

ANOKA COUNTY BOARD MEETING

MINUTES

Government Center
Anoka, Minnesota

July 27, 2021

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

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

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

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

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Commissioner Look made motion accepting the regular claims paid over \$500 for the period ending July 2, 2021, and purchase-card claims paid for the period ending July 2, 2021. (Claims are on file in the County Administration Office.) Commissioner Reinert seconded the motion. Upon roll call vote, motion carried unanimously.

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Commissioner Reinert made motion approving the minutes from the July 13, 2021, Anoka County board meeting. Commissioner Meisner seconded the motion. Motion carried unanimously.

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Commissioner Schulte offered the following resolution and moved its adoption:

RESOLUTION #2021-88

PROCLAIMING JULY 27, 2021, AS COUNTY STAFF APPRECIATION DAY

WHEREAS, The Office of Governor Walz and Lt. Governor Flanagan proclaimed July 27, 2021, as County Staff Appreciation Day; and,

WHEREAS, Anoka County staff serve as the cornerstone of this community, dedicating their time, skills, and expertise for the benefit of their neighbors; and,

WHEREAS, Anoka County staff went beyond expectations, taking on personal risks, to continue delivering essential services to the citizens of our county during the COVID-19 pandemic; and,

WHEREAS, in addition to their regular duties, many Anoka County staff were called upon and accepted new and challenging responsibilities during the pandemic such as expediting the distribution of thousands of dollars in economic recovery appropriations, empowering the survival of our local business community; successfully managing a deluge of mail-in ballots in an unprecedented federal election; and, retooling local public health education outreach to flatten the curve; and,

WHEREAS, although the state has turned the corner on the COVID-19 pandemic, Anoka County staff continue their exemplary work, assisting with recovery through vaccination rollouts and preparing for the American Rescue Plan's multi-year recovery effort; and,

WHEREAS, the work of Anoka County staff over the past year and a half has kept our community safer, healthier, and productive throughout months of unprecedented global transition:

NOW, THEREFORE, BE IT RESOLVED we, the Anoka County Board of Commissioners, proclaim July 27, 2021, as County Staff Appreciation Day and extend our thanks to the staff of our county and express deep gratitude for their commitment to excellence in public service during the COVID-19 pandemic.

Motion carried unanimously. Resolution declared adopted.

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Chair Schulte introduced Anoka County's Love Where You Live Campaign encouraging residents to shop, work, and enjoy recreation activities in Anoka County.

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Commissioner West presented the Management Committee report from the meeting of July 13, 2021. All items were of an informational nature and required no board action.

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

Highway

1. Commissioner West made motion approving entering into Contract #C0007279A, the revised Programmatic Maintenance Agreement with the Rice Creek Watershed District (RCWD) for maintenance of the stormwater facilities permitted and constructed within the RCWD; and 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 Highway Department.) Commissioner Meisner seconded the motion. Upon roll call vote, motion carried unanimously.

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Commissioner Schulte presented the Transportation Committee chair report.

Highway

1. Commissioner Look made motion approving entering into Contract #C0007964A, a Professional Services Agreement amendment 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 Highway 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 July 20, 2021.

1. Commissioner Gamache made motion approving an amendment to PO#0006118, the current Microsoft Enterprise Agreement and Server Cloud Enrollment with Insight Public Sector, to expand existing licensing and provide a vehicle to merge current Active Directory user authentication service with Microsoft's Azure Cloud authentication services, for an additional amount of \$311,321.50, for the remainder of the term which expires May 31, 2024, subject to review by the county attorney as to form and legality. (Amendment is on file in the Finance Department.) Commissioner West seconded the motion. Upon roll call vote, motion carried unanimously.
2. Commissioner Braastad made motion approving the following contracts for hazardous materials professional services surveys giving the county maximum flexibility, subject to review by the county attorney as to form and legality:

- C0008637 with Techtron Engineering, 640 East Main Street, Anoka, MN, 55303
- C0008638 with Nova Consulting Group, 1107 Hazeltine Blvd, Suite 400, Chaska, MN, 55318

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

3. Commissioner Reinert made motion approving the following contracts for abatement/remediation giving the county maximum flexibility, subject to review by the county attorney as to form and legality:

- C0008670 with Envirobate, 3301 East 26th Street, Minneapolis, MN, 55406
- C0008671 with Mavo Systems, 4330 Centerville Road, White Bear Lake, MN, 55127

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

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Commissioner Reinert presented the Human Services Committee report from the meeting of July 20, 2021, which also acts as the Local Social Services Agency and Health Board.

CONSENT

1. Commissioner Reinert 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 \$324,186.61 as identified in the Economic Assistance Client Payments Report for June 2021 on file in Human Services Administration.

Community Corrections

- B. Accepting the following grant program allocation renewals from the Minnesota Department of Corrections for SFY 2022–2023 (July 1, 2021, through June 30, 2023):

Contract #C0007179 (Amendment I)
Remote Electronic Alcohol Monitoring (REAM) \$16,000 per year

Contract #C0007215 (Amendment I)
Sex Offender Programming at the Juvenile Center \$18,325 per year

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

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

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Commissioner Meisner presented the Property Records and Taxation Committee report from the meeting of July 19, 2021. All items were of an informational nature and required no board action.

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Commissioner Braastad presented the Public Safety Committee report from the meeting of July 20, 2021.

Sheriff

1. Commissioner Braastad made motion approving Contract #C0008684, Purchase of Services Agreement with Charter Solutions to evaluate and assist in replacing the Sheriff’s Office jail management, warrants, and civil process software system in an amount not to exceed \$95,480, subject to review by the county attorney as to form and legality. Commissioner West seconded the motion. Upon roll call vote, motion carried unanimously.

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Committee appointments:

1. Commissioner Reinert made motion reappointing Dr. Ed Evans, representing District #1, to the Community Corrections Advisory Board for a term ending July 2023. Commissioner Meisner seconded the motion. Motion carried unanimously.
2. Chair Schulte presented, for informational purposes, his appointments and reappointments of the following to the Anoka County Workforce Development Board for two-year terms expiring June 30, 2023:
 - A. Appointing the following:
 - (1) Don Wellman, Ajax Metal Forming Solutions, LLC
 - (2) Leslie Greves, Kraus-Anderson Companies, Inc.
 - B. Reappointing the following:
 - (1) Kyung Chun 'KC' Kye, K-Mama Sauce, LLC
 - (2) Paul Johnson, Aggressive Hydraulics, Inc.
 - (3) Shym Cook, Department of Employment and Economic Development
3. Chair Schulte presented, for informational purposes, his appointment of the following commissioners to the Intergovernmental and Community Relations Committee for the remainder of 2021:

Braastad (Chair)

West (Vice Chair)

The county board meeting was adjourned at 9:53 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.