

ANOKA COUNTY BOARD AGENDA

FOR THE MAY 8, 2018, COUNTY BOARD MEETING

9:30 A.M.

County Board Room #705 - Government Center

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

District #1	Matt Look
District #2	Julie Braastad
District #3	Robyn West
District #4	Jim Kordiak
District #5	Mike Gamache
District #6	Rhonda Sivarajah
District #7	Scott Schulte
- Others:
4. Tax claims and abatements.
5. Review of checks issued from Finance and Central Services and from Human Services.
6. Approval of minutes from the April 24, 2018, county board meeting.
7. Chair's remarks.
 - A. Consider, for informational purposes, a report on results of Anoka County Law Day 2018.
 - B. Consider, for informational purposes, the 2017 Medical Examiner's Annual Report.
 - C. Consider Resolution #2018-64, Recognizing Detention Deputies, Correctional Officers, and Correctional Employees in Anoka County. **See attached** resolution.
 - D. Consider Resolution #2018-65, Recognizing Peace Officer Week in Anoka County. **See attached** resolution.
8. Committee reports.
 - A. Management Committee Chair report.
 - B. Transportation Committee report.
 - C. Finance and Capital Improvements Committee Chair report.
 - D. Intergovernmental and Community Relations Committee report.

RESOLUTION #2018-64

**RECOGNIZING DETENTION DEPUTIES, CORRECTIONAL OFFICERS,
AND CORRECTIONAL EMPLOYEES IN ANOKA COUNTY**

WHEREAS, the week of May 6, 2018, through May 12, 2018, has been designated as National Correctional Officers Week; and,

WHEREAS, this week is devoted to increasing the public awareness of the excellent job performance by the Anoka County detention deputies, correctional officers, and staff; and,

WHEREAS, the Anoka County Board of Commissioners is honored to have a group of men and women who are trained professionals and who serve in the county's jail and correctional facilities; and,

WHEREAS, these professionals serve valiantly to provide humane conditions of confinement while ensuring public safety, maintaining facility security, and contributing to offender rehabilitation; and,

WHEREAS, these detention deputies, correctional officers, and staff provide essential services and exemplify the highest of professional standards by their commitment to protecting the public and the offenders:

NOW, THEREFORE, BE IT RESOLVED that the Anoka County Board of Commissioners honors these dedicated professionals who supervise inmates at the Anoka County Jail and Community Corrections facilities and provides special recognition to them during National Correctional Officer Week.

RESOLUTION #2018-65

**RECOGNIZING PEACE OFFICER WEEK
IN ANOKA COUNTY**

WHEREAS, the Congress and President of the United States have designated May 15 as National Peace Officers Memorial Day, and the week in which it falls as National Peace Officer Week; and,

WHEREAS, peace officers are our guardians of life and property, defenders of the individual's right to be free, warriors in the war against crime, and dedicated to the preservation of life, liberty, and the pursuit of happiness; and,

WHEREAS, it is important that all citizens know and understand the problems, duties, and responsibilities of their law enforcement agencies; and that members recognize their duty to serve the people by safeguarding life and property, protecting them against violence or disorder, and protecting the innocent against deception and the weak against oppression or intimidation;

NOW, THEREFORE, BE IT RESOLVED that the Anoka County Board of Commissioners does hereby recognize the week of May 13, 2018, through May 19, 2018, to be Peace Officer Week in Anoka County.

BE IT FURTHER RESOLVED that the Anoka County Board of Commissioners calls upon all citizens in this community to honor and show their sincere appreciation for law enforcement officers in this county by deed, remarks, and attitude, and to make every effort to express their thanks to the men and women who make it possible for us to leave our homes knowing we are protected by men and women willing to sacrifice their lives to guard our loved ones, property, and government against all who violate the law.

ANOKA COUNTY
MANAGEMENT COMMITTEE CHAIR REPORT

Commissioner Robyn West

FOR THE MAY 8, 2018, COUNTY BOARD MEETING

***Action Items**

1. The Management Committee Chair recommends approving the consent items. **See attached consent items.**

ANOKA COUNTY

CONSENT ITEMS

FOR THE MAY 8, 2018, COUNTY BOARD MEETING

MANAGEMENT COMMITTEE CHAIR REPORT

*Consent items will be voted on as one item.
At the request of any commissioner, a consent item may be
moved to the regular agenda for discussion purposes.*

1. Reclassifications as recommended by the Employee Relations director. **See attached** dated May 8, 2018.

**Employee Relations Department
Recommendations for Reclassification**

Incumbent	Present Title	Proposed Title	Present Grade Level	Approved Grade Level	Department	Effective Date
James Dudgeon	Deputy	Crime Scene Detective	11	12	Sheriff	05/12/2018
Todd Diegnau	Deputy	Crime Scene Detective	11	12	Sheriff	05/12/2018
Christopher Fahey	Deputy	Crime Scene Detective	11	12	Sheriff	05/12/2018
Jeffrey Piper	Deputy	Crime Scene Detective	11	12	Sheriff	05/12/2018
Michael Arthur	Deputy	Crime Scene Detective	11	12	Sheriff	05/12/2018

**TRANSPORTATION COMMITTEE REPORT
FOR THE MAY 8, 2018
COUNTY BOARD MEETING**

The Transportation Committee meeting was held on Monday, April 30, 2018 at 9:00 a.m. in Conference Room 772 at the Anoka County Government Center in Anoka, MN.

Committee Members Present: Schulte, Look, West, Sivarajah
Staff Present: Doug Fischer, Joe MacPherson, Jill Kent
Others Present: Jerry Soma, County Administrator

ACTION ITEMS

Highway

- *1. The committee recommends approval of Resolution #2018-TR14, a resolution authorizing acquisition of right-of-way for Project S.P. 002-618-032, CSAH 18 (Broadway Avenue) from east of Potomac Street (CR 19) to west of Kettle River Boulevard (CSAH 62), in the City of Columbus.
- *2. The committee recommends approval of Resolution #2018-TR15, a resolution authorizing acquisition of right-of-way for Project S.P. 002-678-025, the reconstruction of CSAH 78 (Hanson Boulevard) from Northdale Boulevard to Main Street, in the City of Coon Rapids.
- *3. The committee recommends approval of Resolution #2018-TR16, a resolution authorizing acquisition of right-of-way for Project S.A.P. 002-613-001, the replacement of Bridge No. 02518 and associated reconstruction of CSAH 13 (Cedar Drive) in the City of Oak Grove.
- *4. The committee recommends award of Contract #C0006436 to North Valley, Inc. for Anoka County Project S.P. 002-614-042, the CSAH 14 (125th Avenue) reclamation and paving project from Opal Street to 4th Avenue in the Cities of Blaine and Lino Lakes, and authorizing the County Administrator to execute said contract, subject to review by the County Attorney as to form and legality.

INFORMATION ITEMS

Highway

- 5. Review Transportation Division agreements executed since last meeting.
- 6. Review Corridor Updates and Project Progress.



ANOKA COUNTY BOARD ACTION ITEM

April 30, 2018

TRANSPORTATION DIVISION

ACTION REQUESTED	<i>Consider recommending for approval Resolution #2018-TR14, a resolution authorizing acquisition of right-of-way for Project S.P. 002-618-032, CSAH 18 (Broadway Avenue) from east of Potomac Street (CR 19) to west of Kettle River Boulevard (CSAH 62), in the City of Columbus.</i>
BACKGROUND	<i>This project will acquire prescriptive easement and new right of way to widen shoulders, add right turn lanes and bypass lanes where feasible and improve pavement friction with overlay on CSAH 18 which begins approximately 450 feet west of Potomac Street to approximately 480 feet west of Kettle River Boulevard in the City of Columbus, which will necessitate additional right of way and platting of new right of way.</i>
PREVIOUS ACTION TAKEN	<i>Resolution to Plat approved on February 13, 2018.</i>
COMMENTS	
RECOMMENDATIONS	<i>Approval of Resolution</i>

RESOLUTION #2018-TR14

**AUTHORIZATING ACQUISITION OF RIGHT-OF-WAY
FOR ANOKA COUNTY HIGHWAY PROJECT S.P. 002-618-032**

WHEREAS, the Anoka County Highway Department proposes to reconstruct CSAH 18 (Broadway Avenue) from east of CR 19 (Potomac Street) to west of CSAH 62 (Kettle River Boulevard) in the City of Oak Grove; which project is numbered 002-618-032 (hereinafter "Project"); and,

WHEREAS, the Project work consists of Grading, Bituminous Surfacing, Drainage, Bridge, Multi-Purpose Trail and Signal Systems on said CSAH 18 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 desire to begin construction of the Project in the Spring of 2019; and,

WHEREAS, to begin construction of the Project in the Spring of 2019, 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; and:

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 request 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.

Resolution #2018-TR14

EXHIBIT "A"

Project S.P. 002-618-032: CSAH 18

PARCEL #	PIN	PHYSICAL ADDRESS
1	<u>04-32-22-41-0004</u>	17526 Potomac St NE
2	<u>03-32-22-32-0002</u>	17611 Potomac St NE
3	<u>03-32-22-32-0001</u>	7541 Broadway Ave NE
4	<u>03-32-22-31-0002</u>	7605 Broadway Ave NE
5	<u>03-32-22-31-0007</u>	7633 Broadway Ave NE
6	<u>03-32-22-31-0003</u>	7745 Broadway Ave NE
7	<u>03-32-22-42-0004</u>	Unassigned Situs
8	<u>03-32-22-42-0005</u>	7847 Broadway Ave NE
9	<u>03-32-22-42-0006</u>	Unassigned Situs
10	<u>03-32-22-41-0004</u>	8023 Broadway Ave NE
11	<u>03-32-22-41-0005</u>	8145 Broadway Ave NE
12	<u>03-32-22-41-0006</u>	Unassigned Situs
13	<u>03-32-22-41-0007</u>	8173 W Broadway Ave
14	<u>02-32-22-32-0009</u>	8207 Broadway Ave NE
15	<u>02-32-22-32-0004</u>	8233 Broadway Ave NE
16	<u>02-32-22-32-0003</u>	8245 Broadway Ave NE
17	<u>02-32-22-32-0002</u>	8305 Broadway Ave NE
18	<u>02-32-22-32-0008</u>	8319 West Broadway NE
19	<u>02-32-22-32-0001</u>	8365 Broadway Ave NE
20	<u>02-32-22-31-0001</u>	8415 Broadway Ave NE
21	<u>02-32-22-31-0014</u>	8433 Broadway Ave NE
22	<u>02-32-22-31-0010</u>	8449 Broadway Ave NE
23	<u>02-32-22-31-0015</u>	8463 Broadway Ave NE
24	<u>02-32-22-31-0011</u>	8513 Broadway Ave NE
25	<u>02-32-22-31-0012</u>	17516 Notre Dame St NE
26	<u>02-32-22-42-0005</u>	17537 Notre Dame St NE
27	<u>02-32-22-42-0006</u>	17520 Queensberry St NE
28	<u>02-32-22-41-0008</u>	17529 Queensberry St NE
29	<u>02-32-22-41-0009</u>	17527 Tulane St NE
30	<u>02-32-22-41-0007</u>	8922 176Th Ave NE
31	<u>02-32-22-41-0006</u>	8958 176Th Ave NE
32	<u>01-32-22-32-0003</u>	9061 Broadway Ave NE
33	<u>01-32-22-31-0006</u>	9221 Broadway Ave NE
34	<u>01-32-22-31-0005</u>	9257 Broadway Ave NE
35	<u>01-32-22-31-0007</u>	9311 Broadway Ave NE

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36	<u>01-32-22-34-0011</u>	9326 Broadway Ave NE
37	<u>01-32-22-34-0008</u>	9262 Broadway Ave NE
38	<u>01-32-22-34-0018</u>	9240 Broadway Ave NE
39	<u>01-32-22-34-0009</u>	Unassigned Situs
40	<u>01-32-22-33-0004</u>	17318 Kettle River Blvd NE
41	<u>01-32-22-33-0002</u>	9056 Broadway Ave NE
42	<u>01-32-22-33-0003</u>	9014 Broadway Ave NE
43	<u>02-32-22-44-0009</u>	8962 Broadway Ave NE
44	<u>11-32-22-11-0002</u>	Unassigned Situs
45	<u>02-32-22-44-0004</u>	8842 Broadway Ave NE
46	<u>02-32-22-44-0007</u>	8816 Broadway Ave NE
47	<u>02-32-22-43-0002</u>	8760 Broadway Ave NE
48	<u>02-32-22-43-0001</u>	17445 Notre Dame St NE
49	<u>02-32-22-34-0002</u>	17422 Notre Dame St NE
50	<u>02-32-22-34-0006</u>	17320 Notre Dame St NE
51	<u>02-32-22-34-0004</u>	8462 Broadway Ave NE
52	<u>02-32-22-34-0005</u>	8450 Broadway Ave NE
53	<u>02-32-22-33-0003</u>	8460 Broadway Ave NE
54	<u>02-32-22-33-0011</u>	Unassigned Situs
55	<u>02-32-22-33-0008</u>	17453 Furman St NE
56	<u>03-32-22-44-0002</u>	Unassigned Situs
57	<u>03-32-22-44-0003</u>	Unassigned Situs
58	<u>03-32-22-44-0004</u>	Unassigned Situs
59	<u>03-32-22-44-0005</u>	Unassigned Situs
60	<u>03-32-22-44-0006</u>	Unassigned Situs
61	<u>03-32-22-43-0002</u>	Unassigned Situs
62	<u>03-32-22-43-0003</u>	7938 Broadway Ave NE
63	<u>03-32-22-43-0004</u>	Unassigned Situs
64	<u>03-32-22-43-0005</u>	Unassigned Situs
65	<u>03-32-22-34-0002</u>	7756 Broadway Ave NE
66	<u>03-32-22-34-0007</u>	Unassigned Situs
67	<u>03-32-22-34-0003</u>	7704 Broadway Ave NE
68	<u>03-32-22-34-0005</u>	7644 Broadway Ave NE
69	<u>03-32-22-34-0009</u>	7622 Broadway Ave NE
70	<u>03-32-22-33-0009</u>	7538 Broadway Ave NE
71	<u>03-32-22-33-0011</u>	7606 Broadway Ave NE
72	<u>03-32-22-33-0005</u>	7454 Broadway Ave NE
73	<u>03-32-22-33-0002</u>	7432 Broadway Ave NE
74	<u>03-32-22-33-0003</u>	7414 Broadway Ave NE
75	<u>04-32-22-44-0003</u>	7344 Broadway Ave NE



ANOKA COUNTY BOARD ACTION ITEM

April 30, 2018

TRANSPORTATION DIVISION

ACTION REQUESTED	<i>Consider recommending for approval Resolution #2018-TR15, a resolution authorizing acquisition of right-of-way for Project S.P. 002-678-025, the reconstruction of CSAH 78 (Hanson Boulevard) from Northdale Boulevard to Main Street, in the City of Coon Rapids.</i>
BACKGROUND	<i>Reconstruct Anoka County State Aid Highway 78 (CSAH 78)/Hanson Boulevard to a four-lane divided section with turn lanes and multi-purpose trail.</i>
PREVIOUS ACTION TAKEN	<i>None</i>
COMMENTS	
RECOMMENDATIONS	<i>Approval of Resolution</i>

RESOLUTION #2018-TR15

**RESOLUTION AUTHORIZING ACQUISITION OF RIGHT-OF-WAY
FOR ANOKA COUNTY HIGHWAY PROJECT S.P. 002-678-025**

WHEREAS, the Anoka County Highway Department proposes to reconstruct CSAH 78 (Hanson Boulevard) from Northdale Boulevard to Main Street from a 4-lane undivided roadway to a 4-lane divided roadway with turn lanes and multi-use trail; which project is numbered 002-678-025 (hereinafter "Project"); and,

WHEREAS, the Project work consists of Grading, Bituminous Surfacing, Drainage, Bridge, Multi-Purpose Trail and Signal Systems on said CSAH 78 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 desire to begin construction of the Project in the Spring of 2019; and,

WHEREAS, to begin construction of the Project in the Spring of 2019, 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; and:

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 request 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.

Resolution #2018-TR15

EXHIBIT "A"

Project S.P. 002-678-025: CSAH 78

PARCEL #	PIN	PHYSICAL ADDRESS
1	<u>10-31-24-43-0021</u>	1855 Gateway St NW
2	<u>10-31-24-43-0020</u>	1835 Gateway Dr NW
3	<u>10-31-24-43-0019</u>	1805 Gateway Dr NW
4	<u>10-31-24-42-0004</u>	1770 121St Ave NW
5	<u>10-31-24-14-0194</u>	Unassigned Situs
6	<u>10-31-24-14-0155</u>	Unassigned Situs
7	<u>10-31-24-14-0113</u>	12215 Grouse St NW
8	<u>10-31-24-14-0112</u>	12225 Grouse St NW
9	<u>10-31-24-14-0111</u>	12235 Grouse St NW
10	<u>10-31-24-14-0103</u>	12245 Grouse St NW
11	<u>10-31-24-14-0102</u>	12255 Grouse St NW
12	<u>10-31-24-14-0101</u>	12265 Grouse St NW
13	<u>10-31-24-14-0100</u>	12275 Grouse St NW
14	<u>10-31-24-11-0053</u>	12285 Grouse St NW
15	<u>10-31-24-11-0052</u>	12295 Grouse St NW
16	<u>10-31-24-11-0051</u>	12305 Grouse St NW
17	<u>10-31-24-11-0050</u>	12315 Grouse St NW
18	<u>10-31-24-11-0049</u>	12325 Grouse St NW
19	<u>10-31-24-11-0048</u>	12335 Grouse St NW
20	<u>10-31-24-11-0047</u>	12345 Grouse St NW
21	<u>10-31-24-11-0080</u>	1625 124Th Ave NW
22	<u>10-31-24-11-0079</u>	1637 124Th Ave NW

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23	<u>10-31-24-11-0078</u>	1643 124Th Ave NW
24	<u>11-31-24-22-0176</u>	12494 Eagle Cir NW
25	<u>11-31-24-22-0179</u>	12325 Hanson Blvd NW
26	<u>11-31-24-22-0154</u>	Unassigned Situs
27	<u>11-31-24-23-0175</u>	1548 122Nd Cir NW
28	<u>11-31-24-23-0174</u>	1538 122Nd Cir NW
29	<u>11-31-24-23-0173</u>	1528 122Nd Cir NW
30	<u>11-31-24-23-0150</u>	Unassigned Situs
31	<u>10-31-24-14-0031</u>	Unassigned Situs
32	<u>10-31-24-41-0067</u>	1660 121St Ave NW
33	<u>10-31-24-41-0017</u>	12018 Ibis Cir NW
34	<u>10-31-24-41-0018</u>	12014 Ibis Cir NW
35	<u>10-31-24-41-0062</u>	12012 Ibis Cir NW
36	<u>10-31-24-41-0063</u>	12008 Ibis Cir NW
37	<u>10-31-24-41-0033</u>	1729 119Th Ave NW
38	<u>10-31-24-41-0037</u>	1732 119Th Ave NW
39	<u>10-31-24-41-0029</u>	Unassigned Situs
40	<u>10-31-24-44-0022</u>	Unassigned Situs
41	<u>10-31-24-44-0021</u>	Unassigned Situs
42	<u>10-31-24-43-0010</u>	1829 Northdale Blvd NW
43	<u>10-31-24-14-COND</u>	Unassigned Situs



ANOKA COUNTY BOARD ACTION ITEM

April 30, 2018

TRANSPORTATION DIVISION

ACTION REQUESTED	<i>Consider recommending for approval Resolution #2018-TR16, a resolution authorizing acquisition of right-of-way for Project S.A.P. 002-613-001, the replacement of Bridge No. 02518 and associated reconstruction of CSAH 13 (Cedar Drive) in the City of Oak Grove.</i>
BACKGROUND	<i>Bridge #02518, constructed in 1966, is a timber bridge on CSAH 13 in the City of Oak Grove that is programmed to be replaced in 2019. Anoka County has contracted with a design firm to develop plans, obtain the necessary permits, and coordinate with MnDOT and State Aid for Local Transportation to receive project approval to replace the existing bridge and reconstruct approximately 2,500 feet of roadway adjacent to the bridge.</i>
PREVIOUS ACTION TAKEN	<i>Approved Contract #C0006355 for services from Bolten & Menk.</i>
COMMENTS	
RECOMMENDATIONS	<i>Approval of Resolution</i>

RESOLUTION #2018-TR16

**RESOLUTION AUTHORIZING ACQUISITION OF RIGHT-OF-WAY
FOR ANOKA COUNTY HIGHWAY PROJECT S.A.P. 002-613-001**

WHEREAS, the Anoka County Highway Department proposes to replace Bridge No. 02518 on CSAH 13 (Cedar Drive NW) and reconstruct associated roadway in the City of Oak Grove; which project is numbered 002-613-001 (hereinafter "Project"); and,

WHEREAS, the Project work consists of replacing the existing bridge and reconstructing approximately 2,500 feet of roadway adjacent to the bridge on said CSAH 13 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 desire to begin construction of the Project in the Spring of 2019; and,

WHEREAS, to begin construction of the Project in the Spring of 2019, 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; and:

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 request 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"

Project S.A.P. 002-613-001: CSAH 13 / Bridge No. 02518

PARCEL #	PIN	PHYSICAL ADDRESS
1	<u>24-33-24-33-0007</u>	19750 Cedar Dr NW
2	<u>24-33-24-32-0004</u>	19900 Cedar Dr NW
3	<u>35-33-24-44-0011</u>	Unassigned Situs
4	<u>24-33-24-32-0002</u>	Unassigned Situs
5	<u>23-33-24-41-0001</u>	Unassigned Situs
6	<u>23-33-24-14-0005</u>	Unassigned Situs
7	<u>23-33-24-14-0004</u>	20300 Cedar Dr NW
8	<u>23-33-24-11-0003</u>	20420 Cedar Dr NW
9	<u>23-33-24-11-0002</u>	20326 Cedar Dr NW
10	<u>24-33-24-22-0005</u>	20313 Cedar Dr NW
11	<u>24-33-24-23-0001</u>	20157 Cedar Dr NW
12	<u>24-33-24-23-0002</u>	20165 Cedar Dr NW
13	<u>24-33-24-23-0004</u>	20061 Cedar Dr NW
14	<u>24-33-24-23-0005</u>	19951 Cedar Dr NW
15	<u>24-33-24-31-0001</u>	Unassigned Situs
16	<u>24-33-24-34-0004</u>	575 198Th Ln NW
17	<u>24-33-24-34-0005</u>	540 198Th Ln NW
18	<u>24-33-24-34-0006</u>	19753 Cedar Dr NW



ANOKA COUNTY BOARD ACTION ITEM

April 30, 2018

TRANSPORTATION DIVISION

ACTION REQUESTED	<i>Consider recommending award of Contract #C0006436 to North Valley, Inc. for Anoka County Project S.P. 002-614-042, the CSAH 14 (125th Avenue) reclamation and paving project from Opal Street to 4th Avenue in the Cities of Blaine and Lino Lakes, and authorizing the County Administrator to execute said contract, subject to review by the County Attorney as to form and legality.</i>														
BACKGROUND	<table border="0"> <tr> <td><i>Bid Summary:</i></td> <td><i>Bid Price:</i></td> </tr> <tr> <td><i>North Valley, Inc.</i></td> <td><i>\$611,895.00</i></td> </tr> <tr> <td><i>Park Construction Company</i></td> <td><i>\$642,814.98</i></td> </tr> <tr> <td><i>C.S. McCrossan Construction, Inc.</i></td> <td><i>\$648,278.60</i></td> </tr> <tr> <td><i>Midwest Asphalt Services</i></td> <td><i>\$676,813.10</i></td> </tr> <tr> <td><i>Hardrives, Inc.</i></td> <td><i>\$698,382.80</i></td> </tr> <tr> <td> <i>Engineer's Estimate</i></td> <td> <i>\$674,505.18</i></td> </tr> </table>	<i>Bid Summary:</i>	<i>Bid Price:</i>	<i>North Valley, Inc.</i>	<i>\$611,895.00</i>	<i>Park Construction Company</i>	<i>\$642,814.98</i>	<i>C.S. McCrossan Construction, Inc.</i>	<i>\$648,278.60</i>	<i>Midwest Asphalt Services</i>	<i>\$676,813.10</i>	<i>Hardrives, Inc.</i>	<i>\$698,382.80</i>	 <i>Engineer's Estimate</i>	 <i>\$674,505.18</i>
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PREVIOUS ACTION TAKEN															
COMMENTS															
RECOMMENDATIONS	<i>Award of Contract</i>														

4

ANOKA COUNTY

FINANCE AND CAPITAL IMPROVEMENTS COMMITTEE CHAIR REPORT

FOR THE MAY 8, 2018, COUNTY BOARD MEETING

***Action Item**

1. The chair recommends the county board approve contract #C0006441 with NAC Mechanical & Electrical Services, 1001 Labore Industrial Court, Vadnais Heights, MN 55110, for replacement of Bunker Hills Activity Center boilers, in an amount not to exceed \$255,000. **See attached** FM&C worksheet.



ANOKA COUNTY BOARD

ACTION ITEM

May 8, 2018

FM&C

ACTION REQUESTED	Recommend approval of contract # C0006441 for replacement of Bunker Hills Activity Center boilers with NAC Mechanical & Electrical Services, 1001 Labore Industrial Court, Vadnais Heights, MN 55110 in an amount not to exceed \$255,000
BACKGROUND	<p>Bunker Hills Activity Center Boiler Replacement is a direct outcome of the long term strategic infrastructure replacement program.</p> <p>Project was estimated at \$365,000 and between design and construction will cost \$280,000. We are bringing this through as a Chair's Report May so we can gain another two or three weeks on the schedule as we need this project completed before cold weather.</p>
FUNDING	Building Fund



Bid Tabulation Form

Date: April 18, 2018

Time: 3pm

ITEM # 2018-09 Bunker Hills Activity Center Boiler Replacement

BIDDER NAME	BID BOND	Receipt of Addendum	Receipt of Responsible Contractor Form	BASE BID	SUB 1	SUB 2	SUB 3
Master Mechanical	✓	✓	✓	\$299,000			
Egan	✓	✓	✓	\$383,157			
Corval Group	✓	✓	✓	\$285,000			
NAC Mech and Elec.	✓	✓	✓	\$255,000			
Area Mechanical	✓	✓	✓	\$294,000			
Pioneer Power Inc.	✓	✓	✓	\$267,350			

ANOKA COUNTY
INTERGOVERNMENTAL AND COMMUNITY RELATIONS
COMMITTEE REPORT

FOR THE MAY 8, 2018, COUNTY BOARD MEETING

The Intergovernmental & Community Relations Committee meeting was held on May 3, 2018, in Master Conference Room #772, Anoka County Government Center, Anoka, Minnesota.

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

Absent: Commissioner Gamache

Others Present: Commissioner Scott Schulte; Karen Skepper, Community and Government Relations Director; Jerry Soma, County Administrator; Marcy Crain, Chief Deputy County Attorney; Gary Alberts, Medical Examiner Administrator; and Tina Pedersen, Principal Administrative Secretary

Informational Items

1. The committee recommends increasing the following fees and forwarding for consideration at the public hearing scheduled May 22, 2018.
 - A. Increase the fee for Medical Examiner cremation approvals from \$25 to \$35.
 - B. Increase the fee for Medical Examiner cardiac consultations from \$700 to \$800.
2. For informational purposes, the committee provided a Legislative Session update.
3. There were no public comments at this meeting.
4. The next Intergovernmental and Community Relations Committee meeting is scheduled for Thursday, June 7, 2018.

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

May 8, 2018

Property Owner	PIN Number and Property Address	Payable Year	Commissioner District
Application For Classification			
<u>Township of Linwood</u>			
Westminster Presbyterian Church	R08 33 22 44 0001		
1200 S Marquette Ave	21600 Zodiak St NE	2018	6th
Minneapolis MN 55403-	Linwood MN		Sivarajah

Reason: Clerical Error this should be exempt property. Tax capacity 2604 to 0. Tax reduced from \$2625.73 to \$24.02.

Application For Disability Exemption

City of Andover

Matthew & Jennifer Lucas	R34 32 24 43 0079		
13316 Jay St NW	13316 Jay St NW	2018	5th
Andover MN 55304-	Andover MN 55304		Gamache

Reason: Clerical Error. Missed 70% Vet . Tax capacity reduced from 1823 to 514. No change in value. Total tax reduced from \$2239.21 to \$634.34.

City of Anoka

Michael Jensen	R36 32 25 31 0027		
3450 Quarry Ave	3450 Quarry Ave	2018	1st
Anoka MN 55303-	Anoka MN 55303		Look

Reason: Disabled Veterans application filed for 100%. Tax capacity reduced from 1836 to 0. No change in value. Total tax reduced from \$2325.43 to \$24.02.

City of Coon Rapids

Cathie Kohn	R17 31 24 23 0009		
8200 Main St Apt 106	11421 Yucca St NW	2018	7th
Maple Grove MN 55369-	Coon Rapids MN		Schulte

Reason: Disabled Veterans application filed for 100%. Tax capacity reduced from 1541 to 0. No change in value. Total tax reduced from \$2057.35 to \$24.02.

Property Owner	PIN Number and Property Address	Payable Year	Commissioner District
Daniel Slattery 10415 Osage St NW Coon Rapids MN 55433-	R22 31 24 34 0009 10415 Osage St NW Coon Rapids MN 55433	2018	7th Schulte

Reason: Disabled Veterans application filed for 70%. Tax capacity reduced from 1808 to 500. No change in value. Total tax reduced from \$2394.37 to \$665.81.

City of Lino Lakes

Suzanne Dempsey 141 Woodridge Lane Lino Lakes MN 55014-	R31 31 22 31 0025 141 Woodridge Lane Lino Lakes MN 55014	2018	6th Sivarajah
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Reason: Disabled Veterans application filed for 100%. Tax capacity reduced from 1667 to 167. No change in value. Total tax reduced from \$2256.55 to \$247.68.

Application For Homestead

City of Blaine

Daniel Rust 12754 Radisson Rd NE Blaine MN 55449-	R04 31 23 32 0005 12754 Radisson Rd NE Blaine MN 55449	2018	2nd Braastad
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Reason: Homestead not filed. Tax capacity 1593 to 1364. Tax reduced from \$1962.68 to \$1743.22.

Nicholas Bowar 12362 Pierce St NE Blaine MN 55434-	R08 31 23 22 0029 12362 Pierce St NE Blaine MN 55434	2018	3rd West
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Reason: Homestead not filed. Tax capacity 2212 to 2039. Tax reduced from \$2716.00 to \$2550.21.

Derek Imsande 12139 Bataan St NE Blaine MN 55449-	R10 31 23 24 0035 12139 Bataan St NE Blaine MN 55449	2017	3rd West
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Reason: Clerical Error. Tax capacity 2689 to 2559. Tax reduced from \$3206.29 to \$3080.48.

Derek Imsande 12139 Bataan St NE Blaine MN 55449-	R10 31 23 24 0035 12139 Bataan St NE Blaine MN 55449	2018	3rd West
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Reason: Clerical Error. Tax capacity 2969 to 2864. Tax reduced from \$3637.26 to \$3536.63.

Property Owner	PIN Number and Property Address	Payable Year	Commissioner District
Bonna & Intisar Osman	R12 31 23 31 0080		
4390 121st Ave NE	4390 121st Ave NE	2017	6th
Blaine MN 55449-	Blaine MN 55449		Sivarajah

Reason: Clerical Error. Tax capacity 1938 to 1740. Tax reduced from \$2450.92 to \$2237.61.

Bonna & Intisar Osman	R12 31 23 31 0080		
4390 121st Ave NE	4390 121st Ave NE	2018	6th
Blaine MN 55449-	Blaine MN 55449		Sivarajah

Reason: Clerical Error. Tax capacity 2579 to 2439. Tax reduced from \$3348.64 to \$3190.71.

David Magnuson	R18 31 23 43 0029		
636 111th Ave NE	636 111th Ave NE	2018	3rd
Blaine MN 55434-	Blaine MN 55434		West

Reason: Homestead not filed. Tax capacity 1815 to 1606. Tax reduced from \$3,082.84 to \$ 2,882.54.

Warren Risvold	R30 31 23 32 0147		
177 96th Lane NE	177 96th Lane NE	2018	3rd
Blaine MN 55434-	Blaine MN 55434		West

Reason: Clerical Error. Tax capacity 959 to 822. Tax reduced from \$1226.55 to \$1095.25.

Virginia Hamman	R31 31 23 42 0006		
8800 Jackson St NE	8800 Jackson St NE	2018	3rd
Blaine MN 55434-	Blaine MN 55434		West

Reason: Clerical Error. Tax capacity 1687 to 1466. Tax reduced from \$2266.38 to 2007.67.

City of Circle Pines

Matthew Moore	R30 31 22 23 0005		
207 Keith Dr	207 Keith Dr	2018	6th
Circle Pines MN 55014-	Circle Pines MN 55014		Sivarajah

Reason: Homestead not filed. Tax capacity 1737 to 1521. Tax reduced from \$2961.01 to \$2675.99.

City of Columbia Heights

Jimmy San Martin	R36 30 24 22 0145		
1110 43rd 1/2 Ave NE	1110 43 1/2 Ave NE	2018	4th
Columbia Heights MN 55421-	Columbia Heights MN 55421		Kordiak

Reason: Homestead not filed. Tax capacity 2796 to 2066. Tax reduced from \$4327.43 to \$3328.01.

Property Owner	PIN Number and Property Address	Payable Year	Commissioner District
<u>City of Columbus</u>			
Dennis Hoyt Trustee	R02 32 22 14 0007		
8918 178th Ave NE	8918 178th Ave NE	2018	6th
Forest Lake MN 55025-	Columbus MN 55025		Sivarajah

Reason: Homestead not filed. Tax capacity 905 to 434. Tax reduced from \$1277.80 to \$732.97.

City of Coon Rapids

Karen Massoglia	R01 31 24 44 0062		
32 125th Lane NW	32 125th Lane NW	2018	5th
Coon Rapids MN 55448-	Coon Rapids MN 55448		Gamache

Reason: Homestead not filed. Tax capacity 972 to 687. Tax reduced from \$1263.24 to \$971.13.

Richard Fritz	R11 31 24 31 0216		
1314 119th Lane NW	1314 119th Lane NW	2018	5th
Coon Rapids MN 55448-	Coon Rapids MN 55448		Gamache

Reason: Homestead not filed. Tax capacity 1275 to 1017. Tax reduced from \$1660.57 to \$1396.13.

Aylee Silva	R23 31 24 41 0056		
10481 Quince St NW	10481 Quince St NW	2018	5th
Coon Rapids MN 55433-	Coon Rapids MN 55433		Gamache

Reason: Homestead not filed. Tax capacity 1918 to 1718. Tax reduced from \$2485.90 to \$2280.91.

City of East Bethel

Philip Pillera	R20 33 23 31 0002		
20038 Highway 65 NE	20038 Highway 65 NE	2018	2nd
East Bethel MN 55011-	East Bethel MN 55011		Braastad

Reason: Homestead not filed. Tax capacity 1820 to 1611. Tax reduced from \$2236.37 to \$2005.27.

City of Ham Lake

Mark Smith	R01 32 23 13 0022		
4753 177th Lane NE	4753 177th Lane NE	2018	2nd
Ham Lake MN 55304-	Ham Lake MN 55304		Braastad

Reason: Homestead not filed. Tax capacity 3594 to 3545. Tax reduced from \$3689.65 to \$3645.26.

Property Owner	PIN Number and Property Address	Payable Year	Commissioner District
Inna Potapenko	R02 32 23 32 0056		
3450 Interlachen Dr NE Ham Lake MN 55304-	3450 Interlachen Dr NE Ham Lake MN 55304	2018	2nd Braastad

Reason: Homestead not filed. Tax capacity 1795 to 1584. Tax reduced from \$1973.76 to \$1799.14.

Kyle Laco	R10 32 23 12 0010		
17305 Interlachen Dr Ham Lake MN 55304-	17305 Interlachen Dr Ham Lake MN 55304	2018	2nd Braastad

Reason: Homestead not filed. Tax capacity 3846 to 3820. Tax reduced from \$4254.96 to \$4233.09.

Keven Truhler	R11 32 23 21 0019		
3714 172nd Lane NE Ham Lake MN 55304-	3714 172nd Lane NE Ham Lake MN 55304	2018	2nd Braastad

Reason: Homestead not filed. Tax capacity 416 to 200. Tax reduced from \$436.17 to \$278.43.

City of Lino Lakes

Rebecca Konadu	R07 31 22 24 0202		
95 Robinson Dr Lino Lakes MN 55014-	95 Robinson Dr Lino Lakes MN 55014	2018	6th Sivarajah

Reason: Homestead not filed. Tax capacity 404 to 194. Tax reduced from \$528.79 to \$303.36.

James Thayer	R08 31 22 14 0026		
7831 Lake Dr Lino Lakes MN 55014-	7831 Lake Dr Lino Lakes MN 55014	2018	6th Sivarajah

Reason: Clerical Error. Tax capacity 1303 to 1048. Tax reduced from \$1606.44 to \$1325.81.

Justin Fedorowski	R19 31 22 21 0081		
148 Smoketree Lane Lino Lakes MN 55014-	148 Smoketree Lane Lino Lakes MN 55014	2018	6th Sivarajah

Reason: Homestead not filed. Tax capacity 2468 to 2318. Tax reduced from \$3329.29 to \$3151.11.

Travis Manick	R29 31 22 23 0010		
6631 Hokah Dr Lino Lakes MN 55014-	6631 Hokah Dr Lino Lakes MN 55014	2018	6th Sivarajah

Reason: Homestead not filed. Tax capacity 2046 to 1858. Tax reduced from \$2764.12 to \$2540.80.

Property Owner	PIN Number and Property Address	Payable Year	Commissioner District
<u>City of Nowthen</u>			
Todd Kirkpatrick	R23 33 25 23 0014		
6248 203rd Ave	6248 203rd Ave	2018	1st
Nowthen MN 55303-	Nowthen MN 55303		Look

Reason: Homestead not filed. Tax capacity 3435 to 3372. Tax reduced from \$3569.22 to \$3510.33.

Alexander Nelson	R27 33 25 22 0006		
7170 Viking Blvd NW	7170 Viking Blvd NW	2018	1st
Nowthen MN 55303-	Nowthen MN 55303		Look

Reason: Homestead not filed. Tax capacity 2661 to 2528. Tax reduced from \$2770.39 to \$2646.07.

Application For Value Reduction

<u>City of East Bethel</u>			
Lauro & Rita Fanucci	R19 33 23 32 0003		
560 177th Ave NW	Unassigned	2016	2nd
Andover MN 55304-	East Bethel MN		Braastad

Reason: Clerical Error. Tax capacity 1441 to 1273. Tax reduced from \$1777.49 to \$1570.26.

Lauro & Rita Fanucci	R19 33 23 32 0003		
560 177th Ave NW	Unassigned	2017	2nd
Andover MN 55304-	East Bethel MN		Braastad

Reason: Clerical Error. Tax capacity 1437 to 1268. Tax reduced from \$1677.86 to \$1480.53.

Lauro & Rita Fanucci	R19 33 23 32 0003		
560 177th Ave NW	Unassigned	2018	2nd
Andover MN 55304-	East Bethel MN		Braastad

Reason: Clerical Error. Tax capacity 1427 to 1258. Tax reduced from \$1475.19 to \$1300.49.

<u>City of Nowthen</u>			
Timothy Engh	R25 32 23 34 0002		
19447 Nowthen Blvd NW	Unassigned	2017	1st
Nowthen MN 55303-	Nowthen MN 55303		Look

Reason: Green acres Use values were not added to the pin in error. Tax capacity from 500 to 658. No change in market value. Tax reduced from \$611.30 to \$507.95.

ANOKA COUNTY BOARD MEETING

MINUTES

Government Center
Anoka, Minnesota

April 24, 2018

Chair Sivarajah 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	Jim Kordiak
	District #5	Mike Gamache
	District #6	Rhonda Sivarajah
	District #7	Scott Schulte

Others Present: Jerry Soma, County Administrator; Marcy Crain, Chief Deputy County Attorney; staff, and citizens

* * * * *

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.

* * * * *

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

* * * * *

Commissioner Braastad made motion approving the minutes from the April 10, 2018, Anoka County board meeting. Commissioner Gamache seconded the motion. Motion carried unanimously.

* * * * *

Community Social Services and Behavioral Health Director Jerry Pederson presented information on foster care in Anoka County and introduced foster care providers present.

* *

Trent and Heather Griswold and Dwayne and Myra Purnell were recognized as Minnesota Social Services Association (MSSA) 2018 Foster Care Providers of the Year.

* *

Commissioners Sivarajah, West, Gamache, Schulte, Look, Braastad and Kordiak offered the following resolution and moved its adoption:

RESOLUTION #2018-61

PROCLAIMING MAY 2018 AS FOSTER CARE PROVIDER MONTH IN ANOKA COUNTY

WHEREAS, Anoka County has children and adults who need foster care because they are unable to live independently or with their parents in the community; and,

WHEREAS, Anoka County is committed to providing safe, stable, and nurturing homes for its foster residents; and,

WHEREAS, foster care homes are a cost-effective community resource for the care of abused and neglected people and those with special needs; and,

WHEREAS, foster care is instrumental in meeting the placement needs of children involved in Child Protection Services and adults with disabilities who need residential care in a family setting:

NOW, THEREFORE, BE IT RESOLVED that the Anoka County Board of Commissioners wishes to recognize the contributions of the foster families and corporate providers and to encourage more citizens to become foster care providers.

BE IT FURTHER RESOLVED that the Anoka County Board of Commissioners commends the dedicated foster care providers who open their doors and hearts to create homes for people in need.

BE IT FINALLY RESOLVED that the Anoka County Board of Commissioners honors foster care providers by declaring May 2018 "Foster Care Provider Month in Anoka County."

Motion carried unanimously. Resolution declared adopted.

* *

A video related to the Reel Hope Project was shown. This project creates videos of Minnesota kids who are waiting to be adopted.

* * * * *

Commissioner West presented the Management Committee report from the meeting of April 10, 2018.

1. Commissioner Gamache made motion approving the following personnel transaction:
 - A. Restructure/replacement - Library - Vacancy due to retirement of Brenda Marko effective March 23, 2018. PC#1999001925
FROM: .6 FTE Library Service Assistant - Grade A007, range \$14.96 to \$23.03 per hour.
TO: .6 FTE Library Associate - Grade B010, range \$19.10 to \$28.93 per hour

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

* * * * *

Commissioner West presented the Management Committee Chair report.

CONSENT

1. Commissioner Gamache made motion approving the consent items:
 - A. Reclassifications as recommended by the Employee Relations director. (List is on file in the County Administration Office.)
 - B. Travel requests at the request and recommendation of the respective department heads in accordance with the Travel and Expense Policies:
 - (1) Terry Stoltzman, Emergency Management Director - Administration/Emergency Management - to attend National Homeland Security Conference - New York, NY - 5 days, July 2018 - costs, which are 100% paid by Urban Areas Security Initiative federal grant funds, to include \$625 registration, \$1,150 lodging, \$37 mileage, \$407 per diem, \$300 air fare, \$144 parking, and \$100 ground transportation.
 - (2) John Goebel, Systems Integration Architect - Information Technology - to attend OnBase: Introduction to Workflow - online training - 5 days, June 2018 - costs to include \$3,000 registration.
 - (3) Tristan Nicka, Senior Network/UC Engineer - Information Technology - to attend Cisco Live US - Orlando, FL - 5 days, June 2018 - costs to include \$2,795 registration,

\$38 mileage, \$880 lodging, \$481 per diem, \$400 air fare, and \$100 parking. Cisco learning credits will cover registration cost.

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

Commissioner Schulte presented the Transportation Committee report from the meeting of April 16, 2018.

Highway

1. Commissioner West made motion approving Contract #C0006413 between Anoka County and TKDA for design services associated with Project SAP 002-596-023, the Hornsby Street realignment project in the city of Columbus, in the amount of \$213,100, and authorizing the county administrator to execute said agreement, subject to review by the county attorney as to form and legality. Commissioner Sivarah seconded the motion. Upon roll call vote, motion carried unanimously.

Commissioner Look presented the Finance and Capital Improvements Committee report from the meeting of April 17, 2018.

1. Commissioner Schulte made motion approving master Contract #C0006428 with Dehn Oil Company, 6735 141st Ave NW, Ramsey, MN 55303, for the purchase of gasoline, diesel, and heating oil for a 12-month period from June 1, 2018, through May 31, 2019, with the option to renew for four additional 12-month periods, subject to review by the county attorney as to form and legality. Commissioner Gamache seconded the motion. Upon roll call vote, motion carried unanimously.
2. Commissioner West made motion approving renewal of master plumbing Contract #C0004322A with Egan Company, 7625 Boone Avenue N, Brooklyn Park, MN 55428, for county-wide plumbing services until July 1, 2019, subject to review by the county attorney as to form and legality. Commissioner Braastad seconded the motion. Upon roll call vote, motion carried unanimously.
3. Commissioner Braastad made motion approving renewal of master plumbing Contract #C0004327A with Cool Air Mechanical, 1544 134th Ave NE, Ham Lake, MN 55304, for county-wide plumbing services until July 1, 2019, subject to review by the county attorney as to form and legality. Commissioner Kordiak seconded the motion. Upon roll call vote, motion carried unanimously.
4. Commissioner Schulte made motion approving renewal of master HVAC Automation Systems Contract #C0004323A with Egan Company, 7625 Boone Avenue N, Brooklyn Park, MN 55428, for county-wide HVAC automation services until July 1, 2019, subject to review by the county attorney as to form and legality. Commissioner Gamache seconded the motion. Upon roll call vote, motion carried unanimously.
5. Commissioner Braastad made motion approving renewal of master HVAC Contract #C0004324A with Corval Constructors, 1633 Eustis Street, Saint Paul, MN 55108-1219, for county-wide HVAC services until July 1, 2019, subject to review by the county attorney as to form and legality. Commissioner Gamache seconded the motion. Upon roll call vote, motion carried unanimously.
6. Commissioner Schulte made motion approving renewal of master electrical Contract #C0004321A with Vinco Inc., PO Box 907, Forest Lake, MN 55025, for county-wide electrical services until July 1, 2019, subject to review by the county attorney as to form and legality. Commissioner West seconded the motion. Upon roll call vote, motion carried unanimously.

Commissioner Look presented the Finance and Capital Improvements Committee Chair report.

1. Commissioner Look presented the following item from the report:
 - A. Consider approving Contract #C0006366, the execution of the Master Operations Funding Agreement for Transitway Service for the term of 2018-2022. Note that the terms of the Agreement were set forth in Exhibits A-C, to Anoka County Resolution #2017-78 and approved by the board on June 13, 2017.

**

Commissioner Schulte made motion approving the item for the 2018-2022 five-year term with the addition of contract language for an option to amend the Master Agreement after two years, at the end of the 2019 calendar year. Commissioner Look seconded the motion. Upon roll call vote, motion carried unanimously.

2. Commissioner Schulte made motion approving Contract #C0006365, the 2018 Annual Operating Grant Agreement for the Northstar Commuter Rail Transitway Service for the period January 1, 2018, through December 31, 2018, subject to review by the county attorney as to form and legality. Commissioner Look seconded the motion. Note that the Annual Operating Grant Agreement form is an attachment to and required by the Master Operating Funding Agreement. Upon roll call vote, motion carried unanimously.

* * * * *

Commissioner Sivarajah presented the Human Services Committee report from the meeting of April 17, 2018, which also acts as the Local Social Services Agency.

HUMAN SERVICES ADMINISTRATION

1. Commissioner Schulte made motion approving the following, subject to review by the county attorney as to form and legality:
 - A. Entering into Contract #C0006363, Memorandum of Understanding with Youth First, serving youth and families in Anoka, Andover, Ramsey, and Coon Rapids.
 - B. Amending Contract #C0004121, a Joint Powers Agreement with the Northwest Anoka County Community Consortium (NWACC), adding the City of Coon Rapids as a consortium partner.

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

* * * * *

Relating to Item #1 of the Finance and Capital Improvements Committee Chair report, approving Contract #C0006366, the Master Operations Funding Agreement for Transitway Service for the term of 2018-2022:

Commissioner Schulte made motion approving Contract #C0006366 for the 2018-2022 five-year term with the addition of contract language for an option to amend the Master Agreement after two years, at the end of the 2019 calendar year. Commissioner Look seconded the motion. Upon roll call vote, motion carried unanimously to add the contract language.

* *

Commissioner Schulte made motion approving Contract #C0006366, the Master Operations Funding Agreement for Transitway Service for the term of 2018-2022 with an option to amend the Master Agreement after two years, at the end of the 2019 calendar year, subject to review by the county attorney as to form and legality. Commissioner Look seconded the motion. Upon roll call vote, motion carried unanimously.

* * * * *

Commissioner Sivarajah continued with the Human Services Committee report from the meeting of April 17, 2018.

COMMUNITY HEALTH AND ENVIRONMENTAL SERVICES

2. Commissioner Gamache made motion providing a \$750 sponsorship-level stipend for the Metro Conservation District's 2018 Children's Water Festival per Memorandum of Understanding, Contract #C0005628, subject to review by the county attorney as to form and legality. Commissioner West seconded the motion. Upon roll call vote, motion carried unanimously.

* * * * *

SOCIAL SERVICES

3. Commissioner Sivarajah made motion applying for Community Living Infrastructure Grant, Contract #C0006430 from the Minnesota Department of Human Services Housing and Support Services Division in an amount of up to \$191,027 from June 2018 through June 2019, subject to review by the county attorney as to form and legality. Commissioner Braastad seconded the motion. Upon roll call vote, motion carried unanimously.

* * * * *

BEHAVIORAL HEALTH

4. Commissioner West made motion entering into Contract #C0005896 Amendment II with Lee Carlson Center for Mental Health and Well-Being for community support services and housing navigation for adults with serious and persistent mental illness, adding intervention and support services, subject to review by the county attorney as to form and legality. Contract maximum remains at \$118,912 (0%). Commissioner Gamache seconded the motion. Upon roll call vote, Commissioners Look, Kordiak, Sivarajah, West, Gamache, and Schulte voted “yes.” Commissioner Braastad abstained.
5. Commissioner Look made motion providing a written statement of support, with rationale, to the Minnesota Department of Human Services regarding licensure of a newly proposed substance use disorder treatment program to be operated by Amazing Grace Recovery Services, St. Francis, MN. Commissioner Braastad seconded the motion. Motion carried unanimously.

* * * * *

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

RESOLUTION #2018-62

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 March 2018: Medical Assistance and General Assistance medical payments in the amount of \$248,082.69 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.

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

RESOLUTION #2018-63

ACCEPTING GIFT FOR HUMAN SERVICES

WHEREAS, Anoka County Non-Secure Program has been contacted by a private citizen to donate money to the Anoka County Non-Secure Program; and,

WHEREAS, this donation is a onetime donation on behalf of successfully working with their daughter years ago who recently has turned 19 years old; and,

WHEREAS, this donation is to be used by the Anoka County Non-Secure Program to purchase hygiene products for youth in need during transition to the community, foster care, or additional residential programming:

NOW, THEREFORE, BE IT RESOLVED that the Anoka County Board of Commissioners, in accordance with Minn. Stat. § 465.03, does hereby formally agree to accept the items donated by this private citizen for the Anoka County Non-Secure Program.

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.

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Commissioner Schulte recognized the Corrections Department staff for their good work 24 hours a day, 365 days a year.

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Commissioner Gamache presented the Information Technology Committee report from the meeting of April 16, 2018.

1. Commissioner Gamache made motion approving Contract #C0006425 with Microsoft Corporation, in the amount of \$1,666,639.53 for continuing the Enterprise Licensing of the county’s servers, email, Office products, and PC operating systems, subject to review by the county attorney as to form and legality. Commissioner Kordiak seconded the motion. Upon roll call vote, motion carried unanimously.

Commissioner Kordiak presented the Parks and Community Services Committee Chair report. All items were of an informational nature and required no board action. (Report is on file in the County Administration Office.)

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Commissioners and staff recognized John VonDeLinde on his retirement from Anoka County and thanked him for his dedication and years of service.

Commissioner Braastad presented the Public Safety Committee report from the meeting of April 17, 2018. All items were of an informational nature and required no board action. (Report is on file in the County Administration Office.)

Commissioner Kordiak made motion approving Contract #C0006419, Employment Agreement with Jeff Perry, and appointing Jeff as the Anoka County Parks and Recreation Department Head, effective April 28, 2018, subject to review by the county attorney as to form and legality. Commissioner Schulte seconded the motion. Upon roll call vote, motion carried unanimously.

Commissioner Schulte made motion approving Contract #C0006418, Employment Agreement with John Lenarz for services as the Anoka County License and Passport Centers Department Head effective May 26, 2018, subject to review by the county attorney as to form and legality. Commissioner Gamache seconded the motion. Upon roll call vote, motion carried unanimously.

Committee appointments:

1. Commissioner Braastad made motion approving the following:
 - A. Appointing Sharon Schmalzer to the Library Board for a term expiring December 31, 2020, representing District #1, as recommended by Commissioner Look.
 - B. Appointing Sharon Hall, as a Member-at-Large representative, to the Community Corrections Advisory Board for a term expiring April 2020.
 - C. Appointing Dwight McCullough to the Coon Creek Watershed District for a three-year term ending May 27, 2021.

Commissioner Kordiak seconded the motion. Motion carried unanimously.

The county board meeting was adjourned at 10:53 a.m.

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

ATTEST:

By: _____
Jerry Soma
County Administrator

By: _____
Rhonda Sivarajah, its Chair

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