

ANOKA COUNTY BOARD MEETING

MINUTES

Government Center
Anoka, Minnesota

June 22, 2021

Chair Schulte called the meeting to order at 9:33 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 |

| | | |
|---------|-------------|------------|
| Absent: | District #3 | Robyn West |
|---------|-------------|------------|

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

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

Commissioner Reinert made motion accepting the regular claims paid over \$500 for the period ending June 4, 2021, and purchase-card claims paid for the period ending June 4, 2021. (Claims are on file in the County Administration Office.) Commissioner Gamache seconded the motion. Upon roll call vote, motion carried.

Commissioner Braastad made motion approving the minutes from the June 8, 2021, Anoka County board meeting. Commissioner Meisner seconded the motion. Motion carried.

Commissioner Schulte presented the Transportation Committee report from the meeting of June 14, 2021.

Transit

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

RESOLUTION #2021-76

IN SUPPORT OF 2022-2023 FUNDING APPLICATION FOR A SECTION 5310 TRANSIT COORDINATION ASSISTANCE PROJECT (TCAP) GRANT

WHEREAS, the Fixing Americas Surface Transportation (FAST) Act provides federal funding to the Federal Transit Administration's Section 5310 program; and,

WHEREAS, the Metropolitan Council is the designated recipient of 5310 funds in the Twin Cities metropolitan area; and,

WHEREAS, the Minnesota Department of Transportation (MnDOT) partners with the council to award funds for metro-based projects; and,

WHEREAS, within the Section 5310 program funds can be provided for Transit Coordination Assistance Projects (TCAP) intended to develop Mobility Management or Marketing and Education programs coordinated at a county-wide scale; and,

WHEREAS, this coordination can lead to travel training and mobility management of existing services to promote an understanding of availability and greater effectiveness of the services; and,

WHEREAS, Anoka County authorizes the county administrator to sign contracts:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, does hereby authorize and direct county staff to prepare a 2022-2023 grant application to secure Section 5310 Transit Coordination Assistance Project (TCAP) Grant through the MnDOT Office of Transit.

BE IT FURTHER RESOLVED that Anoka County agrees to provide a local share of 20 percent of the total capital costs.

Motion carried. Resolution declared adopted.

Highway

- Commissioner Look offered the following resolution and moved its adoption:

RESOLUTION #2021-77

AUTHORIZING THE PREPARATION OF A HIGHWAY RIGHT-OF-WAY PLAT FOR PROJECT SP 002-656-001

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 proposing construction of a new grade-separated interchange at CSAH 56 (Ramsey Boulevard) and US Highway 10 and a grade-separated crossing at the adjacent CSAH 56 (Ramsey Boulevard) and BNSF railway in the city of Ramsey, which project is numbered SP 002-656-001 (the "Project"); which would necessitate the acquisition of additional lands, easements, and other property interests ("Right-of-Way"); and,

WHEREAS, the 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 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. Resolution declared adopted.

- Commissioner Look offered the following resolution and moved its adoption:

RESOLUTION #2021-78

AUTHORIZING ACQUISITION OF RIGHT-OF-WAY FOR ANOKA COUNTY HIGHWAY PROJECT SP 002-656-001

WHEREAS, the Anoka County Highway Department proposes to construct a new grade separated interchange at US CSAH 56 (Ramsey Boulevard) and US Highway 10/169 and a grade-separated crossing at the adjacent US CSAH 56 (Ramsey Boulevard) and BNSF railway in the city of Ramsey, which project is numbered SP 002-656-001 (the "Project"); and,

WHEREAS, the Project work consists of proposing a grade-separated interchange at CSAH 56 (Ramsey Boulevard) and US Highway 10/169 to replace the existing at grade signalized intersection. The project will also include the grade separation of CSAH 56 (Ramsey Boulevard) at BNSF Railway and a new frontage road will be constructed between CSAH 56 (Ramsey Boulevard) and CSAH 57 (Sunfish Lake Boulevard) and a frontage road will be constructed west of CSAH 56 (Ramsey Boulevard) north of US Highway 10/169. The project includes roundabouts, grading, aggregate base, bituminous surfacing, drainage, multi-use bituminous trail, signage, and associated improvements 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 September of 2023; and,

WHEREAS, to begin construction of the Project in September of 2023, 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 Administration.)

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

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

RESOLUTION #2021-79

**AUTHORIZING THE PREPARATION OF
A HIGHWAY RIGHT-OF-WAY PLAT FOR
PROJECT SP 002-657-003**

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 proposing construction of a new interchange at CSAH 57 (Sunfish Lake Boulevard) and US Highway 10/169 and a grade-separated crossing at the adjacent CSAH 57 (Sunfish Lake Boulevard) and BNSF railway in the City of Ramsey, which project is numbered SP 002-657-003 (the "Project"); which would necessitate the acquisition of additional lands, easements, and other property interests ("Right-of-Way"); and,

WHEREAS, the 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 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. Resolution declared adopted.

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

RESOLUTION #2021-80

**AUTHORIZING ACQUISITION OF RIGHT-OF-WAY
FOR ANOKA COUNTY HIGHWAY PROJECT SP 002-657-003**

WHEREAS, the Anoka County Highway Department proposes to construct a new grade separated interchange at CSAH 57 (Sunfish Lake Boulevard) and US Highway 10/169 and a grade-separated crossing at CSAH 57 (Sunfish Lake Boulevard) and BNSF railway in the city of Ramsey, which project is numbered SP 002-657-003 (the "Project"); and,

WHEREAS, the Project work consists of proposing a grade-separated interchange at CSAH 57 (Sunfish Lake Boulevard) and US Highway 10/169 to replace the existing at grade signalized intersection. The project will also include the grade separation of CSAH 57 (Sunfish lake Boulevard) at BNSF Railway. A new frontage road will be constructed between CSAH 56 (Ramsey Boulevard) and CSAH 57 (Sunfish Lake Boulevard) and a frontage/backage road will be constructed east of CSAH 57 (Sunfish Lake Boulevard) both north and south of US Highway 10/169. The project includes roundabouts, grading, aggregate base, bituminous surfacing, drainage, multi-use bituminous trail, signage, and associated improvements 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 September of 2023; and,

WHEREAS, to begin construction of the Project in September of 2023, 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 the Anoka County Board of Commissioners hereby authorizes 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 Administration.)

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

6. Commissioner Look made motion approving Contract C0008642, Professional Services Contract with ProSource for relocation services for the Ramsey Gateway Project (SP 002-656-001 and SP 002-657-003), construction of new grade-separated interchanges and associated BNSF railroad crossings at CSAH 56 (Ramsey Boulevard) / CSAH 57 (Sunfish Lake Boulevard) and US Highway 10/169 in the city of Ramsey; and further authorizing the county board chair and county administrator to execute said agreement, 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.

* * * * *

Commissioner Look presented the Finance and Capital Improvements Committee report from the meeting of June 8, 2021.

7. Commissioner Gamache made motion approving an amendment to Contract #C0006567 with OpenGov Inc, PO Box 41340, San Jose, CA 95160, for renewal of our Budget and Transparency System from June 30, 2021, to December 31, 2024, in an amount of \$219,938.80, subject to review by the county attorney as to form and legality. (Contract is on file in the Finance Department.) Commissioner Meisner seconded the motion. Upon roll call vote, motion carried.
8. Commissioner Braastad made motion approving an amendment to Contract #C0007891 with Plante Moran, PO Box 307, Southfield, MI 48037, for RFP Development in an amount not to exceed \$120,000.00, and an amendment to Contract #C0007991 with Civic Initiatives, 823 Congress Avenue, #1433, Austin, TX 78767, for Procurement System Consultant Services, in an amount not to exceed \$201,280.00, subject to review by the county attorney as to form and legality. (Contracts are on file in the Finance Department.) Commissioner Gamache seconded the motion. Upon roll call vote, motion carried.

* * * * *

Commissioner Reinert presented the Human Services Committee report from the meeting of June 15, 2021, which also acts as the Local Social Services Agency and Health Board.

CONSENT

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

Economic Assistance

- A. Ratifying Medical Assistance and General Assistance medical expense payments for Economic Assistance clients in an amount of \$306,415.75 as identified in the Economic Assistance Client Payments Report for May 2021 on file in Human Services Administration.

Social Services

- B. Entering into Grant Contract #C0008468 with the Minnesota Department of Human Services, Housing Support Division, for Community Living Infrastructure funding in an amount of \$339,655 for housing navigation and support services to individuals and families from July 1, 2021, through June 30, 2023.
- C. Entering into Contract #C0007695 (Amendment II) with The Improve Group for continued development of an Anoka County Plan of Safe Care Collaborative for Prenatal Substance Exposure in an amount of \$182,267 from January 1, 2020, through June 30, 2023.

Community Corrections

- D. Entering into Grant Contract #C0008038 (Amendment I) with the Minnesota Department of Corrections for Alternatives to Incarceration funding in an amount of \$80,000 from July 1, 2021, through December 31, 2021.
- E. Entering into Contract #C0007988 (Joint Powers Agreement Amendment) with the Minnesota Department of Corrections, Work Release Unit, to house state work release inmates at the

Anoka County Workhouse a rate of \$57.50 per day per offender from July 1, 2021, through June 30, 2022.

(Contracts are on file in the Human Services Department.)

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

SOCIAL SERVICES

2. Commissioner Meisner made motion approving entering into Contract #C0008273 (Amendment I) with Stepping Stone Emergency Housing for emergency housing and shelter services in an amount not to exceed \$871,352.88 from January 1, 2021, through December 31, 2021, subject to review by the county attorney as to form and legality. Commissioner Look seconded the motion. Upon roll call vote, Commissioners Schulte, Meisner, Reinert, Look, and Braastad votes “yes.” Commissioner Gamache abstained. Motion carried.
3. Commissioner Reinert made motion approving entering into the following Day Support Services contracts from July 1, 2021, through December 31, 2021, subject to review by the county attorney as to form and legality:
 - A. Contract #C0008617, with Achieve Services
 - \$4.36 per 15-minutes
 - \$5.56 per one-way transportation (Traveler)
 - \$17 per one-way transportation
 - B. Contract #C0008619, with Opportunity Partners, Inc.
 - \$3.18 per 15-minutes
 - \$5.56 per one-way transportation (Traveler)
 - \$17 per one-way transportation
 - C. Contract #C0008622, with Opportunity Services, Inc.
 - (1) Community Work Program
 - \$2.99 per 15-minutes
 - \$17 per one-way transportation
 - (2) Community Living Program
 - \$5.37 per 15-minutes
 - \$17 per one-way transportation
 - D. Contract #C0008624, with Rise, Inc.
 - (1) Day Support Services – Rise CIP Coon Rapids
 - \$2.62 per 15-minutes
 - \$5.56 per one-way transportation (Traveler)
 - \$17 per one-way transportation
 - (2) Day Support Services – Rise CIP Anoka
 - \$5.13 per 15-minutes
 - \$5.56 per one-way transportation (Traveler)
 - \$17 per one-way transportation
 - (3) Day Support Services – Rise CIP Lindstrom
 - \$2.48 per 15 minutes
 - \$17 per one-way transportation

(Contracts are on file in the Human Services Department.)

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

4. Commissioner Meisner made motion approving entering into the following supported and extended employment contract renewals from July 1, 2021, through December 31, 2021, subject to review by the county attorney as to form and legality:
 - A. Contract #C0008618, with Achieve Services / Supported Employment
 - \$9.28 per 15 minutes
 - \$17 per one-way transportation
 - B. Contract #C0008621, with Opportunity Partners, Inc. / Supported Employment
 - \$8.62 per 15 minutes at various community worksites
 - \$17 per one-way transportation

- C. Contract #C0008623 with Opportunity Services, Inc. / Supported Employment
 - \$6.62 per 15 minutes
 - 57.5 cents per mile – job coaching mileage
 - \$2.05 per 15 minutes – U of M enclave
 - \$8.16 per 15 minutes – job coaching
 - \$17 per one-way transportation

- D. Contract #C0008625 with Rise, Inc. / Extended Employment
 - \$1.65 per 15 minutes – community-based training and employment enclave
 - \$1.29 per 15 minutes – community-based, scattered site training and employment
 - \$5.56 per day transportation (Traveler)
 - \$17 per one-way transportation

- E. Contract #C0008626 with Rise, Inc. / Supported Employment
 - \$10.68 per 15 minutes – various worksites
 - \$17 per one-way transportation

(Contracts are on file in the Human Services Department.)

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

* * * * *

Commissioner Braastad presented the Public Safety Committee chair report.

Attorney’s Office

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

RESOLUTION #2021-81

**A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT
FROM THE MINNESOTA DEPARTMENT OF COMMERCE
IN THE AMOUNT OF \$193,859 FOR AN
AUTO THEFT PROSECUTOR AND RELATED TRAINING EXPENSES
(CONTRACT #C0008659)**

WHEREAS, automobile thefts have been increasing in the State of Minnesota and the County of Anoka saw a 33 percent increase in 2020; and,

WHEREAS, automobile thefts are often committed by organized groups and repeat offenders who drive recklessly, damage property and cause injuries, cross jurisdictional boundaries and frequently use stolen vehicles to facilitate other crimes; and,

WHEREAS, auto theft investigations and prosecutions are complicated processes requiring specialized training, technology, and resources; and,

WHEREAS, the Anoka County Attorney’s Office (“Grantee”) has received notification of a grant award in the amount of \$193,859 to be used to support a dedicated full-time prosecutor for motor vehicle theft cases for Fiscal Years 2022 and 2023; and,

WHEREAS, the Grantee has participated in and received funds from the state’s Auto Theft Prevention Program for nearly 20 years; and,

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

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, does hereby approve entering into Grant Agreement Number 194120 with the Department of Commerce to fund prosecutorial efforts related to the Auto Theft Prevention Program.

BE IT FURTHER RESOLVED that the Anoka County Board of Commissioners and the Anoka County Administrator hereby authorize the Anoka County Attorney to execute the grant agreement on behalf of Anoka County.

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

Emergency Communications

2. Commissioner Braastad made motion approving Contract #C0008664, Purchase of Service Agreement with Action Battery Wholesalers, to replace rectifier equipment in the amount of \$132,643, subject to review by the county attorney as to form and legality. (Contract is on file in the Emergency Communications Department.) Commissioner Meisner seconded the motion. Upon roll call vote, motion carried.

* * * * *

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

1. Commissioner Braastad made motion approving the following personnel transaction:
 - A. **New** position - Attorney's Office - contingent upon the State of Minnesota Automobile Theft Prevention Grant funds - effective June 22, 2021 - PC#2021003391

1.0 FTE Assistant County Attorney I - Grade C013, range \$26.45 to \$44.08 per hour.

Commissioner Reinert seconded the motion. Upon roll call vote, motion carried.
2. Commissioner Braastad made motion approving the following personnel transaction:
 - A. **New** position - Human Services/Community Social Services & Behavioral Health - contingent upon Community Integration for a Plan of Safe Care for Prenatal Substance Exposure Grant funds - effective July 1, 2021. PC#2021003389

1.0 FTE Social Worker - Grade C012, range \$23.98 to \$35.95 per hour.

Commissioner Gamache seconded the motion. Upon roll call vote, motion carried.
3. Commissioner Reinert made motion approving the following personnel transaction:
 - A. Restructure/Replacement - Sheriff's Office - effective June 22, 2021 - vacancy due to retirement effective May 3, 2021. PC#1992000600

FROM: 1.0 FTE Detention Clerk - Grade A006, range \$14.51 to \$22.43 per hour.

TO: 1.0 FTE Data Practices Specialist - Grade B010, range \$19.67 to \$29.80 per hour.

Commissioner Meisner seconded the motion. Upon roll call vote, motion carried.
4. Commissioner Meisner offered the following resolution and moved its adoption:

RESOLUTION #2021-82

**A RESOLUTION APPROVING THE TENTATIVE AGREEMENT
BETWEEN THE COUNTY OF ANOKA AND
LAW ENFORCEMENT LABOR SERVICES, INC.
REPRESENTING THE DETENTION DEPUTY UNIT
FOR THE CALENDAR YEAR 2021
(CONTRACT #C0008651)**

WHEREAS, representatives of Anoka County and representatives of Law Enforcement Labor Services, Inc., representing the detention deputy unit of the Anoka County Community Corrections Department 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:

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, director of Employee Relations, labor negotiator, and other appropriate individuals be authorized and directed to execute the original contracts.

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

(Contract is on file in the Employee Relations Department.)

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

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

RESOLUTION #2021-83

**RESOLUTION AUTHORIZING CESSATION OF
CONTRIBUTIONS TO ANOKA COUNTY VARIABLE
ANNUITY LIFE INSURANCE COMPANY (VALIC) 457(b)
DEFERRED COMPENSATION PLAN AS OF SEPTEMBER 30, 2021,
AND PROVIDING AUTHORITY TO THE
EMPLOYEE RELATIONS DIRECTOR AND
FINANCE & CENTRAL SERVICES DIVISION MANAGER
TO EXECUTE THE APPROPRIATE DOCUMENTS**

WHEREAS, in November of 1996, the county approved Resolution #96-161 Authorizing VALIC as the Second 457(b) Deferred Compensation Plan; and,

WHEREAS, the county currently has two other authorized providers of 457(b) Deferred Compensation Plans; and,

WHEREAS, the agreement with VALIC allows the county the right to amend, modify, or discontinue all or any portion of the plan without the consent of the employees or beneficiaries of any employees participating in the plan; and,

WHEREAS the county feels it is in the best interest of its employees to cease all contributions and provide options to employees to adjust their accounts as desired:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, does hereby authorize the cessation of all contributions to the Variable Annuity Life Insurance Company (VALIC) 457(b) Deferred Compensation Plan as of September 30, 2021, and authorizes the Employee Relations Director and Finance & Central Services Division Manager to execute the appropriate documents with VALIC.

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

The following item came forward on an additional agenda:

1. Commissioner Gamache made motion approving Contract #C0008675, renewal of commercial automobile insurance with Euclid Public Sector/Hudson Insurance Company through Arthur J. Gallagher Risk Management Services, 3600 American Boulevard West, Suite 500, Bloomington, MN 55431, for a policy term of July 1, 2021, to July 1, 2022, for a premium of \$322,858, subject to review by the county attorney as to form and legality. (Contract is on file in the Finance Department.) Commissioner Meisner seconded the motion. Upon roll call vote, motion carried.

Committee appointments:

1. Commissioner Braastad made motion approving the following:
 - A. Appointing Sergeant Carrie Wood to the Anoka County Children and Family Council, for a three-year term ending May 30, 2024.
 - B. Reappointing Michael McGee, representing District #4, to the Community Corrections Advisory Board for a 2-year term ending June 2023.

Commissioner Reinert seconded the motion. Motion carried.

The county board meeting was adjourned at 10:10 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.