

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

January 26, 2021

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

Present:	District #1	Matt Look
	District #2	Julie Braastad
	District #3	Robyn West
	District #4	Mandy Meisner
	District #5	Mike Gamache
	District #6	Jeff Reinert
	District #7	Scott Schulte

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

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

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Commissioner Meisner made motion accepting the regular claims paid over \$500 for the periods ending December 31, 2020, and January 15, 2021, and purchase-card claims paid for the periods ending December 31, 2020, and January 15, 2021. (Claims are on file in the County Administration Office.) Commissioner Braastad seconded the motion. Upon roll call vote, motion carried unanimously.

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Commissioner Look made motion approving the minutes from the following meetings:

1. January 5, 2021, statutory and organizational county board meeting
2. January 5, 2021, regular county board meeting

Commissioner West seconded the motion. Motion carried unanimously.

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Anoka County Elections and Voter Registration was recognized for receiving the Association of Minnesota Counties (AMC) Achievement Award for its "Absentee Ballot: Behind the Scenes" video available on the website before the primary election providing an in-depth look at the absentee ballot process.

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Anoka County Parks was recognized for receiving the Association of Minnesota Counties (AMC) Conservation Award for the Rum River Restoration Initiative project focusing on riverbank stabilization, water quality enhancements and fish and wildlife habitat improvements to 26 miles of the Rum River in Anoka County.

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Commissioner West presented the Management Committee report from the meeting of January 5, 2021. All items were of an informational nature and required no board action.

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The following items came forward on an additional agenda, as recommended by the Management Committee:

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

RESOLUTION #2021-10

**A RESOLUTION APPROVING THE TENTATIVE AGREEMENT
BETWEEN THE COUNTY OF ANOKA AND
THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 49,
REPRESENTING THE HIGHWAY \ PARKS MAINTENANCE UNIT
FOR THE CALENDAR YEAR 2021
(CONTRACT #C0008384)**

WHEREAS, representatives of Anoka County and representatives of the International Union of Operating Engineers, Local 49 representing the Highway \ Parks Maintenance unit of Anoka County, have negotiated a one-year labor agreement for the term January 1, 2021, through December 31, 2021; and,

WHEREAS, the attached document (Exhibit A) summarizes the substantive agreement between the parties on the tentative agreement:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, does hereby approve the tentative agreement and that the chief negotiator for the Anoka County Board is authorized and directed to prepare contract documents incorporating this tentative agreement, and further, that upon receipt of the three original contracts executed by the Union, the Anoka county Board chair, county administrator, Employee Relations director, labor negotiator and other appropriate individuals be authorized and directed to execute the original contracts and documents.

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

(Contract is on file in Employee Relations.)

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

2. Commissioner Look made motion approving updating the existing Facilities Maintenance Engineer Broadband. Commissioner Reinert seconded the motion. Motion carried unanimously.

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Commissioner Schulte presented the Transportation Committee Report from the meeting of January 11, 2021.

Highway

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

RESOLUTION #2021-11

**RESOLUTION AUTHORIZING THE PREPARATION OF
A HIGHWAY RIGHT-OF-WAY PLAT FOR
PROJECT SAP 002-614-048**

WHEREAS, Minn. Stat. § 160.085, subd. 1 provides that "In order to facilitate the acquisition of right-of-way required for highways, state and county road authorities may file for record in the office of the county recorder or registrar of titles, in the county in which right-of-way is to be acquired, such orders or resolutions, as required by law, in the form of maps or plats showing the right-of-way by course distance, bearing and arc length and other rights or interests in the land to be acquired as the road authority determines necessary"; and,

WHEREAS, the County of Anoka is contemplating construction of certain improvements to reconstruct County State Aid Highway 14 (125th Avenue) between Harpers Street NE and County State

Aid Highway 17 (Lexington Avenue) in the City of Blaine (the "Project"), which would necessitate the acquisition of additional lands, easements, and other property interests ("Right-of-Way"); and,

WHEREAS, the Anoka County highway engineer deems it necessary to proceed with the preparation of a highway right-of-way plat to facilitate the acquisition of the Right-of-Way necessary to construct the Project:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, does hereby authorize the Anoka County highway engineer to have the required survey work conducted and performed and a plat prepared to facilitate the acquisition of the Right-of-Way necessary for the Project.

BE IT FURTHER RESOLVED that the Anoka County highway engineer is hereby authorized to charge the cost of the survey work, incidental to the platting process, to the County Road and Bridge Account.

Motion carried unanimously. Resolution declared adopted.

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

RESOLUTION #2021-12

**RESOLUTION AUTHORIZING ACQUISITION OF RIGHT-OF-WAY
FOR ANOKA COUNTY HIGHWAY PROJECT SAP 002-614-048**

WHEREAS, the Anoka County Highway Department proposes to reconstruct CSAH 14 (125th Avenue) between Harpers Street NE and CSAH 17 (Lexington Avenue) in the City of Blaine, which project is numbered SAP 002-614-048 (the "Project"); and,

WHEREAS, the Project work consists of reconstructing the roadway to a 4-lane, divided road with concrete curb and gutter, grading, aggregate base, bituminous surfacing, drainage, traffic control signal system, multi-use bituminous trail, signage and associated improvements on CSAH 14, to provide for the safety of the traveling public; and,

WHEREAS, in addition to the existing easements, certain lands and property interests, including temporary construction easements ("Right-of-Way") are required to construct the Project; and,

WHEREAS, the Right-of-Way necessary for the Project is more particularly described in Exhibit A, which is attached hereto and incorporated herein; and,

WHEREAS, the Anoka County Board of Commissioners was advised by highway staff of the need to begin construction of the Project in the spring of 2022; and,

WHEREAS, to begin construction of the Project in the spring of 2022, the county will require title and possession of the Right-of-Way prior to the filing of an award by the court appointed commissioners pursuant to Minnesota's Quick Take process, under the provisions of Minn. Stat. § 117.042:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, does hereby authorize the County Highway Engineer to proceed to acquire the Right-of-Way deemed necessary for the Project in accordance with Minnesota Statutes.

BE IT FURTHER RESOLVED that the Anoka County Board of Commissioners hereby authorizes the acquisition of Right-of-Way as described above, that cannot be successfully acquired through negotiation, by eminent domain to enable the county to take title and possession of such lands prior to the filing of an award by the court-appointed commissioners, pursuant to Minn. Stat. §§ 117.011, 117.042, and 163.02, subd. 2.

BE IT FURTHER RESOLVED that the Anoka County Attorney is requested to file the necessary petition 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 Administration Office.)

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

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

RESOLUTION #2021-13

**RESOLUTION AUTHORIZING ACQUISITION OF RIGHT-OF-WAY
FOR ANOKA COUNTY HIGHWAY PROJECT SAP 002-658-001**

WHEREAS, the Anoka County Highway Department proposes to reclaim and overlay the existing bituminous surface on CSAH 58 (181st Avenue) between CSAH 9 (Round Lake Boulevard) and CSAH 78 (Hanson Boulevard) in the City of Andover, which project is numbered SAP 002-658-001 (the "Project"); and,

WHEREAS, the Project work consists of bituminous shoulders, bituminous overlay surfacing, grading, aggregate base, limited concrete curb and gutter, signage and associated improvements on CSAH 58, to provide for the safety of the traveling public; and,

WHEREAS, in addition to the existing easements, certain lands and property interests, including temporary construction easements ("Right-of-Way") are required to construct the Project; and,

WHEREAS, the Right-of-Way necessary for the Project is more particularly described in Exhibit A, which is attached hereto and incorporated herein; and,

WHEREAS, the Anoka County Board of Commissioners was advised by highway staff of the need 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 Right-of-Way prior to the filing of an award by the court appointed commissioners pursuant to Minnesota's Quick Take process, under the provisions of Minn. Stat. § 117.042:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, does hereby authorize the Anoka County highway engineer to proceed to acquire the Right-of-Way deemed necessary for the Project in accordance with Minnesota Statutes.

BE IT FURTHER RESOLVED that the Anoka County Board of Commissioners hereby authorizes the acquisition of Right-of-Way as described above, that cannot be successfully acquired through negotiation, by eminent domain to enable the county to take title and possession of such lands prior to the filing of an award by the court-appointed commissioners, pursuant to Minn. Stat. §§ 117.011, 117.042, and 163.02, subd. 2.

BE IT FURTHER RESOLVED that the Anoka County Attorney is requested to file the necessary petition 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 Administration Office.)

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

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

RESOLUTION #2021-14

**RESOLUTION GRANTING RESTRICTED ACCESS OPENING
TO CSAH 12 (109TH AVENUE NE) IN BLAINE, MINNESOTA**

WHEREAS, by a Judgment of the U.S. Bankruptcy Court for the District of Minnesota, John R. Stoebner, as Trustee of the Bankruptcy Estate of Belinda Anohene, was adjudged the sole fee owner of the lots located at 2646 and 2668 109th Avenue NE, Blaine, MN 55449 (the "Property") which is legally described as:

Lots 3 and 4, Block 1, The Sanctuary, Anoka County, Minnesota.

; and,

WHEREAS, during the platting process, access from the Property to CSAH 12 (109th Avenue NE) was restricted and dedicated to the County of Anoka; and,

WHEREAS, although access to CSAH 12 was granted to an adjoining lot situated west of the Property, no access agreement was recorded that would permit the owner of the Property to use the neighboring access point; and,

WHEREAS, in order to develop the Property, the City of Blaine requires the Property to have direct access to CSAH 12; and,

WHEREAS, County Highway staff conducted a field evaluation of the Property and finds that a break in access, at the location described in Exhibit A and depicted in Exhibit B, attached hereto, is safe for the traveling public and allows the owners to develop the Property; and,

WHEREAS, the owner of the Property understands that only one shared access point (for both parcels) approximately 60-feet wide across the lot line of the Property will be permitted to CSAH 12; the remaining Property adjacent to CSAH 12 will remain restricted and dedicated to the county per the plat:

NOW, THEREFORE, BE IT RESOLVED, that Anoka County, by and through its Board of Commissioners, does hereby approve the break in access and authorizes and directs the Anoka County board chair and the county administrator to execute a deed granting an access opening along CSAH 12 (109th Avenue NE) to the Property, as described herein.

BE IT FURTHER RESOLVED that the board chair and county administrator are authorized to take any such additional actions as may be necessary to effectuate the access opening for the Property.

(Exhibits A and B are on file in the Administration Office.)

Motion carried unanimously. Resolution declared adopted.

5. Commissioner Gamache offered the following resolution and moved its adoption:

RESOLUTION #2021-15

**FOR AGREEMENT NO. 1036860
WITH THE MINNESOTA DEPARTMENT OF TRANSPORTATION
FOR THE CONSTRUCTION OF PEDESTRIAN AND TRAFFIC SIGNAL SYSTEM
IMPROVEMENTS ALONG CSAH 9 (ROUND LAKE BLVD) AT US HWY 10
IN THE CITY OF COON RAPIDS
(CONTRACT #C0008388)**

WHEREAS, Anoka County enters into MnDOT Agreement No. 1036860 with the State of Minnesota, Department of Transportation and City of Coon Rapids for the following purposes:

To provide for payment by the county to the State of the County's share of the costs of the sidewalk and signal system construction and other associated construction to be performed upon, along, and adjacent to County State Aid Highway No. 9 at US Highway 10 within the corporate City limits of Coon Rapids under State Project No. 0215-77 (T.H. 10=062).

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, does hereby authorize the chair of the Anoka County Board and the county administrator, on behalf of the county, to execute the agreement and any amendments to the agreement with the Commissioner of Transportation as provided for herein.

BE IT FURTHER RESOLVED that a certified copy of this resolution will be forwarded to the State Commissioner of Transportation.

(Contract is on file in the Transportation Office.)

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

6. Commissioner Reinert made motion approving Contract #C0006563, Amendment No. 1 to Local Road Improvement Program (LRIP) Agreement for Project SAP 002-654-003, the realignment of CSAH 54 (West Freeway Drive) between a point 3,500 feet north of 147th Avenue and CSAH 23 (Lake Drive) in the city of Columbus; and authorizing the county administrator to execute said

agreement amendment, subject to review by the county attorney as to form and legality. (Contract is on file in the Transportation Department.) Commissioner Meisner seconded the motion. Upon roll call vote, motion carried unanimously.

7. Commissioner Reinert made motion approving Contract #C0006100, Amendment No. 1 to Local Road Improvement Program (LRIP) Agreement for Project SAP 002-623-018, the roundabout construction on CSAH 23 (Lake Drive) in the city of Columbus; and authorizing the county administrator to execute said agreement amendment, subject to review by the county attorney as to form and legality. (Contract is on file in the Transportation Department.) Commissioner West seconded the motion. Upon roll call vote, motion carried unanimously.
8. Commissioner Gamache made motion approving entering into Contract #C0008373, Overpass Agreement (project contribution and easements) with BNSF Railway for Project SP 002-611-036, the reconstruction of CSAH 11 (Foley Boulevard) between CSAH 1 (East River Road) and CR 3 (Coon Rapids Boulevard), in the city of Coon Rapids; and authorizing the chair of the county board and the county administrator to execute said agreement and easement documents, subject to review by the county attorney as to form and legality. (Contract is on file in the Transportation Department.) Commissioner Braastad seconded the motion. Upon roll call vote, motion carried unanimously.
9. Commissioner Gamache made motion awarding Contract #C0008367 to Collins Electrical Construction Co., for Project SAP 002-614-050, the 2021 Flashing Yellow Arrow (FYA) Conversion Project along CSAH 14 in the cities of Blaine and Coon Rapids, subject to review by the county attorney as to form and legality. (Contract is on file in the Transportation Department.) Commissioner West seconded the motion. Upon roll call vote, motion carried unanimously.

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Commissioner Look presented the Finance and Capital Improvements Committee Report from the meeting of January 19, 2021.

1. Commissioner Look made motion approving the annual designation of depositories to US Bank NA, Wells Fargo Bank NA, and BMO Harris Bank NA, and delegating the authority to make Electronic Funds Transfers to the Finance and Central Services Division Manager and their designees. Commissioner Braastad seconded the motion. Motion carried unanimously.
2. Commissioner Gamache made motion approving Contract #C0008397 with Northland Public Finance (The Public Finance Group of Northland Securities), 150 South 5th Street, Suite 3300, Minneapolis, MN 55402, for Financial and Municipal Advisory Services, for a period of five years effective January 11, 2021, thru January 11, 2026, subject to review by the county attorney as to form and legality. (Contract is on file in the Finance Department.) Commissioner West seconded the motion. Upon roll call vote, motion carried unanimously.
3. Commissioner Braastad made motion approving the establishment of a \$225.00 imprest fund for Corrections to operate three campus pop/candy combined vending machines at the Juvenile Center. Commissioner Gamache seconded the motion. Upon roll call vote, motion carried unanimously.
4. Commissioner Reinert made motion approving Contract #C0004446A with Systems Innovators (a division of N. Harris Computer Corporation), PO Box 74007259, Chicago, IL 60674, for renewal of support and maintenance of the Anoka County License Centers point of sale system, for a one-year term ending on December 31, 2021, with four additional auto-renewal terms of one year, with a final term date of December 31, 2025, with annual increases to not exceed 4% per year, subject to review by the county attorney as to form and legality. (Contract is on file in the Finance Department.) Commissioner Look seconded the motion. Upon roll call vote, motion carried unanimously.

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Commissioner Reinert presented the Human Services Committee report from the meeting of January 19, 2021, which also acts as the Local Social Services Agency and Health Board.

PUBLIC HEALTH AND ENVIRONMENTAL SERVICES

1. Commissioner Braastad made motion approving submitting certificate of need support letters to the Minnesota Pollution Control Agency in response to requests from Pine Bend Landfill, Burnsville Sanitary Landfill, Dem-Con Landfill, and SKB Rich Valley Landfill, contingent upon receipt of additional information on potential options and landfill expansion. Commissioner West seconded the motion. Motion carried unanimously.

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

RESOLUTION #2021-16

APPROVING ECONOMIC ASSISTANCE ACTIONS AND PAYMENTS

BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, does hereby approve and ratify the following client actions of the Anoka County Economic Assistance Department for December 2020: Medical Assistance and General Assistance medical payments in the amount of \$332,533.09 set forth in the Monthly Economic Assistance Actions and Payments Authorization document on file in Human Services Administration.

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

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

RESOLUTION #2021-17

ACCEPTING GIFT FOR ANOKA COUNTY HUMAN SERVICES

WHEREAS, Anoka County Human Services has been contacted by an individual county resident, Jan Lokken, and two non-profit organizations, Grace Lutheran Church and The Forgotten Initiative, about donating items for children placed in foster care through Children and Family Services; and,

WHEREAS, this individual, Jan Lokken, and these organizations, Grace Lutheran Church and The Forgotten Initiative, are willing to voluntarily provide these items as able and/or needed; and,

WHEREAS, items donated are for personal use by children of all ages receiving services from Children and Family Services:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, in accordance with Minn. Stat. § 465.03, does hereby formally accept the items donated by Jan Lokken, Grace Lutheran Church, and The Forgotten Initiative for children receiving services and in particular those that have been placed in foster care.

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

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

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

RESOLUTION #2021-18

ACCEPTING GIFT FOR ANOKA COUNTY HUMAN SERVICES

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

A \$20,500 donation from HealthPartners to support work addressing the needs of low-income families in Anoka County through our Public Health and Community Social Services programs and services.

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

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

Commissioner Look presented the Internal Audit Committee report from the meeting of December 17, 2021. All items were of an informational nature and required no board action.

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Commissioner Gamache presented the Parks Committee Report from the meeting of January 6, 2021.

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

RESOLUTION #2021-19

RESOLUTION ACCEPTING GIFT FROM CENTERVILLE LIONS CLUB

WHEREAS, the Centerville Lions Club donated a gift of \$500 to the Anoka County Parks Department; and,

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

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, does hereby accept the gift of money from the Centerville Lion's Club.

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

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

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

RESOLUTION #2021-20

RESOLUTION ACCEPTING A DONATION FROM CONNEXUS ENERGY

WHEREAS, Connexus Energy has donated a gift of \$25,000 to the Anoka County Parks Department; and,

WHEREAS, the donation will be used to fund natural and cultural history programming for youth in the Anoka County Park System; and,

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

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, does hereby accept the gift of \$25,000 from Connexus Energy to the Anoka County Parks Department.

BE IT FURTHER RESOLVED that the Anoka County Board of Commissioners hereby wishes to extend its grateful appreciation to Connexus Energy for their generous and valued donation towards natural and cultural history programming in Anoka County.

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

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

RESOLUTION #2021-21

**RESOLUTION ACCEPTING A DONATION FROM
NICK ROBERTS AND THE ROBERTS FAMILY**

WHEREAS, Nick Roberts and the Roberts Family has donated a gift of \$10,000 to the Anoka County Parks Department; and,

WHEREAS, the donation will be used to fund maintenance and improvements to the Riedel farmhouse; and,

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

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, does hereby accept the gift of \$10,000 from Nick Roberts and the Roberts Family to the Anoka County Parks Department.

BE IT FURTHER RESOLVED that the Anoka County Board of Commissioners hereby wishes to extend its grateful appreciation to Nick Roberts and the Roberts Family for their generous and valued donation towards the maintenance and improvements to the Riedel farmhouse.

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

4. Commissioner Gamache offered the following resolution and moved its adoption:

RESOLUTION #2021-22

RESOLUTION AUTHORIZING REIMBURSEMENTS AND FINANCING OF PROJECTS THROUGH ANOKA COUNTY'S APPROPRIATION FROM THE METROPOLITAN COUNCIL'S CAPITAL IMPROVEMENT PROGRAM

WHEREAS, the Metropolitan Council disburses its Capital Improvement Program (CIP) appropriations to Regional Park Implementing Agencies throughout the metropolitan area; and,

WHEREAS, the Metropolitan Council requires each jurisdiction's governing board to give authorization for funding requests, reimbursements, and agreements related to such appropriations; and,

WHEREAS, Anoka County received a total appropriation of \$823,972 from the Metropolitan Council CIP, which utilizes State and Met Council bond funds; and,

WHEREAS, Anoka County has identified several eligible projects for reimbursements and financing from the county's CIP appropriation as follows:

- Reimbursement for construction and engineering costs for the Mississippi River Regional Trail (Contract #C0008360).
- Reimbursement for construction costs of a pedestrian tunnel under CSAH 116 in Andover (Contract #C0008361).
- Reimbursement for engineering and construction costs of approximately 2,000 linear feet of the Coon Creek Regional Trail (Contract #C0008362).
- Reimbursement for construction of approximately 2,100 linear feet of Coon Creek Regional Trail (Contract #C0008363).
- Activities Center roof reconstruction, funding of Design and Engineering Phase, including construction costs if funding allows (Contract #C0008364).

; and,

WHEREAS, the county intends to provide reimbursements and/or finance the above-listed projects upon receipt of fully executed grant agreements from the Metropolitan Council:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, does hereby approve the above reimbursement and funding requests and authorizes submission of these requests by the Parks Department.

BE IT FURTHER RESOLVED that the county administrator, the Parks director, and/or their designees are authorized on behalf of the county any time hereafter and without further action by or authority from the Anoka County Board of Commissioners to execute and deliver on behalf of the county, all grant agreements, permits, declarations, and other legal or contractual documents necessary to secure funding or reimbursements for the above-listed projects.

BE IT FINALLY RESOLVED that the Anoka County Board of Commissioners hereby adopts this resolution, a copy of which is on file in the office of the Anoka County Administrator, and directs that a copy of this resolution be forwarded to the Metropolitan Council and Anoka County Parks Department.

(Contracts are on file in the Parks Department.)

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

5. Commissioner Gamache offered the following resolution and moved its adoption:

RESOLUTION #2021-23

**ANOKA COUNTY LIMITED USE PERMIT WITH THE STATE OF MINNESOTA,
DEPARTMENT OF TRANSPORTATION FOR A NON-MOTORIZED
RECREATIONAL TRAIL IN THE RIGHT- OF-WAY OF TRUNK HIGHWAY 610
NEAR COON RAPIDS DAM REGIONAL PARK
(CONTRACT #C0008366)**

WHEREAS, Anoka County is a political subdivision, organized and existing under the laws of the State of Minnesota; and,

WHEREAS, the Anoka County Board has approved a plan to construct a non-motorized recreational trail in the right-of way of Trunk Highway 610 to promote the orderly and safe crossing of the highway; and,

WHEREAS, the State of Minnesota, Department of Transportation requires a Limited Use Permit for the construction and utilization of said pedestrian trail:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, does hereby enter into a Limited Use Permit with the State of Minnesota, Department of Transportation for the following purposes:

To construct, operate and maintain a non-motorized recreational trail within the right- of-way of Trunk Highway 610 (TH 610) of the State of Minnesota along the Coon Rapids Dam Regional Park in the City of Coon Rapids, as depicted in Exhibit A of the Permit. The County shall construct, operate and maintain said trail in accordance with the Limited Use Permit granted by the Minnesota Department of Transportation.

BE IT FURTHER RESOLVED that the Parks director and/or his authorized designee are authorized to execute the Limited Use Permit and any amendments to the permit.

(Contract is on file in the Parks Department.)

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

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Commissioner Meisner presented the Property Records and Taxation Committee Report from the meeting of January 19, 2021.

1. Commissioner Look made motion approving the land transaction for Application for Repurchase of Forfeited Lands by Chau Le, on behalf of GD1 LLC – PIN 33-34-24-34-0076, city of St. Francis. Commissioner Gamache seconded the motion. Motion carried unanimously.

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Commissioner Braastad presented the Public Safety Committee Report from the meeting of January 5, 2021.

Sheriff

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

RESOLUTION #2021-24

**ACCEPTING DEDICATED DONATION
FROM ANONYMOUS ANOKA COUNTY RESIDENTS**

WHEREAS, Anonymous Anoka County residents have donated to the County of Anoka on behalf of the Sheriff's Office, one hundred \$50 Pizza Ranch gift cards to be used for office events and/or county training; 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 gift in accordance with the donors' terms is in the best interest of the County of Anoka:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, does hereby accept the above-described gift from Anonymous Anoka County residents and extends its grateful appreciation.

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

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Commissioner Braastad made motion approving Contract #C0008399 with Health Partners for an Employee Assistance Program (EAP) for Anoka County employees and family members, as recommended by the responsible Commissioner for Insurance, subject to review by the county attorney as to form and legality. (Contract is on file in the Finance Department.) Commissioner West seconded the motion. Upon roll call vote, motion carried unanimously.

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

1. Commissioner Schulte made motion adopting an amendment to the state funded Anoka County Business and Nonprofit Relief Grant Program guidelines to specify visitor's bureau as an eligible 501c6 entity, including the following revisions to the second bullet point on Page 2:

Home-based businesses or nonprofits are eligible as long as they have filed a Schedule C (Profit or Loss from Business) with their 2019 individual tax return ~~at least one or more W-2 employees in addition to the principal.~~ Home-based businesses are defined as businesses where the primary office is registered and located at the owner's residence/property. For purposes of this Grant, Anoka County is not including direct sales home based businesses, which are defined as those businesses who sell products directly to consumers in a non-retail environment, such as online, at home, at craft fairs, at private home parties. Home based businesses organized as S-Corporations that provide a service, such as accounting, attorney, consultant, construction, are eligible.

Commissioner Braastad seconded the motion.

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Commissioner Schulte made motion modifying the original motion by removing the words "organized as S-Corporations" from the revision. Commissioner Braastad accepted the motion to modify.

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On the original motion to adopt an amendment to the state funded Anoka County Business and Nonprofit Relief Grant Program guidelines, including the revised and modified second bullet point on Page 2 (see below), motion carried unanimously.

Home-based businesses or nonprofits are eligible as long as they have filed a Schedule C (Profit or Loss from Business) with their 2019 individual tax return. Home-based businesses are defined as businesses where the primary office is registered and located at the owner's residence/property. For purposes of this Grant, Anoka County is not including direct sales home based businesses, which are defined as those businesses who sell products directly to consumers in a non-retail environment, such as online, at home, at craft fairs, at private home parties. Home based businesses that provide a service, such as accounting, attorney, consultant, construction, are eligible.

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The county board meeting was adjourned at 11:03 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.