

ANOKA COUNTY BOARD AGENDA

FOR THE OCTOBER 10, 2023, COUNTY BOARD MEETING

9:30 A.M.

County Board Room #705 - Government Center

Public comments are welcome at committee meetings. For a schedule of committee meetings please go to <https://www.anokacounty.us/calendar.aspx?>.

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

District #1	Matt Look
District #2	Julie Braastad
District #3	Jeff Reinert
District #4	Scott Schulte
District #5	Mike Gamache
District #6	Julie Jeppson
District #7	Mandy Meisner
- Others:
4. Tax claims and abatements.
5. Consider accepting the regular claims paid over \$500 and purchase-card claims paid for the period ending September 22, 2023. **See attached** action item worksheet.
6. Approval of minutes from the September 26, 2023, county board meeting.
7. Chair's remarks.
 - A. Consider, for informational purposes, presentation of Employee Years of Service Awards.
 - B. Consider Resolution #2023-110, Resolution Proclaiming October 2023 As Domestic Violence Awareness Month. **See attached resolution.**
8. Committee reports.
 - A. Transportation Committee report.
 - B. Intergovernmental and Community Relations Committee report.
 - C. Parks Committee report.
9. Consider Ordinance #2023-1, Prohibition On Use of Cannabis On County-Owned Properties, postponed from the August 22, 2023 county board meeting, and alternative language for statement of purpose. **See attached ordinance.**



ANOKA COUNTY BOARD

ACTION ITEM

10/10/2023

FINANCE & CENTRAL SERVICES

ACTION REQUESTED	Motion for acceptance of the regular claims paid over \$500 for the period ending 09/22/2023 and purchase-card claims paid for the period ending 09/22/2023.
BACKGROUND	Resolution 2019-107 delegated the Finance & Central Services Division Manager the authority to pay all claims of the County.
SOLUTIONS	Pursuant to Resolution 2019-107 and Minn. Stat. §375.18, the list of all claims paid since the last regularly scheduled Board Meeting is now presented to the Board for informational purposes and acceptance. The Claims Register is on file with the Clerk of the Board.
RECOMMENDATIONS	Recommend approval.

RESOLUTION #2023-110

**RESOLUTION PROCLAIMING OCTOBER 2023 AS
DOMESTIC VIOLENCE AWARENESS MONTH**

WHEREAS, the community problem of domestic violence has become a critical public health and welfare concern in Anoka County; and,

WHEREAS, domestic violence is a crime, the commission of which will not be tolerated in Anoka County and perpetrators of said crime are subject to prosecution and conviction in accordance with the law; and,

WHEREAS, thousands of women, men, and children have and will continue to access assistance from Alexandra House, Inc., and The Dwelling Place, domestic violence service providers; and,

WHEREAS, domestic violence will be eliminated through community partnerships of concerned individuals and organizations working together to prevent abuse while at the same time effecting social and legal change; and,

WHEREAS, October is National Domestic Violence Awareness Month; and,

WHEREAS, during National Domestic Violence Awareness Month, Anoka County organizations will inform area residents about domestic violence, its prevalence, consequences, and what we, as a concerned community, can do to eliminate its existence:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, does hereby proclaim October 2023 to be Domestic Violence Awareness Month in Anoka County.

**ANOKA COUNTY TRANSPORTATION COMMITTEE REPORT
FOR THE
OCTOBER 10, 2023 COUNTY BOARD MEETING**

The Transportation Committee meeting was held on Wednesday, September 27 at 2:00 P.M. at the Lac qui Parle Conference Room at the Anoka County Transportation Division Facility.

Committee Members Present: Commissioners Braastad (Chair), Look, Jeppson, Reinert

Other Commissioners Present: Commissioners Gamache, Meisner

Department Staff Present: Joe MacPherson, Jerry Auge, Amy Honer, Jill Kent

Others Present: Dee Guthman, Deputy County Administrator; David Pederson, Asst County Attorney; Julie Boevers, Accountant

ACTION ITEMS

- *1. The committee recommends approval of Resolution #2023-TR38, a No Parking resolution restricting parking on or along both sides of CSAH 23 (Lake Drive) from Aqua Lane to CSAH 14 (Main Street), in the City of Lino Lakes.
- *2. The committee recommends approval of Resolution #2023-TR39, a resolution authorizing Anoka County to submit a funding application under the Minnesota Highway Freight Program (MHFP) funding solicitation for the construction of an interchange at the intersection of TH 65 and CSAH 116 (Bunker Lake Boulevard), in the City of Ham Lake.
- *3. The committee recommends approval of Resolution #2023-TR40, a resolution authorizing Anoka County to enter into a Local Bridge Replacement Program (LBRP) Agreement (#C0010280) with MnDOT (Agreement No. 1054877) for Project SAP 002-622-036, the replacement of the CSAH 22 (Viking Boulevard) Bridge (Bridge #02595) over the Rum River, in the City of Oak Grove; and authorizing the County Administrator to execute said agreement, subject to review by the County Attorney as to form and legality.
- *4. The committee recommends approval of Resolution #2023-TR41, a resolution authorizing the acquisition of additional right-of-way for Project CP 24-01-00, the 2024 County-Wide Overlay Program, in the Cities of Andover, Ramsey, and St. Francis.
- *5. The committee recommends approval to enter into a Joint Powers Agreement (#C0009564) with the City of Blaine, for Project SAP 002-617-029, CP 23-11, improvements to the intersection of CSAH 17 (Lexington Avenue) and 131st Avenue NE, in the City of Blaine; and authorizing the County Administrator to execute said agreement, subject to review by the County Attorney as to form and legality.
- *6. The committee recommends approval to enter into a four-party License Agreement (#C0010283) with the St Francis School District (“ISD 15”), City of St Francis (“City”) and Anoka County Soil and Water Conservation District (“ACD”) for the construction and maintenance of a swale stabilization project; 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.

- *7. The committee recommends award of Contract #C0010273 in the amount of \$99,862,562.80 to Ames Construction, for Project SP 0202-116 (SP 002-596-026), construction of grade-separated interchanges and associated railroad crossings at CSAH 56 (Ramsey Boulevard) and CSAH 57 (Sunfish Lake Boulevard) at US Highway 10/169, along with frontage road, backage roads, and other associated corridor improvements along US Highway 10/169, in the Cities of Ramsey and Anoka.
- *8. The committee recommends award of Contract #C0010274 in the amount of \$5,501,680.78, to Redstone Construction, LLC, for Project SAP 002-622-036, the replacement of Bridge #02519 on CSAH 22 (Viking Boulevard) over the Rum River, in the City of Oak Grove.

INFORMATION ITEMS

- 9. The committee authorized the County Engineer to negotiate a Joint Powers Agreement (#C0010345) with the City of Anoka for Project SAP 002-607-031, intersection safety improvements at CSAH 7 (7th Avenue) and Buchanan Street, in the City of Anoka.
- 10. The committee discussed proposed Declaration of Easements over properties acquired for the Ramsey Gateway project in the City of Ramsey.
- 11. The committee discussed transportation related legislative platform items to be considered by the Intergovernmental and Community Relations Committee for inclusion in the 2024 Anoka County Legislative Platform.
- 12. The committee discussed recently developed TH 47 corridor improvement concepts in the City of St. Francis.
- 13. The committee reviewed Transportation Division agreements executed since last meeting.
- 14. The committee reviewed Corridor Updates and Project Progress.



ANOKA COUNTY BOARD ACTION ITEM

September 27, 2023

TRANSPORTATION DIVISION

ACTION REQUESTED	<i>Consider recommending approval of Resolution #2023-TR38, a No Parking Resolution restricting parking on or along both sides of CSAH 23 (Lake Drive) from Aqua Lane to CSAH 14 (Main Street), in the City of Lino Lakes.</i>
BACKGROUND/ HISTORY	<p><i>City officials and residents in the area have notified Highway staff regarding safety concerns caused by vehicles parking on the shoulders along Lake Drive. This segment of CSAH 23 has high speeds, variable geometrics (both urban and rural design characteristics), and varying shoulder widths, that can make it very difficult to safely enter and exit the roadway.</i></p> <p><i>In coordination with the City of Lino Lakes Engineering and Police Departments, Highway staff have reviewed the reports and confirmed that safety issues are created when vehicles/equipment are parked on the shoulders along Lake Drive between Aqua Lane and Main Street.</i></p> <p><i>Highway Staff, as well as the City of Lino Lakes Engineering and Police Department staff, support the restriction of parking along Lake Drive between Aqua Lane and Main Street. The City of Lino Lakes recently approved the attached resolution prohibiting parking on both sides of Lake Drive between Aqua Lane and Main Street.</i></p>
FUNDING SOURCE (Levy dollars, IT fund, building fund, asset preservation, carryover dollars, etc.)	
CONCLUSION	
RECOMMENDATIONS	<i>Recommend approval.</i>

RESOLUTION #2023-TR38

**REVISING REGULATED PARKING ON
CSAH 23 (LAKE DRIVE)
FROM AQUA LANE
TO CSAH 14 (MAIN STREET) IN LINO LAKES**

WHEREAS, the Anoka County Board of Commissioners is responsible for the planning, construction, and maintenance of the county highway system; and,

WHEREAS, the recognition of the need to regulate parking on segments of the county highway system, in response to changes in traffic patterns, adjoining development, vehicle safety and reconstruction of highways, is a responsibility of the Anoka County Board of Commissioners; and,

WHEREAS, Anoka County highway users and residents and the City of Lino Lakes have requested the regulated parking on CSAH 23 (Lake Drive) from Aqua Lane to CSAH 14 (Main Street) be restricted to ensure public safety.

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, hereby prohibits parking along both sides of CSAH 23 (Lake Drive) from Aqua Lane to CSAH 14 (Main Street).

BE IT FINALLY RESOLVED that the county engineer is authorized to install signs as deemed necessary for the proper enforcement, and that a certified copy of this resolution be forwarded to the City of Lino Lakes.



ANOKA COUNTY BOARD ACTION ITEM

September 27, 2023

TRANSPORTATION DIVISION

ACTION REQUESTED	<i>Consider recommending approval of Resolution #2023-TR39, a resolution authorizing Anoka County to submit a funding application under the Minnesota Highway Freight Program (MHFP) funding solicitation for the construction of an interchange at the intersection of TH 65 and CSAH 116 (Bunker Lake Boulevard), in the City of Ham Lake.</i>
BACKGROUND/HISTORY	<p><i>The MHFP provides federal funding for construction projects that provide measurable freight transportation benefits across modes, including projects that connect highways, railroads, ports, waterways, and airports. The investments made in the program are tied directly into the Minnesota State Freight Plan. These federal funds are made available through the National Highway Freight Program in the FAST Act; continued federal funding is made available through the Infrastructure Investment and Jobs Act (IIJA).</i></p> <p><i>The funding period for this project is 2026 through 2028. The MHFP may provide federal funds for up to 80 percent of the eligible project costs, with a maximum award amount of \$10M.</i></p> <p><i>Applicants are required to identify other local, state, or private funding sources that will contribute to the cost of the proposed project. As such, Anoka County will be listed as the local source of funding, with participation by MnDOT and the City of Ham Lake.</i></p> <p><i>In addition to this funding application, Anoka County will be pursuing funding through the Metropolitan Council's 2024 Regional Solicitation program in the Roadway Expansion category.</i></p> <p><i>In addition to the above-referenced resolution, the Anoka County Highway Department is also requesting letters of support from the Met Council, MnDOT, and the City of Ham Lake.</i></p>
FUNDING SOURCE (Levy dollars, IT fund, building fund, asset preservation, carryover dollars, etc.)	
COMMENTS	
RECOMMENDATIONS	<i>Recommend approval.</i>

RESOLUTION #2023-TR39

**AUTHORIZING SUBMITTAL OF A
MNDOT FUNDING APPLICATION
FOR THE
TH 65 / CSAH 116 (BUNKER LAKE BOULEVARD)
INTERCHANGE IMPROVEMENT PROJECT**

WHEREAS, the existing at-grade intersection of TH 65, a Principal Arterial, and CSAH 116 (Bunker Lake Boulevard NE), an “A” Minor Arterial Expander, experience a high level of traffic congestion, safety concerns, and mobility issues; and

WHEREAS, Anoka County and the City of Ham Lake propose to construct a grade-separated interchange at TH 65 and Bunker Lake Boulevard NE; and

WHEREAS, this improvement project is consistent with the goals and objectives of the TH 65 Planning and Environmental Linkages (PEL) Study completed in 2021 through a partnership with the Minnesota Department of Transportation (MnDOT), Federal Highway Administration (FHWA), Anoka County, City of Blaine, City of Ham Lake, City of Spring Lake Park, and Metropolitan Council; and

WHEREAS, the Anoka County is proposing to submit an application through the Minnesota Highway Freight Program (MHFP) funding solicitation to construct an interchange serving TH 65 at Bunker Lake Boulevard NE, in the City of Ham Lake; and

WHEREAS, Anoka County has the necessary capabilities to adequately fund its local cost share for this public improvement project.

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, hereby authorizes the county engineer to submit an application through the Minnesota Highway Freight Program (MHFP) funding solicitation, to construct an interchange and associated improvements serving TH 65 at Bunker Lake Boulevard, in the City of Ham Lake.



ANOKA COUNTY BOARD ACTION ITEM

September 27, 2023

TRANSPORTATION DIVISION

ACTION REQUESTED	<i>Consider recommending approval of Resolution #2023-TR40, a resolution authorizing Anoka County to enter into a Local Bridge Replacement Program (LBRP) Agreement (#C0010280) with MnDOT (Agreement No. 1054877) for Project SAP 002-622-036, the replacement of the CSAH 22 (Viking Boulevard) Bridge (Bridge #02595) over the Rum River, in the City of Oak Grove; and authorizing the County Administrator to execute said agreement, subject to review by the County Attorney as to form and legality.</i>
BACKGROUND	<p><i>Over the past two years, the County, in partnership with the City of Oak Grove, has prepared plans, secured the necessary right-of-way, and advertised the project for bids.</i></p> <p><i>To help fund the project, Highway Staff submitted an application through the Local Bridge Replacement Program (LBRP). Anoka County has been awarded \$1,947,476.98 in LBRP funds from MnDOT to fund a portion of the bridge replacement costs.</i></p> <p><i>The attached LBRP agreement includes provisions related to the funding uses and limitations, agency responsibilities, and reimbursement process.</i></p> <p><i>Construction is expected to begin in November of 2023 and continue through summer of 2024.</i></p>
FUNDING SOURCE (Levy dollars, IT fund, building fund, asset preservation, carryover dollars, etc.)	<p><i>The project, with a total “as-bid” cost \$5,501,680.78, is funded through a combination of sources:</i></p> <ul style="list-style-type: none"><i>Local Bridge Replacement Program (LBRP) Funds - \$1,947,476.98</i><i>County State Aid Highway (CSAH) Funds - \$3,496,011.80</i><i>City Municipal State Aid Street (MSAS)/Local funds \$58,192.00</i>
COMMENTS	
RECOMMENDATIONS	<i>Recommend approval.</i>

RESOLUTION #2023-TR40

**LOCAL BRIDGE REPLACEMENT PROGRAM GRANT AGREEMENT
GRANT TERMS AND CONDITIONS
SAP 002-622-036**

WHEREAS, Anoka County has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund related to Bridge No.02595; and,

WHEREAS, the Commissioner of Transportation has given notice that funding for this project is available; and,

WHEREAS, the amount of the grant has been determined to be \$1,947,476.98 by reason of the lowest responsible bid.

NOW THEREFORE BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes, section 174.50, and will pay any additional amount by which the cost exceeds the estimate and will return to the Minnesota State Transportation Fund any amount appropriated for the project but not required. The proper county officers are authorized to execute a grant agreement and any amendments thereto with the Commissioner of Transportation concerning the above-referenced grant.



ANOKA COUNTY BOARD ACTION ITEM

September 27, 2023

TRANSPORTATION DIVISION

ACTION REQUESTED	<i>Consider recommending approval of Resolution #2023-TR41, a resolution authorizing the acquisition of additional right-of-way for Project CP 24-01-00, the 2024 County-Wide Overlay Program, in the Cities of Andover, Ramsey, and St. Francis.</i>
BACKGROUND/ HISTORY	<p><i>Anoka County, in partnership with the Cities of Andover, Ramsey, and St. Francis, is developing plans for the 2024 Overlay Program. In addition to the pavement surfacing improvements, designated right-turn lanes are proposed to be included at warranted intersections to address safety concerns and improve traffic operations for the traveling public.</i></p> <p><i>To facilitate the associated roadway improvements, the acquisition of additional ROW, permanent easements, and/or temporary easements is required for the project.</i></p> <p><i>The projects are scheduled to begin construction in the spring of 2024.</i></p>
FUNDING SOURCE (Levy dollars, IT fund, building fund, asset preservation, carryover dollars, etc.)	<i>The project is funded through a combination of County Transportation Tax and County State Aid Highway (CSAH) funds.</i>
COMMENTS	
RECOMMENDATIONS	<i>Recommend approval.</i>

RESOLUTION #2023-TR41

**AUTHORIZING ACQUISITION OF RIGHT-OF-WAY
FOR ANOKA COUNTY HIGHWAY PROJECT
CP 24-01-00**

WHEREAS, the Anoka County Highway Department proposes the overlay and reconditioning of certain County Roads and County State Aid Highways with safety improvements in the cities of Andover, Ramsey, and St. Francis, which project is numbered CP 24-01-00 (the "Project"); and,

WHEREAS, the Anoka County Board of Commissioners previously adopted Resolution #2023-89, dated August 8, 2023, which authorized the county engineer to proceed to acquire the Right-of-Way deemed necessary for the Project in accordance with Minnesota Statutes; and,

WHEREAS, in addition to the existing easements, certain lands and property interests, including temporary construction easements ("Right-of-Way"), are required to construct the Project; and,

WHEREAS, the county engineer has determined additional Right-of-Way is necessary for the Project, more particularly described in Exhibit A, which is attached hereto and incorporated herein; and,

WHEREAS, the Anoka County Board of Commissioners was advised by Highway Staff of the need to begin construction of the Project in the spring of 2024; and,

WHEREAS, to begin construction of the Project in spring of 2024, Anoka County will require title and possession of the Right-of-Way prior to the filing of an award by the court-appointed commissioners pursuant to Minnesota's Quick Take process, under the provisions of Minn. Stat. § 117.042.

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, hereby authorizes the county engineer or his designees to proceed to acquire the additional Right-of-Way deemed necessary for the Project in accordance with Minnesota Statutes.

BE IT FURTHER RESOLVED that the Anoka County Board of Commissioners hereby authorizes the acquisition of Right-of-Way as described above, that cannot be successfully acquired through negotiation, by eminent domain to enable the county to take title and possession of such lands prior to the filing of an award by the court-appointed commissioners, pursuant to Minn. Stat. §§ 117.011, 117.042, and 163.02, subd. 2.

BE IT FURTHER RESOLVED that the Anoka County Attorney is requested to file the necessary petition and to prosecute such action to a successful conclusion or until it is abandoned, dismissed, or terminated by the county or the court.

EXHIBIT A

7	06-32-24-22-0011	17964 Roanoke Street NW
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ANOKA COUNTY BOARD ACTION ITEM

September 27, 2023

TRANSPORTATION DIVISION

ACTION REQUESTED	<i>Consider recommending approval to enter into a Joint Powers Agreement (#C0009564) with the City of Blaine, for Project SAP 002-617-029, CP 23-11, improvements to the intersection of CSAH 17 (Lexington Avenue) and 131st Avenue NE, in the City of Blaine; and authorizing the County Administrator to execute said agreement, subject to review by the County Attorney as to form and legality.</i>
BACKGROUND/ HISTORY	<p><i>The City of Blaine recently approved the Lexington Waters development east of CSAH 17 (Lexington Avenue). The development roadway system includes a new full access connection to Lexington Avenue at 131st Avenue NE.</i></p> <p><i>Similar to other residential developments of this size, during the preliminary plat review process County staff requested the construction of a new traffic control signal system and the construction of a northbound right turn lane at the intersection of Lexington Avenue and 131st Avenue to accommodate the forecasted traffic from the new development. The City included said infrastructure improvements as a condition of approval for the development.</i></p> <p><i>Since the intersection currently does not meet traffic signal warrants, per Anoka County's cost share policy the City of Blaine is responsible all costs associated with the installation of the new signal system. Therefore, the City of Blaine will be responsible for all traffic signal costs associated with the project.</i></p> <p><i>The City of Blaine recently completed the improvements at the intersection and the signal is operational.</i></p> <p><i>The attached joint powers agreement (JPA) defines each agency's ownership and maintenance responsibilities for the applicable project amenities.</i></p>
FUNDING SOURCE (Levy dollars, IT fund, building fund, asset preservation, carryover dollars, etc.)	<i>The City of Blaine is responsible for all costs associated with the project.</i>
CONCLUSION	
RECOMMENDATIONS	<i>Recommend approval.</i>



ANOKA COUNTY BOARD ACTION ITEM

September 27, 2023

TRANSPORTATION DIVISION

ACTION REQUESTED	<i>Consider recommending approval to enter into a four-party License Agreement (#C0010283) with the St Francis School District ("ISD 15"), City of St Francis ("City") and Anoka County Soil and Water Conservation District ("ACD") for the construction and maintenance of a swale stabilization project; 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.</i>
BACKGROUND/HISTORY	<p><i>ISD 15, the City, and ACD have been developing plans to stabilize a swale/drainage area along the east side of CR 72 (Rum River Boulevard) which receives storm water runoff from the ISD 15 property. The swale regularly washes out and currently has erosion and scour holes. The water from the swale outlets directly to the nearby Rum River. To facilitate the necessary improvements, ACD was able to obtain grant funds for the project.</i></p> <p><i>Because a portion of the swale is located within Anoka County right-of-way, County staff recommend executing a license agreement to memorialize the long-term maintenance and ownership responsibilities associated with the proposed improvements. Additionally, the grant program requires a 25-year maintenance commitment. The City has agreed to be responsible for the 25-year maintenance period of the swale and ACD is responsible to ensuring it is maintained.</i></p>
FUNDING SOURCE (Levy dollars, IT fund, building fund, asset preservation, carryover dollars, etc.)	<i>There is no cost to the County.</i>
COMMENTS	
RECOMMENDATIONS	<i>Recommend approval.</i>



ANOKA COUNTY BOARD ACTION ITEM

September 27, 2023

TRANSPORTATION DIVISION

ACTION REQUESTED	<i>Consider recommending award of Contract #C0010273 in the amount of \$99,862,562.80 to Ames Construction, for Project SP 0202-116 (SP 002-596-026), construction of grade-separated interchanges and associated railroad crossings at CSAH 56 (Ramsey Boulevard) and CSAH 57 (Sunfish Lake Boulevard) at US Highway 10/169, along with frontage road, backage roads, and other associated corridor improvements along US Highway 10/169, in the Cities of Ramsey and Anoka.</i>												
BACKGROUND/HISTORY	<p><i>Anoka County, in partnership with the Cities of Ramsey and Anoka, and MnDOT, has prepared construction plans for improvements along US Highway 10/169 at Ramsey Boulevard and Sunfish Lake Boulevard (also referred to as the “Ramsey Gateway Project”).</i></p> <p><i>The County received the following five (5) bids for this project:</i></p> <table><tr><td><i>Bid Summary:</i></td><td><i>Bid Price</i></td></tr><tr><td><i>Ames Construction</i></td><td><i>\$99,862,562.80</i></td></tr><tr><td><i>Veit & Company, Inc.</i></td><td><i>\$100,558,960.84</i></td></tr><tr><td><i>New Look Contracting, Inc.</i></td><td><i>\$102,431,130.00</i></td></tr><tr><td><i>C.S. McCrossan Construction, Inc.</i></td><td><i>\$103,098,525.99</i></td></tr><tr><td><i>Hoffman Construction Company</i></td><td><i>\$105,853,799.19</i></td></tr></table> <p><i>Engineer’s Estimate</i> <i>\$97,052,064.05</i></p> <p><i>Construction is expected to begin in Fall/Winter of 2023 and be completed in the fall of 2025.</i></p>	<i>Bid Summary:</i>	<i>Bid Price</i>	<i>Ames Construction</i>	<i>\$99,862,562.80</i>	<i>Veit & Company, Inc.</i>	<i>\$100,558,960.84</i>	<i>New Look Contracting, Inc.</i>	<i>\$102,431,130.00</i>	<i>C.S. McCrossan Construction, Inc.</i>	<i>\$103,098,525.99</i>	<i>Hoffman Construction Company</i>	<i>\$105,853,799.19</i>
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<i>Hoffman Construction Company</i>	<i>\$105,853,799.19</i>												
FUNDING SOURCE (Levy dollars, IT fund, building fund, asset preservation, carryover dollars, etc.)	<i>The project is funded through a combination of federal, state, and local sources.</i>												
COMMENTS													
RECOMMENDATIONS	<i>Recommend approval.</i>												



ANOKA COUNTY BOARD ACTION ITEM

September 27, 2023

TRANSPORTATION DIVISION

ACTION REQUESTED	<i>Consider recommending award of Contract #C0010274 in the amount of \$5,501,680.78, to Redstone Construction, LLC, for Project SAP 002-622-036, the replacement of Bridge #02519 on CSAH 22 (Viking Boulevard) over the Rum River, in the City of Oak Grove.</i>																
BACKGROUND/HISTORY	<p><i>Anoka County, in partnership with the City of Oak Grove, has prepared construction plans to replace Bridge #02519 on Viking Boulevard. This project includes the construction of a new 2-lane bridge with a multiuse trail, shoulders, and drainage improvements, over the Rum River.</i></p> <p><i>Construction of this project will be coordinated with the Viking Boulevard and Rum River Boulevard roundabout project and the Viking Boulevard concrete pavement surfacing project (from TH 47 to CSAH 7), to minimize impacts to the traveling public.</i></p> <p><i>The County received the following seven (7) bids for the bridge project:</i></p> <table><thead><tr><th><u>Bid Summary:</u></th><th><u>Bid Price</u></th></tr></thead><tbody><tr><td>Redstone Construction, LLC</td><td>\$5,501,680.78</td></tr><tr><td>Lunda Construction Co.</td><td>\$5,903,052.83</td></tr><tr><td>Robert R. Schroeder Const. Inc.</td><td>\$6,138,260.17</td></tr><tr><td>Ames Construction</td><td>\$6,169,975.94</td></tr><tr><td>Zenith Tech, Inc.</td><td>\$6,331,611.89</td></tr><tr><td>Kramer North America</td><td>\$6,586,938.80</td></tr><tr><td>S. M. Hentges & Sons, Inc.</td><td>\$7,382,918.20</td></tr></tbody></table> <p><i>Engineer's Estimate</i> \$7,089,036.60</p> <p><i>Construction is expected to begin in Fall/Winter of 2023 and be completed in the fall of 2024.</i></p>	<u>Bid Summary:</u>	<u>Bid Price</u>	Redstone Construction, LLC	\$5,501,680.78	Lunda Construction Co.	\$5,903,052.83	Robert R. Schroeder Const. Inc.	\$6,138,260.17	Ames Construction	\$6,169,975.94	Zenith Tech, Inc.	\$6,331,611.89	Kramer North America	\$6,586,938.80	S. M. Hentges & Sons, Inc.	\$7,382,918.20
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S. M. Hentges & Sons, Inc.	\$7,382,918.20																
FUNDING SOURCE (Levy dollars, IT fund, building fund, asset preservation, carryover dollars, etc.)	<i>The project is funded through a combination of Transportation Tax, Transportation Advancement Account, County State Aid Highway (CSAH) Funds, and Municipal State Aid Street (MSAS) funds.</i>																
COMMENTS																	
RECOMMENDATIONS	<i>Recommend approval.</i>																

ANOKA COUNTY

INTERGOVERNMENTAL AND COMMUNITY RELATIONS COMMITTEE REPORT

FOR THE OCTOBER 10, 2023 COUNTY BOARD MEETING

The Intergovernmental & Community Relations Committee meeting was held on September 27, 2023, at the Anoka County Transportation facility.

Present: **Committee Members** – Commissioner Jeff Reinert (Chair); Commissioner Julie Jeppson (Vice Chair); Commissioner Matt Look; and Commissioner Gamache

Others – Karen Skepper, Community and Government Relations Director; Dee Guthman, Deputy County Administrator; Sheriff Brad Wise; Bethany Fountain Lindberg, Chief Deputy County Attorney; Bryan Frantz, Chief Attorney, Civil Division; Colleen Haubner, Library Director, and Tina Pedersen, Administrative Assistant

Action Item

- *1. The committee recommends the county board adopt Resolution #2023-IG05, Resolution Approving Special Law Authorizing the County of Anoka to Levy Property Taxes and Incur Debt for Public Safety Improvements and Equipment. **See attached** resolution.

Informational Items

2. For informational purposes, the committee discussed proposed Ordinance #2023-01, Prohibition On Use of Cannabis On County-Owned Properties.
3. For informational purposes, the committee reviewed a 2024 Legislative Platform item for License and Passport Services. The committee requested additional information which will come forward for discussion at the October Intergovernmental and Community Relations committee meeting.

*Requires county board approval.

RESOLUTION #2023-IG05

RESOLUTION APPROVING SPECIAL LAW AUTHORIZING THE COUNTY OF ANOKA TO LEVY PROPERTY TAXES AND INCUR DEBT FOR PUBLIC SAFETY IMPROVEMENTS AND EQUIPMENT

WHEREAS, pursuant to 2023 Session Law Chapter 64, Article 3, Section 30 (HF1938), signed into law by Governor Tim Walz on May 24, 2023, the Minnesota State Legislature extended the expiration date and made other amendments to Minnesota Statute Section 383E.21, which grants authority for Anoka County to levy property taxes and incur debt for the purpose of funding public safety improvements and equipment; and,

WHEREAS, the text of the enacted legislation reads as follows:

383E.21 COUNTYWIDE PUBLIC SAFETY IMPROVEMENTS AND EQUIPMENT; BONDING AND TAX LEVIES.

Subdivision 1. Authority to levy property taxes and incur debt.

(a) To finance the cost of designing, constructing, and acquiring countywide public safety improvements and equipment, including personal property, benefiting both Anoka County and the municipalities located within Anoka County, the governing body of Anoka County may levy property taxes for public safety improvements and equipment, and issue:

(1) capital improvement bonds under the provisions of section 373.40 as if the infrastructure and equipment qualified as a "capital improvement" within the meaning of section 373.40, subdivision 1, paragraph (b); and

(2) capital notes under the provisions of section 373.01, subdivision 3, as if the equipment qualified as "capital equipment" within the meaning of section 373.01, subdivision 3. Personal property acquired with the proceeds of the bonds or capital notes issued under this section must have an expected useful life at least as long as the term of debt.

(b) The outstanding principal amount of the bonds and the capital notes issued under this section may not exceed \$8,000,000 at any time. Any bonds or notes issued pursuant to this section must only be issued after approval by a majority vote of the Anoka County Joint Law Enforcement Council, a joint powers board.

Subd. 2. Treatment of levy.

(a) Anoka County shall not include any taxes levied under this section in its levy certified under section 275.07, subdivision 1, paragraph (a). Anoka County shall separately certify taxes levied under this section to the county auditor.

(b) Notwithstanding sections 275.065, subdivision 3, and 276.04, the county may report the tax attributable to any levy to fund public safety capital improvements or equipment projects approved by the Anoka County Joint Law Enforcement Council or pay principal and interest on bonds or notes issued under this section as a separate line item on the proposed property tax notice and the property tax statement.

Subd. 3. Expiration.

This section expires on December 31, 2033. The county may not issue a bond or note under this section with a maturity or payment date after the expiration date of this section. No property tax may be levied under this section for taxes payable in a calendar year after the calendar year in which this section expires. Expiration of this section does not affect the obligation to pay or the authority to collect taxes levied under this section before its expiration.

EFFECTIVE DATE.

This section is effective the day after the governing body of Anoka County and its chief clerical officer comply with the requirements of Minnesota Statutes, section 645.021, subdivisions 2 and 3; and,

WHEREAS, the new legislation is a special law as defined in the Minnesota Constitution, article XII, section 2, and therefore requires approval by resolution adopted by a majority vote of the Anoka County Board of Commissioners:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, in accordance with Minn. Stat. § 645.021 subd. 2, does hereby approve of Minn. Stat. § 383E.21 as described above by adoption of this resolution.

IT IS FURTHER RESOLVED that, Anoka County, by and through its Board of Commissioners, authorizes its appropriate clerical staff to comply with the requirements of Minn. Stat. § 383E.021 subd. 3 by completing all appropriate filings with the Minnesota Secretary of State.

PARKS COMMITTEE REPORT
FOR THE TUESDAY, OCTOBER 10, 2023 COUNTY BOARD MEETING

The Parks Committee meeting was held on Tuesday, October 3 at Wargo Nature Center in Rice Creek Chain of Lakes Park Reserve.

Committee Members Present: Commissioner Mike Gamache (Chair); Commissioner Jeff Reinert (Vice Chair); Commissioner Mandy Meisner

Department Staff Present: Jeff Perry, Parks Director; Andy Soltvedt, Assistant Parks Director

Others Present: Chris Carney, Assistant County Attorney

Informational Items:

1. The Committee was informed of an application for grant funds from the Minnesota Department of Natural Resources Shade Tree Program Bonding Grant in the amount of \$500,000.
2. The Committee was informed of the execution of a contract with Anoka Conservation District (ACD) for cedar tree revetment on the Rum River in the amount of \$85,000 (Anoka County Contract # C0010323).
3. The Committee was informed of the Kordiak County Park pavilion status and provided guidance on next steps.
4. The Committee was informed of contracts executed by the Parks Department since the last Committee meeting.
5. The Committee received the monthly Parks Department updates.
6. The Committee observed the Heritage Lab program and location.

ORDINANCE #2023-1

COUNTY OF ANOKA Anoka County, Minnesota

PROHIBITION ON USE OF CANNABIS ON COUNTY-OWNED PROPERTIES

OPTION #1

1. PURPOSE AND AUTHORITY.

- 1.1. **Purpose.** This ordinance is enacted to establish a prohibition on the public use of cannabis on properties owned, leased, or controlled by Anoka County following passage of cannabis laws during the 2023 legislative session. Section 152.0263, subd. 5, permits local units of government to adopt ordinances to establish a petty misdemeanor offense for use of cannabis in public places.

Anoka County is committed to its mission to protect and enhance the health of its citizens, employees, and visitors by providing a safe and clean environment. The Anoka County Board of Commissioners finds that a prohibition on the public use of cannabis on its properties is necessary to promote and protect the health and wellbeing of its employees, its clients, and the general public, ensuring that they are not exposed to the risks, known and unknown, of exposure to second-hand smoke, vapor, and aerosols and other forms of cannabis use.

- 1.2. **Authority.** This ordinance is adopted pursuant to Minn. Stat. § 375.51 and Minn. Stat. § 152.0263, subd. 5.

OPTION #2

1. PURPOSE AND AUTHORITY.

- 1.1. **Purpose.** This ordinance is enacted to establish a prohibition on the public use of cannabis on properties owned, leased, or controlled by Anoka County following passage of cannabis laws during the 2023 legislative session. Section 152.0263, subd. 5, permits local units of government to adopt ordinances to establish a petty misdemeanor offense for use of cannabis in public places.

Anoka County is committed to its mission to protect and enhance the health of its citizens, employees, and visitors by providing a safe and clean environment. ~~The Anoka County Board of Commissioners finds that a prohibition on the public use of cannabis on its properties is necessary to promote and protect the health and wellbeing of its employees, its clients, and the general public, ensuring that they are not exposed to the risks, known and unknown, of exposure to second-hand smoke, vapor, and aerosols and other forms of cannabis use.~~

- 1.2. **Authority.** This ordinance is adopted pursuant to Minn. Stat. § 375.51 and Minn. Stat. § 152.0263, subd. 5.

OPTION #3

1. PURPOSE AND AUTHORITY.

- 1.1. **Purpose.** This ordinance is enacted to establish a prohibition on the public use of cannabis on properties owned, leased, or controlled by Anoka County following passage of cannabis laws during the 2023 legislative session. Section 152.0263, subd. 5, permits local units of government to adopt ordinances to establish a petty misdemeanor offense for use of cannabis in public places.

Anoka County is committed to its mission to protect and enhance the health of its citizens, employees, and visitors by providing a safe and clean environment. The Anoka County Board of Commissioners finds that a prohibition on the public use of cannabis on its properties is necessary to promote and protect the health and wellbeing of its employees, its clients, and the general public, ensuring that they are not exposed to the risks, known and unknown, of exposure to second-hand smoke, vapor, and aerosols ~~and other forms of cannabis use.~~

- 1.2. **Authority.** This ordinance is adopted pursuant to Minn. Stat. § 375.51 and Minn. Stat. § 152.0263, subd. 5.

-
2. **PROHIBITED ACTIVITY.** No person shall use cannabis flower, cannabis products, lower-potency hemp edibles, or hemp-derived consumer products in any public place on county-owned property.

3. **PENALTY.** Notwithstanding any other penalty provision of any Anoka County ordinance, a violation of this ordinance is a petty misdemeanor subject to a payable fine of up to \$300.

4. **DEFINITIONS.** In addition to the definitions expressly provided in this section, the definitions in Minn. Stat. § 342.01 apply to this ordinance.

- 4.1. **Anoka County.** “Anoka County” includes the County of Anoka, Minnesota, together with all of its subdivisions and departments, and the Anoka County Housing and Redevelopment Authority.

- 4.2. **County-owned property.** “County-owned property” means real property owned, leased, or controlled, whether through a lease, rental agreement, license agreement, or any other such agreement or instrument, by Anoka County.

- 4.3. **Cannabis Flower.** “Cannabis flower” has the meaning given in Minn. Stat. § 342.01, subd. 16.

- 4.4. **Cannabis product.** “Cannabis product” has the meaning given in Minn. Stat. § 342.01, subd. 20.

4.5. **Hemp-derived consumer product.** “Hemp-derived consumer product” has the meaning given in Minn. Stat. § 342.01, subd. 37.

4.6. **Lower-potency hemp edible.** “Lower-potency hemp edible” has the meaning given in Minn. Stat. § 342.01, subd. 50.

4.7. **Place of employment.** “Place of employment” has the meaning giving in Minn. Stat. § 144.413, subd. 1b.

4.8. **Public place.** “Public place” means any indoor or outdoor area, whether privately or publicly owned, to which the public have access by right or by invitation, expressed or implied, whether by payment of money or not, any area owned by a public entity, or any area which is used as a place of employment.

“Public place” includes property not generally accessible by the public if the property owner has explicitly prohibited consuming cannabis flower, cannabis products, lower-potency hemp edibles, or hemp-derived consumer products on the property.

“Public place” does not include (1) a private residence, including the person’s curtilage or yard, or (2) the premises of an establishment or event licensed to permit on-site consumption.

4.9. **Use.** “Use” means to ingest, inhale, or otherwise consume or introduce a substance into the human body in any manner, to leave, discard, or abandon a substance, or to smoke, vaporize, or aerosolize a substance through burning, heating, spraying, or any other method whatsoever.

5. **CAPTIONS AND HEADINGS:** The captions and headings used in this ordinance are for convenience of reference only and do not define or limit the contents of any provision.

6. **SEVERABILITY.** If any provision of this ordinance or the application thereof to any person or circumstances is held invalid, such invalidity shall not affect other provisions or applications of the act that can be given effect without the invalid provision or application, and to this end the **provisions of this act are severable.**

7. **EFFECTIVE DATE.** This ordinance is effective from and after its passage by the Anoka County Board of Commissioners and publication in accordance with state law.

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

October 10, 2023

Property Owner	PIN Number and Property Address	Payable Year	Commissioner District
Application For Destroyed By Fire			
<u>City of Nowthen</u>			
Bradley & Mia Bartholomew	R14 33 25 21 0004		
21107 Gypsy Valley RD NW	21107 Gypsy Valley RD NW	2022	1st
Nowthen MN 55330-	Nowthen MN 55330		Look
Destroyed by fire. Estimated market value reduced from 445,000 to 339,200. Tax capacity reduced from 4,450 to 3,325. Total tax reduced from \$3,621.68 to \$2,716.99.			
Bradley & Mia Bartholomew	R14 33 25 21 0004		
21107 Gypsy Valley Rd NW	21107 Gypsy Valley RD NW	2023	1st
Nowthen MN 55330-	Nowthen MN 55330		Look
Destroyed by fire. Estimated market value reduced from 514,700 to 293,500. Tax capacity reduced from 5,184 to 2,827. Total tax reduced from \$3,698.06 to \$2,036.96.			
Application For Penalty			
<u>City of Fridley</u>			
Teresa & Antonio Camarillo	R15 30 24 14 0070		
6673 Ashton Ave NE	6673 Ashton Ave NE	2023	7th
Fridley MN 55432-	Fridley MN 55432		Meisner
Circumstances beyond the control of the taxpayer. Clerical Error. No change in value, tax capacity, or base tax amount. Abate penalty in the amount of \$40.83.			

ANOKA COUNTY BOARD MEETING

MINUTES

Government Center
Anoka, Minnesota

September 26, 2023

Chair Look 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	Jeff Reinert
	District #4	Scott Schulte
	District #5	Mike Gamache
	District #6	Julie Jeppson
	District #7	Mandy Meisner

Others Present: Rhonda Sivarajah, County Administrator; Brad Johnson, County Attorney; staff, other governmental officials, 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 Schulte seconded the motion. Upon roll call vote, motion carried unanimously.

* * * * *

Commissioner Schulte made motion accepting the regular claims paid over \$500 for the period ending September 8, 2023, and purchase-card claims paid for the period ending September 8, 2023. (Claims are on file in the County Administration Office.) Commissioner Gamache seconded the motion. Upon roll call vote, motion carried unanimously.

* * * * *

Commissioner Jeppson made motion approving the minutes from the September 12, 2023, Anoka County board meeting. Commissioner Meisner seconded the motion. Motion carried unanimously.

* * * * *

The Midwest Regional Forensic Laboratory was recognized for being named a prestigious Project FORESIGHT Maximus Award winner by The American Society of Crime Laboratory Directors for operating at 90 percent or better of peak efficiency. Sheriff Brad Wise presented information relating to the award and introduced Forensic Lab Director Scott Ford, Sherburne County Chief Deputy Steve Doran, and Wright County Captain Eric Kunkel.

* * * * *

The Job Training Center was recognized for winning the Promising Practices Award from the Minnesota Association of Workforce Boards for the development of their Online Inquiry System. Job Training Center Director Nicole Swanson shared information regarding the system and introduced project team members Senior Business Systems Analyst David Ahsenmacher, Senior Applications Developer Charles Kolstad, and Program Eligibility Supervisor Aimee DeMond.

* * * * *

Commissioner Look presented the Finance and Capital Improvements Committee report from the meeting of September 19, 2023.

1. Commissioner Braastad made motion approving a new Capital Asset Policy to replace the current Fixed Asset Policy within the Anoka County Financial Policies. Commissioner Jeppson seconded the motion. Motion carried unanimously.
2. Commissioner Schulte made motion approving an amendment to the Anoka County Investment Policy within the Anoka County Financial Policies. Commissioner Jeppson seconded the motion. Motion carried unanimously.
3. Commissioner Meisner made motion approving amendments to the Anoka County Travel, Meals, and General Expense Reimbursement Policy within the Anoka County Financial Policies effective January 1, 2023. Commissioner Jeppson seconded the motion. Upon roll call vote, Commissioners Look, Gamache, Jeppson, Meisner, and Reinert voted “yes.” Commissioners Braastad and Schulte voted “no.” Motion carried.

* * * * *

Commissioner Reinert presented the Human Services Committee report from the meeting of September 19, 2023, which also acts as the Local Social Services Agency and Health Board.

CONSENT

1. Commissioner Jeppson 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 \$375,873.16 as identified in the Economic Assistance Client Payments Report for August 2023 on file in Human Services Administration.

Public Health and Environmental Services

- B. Entering into Contract #C0010275, renewal with the Minnesota Department of Human Services for Child and Teen Check-Up administrative services from January 1, 2024, through December 31, 2026, in an amount of \$616,602 for 2024, with the 2025 budget being submitted to the Department of Human Services in the fall of 2024, and the 2026 budget being submitted in the fall of 2025. (Contract is on file in the Human Services Administration Department.)

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

COMMUNITY CORRECTIONS

2. Commissioner Jeppson made motion entering into Contract #C0010243, renewal with Conscious Healing Counseling for individual trauma-based therapy, mental health staff training, and case and program consultation, each at a \$125 per hour rate, group dialectical behavior therapy (DBT) skills facilitation at a \$150 per session rate, family-based services at a \$125 per hour rate, and travel reimbursement at a rate of \$40 per round trip for in-home and community-based locations with a contract maximum of \$200,000 for Anoka County Juvenile Center services and \$25,000 for family-based services through our Social Services and Behavioral Health Department and a term of October 1, 2023, through September 30, 2024, with an automatic one-year renewal, subject to review by the county attorney as to form and legality. (Contract is on file in the Human Services Administration Department.) Commissioner Meisner seconded the motion. Upon roll call vote, motion carried unanimously.

* * * * *

Commissioner Meisner left the meeting at 9:57 a.m.

* * * * *

JOB TRAINING CENTER

3. Commissioner Schulte made motion applying for and accepting Minnesota Department of Employment and Economic Development (DEED) grant funds, Contract #C0010233, for the Pathways to Prosperity Program in an amount of \$400,000 from contract approval start date through

June 30, 2025, subject to review by the county attorney as to form and legality. (Contract is on file in the Human Services Administration Department.) Commissioner Jeppson seconded the motion. Upon roll call vote, Commissioners Braastad, Reinert, Schulte, Look, Gamache, and Jeppson voted "yes." Commissioner Meisner was absent. Motion carried.

* * * * *

Commissioner Meisner returned to the meeting at 9:59 a.m.

* * * * *

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

RESOLUTION #2023-106

ACCEPTING GIFTS FOR HUMAN SERVICES

WHEREAS, Anoka County Social Services has received \$3,850 in cash donations from the following ten donor organizations for our Campership Program:

Anoka American Legion Auxiliary	
Edward B. Cutter Post 102.....	\$100
Centered Health Chiropractic.....	\$100
Central Spirits Liquor Store.....	\$500
Coon Rapids Super Senior Club, Inc.	\$350
Coon Rapids Veterans of Foreign Wars Post 9625.....	\$100
Fridley Lions Club Needs Committee	\$1,500
Graphic Finishing Services, Inc.	\$250
Midwest Best Water Sales, Inc.	\$200
Ole Piper Inn	\$500
Waste Connections (ACE).....	\$250

WHEREAS, Anoka County Community Social Services and Behavioral Health has used the cash donations to offset the cost of camp participation for 52 individuals:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, pursuant to Minn. Stat 465.03, does hereby formally accept the cash donation of \$3,850 from ten donor groups.

BE IT FURTHER RESOLVED that the Anoka County Board of Commissioners wishes to extend its grateful appreciation to these donors for their generous donations.

Motion carried unanimously. Resolution declared adopted.

* * * * *

Commissioner Gamache presented the Information Technology Committee report from the meeting of September 19, 2023.

1. Commissioner Reinert made motion approving Contract #2010-239E-C0001338E, the 5th Amendment to the Master Services Agreement with Zayo Group, LLC 1821 30th Street, Suite A, Denver, CO 80301 for a fiber network at the Emergency Communications Center and Radio Shop, in the amount of \$255,000.00 with a change order of \$25,500.00 for a total not to exceed \$280,500.00, subject to review by the county attorney as to form and legality. (Contract is on file in the Information Technology Department.) Commissioner Braastad seconded the motion. Upon roll call vote, motion carried unanimously.

* * * * *

Commissioner Braastad presented the Public Safety Committee report from the meeting of September 12, 2023.

Sheriff

1. Commissioner Braastad made motion approving Contract #C0010246, Purchase of Service Agreement for Food Management and Laundry Services for the Anoka County Jail Facility with Aramark Correctional Services for a fixed cost-per-service unit provided for a term of January 1, 2024, through December 31, 2024, with the option to renew for four additional 12-month periods, subject to review

by the county attorney as to form and legality. (Contract is on file in the Sheriff's Office.)
Commissioner Schulte seconded the motion. Upon roll call vote, motion carried unanimously.

County Attorney

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

RESOLUTION #2023-107

**A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A
GRANT FROM THE MINNESOTA DEPARTMENT OF PUBLIC SAFETY,
OFFICE OF JUSTICE PROGRAMS, IN THE AMOUNT OF \$139,514.00 FOR
PROSECUTOR BASED CRIME VICTIM SERVICES IN ANOKA COUNTY
(CONTRACT #C0010239)**

WHEREAS, the Crime Victim Services Grants Unit of the Office of Justice Programs ("OJP"), a division of the Minnesota Department of Public Safety ("State"), has made available grant funding for general crime victim services; and,

WHEREAS, Victim/Witness Services of the Anoka County Attorney's Office ("Grantee") has received notification of a grant award in the amount of \$139,514.00 to be used to expand services for underserved populations, such as elderly and non-English speaking crime victims, for 12 months beginning Oct. 1, 2023; and,

WHEREAS, the Grantee and Anoka County have entered into cooperative agreements with the State and OJP since 2017 to fund services tailored to crime victims; and,

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

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, does hereby enter into Contract #C0010239, Grant Agreement Number 15POVC-22-GG-00579-ASSI (VOCA 22), with OJP to be used in part to expand crime victim services.

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

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

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

* * * * *

Commissioner Look offered the following resolution and moved its adoption:

RESOLUTION #2023-108

**RESOLUTION ADOPTING A
PROPOSED PROPERTY TAX LEVY
FOR PROGRAM YEAR 2024**

WHEREAS, the county board has received numerous budget requests from the various county departments and has reviewed these requests to meet its responsibilities prescribed under Minnesota statutes for the program year 2024; and,

WHEREAS, County Administration and the Finance & Central Services Division have recommended a variety of tax levy scenarios to the county board; and,

WHEREAS, these recommendations have been duly considered by the Anoka County Board of Commissioners in establishing a proposed tax levy for program year 2024 to be certified to the Anoka County Chief Officer of Property Records and Taxation on or before September 30, 2023:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, does hereby establish a proposed certified property tax levy for program year 2024 in the amount of \$163,841,309.

BE IT FURTHER RESOLVED by the Anoka County Board of Commissioners that the budget, as prepared by the respective departments and reviewed by County Administration, the Finance & Central Services Division, and the county board of commissioners represents the basis for this proposed levy. Final department budgets are subject to approval by the county board and shall be authorized by separate action prior to December 30, 2023, following a public meeting on the proposed budget and levy.

BE IT FINALLY RESOLVED that a certified copy of this resolution is forwarded to the Anoka County Chief Officer of Property Records and Taxation on or before September 30, 2023.

* *

Commissioner Meisner made motion to amend the resolution by increasing the proposed certified property tax levy for program year 2024 to \$164,967,160.00. Commissioner Jeppson seconded the motion. Upon roll call vote Commissioner Meisner voted "yes." Commissioners Look, Gamache, Jeppson, Braastad, Reinert, and Schulte voted "no." Motion failed.

* *

Upon roll call vote on the Resolution Adopting A Proposed Property Tax Levy For Program Year 2024 as presented, Commissioners Gamache, Jeppson, Meisner, Schulte, and Look voted "yes." Commissioners Braastad and Reinert voted "no." Motion carried. Resolution declared adopted.

* * * * *

Commissioner Gamache offered the following resolution and moved its adoption:

RESOLUTION #2023-109

**RESOLUTION ADOPTING A
PROPOSED PUBLIC SAFETY TAX LEVY
FOR PROGRAM YEAR 2024**

WHEREAS, the Anoka County Board has authority under, Minnesota Statute 383E.21, subdivision 1, to levy property taxes for public safety improvements and equipment, to finance the cost of designing, constructing, and acquiring countywide projects, benefitting both Anoka County and the municipalities located within Anoka County; and,

WHEREAS, The Joint Law Enforcement Council has determined it does not have any current projects that need funding and is not requesting any funding for 2024; and,

WHEREAS, County Administration and the Finance & Central Services Division have recommended a tax levy to the county board as follows; and,

WHEREAS, these recommendations have been duly considered by the Anoka County Board of Commissioners in establishing a proposed tax levy for program year 2024 to be certified to the Anoka County Chief Officer of Property Records and Taxation on or before September 30, 2023:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, does hereby establish a proposed Public Safety property tax levy for program year 2024 in the amount of \$0.

BE IT FURTHER RESOLVED by the Anoka County Board of Commissioners that the proposed levy has been reviewed by County Administration, the Finance & Central Services Division, and the county board of commissioners. This levy is subject to final approval by the county board and shall be authorized by separate action prior to December 30, 2023, following a public meeting on the proposed budget and levy.

BE IT FINALLY RESOLVED that a certified copy of this resolution is forwarded to the Anoka County Chief Officer of Property Records and Taxation on or before September 30, 2023.

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

* * * * *

Chair Look stated that the Anoka County Board of Commissioners will hold a public meeting on November 30, 2023, at 6:00 p.m., at which the budget and levy for 2024 will be considered, and at which the public will have the opportunity to speak on the 2024 proposed budget.

* * * * *

Committee appointments:

1. Commissioner Gamache made motion approving the following related to the Community Corrections Advisory Board for 2-year terms expiring September 2025:

- A. Reappointing Morgan Whiterabbit, representing District 5.
- B. Appointing Amir Malik, representing District 6.

Commissioner Reinert seconded the motion. Motion carried unanimously.

2. Commissioner Jeppson made motion appointing Rita Cho, as a community health representative, to the Adult Mental Health Advisory Committee for a three-year term expiring September 2026. Commissioner Braastad seconded the motion. Motion carried unanimously.
3. Commissioner Braastad made motion appointing Commissioner Matt Look as the county board representative on the Fogerty Ice Arena Board of Directors for the remainder of 2023, replacing Blair Buccicone, pursuant to Real Property Lease Agreement (Contract #2008-0151). Commissioner Schulte seconded the motion.

* *

Commissioner Meisner made motion to postpone the appointment to the Fogerty Ice Arena Board of Directors. Commissioner Reinert seconded the motion. Commissioners Reinert, Jeppson and Meisner voted "yes." Commissioners Braastad, Schulte, Look, and Gamache voted "no." Motion failed.

* *

On the motion appointing Commissioner Matt Look as the county board representative on the Fogerty Ice Arena Board of Directors for the remainder of 2023, Commissioners Braastad, Schulte, Look, and Gamache voted "yes." Commissioners Reinert, Jeppson and Meisner voted "no." Motion carried.

* * * * *

The county board meeting was adjourned at 11:26 a.m.

ATTEST:

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

By: _____
Rhonda Sivarajah
County Administrator

By: _____
Matt Look, its Chair

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