

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 AUGUST 25, 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 August 14, 2020. **See attached** action item worksheet.
6. Approval of minutes from the August 11, 2020, county board meeting.
7. Chair's remarks.
8. Committee reports.
 - A. Transportation Committee report.
 - B. Human Services Committee report.
 - C. Information Technology Committee report.
 - D. Property Records and Taxation Committee report.
 - E. Public Safety Committee report.

- 9. Consider approving the following related to the City of Fridley Tax Increment Financing (TIF) District:
 - A. Reviewing the Proposed Tax Increment Financing District No. 25 (Holly Center).
 - B. Submitting comments on the Tax Increment Financing District by September 14, 2020, to the city, in lieu of the traditional 30-day comment period.

See attached memos. (A copy of the plan is available for review in the County Administration Office.)

- 10. Consider approving the following liquor license application, as reviewed by and consented to by the township, sheriff, and attorney:
 - A. Stacy Lions Club by Judith Hanna and Jerome Schroeder – One-day, on sale, 3.2 malt liquor license (License #2020-01) – Township of Linwood – September 12, 2020.

See attached application.

- 11. Committee appointments:
 - A. Consider appointing David Turnidge, representing District #3, to the Community Corrections Advisory Board for a two-year term ending August 2022. **See attached** background and committee application.
 - B. Consider appointing JD Holmquist, representing District #5, and Brian Nystrom, representing District #7, to the Community Health Advisory Committee for terms expiring July 31, 2023. **See attached** background and committee applications.

Coronavirus Aid, Relief and Economic Security Act (CARES) Items:

Local Government Category:

- 12. Consider Resolution #2020-99, Resolution Accepting Coronavirus Aid, Relief, And Economic Security Act (CARES) Block Grant Funds from The State of Minnesota. **See attached** worksheet and resolution.
- 13. Consider approving purchasing movable walls and furniture in the amount of \$135,091 from vendor PreVolv to establish five virtual rooms in the following locations:

Two Rooms	Job Training Center in Blaine
One Room	License Center in Coon Rapids
One Room	Mississippi Library in Fridley
One Room	North Central Library in Ham Lake

See attached worksheet.

- 14. Consider approving purchasing hardware in the amount of \$38,059.64 (CDW), installation in the amount of \$11,087.38 (\$10,245.90 Insight and \$841.48 State of MN), and cabling in the amount of \$880.44 (Hartland) for the purchase and installation of two new edge routers and new firewall optics to increase our bandwidth to the Internet/State. **See attached** worksheet.

15. Consider approving purchasing a one-year subscription to an online platform that would allow the Anoka County CareerForce to continue to provide online assistance and opportunities for employers and job seekers with vendor Easy Virtual Fair in the amount of \$54,000. **See attached** worksheet.
16. Consider approving expanding the automated material handling system at Northtown Library with vendor Tech Logic Corp., in the amount of \$111,040. **See attached** worksheet.
17. Consider approving developing and distributing a community resource mailing to all county residents in an amount not to exceed \$37,000 for printing and postage with Johnson Lithographic. **See attached** worksheet.
18. Consider approving Contract #C0008122 with BlueStone Physician Services, 270 North Main Street, Suite 300, Stillwater, MN, for COVID-19 testing in long-term care and congregate-living settings in Anoka County in an amount not to exceed \$1 million. **See attached** worksheet.



ANOKA COUNTY BOARD

ACTION ITEM

August 25, 2020

FINANCE & CENTRAL SERVICES

ACTION REQUESTED	Motion for acceptance of the regular claims paid over \$500 for the period ending 08/14/2020 and purchase-card claims paid for the period ending 08/14/2020.
BACKGROUND	Resolution 2019-107 delegated the Finance & Central Services Division Manager the authority to pay all claims of the County.
SOLUTIONS	Pursuant to Resolution 2019-107 and Minn. Stat. §375.18, the list of all claims paid since the last regularly scheduled Board Meeting is now presented to the Board for informational purposes and acceptance. The Claims Register is on file with the Clerk of the Board.
RECOMMENDATIONS	Recommend approval.

**ANOKA COUNTY
TRANSPORTATION COMMITTEE REPORT
FOR THE AUGUST 25, 2020 COUNTY BOARD MEETING**

The Transportation Committee meeting was held on Monday, August 17, 2020 at 8:30 A.M. from the Bunker Hills Activity Center - Maple Room, 550 Bunker Lake Blvd NW, Andover, MN 55304.

Committee Members Present: Commissioners Scott Schulte (Chair), Julie Braastad, Matt Look, Robyn West

Department Staff Present: Joe MacPherson, Jerry Auge, Meghan Mathson, Jill Kent

Others Present: Rhonda Sivarajah, County Administrator; Jason Stover, Asst County Attorney; Wes Volkenant, Andover Resident

ACTION ITEMS

Highway

- *1. The committee recommends approval of Resolution #2020-TR23, a resolution authorizing Anoka County to enter into a Local Road Improvement Program (LRIP) Agreement (#C0008109) with MnDOT for Project SAP 002-594-003 (subproject of CP 17-34-00), the acquisition of right-of-way and easements required to construct the interchange improvement project on US Hwy 10/169 at the intersections of West Main Street, Fair oak Avenue, and Thurston Avenue in the City of Anoka; and authorizing the County Administrator to execute said agreement, subject to review by the County Attorney as to form and legality.
- *2. The committee recommends approval of Resolution #2020-TR24, a resolution authorizing Anoka County to enter into a Local Road Improvement Program (LRIP) Agreement (#C0007964) with MnDOT for Project SAP 002-594-001 (subproject of CP 17-34-00), for professional design services and right-of-way acquisition services associated with the interchange improvement project on US Hwy 10/169 at the intersections of West Main Street, Fair oak Avenue, and Thurston Avenue in the City of Anoka; and authorizing the County Administrator to execute said agreement, subject to review by the County Attorney as to form and legality.
- *3. The committee recommends approval to enter into Joint Powers Agreement #C0008108 with the City of Coon Rapids for the maintenance of a new traffic control signal system to be constructed at the intersection of Northdale Boulevard (Municipal State Aid Street 127) and the commercial access currently servicing Menards in the City of Coon Rapids.

INFORMATION ITEMS

Commute Solutions

4. The committee received and reviewed the Anoka County Transportation Management Organization (TMO) Commute Solutions activity and financial reports for April, May, June 2020.

Highway

5. The committee reviewed Corridor Updates and Project Progress.
6. The committee received comments from Wes Volkenant, Andover Resident, regarding the installation of the signal on Northdale Boulevard; feedback on the Highway 10/Ferry Street project; and the SW Corridor Light Rail Project.



ANOKA COUNTY BOARD ACTION ITEM

August 17, 2020

TRANSPORTATION DIVISION

ACTION REQUESTED	<p>Consider recommending for approval Resolution #2020-TR23, a resolution authorizing Anoka County to enter into a Local Road Improvement Program (LRIP) Agreement (#C0008109) with MnDOT for Project SAP 002-594-003 (subproject of CP 17-34-00), the acquisition of right-of-way and easements required to construct the interchange improvement project on US Hwy 10/169 at the intersections of West Main Street, Fair oak Avenue, and Thurston Avenue in the City of Anoka; and authorizing the County Administrator to execute said agreement, subject to review by the County Attorney as to form and legality.</p>
BACKGROUND	<p>The City of Anoka, Anoka County, and the MnDOT have been successful in obtaining full funding for the proposed US 10/TH 169 interchange improvements at West Main Street, Fair oak Avenue and Thurston Avenue in the city of Anoka. Anoka County was instrumental in securing \$15M in Local Road Improvement Program (LRIP) bond funds during the 2018 Legislative session. The County has been working with Minnesota Management and Budget (MMB) and the MnDOT Office of State Aid to address all the requirements associated with the LRIP funds to allow the County, the LRIP funds grantee, to spend said LRIP funds on project engineering, ROW acquisition, and construction related costs.</p> <p>From the \$15M of LRIP funds, the project development team has estimated that \$3,443,604.00 is necessary to acquire the required properties and easements for the project. The attached resolution and LRIP agreement (to be provided at the meeting) reflect this request.</p>
PREVIOUS ACTION TAKEN	<p>01/30/18 (Board Meeting) – adopted resolution of support for the City of Anoka’s TH 10 intersection improvements at Fair oak Ave and Thurston Ave application for Corridors of Commerce program funding 03/19/18 – discussed list of projects submitted for Corridors of Commerce funding 04/02/18 – adopted resolution of support for all projects submitted within Anoka County under the Corridors of Commerce Solicitation 05/14/18 – approved Value Engineering study funding commitment 10/15/18 – negotiated JPA with City of Anoka 11/19/18 – entered JPA with City of Anoka 05/16/19* – updated project development status 09/03/19 – negotiated JPA with City of Anoka to facilitate the use of LRIP funds 02/03/20 – entered LRIP JPA with City of Anoka 03/16/20 – entered professional services contract with Bolton Menk as a sub-client with the City of Anoka 08/03/20* – update on project development status</p> <p>*Informational item only, no action taken</p>
COMMENTS	
RECOMMENDATIONS	<p>Recommend Approval.</p>

Document is on file and available for review at:

County Highway Dept.

County Administration

RESOLUTION #2020-TR23

**APPROVING GRANT AGREEMENT
TO STATE TRANSPORTATION FUND
(LOCAL ROAD IMPROVEMENT PROGRAM BONDS)
SAP 002-594-003**

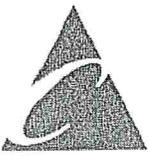
WHEREAS, Anoka County has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for Improvements on US Hwy 10/169 at Thurston Avenue, Fair oak Avenue, West Main Street and associated corridor, frontage road, and backage road improvements in the City of Anoka; and,

WHEREAS, the Commissioner of Transportation has given notice that the funding for this Project is available; and,

WHEREAS, per 2018 session law, Chapter 214, Article 3, Section 8, \$15,000,000.00 was appropriated for grants to Anoka County for environmental documentation, preliminary engineering, land acquisition, final design engineering, construction and construction engineering, and administration for the local cost shares of the interchanges and overpass on marked U.S. Highway 10 at Thurston Avenue, West Main Street, and Fair oak Avenue and the associated frontage, backage, and connecting local streets to support the U.S. Highway 10 improvements in the City of Anoka; and,

WHEREAS, the amount of this grant has been determined to be \$3,443,604.00 for land acquisitions for the Project.

NOW, THEREFORE, BE IT RESOLVED that Anoka County does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes Section 174.52 and will pay any additional amount by which the costs exceed the estimate, and will return to Minnesota State Transportation Fund any amount appropriated for the project but not required. The proper county officers are authorized to execute a grant agreement, and any amendments thereto, with the Commissioner of Transportation concerning the above-reference grant.



ANOKA COUNTY BOARD ACTION ITEM

August 17, 2020

TRANSPORTATION DIVISION

ACTION REQUESTED	<p>Consider recommending for approval Resolution #2020-TR24, a resolution authorizing Anoka County to enter into a Local Road Improvement Program (LRIP) Agreement (#C0007964) with MnDOT for Project SAP 002-594-001 (subproject of CP 17-34-00), for professional design services and right-of-way acquisition services associated with the interchange improvement project on US Hwy 10/169 at the intersections of West Main Street, Fairoak Avenue, and Thurston Avenue in the City of Anoka; and authorizing the County Administrator to execute said agreement, subject to review by the County Attorney as to form and legality.</p>
BACKGROUND	<p>The City of Anoka, Anoka County, and the MnDOT have been successful in obtaining full funding for the proposed US 10/TH 169 interchange improvements at West Main Street, Fairoak Avenue and Thurston Avenue in the city of Anoka. Anoka County has been instrumental in securing \$15M in Local Road Improvement Program (LRIP) bond funds during the 2018 legislative session. The County has been working with Minnesota Management and Budget (MMB) and the MnDOT Office of State Aid to address all the requirements associated with the LRIP funds and allow the County, the LRIP funds grantee, to spend said LRIP funds on project engineering, ROW acquisition, and construction related costs.</p> <p>From the \$15M of LRIP funds, \$4,488,000.00 is being requested to fund the professional design services and right-of-way acquisition services for the project. The attached resolution and LRIP agreement (to be provided at the meeting) reflect this request.</p>
PREVIOUS ACTION TAKEN	<p>01/30/18 (Board Meeting) – adopt resolution of support for the City of Anoka’s TH 10 intersection improvements at Fairoak Ave and Thurston Ave application for Corridors of Commerce program funding 03/19/18 – discuss list of projects submitted for Corridors of Commerce funding 04/02/18 – adopt resolution of support for all projects submitted within Anoka County under the Corridors of Commerce Solicitation 05/14/18 – approval of Value Engineering study funding commitment 10/15/18 – negotiate JPA with City of Anoka 11/19/18 – enter JPA with City of Anoka 05/16/19* – update on project development status 09/03/19 – negotiate JPA with City of Anoka to facilitate the use of LRIP funds 02/03/20 – enter LRIP JPA with City of Anoka 03/16/20 – enter professional services contract with Bolton Menk as a sub-client with the City of Anoka 08/03/20* – update on project development status</p> <p>*Informational item only, no action taken</p>
COMMENTS	
RECOMMENDATIONS	<p>Recommend Approval.</p>

Document is on file and available for review at:

County Highway Dept.

County Administration

RESOLUTION #2020-TR24

**APPROVING GRANT AGREEMENT
TO STATE TRANSPORTATION FUND
(LOCAL ROAD IMPROVEMENT PROGRAM BONDS)
SAP 002-594-001**

WHEREAS, Anoka County has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for Improvements on US Hwy 10/169 at Thurston Avenue, Fair oak Avenue, West Main Street and associated corridor, frontage road, and backage road improvements in the City of Anoka; and,

WHEREAS, the Commissioner of Transportation has given notice that the funding for this Project is available; and,

WHEREAS, per 2018 session law, Chapter 214, Article 3, Section 8, \$15,000,000.00 was appropriated for grants to Anoka County for environmental documentation, preliminary engineering, land acquisition, final design engineering, construction and construction engineering, and administration for the local cost shares of the interchanges and overpass on marked U.S. Highway 10 at Thurston Avenue, West Main Street, and Fair oak Avenue and the associated frontage, backage, and connecting local streets to support the U.S. Highway 10 improvements in the City of Anoka; and,

WHEREAS, the amount of this grant has been determined to be \$4,488,000.00 for design and land acquisition professional services for the Project.

NOW, THEREFORE, BE IT RESOLVED that Anoka County does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes Section 174.52 and will pay any additional amount by which the costs exceed the estimate, and will return to Minnesota State Transportation Fund any amount appropriated for the project but not required. The proper county officers are authorized to execute a grant agreement, and any amendments thereto, with the Commissioner of Transportation concerning the above-reference grant.



ANOKA COUNTY BOARD ACTION ITEM

August 17, 2020

TRANSPORTATION DIVISION

ACTION REQUESTED	<p><i>Consider recommending approval to enter into Joint Powers Agreement #C0008108 with the City of Coon Rapids for the maintenance of a new traffic control signal system to be constructed at the intersection of Northdale Boulevard (Municipal State Aid Street 127) and the commercial access currently servicing Menards in the City of Coon Rapids.</i></p>
BACKGROUND	<p><i>To address local traffic concerns in the Riverdale area, the City of Coon Rapids has prepared plans and specifications to construct a new traffic signal on Northdale Boulevard at the entrance to Menards. Similar to other city-owned signal systems throughout Anoka County, the City of Coon Rapids does not have the expertise or staff to maintain the system, so they have requested Anoka County's assistance in maintaining the traffic signal once constructed.</i></p> <p><i>Because the signal system is not located on the County roadway system, 100% of the on-going traffic signal maintenance and inspection costs will be reimbursed by the City on a quarterly basis.</i></p> <p><i>Anoka County maintains nine other traffic signals for the City of Coon Rapids on a 100% reimbursable basis and has the capacity to take on the additional maintenance responsibilities with current staff.</i></p>
PREVIOUS ACTION TAKEN	<p><i>06/15/2020 – authorization to negotiate a JPA with the City of Coon Rapids for traffic control signal system maintenance</i></p>
COMMENTS	
RECOMMENDATIONS	<p><i>Recommend Approval.</i></p>

Document is on file and available for review at:

- County Highway Dept.*
- County Administration*



Anoka County
HUMAN SERVICES DIVISION
Administration & Finance

**HUMAN SERVICES COMMITTEE REPORT
FOR THE AUGUST 25, 2020
ANOKA COUNTY BOARD MEETING**

COMMITTEE PRESENT: Commissioner Julie Braastad, Commissioner Mandy Meisner,
Commissioner Robyn West, Commissioner Jeff Reinert

OTHERS PRESENT: Rhonda Sivarajah, Cindy Cesare, Jonelle Hubbard, Nicole Swanson, Jerry Pederson,
Dylan Warkentin, Nancy Norman, Peggy McNabb, Brad Thiel, Wes Volkanent

The following recommendations from the August 18, 2020, Human Services Committee meeting are being forwarded to the County Board of Commissioners, which also acts as the Local Social Services Agency and Health Board, for their approval:

CONSENT

Public Health and Environmental Services

- *1. Consider recommending the County Board enter into Contract #C0008113 (renewal) with the Minnesota Department of Human Services for Child and Teen Checkup administrative services in the amount of \$1,018,051 for 2021, with the 2022 budget being submitted to the Department of Human Services in the fall of 2021, and the 2023 budget being submitted in the fall of 2022.
- *2. Consider recommending the County Board approve 2021 SCORE and Local Recycling Development Grant (LRDG) grants from the State of Minnesota and additional program dollars to support the 2021 Municipal Residential Recycling Program.

SOCIAL SERVICES

- *3. Consider recommending the County Board enter into Contract #C0006968 (Amendment II) with Stepping Stone Emergency Housing for Housing Support Emergency Shelter funding at \$72,080.24 per month (+1%) through December 31, 2020. Contract maximum increases to \$1,712,568.72.

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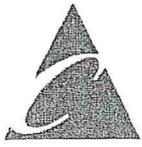
- *4. The committee recommended County Board ADOPTION of the following:
 - A. Resolution #2020-HS-15, Economic Assistance Bills – **see attached resolution.**
 - B. Resolution #2020-HS-16, Authorizing Signatory of Public Health and Environmental Services Director – **see attached resolution.**

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INFORMATIONAL

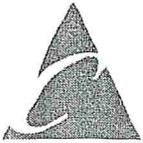
- 1. The committee recommended County Board appointment of David Turnidge as District #3 representative to the Community Corrections Advisory Board for a two-year term to August 2022.
- 2. The committee recommended County Board appointment of JD Holmquist as District #5 representative and Brian Nystrom as District #7 representative to the Community Health Advisory Committee for three-year terms through July 31, 2023.

*Action Required
attachments



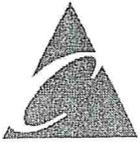
ANOKA COUNTY HUMAN SERVICES COMMITTEE
COUNTY BOARD AGENDA ITEM

Public Health & Environmental Services		August 18, 2020
2021-2023 Child and Teen Checkups Contract and Resolution		CONSENT
Action Requested	Authorization to enter into the Child and Teen Checkups contract #C0008113 with the Minnesota Department of Human Services for the period of January 1, 2021 – December 31, 2023 in the amount of \$1,018,051 in 2021, with the 2022 budget submitted to DHS in the fall of 2021, and the 2023 budget submitted to DHS in the fall of 2022. Adoption of resolution #2020-HS-16 authorizing signatory of Director of Public Health and Environmental Services (PHES).	
Background	Federal Financial Participation (FFP) has been available to reimburse public agencies that provide direct support in administering the Early and Periodic Screening, Diagnosis and Treatment (EPSDT) Program. In Minnesota, the EPSDT is known as the Child and Teen Checkups (C&TC) Program. This program is designed to ensure that eligible children receive comprehensive health and outreach services. The Anoka County PHES department has provided C&TC Outreach services since 1992, and contracts with the Minnesota Department of Human Services (DHS) to provide these activities. <ul style="list-style-type: none">• The budgets for C&TC administrative funds are based on \$26.50 per eligible child.• The Anoka County estimated number of eligible children on Medical Assistance (MA) for 2021 is 38,417.	
Prior Action	The County Board of Commissioners approved the 2018-2020 contract between Anoka County PHES and DHS in September 2017 along with Resolution #2017-HS-17 authorizing signatory.	
Recommendation	Authorization to enter into the Child and Teen Checkups contract #C0008113 with the Minnesota Department of Human Services for the period of January 1, 2021 – December 31, 2023 in the amount of \$1,018,051 in 2021, with the 2022 budget submitted to DHS in the fall of 2021, and the 2023 budget submitted to DHS in the fall of 2022. Adoption of resolution #2020-HS-16 authorizing signatory of Director of Public Health and Environmental Services (PHES).	
Submitted By	Laurie Brovold – Public Health Nursing Manager	
Approved By	Jonelle Hubbard - Director	



ANOKA COUNTY HUMAN SERVICES COMMITTEE
COUNTY BOARD AGENDA ITEM

Public Health & Environmental Services		August 18, 2020
2021 SCORE Funding		CONSENT
Action Requested	Consider approving the budgetary program of using the 2021 SCORE and LRDG grants from the State of Minnesota and additional program dollars to support the 2021 Municipal Residential Recycling Program.	
Background	<p>In 1989, the Minnesota Legislature adopted waste reduction and recycling legislation based on the recommendations of the Governor's Select Committee on Recycling and the Environment (SCORE). SCORE is part of the Minnesota's Waste Management Act and provides counties with a funding source to develop recycling programs. Minnesota Statute requires counties to "ensure that residents, including residents of single and multi-family dwellings, have an opportunity to recycle." Anoka County has chosen to fulfill this requirement by allowing the municipalities to develop and manage their individual residential recycling programs to best suit the needs of their residents.</p> <p>In order to assist the municipalities in providing this service, the County has allocated all the SCORE grant funds it receives to the 21 municipalities for their residential programs. This policy has been in effect since the first SCORE funding was received in 1990. SCORE grant funding is awarded on a fiscal year basis by the State. The actual SCORE grant will be announced in the fall of 2020 and the estimated grant amount is 1,000,000.00 dollars.</p> <p>Since 2011, the County has been allocating state Local Recycling Development Grant (LRDG) funds and other budgeted recycling funds to focus on various recycling and organics program elements. These programs include, curbside, multi-unit, drop-off, park and community events to expand recycling opportunities to increase the number of recyclables and organics collected. The County's 2021 LRDG funding award will not be announced until October 2020; the estimated award based on historical receipts is approximately \$275,000. The remaining \$284,067 will be matched by the yearly budgeted county dollars. The 2021 budget for municipal recycling grants is \$1,559,067.</p> <p>All municipalities receive base level funding, and additional grant dollars are provided competitively for programs that provide enhanced services to the community. There is an application process and contracts are completed for the awards. All funding is reimbursement funding and expenditures are submitted to the County semi-annually.</p>	
Prior Action	Prior to 2018, these grants were approved in the RR&S committee annually. HS approved the 2020 receipt and process on August 20, 2019. The County Board subsequently approved the 21 municipal grant contracts. In 2019, the MPCA instituted a new grant contract approval process for SCORE and LRDG grant receipts. Those receipt approvals will now come before HS in October.	
Recommendation	Approve the budgetary program of using the 2021 SCORE and LRDG grants from the State of Minnesota and additional program dollars to support the 2021 Municipal Residential Recycling Program.	
Submitted By	Alison Peterson	
Approved By	Jonelle Hubbard	



ANOKA COUNTY HUMAN SERVICES COMMITTEE
 COUNTY BOARD AGENDA ITEM

Social Services		August 18, 2020
Amendment II to Contract #C0006968 for adult shelter services.		ACTION
Action Requested	Staff requests approval of Amendment II to Contract #C0006968 with Stepping Stone Emergency Housing, 3300 4 th Ave North, Anoka, MN 55303, to increase the contract maximum and monthly rate effective July 1, 2020.	
Background	<p>In 2018, the Community Social Services and Behavioral Health Department (CSSBH) received approval from Minnesota Department of Human Services for a cost-neutral Shelter Allocation of \$857,254.28 annually starting in 2019, to better support people who are experiencing homelessness. The CSSBH Department contracted with Stepping Stone Emergency Housing (SSEH) to provide a 66-bed shelter for adult men and women at their location on Anoka County Rum River Human Service Center campus.</p> <p>The state legislature authorized an increase to the base rate of Housing Supports effective July 1, 2020. This funding is built into the cost neutral-transfer allocation from the state and covers the room and board costs. The Department Human Services notified the CSSBH Department of the increase to the allocation due to the cost of living increase that began July 1st.</p> <p>The CSSBH Department recommends amending the current contract with SSEH to increase the contract maximum and monthly rate to be inclusive of the state authorized increase to the allocation as of July 1, 2020.</p> <p>Original Contract Maximum January -December 2019: \$ 845,646.00 January – June 2019 Monthly Rate: \$ 70, 470.50</p> <p>Amendment I Contract Maximum January 2019 -December 2020: \$ 1,708,718.50 Amended July 2019-December 2020 Monthly Rate: \$ 71,438.69</p> <p>Amendment II Contract Maximum January 2019 -December 2020: \$ 1,712,568.72 Amended July 2019-December 2020 Monthly Rate: \$ 72,080.24</p>	
Prior Action	November 2019 approval of Amendment I to Contract #C0006968 with Stepping Stone Emergency Housing for adult shelter services from January 2019 through December 2020.	
Recommendation	Approval of Amendment II to contract #C0006968 with Stepping Stone Emergency Housing for Housing Support Emergency Shelter funding at \$72,080.24 per month (+1%) through December 31, 2020. Contract maximum increases to \$1,712,568.72.	
Submitted By	Natalie Engelmann	
Approved By	Jerry Pederson	

RESOLUTION #2020-HS-15
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 July 2020: Medical Assistance and General Assistance medical payments in the amount of \$343,325.43 set forth in the Monthly Economic Assistance Actions and Payments Authorization document on file in Human Services Administration.

**RESOLUTION #2020-HS-16
AUTHORIZING SIGNATORY OF PUBLIC HEALTH AND
ENVIRONMENTAL SERVICES DIRECTOR**

BE IT RESOLVED that the Anoka County Board of Commissioners, acting as the Community Health Board, authorizes the Public Health and Environmental Services Director, to act on behalf of Anoka County and sign the Child and Teen Checkups Contract #C0008113 with the Minnesota Department of Human Services.

**ANOKA COUNTY
INFORMATION TECHNOLOGY COMMITTEE REPORT
FOR THE TUESDAY, AUGUST 25, 2020 COUNTY BOARD MEETING**

The Information Technology Committee meeting was held on Monday, August 17, 2020 at 11:30 a.m. in the Maple Room at Bunker Hills Activities Center in Andover, Minnesota.

Committee Members Present: Commissioner Mike Gamache, Chair
Commissioner Scott Schulte

Absent: Commissioner Mandy Meisner

Others Present: Susan Vreeland, Kathryn Timm, Dan Lekatz,
Craig Nekola, Wes Volkenant (citizen)

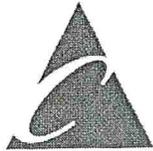
***Action Item:**

- *1. The Information Technology Committee recommends the County Board approve a purchase from Insight Public Sector, Inc., 6820 South Harl Avenue, Tempe, Arizona 85283, in the amount of \$252,469.96 for the replacement of twelve blade servers and two blade chassis - **see attached Action Item** – from Susan Vreeland.

Informational Item:

2. Wes Volkenant, citizen, made comments relating to future streamed meetings at Bunker Hills Activities Center.

*Requires Board Action



ANOKA COUNTY IT COMMITTEE ACTION ITEM

August 17, 2020

INFORMATION TECHNOLOGY DEPARTMENT

ACTION REQUESTED	Susan Vreeland, Director of Information Technology, is requesting that the IT Committee consider recommending the County Board approve a purchase from Insight Public Sector, Inc., 6820 South Harl Avenue, Tempe, Arizona 85283, in the amount of \$252,469.96 for the replacement of twelve blade servers and two blade chassis.
BACKGROUND	<p>A blade server is a device that provides applications, databases, email, phone services, and many other systems to County users. A blade chassis houses blade servers in an efficient manner with the blades sharing space, cooling, electrical, and networking resources.</p> <p>Blade servers and chassis are in use 24 hours a day, 7 days a week. Although they have been reliable and lived up to expectations, they have reached the end of their lifecycle. The twelve blade servers and two blade chassis are reaching end-of-support by the manufacturer in October 2020.</p> <p>The existing twelve blades and two chassis were purchased in 2012 and 2013, making them over seven years old at the time of replacement.</p>
SOLUTIONS	New blade servers and blade chassis need to be purchased to replace our outdated, end-of-support devices to ensure continued productivity of County staff in support of County constituents.
CONCLUSION	The recommended blade servers and chassis models will help us to provide reliable and secure application delivery 24 hours a day, 7 days a week in our ongoing effort to increase end-user productivity.
RECOMMENDATIONS	<p>The IT Committee consider recommending that the County Board approve a purchase from Insight Public Sector, Inc., 6820 South Harl Avenue, Tempe, Arizona 85283, in the amount of \$252,469.96 for the replacement of twelve blade servers and two blade chassis in adherence with our equipment life-cycle replacement schedule.</p> <p>Thank you for your consideration. If you have any questions, please do not hesitate to contact Susan Vreeland.</p>

ANOKA COUNTY
PROPERTY RECORDS AND TAXATION COMMITTEE REPORT

FOR THE AUGUST 25, 2020 COUNTY BOARD MEETING

The Property Records and Taxation Committee meeting was held on August 17, 2020 at 1:00 p.m. at the Bunker Hills Activity Center – Maple Room 550 Bunker Lake Blvd. NW, Andover, MN 55304, Anoka County, Minnesota.

Committee Members Present: Commissioner Mike Gamache, Commissioner Jeff Reinert

Committee Members Absent: Commissioner Mandy Meisner (chair)

Others Present – Rhonda Sivarajah, County Administrator, Pam LeBlanc, Division Manager of Property Records and Taxation, Kristie Olson, Administrative Services Manager, Alex Guggenberger, County Assessor, Paul Linnell, Elections Manager, Jason Stover, Assistant County Attorney, Mary Wells (Local Assessor and East Bethel resident), and Wes Volkenant (Andover resident)

INFORMATIONAL ITEMS:

1. The committee was updated on the 2020 State Primary Election.
2. The committee was updated on the Assessment Quintile and Review.
3. The committee was updated on the PRT Tyler Migration Project (C0005578, Tyler Technologies, Inc.).

ADDITIONAL ITEMS:

4. The committee received comments from Wes Volkenant regarding both the appraisal and elections activities and staff. He also asked a question relating to safety concerns of voters not wearing a mask.
5. The next scheduled meeting will be on Monday, September 21, 2020 at 1:00 p.m. at the Bunker Hills Activity Center – Maple Room 550 Bunker Lake Blvd. NW, Andover, MN 55304, Anoka County, Minnesota.

CONSENT ITEMS:

6. The Real Estate Commissioner has reviewed and sent for approval various tax claims and abatements that will be considered by the County Board on August 25, 2020 as recommended by the Real Estate Commissioner.

The meeting was adjourned at 1:40 p.m.

**ANOKA COUNTY PUBLIC SAFETY COMMITTEE REPORT
FOR THE AUGUST 25, 2020, COUNTY BOARD MEETING**

The Public Safety Committee meeting was held at 10:30 a.m. on Tuesday, August 18, 2020, at the Bunker Hills Activities Center – Maple Room, 550 Bunker Lake Blvd NW, Andover, MN 55304.

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

Others Present: Dee Guthman, Deputy County Administrator; Rhonda Sivarajah, County Administrator; Commissioner Mandy Meisner; Cindy Cesare, Human Services Division Manager; Dylan Warkentin, Director of Community Corrections; Sheriff James Stuart; Chief Deputy Kevin Halweg; Valerie Sprynczynatyk, Emergency Communications Director; Bryan Lindberg, Assistant County Attorney III; Kathryn Timm, Assistant County Attorney III; Tracy Schirmers, Human Services Project & Program Coordinator; Brenda Vetter, Principal Administrative Assistant; Wes Volkenant, citizen.

***Action Items**

Human Services / Sheriff

1. The Committee recommends approval and execution of Contract #C0008070 with MEN D Correctional Health, PLLC with a maximum contract value of \$7,237,033 for the initial term of October 1, 2020, through December 3, 2023. See attached PSC Worksheet.

Sheriff

2. The Committee recommends adoption of Resolution #2020-PS08, Accepting Dedicated Donation from Nancy R. Swanson. See attached resolution.
3. The Committee recommends approval and execution of the 2021 Law Enforcement Contracts, for a term of January 1, 2021, through December 31, 2021, with the following municipalities:
 - a. City of Nowthen (Contract #C0008045) in the amount of \$259,695; and,
 - b. City of Ham Lake (Contract #C0008036) in the amount of \$1,155,994.

See attached PSC Worksheets.

4. The Committee recommends approval of the purchase of nine Police squad cars for the Sheriff's Office from Dodge of Burnsville off the State Contract in an amount not to exceed \$234,000 (\$26,000 per squad average) plus any tax, license, and delivery fees. See attached PSC Worksheet.

*Requires board approval.

Information Items

Sheriff

5. Sheriff James Stuart and Chief Deputy Kevin Halweg provided, for informational purposes, an operational update.

Emergency Communications

6. Emergency Communications Director Valerie Sprynczynatyk provided, for informational purposes, an update on the Radio System Coordinator position.

Other

7. Wes Volkenant requested clarification on several agenda items.



PUBLIC SAFETY COMMITTEE ACTION ITEM

August 18, 2020

HUMAN SERVICES DIVISION & SHERIFF'S OFFICE

ACTION REQUESTED	<p>Authorize the County Administrator to negotiate and finalize contract C0008070 with MEnD Correctional Health, PLLC subject to the approval of the County Attorney as to form and legality.</p>
BACKGROUND	<p>In April 2020 the Anoka County Sheriff's Office and Anoka County Community Corrections Department issued a joint RFP for Correctional Healthcare Services for the Jail and Correctional Facilities.</p> <p>MEnD Correctional Health PLLC submitted a proposal used to negotiate the contract.</p> <p>MEnD provides services in 45 additional county facilities in and around Minnesota.</p> <p>The RFP was issued in response to a number of challenges encountered by Anoka County Correctional Health, which led to the cross-training and reassigning of nursing staff across facilities. Additionally, the electronic medical record is scheduled to sunset at the end of October. The challenges left Correctional Health unable to continue to provide nursing services.</p> <p>MEnD's response included proposed expansion of both mental and medical health services and incorporated a new electronic medical record system.</p>
SOLUTIONS	<p>Negotiate and enter into a contract with MEnD, PLLC to provide Correctional Health Services within the Anoka County Jail, Workhouse and Juvenile Center facilities.</p> <p>Contract term would be for three (3) years initially with two one-year extensions.</p> <p>One contract to encompass services at all facilities along with a "cost pool" to cover pharmaceutical, diagnostic testing, and emergency care.</p>
CONCLUSION	<p>Contract #C0008070</p> <p>Term: October 1, 2020 – December 31, 2023 with two additional one-year extensions</p> <p>Contracted service expenses:</p> <ul style="list-style-type: none"> ▪ October 2020 – December 2020: \$509,403 ▪ 2021 (zero increase): \$2,037,612 ▪ 2022 (2% increase): \$2,078,364 ▪ 2023 (2% increase): \$2,119,931 ▪ Initial Electronic Medical Record expense: \$111,890. ▪ Total for services for a 39-month contract (starting October 2020): not to exceed \$7,237,033 <p>Cost pool: \$450,000 each year with the opportunity to roll over unspent funds into the following year.</p> <p>(Estimated additional cost for pharmacy, diagnostic testing and emergency care based on a 5-year average of actual expenses in county facilities.)</p>

RECOMMENDATIONS

Authorize the County Administrator to negotiate and finalize contract C0008070 with MEnD Correctional Health, PLCC subject to the approval of the County Attorney as to form and legality.

Resolution # 2020-PS08

**ACCEPTING DEDICATED DONATION
FROM NANCY R. SWANSON**

WHEREAS, the Anoka County Sheriff's Office received a donation from Nancy R. Swanson to show support for law enforcement; and,

WHEREAS, Nancy R. Swanson donated funds in the amount of \$100 for support of the Sheriff's Office Training Unit; and,

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

WHEREAS, acceptance of the 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 Nancy R. Swanson and extends its grateful appreciation.



PUBLIC SAFETY COMMITTEE ACTION ITEM

August 18, 2020

Anoka County Sheriff's Office

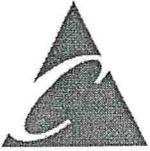
ACTION REQUESTED	Approval and execution of the 2021 Law Enforcement Contract with the City of Nowthen.
BACKGROUND	The City of Nowthen has contracted with the Sheriff's Office for the performance of law enforcement services since July 1, 2012. This contract is the annual renewal.
Contract Number Amount of Contract	C0008045 The city agrees to pay the county the sum of \$259,695. Contract services include but are not limited to: a. 8 hours per day of patrol service; and b. 24-hour call and general services. The term of the contract is January 1, 2021, through December 31, 2021.
CONCLUSION	The continuation of services provided by the Anoka County Sheriff's Office to the City of Nowthen enhances the safety of county residents and is a service that has been in place since 2012.
RECOMMENDATIONS	Approval and execution of the 2021 Law Enforcement Contract with the City of Nowthen.



PUBLIC SAFETY COMMITTEE ACTION ITEM

August 18, 2020
Anoka County Sheriff's Office

ACTION REQUESTED	Approval and execution of the 2021 Law Enforcement Contract with the City of Ham Lake.
BACKGROUND	The City of Ham Lake has contracted with the Sheriff's Office for the performance of law enforcement services since February 1974. This contract is the annual renewal.
Contract Number Amount of Contract	C0008036 The city agrees to pay the county the sum of \$1,155,994. Contract services include but are not limited to: a. 36 hours per day of patrol service; and b. Additional law enforcement services and emergency assistance, as demand arises and resources allow. The term of the contract is January 1, 2021, through December 31, 2021.
CONCLUSION	The continuation of services provided by the Anoka County Sheriff's Office to the City of Ham Lake enhances the public safety of county residents and is a service that has been in place since February 1974.
RECOMMENDATIONS	Approval and execution of the 2021 Law Enforcement Contract with the City of Ham Lake.



ANOKA COUNTY BOARD ACTION ITEM

PUBLIC SAFETY COMMITTEE CHAIR REPORT AUGUST 25, 2020

Anoka County Sheriff's Office

ACTION REQUESTED	The Public Safety Committee recommends the County Board Consider approving the purchase of nine Police squad cars for the Sheriff from Dodge of Burnsville off the State Contract in an amount not to exceed \$234,000 (\$26,000 per squad average) plus any tax, license, and delivery fees.
BACKGROUND	We have received information that the order window for the 2021 Dodge Charger Squad Cars will be opening in Late August of 2020. Historically, we have been able to order our squad cars in January of each year, so it was not impactful on the Budget Process. We noticed in 2019, that this process became more unpredictable as the ordering window in 2019, closed prematurely on us, delaying our ability to purchase the 2020 squads. Unfortunately, with the ordering cycles and availability of squad cars becoming less predictable, and the fact that delivery dates are also unpredictable, we are requesting to place our 2021 order during this open window to assure we can obtain the squad cars.
CONCLUSION	<p>The Sheriff is requesting that we be allowed to move forward with ordering the nine squad cars that are planned for purchase in 2021. Provided the cars are delivered yet in 2020, Finance has recommended that the purchase be funded through the Asset Preservation Fund, which will be reimbursed with the 2021 Budget Appropriation within the Capital Equipment Plan for the purchase of the Squad Cars.</p> <p>We do not have the exact pricing as that has not been released, however, based on our experience over the last few years, Squads have been purchased between \$23K and \$25K depending on options chosen. We believe that \$26K per squad will provide enough opportunity to meet any increase in prices.</p>
RECOMMENDATIONS	The Public Safety Committee recommends the County Board Consider approving the purchase of nine Police squad cars for the Sheriff from Dodge of Burnsville off the State Contract in an amount not to exceed \$234,000 (\$26,000 per squad average) plus any tax, license, and delivery fees.



Kari J. Sabean
ksabean@mmblawfirm.com
Direct 952.346.1401

7760 France Avenue South
Suite 700
Minneapolis, MN 55435-5844
T 952.885.5999
F 952.885.5969
www.MMBLawFirm.com

VIA FAX AND U.S. MAIL

TO: Anoka County
2100 Third Avenue
Anoka, MN 55303
Fax: 763-324-1010

Clerk of the School Board
Fridley I.S.D. #14
6000 West Moore Lake Drive
Fridley, MN 55432
Fax: 763-502-5040

FROM: City of Fridley
7071 University Avenue NE
Fridley, MN 55432
Attention: Paul Bolin

Monroe Moxness Berg PA
7600 France Avenue South, Suite 700
Minneapolis, MN 55435
Attention: Kari Sabean, Legal Assistant

DATE: August 13, 2020

RE: City of Fridley Proposed Tax Increment Financing District No. 25
(Holly Center)

The City Council of the City of Fridley, Minnesota ("City") will hold a public hearing at approximately 7:30 p.m., on Monday, September 14, 2020 at City Hall, 7071 University Avenue N.E., Fridley, Minnesota, 55432 regarding modifications to the Redevelopment Plan ("Plan") for Redevelopment Project No. 1 ("Project Area") and the Tax Increment Financing Plans ("Existing Plans") for Tax Increment Financing Districts Nos. 6, 11-13 and 17-24 ("Existing Districts"), the creation of Tax Increment Financing District No. 25 ("Proposed District") and the adoption of a Tax Increment Financing Plan ("Proposed Plan"). The City is proposing these actions for the following purposes:

1. To modify the Plan for the Project Area and the Existing Plans for the Existing Districts to reflect increased project costs and increased bonded indebtedness within the Project Area;
2. To establish the Proposed District as a redevelopment district to: (i) redevelop the site to assist with the development of a 261 unit market rate apartment project and a child care facility; (ii) to remediate the site in accordance with a Minnesota Pollution Control Agency approved Response Action Plan; and (iii) to remove a blighted and underutilized commercial building.
3. To increase the City's tax base; and
4. To develop property which is not now in its highest and best use.

We are enclosing for your review a draft of the Proposed Plan for the Proposed District along with page I-C-20 of the Redevelopment Plan detailing the associated revenues and expenses pursuant to Minnesota Statutes, Section 469.175, Subdivision 2. This Subdivision 2 requires that the County Auditor and the Clerk of the School Board be provided a 30-day period in which to review and comment on the fiscal and economic implications of a modified or proposed tax increment financing district. If you require further information, Subdivision 2 also requires that you make your request no later than 15 days after receipt of the Proposed Plan.

This notice is also being sent in accordance with Minnesota Statutes, Section 469.175, Subd. 1a, which addresses an election by Anoka County to use tax increments generated from the District to finance county road improvements deemed necessary as a result of increased use due to the redevelopment. Upon receipt of this notice the County has a 45-day period in which to notify the City of its intent to utilize tax increments and to provide an estimate of the costs.

Please direct any comments or questions to Paul Bolin, Assistant Executive Director of the Fridley Housing and Redevelopment Authority, at 763-572-3591 or to James Casserly, Development Counsel to the Fridley Housing and Redevelopment Authority, at 952-885-1296.

cc: Paul Bolin, Assistant Executive Director
Fridley HRA



INFORMATIONAL MEMO CITY OF FRIDLEY HRA

TO: Mandy Meisner, Anoka County Commissioner

FROM: Paul Bolin, Assistant HRA Director, City of Fridley

SUBJECT: Potential TIF District #25 – Holly Center – Roers Companies

History:

The property known as the “Holly Center”, located at 6530 University Avenue, was originally developed in 1957. Throughout the 1960’s and 70’s there were a wide variety of retail shops that included a grocery store, sporting goods, hardware, camera & film shop and clothing stores.



Mid 1960's Aerial

..with a gift from the
Holly Shopping Center
ALWAYS PLENTY OF FREE PARKING! OPEN 9-9 Mon.-Fri.

Auto Loans
FRIDLEY CITY

Food Concessions Suppliers
DRESSES 10¢ - 12¢
VEILS 10¢ - 14¢
WHITE SHIRTS 10¢
WAIST TIES 10¢

BEER ROAST SALE!
PICKED CORNED BEEF 69¢
BRISOL CORNED 2 for 1.19
CRAPSHIRT .30 .49
BRANDED 2 .98
BAYMARS 2 .25
TOMATO JUICE 4 for 1.99
MIRACLE WHIP 69¢

FREE
CAKE MIXES 3 for 89¢

COFFEE
2 for 1.19

CHARMIN TISSUE 12 for 89¢

ORANGE JUICE 6 for 89¢

MINNEAPOLIS STAR AD - 1965

Minneapolis Star Ad – 1965

By the early-1980's, the Center had lost much of it's luster. New owners purchased the site and worked to make a number of improvements to the building. In 1984/1985, the owners worked with the City to demolish the gas station that was on the site, improve traffic flow on Mississippi by reducing entrance points and installing turn lanes, and relocating the municipal liquor store to the site. The revamped site now included the Old Country Buffet and had a resurgence of new businesses locate on the site.

The site was purchased by the Herman family in 2000. Over the past ten-fifteen years a number of well-known tenants moved out of the building including Old Country Buffet, Snyder Drug, Cost Cutters & SMW Credit Union. In 2018, the Herman family put the property up for sale with an asking price of \$5.5 million. In the fall of 2019, Roers Companies started discussing a potential purchase of the site. Currently, Roers Companies has a letter of intent to purchase the property from the owner but has yet to sign a purchase agreement. The Herman family has been exercising the provisions within their leases to not renew leases as they expire, as they have determined the site is more valuable for a redeveloper if it has fewer tenants.

As shopping has moved online and more retailers have failed, many shopping centers across the country have been redeveloped exclusively for housing, while others have added housing to their sites. With little demand for retail space, and abundant space available in the area, multi family housing is the most viable reuse of this property.

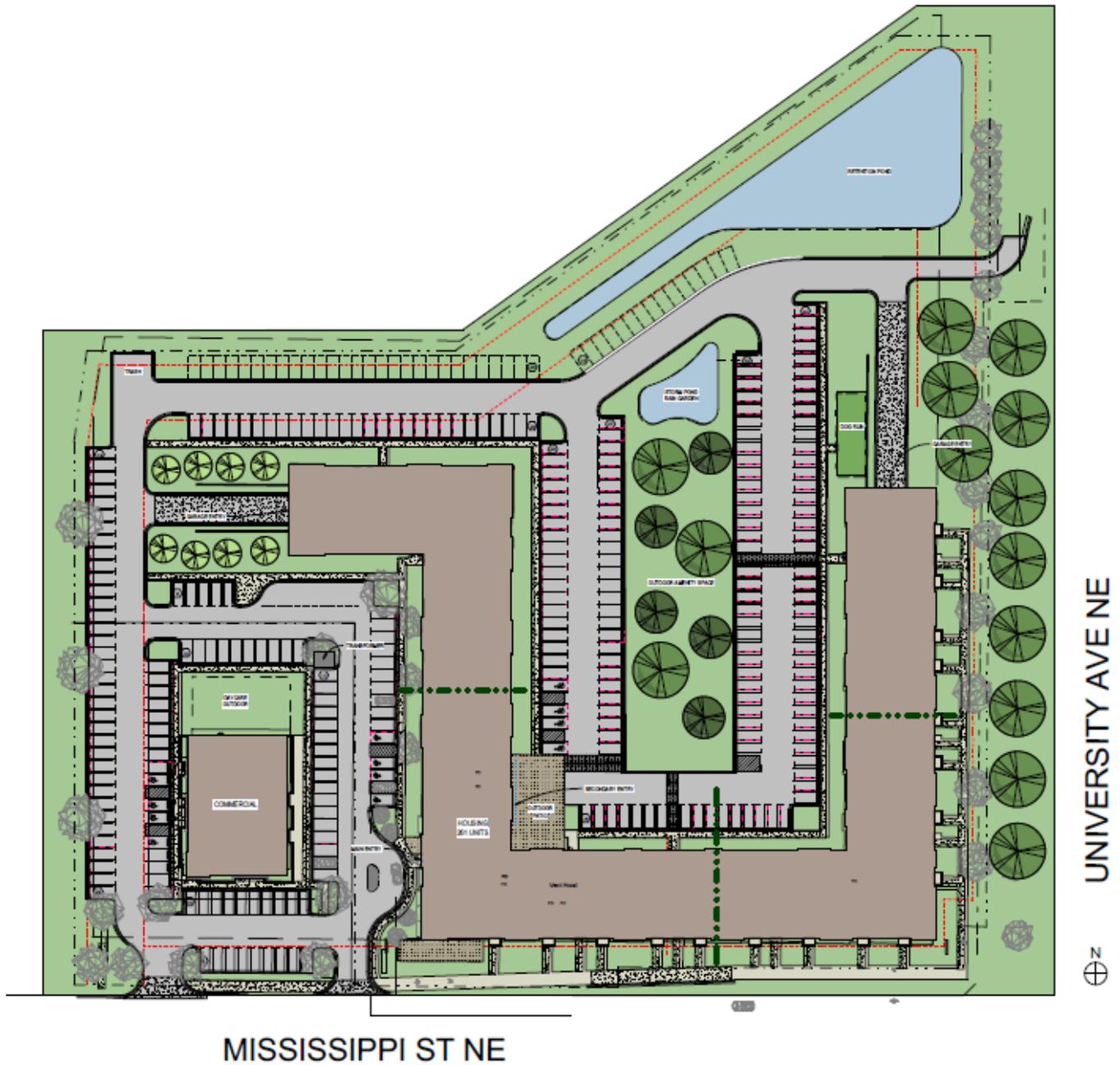
In December of 2019, Roers Companies approached HRA & City staff to discuss the potential for assistance if they were to purchase and redevelop the site. In January of 2020, the Authority approved a preliminary terms sheet that will be used as an outline for a future redevelopment agreement with Roers.

Proposed Project:

Roers Companies would like to purchase, demolish and replace the Holly Center with 261 units of market rate rental housing and a stand-alone daycare center. The apartment will contain 67 studio units, 109 one-bedroom units, 59 two-bedroom units and 26 three-bedroom units. The proposed daycare will be 10,000 sq.feet.



Exterior of Market Rate Apartments



MISSISSIPPI ST NE

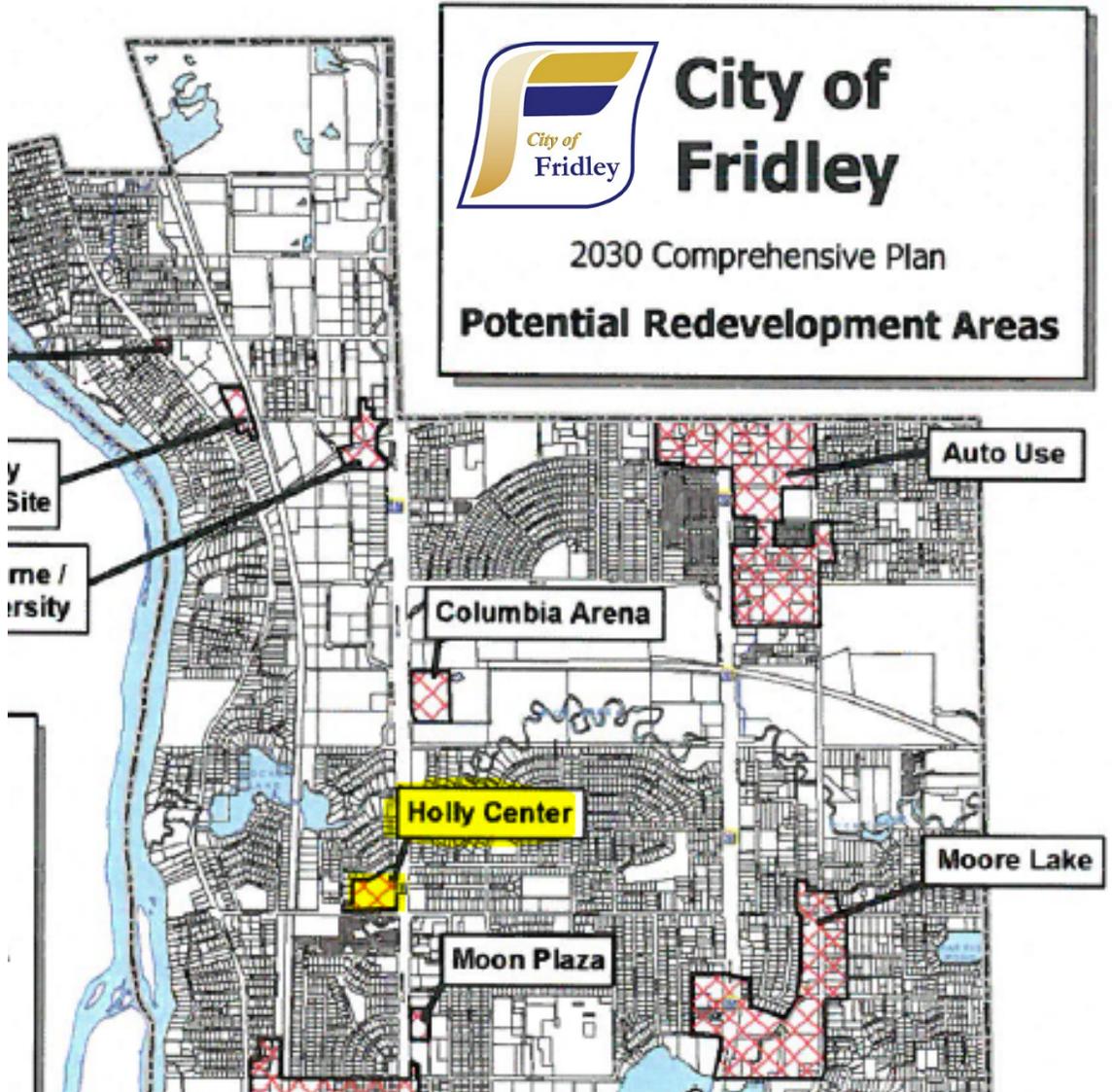
Daycare and Apartment Building

Requested HRA Assistance:

In a fully developed community, redevelopment can only happen with assistance from the City. The rents generated are not enough to cover all of the extraordinary redevelopment costs. This potential project is no different. In addition to the extraordinary cost of demolishing the old building, utilities need to be replaced and environmental issues cleaned up. The redeveloper has asked that the Authority provide tax increment and a loan to help cover the extraordinary costs. The property is currently valued at less than \$5M. When completed the proposed project will be valued at approximately \$36M.

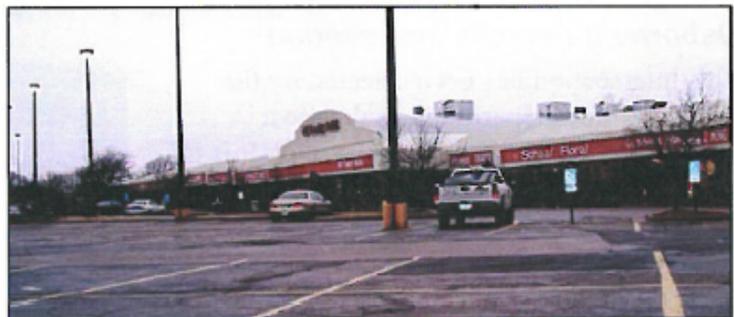
Why Provide Assistance?

Redevelopment of the Holly Center has been a top priority for residents, as reflected in the outreach efforts the City had undertaken when developing the 2030 and 2040 comprehensive plans.

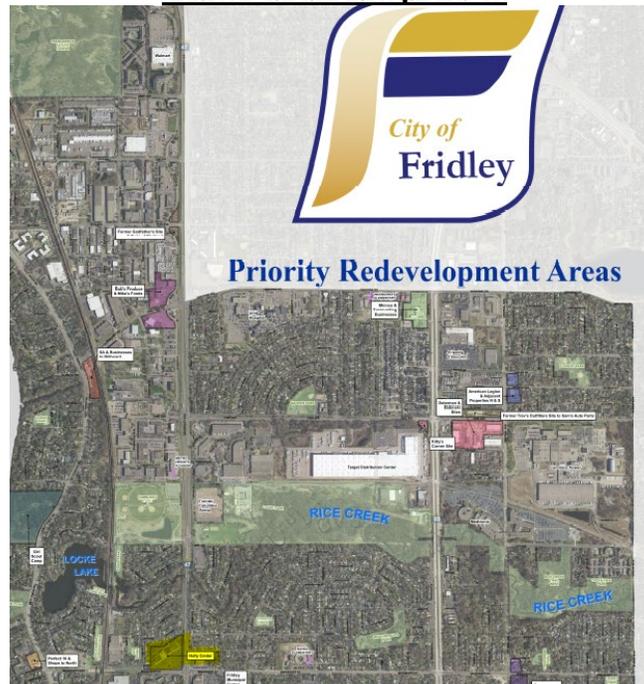


Holly Shopping Center

This shopping center on the corner of Mississippi Street and University Avenue was constructed in 1957 on about 9 acres of land. The strip mall structure, façade, parking, and landscaping, all need updating. The site is surrounded by residential property, yet has no pedestrian access. The mall is over-parked for the type of businesses it contains and is therefore informally used as a park and ride site. Maintenance is an issue as well, which was demonstrated by the fact that this site received more code enforcement complaints than any other single site in the city in 2006.



From 2040 Comp Plan:



7. Holly Center and (2) Properties to the West

Holly Center, located at 6530 University Avenue, was originally constructed in 1957 and has approximately 9 acres of land. This property was also included as a potential redevelopment area in the last Comprehensive Plan update. Staff continue to hear from Fridley Citizens that something needs to be done with this property. Updates are needed to the structure and façade. There is also an overabundance of parking, which is now informally being used as a park and ride site. Two additional parcels addressed as 201 and 203 Mississippi Street have been added to the redevelopment area

because they are small commercial buildings located on parcels zoned R-3, Multi-Family. Both lots are non-conforming to lot size, so in the event that redevelopment of the Holly Center occurs, these two lots should also be considered. In 2016, University of Minnesota students completed a Transportation Study for the City and identified this area as having a high potential for redevelopment into a mixed-use development with upper level housing and first floor retail.



In addition to delivering on the desires of the community, there were a number of potential Recognized Environmental Conditions (RECs) identified by the redevelopers engineering firm. The following is from an environmental review conducted by Wenck Associates. In a nutshell, there are dry cleaner solvents, petroleum and fill of unknown origin that will need to be remediated as part of the redevelopment. These are extraordinary costs that can be reimbursed through tax increment.

This ESA has identified the following recognized environmental conditions (RECs) relative to the Subject Property:

- ▲ Historically, dry-cleaning facilities (Gross Brother's-Dronicks Cleaners and Launderers, Crest Cleaners and Launderers, Fridley Dry Cleaners, and Dry Clean Max, LLC) occupied the Subject Property since the early 1960s that reportedly performed chemical dry-cleaning on site. The dry-cleaning operations reportedly operated in Suites 6536 and 6544. The historical presence of on-site chemical dry-cleaning facilities represents a REC for the Subject Property.
- ▲ The Holly 66 Filling Station addressed as 6500 University Avenue NE occupied the southeast corner of the Subject Property from the 1960s to the 1980s. The station reportedly used six USTs containing gasoline, fuel oil, and waste oil. The USTs were reportedly removed in 1982 and 1984 with no documented tank closure assessments. In addition, a petroleum-like odor was noted during drilling of a recent geotechnical soil boring in that area. This historic filling station use and geotechnical soil boring finding indicating a petroleum release, represent a REC.
- ▲ Historically, several automotive repair facilities (George's Automotive, Bernie's Auto Repair, and Champion Auto) occupied Suite 6528 within the strip mall dating back to the mid-1980s. During their tenure, petroleum products/hazardous substances were used/stored, and they also utilized a trench drain and oil/water separator. Based upon the duration and use, releases to the subsurface are possible which represents a REC for the Subject Property.
- ▲ A geotechnical exploration was completed in June 2020 which included the drilling of 19 soil borings on the Subject Property. During the exploration, the soils consisted of 1.5 to 10.5 feet of fill underlain by native terrace deposits consisting of layers of lean clean, clayey sand, poorly graded sand, and silty sand. Pieces of bituminous were noted within the fill zone in five of the soil borings. The presence of fill of unknown origin with debris represents a REC for Subject Property.

The condition of the existing buildings was evaluated by the engineering firm, LHB. LHB determined that the buildings had many code deficiencies that would not make them a good candidate for rehabilitation. Items included lack of ADA compliance, failed roofing that is allowing water intrusion, inadequate fire protection and non-compliant HVAC systems. LHB concluded:

After inspecting and evaluating the properties within the proposed TIF District and applying current statutory criteria for a Redevelopment District under *Minnesota Statutes, Section 469.174, Subdivision 10*, it is our professional opinion that the proposed TIF District qualifies as a Redevelopment District because:

- The proposed TIF District has a coverage calculation of 100 percent which is above the 70 percent requirement.
- 100 percent of the buildings are structurally substandard which is above the 50 percent requirement.
- The substandard buildings are/are reasonably distributed.

What is Workforce Housing?

The City has received a number of inquiries over the rents and target market for this project, wondering if this is an “affordable” or “workforce” housing project. Part of the confusion stems from the developer, and others, referring to the project as “workforce housing” without providing a definition.

The term “workforce housing” is defined by the Urban Land Institute (ULI) as housing affordable to households earning anywhere between 60% and 120% of the area median income (AMI). In Fridley, that translates to a household of one making between \$43,440 and \$87,360. For a household of four, that translates to incomes between \$62,040 and \$124,800. In total, Fridley households have a median income of 63% of the area median income. To put this in perspective, nearly half of Fridley’s existing households would be cost burdened (paying over 30% of their income) to live in “workforce housing”.

The chart below shows the 2020 income limits, based on 60% to 120% of AMI, based on household size, put together by the US Department of Housing and Urban Development (HUD). This chart shows the incomes that meet the ULI definition for “workforce housing”. The text in red, “63%” is Fridley’s median income.

Income Limit	1 Person HH	2 Person HH	3 Person HH	4 Person HH
120%	\$87,360	\$99,850	\$112,320	\$124,800
110%	\$79,534	\$91,000	\$102,366	\$113,740
100%	\$72,310	\$82,730	\$93,060	\$103,400
90%	\$65,070	\$74,450	\$83,750	\$93,060
80%	\$57,920	\$66,240	\$74,480	\$82,720
70%	\$50,680	\$57,960	\$65,170	\$72,380
63%	\$45,550	\$52,120	\$58,630	\$65,142
60%	\$43,440	\$49,680	\$55,860	\$62,040

What is Affordable Housing?

The Federal Reserve Bank, HUD, Met Council and others tend to define “affordable housing” as housing that is affordable to low and moderate income households. Low income is typically considered households making 50% or less of AMI, while moderate income is considered those making between 51% to 80% of AMI.

For housing to be considered “affordable” the rent/mortgage payment must be 30% or less of the household’s gross monthly income. The chart below, shows the maximum monthly rent (including utilities) that would be considered affordable for households of different income levels.

Income Limit	1 Person HH	2 Person HH	3 Person HH	4 Person HH
80%	\$1,448	\$1,656	\$1,862	\$2,068
70%	\$1,267	\$1,449	\$1,630	\$1,809
63%	\$1,139	\$1,303	\$1,465	\$1,628
60%	\$1,086	\$1,242	\$1,396	\$1,550

Is this project affordable, workforce or market rate?

This project is market rate, non-subsidized, non-rent restricted, with rents that will still be affordable to many in the workforce. The proposed project is aiming to keep its rental rates to

approximately 80% of new luxury rental buildings. Estimated rents will range from \$1,100 for an efficiency unit up to \$1,885 for a three-bedroom unit.

In order to not be cost burdened by their housing, a household would need an income of approximately \$44,000 for an efficiency unit, \$51,400 for a 1 bedroom unit, \$64,000 for a 2 bedroom unit, and \$75,400 for a 3 bedroom unit.

Next Steps:

The Planning Commission will act on the land use items, including a rezoning and plat, on August 19th.

The HRA will act on creation of TIF District No. 25 and development agreement on September 3rd.

City Council will hold public hearing to create TIF District No. 25 and act on the land use items on September 14th.

ANOKA COUNTY

Office of Vital Statistics
325 E MAIN STREET STE 120
ANOKA, MN 55303-5036

TEL: 763/323-5202 FAX: 763/323-5203

**Combination Application for Retailer's 3.2 Malt Liquor License
(On-sale) ~~(Off-sale)~~**

EVERY QUESTION MUST BE ANSWERED. If a corporation, an officer shall execute this application. If a partnership, a partner shall execute this application.

Licensee's Sales & Use Tax ID Number 1490802 to apply for sales tax number call 296-6181 or 1-800-657-3777

Applicants Name (Business, Partnership, Corporation) <u>Stacy Lions Club</u>		Trade Name or DBA <u>Stacy Lions Club</u>	
Business Address <u>PO Box 1</u>		Business Phone <u>NONE</u>	Applicant's Home Phone <u>651-462-5800</u>
City <u>Stacy MN</u>	County <u>Chisago</u>	State <u>MN</u>	Zip Code <u>55079</u>
Is this application (circle one) New <u>(Renewal)</u> Transfer		If a transfer, give name of former owner	Licensed period <u>Sat. Sept 12, 2020</u>

If a corporation, give name, title, address and date of birth of each officer. If a partnership, give name, address and date of birth of each partner.

Partner / Officer Name and Title <u>Judith K Hanna Board Memb</u>	Address <u>6071 South Linwood Dr Wyo MN</u>	DOB <u>8-17-1946</u>
Partner / Officer Name and Title <u>Jerome Schneider Board Member</u>	Address	DOB
Partner / Officer Name and Title	Address	DOB
Partner / Officer Name and Title	Address	DOB

CORPORATIONS

Date of Incorporation <u>02-07-1978</u>	State of Incorporation <u>MN</u>	Certificate Number <u>VUMC1080002</u>	Is corporation authorized to do business in Minnesota? <u>(YES)</u> NO
--	-------------------------------------	--	---

If a subsidiary of another corporation, give name and address of parent corporation

BUILDING AND RESTAURANT

Name of building owner <u>Linwood Township</u>		Owner's address <u>22817 Typo Creek Drive, Stacy MN 55079</u>	
Are Property Taxes delinquent? YES <u>(NO)</u>	Has the building owner any connection, direct or indirect, with the applicant? YES <u>(NO)</u>	Restaurant seating capacity	
Hour's food will be avail.	No. of people restaurant employs	No. of months per year restaurant will be open	Will food service be the principle business YES NO

Describe the premises to be licensed
Linwood Fire Department

If the restaurant is in conjunction with another business (resort, etc.), describe business

OTHER INFORMATION

1. Is the applicant or any of the associates in this application a member of the county board or the township board, which will issue this license? YES (NO)
2. During the past license year has a summons been issued under the liquor civil liability (Dram Shop) (M.S. 340A802). YES (NO) If yes, attach a copy of the summons.
3. Has the applicant or any of the associates in this application been convicted during the past five years of any violation of federal, state or local liquor laws in this state or any other state? YES (NO) If yes, give date and details.



LINWOOD TOWNSHIP

ANOKA COUNTY

22817 Typo Creek Drive N.E.

Stacy, Minnesota 55079

(651) 462-2812 • Fax (651) 462-0500

E-Mail: info@linwoodtownship.org

Website: <http://linwoodtownship.org>

RESOLUTION 2020-09

RESOLUTION ALLOWING STACY LIONS CLUB TO SELL NON-INTOXICATING MALT LIQUOR DURING LINWOOD FIRE ASSOCIATION'S ANNUAL EVENT

WHEREAS, the Linwood Fire Association has requested that the Stacy Lions Club be allowed to sell non-intoxicating malt liquor at the Linwood Fire Association's Annual Fundraising Event; and

WHEREAS, the Stacy Lions Club has submitted to the Township acceptable proof of liability insurance; and

WHEREAS, a copy of the fully executed liquor license application and associated forms shall be provided to the Township by the Stacy Lions Club when approvals have been attained by the Anoka County Attorney, Anoka County Sheriff and the Anoka County Board of Commissioners;

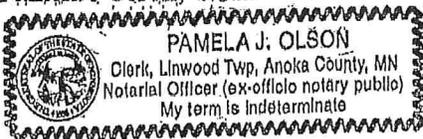
NOW, THEREFORE, BE IT RESOLVED, that the Stacy Lions Club shall be allowed to serve non-intoxicating malt liquor on Township property during the Linwood Fire Association's Event on September 12, 2020.

ADOPTED by the Board of Supervisors of the Town of Linwood this 28th day of July, 2020.

Michael Halliday, Chairman

ATTEST:

Pamela J. Olson, Clerk



**- CERTIFICATION OF COMPLIANCE -
MINNESOTA WORKERS' COMPENSATION LAW**

Minnesota Statute, Section 176.182 requires every state and local licensing agency to withhold the issuance or renewal of a license or permit to operate a business or engage in an activity in Minnesota until the applicant presents acceptable evidence of compliance with the workers' compensation insurance coverage requirement of MSS Chapter 176. The information required is: the name of the insurance company, the policy number, and dates of coverage or the permit to self-insure. This information will be collected by the licensing agency and retained in their files.

This information is required by law, and licenses and permits to operate a business may not be issued or renewed if it is not provided and/or is falsely reported. Furthermore, if this information is not provided or falsely stated, it may result in a \$1,000 penalty assessed against the applicant by the Commissioner of the Department of Labor and Industry.

Insurance Company Name: Christenson Group Inc. S.F.M.
(NOT the insurance agent)

Policy Number: 87199.204

Dates of Coverage: 1-01-2020 to 1-01-2021

(or)

I am not required to have workers' compensation liability coverage because:

- I have no employees
- I am self insured (include permit to self-insure)
- I have no employees who are covered by the workers' compensation law (these include: Spouse, Parents, Children and certain farm employees)

I certify that the information provided above is accurate and complete and that a valid workers' compensation policy will be kept in effect at all times as required by law.

Name: Lion & Hanna Judith K Hanna

Doing Business As: STACY LION'S CLUB
Business name if different than your name

Business Address: P.O. Box 1

City, State, Zip: Stacy MN 55079

Telephone: 651-462-5600
Including area code

Signature: Lion & Hanna

Date: _____

ANOKA COUNTY

Office of Vital Statistics
2100 3rd Ave N, Suite 119, Anoka MN 55303
TEL: 763/323-5202 FAX: 763/323-5203

IN ADDITION TO THE INFORMATION REQUIRED ON THE LICENSE APPLICATION FORM, THE FOLLOWING INFORMATION MUST BE FURNISHED:

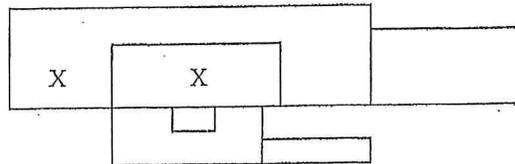
1. Exact legal description of the premises to be licensed:

LINWOOD FIRE DEPARTMENT
22870 TYPO CREEK DRIVE
STACY MN 55079

2. Description of exact location (e.g., rooms) where liquor is to be sold or consumed, floor plan of the dining room or rooms with dimensions and number of persons intended to be served in each room.

SERVED IN THE BAY
AREA – TOTAL
PERSONS 350 – 400.

W
E
S
T



E
A
S
T

3. Name/addresses of all persons other than applicant who have any financial interest in the business, building, premises, fixtures, furniture or stock in trade, including information on the nature of such interest (e.g., lease, mortgage, promissory notes, etc.), amount thereof, terms for payment or other reimbursement.

LINWOOD TOWNSHIP
22817 TYPO CREEK DRIVE
STACY MN 55079

4. The amount of investment that the applicant has in the business, building, premises, fixtures, furniture, and stock in trade along with information on the source of such money.

NONE

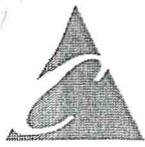


ANOKA COUNTY HUMAN SERVICES COMMITTEE
COUNTY BOARD AGENDA ITEM

Community Corrections		August 18, 2020
Corrections Advisory Board New Member Appointment		ACTION
Action Requested	Approval to appoint David Turnidge to the Community Corrections Advisory Board.	
Background	On June 10, 1975, the Anoka County Board of Commissioners under M.S. §401, 1973, established the Anoka County Community Corrections Advisory Board to identify the correctional needs, establish priorities among identified needs, and recommend programs and facilities to meet the correctional needs in Anoka County.	
Prior Action	Previous appointment and re-appointment recommendations.	
Recommendation	Staff recommend one appointment to the Community Corrections Advisory Board to be considered for a two-year term: David Turnidge, representing District 3 Term expiration: August 2022	
Submitted By	Dylan Warkentin, Director, Community Corrections	
Approved By	Dylan Warkentin, Director, Community Corrections	

Anoka County Committee Appointments Application

First Name	David
Last Name	Turnidge
Date	6/16/2020
Address	
Phone	
Fax	
E-mail	
Business Name	
Business Address	
Business Phone	
Business Fax	
Business E-mail	
Board/Commission for:	
Your county commissioner:	District 3 - Robyn West
Find your commissioner here:	MN Pollfinder
Personal background:	Previous pastor. Current elder at Oak Park Community Church. Business experience in Data Processing - Computers.
Experience relating to position:	Counseling.
Describe why you are interested in the position:	Interesting opportunity to serve.
For more information, contact Brenda Vetter at 763-324-4711 or brenda.vetter@co.anoka.mn.us	



ANOKA COUNTY HUMAN SERVICES COMMITTEE
COUNTY BOARD AGENDA ITEM

Public Health & Environmental Services		August 18, 2020
Community Health Advisory Committee appointments		ACTION
Action Requested	Approve Committee appointments for 2020.	
Background	The Anoka County Community Health Advisory Committee (CHAC) serves as an advisory body to the Anoka County Board of Commissioners acting as the Board of Health. The Committee has 15 members appointed to staggered, fixed terms of three years.	
Prior Action	Annual recommendation to the Anoka County Board for CHAC members.	
Recommendation	Recommend the following be appointed as members of the Community Health Advisory Committee for terms expiring July 31, 2023. <u>Representing District 5 – Commissioner Gamache</u> JD Holmquist <u>Representing District 7 – Commissioner Schulte</u> Brian Nystrom	
Submitted By	Jonelle Hubbard – Director	
Approved By	Jonelle Hubbard – Director	

Anoka County Committee Appointments Application

First Name	JD
Last Name	Holmquist
Date	7/31/2020
Address	
Phone	
Fax	
E-mail	
Business Name	
Business Address	
Business Phone	
Business Fax	
Business E-mail	
Board/Commission applying for:	Community Health Advisory Committee
Your county commissioner:	District 5 - Mike Gamache
Find your commissioner here:	MN Pollfinder
Personal background:	<i>Field not completed.</i>
Experience relating to position:	Bachelor of Applied Science in Community Health Education, Master of Public Health - Epidemiology
Describe why you are interested in the position:	I aim to serve my community through experience and knowledge. Community health is, right now, at an all time need for structured platforms to determine how money is spent to assist our communities. Public Health goes beyond what we do in a pandemic, it expands into day to day operations of everyday life, and a strong PH department is equipped and prepared to intervene in all preventative and corrective community health actions needed.
For more information, contact Brenda Vetter at 763-324-4711 or brenda.vetter@co.anoka.mn.us	

Anoka County Committee Appointments Application

First Name	Brian
Last Name	Nystrom
Date	6/18/2020
Address	
Phone	
Fax	
E-mail	
Business Name	
Business Address	
Business Phone	
Business Fax	
Business E-mail	
Board/Commission applying for:	Community Health Advisory Committee
Your county commissioner:	District 7 - Scott Schulte
Find your commissioner here:	MN Pollfinder
Personal background:	My wife, Mary Ann, and I have lived in Anoka County since 1981. We have been married 41 years, have 4 adult children and 21 grandchildren. While our kids were growing up I coached 11 different Little League baseball teams in Anoka County.
Experience relating to position:	I have been in the behavioral health/substance use disorder field since 1979. Mary Ann and I were in the original group involved with starting up Alexandra House, Inc. as well as being a passionate advocate around this topic on a county and state level. I have MSW and MA-IRCOD graduate degrees as well as being a Licensed Independent Clinical Social Worker

(LICSW) and Licensed Marriage and Family Therapist (LMFT). In the 1980's I worked in hospital systems (what is now Allina and Health East) in clinical and management positions and outpatient mental health settings. In 1991 Mary Ann and I established Nystrom & Associates, Ltd. (NAL) where I served as the CEO and practicing clinician growing it to 17 clinic sites around the state with 1,150 employees. NAL is comprised of core programs including: outpatient mental health, psychiatry, Adult Rehabilitative Services (ARMHS), Children's Therapeutic Supports and Services (CTSS), Early Childhood Mental Health Services, Behavioral Health Homes, Anti-psychotic Long Acting Injection services, Dialectical Behavioral Therapy (DBT), Intensive Outpatient Substance Use Disorder Treatment for Adults and Adolescents, Psychological and Neuropsychological Testing Services, Adult Day Treatment and more. Our services are active in ~45 Minnesota counties and we significantly interact with county staff (social workers, public health, probation, CPS, etc.) in each of those counties. I served for 16 years on the Minnesota Board of Marriage and Family Therapy with 4 different governor's appointments helping write the rules and code of ethics and served on the disciplinary panel. I have conducted ~30,000 therapy and clinical supervision sessions and am very acquainted with people problems and what they are in the community. As a large employer I am also aware of issues from that vantage point including employment law, human resources, engagement, clinical supervision and more. I view myself as a systems or "person in the environment" clinician/employer to understand the full perspective and dimensionality of issues and problems. I have worked with many levels and staff of Anoka County over the decades including social services, public health, corrections and mental health.

Describe why you are interested in the position:

My adult life mission is to serve others using my experience, abilities and education in the broad health care space. I believe that I would be an asset to this committee from my experience and I also believe that I will continue to learn much from others on this committee.

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



ANOKA COUNTY BOARD CARES ACT

ACTION ITEM

AUGUST 25, 2020

Property Tax Division – Elections

ACTION REQUESTED	Recommend Adopting Resolution Accepting Coronavirus Aid, Relief, and Economic Security Act (CARES) Block Grant Funds from the State of Minnesota.
BACKGROUND	<p>The Minnesota Secretary of State Office is providing CARES Act Block Grant Funds to be used for additional expenses to run elections due to the COVID-19 Health Emergency.</p> <p>The County is required to work with our municipalities to provide some funding to them from the Block Grant. The funding amount is to be an agreed upon amount between the County and municipalities or could be the default allocation amount that has been provided from the Secretary of State's Office. Either way, the County is required to report the agreed upon allocation method to the State no later than September 15, 2020.</p> <p>The County surveyed its municipalities and found that most of them will spend the entire allocated amount, and they would like to be allocated the funds.</p>
SOLUTIONS	<p>The County plans to accept the funds totaling \$272,782.08 and distribute the default allocation provided by the Secretary of State's Office to the municipalities, which amounts to \$182,066.65. the municipalities would be required to adopt a resolution and report back their expenses as required under the Grant Agreement.</p> <p>The remaining \$90,715.43 would be used by the County for towards election costs, of which the required match would come from the County's general Cares Act Funding – Local Government Category - Elections.</p>
CONCLUSION	Recommend Adopting Resolution Accepting Coronavirus Aid, Relief, and Economic Security Act (CARES) Block Grant Funds from the State of Minnesota.

RESOLUTION #2020-99

RESOLUTION ACCEPTING CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT (CARES) BLOCK GRANT FUNDS FROM THE STATE OF MINNESOTA

WHEREAS, the Office of the Minnesota Secretary of State has awarded a 2020 CARES Act block grant allocation of \$272,782.08 to Anoka County to be used to prevent, prepare for, and respond to coronavirus, domestically or internationally, for the 2020 federal election cycle; and,

WHEREAS, Anoka County is required to determine a fair, equitable, and mutually agreeable method for allocating the funds within the county and between municipalities; and,

WHEREAS, the Office of the Minnesota Secretary of State has prepared a default allocation formula using a number of factors, including a flat base allocation for all counties, 2018 voter turnout, 2018 absentee voter turnout, number of registered voters, number of polling places, and population.

NOW, THEREFORE, BE IT RESOLVED that Anoka County accepts the Coronavirus Aid, Relief, and Economic Security Act Block Grant Funds in the amount of \$272,782.08 for the federal election cycle, and will distribute funds from the block grant to its municipalities using the default allocation mechanism as determined by the Office of the Minnesota Secretary of State and will provide guidance to the municipalities regarding their grant award and reporting requirements; and Anoka County agrees to match the funds expended at the rate of 20% of the grant, or 25% of funds expended on electronic roster systems.



ANOKA COUNTY BOARD CARES ACT

ACTION ITEM

AUGUST 25, 2020

FACILITIES / FIVE VIRTUAL ROOMS – Walls and Furniture

ACTION REQUESTED	Recommend approval of \$135,091 for movable walls and furniture with vendor PreVolv to establish five virtual rooms.
BACKGROUND	<p>Prior to Covid the public would meet face to face with staff throughout the buildings. In an effort to continue to serve the public and minimize contact, a pilot virtual room was setup in the government Center. This virtual room allow public to see and interact with staff without the staff needing to be physically present.</p> <p>The virtual room has been well received, both by staff and the public. In reviewing needs across the county five locations were identified.</p>
SOLUTIONS	<p>The five locations identified needing a virtual room were:</p> <ul style="list-style-type: none">• Two -- Blaine / Job Training Center• One Coon Rapids License Center• One Mississippi Library• One Ham Lake Library <p>The technology for the virtual rooms is part of the Webex room kit project which was approved by County Board on July 23, 2020. This request is for the moveable walls, sounds masking, electrical work, furniture, and cabling.</p>
CONCLUSION	Approval of \$135,091 with vendor PreVolv for movable walls and furniture
FUNDING	<ul style="list-style-type: none">• CARES Act Funding• Local Government Category – Facility Modification



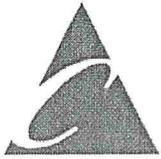
ANOKA COUNTY BOARD CARES ACT

ACTION ITEM

AUGUST 25, 2020

IT / EDGE ROUTERS FOR INCREASED BANDWIDTH

ACTION REQUESTED	Recommend approval of \$38,059.64 (CDW) for hardware, install in the amount of \$11,087.38 (\$10,245.90-Insight , \$841.48 State of MN) and \$880.44 for cabling (Hartland) for purchase and installation of two new edge routers and new firewall optics to increase our bandwidth to the Internet/State.
BACKGROUND	Due to increased work-from-home usage, our Internet bandwidth is utilized at a much higher rate. Each person working from home maintains a connection to our network via the Internet, increasing demand on our network connection to the state. IT has had to implement several workarounds to help manage our available bandwidth over the last few months.
SOLUTIONS	Purchase and installation of two new edge routers to increase bandwidth.
CONCLUSION	Recommend approval of \$38,059.64 (CDW) for hardware, install in the amount of \$11,087.38 (\$10,245.90-Insight , \$841.48 State of MN) and \$880.44 for cabling (Hartland) for purchase and installation of two new edge routers and new firewall optics to increase our bandwidth to the Internet/State.
FUNDING	<ul style="list-style-type: none">• CARES Act Funding• Local Government – Telework / Technology Category



ANOKA COUNTY BOARD CARES ACT

AUGUST 25, 2020

HUMAN SERVICES / JOB TRAINING CENTER

VIRTUAL PLATFORM / EASY VIRTUAL FAIR

ACTION REQUESTED	Recommend approval of \$54,000 for a one-year subscription to an online platform that would allow us to continue to provide online assistance and opportunities for employers and job seekers with vendor Easy Virtual Fair.
BACKGROUND	<p>Pre-COVID-19, CareerForce in Blaine and the Job Training Center were providing weekly onsite hiring events with 30-50 employers along with industry sector events, i.e. apprenticeship labor events along with program specific events, i.e. Cool Jobs for Youth.</p> <p>Without access to a virtual platform we would be unable to meet these needs for employers, program participants and universal customers.</p>
SOLUTIONS	<p>The online Easy Virtual Fair virtual platform would assist us in connecting employers with hiring needs to community members looking for employment as in-person events are not taking place at this time. This system would provide enhanced connections in our workforce development area and would assist the Job Training Center, local chambers, partners and employers connect with those they serve. It would allow easy opportunities for job seekers to submit resumes to employers, screen/interview for job openings and expand the reach of such events as many individuals may not be able to attend an in-person event due to locale. This system allows fully customizable landing pages before events such as a virtual job fair and other events take place and it enables real-time interaction between agencies such as ours and those we serve. The system is 100% mobile and accessible via other modalities which enhances access for all.</p> <p>A \$54,000 one-year subscription will allow one event/week. The Job Training Center would be provided its own branding and "domain" with an EVF project manager to assist – no additional County IT assistance will be needed.</p>
CONCLUSION	Recommend approval for \$54,000 to contract with Easy Virtual Fair for online opportunities and assistance to employers and job seekers.
FUNDING	The purchase qualifies for CARES Act Funding as part of the Local Government Category – Other.



ANOKA COUNTY BOARD CARES ACT

ACTION ITEM

AUGUST 25, 2020

LIBRARY / AUTOMATED MATERIAL HANDLING SYSTEM EXTENSION NORTHTOWN LIBRARY

ACTION REQUESTED	Recommend approval of \$111,040 to expand automated material handling system at Northtown Library with vendor Tech Logic Corp.
BACKGROUND	Northtown is our central distribution and handling center for all eight library branches. This expansion would allow for books to be run through two sorts automatically. Currently our system only allows one sort which means our staff have to touch all materials more than once. It is difficult to socially distance staff from each other.
SOLUTIONS	An additional four sort tables and twelve bins would allow for more granular sorting and materials management. With this expansion: <ul data-bbox="524 1003 1398 1136" style="list-style-type: none">• The need to run 20% of materials through the automated materials handling twice while processing inter-library deliveries would be eliminated.• One staff can run the system. Fewer staff in room at same time.
CONCLUSION	Recommend approval of \$111,040 with vendor Tech Logic Corp. to expand automated material handling system at Northtown Library.
FUNDING	The expansion qualifies for CARES Act Funding as part of the Local Government – Facilities Modification Category.



ANOKA COUNTY BOARD CARES ACT

ACTION ITEM

AUGUST 25, 2020

HUMAN SERVICES / PUBLIC HEALTH AND ENVIRONMENTAL SERVICES

COMMUNITY RESOURCE MAILING

ACTION REQUESTED	Recommend approval to develop and distribute a community resource mailing in an amount not to exceed \$37,000 for printing and postage with Johnson Lithographic.
BACKGROUND	<p>Five months into the COVID-19 pandemic, and with unemployment ending, increased family stress, etc., we would like to link residents with needed resources.</p> <p>In the past, an effective method to make residents aware of resources and make connections to those resources has been through postcard-type mailers to all county residents.</p>
SOLUTIONS	Develop and mail an informational mailing to all county residents with resource information, program intake numbers, online application sites, etc. to connect residents with resource and support. This information would include resources from multiple Human Services departments.
CONCLUSION	Recommend approval to develop and distribute a community resource mailing in an amount not to exceed \$37,000 for printing and postage with vendor Johnson Lithographic
FUNDING	The mailing qualifies for CARES Act Funding as part of the Local Government – Public Health Services Category.



ANOKA COUNTY BOARD CARES ACT

ACTION ITEM

AUGUST 25, 2020

HUMAN SERVICES / PUBLIC HEALTH AND ENVIRONMENTAL SERVICES

COVID-19 TESTING IN LONG-TERM CARE AND CONGREGATE LIVING SETTINGS

ACTION REQUESTED	Recommend approval of Contract #C0008122 with BlueStone Physician Services, 270 North Main Street, Suite 300, Stillwater, for long-term care and congregate living settings in Anoka County in an amount not to exceed \$1 million.
BACKGROUND	<p>As part of our Public Health Emergency Response, we are required by the MN Department of Health to test any suspected COVID-19 cases within our long-term care and congregate living settings such as group homes.</p> <p>The national guard, who is currently doing the testing, will be ending services at the end of August.</p> <p>Anoka County does not have the infrastructure and staffing in place to provide testing to this extent.</p>
SOLUTIONS	<p>Contracted services include on-site testing when requested, retesting, all testing supplies, lab work, data entry reporting, coordination and education with the sites.</p> <p>In reviewing appropriate providers Blue Stone Physician Services has the array of services to meet all needs (testing, education, and follow-up.) In addition, Blue Stone Physician Services provides their own testing supplies and lab work, eliminating the need for Anoka County to source these items.</p>
CONCLUSION	Recommend approval of Contract #C0008122 with BlueStone Physician Services, 270 North Main Street, Suite 300, Stillwater, for long-term care and congregate living settings in Anoka County in an amount not to exceed \$1 million.
FUNDING	This contracted service qualifies for CARES Act Funding as part of the Local Government – Public Health Services Category.

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

August 25, 2020

Property Owner	PIN Number and Property Address	Payable Year	Commissioner District
Application For Destroyed By Fire			
<u>City of Andover</u>			
Wesley & Colleen Folkstad	R19 32 24 44 0003		
15144 Fox St NW	15144 Fox St NW	2019	7th
Andover MN 55304-	Andover MN 55304		Schulte
Reason: Destroyed by fire. Tax capacity 2342 to 1655. Value reduced from 249,000 to 186,000. Tax reduced from \$2737.07 to \$1960.89.			
Wesley & Colleen Folkstad	R19 32 24 44 0003		
15144 Fox St NW	15144 Fox St NW	2020	7th
Andover MN 55304-	Andover MN 55304		Schulte
Reason: Destroyed by fire. Tax capacity 2541 to 2087. Value reduced from 267,300 to 225,600. Tax reduced from \$2897.59 to \$2394.95.			
<u>City of Ham Lake</u>			
Daniel & Maline Fish	R03 32 23 24 0002		
2834 179th Ave NE	2834 179th Ave NE	2019	2nd
Ham Lake MN 55304-	Ham Lake MN 55304		Braastad
Reason: Destroyed by fire. Tax capacity 3192 to 1171. Value reduced from 327,000 to 141,600. Tax reduced from \$3379.95 to \$1617.98.			
Application For Disability Exemption			
<u>City of Coon Rapids</u>			
Richard Hall	R36 31 24 32 0035		
8852 Norway St NW	8852 Norway St NW	2020	5th
Coon Rapids MN 55433-	Coon Rapids MN 55433		Gamache
Reason: On Behalf. Tax capacity 1474 to 0. Tax reduced from \$1847.72 to \$24.02.			

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

City of Andover

Terry Thornberg	R22 32 24 34 0024		
2102 150th Lane NW	2102 150th Lane NW	2020	2nd
Andover MN 55304-	Andover MN 55304		Braastad

Reason: Homestead not filed. Tax capacity 3552 to 3467. Tax reduced from \$4029.52 to \$3980.68.

City of Blaine

Alfonso Cruz-Arrendondo	M99911 020001		
3219 89th Curve NE	3219 89th Curve NE	2020	3rd
Blaine MN 55449-	Blaine MN 55449		West

Reason: On behalf. Tax capacity 99 to 59. Tax reduced from \$124.26 to \$80.08.

Kimberly Clark	M99923 180001		
9608 Taylor St NE	9608 Taylor St NE	2020	3rd
Blaine MN 55434-	Blaine MN 55434		West

Reason: On Behalf. Tax capacity 126 to 76. Tax reduced from \$157.44 to \$102.49.

City of Centerville

Richard Halverson	R23 31 22 11 0079		
7152 Brian Way	7152 Brian Way	2020	6th
Centerville MN 55038-	Centerville MN 55038		Reinert

Reason: Homestead not filed. Tax capacity 2396 to 2239. Tax reduced from \$3674.96 to \$3476.12.

City of Columbia Heights

Tyrell Washington	R35 30 24 13 0077		
4248 Monroe St NE	4248 Monroe St NE	2020	4th
Columbia Heights MN 55421-	Columbia Heights MN 55421		Meisner

Reason: Homestead not filed. Tax capacity 1557 to 1325. Tax reduced from \$2194.64 to \$1902.48.

Laura Holmberg	R35 30 24 23 0208		
4141 3rd St NE Unit 104	4141 3rd St NE Unit 104	2020	4th
Columbia Heights MN 55421-	Columbia Heights MN 55421		Meisner

Reason: Homestead not filed. Tax capacity 1095 to 821. Tax reduced from \$1542.18 to \$1197.12.

Property Owner	PIN Number and Property Address	Payable Year	Commissioner District
Hilary Vokovan	R36 30 24 11 0064		
4420 Arthur St NE Columbia Heights MN 55421-	4420 Arthur St NE Columbia Heights MN 55421	2020	4th Meisner

Reason: Homestead not filed. Tax capacity 1888 to 1686. Tax reduced from \$2656.08 to \$2401.72.

City of Columbus

Charles Hendrickson	R25 32 22 22 0020		
14944 Anson St NE Columbus MN 55025-	14944 Anson St NE Columbus MN 55025	2020	6th Reinert

Reason: Homestead not filed. Tax capacity 2023 to 1833. Tax reduced from \$2636.08 to \$2445.44.

City of East Bethel

Kevin Kirchner	R05 33 23 11 0002		
22736 Sandy Dr East Bethel MN 55005-	22736 Sandy Dr East Bethel MN 55005	2020	2nd Braastad

Reason: Failed to File. Tax capacity 2037 to 1848. Tax reduced from \$2265.32 to \$2076.46.

Nicholas Hanna	R36 33 23 22 0082		
705 Lakeshore Dr NE East Bethel MN 55092-	705 Lakeshore Dr NE East Bethel MN 55092	2020	2nd Braastad

Reason: Homestead not filed. Tax capacity 2481 to 2332. Tax reduced from \$3032.70 to \$2879.46.

City of Fridley

Stacie Spaeth	R13 30 24 24 0045		
6516 Channel Rd NE Fridley MN 55432-	6516 Channel Rd NE Fridley MN 55432	2020	4th Meisner

Reason: Homestead not filed. Tax capacity 1919 to 1719. Tax reduced from \$2977.12 to \$2714.84.

City of Ham Lake

Susan Lynn Collison	R26 32 23 33 0009		
3434 143rd Ave NE Ham Lake MN 55304-	3434 143rd Ave NE Ham Lake MN 55304	2018	2nd Braastad

Reason: Homestead application filed. Tax capacity lowered from 2541 to 2266. No change in value. Total tax reduced from \$2,853.49 to \$2,561.30.

Property Owner	PIN Number and Property Address	Payable Year	Commissioner District
Susan Lynn Collison	R26 32 23 33 0009		
3434 143rd Ave NE	3434 143rd Ave NE	2019	2nd
Ham Lake MN 55304-	Ham Lake MN 55304		Braastad

Reason: Homestead application filed. Tax capacity lowered from 2705 to 2430. No change in value. Total tax reduced from \$2,901.80 to \$2,612.44.

Susan Collison	R26 32 23 33 0009		
3434 143rd Ave NE	3434 143rd Ave NE	2020	2nd
Ham Lake MN 55304-	Ham Lake MN 55304		Braastad

Reason: On Behalf-Missed 1BNA application since 1-30-2014. Tax capacity 2790 to 2515. Tax reduced from \$2882.46 to \$2603.48.

City of Oak Grove

Nancy Koetz	R08 33 24 41 0014		
21562 Orchid St NW	21562 Orchid St NW	2020	1st
Oak Grove MN 55303-	Oak Grove MN 55303		Look

Reason: Homestead not filed. Tax capacity 3007 to 2905. Tax reduced from \$2704.58 to \$2622.82.

City of Ramsey

Stanley Cox	R34 32 25 22 0051		
7112 139th Ave NW	7112 139th Ave NW	2020	1st
Ramsey MN 55303-	Ramsey MN 55303		Look

Reason: Homestead not filed. Tax capacity 1510 to 1274. Tax reduced from \$1808.58 to \$1585.82.

City of St. Francis

Mady Bart	M99924 234001		
22364 Mohican St NW	22364 Mohican St NW	2020	1st
St Francis MN 55070-	St. Francis MN 55070		Look

Reason: On Behalf. Tax capacity 377 to 226. Tax reduced from \$445.74 to \$280.80.

Application For Value Reduction

City of Columbus

Paul & Mary Ann Parsons	R24 32 22 44 0002		
15057 Hornsby St NE	15057 Hornsby St NE	2020	6th
Forest Lake MN 55025-	Columbus MN 55025		Reinert

Reason: On Behalf-Conversion Correction. Tax capacity 3874 to 2985. Value reduced from 396,900 to 308,000. Tax reduced from \$5064.42 to \$3905.99.

Property Owner	PIN Number and Property Address	Payable Year	Commissioner District
<u>City of East Bethel</u>			
Wade Corgard	R12 33 23 32 0011		
21529 Durant St NE	21529 Durant St NE	2020	2nd
East Bethel MN 55011-	East Bethel MN 55011		Braastad

Reason: On Behalf-Conversion Correction. Tax capacity 3305 to 2680. Value reduced from 342,500 to 280,000. Tax reduced from \$3648.60 to \$2960.88.

GJDS Inc	R18 33 23 43 0038		
20520 Polk St NE	Unassigned situs	2020	2nd
Cedar MN 55011-	East Bethel MN		Braastad

Reason: On Behalf-Conversion Correction. Tax capacity 506 to 51. Value reduced from 40,500 to 7,100. Tax reduced from \$623.56 to \$62.76.

<u>City of Ham Lake</u>			
Roger & Susan Haugen	R14 32 23 14 0007		
4056 Constance Blvd NE	4056 Constance Blvd NE	2020	2nd
Ham Lake MN 55304-	Ham Lake MN 55304		Braastad

Reason: On Behalf-Conversion Correction. Tax capacity 4229 to 3554. Value reduced from 400,400 to 355,400. Tax reduced from \$4401.56 to \$3565.83.

CF Majestic Oaks ARCIS LLC	R31 32 23 24 0031		
1345 Avenue of the Americas FL 46	Unassigned situs	2020	2nd
New York NY 10105-	Ham Lake MN		Braastad

Reason: On Behalf-Conversion Correction. Tax capacity 625 to 165. Value reduced from 50,000 to 17,500. Tax reduced from \$756.10 to \$265.14.

<u>City of Lino Lakes</u>			
Joseph Schwartz	R05 31 22 21 0005		
598 Pine St	598 Pine St	2020	6th
Lino Lakes MN 55014-	Lino Lakes MN 55014		Reinert

Reason: On Behalf-Conversion Correction. Tax capacity 3408 to 3010. Value reduced from 350,100 to 310,300. Tax reduced from \$4024.16 to \$3641.28.

<u>City of Nowthen</u>			
John & Dorothy Curtis	R06 33 25 23 0002		
22575 Jarvis St NW	22575 Jarvis St NW	2020	1st
Elk River MN 55330-	Nowthen MN 55330		Look

Reason: On Behalf-Conversion Correction. Tax capacity 5323 to 4714. Value reduced from 512,000 to 471,400. Tax reduced from \$6704.02 to \$5897.40.

Property Owner	PIN Number and Property Address	Payable Year	Commissioner District
Lyle & Mary Ott	R06 33 25 34 0003		
9334 223rd Ave NW Elk River MN 55330-	9334 223rd Ave NW Nowthen MN 55330	2020	1st Look

Reason: On Behalf-Conversion Correction. Tax capacity 3107 to 2778. Value reduced from 321,900 to 289,000. Tax reduced from \$3799.74 to \$3533.00.

Paul & Elizabeth Skoquist	R15 33 25 33 0005		
7130 207th Ave NW Elk River MN 55330-	7130 207th Ave NW Nowthen MN 55330	2020	1st Look

Reason: On Behalf-Conversion Correction. Tax capacity 5057 to 4556. Value reduced from 505,700 to 455,600. Tax reduced from \$4651.20 to \$4190.38.

Melissa Sichler	R25 33 25 33 0010		
19002 St Francis Blvd NW Nowthen MN 55303-	19002 St Francis Blvd NW Nowthen MN 55303	2020	1st Look

Reason: On Behalf-Conversion Correction. Tax capacity 6088 to 5795. Value reduced from 592,900 to 563,600. Tax reduced from \$6121.32 to \$5900.40.

David & Mary Fitch	R35 33 25 23 0007		
18660 Clifton Rd NW Anoka MN 55303-	18660 Clifton Rd NW Nowthen MN 55303	2020	1st Look

Reason: On Behalf-Conversion Correction. Tax capacity 4002 to 3165. Value reduced from 408,200 to 324,500. Tax reduced from \$4104.48 to \$3250.06.

City of Oak Grove

Ernest & Marion Knutson	R16 33 24 34 0005		
2948 207th Ave NW Cedar MN 55011-	2948 207th Ave NW Oak Grove MN 55011	2020	1st Look

Reason: On Behalf-Conversion Correction. Tax capacity 2576 to 1799. Value reduced from 276,900 to 199,200. Tax reduced from \$2313.74 to \$1621.06.

City of Ramsey

Andrey Nakonechny	R08 32 25 23 0002		
17045 Tiger St NW Ramsey MN 55303-	17045 Tiger St NW Ramsey MN 55303	2020	1st Look

Reason: On Behalf-Conversion Correction. Tax capacity 3712 to 3154. Value reduced from 371,200 to 315,400. Tax reduced from \$5262.46 to \$4371.85.

Property Owner	PIN Number and Property Address	Payable Year	Commissioner District
Rum River Hills Inc	R11 32 25 42 0020		
16659 St Francis Blvd NW	Unassigned situs	2020	1st
Ramsey MN 55303-	Ramsey MN		Look

Reason: On Behalf-Conversion Correction. Tax capacity 100 to 55. Value reduced from 46,100 to 7,600. Tax reduced from \$131.70 to \$72.24.

The Links at Northfork GC LLC	R19 32 25 13 0005		
10816 Chatham Ct N	Unassigned situs	2020	1st
Burnsville MN 55337-	Ramsey MN		Look

Reason: On Behalf-Conversion Correction. Tax capacity 100 to 13. Value reduced from 35,000 to 1,100. Tax reduced from \$236.38 to \$121.79.

City of St. Francis

Zachary & Charissa Scott	R36 34 25 31 0004		
23157 Bridgestone St NW	23157 Bridgestone St NW	2020	1st
St. Francis MN 55070-	St. Francis MN 55070		Look

Reason: On Behalf-Conversion Correction. Tax capacity 4588 to 3945. Value reduced from 439,600 to 395,900. Tax reduced from \$5484.88 to \$4663..25.

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 audio 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

August 11, 2020

Chair Schulte called the meeting to order at 9:47 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

* * * * *

Chair Schulte stated that the meeting was beginning late because of technical difficulties with the video livestreaming platform. Audio livestreaming is available during the meeting with the video available at a later time on the website.

* * * * *

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 Meisner 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 July 31, 2020, and purchase-card claims paid for the period ending July 31, 2020. (Claims are on file in the County Administration Office.) Commissioner West seconded the motion. Upon roll call vote, motion carried unanimously.

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Commissioner Meisner made motion approving the minutes from the July 23, 2020, Anoka County special board meeting and the July 28, 2020, Anoka County board meeting. Commissioner Braastad seconded the motion. Motion carried unanimously.

* * * * *

Chair Schulte recognized Anoka County centenarians Alma Koch, Sally Esmay, Harold Kinghorn, and Lillian Anderson, all of Coon Rapids, MN.

* * * * *

Commissioner West presented the Management Committee report from the meeting of July 28, 2020. All items were of an informational nature and required no board action. (Report is on file in the County Administration Office.)

* * * * *

Commissioner Schulte presented the Transportation Committee report from the meeting of August 3, 2020.

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

RESOLUTION #2020-96

**AUTHORIZING ACQUISITION OF RIGHT-OF-WAY
FOR ANOKA COUNTY HIGHWAY PROJECT CP 21-10-72**

WHEREAS, the Anoka County Highway Department proposes to reconstruct County Road 72 (CR 72 / 243rd Avenue NW) between 235th Avenue and Yukon Street in the City of St. Francis, which project is numbered CP 21-10-72 (hereinafter "Project"); and,

WHEREAS, the Project work consists of full depth reclamation of existing bituminous with new bituminous surfacing, and roadway realignment of curve and associated improvements on CR 72 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 Spring of 2021; and,

WHEREAS, to begin construction of the Project in the Spring 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.

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

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

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

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

* * * * *

The following item came forward on an additional agenda:

Commissioner Schulte presented the Transportation Committee Chair report:

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

RESOLUTION #2020-97

CORRECTING CLERICAL ERRORS IN RESOLUTION #2019-132

WHEREAS, on November 12, 2019, the Anoka County Board of Commissioners passed Resolution #2019-132 approving a LRIP Grantee Resolution Approving a Grant Agreement for State Transportation Fund (Local Road Improvement Program Bonds); and,

WHEREAS, that resolution contains clerical errors that must be corrected. Specifically, the SAP number must be corrected to 002-596-024, and the contract number must be corrected to #C0007540.

NOW, THEREFORE, BE IT RESOLVED by the Anoka County Board of Commissioners that Resolution #2019-132 be corrected to read as follows:

**LRIP GRANTEE RESOLUTION APPROVING GRANT AGREEMENT
FOR STATE TRANSPORTATION FUND
(LOCAL ROAD IMPROVEMENT PROGRAM BONDS)
SAP 002-596-024
(CONTRACT #C0007540)**

WHEREAS, Anoka County has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for construction of Hornsby Street from 350 feet south of TH 97 to 1,500 feet north of TH 97, and from 1,100 feet east of I-35 to 2,600 feet east of I-35 in the City of Columbus; and,

WHEREAS, the Commissioner of Transportation has given notice that the funding for this Local Road Improvement Project is available; and,

WHEREAS, the amount of the grant has been determined to be \$9,000,000 by approval of the funding; and,

WHEREAS, Anoka County plans to use \$1,252,278.92 of said funds for construction and \$219,700.00 of said funds for construction engineering and administration for the Realignment of Hornsby Street in the City of Columbus.

NOW, THEREFORE, BE IT RESOLVED that Anoka County does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes Section 174.52 and will pay any additional amount by which the costs exceed the estimate, and will return to Minnesota State Transportation Fund any amount appropriated for the project but not required. The proper county officers are authorized to execute a grant agreement, and any amendments thereto, with the Commissioner of Transportation concerning the above-reference grant.

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

Commissioner Braastad presented the Intergovernmental and Community Relations Committee report from the meeting of August 6, 2020.

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

**RESOLUTION #2020-98
RESOLUTION ACCEPTING FUNDS FROM THE
STATE OF MINNESOTA DEPARTMENT OF VETERANS AFFAIRS
FOR THE COUNTY VETERAN SERVICES OFFICE (CVSO) ENHANCEMENT
GRANT PROGRAM
(CONTRACT #C0008101)**

WHEREAS, the Minnesota Department of Veterans Affairs CVSO Operational Enhancement Grant Decision committee has appropriated \$22,500 for FY21 to be awarded to the Anoka County Veteran Services Office; and,

WHEREAS, Anoka County has met all requirements of the grant application and has been awarded \$22,500. The grant is to be used to enhance the operations of the CVSO under Minn. Stat. 197.608 and Minnesota Laws 2019, Chapter 10 Article 1, Section 37, Subdivision 2, for a period from July 1, 2020, to June 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 by the Anoka County Board of Commissioners that the county enters into Grant Contract #C0008101 with the Minnesota Department of Veterans Affairs (MDVA) to conduct the following program: County Veteran Services Office Operational Enhancement Grant Program. The grant must be used to provide outreach to the county's veterans; to assist in the reintegration of combat veterans into society; to collaborate with other social service agencies, educational institutions, and other community organizations for the purposes of enhancing services offered to veterans; to reduce homelessness among veterans; and to enhance the operations of the county veterans service office, as specified in Minnesota Statutes 197.608 and Minnesota Laws 2019, Chapter 10 Article 1, Section 37, Subdivision 2. This grant should not be used to supplant or replace other funding.

BE IT FURTHER RESOLVED by Anoka County that John Kriesel, Director of Anoka County Veteran Services Office, be authorized to execute the attached grant contract for the above-mentioned program on behalf of the county.

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

* * * * *

Commissioner Gamache presented the Parks Committee report from the meeting of August 4, 2020.

1. Commissioner Gamache made motion approving the following contracts, subject to review by the county attorney as to form and legality:
 - A. Contract #C0008066 with the Metropolitan Council for the Bunker Beach Wave Pool's reconstruction and Asset Management in the amount of \$1,385,249.88.
 - B. Contract #C0008067 with the Metropolitan Council for hiring Conservation Corp Minnesota or staff to conduct natural resources management and maintenance within the regional park and trail system in the amount of \$100,000.

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

2. Commissioner Reinert made motion awarding Contract #C0007926 for the Wargo Nature Center Roadway and Parking Lot Improvement Project to Northwest Asphalt of Shakopee, MN for total contract amount of \$582,035.75, subject to review by the county attorney as to form and legality. Commissioner West seconded the motion. Upon roll call vote, motion carried unanimously.

* * * * *

Coronavirus Aid, Relief and Economic Security Act (CARES) Items:

Local Government Category:

1. Commissioner Gamache made motion approving the modification of a conference room in the County Attorney's Office related to the installation of a Multi-Media Room for Remote Court Hearings in an amount not to exceed \$175,000. Commissioner West seconded the motion. Upon roll call vote, motion carried unanimously.
2. Commissioner Gamache made motion approving purchasing a forklift from Quality Forklift Sales and Service, Inc., Shakopee, MN, for \$30,995, plus any license or delivery fees. Commissioner West seconded the motion. Upon roll call vote, motion carried unanimously.
3. Commissioner Braastad made motion approving reconfiguring the following areas due to social distancing requirements and for the public health of our citizens:

License Center -\$62,800 for speaker ports/headphones (Tierney Bros.)

Highway - Not to exceed \$5,000 for wall demolition (RAK Construction) and not to exceed \$10,000 for furniture (Alternative Business Furniture).

Property Tax - Not to exceed \$10,000 for permanent glass (RAK Construction)

Sheriff - Not to exceed \$6,800 for tamper-proof bulletin boards (PMI Safety Furnishings)

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

Safety Net Category:

4. Commissioner Braastad made motion approving expanding existing Transportation Assistance Program in an amount of \$100,000 to assist with car repairs and insurance for county residents experiencing job loss/unemployment due to COVID-19 and needing reliable transportation. Commissioner West seconded the motion.

* *

Commissioner West rescinded her second of the motion. Commissioner Gamache seconded the motion.

* *

Upon roll call vote, Commissioners Meisner, Gamache, Reinert, Look, Braastad, and Schulte voted “yes.” Commissioner West abstained. Motion carried.

The county board meeting was adjourned at 10:30 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.

