

This Anoka County Board of Commissioners Meeting was held through telephonic means pursuant to Minnesota Statute § 13D.021. Scott Schulte, Chair of the Anoka County Board of Commissioners, and Tony Palumbo, Anoka County Attorney, determined that an in-person meeting was not practical or prudent because of the current health pandemic. All members of the board of commissioners could hear each other and they could hear all discussion at this meeting. There were no members of the public in the board room where this meeting was held as admittance is not feasible due to the pandemic. Monitoring this meeting by the public was done through the internet. Notice of this meeting included the telephonic nature of this meeting, and that monitoring of this meeting by the public could be done through streaming over the internet.

ANOKA COUNTY BOARD MEETING

MINUTES

Government Center
Anoka, Minnesota

March 24, 2020

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

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

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

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

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Commissioner Meisner made motion accepting the regular claims paid over \$500 for the period ending March 13, 2020, and purchase-card claims paid for the period ending March 13, 2020. (Claims are on file in the County Administration Office.) Commissioner Look seconded the motion. Upon roll call vote, motion carried unanimously.

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Commissioner Reinert made motion approving the minutes from the March 10, 2020, county board meeting, and March 17, 2020, emergency county board meeting. Commissioner Gamache seconded the motion. Upon roll call vote, motion carried unanimously.

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Emergency Management Director Terry Stoltzman gave an update on the COVID-19 pandemic and responded to questions from the commissioners. The Minnesota Department of Health COVID-19 hotline phone number is 651-201-3020 or 800-657-3903.

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County Attorney Tony Palumbo stated that, although closed to the general public, the Anoka County Attorney’s Office continues to operate and process cases with priority given to cases in which public or private safety is at risk and cases in which a speedy trial demand has been made. Their office may be contacted by email or telephone. Jury trials have been shut down thru April 27.

Chair Schulte reminded everyone to respond to their 2020 Census invitation. Federal spending programs use census data to distribute the right amount of money to cities, counties, and states and determines the number of congressional seats.

Commissioner West presented the Management Committee report from the meeting of March 10, 2020. All items were of an informational nature and required no board action. (Report is on file in the County Administration Office.)

Commissioner West presented the Management Committee Chair report.

- 1. Commissioner West made motion approving the consent items. Commissioner Meisner seconded the motion. Upon roll call vote, motion carried unanimously. (Consent items are on file in the County Administration Office.)
- 2. Commissioner Reinert made motion approving the following personnel transaction:

A. Restructure/fill - Administration/Library - effective March 24, 2020.

FROM: .5 FTE Library Service Assistant - Grade A007, range \$14.96 to \$23.03 per hour. Vacancy effective December 20, 2019. PC#1993001569

and

.5 FTE Librarian II - Grade C012, range \$23.28 to \$34.90 per hour. Vacancy effective January 3, 2020. PC#1992001384

TO: 1.0 FTE Librarian II - Grade C012, range \$23.28 to \$34.90 per hour. PC#1992001384

Note: PC#1993001569 will be eliminated.

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

- 3. Commissioner Braastad made motion approving the following personnel transaction:

A. Restructure/fill - Human Services/Economic Assistance - effective March 24, 2020. PC#1998001916

FROM: 1.0 FTE Child Support Expedited Process Specialist - Grade B011, range \$21.09 to \$31.77 per hour. Vacancy effective July 20, 2019.

TO: 1.0 FTE Economic Assistance Program Coordinator - Grade C012, range \$23.28 to \$34.90

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

Commissioner Schulte presented the Transportation Committee report from the meeting of March 16, 2020.

Highway

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

RESOLUTION #2020-32

**GRANTING RESTRICTED ACCESS OPENING TO
COUNTY STATE AID HIGHWAY NO. 14
(125TH AVENUE NE / MAIN STREET)**

WHEREAS, PLL Properties, LLC (“PLL”), a Minnesota limited liability company, owns property situated at the southeast corner of the intersection of CSAH 14 (125th Avenue NE) and CSAH 17 (Lexington Avenue), which is legally described as Outlot A, PARKSIDE NORTH 9TH ADDITION, Anoka County, Minnesota (“the PLL Property”); and,

WHEREAS, during the platting process, access from the PLL Property to both CSAH 14 and CSAH 17 was restricted and dedicated to the County of Anoka; and,

WHEREAS, despite the above dedications, PLL previously held access from the PLL Property site to both CSAH 14 and CSAH 17 while operating its business on the premises, which was subsequently closed and razed for redevelopment; and,

WHEREAS, in connection with the redevelopment of the PLL Property, PLL has requested that the county break the dedicated access to CSAH 14, as hereinafter provided, to permit limited access onto CSAH 14, consisting of right-in and right-out only; and,

WHEREAS, in exchange for the break in dedicated access to CSAH 14, PLL has agreed to cancel its easement and cease use of the driveway providing access to the PLL Property from CSAH 17; and,

WHEREAS, the above agreement defining access rights from PLL Property to CSAH 14 and CSAH 17 will further the safety of the traveling public and will assist in clarifying each party’s relative access rights:

NOW, THEREFORE, BE IT RESOLVED that the Anoka County Board of Commissioners hereby authorizes and directs the Anoka County board chair and Anoka County administrator to execute the quit claim deed granting limited access (right-in and right-out access from Outlot A only) from CSAH 14 to the PLL Property.

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

2. Commissioner Schulte made motion entering into Contract #C0007721, a Joint Powers Agreement with the City of Coon Rapids for Project 18-63-00, Strategic Congestion Mitigation Project, from CSAH 78 (Hanson Boulevard) to CSAH 9 (Round Lake Boulevard) in the city of Coon Rapids, and authorizing the chair of the county board and the 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 Meisner seconded the motion. Upon roll call vote, motion carried unanimously.
3. Commissioner Look made motion entering into Contract #C0007843, a Professional Services Agreement as a sub-client with the City of Anoka for professional services for Project 17-34-00, the proposed interchange improvement project on U.S. Highway 10/169 at the intersection of West Main Street, Fair oak Avenue and Thurston Avenue 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 Gamache seconded the motion. Upon roll call vote, motion carried unanimously.

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Commissioner Look presented the Finance and Capital Improvements Committee report from the meeting of March 17, 2020.

1. Commissioner Schulte made motion approving Contract #C0007801 with Bituminous Roadways Inc., 1520 Commerce Drive, Mendota Heights, MN 55120, for completion of the 2020 Pavement Project for a total cost of \$160,150 (base bid with alternate 1), subject to review by the county attorney as to form and legality. (Contract is on file in the Finance Department.) Commissioner Braastad seconded the motion. Upon roll call vote, motion carried unanimously.
2. Commissioner Look made motion approving Contract #C0007808 with Schumacher Elevator Company, One Schumacher Way, Denver, IA 50622, for annual elevator maintenance and repairs for \$74,304, subject to review by the county attorney as to form and legality. (Contract is on file in the Finance Department.) Commissioner West seconded the motion. Upon roll call vote, motion carried unanimously.

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

RESOLUTION #2020-33

**RESOLUTION FOR THE SALE OF REAL PROPERTY
LOCATED IN AND OWNED BY THE COUNTY OF ANOKA,
MINNESOTA AND AUTHORIZING THE SALE OF SAID
REAL PROPERTY THROUGH A REAL ESTATE BROKER**

WHEREAS, on January 28, 2020, the Anoka County Board of Commissioners adopted Resolution #2020-11 authorizing the Advertisement for Bids for the Sale of Real Property located in and owned by the County of Anoka, Minnesota; and,

WHEREAS, the Real Property is located in the city of Lino Lakes and is identified by Anoka County for tax purposes as PIN Nos. 17-31-22-23-0002 and 17-32-22-24-0004 (Lino Lakes Property); and,

WHEREAS, the Lino Lakes Property has been advertised for bids in the legal newspaper of the county according to the requirements of Minnesota Statutes Section 373.01, subdivision 1 (b); and,

WHEREAS, March 11, 2020, was established as the date for opening any and all bids received in response to said advertisements; and,

WHEREAS, there were no bids submitted and received for the bid opening:

NOW, THEREFORE, BE IT RESOLVED that the Anoka County Board of Commissioners, finding that no bids were received in response to advertising in the county legal newspaper, authorizes pursuing the sale of the Lino Lakes Property by other means per Minnesota Statutes Section 373.01.

BE IT FURTHER RESOLVED that the Anoka County Administrator, Rhonda Sivarajah, is authorized to engage the services of a real estate broker to find a buyer for the Lino Lakes Property.

BE IT FURTHER RESOLVED that once a suitable purchaser is found for the Lino Lakes Property, the chair of the Anoka County Board of Commissioners, Scott Schulte, and the Anoka County Administrator, Rhonda Sivarajah, are authorized to execute and finalize all documents necessary for the sale of the Lino Lakes Property, including all necessary closing documents.

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

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Commissioner Braastad presented the Human Services Committee report from the meeting of March 17, 2020, which also acts as the Local Social Services Agency and Health Board.

PUBLIC HEALTH AND ENVIRONMENTAL SERVICES

1. Commissioner Braastad made motion entering into Grant Contract #C0007840 with the State of Minnesota for 2020 Municipal Residential Recycling Program (SCORE/LRDG) funding to municipalities in an amount of \$513,374, subject to review by the county attorney as to form and legality. (Contract is on file in the Human Services Department.) Commissioner Look seconded the motion. Upon roll call vote, motion carried unanimously.

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COMMUNITY CORRECTIONS

2. Commissioner Braastad made motion entering into Contract #C0007832 (renewal) with Acumen Psychological Services for psychological evaluations and forensic consultation with a \$30 increase per product from April 1, 2020, through March 31, 2021, subject to review by the county attorney as to form and legality. (Contract is on file in the Human Services Department.) Commissioner Meisner seconded the motion. Upon roll call vote, motion carried unanimously.
3. Commissioner Braastad made motion entering into Contract #C0007814 with Stanley Security for camera and control replacement upgrades at Anoka County Secure and the East Central Regional Juvenile Center on the Juvenile Center campus, subject to review by the county attorney as to form

and legality. (Contract is on file in the Human Services Department.) Commissioner Reinert seconded the motion. Upon roll call vote, motion carried unanimously.

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

RESOLUTION #2020-34

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 February 2020: Medical Assistance and General Assistance medical payments in the amount of \$253,864.36 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.

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

RESOLUTION #2020-35

PROCLAIMING APRIL AS PUBLIC HEALTH MONTH IN ANOKA COUNTY

WHEREAS, National Public Health Week is April 6-12, 2020, and the theme is: *Healthiest Nation 2030*, Anoka County will participate in the effort to raise awareness about the important role every individual plays in promoting good health in their community; and,

WHEREAS, the goal to create the healthiest nation in one generation includes providing opportunities for all individuals and families to be healthy; and,

WHEREAS, many of the chronic diseases such as heart disease, cancer, diabetes, arthritis and obesity which are the most common and costly of all health problems, are also the most preventable; and,

WHEREAS, four common, health-damaging, but modifiable behaviors – tobacco use, insufficient physical activity, poor eating habits, and excessive alcohol use – are responsible for much of the illness, disability, and premature death related to chronic diseases; and,

WHEREAS, a healthier Anoka County begins with active living and healthy eating, living tobacco-free, preventing communicable diseases, promoting maternal health, promoting mental wellness, individual/family preparedness, quality water and food safety practices; and,

WHEREAS, the programs and services of the Anoka County Public Health and Environmental Services Department protect the health and safety of community residents, promote healthy lifestyles and prevent diseases and disabilities which could adversely affect the current and future health of our community; and,

WHEREAS, Anoka County has a strong history of supporting public health through the programs and services of the Anoka County Public Health and Environmental Services Department:

NOW, THEREFORE, BE IT RESOLVED that the Anoka County Board of Commissioners proclaims April as Public Health Month in Anoka County.

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

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

RESOLUTION #2020-36

**PROCLAIMING APRIL 2020 AS CHILD ABUSE
PREVENTION MONTH IN ANOKA COUNTY**

WHEREAS, Anoka County is aware that child abuse and neglect is a problem that depends on finding solutions from within the community; and,

WHEREAS, Anoka County is committed to supporting the prevention of child abuse through Children and Family Services, Public Health and other community-wide programs designed to meet the needs of children and their families; and,

WHEREAS, Anoka County Human Services plays a major role in protecting children and preventing child abuse and neglect; and,

WHEREAS, in 2019, Anoka County Children and Family Services served 400 families with early intervention services; and,

WHEREAS, Anoka County unites their efforts with the Anoka County Child Abuse Prevention Council and its members: Alexandra House, Anoka County Community Action Program, Head Start, Connexus Energy, Safe Kids, Zero Abuse Project and Social Services employees, and other community agencies in promoting prevention of child abuse and neglect:

NOW, THEREFORE, BE IT RESOLVED that the Anoka County Board of Commissioners proclaims the month of April 2020 as Child Abuse Prevention Month in Anoka County, and strongly urges all citizens, community agencies, faith and educational communities, medical and civic representatives to join us in using this month to increase participation in efforts to prevent child abuse and neglect, thereby strengthening the communities in which we live.

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

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Commissioner Braastad presented the Intergovernmental and Community Relations Committee Chair report.

1. Commissioner Braastad made motion approving Contract #C0007770 with Dr. Wallace for forensic odontology services, subject to review by the county attorney as to form and legality. (Contract is on file in the Medical Examiner's Office.) Commissioner Meisner seconded the motion. Upon roll call vote, motion carried unanimously.
2. Commissioner Braastad made motion approving Contract #C0007774 with the University of Minnesota for education internships at the Medical Examiner's office; there are no fees associated with this contract., subject to review by the county attorney as to form and legality. (Contract is on file in the Medical Examiner's Office.) Commissioner West seconded the motion. Upon roll call vote, motion carried unanimously.
3. Commissioner Braastad made motion approving Contract #C0007800 with the Minnesota Department of Health as part of a study to gather and report information on suspected opioid deaths with estimated an annual revenue of \$25,000 to \$35,000, and a term through August 2022, subject to review by the county attorney as to form and legality. (Contract is on file in the Medical Examiner's Office.) Commissioner Reinert seconded the motion. Upon roll call vote, motion carried unanimously.
4. Commissioner Braastad made motion approving Contract #C0007729 with the Minnesota Lions Eye Bank for a two-year agreement and annual renewals up to seven years, subject to review by the county attorney as to form and legality, with the Minnesota Lions Eye Bank paying approximately \$7,000 to \$8,000 per year for the use of the Medical Examiner's facility. (Contract is on file in the Medical Examiner's Office.) Commissioner Meisner seconded the motion. Upon roll call vote, motion carried unanimously.
5. Commissioner Look made motion approving Contract #C0007781 with Life Source and Contract #C0007782 with American Donor Services for donor harvesting for a two-year agreement and annual renewals up to seven years, subject to review by the county attorney as to form and legality. The agencies pay a fee to use the Medical Examiner's facility, with an estimated annual revenue of \$30,000. (Contract is on file in the Medical Examiner's Office.) Commissioner West seconded the motion. Upon roll call vote, motion carried unanimously.
6. Commissioner Braastad made motion recommending the county board consider a letter to the St. Paul Port Authority regarding the PACE loan for Westgate Apartments, subject to the financing and closing of the project. Commissioner Reinert 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 March 10, 2020.

1. Commissioner Gamache made motion approving Contract #C0007769, a Purchase of Service Agreement with the Conservation Corps Minnesota to assist with natural resources restoration and park maintenance related projects not to exceed \$158,000, 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.
2. Commissioner Gamache made motion awarding the following Wave Pool Replacement construction contracts, subject to review by the county attorney as to form and legality:
 - A. Contract #C0007811 to Ebert Inc. for \$2,156,500
 - B. Contract #C0007812 to Global Specialty Contractors for \$3,103,400
 - C. Contract #C0007813 to Septic Check for \$188,700

(Contracts are on file in the Parks Department.) Commissioner Reinert seconded the motion. Upon roll call vote, motion carried unanimously.

3. Commissioner Gamache made motion awarding Contract #C0007192 to Northwest Asphalt of Shakopee, MN, for the Bunker Beach Parking Lot Reconstruction Project in the amount of \$389,037.89, subject to review by the county attorney as to form and legality. (Contract is on file in the Parks Department.) Commissioner Meisner seconded the motion. Upon roll call vote, motion carried unanimously.
4. Commissioner Reinert made motion awarding Contract #C0007799 to Septic Check for the Rice Creek Maintenance Facility Sanitary Sewer Construction Project for a total contract amount of \$138,154.03, subject to review by the county attorney as to form and legality. (Contract is on file in the Parks Department.) Commissioner Gamache seconded the motion. Upon roll call vote, motion carried unanimously.
5. Commissioner Gamache offered the following resolution and moved its adoption:

RESOLUTION #2020-37

**RESOLUTION ACCEPTING DONATION OF A BARRED OWL
AND \$200 FOR CAPTIVE CARE**

WHEREAS, the Warner Nature Center donated \$200; 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 Board of Commissioners hereby accepts the gift of money from the Warner Nature Center.

BE IT FURTHER RESOLVED that the Anoka County Board of Commissioners hereby wishes to extend its grateful appreciation to Warner Nature Center for their generous and valued donation to the Parks Department.

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

6. Commissioner Gamache made motion authorizing Contract #C0007730, a grant agreement from the Conservation Partners Legacy Grant Program for \$185,000 for cedar tree revetment erosion control along the Rum River, subject to review by the county attorney as to form and legality. (Contract is on file in the Parks Department.) Commissioner Look seconded the motion. Upon roll call vote, motion carried unanimously.

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Commissioner Meisner presented the Property Records and Taxation Committee report from the meeting of March 16, 2020.

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

RESOLUTION #2020-38

**AUTHORIZING THE RECONVEYANCE OF
TAX-FORFEIT PROPERTY TO THE STATE OF MINNESOTA
PURSUANT TO MINN. STAT. § 282.01, SUBD. 1D.
IN THE CITY OF RAMSEY (PIN 08-32-25-32-0029)**

WHEREAS, the County of Anoka, a political subdivision of the State of Minnesota (“County”) acquired the property described in the attached Exhibit A, from the State of Minnesota pursuant to Minnesota Statutes, Section 282.01, subd. 1d, by a Conveyance of Forfeited Lands deed dated June 28, 1991, which was filed in the office of the Anoka County Recorder as Document No. 175429 (“Subject Property”); and,

WHEREAS, the deed conveying the property specifically provided that the conveyance was subject to the condition that the Subject Property shall be used exclusively for a fire station or recycling center; and,

WHEREAS, Minnesota Statutes, Section 282.01, subd. 1d requires that the Subject Property be used for a fire station or recycling center within a certain amount of time or it must be conveyed back to the State of Minnesota; and,

WHEREAS, the Subject Property was never used for a fire station or recycling center and the city of Ramsey has determined that the Property will not be used for a fire station, recycling center, park, trail, storm water or right of way:

NOW, THEREFORE, BE IT RESOLVED, that the Anoka County Board of Commissioners hereby authorizes and directs the Anoka County board chair and the county administrator to execute the necessary documents to convey the Subject Property to the State of Minnesota.

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

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

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Commissioner Braastad presented the Public Safety Committee Chair report.

Sheriff

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

RESOLUTION #2020-39

**COUNTY BOARD AUTHORIZATION OF SIGNATORY FOR
2019 STATE OF MINNESOTA FEDERAL BOATING SAFETY
SUPPLEMENTAL EQUIPMENT GRANT AGREEMENT
(CONTRACT #C0007826)**

WHEREAS, under the provisions of Minn. Stat. Sec. 86B (1990), the sheriff of each county is required to carry out the provisions of Minn. Stat. Sec. 86B.105 of the Boat and Water Safety Rules, hereinafter referred to as the “Minn. Rules”, promulgated by the Commissioner of Natural Resources, including patrol, enforcement, search and rescue, water craft inspection, waterway marking and accident investigation, all hereinafter referred to as the “Sheriff’s Duties;” and,

WHEREAS, in connection with the Sheriff’s Duties, Minn. Stat. Sec.86B.701, subdivisions 2 and 3, provide that the county submit to the Commissioner of Natural Resources a budget to carry out the Sheriff’s Duties; and,

WHEREAS, Minn. Stat. Sec. 86B.701, subdivision 3, and Minn. Rules provide for the allocation of funds by the commissioner to the county based on certain criteria and conclusions to assist the funding of the Sheriff’s Duties; and,

WHEREAS, the county is eligible to receive up to \$9,833 in reimbursement for counties to offset costs of specific items for recreational boating safety:

NOW, THEREFORE, BE IT RESOLVED that the Anoka County Board of Commissioners hereby authorizes the sheriff, its chair, and the county administrator to sign the 2019 State of Minnesota Federal Boating Safety Supplemental Equipment Grant Agreement (Contract #C0007826).

BE IT FINALLY RESOLVED that a copy of this resolution be forwarded to the Minnesota Department of Natural Resources.

(Contract is on file in the Sheriff's Office.)

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

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

RESOLUTION #2020-40

**COUNTY BOARD AUTHORIZATION OF SIGNATORY FOR
2020 STATE OF MINNESOTA FEDERAL BOATING SAFETY
PATROL SUPPLEMENTAL GRANT AGREEMENT
(CONTRACT #C0007827)**

WHEREAS, under the provisions of Minn. Stat. Sec. 86B (1990), the sheriff of each county is required to carry out the provisions of Minn. Stat. Sec. 86B.105 of the Boat and Water Safety Rules, hereinafter referred to as the "Minn. Rules", promulgated by the Commissioner of Natural Resources, including patrol, enforcement, search and rescue, water craft inspection, waterway marking and accident investigation, all hereinafter referred to as the "Sheriff's Duties;" and,

WHEREAS, in connection with the Sheriff's Duties, Minn. Stat. Sec.86B.701, subdivisions 2 and 3, provide that the county submit to the Commissioner of Natural Resources a budget to carry out the Sheriff's Duties; and,

WHEREAS, Minn. Stat. Sec. 86B.701, subdivision 3, and Minn. Rules provide for the allocation of funds by the commissioner to the county based on certain criteria and conclusions to assist the funding of the Sheriff's Duties; and,

WHEREAS, the county is eligible to receive up to \$12,000 in reimbursement for additional boating safety patrol hours during high-use periods beginning May 8, 2020, and extending through September 7, 2020, to offset any increased overtime patrol costs:

NOW, THEREFORE, BE IT RESOLVED that the Anoka County Board of Commissioners hereby authorizes the sheriff, its chair, and the county administrator to sign the 2020 State of Minnesota Federal Boating Safety Patrol Supplemental Grant Agreement (Anoka County Contract #C0007827).

BE IT FINALLY RESOLVED that a copy of this resolution be forwarded to the Minnesota Department of Natural Resources.

(Contract is on file in the Sheriff's Office.)

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

3. Commissioner Braastad made motion approving and executing Contract #C0007831, Purchase of Service Agreement with Quality Radiologic Consultants with a maximum payment of \$5,000 to comply with Minnesota Department of Health regulations regarding the installation of a Full Body Scanner within the jail, subject to review by the county attorney as to form and legality. (Contract is on file in the Sheriff's Office.) Commissioner West seconded the motion. Upon roll call vote, motion carried unanimously.
4. Commissioner Braastad made motion authorizing the Sheriff's Office and Community Corrections Department to jointly issue a Request for Proposal to provide nursing services for the county correctional facilities. Commissioner Meisner seconded the motion. Upon roll call vote, motion carried unanimously.

Commissioner Schulte made motion approving the following relating to appropriations for 2020 Memorial Day observances:

1. Appropriating, pursuant to Minn. Stat. Sec. 375.35, \$200 to each post of a recognized military service person’s organization or society organized and existing in the county, holding charter from Congress or incorporated in this state, for defraying the expenses of Memorial Day exercises, which submits a written request to County Administration by December 31, 2020.
2. Reimbursing, pursuant to Minn. Stat. Sec. 375.34, expenses up to \$200 to any military service person’s organization or society holding charter from Congress or incorporated in this state, which exists outside the county but holds Memorial Day services in the county, not to exceed a total reimbursement of \$1,000, and which submits a statement in writing by December 31, 2020, detailing the expenses incurred in such services.
3. Appropriating, pursuant to Minn. Stat. Sec. 375.34, up to \$2,500 to the Anoka County Veterans Council to aid in the observance of Memorial Day.

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

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Committee appointments:

1. Commissioner Braastad made motion reappointing Bryan Lindberg, as a county attorney representative, to the Community Corrections Advisory Board for a two-year term ending February 2022. Commissioner Gamache seconded the motion. Upon roll call vote, motion carried unanimously.
2. Chair Schulte presented, for informational purposes, the private sector appointment of Tonya Barber to the Anoka County Workforce Development Board for a term expiring June 30, 2021.

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The county board meeting was adjourned at 10:51 a.m.

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

ATTEST:

By: _____
Rhonda Sivarajah
County Administrator

By: _____
Scott Schulte, its Chair

All commissioners were given an opportunity for discussion of each agenda item considered by the board, either by roll call or question to the board as a whole.

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