

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

February 9, 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 accepting the regular claims paid over \$500 for the period ending January 29, 2021, and purchase-card claims paid for the period ending January 29, 2021. (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 January 26, 2021, Anoka County board meeting. Commissioner West seconded the motion. Motion carried unanimously.

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Commissioner West presented the Management Committee report from the meeting of January 26, 2021. All items were of an informational nature and required no board action.

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Commissioner West presented the Management Committee Chair report.

1. Commissioner Braastad made motion approving the following consent item:
  - A. Reclassifications as recommended by the Employee Relations director. (Reclassification list is available in Administration.)

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

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Commissioner Schulte presented the Transportation Committee Report from the meeting of February 1, 2021.

#### Highway

1. Commissioner Gamache made motion approving Contract #C0006546, Amendment No. 2 with TKDA for consultant design services for Project SP 002-611-036, the reconstruction of CSAH 11 (Foley Boulevard) from CSAH 1 (East River Road) to CR 3 (Coon Rapids Boulevard) in the city of Coon Rapids; and authorizing the county administrator to execute said contract amendment, 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.

2. Commissioner Look made motion approving entering into Contract #C0007866, Joint Powers Agreement with the City of Anoka for Project 002-607-026, a subproject of the 2021 County-Wide Overlay Program on CSAH 7 (7th Avenue) from Buchanan Street to a point approximately 600' north of 38th Lane in the city of Anoka, 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.
3. Commissioner Look made motion awarding Contract #C0008402 to Forest Lake Contracting, Inc., the certified low bidder for Project SAP 002-716-020, for improvements at the intersection of TH 47 and CSAH 116 (Bunker Lake Boulevard), in the cities of Anoka and Ramsey in the amount of \$3,813,602.65, subject to review by the county attorney as to form and legality. (Contract is on file in the Transportation Department.) Commissioner Reinert seconded the motion. Upon roll call vote, motion carried unanimously.
4. Commissioner Reinert made motion awarding Contract #C0008403 to Park Construction, the certified low bidder for Project SAP 002-634-003, the reconstruction of CSAH 34 (Birch Street) from Hokah Drive to 550 feet east of West Shadow Lake Drive, in the city of Lino Lakes in the amount of \$4,204,403.06, 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.
5. Commissioner Gamache made motion approving entering into Contract #C0008404, Joint Powers Agreement with Metropolitan Council for parking lot revisions at the Coon Rapids Park and Ride facility located along Foley Boulevard, associated with Project SP 002-611-036, the reconstruction of CSAH 11 (Foley Boulevard) between CSAH 1 (East River Road) and CSAH 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 Schulte seconded the motion. Upon roll call vote, motion carried unanimously.

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Commissioner Gamache presented the Parks Committee Report from the meeting of February 2, 2021.

1. Commissioner Gamache made motion amending the 2021 Parks Capital Improvement Budget, reducing it by \$1,380,071, to reflect the actual appropriation amount to Anoka County from the Metropolitan Council's Capital Improvement Program. Commissioner Reinert seconded the motion. Upon roll call vote, motion carried unanimously.
2. Commissioner Gamache made motion approving Contract #C0008393, Purchase of Service Agreement with the Conservation Corps Minnesota for assistance with natural resources restoration and park maintenance related projects in the Anoka County Park System for the period March 2021 through December 2021 in an amount not to exceed \$120,000 with 100% funding from Legacy Fund Grant dollars, subject to review by the county attorney as to form and legality. (Contract is on file in the Parks Department.) Commissioner West seconded the motion. Upon roll call vote, motion carried unanimously.
3. Commissioner Braastad offered the following resolution and moved its adoption:

**RESOLUTION #2021-25**

**RESOLUTION ACCEPTING GIFT FROM THE COON LAKE IMPROVEMENT ASSOCIATION**

WHEREAS, the Coon Lake Improvement Association 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 the 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 Coon Lake Improvement Association for its generous and valued donation to the Parks Department.

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

4. Commissioner Gamache made motion approving Contract #C0008406 with the Minnesota Department of Natural Resources for the FY 2021 Cross-Country Ski Trails Grant-In-Aid Agreement subsidizing maintenance and grooming costs to operate Anoka County's cross-country ski trails, subject to review by the county attorney as to form and legality. (Contract is on file in the Parks Department.) Commissioner Reinert seconded the motion. Upon roll call vote, motion carried unanimously.

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Committee appointments:

1. Commissioner Braastad made motion reappointing Robyn West to the Anoka County Community Action Program (ACCAP), representing the public sector, for a three-year term expiring February 2024. Commissioner Meisner seconded the motion. Commissioners Look, Braastad, Meisner, Gamache, Reinert, and Schulte voted "yes." Commissioner West abstained. Motion carried.

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The county board meeting was adjourned at 10:04 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.*