastad West (Vice Chair) Sivarajah (Chair)	_____ _____ _____
Board of Oversight of Court-Appointed Attorneys	Braastad Sivarajah	_____ _____
Children & Family Council Governing Board	Sivarajah	_____
Community Corrections Advisory Board	Braastad (Alternate) Meisner Gamache	_____ (Alternate) _____ _____
Facilities Management & Construction Subcommittee <i>(Subcommittee of Finance & Capital Improvements Comm.)</i>	Look Schulte	_____ _____
Finance and Capital Improvements Committee	Look (Chair) Braastad (Vice Chair) Sivarajah Schulte	_____ _____ _____ _____
Greater Metropolitan Workforce Council	Sivarajah	_____
Human Services Committee	Braastad (Vice Chair) Meisner Sivarajah (Chair)	_____ _____ _____
Community Health Advisory Committee	Meisner	_____
Information Technology Committee	West Gamache (Chair) Schulte (Vice-Chair)	_____ _____ _____
Intergovernmental & Community Relations Committee	Braastad (Vice Chair) West Gamache Sivarajah (Chair)	_____ _____ _____ _____
Joint Law Enforcement Council	Braastad Schulte	_____ _____
Law Library Board of Trustees	Meisner Schulte (Alternate)	_____ (Alternate) _____
Library Board Liaison (Term Concurrent w/MELSA)	Meisner Gamache (Alternate)	_____ _____
Management Committee	Look Braastad (Vice Chair) West (Chair) Gamache	_____ _____ _____ _____

	2019 Appointments	Remainder 2019 Appointments
Parks Committee	Look (Vice Chair) West Gamache (Chair)	_____ _____ _____
Property Records and Taxation Committee	Look (Vice-Chair) West Gamache (Chair)	_____ _____ _____
Public Safety Committee	Braastad (Chair) West Schulte (Vice-Chair)	_____ _____ _____
Solid Waste Abatement Advisory Team (SWAAT) <i>(Covers functions of recycling, yard waste, and household hazardous waste.)</i>	Look (Facilitator) Colleen Sinclair (Assoc. Facilitator)	_____ _____ (Facilitator) (Assoc. Facilitator)
Waste Haulers Roundtable Group	Look (Facilitator)	_____ (Facilitator)
Transportation Committee	Look (Vice Chair) West Sivarajah Schulte (Chair)	_____ _____ _____ _____
Workforce Development Board	Meisner Sivarajah	_____ _____

13. Consider, **for informational purposes**, appointments by the county board chair to the following special topics for the remainder of Program Year 2019:

A. Special Topics Committees:

	2019 Appointments	Remainder 2019 Appointments
Anoka County-Blaine Airport Advisory Commission (ACBAAC)	Sivarajah	_____
Benefits and Compensation	West (Chair) Sivarajah	_____ _____
East Central Regional Juvenile Center Advisory Board <i>(formerly Juvenile Center Advisory Board)</i>	Meisner (Alternate) Gamache Dylan Warkentin (Alternate)	_____ _____ _____ (Alternate) (Alternate)
Fairgrounds Advisory Committee	Pk. Comm. Chair (Chair) Look Jeff Perry (Alternate)	_____ _____ _____ (Alternate)
Historical Society Liaison	Meisner	_____

Investment Review Committee	Schulte Jerry Soma Cory Kampf	_____ _____ _____
Midwest Regional Forensic Laboratory Advisory Board	Public Safety Comm. Chair Schulte (Alternate) Sheriff Stuart (Chair) Chief Dep. Halweg (Law Enf. Rep.) Facility Supv. (ex-officio)	_____ _____ _____ _____
Regional Economic Development Executive Committee	Sivarajah Schulte J. Soma (Staff) J. Hajder (Staff)	_____ _____ _____ _____
Web Oversight Committee	Sivarajah Dee Guthman	_____ _____

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

	2019 Appointments	Remainder 2019 Appointments
Aging	West	_____
Americans with Disabilities Act (ADA)	Sivarajah	_____
Cultural	Meisner	_____
Elections/Reapportionment/Voter Registration	Sivarajah	_____
Insurance/Retirement	Sivarajah	_____
Maps	Gamache	_____
Pay Equity	West	_____
Pipeline Safety Legislation	Schulte	_____
Real Estate	Gamache	_____

14. Consider county board appointments to the following committees for the remainder of Program Year 2019:

	2019 Appointments	Remainder 2019 Appointments
Ag Preservations Credit Ad Hoc Committee	Look Braastad	_____ _____
Internal Audit Committee <i>(Jurisdiction over Anoka Co. annual audit plan and other activities as defined in the current Office of Internal Auditing Charter Statement)</i>	Co. Board Chair Look (Chair) County Administrator Robert Thistle (Citizen - Finance Professional) Brian Page (Citizen - General)	_____ _____ _____ _____ _____

Minnesota Extension Committee	Look Meisner Andy Soltvedt (Staff Person)	_____ _____ _____
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15. Consider county board appointments to the Anoka County Regional Railroad Authority for the remainder of Program Year 2019:

2019 Appointments	Remainder 2019 Appointments
1. Commissioner Matt Look	_____
2. Commissioner Julie Braastad	_____
3. Commissioner Robyn West	_____
4. Commissioner Mandy Meisner	_____
5. Commissioner Mike Gamache	_____
6. Commissioner Rhonda Sivarajah	_____
7. Commissioner Scott Schulte	_____

16. Consider county board appointments to the following community consortiums:

	2019 Appointments	Remainder 2019 Appointments
Centennial Community Network and Centennial Community Services	Leah Post-Ratliff	_____
East Central Creating Community	West	_____
Northwest Anoka County Community Consortium/ Youth First Community of Promise	Look Gamache (Alternate) Gayle Alexander Laura Landes	_____ _____ _____ _____

17. Consider county board appointments relating to the Association of Minnesota Counties (AMC):

- A. Ten District 10 voting delegates to the AMC for the remainder of Program Year 2019, as authorized by AMC rules:

2019 Appointments	Remainder 2019 Appointments
1. Commissioner Matt Look	_____
2. Commissioner Julie Braastad	_____
3. Commissioner Robyn West	_____
4. Commissioner Mandy Meisner	_____
5. Commissioner Mike Gamache	_____
6. Commissioner Rhonda Sivarajah	_____
7. Commissioner Scott Schulte	_____
8. County Administrator Jerry Soma	_____
9. Transportation Div. Mgr. Doug Fischer	_____
10. Human Services Div. Mgr. Cindy Cesare	_____

- B. Directors to AMC Board of Directors for the remainder of Program Year 2019:

2019 Appointments	Remainder 2019 Appointments
1. Commissioner Sivarajah	_____
2. Commissioner Braastad (Alternate)	_____ (Alternate)

- C. Directors to AMC District 10 Executive Committee for the remainder of Program Year 2019:

2019 Appointments	Remainder 2019 Appointments
1. Commissioner Sivarajah	_____
2. Commissioner Braastad (Alternate)	_____ (Alternate)

18. Consider county board appointments of voting delegates to the National Association of Counties (NACo) Annual Conference for the remainder of 2019:

2019 Appointments	Remainder 2019 Appointments
1. Commissioner West (Delegate)	_____ (Delegate)
2. Commissioner Schulte (1st Alternate)	_____ (1st Alternate)
3. Chair Designee (2nd Alternate)	_____ (2nd Alternate)

19. Consider, **for informational purposes**, the terms of the trustees on the Anoka County Housing and Redevelopment Authority, which expire December 31 of the respective years as follows:

	<u>Term Expiring</u>
Matt Look	December 31, 2019
Robyn West	December 31, 2019
Mandy Meisner	December 31, 2019
Mike Gamache	December 31, 2019
Julie Braastad	December 31, 2022
Vacant	December 31, 2022
Scott Schulte	December 31, 2023

20. Consider approving the following appointments to the Anoka County Canvassing Board through December 31, 2019, pursuant to M.S. 204C.31:

2019 Appointments	Remainder 2019 Appointments
Robyn West	_____
Matt Look	_____
Julie Braastad (Alternate)	_____ (Alternate)

ANOKA COUNTY

MANAGEMENT COMMITTEE REPORT

FOR THE JUNE 11, 2019, COUNTY BOARD MEETING

The Management Committee meeting was held on May 28, 2019, 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 Matt Look, Commissioner Julie Braastad, and Commissioner Mike Gamache

Others – Commissioners Scott Schulte and Mandy Meisner; Mike Roff, Employee Relations Director; Jerry Soma, County Administrator; Marcy Crain, Chief Deputy County Attorney; Jerry Pedersen, Community Social Services and Behavioral Health Director; Cory Kampf, Finance and Central Services Division Manager; Dee Guthman, Deputy County Administrator; Susan Vreeland, Information Technology Director; Peter Bodley, ABC Newspapers; Sheriff James Stuart; Teresa Swoyer, Administrative Coordinator; and citizens Mel Aanerud, DeeAnn Christensen, and Wes Volkenant.

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

*Action Items

1. The Management Committee recommends approving the following personnel transactions:
 - A. **New** positions - Human Services/Social Services - contingent upon federal and state funding - effective June 11, 2019. PC#s 2019003332, 2019003333, 2019003334, and 2019003335.

 Four 1.0 FTE Social Workers - Grade C012, Range \$23.28 to \$34.90 per hour.

 See attached action item worksheet.
 - B. **New/Restructure** - Human Services/Social Services - contingent upon Title III-E funds - effective June 11, 2019. PC#2014003033 (Incumbent is Kelsey Fuglsby.)

 FROM: .5 FTE Family Caregiver Support Specialist - Grade B011, range \$21.09 to \$31.77 per hour

 TO: .6 FTE Family Caregiver Support Specialist - Grade B011, range \$21.09 to \$31.77 per hour

 See attached action item worksheet.

*Requires board approval.

Information Items

2. 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.

3. Mel Aanerud and Wes Volkenant offered comments on the county administrator's contract that will be considered at the county board meeting today.

ANOKA COUNTY

CONSENT ITEMS

FROM THE MAY 28, 2019, MANAGEMENT COMMITTEE MEETING

1. Reclassifications as recommended by the Employee Relations director. **See attached** dated May 28, 2019.
2. Travel requests at the request and recommendation of the respective department heads in accordance with the Travel and Expense Policies:
 - A. Terry Stoltzman, Emergency Management Director; Jonelle Hubbard, Public Health and Environmental Services Director; and Susan Perkins, Public Health Nurse - to attend Health Care Coalition Response Leadership (HCRL) Course - Anniston, AL - 5 days, May 2019 - costs for each to include \$41 mileage, \$295 air fare, \$42 ground transportation, and \$130 parking. Registration, air fare, lodging (barracks), and meals (provided) are funded by the federal government.
 - B. Cory Kampf, Division Manager - Finance and Central Services - to attend Government Finance Officers Association (GFOA) Treasury Management and Investment Best Practices - Portland, OR - 5 days, June 2019 - costs, which are 100% funded by GFOA, to include \$35 mileage, \$800 lodging, \$231 per diem, \$400 air fare, \$120 ground transportation, and \$80 parking.
 - C. Kevin McNallan, Systems Project Leader - Information Technology - to attend International Public Safety Consortium - Virginia Beach, VA - 5 days, May 2019 - costs, which are 100% funded by Joint Law Enforcement Council (JLEC) funding, to include \$265 registration, \$480 lodging, \$50 per diem (most meals included), and \$480 air fare.
 - D. Tristan Nicka, Senior Network/UC Engineer - Information Technology - to attend Firewall Essentials: Configuration and Management - on-site online training - 4 days, January 2019 - costs to include \$4,000 registration, 100% funded by vendor.

**Employee Relations Department
Recommendations for Reclassification**

Incumbent	Present Title	Proposed Title	Present Grade Level	Approved Grade Level	Department	Effective Date
Christina Kocholek	Office Support Assistant	Office Support Specialist	7	8	PHES	06/08/2019

POSITION ACTION FORM

Revised 01/2018

Department: Community Social Services/Behavioral Health		
Position effective date: June 11, 2019	Management Committee meeting date: May 28, 2019	Board meeting date: June 11, 2019

Action requested: Authorization of 4 (contingent) 1.0 FTE Social Workers (Grade 12) positions
PCNs 2019003332, 2019003333, 2019003334, 2019003335

Background: Anoka County's Community Social Services/Behavioral Health Department - Long Term Services and Supports (LTSS) Unit is mandated to conduct MnCHOICES assessments for seniors and individuals with disabilities, upon request, and to provide reassessments annually. Lead agencies are responsible for implementation, adhering to State and Federal requirements, when administering MnCHOICES.

In August 2016, Anoka County's LTSS Unit developed its staff complement of FTE to address MnCHOICES requirements and workload.

Since 2016, Community Inclusion for Disability Inclusion, Community Alternative Care, Brain Injury (CCB) and Developmental Disabilities Waivers have experienced a 12% increase in the number of program recipients. For all persons new to waiver, they also require an annual reassessment in MnCHOICES. Our reassessment activity has gone from 3,381 in 2017 to 3864 in 2019. This is an increase of more than 40 reassessments monthly. On average an assessor can do about 13 reassessments per month.

To address needs within our reassessment team, LTSS temporarily transitioned staff from Intake and initial assessments; however, is now also unable to meet the Intake/referral and initial assessment demand with current staff FTE. To effectively address all staffing needs within LTSS, initial and annual reassessments, it is critical we increase our staff complement, and allow those temporarily assigned to reassessments to resume their regular job duties, while addressing reassessment growth.

Long Term Services and Supports positions are 100% Federal and State funded and our revenues have exceeded budget by an average of \$500,000/year for the past 3 years.

Recommendations: Authorization of 4 (contingent) 1.0 FTE Social Workers (Grade 12) positions
PCNs 2019003332, 2019003333, 2019003334, 2019003335

Funding source:	Budget adjustment current year	Budget adjustment future years
Additional revenue or fees	\$0.00	\$0.00

Funding description: Social Services Time Study (SSTS)

Submitted by: Janet Bolander	Date submitted: 5/21/2019
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POSITION ACTION FORM

Revised 01/2018

Department: Social Services		
Position effective date: June 11, 2019	Management Committee meeting date: May 28, 2019	Board meeting date: June 11, 2019

Action requested: Authorization of .10 increase (contingent) from .50 FTE to .60 FTE -- Family Caregiver Support Specialist, Grade 11. PCN 2014003033

Background:

Title III-E funds from the Metropolitan Area Agency on Aging have provided the Anoka County Family Caregiver Connection program with funding to support staff time required to meet the growing needs of informal family caregivers. With the increasing senior population and the desire of seniors to age in their homes instead of moving to more restrictive settings, the responsibility for caring for aging seniors typically falls to family members who provide 90% of the ongoing care in Minnesota.

The Anoka County Family Caregiver Connection (ACFCC) in partnership with the Faith Community Nurse Program of Mercy and Unity Hospitals provides outreach, counseling and consultation to caregivers and family members, caregiver support groups, memory screening, small group respite, memory loss socialization and community education. In addition to County funds, ACFCC receives \$83,958 annually in Title III E funds, administered through the Metropolitan Area Agency on Aging (MAAA).

In 2018, we received approval from the Human Services Committee to apply for the Title III Funds. The MAAA awarded Anoka County an increase from \$83,958 to \$98,000. With the increased funding, the ACFCC would accommodate the increases in the need for support groups/Memory Cafes and respite services as well as a more finalized support system for Anoka County Employees who are caregivers.

The grant funds will be used to support ACFCC staffing as well as the costs associated with the Faith Community Nurse partnership. Specifically, ACCFCC proposes increasing the staffing by adding .10 to the Current Caregiver Support Specialist .50 FTE position to increase to .60 FTE.

Recommendations: Authorization of increase .10 FTE (contingent) from .50 FTE to .60 FTE -- Family Caregiver Support Specialist (Grade 11). PCN 2014003033

Funding source:	Budget adjustment current year	Budget adjustment future years
Grant funded	\$23,958.00	\$23,958.00

Funding description: Title III-E

Submitted by: Denise Kirmis	Date submitted: 05/10/2019
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ANOKA COUNTY
INTERGOVERNMENTAL AND COMMUNITY RELATIONS
COMMITTEE REPORT

FOR THE JUNE 11, 2019, COUNTY BOARD MEETING

The Intergovernmental & Community Relations Committee meeting was held on June 6, 2019, in Master Conference Room #772, Anoka County Government Center, Anoka, Minnesota.

Persons Present: **Committee Members** – Commissioner Sivarajah (Chair), Commissioner Braastad, Commissioner West and Commissioner Gamache

Others Present: Jerry Soma, County Administrator; Dee Guthman, Deputy County Administrator; Karen Skepper, Community and Government Relations Director; and Ward Einess, Lobbyist

Action Item

1. The committee recommends the county board approve Medical Examiner contract renewals for Wright County (Contract #C0007170), Swift County (Contract #C0007219), and Yellow Medicine County (Contract #C0007218) in Minnesota, and Polk County (Contract #AC004972) in Wisconsin. Contracts will renew in January 2020 and are all multi-year renewals. **See attached** worksheet.

Informational Item

2. For informational purposes, the committee recapped the 2019 Legislative Session.



Anoka County Action Item

Intergovernmental Committee

ACTION REQUESTED	Approve renewal of contracts for medical examiner services for Wright, Swift and Yellow Medicine Counties in Minnesota and Polk County in Wisconsin. These contracts are to begin January 1 st , 2020 and all are multi-year renewals.
Background/description	We have been providing service to all of these counties for several years. Wright is a per capita agreement, Swift and Yellow Medicine are fee per case contracts. Polk is a fixed rate agreement.
Amount of contract	Wright County as a per capita county will have a 2020 fee of \$328,366.00 and Swift and Yellow Medicine as fee contracts have an estimated annual combined revenue of \$20-24,000. Polk is \$36,000 annually, adjusted for volume.
County Contract Number	The contract number for Wright County is C0007170 The contract number for Swift County is C0007219 The contract number for Yellow Medicine County is C0007218 The contract number for Polk County Wis. is AC004972
Other	We are the appointed medical examiner for all three of the counties in MN and Polk is a referral county.

PARKS COMMITTEE REPORT
FOR THE TUESDAY, JUNE 11, 2019
COUNTY BOARD MEETING

The Parks Committee meeting was held on Tuesday, June 4 at the Bunker Hills Activities Center.

Committee Members Present: Commissioner Mike Gamache; Commissioner Matt Look; Commissioner Robyn West

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

Others Present: Commissioner Mandy Meisner; Jerry Soma, County Administrator; Christine Carney, Assistant County Attorney; Laurie Elvig, Accountant

Action Items:

1. The Committee recommends that the County Board adopt Resolutions 2019-PRK04 and 2019-PRK05 for the issuance of hunting permits for the 2019 Deer Management Program.
2. The Committee recommends that the County Board authorize master contracts with two companies for tree services:
Birch Tree Care – Anoka County Contract #C0007246
Ostvig Tree Care – Anoka County Contract #C0007247
3. The Committee recommends that the County Board adopt Resolution 2019-PRK06 authorizing Metropolitan Council Regional Parks Capital Improvement Grant Agreements for projects within the regional parks and trails system and the recording of restrictive declarations on the grant projects.
4. The Committee recommends that the County Board adopt Resolution 2019-PRK07 accepting gifts from various donors for the Kids Fishing Clinic.
5. The Committee recommends that the County Board adopt Resolution 2019-PRK08 accepting a donation gift from the Centerville Lions Club.

Informational Items:

6. The Committee was informed of park projects scheduled for 2019.
7. The Committee was informed of all contracts executed by the Parks Department since the May Parks Committee meeting.
8. The Committee received the monthly Parks Department updates.

BOARD OF COUNTY COMMISSIONERS

Anoka County, Minnesota

DATE: June 11, 2019

RESOLUTION #2019 – PRK04

RELATING TO THE ISSUANCE OF PERMITS FOR ARCHERY DEER HUNTING IN DESIGNATED AREAS OF BUNKER HILLS REGIONAL PARK

WHEREAS, the Anoka County Board of Commissioners has determined that the number of deer in Bunker Hills Regional Park is in excess of a sustainable population; and,

WHEREAS, based on aerial survey indices and other deer management variables, Anoka County has determined the deer density to be greater than 42 deer per square mile in Bunker Hills Regional during the last survey; and,

WHEREAS, an excess deer population has a negative impact on the natural resources of the park, creates a danger to users of roads and highways surrounding and within the park; and,

WHEREAS, the management goal of Anoka County is to sustain a deer population density of 15 to 20 deer per square mile in Bunker Hills Regional Park; and,

NOW, THEREFORE, BE IT RESOLVED that the Anoka County Board of Commissioners hereby authorizes the Parks Department to issue up to 39 permits for archery deer hunting by state licensed hunters possessing a valid 2019 Anoka County Archery Deer Hunting Permit in designated areas of the parks (attached). The permits shall be effective from October 25, 2019 to and including December 8, 2019, with certain restrictions.

BE IT FURTHER RESOLVED that the Anoka County Board of Commissioners does hereby request that the Parks Department conduct an analysis of the effect of the archery hunt on the deer population and that the analysis be conducted after the permit sunset date on December 8, 2019 and before the next 2020 deer hunting season for consideration by the Parks Committee of the County Board.

BE IT FINALLY RESOLVED that the cities of Andover, Coon Rapids, Blaine, and Ham Lake be notified of the passage of this resolution and be provided a copy of it.

BOARD OF COUNTY COMMISSIONERS

Anoka County, Minnesota

DATE: June 11, 2019

RESOLUTION #2019 – PRK05

RELATING TO THE ISSUANCE OF PERMITS FOR ARCHERY DEER HUNTING IN DESIGNATED AREAS OF COON RAPIDS DAM REGIONAL PARK

WHEREAS, the Anoka County Board of Commissioners has determined that the number of deer in Coon Rapids Regional Park is in excess of a sustainable population; and,

WHEREAS, based on aerial survey indices and other deer management variables, Anoka County has determined the deer density to be greater than 30 deer per square mile in Coon Rapids Regional Park during the last survey; and,

WHEREAS, an excess deer population has a negative impact on the natural resources of the park, creates a danger to users of roads and highways surrounding and within the park; and,

WHEREAS, the management goal of Anoka County is to sustain a deer population density of 15 to 20 deer per square mile in Coon Rapids Regional Park; and,

NOW, THEREFORE, BE IT RESOLVED that the Anoka County Board of Commissioners hereby authorizes the Parks Department to issue up to 36 permits for archery deer hunting by state licensed hunters possessing a valid 2019 Anoka County Archery Deer Hunting Permit in designated areas of the parks (attached). The permits shall be effective from October 25, 2019 to and including December 8, 2019, with certain restrictions.

BE IT FURTHER RESOLVED that the Anoka County Board of Commissioners does hereby request that the Parks Department conduct an analysis of the effect of the archery hunt on the deer population and that the analysis be conducted after the permit sunset date on December 8, 2019 and before the next 2020 deer hunting season for consideration by the Parks Committee of the County Board.

BE IT FINALLY RESOLVED that the cities of Andover, Coon Rapids, Blaine, and Ham Lake be notified of the passage of this resolution and be provided a copy of it.

BOARD OF COUNTY COMMISSIONERS

Anoka County, Minnesota

DATE: June 11, 2019

RESOLUTION #2019 – PRK06

RESOLUTION AUTHORIZING DECLARATIONS TO SECURE GRANT FUNDING FOR PARK DEVELOPMENT PROJECTS

WHEREAS, the Metropolitan Council is authorized by Minnesota Statutes section 473.301 *et seq.* to make grants to eligible governmental units situated wholly or partly within the metropolitan area (“Recreation Open Space Development Grants”) for the purpose of development of regional recreation open space in accord with Minnesota Statutes section 473.147, the Regional Recreation Open Space System Policy Plan (the “Council Grant Program”); and

WHEREAS, Anoka County (“Grantee”) is an “Implementing Agency” in accord with Minnesota Statutes section 473.147, and eligible for a Recreation Open Space Development Grant. Under the provisions contained in Minnesota Statutes sections 473.315 and 473.351, the Grantee has been given the authority to implement the Council Grant Program; and

WHEREAS, under the provisions contained in Minnesota Session Laws 2019, Chapter 2, Article 1, Section 5 the State of Minnesota and the Metropolitan Council have allocated Council park bonds according to the conditions set forth in four (4) Grant Agreements awarded to Grantee under Metropolitan Council Grant Agreements SG-12259, SG-12260, SG-12261, and SG-12262. The Metropolitan Council has authorized allocation of such Recreation Open Space Development Grants to Anoka County to assist in the development of recreation open space lands.

WHEREAS, in order to receive such grants and to comply with the conditions of the Met Council Grant Agreements, Anoka County as Grantee is required to record Declarations on each property related to the above grants, in the form contained in **Attachment I** to this Resolution, indicating that the Grantee’s ownership interest in the Real Property and, if applicable, any related Facility is bond financed property within the meaning of the G.O. Compliance Legislation and is subject to certain restrictions imposed thereby.

NOW, THEREFORE, BE IT RESOLVED, that the Anoka County Board of Commissioners hereby authorizes and directs the Anoka County Board Chair and the Anoka County Administrator to execute all necessary documents to enable the County to receive the grant funding referenced in Met Council Grant Agreements SG-12259, SG-12260, SG-12261 and SG-12262, and to execute and record the required Declarations for each related property subject to such grants.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be provided to Anoka County Parks, to the Metropolitan Council, Parks Grants Administrator, and to the Commissioner of the Minnesota Department of Management and Budget (MMB), upon request.

BOARD OF COUNTY COMMISSIONERS

Anoka County, Minnesota

DATE: June 11, 2019

RESOLUTION #2019-PRK07

RESOLUTION ACCEPTING GIFTS FOR THE KIDS FISHING CLINIC

WHEREAS, the following civic organizations recently donated gifts of money towards the Kids Fishing Clinic:

- \$2,500 Coon Rapids Community Strength Foundations Grant
- \$1,000 Coon Rapids Lions Club
- \$500 Coon Rapids VFW Post 9624
- \$100 Coon Rapids American Legion Post 334
- \$150 Coon Rapids Kiwanis

WHEREAS, the donations were used to purchase supplies and materials for the 2019 Kids Fishing Clinic; and,

WHEREAS, Minn. Stat 465.03 requires the county to accept gifts by resolution expressed in terms prescribed by the donor.

NOW, THEREFORE, BE IT RESOLVED that the Anoka County Board of Commissioners hereby accepts the gifts of money from the organizations mentioned herein.

BE IT FURTHER RESOLVED that the Anoka County Board of Commissioners hereby wishes to extend its grateful appreciation to the Coon Rapids Community Strength Foundations Grant, the Coon Rapids Lions Club, the Coon Rapids VFW Post 9624, the Coon Rapids American Legion Post 334 and the Coon Rapids Kiwanis for their generous and valued donation to the Parks Department.

BOARD OF COUNTY COMMISSIONERS

Anoka County, Minnesota

DATE: June 11, 2019

RESOLUTION #2019 – PRK08

RESOLUTION ACCEPTING GIFT FROM CENTERVILLE LIONS CLUB

WHEREAS, the Centerville Lions Club donated a gift of \$400 to the Anoka County Parks Department; and

WHEREAS, Minn. Stat 465.03 requires the county to accept gifts by resolution expressed in terms prescribed by the donor.

NOW, THEREFORE, BE IT RESOLVED that the Anoka County Board of Commissioners hereby accepts the gift of money from the Centerville Lion's Club; and

BE IT FURTHER RESOLVED that the Anoka County Board of Commissioners hereby wishes to extend its grateful appreciation to the Centerville Lion's Club for its generous and valued donation to the Parks Department.



ANOKA COUNTY BOARD ACTION ITEM

June 11th, 2019

Anoka County Regional Rail

ACTION REQUESTED	<p>Anoka County Board of Commissioners, on behalf of the County of Anoka as successor in interest to the Counties Transit Improvement Board 2009 Capital Grant Agreement #2009-15 (Anoka County Contract # C0003679) for the Fridley Commuter Rail Station, hereby consents to the partial release of the Declaration of Covenants, Conditions and Restrictions, dated September 28, 2010, releasing Lot 1A, Block 1, Fridley Station Village, according to the recorded plat thereof, Anoka County, Minnesota (Abstract Property); and Lot 1, Block 1, Fridley Station Village, according to the recorded plat thereof, Anoka County, Minnesota (Torrens Property) from the encumbrances of such Declaration</p>
BACKGROUND	<p>When CTIB was dissolved all- grant agreements for Anoka County projects went under Anoka County's umbrella of authority. When the Fridley Station ground lease agreement was written language was inserted to cover future development of the property.</p> <p>At this time, the City of Fridley is now ready to develop the property and build an apartment complex on that location using Sherman and Associates to build this project out.</p> <p>Anoka County is giving their authority for an amendment to the original ground lease between the City of Fridley HRA and Met Council to reduce the size of the parking lot on the east side, which will allow development to start on the new apartment complex.</p>
SOLUTIONS	<p>This item went <u>through</u> the Anoka County Regional Rail meeting on May 28th, 2019 <u>and was for approved</u>.</p> <p>This is the second step needed by the County Board to finalize and consent to the partial release of the ground lease.</p>
CONCLUSION	<p>By giving your approval today, the Fridley Station project will have all releases and consent ready for the development to begin.</p>
RECOMMENDATIONS	<p>Approve this action at the June 11th, 2019 County Board meeting.</p>

RESOLUTION #2019-75

**RESOLUTION DECLARING A VACANCY ON THE COUNTY BOARD
AND CALLING FOR A SPECIAL ELECTION**

WHEREAS, Rhonda Sivarajah is a duly elected Anoka County commissioner for District 6, with a term ending January 4, 2021; and,

WHEREAS, Rhonda Sivarajah was appointed county administrator on May 14, 2019, and her employment agreement was approved at the May 28, 2019, county board meeting, with a June 12, 2019 start date; and,

WHEREAS, the employment agreement has been fully executed; and,

WHEREAS, in accordance with Minn. Stat. § 375A.06, subd. 2, Rhonda Sivarajah tendered a written resignation of her county commissioner seat on June 11, 2019, prior to the board meeting, effective immediately:

NOW, THEREFORE, BE IT RESOLVED that the Anoka County Board of Commissioners accept Rhonda Sivarajah's resignation from her position as Anoka County Commissioner for District 6, effective June 11, 2019, immediately upon receipt.

BE IT FURTHER RESOLVED that due to Rhonda Sivarajah's resignation from her county board seat and the county board's acceptance of the resignation, the county board declares that the seat for District 6 is vacant, effective immediately.

BE IT FURTHER RESOLVED that because more than one year remains on the term of the vacant county board seat, a special election must be held in accordance with Minn. Stat. § 375.101, subd. 1.

BE IT FURTHER RESOLVED that if more than two candidates file for this open seat, a special primary will be held on November 5, 2019, with a special general election on February 11, 2020. And if no more than two file for this seat, the special general election shall be held on November 5, 2019.

BE IT FURTHER RESOLVED that the county board approves the following special election schedule to fill this vacancy:

Event	Date
Candidate filing	July 30 – August 13, 2019
Special primary (if more than two candidates file)	November 5, 2019
Special general election (if more than two candidates file)	February 11, 2020
Special election (if no more than two candidates file)	November 5, 2019

BE IT FURTHER RESOLVED that the candidate elected in the special general election shall take office immediately after receiving the certificate of election, filing the bond, and taking the oath of office, and shall serve during the remainder of the unexpired term of county commissioner in District 6.

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 11, 2019

Property Owner	PIN Number and Property Address	Payable Year	Commissioner District
Application For Disability Exemption			
<u>City of Blaine</u>			
Kathleen Schofield	R03 31 23 44 0051		
12536 Leyte St NW Unit B	12536 Leyte St NW Unit B	2019	2nd
Blaine MN 55449-	Blaine MN 55449		Braastad

Reason: Failed to file Disabled Veterans application filed for 100%. Tax capacity reduced from 2062 to 0. No change in value. Total tax reduced from \$2512.11 to \$24.02.

City of Centerville

Theresa Blackstone	R23 31 22 31 0081		
1774 Meadow Lane NE	1774 Meadow Lane NE	2019	6th
Centerville MN 55038-	Centerville MN 55038		Sivarajah

Reason: Failed to file Disabled Veterans application filed for 100%. Tax capacity reduced from 2924 to 24. No change in value. Total tax reduced from \$4820.27 to \$63.16.

City of Ramsey

Raul & Carol Cantu	R26 32 25 14 0003		
14671 Krypton St NW	14671 Krypton St NW	2019	1st
Ramsey MN 55303-	Ramsey MN 55303		Look

Reason: Failed to file Disabled Veterans application filed for 70%. Tax capacity reduced from 2352 to 999. No change in value. Total tax reduced from \$2937.37 to \$1245.20.

Application For Homestead

City of Anoka

Jarrett Petersen	R01 31 25 33 0050		
1015 Benton St	1015 Benton St	2017	1st
Anoka MN 55303-	Anoka MN 55303		Look

Reason: Clerical Error. Tax capacity from 1524 to 1289. Tax reduced from \$1903.25 to \$1664.14.

Property Owner	PIN Number and Property Address	Payable Year	Commissioner District
Jarrett Petersen	R01 31 25 33 0050		
1015 Benton St	1015 Benton St	2018	1st
Anoka MN 55303-	Anoka MN 55303		Look

Reason: Clerical Error. Tax capacity from 1662 to 1439. Tax reduced from \$2062.85 to \$1846.96.

Jarrett Petersen	R01 31 25 33 0050		
1015 Benton St	1015 Benton St	2019	1st
Anoka MN 55303-	Anoka MN 55303		Look

Reason: Clerical Error. Tax capacity from 1765 to 1551. Tax reduced from \$2106.12 to \$1909.37.

City of Blaine

Kersten Costandine	M99913 056001		
11200 5th St NE	11200 5th St NE	2018	3rd
Blaine MN 55434-	Blaine MN 55434		West

Reason: Homestead application not filed. Tax capacity from 62 to 37. Tax reduced from \$75.45 to \$51.49.

Justin Jereczek	R12 31 23 24 0031		
4537 121st Ct NE	4537 121st Ct NE	2019	6th
Blaine MN 55449-	Blaine MN 55449		Sivarajah

Reason: Clerical Error. Tax capacity from 3838 to 3811. Tax reduced from \$4588.89 to \$4563.81.

City of Columbia Heights

Elizabeth McCarthy	R35 30 24 24 0042		
62 Windsor Ct	4213 5th St NE	2019	4th
New Brighton MN 55112-	Columbia Heights MN		Meisner

Reason: Clerical Error - Relative homestead. Tax capacity from 1042 to 763. Tax reduced from \$1539.37 to \$1148.25.

City of Coon Rapids

Susanann Schulze	R01 31 24 44 0175		
12565 Alder St NW	12565 Alder St NW	2019	5th
Coon Rapids MN 55448-	Coon Rapids MN 55448		Gamache

Reason: Homestead application not filed. Tax capacity from 1091 to 817. Tax reduced from \$1376.64 to \$1108.25.

Property Owner	PIN Number and Property Address	Payable Year	Commissioner District
Barbara Shimmel	R14 31 24 32 0132		
1533 Creek Meadow Dr NW Coon Rapids MN 55433-	1533 Creek Meadow Dr NW Coon Rapids MN 55433	2019	5th Gamache

Reason: Clerical Error. Tax capacity from 1401 to 1155. Tax reduced from \$3721.34 to \$3480.38.

James Maher	R16 31 24 33 0034		
3060 109th Lane NW Unit 4 Coon Rapids MN 55433-	3060 109th Lane NW Unit 4 Coon Rapids MN 55433	2018	7th Schulte

Reason: Clerical Error. Tax capacity from 1096 to 822. Tax reduced from \$2123.59 to \$1842.75.

James Maher	R16 31 24 33 0034		
3060 109th Lane NW Unit 4 Coon Rapids MN 55433-	3060 109th Lane NW Unit 4 Coon Rapids MN 55433	2019	7th Schulte

Reason: Clerical Error. Tax capacity from 1188 to 923. Tax reduced from \$2088.52 to \$1828.95.

Cynthia Champion	R23 31 24 11 0077		
10756 Redwood St NW Coon Rapids MN 55433-	10756 Redwood St NW Coon Rapids MN 55433	2019	5th Gamache

Reason: Clerical Error. Tax capacity from 1712 to 1494. Tax reduced from \$2138.13 to \$1924.60.

City of East Bethel

Shaun & Stephanie Schwaab	R17 33 23 32 0014		
20799 Buchanan St NE East Bethel MN 55011-	20799 Buchanan St NE East Bethel MN 55011	2019	2nd Braastad

Reason: Clerical Error. Tax capacity from 2550 to 2407. Tax reduced from \$3029.23 to \$2877.57.

Al & Brenda Hoffman	R21 33 23 32 0004		
1880 Klondike Dr NE East Bethel MN 55011-	1880 Klondike Dr NE East Bethel MN 55011	2019	2nd Braastad

Reason: Homestead application not filed. Tax capacity from 2984 to 2875. Tax reduced from \$3607.09 to \$3055.37.

Property Owner	PIN Number and Property Address	Payable Year	Commissioner District
<u>City of Fridley</u>			
Andrew Flagg	R10 30 24 11 0015		
7505 E River Rd Fridley MN 55432-	7505 E River Rd Fridley MN 55432	2019	4th Meisner

Reason: Homestead application not filed. Tax capacity from 1679 to 1458. Tax reduced from \$2671.48 to \$2372.74.

<u>City of Ham Lake</u>			
Linnea Young	R35 32 23 14 0009		
4111 138th Ave NE Ham Lake MN 55304-	4111 138th Ave NE Ham Lake MN 55304	2019	2nd Braastad

Reason: Homestead application not filed. Tax capacity from 3253 to 3213. Tax reduced from \$3447.87 to \$3416.18.

<u>City of Lexington</u>			
Betty Bailey	M99914 103001		
3820 Liberty Lane Lexington MN 55014-	3820 Liberty Lane Lexington MN 55014	2018	3rd West

Reason: Homestead application not filed. Tax capacity from 62 to 37. Tax reduced from \$100.00 to \$63.46.

<u>City of Lino Lakes</u>			
Kao Thor	R17 31 22 12 0071		
665 Village Dr Lino Lakes MN 55014-	665 Village Dr Lino Lakes MN 55014	2019	6th Sivarajah

Reason: Homestead application not filed. Tax capacity from 1895 to 1693. Tax reduced from \$2423.68 to \$2208.66.

Kathleen Alden	R17 31 22 12 0116		
7540 Woods Edge Blvd Lino Lakes MN 55014-	7540 Woods Edge Blvd Lino Lakes MN 55014	2019	6th Sivarajah

Reason: Clerical Error. Tax capacity from 289 to 139. Tax reduced from \$354.26 to \$218.61.

<u>City of St. Francis</u>			
Christopher Bachman	R27 34 24 13 0004		
1858 242nd Ave NW St Francis MN 55070-	1858 242nd Ave NW St. Francis MN 55070	2019	1st Look

Reason: Homestead application not filed. Tax capacity from 3094 to 3000. Tax reduced from \$4013.08 to \$3903.88.

Property Owner	PIN Number and Property Address	Payable Year	Commissioner District
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Application For Special Assessment

City of Columbus

Robert & Michelle Hirsch	R33 32 22 34 0014		
519 Pintail Lane	13405 Lake Dr NE Unit 3	2019	6th
WhiteBear Towns MN 55110-	Columbus MN 55025		Sivarajah

Reason: Clerical error at the city this property should not have a Special Assessment. Removing fund #84436 for \$803.55.

City of St. Francis

Richard Waller	R32 34 24 34 0068		
23040 Butterfield Dr NW	23040 Butterfield Dr NW	2019	1st
St Francis MN 55070-	St. Francis MN 55070		Look

Reason: Special assessment was forgiven. Abate special in the amount of \$16,075.00.

Application For Value Reduction

City of Andover

Bradley Melby	R03 32 23 41 0008		
3337 Interlachen Dr NE	3337 Interlachen Dr NE	2019	2nd
Andover MN 55303-	Andover MN 55303		Braastad

Reason: Clerical error. Tax capacity reduced from 5349 to 4579. Value reduced from \$527,900 to \$457,900. Total tax reduced from \$5,665.05 to \$4,883.25.

City of Anoka

Clear Wireless LLC	P00004 3009		
6391 Sprint Way	1609 5th Ave	2019	7th
Overland Park KS 66251-	Anoka MN		Schulte

Reason: Lease Terminated . Tax capacity reduced from 1200 to 0. Value reduced from \$3943 to \$0. Total tax reduced from \$1525.24 to \$0.00.

City of Coon Rapids

SBA 2012 TC II LLC	P00016 3015		
80051 Congress Ave	Unassigned	2019	5th
Boca raton FL 33487-	Coon Rapids MN		Gamache

Reason: Clerical error - Cell Tower was dismantled on 9-1-17. Tax capacity reduced from 1800 to 0. Total tax reduced from \$2,497.83 to \$0.00. Value reduced from \$3,943 to 0.

Property Owner	PIN Number and Property Address	Payable Year	Commissioner District
<u>City of Ham Lake</u>			
Dustin Lenoue	R07 32 23 13 0011		
17038 Quincy St	17038 Quincy St	2019	2nd
Ham Lake MN 55304-	Ham Lake MN 55304		Braastad

Reason: Clerical error. Tax capacity reduced from 4437 to 4114. Value reduced from \$443,700 to \$411,600.
Total tax reduced from \$4694.05 to \$4354.61.

ANOKA COUNTY BOARD MEETING

MINUTES

Government Center
Anoka, Minnesota

May 28, 2019

Vice 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	Rhonda Sivarajah
	District #7	Scott Schulte

Others Present: Jerry Soma, County Administrator; Tony Palumbo, County Attorney; staff, and citizens

* * * * *

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

* * * * *

Commissioner Braastad made motion approving the review of checks issued from the Finance and Central Services Division and warrants from the Human Services Division, as shown in Appendices A and B. (Appendices are on file in the County Administration Office.) Commissioner West seconded the motion. Motion carried unanimously.

* * * * *

Commissioner Look made motion approving the minutes from the May 14, 2019, Anoka County board meeting. Commissioner Gamache seconded the motion. Motion carried unanimously.

* * * * *

The following items came forward on an additional agenda:

Commissioner Schulte offered the following resolution and moved its adoption:

RESOLUTION #2019-65

RESOLUTION APPROVING RHONDA R. SIVARAJAH'S EMPLOYMENT AGREEMENT FOR COUNTY ADMINISTRATOR (CONTRACT #C0007121)

WHEREAS, the Anoka County Board of Commissioners appointed Rhonda R. Sivarajah as county administrator on May 14, 2019, (Resolution #2019-64); and,

WHEREAS, the County of Anoka wishes to enter into an employment agreement with Rhonda R. Sivarajah for services as county administrator:

NOW, THEREFORE, BE IT RESOLVED that the Anoka County Board of Commissioners approves Contract #C0007121, the Employment Agreement between Rhonda R. Sivarajah and the County of Anoka for Services as County Administrator.

BE IT FURTHER RESOLVED that this employment relationship will begin on June 12, 2019, following her resignation from the county board on or before June 11, 2019.

BE IT FURTHER RESOLVED that this resolution supersedes Resolution #2019-64 regarding the effective date of the county administrator appointment.

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

**

Commissioner Sivarajah made no comments related to Contract #C0007121, Employment Agreement for County Administrator, nor took part in any way in the vote.

**

Commissioner Braastad made motion authorizing Risk Management to settle Workers' Compensation Claim #18-022 in the amount as discussed by the County Administrator and Risk Management, subject to review by the county attorney as to form and legality. Commissioner Look seconded the motion. Upon roll call vote, motion carried unanimously.

The meeting was turned over to Chair Rhonda Sivarajah at 9:44.

Central Services Director Bill Keller and commissioners recognized the hard work and compassionate care provided by Jana Dahn, NP-F, and Erin Wilkinson, NP-F, at the HealthPartners Well@Work - Anoka County Clinic. Bill introduced HealthPartners Well@Work Clinics Director Dave Johnson and Operations Manager Tara Loucks.

The Honorable Judge Bethany Fountain Lindberg presented information and statistics related to the Law Day 2019 event held on Friday, April 26, 2019, at the Anoka County Courthouse and Government Center in Anoka. The goal of the event was to make it easier for people to navigate our courts system and provide general information about our legal system.

Commissioner West presented the Management Committee report from the meeting of May 14, 2019.

1. Commissioner Schulte made motion approving the following personnel transaction:
 - A. New/Restructure - Law Library - PC#2018003294 - effective May 28, 2019. (Incumbent is Emmalie Brudzinski.)

FROM:	.5 FTE	Law Library Clerk - Grade A007, range \$14.96 to \$23.03 per hour
TO:	.6 FTE	Law Library Clerk - Grade A007, range \$14.96 to \$23.03 per hour

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

Commissioner Schulte presented the Transportation Committee report from the meeting of May 20, 2019.

Highway

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

RESOLUTION #2019-66

**AUTHORIZING ACQUISITION OF RIGHT-OF-WAY
FOR ANOKA COUNTY HIGHWAY PROJECT SAP 002-634-003**

WHEREAS, the Anoka County Highway Department proposes to reconstruct CSAH 34 (Birch Street) between Ware Road and West Shadow Lake Drive in the city of Lino Lakes, which project is numbered SAP 002-634-003 (hereinafter "Project"); and,

WHEREAS, the Project work consists of grading, aggregate base, bituminous surfacing, drainage, curb and gutter, signage, and associated improvements on CSAH 34 to provide for the safety of the traveling public; and,

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

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

WHEREAS, the Anoka County Board of Commissioners desires to begin construction of the Project in the summer of 2021; and,

WHEREAS, to begin construction of the Project in the summer of 2021, the county will require title and possession of the New Right-of-Way prior to the filing of an award by the court-appointed commissioners pursuant to the provisions of Minn. Stat. § 117.042:

NOW, THEREFORE, BE IT RESOLVED that the Anoka County Board of Commissioners hereby authorizes the county highway engineer to proceed to acquire the New Right-of-Way in accordance with Minnesota Statutes.

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

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

2. Commissioner Sivarajah made motion entering into a Programmatic Maintenance Agreement with the Rice Creek Watershed District (RCWD), for the maintenance of the stormwater facilities constructed under Project CP 19-01-00 (subproject SAP 002-634-004), the reclaim and overlay of CSAH 34 (Birch Street) from Deerwood Lane to CSAH 21 (Centerville Road) in the city of Lino Lakes, and authorizing the county administrator to execute said agreement, subject to review by the county attorney as to form and legality. Commissioner Schulte seconded the motion. Upon roll call vote, motion carried unanimously.
3. Commissioner Braastad made motion awarding Contract #C0007265 to North Valley, Inc., in the amount of \$10,017,913.48, for Project CP 19-01-00, the County-Wide Overlay Program in the cities of Andover, Columbia Heights, Columbus, Coon Rapids, East Bethel, Fridley, Ham Lake, Lino Lakes and St. Francis, subject to review by the county attorney as to form and legality. Commissioner Gamache seconded the motion. Upon roll call vote, motion carried unanimously.
4. Commissioner Look made motion awarding Contract #C0007266 to Asphalt Surface Technologies Corporation in the amount of \$312,211.23 for Project CP 19-02-00, the County-Wide Crack Sealing Program in the cities of Andover, Anoka, Blaine, Circle Pines, Columbia Heights, Columbus, Coon Rapids, East Bethel, Fridley, Ham Lake, Lino Lakes, Nowthen, Oak Grove, Ramsey and St. Francis, subject to review by the county attorney as to form and legality. Commissioner West seconded the motion. Upon roll call vote, motion carried unanimously.
5. Commissioner West made motion awarding Contract #C0007267 to Forest Lake Contracting, Inc., in the amount of \$2,078,069.90, for Project S.P. 002-614-045, the reconstruction of CSAH 14 (125th Avenue NE) from CSAH 17 (Lexington Avenue NE) to Opal Street NE, in the city of Blaine, subject to review by the county attorney as to form and legality. Commissioner Sivarajah seconded the motion. Upon roll call vote, motion carried unanimously.

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Commissioner Meisner asked that #9 under Informational Items on the Transportation Report be revised to read, "The committee received a question from Wes Volkenant, Andover citizen, regarding the impacts the failure of the gas tax increase would have on the projects that are currently being worked on, and if it would cause delays.

* * * * *

Commissioner Sivarajah presented the Human Services Committee report from the meeting of May 21, 2019, which also acts as the Local Social Services Agency and Health Board.

CONSENT

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

A. Economic Assistance

(1) Entering into Contract #C0007232 (renewal) with the Minnesota Department of Human Services for Fraud Prevention Investigation Program funding in an amount of \$245,000 per year from July 1, 2019, through June 30, 2021.

B. Public Health and Environmental Services

(1) Amending/renewing Contract #C0005479 with the Minnesota Department of Health, extending Maternal, Infant and Early Childhood Home Visiting (MIECHV) funding in an amount of \$1,099,990 from October 1, 2019, through February 28, 2022, pending approval by the County Attorney's Office.

(2) Entering into Contract #C0007216 (renewal) with the Minnesota Department of Health with estimated amounts of \$165,197 for Public Health Emergency Preparedness, and \$60,465 for the Cities Readiness Initiative, for a total estimate of \$225,662, from July 1, 2019, through June 30, 2020.

(3) Entering into Contract #C0007208 (renewal) with the Minnesota Department of Health in an amount of \$1,262,088 (\$315,522 per year) for Temporary Assistance to Needy Families (TANF) from July 1, 2019, through June 30, 2023.

(4) Renewing the following solid and hazardous waste facility licenses from July 1, 2019, through June 30, 2020:

Solid Waste Transfer

ACE Solid Waste, Ramsey
Allied Waste, Blaine
Anoka Recycling and Disposal, Anoka
Dem-Con Blaine Transfer, Blaine

Solid Waste Transfer

LePage & Sons, Bethel
ReCyCo, Blaine
SKB Environmental, Blaine
Walters Recycling and Refuse, Blaine

Yard Waste and Composting

City of Spring Lake Park
Linwood Township
OTI, Coon Rapids
OTI, Lino Lakes

Special Waste

Avon Ag Lime - Nowthen, Hugo, and Lino Lakes
R & R Leasing, Hugo

Hazardous Waste and Multiple Program Facilities

Amazon Environmental, Fridley
OSI, Inc., Anoka
North American Composites, Lino Lakes
Safety-Kleen, Blaine
Stericycle Specialty Waste Sol., Blaine
Veolia HHW, Blaine
Veolia Transfer, Blaine

C. Community Corrections

(1) Applying for and accepting Juvenile Sex Offender Treatment allocation, Contract #C0007215 (renewal), from the Minnesota Department of Corrections in an amount of \$50,000 per year from July 1, 2019, through June 30, 2021.

- (2) Entering into Contract #C0007222 (joint powers agreement renewal) with the Minnesota Department of Corrections Work Release Unit to house select inmates at the Anoka County Work house at a rate of \$55 per day per offender (0%) from July 1, 2019, through June 30, 2020.

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

* * * * *

ECONOMIC ASSISTANCE

2. Commissioner Sivarajah made motion entering into Contract #C0007229 (renewal) with the Anoka County Sheriff for fraud prevention investigation services in an amount of \$285,269 (+2.3%) from July 1, 2019, through June 30, 2020, subject to review by the county attorney as to form and legality. Commissioner Braastad seconded the motion. Upon roll call vote, motion carried unanimously.

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COMMUNITY CORRECTIONS

3. Commissioner Sivarajah made motion entering into Contract #C0007263 with Ericksen Ellison & Associates in an amount of \$46,500, with a \$5,000 contingency, for replacement of security systems at the Anoka County Juvenile Center, subject to review by the county attorney as to form and legality. Commissioner Meisner seconded the motion. Upon roll call vote, motion carried unanimously.

* * * * *

PUBLIC HEALTH AND ENVIRONMENTAL SERVICES

4. Commissioner Sivarajah made motion approving the following, subject to review by the county attorney as to form and legality:
 - A. Entering into Contract #C0007269, with the Minnesota Department of Human Services to accept funding in an amount of \$266,000 for Family Home Visiting and Minnesota Family Investment Program (MFIP) teen parent services from July 1, 2019, through June 30, 2024.
 - B. Entering into Contract #C0007220 (lease agreement/renewal) with Veolia ES Technical Solutions, L.L.C., in an amount of \$304,346 for the Household Hazardous Waste Drop-Off Site in Fridley from July 1, 2019, through June 30, 2024.
 - C. Entering into Contract #C0007221 (renewal) with Veolia ES Technical Solutions, L.L.C., for household hazardous waste management from July 1, 2019, through June 30, 2024, in an amount not to exceed \$231,857 per year.

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

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SOCIAL SERVICES

5. Commissioner Sivarajah made motion recommending to the Minnesota Department of Human Services, based on a needs determination, closure of current Metro Tech day training and habilitation services and relocation/establishment of new needs-focused and community-integrated day training and habilitation services; and further recommended future Metro Tech day training and habilitation closings, openings and expansions be made at the discretion of the Community Social Services and Behavioral Health director. Commissioner Braastad seconded the motion. Motion carried unanimously.

* * * * *

BEHAVIORAL HEALTH

6. Commissioner Sivarajah made motion approving submitting an application to the U.S. Department of Justice for FY 2019 Justice and Mental Health Collaboration Program funding, Contract #C0007281, subject to review by the county attorney as to form and legality. Commissioner Schulte seconded the motion. Upon roll call vote, motion carried unanimously.

* * * * *

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

RESOLUTION #2019-67

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 2019: Medical Assistance and General Assistance medical payments in the amount of \$287,765.35 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 Sivarajah offered the following resolution and moved its adoption:

RESOLUTION #2019-68

ACCEPTING MN HOUSING FUNDING FOR THE FAMILY HOMELESSNESS PREVENTION AND ASSISTANCE PROGRAM (GRANT CONTRACT #C0007082)

WHEREAS, the State of Minnesota has appropriated \$17 million in Family Homeless Prevention and Assistance Program funding to Minnesota Housing for FY2019; and,

WHEREAS, Anoka County has met all requirements of the grant application and has been awarded a minimum of \$646,594 by Minnesota Housing. The grant is to be used to prevent and minimize repeat episodes of homelessness under Minn. Stat. § 462A.2035, from July 1, 2019, through September 30, 2021; and,

WHEREAS, in order to accept the grant funds, the county must agree to conditions of the grant:

NOW, THEREFORE, BE IT RESOLVED that Anoka County enters into Grant Contract #C0007082 with Minnesota Housing to conduct the Family Homeless Prevention and Assistance Program. The grant must be used to provide rental assistance, damage deposit and supportive services to qualified households as outlined in Minn. Stat. § 462A.2035. This grant should not be used to supplant or replace other funding.

BE IT FURTHER RESOLVED that the county administrator be authorized to execute the grant contract on behalf of Anoka County.

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

Commissioner Gamache presented the Information Technology Committee report from the meeting of May 20, 2019.

1. Commissioner Gamache made motion approving Contract #C0007278 with Journal Technologies, Inc., in the amount of \$550,000 with a change order of \$82,500 for the development and implementation of a new case management system for the County Attorney's Office, subject to review by the county attorney as to form and legality. Commissioner West seconded the motion. Upon roll call vote, motion carried unanimously.
2. Commissioner Gamache made motion approving Contract #C0007249 with Macro Group, Inc., in the amount of \$216,000 for professional services related to the replacement of the County Attorney's Office case management system, subject to review by the county attorney as to form and legality. Commissioner Meisner seconded the motion. Upon roll call vote, motion carried unanimously.

Commissioner Gamache presented the Property Records and Taxation Committee Chair report.

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

RESOLUTION #2019-69

**RESOLUTION REALIGNING A SPLIT RESIDENTIAL PARCEL
PURSUANT TO MINNESOTA STATUTES SECTION 123A.455
(CHRISTOPHER G. NELSON TRUSTEE AND
DANIELLE RADULOVICH NELSON TRUSTEE)**

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

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

WHEREAS, on the 14th day of May 2019, the Anoka County auditor received a petition from Christopher G. Nelson Trustee and Danielle Radulovich Nelson Trustee, owner(s) of a split residential parcel which is identified as PIN 10-31-23-44-0049 and 11-31-23-33-0005 and is legally described on the attached Exhibit A (hereinafter "Property"); and,

WHEREAS, the Property currently lies within the boundaries of the following school districts: Independent School District No. 12 (Centennial) and Independent School District No. 16 (Spring Lake Park); and,

WHEREAS, the students currently residing on the Property attend the following school district: Independent School District No. 16 (Spring Lake Park); and,

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

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

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

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

Motion carried unanimously. Resolution declared adopted.

* * * * *

Commissioner Braastad presented the Public Safety Committee report from the meeting of May 21, 2019.

Sheriff

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

RESOLUTION #2019-70

**COUNTY BOARD AUTHORIZATION OF SIGNATORY FOR
ANNUAL COUNTY BOAT AND WATER SAFETY AGREEMENT
(CONTRACT #C0007248)**

WHEREAS, under the provisions of Minnesota Statutes § 86B (1990), the Sheriff of each county is required to carry out the provisions of Minnesota Statutes § 86B of the Boat and Water Safety Rules, hereinafter referred to as the "Minn. Rules", promulgated by the Commissioner of Natural Resources including patrol, enforcement, search and rescue, watercraft inspection, waterway marking and accident investigation, all hereinafter referred to as the "Sheriff's duties"; and,

WHEREAS, in connection with the Sheriff's duties, Minnesota Statutes § 86B.701 provides that the county submits to the Commissioner of Natural Resources a budget to carry out the Sheriff's duties; and,

WHEREAS, Minnesota Statutes § 86B.701, and the Minn. Rules provide for the allocation of funds by the Commissioner to the county based on certain criteria and conclusions to assist the funding of the Sheriff's duties. The state will pay to the county the amount of \$24,510 for the term of January 1, 2019, through June 30, 2020, for boat and water safety activities:

NOW, THEREFORE, BE IT RESOLVED that the Anoka County Board of Commissioners hereby authorizes the chair of the Anoka County Board of Commissioners and the county administrator to sign the agreement for the 2019 Boat and Water Safety Agreement (Contract #C0007248).

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Department of Natural Resources.

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

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

RESOLUTION #2019-71

**ACCEPTING DEDICATED DONATION
FROM ALLINA HEALTH SYSTEM**

WHEREAS, the Anoka County Sheriff's Office received a donation from Allina Health System, Minnesota; and,

WHEREAS, Allina Health System donated funds in the amount of \$2,500 for community outreach purposes to be used by the Anoka County Sheriff's Office; and,

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

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

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

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

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

RESOLUTION #2019-72

**ACCEPTING DEDICATED DONATION
FROM WALMART**

WHEREAS, the Anoka County Sheriff's Office received a donation from Walmart, Minnesota; and,

WHEREAS, Walmart donated funds in the amount of \$2,000 for community outreach purposes to be used by the Anoka County Sheriff's Office; and,

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

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

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

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

Commissioner Braastad presented the Public Safety Committee Chair report.

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

RESOLUTION #2019-73

**COUNTY BOARD AUTHORIZATION OF SIGNATORY FOR
2019 STATE OF MINNESOTA FEDERAL BOATING SAFETY PATROL
SUPPLEMENTAL GRANT AGREEMENT
(CONTRACT #C0007282)**

WHEREAS, under the provisions of Minn. Stat. Sec. 86B (1990), the sheriff of each county is required to carry out the provisions of Minn. Stat. Sec. 86B.105 of the Boat and Water Safety Rules, hereinafter referred to as the “Minn. Rules”, promulgated by the Commissioner of Natural Resources including patrol, enforcement, search and rescue, water craft inspection, waterway marking and accident investigation, all hereinafter referred to as the “Sheriff’s Duties;” and,

WHEREAS, in connection with the Sheriff’s Duties, Minn. Stat. Sec.86B.701, subdivisions 2 and 3, provide that the county submit to the Commissioner of Natural Resources a budget to carry out the Sheriff’s Duties; and,

WHEREAS, Minn. Stat. Sec. 86B.701, subdivision 3, and Minn. Rules provide for the allocation of funds by the commissioner to the county based on certain criteria and conclusions to assist the funding of the Sheriff’s Duties; and,

WHEREAS, the county is eligible to receive up to \$12,625 in reimbursement for additional boating safety patrol hours during high-use periods beginning May 10, 2019, and extending through September 2, 2019, to offset any increased overtime patrol costs:

NOW, THEREFORE, BE IT RESOLVED that the Anoka County Board of Commissioners hereby authorizes the chair of the Anoka County Board of Commissioners and the county administrator to sign the 2019 State of Minnesota Federal Boating Safety Patrol Supplemental Grant Agreement (Anoka County Contract #C0007282).

BE IT FINALLY RESOLVED that a copy of this resolution be forwarded to the Minnesota Department of Natural Resources.

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

At 10:29 a.m., Chair Sivarajah asked County Attorney Tony Palumbo to conduct a public hearing to obtain comment on user fees for various county services. Tony Palumbo called the public hearing to order.

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

Budget Director Patti Hetrick presented the proposed user fees. The fee schedule is on file in the County Administration Office.

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

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

The public hearing was adjourned.

Commissioner Sivarajah offered the following resolution and moved its adoption:

**RESOLUTION #2019-74
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 28, 2019, 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 28, 2019.

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

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

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

Motion carried unanimously. Resolution declared adopted.

Commissioner Sivarajah made motion approving Contract #C0007289 for 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, 2019 to June 1, 2020, for a premium of \$357,422, subject to review by the county attorney as to form and legality. Commissioner Look seconded the motion. Upon roll call vote, motion carried unanimously.

Committee appointments:

1. Commissioner Look made motion approving the following:
 - A. Reappointing Judge Dyanna Street, Judicial Representative, to the Community Corrections Advisory Board for a two-year term ending May 2021.
 - B. Appointing Bukola Oriola of The Enitan Story to the Anoka County Children and Family Council as a Community Agency Representative for a term ending May 31, 2022.

Commissioner Schulte seconded the motion. Motion carried unanimously.

Chair Sivarajah stated that she is resigning from her position as Anoka County board chair effective immediately.

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Vice-Chair Schulte stated that he is resigning from his position as Anoka County board vice-chair and will turn the meeting over to County Administrator Jerry Soma to conduct an election for county board chair and vice-chair.

County Administrator Jerry Soma called for nominations for the election of the county board chair for the remainder of 2019.

Commissioner Braastad nominated Commissioner Schulte for chair of the county board for the remainder of 2019. Jerry Soma called (three times) for further nominations. There being no further nominations, Commissioner Braastad made motion that nominations be closed and that Commissioner Schulte be elected chair of the county board for the remainder of 2019. Commissioner West seconded the motion.

Jerry Soma called for a vote that Commissioner Schulte be elected chair. Motion carried unanimously. Commissioner Schulte was declared chair of the county board for the remainder of 2019.

* * * * *

Chair Schulte called for nominations for the election of the county board vice-chair for the remainder of 2019.

Commissioner West nominated Commissioner Braastad for vice-chair of the county board for the remainder of 2019.

* *

Chair Schulte called for further nominations.

* *

Commissioner Meisner nominated Commissioner Look for vice-chair of the county board for the remainder of 2019.

* *

Chair Schulte called (three times) for further nominations.

* *

There being no further nominations, Chair Schulte closed nominations. Commissioner West made motion to elect Commissioner Braastad as vice-chair of the county board for the remainder of 2019. Chair Schulte seconded the motion.

* *

Chair Schulte called for a vote that Commissioner Braastad be elected vice-chair. Upon roll call vote, Commissioners Gamache, Look, Braastad, West, Schulte and Sivarajah voted "yes." Commissioner Meisner voted "no." Commissioner Braastad was declared vice-chair of the county board for the remainder of 2019.

* * * * *

The county board meeting was adjourned at 10:40 a.m.

ATTEST:

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

By: _____
Jerry Soma
County Administrator

By: _____
Scott Schulte, its Chair

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

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