

ANOKA COUNTY BOARD STATUTORY & ORGANIZATIONAL MEETING

MINUTES

Government Center
Anoka, Minnesota

January 6, 2015

County Administrator Jerry Soma called the meeting to order at 9:30 a.m. and called for participation in reciting the Pledge of Allegiance.

Present:	District #1	Matt Look
	District #2	Julie Braastad
	District #3	Robyn West
	District #4	Jim Kordiak
	District #5	Mike Gamache
	District #6	Rhonda Sivarajah
	District #7	Scott Schulte

Others Present: Jerry Soma, County Administrator; Tony Palumbo, County Attorney; staff; and citizens

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County Administrator Jerry Soma stated that the first order of business would be the election of a chair for the ensuing year and called for nominations.

Commissioner Braastad nominated Commissioner Sivarajah for chair of the county board for 2015.

Jerry Soma called (three times) for further nominations. There being no further nominations, Commissioner Schulte made motion that nominations be closed and that Commissioner Sivarajah be elected chair. Commissioner West seconded the motion.

Jerry Soma called for a vote that Commissioner Sivarajah be elected chair. Commissioners Look, Braastad, Kordiak, West, Gamache, and Schulte voted "yes." Commissioner Sivarajah was declared chair of the county board.

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Chair Sivarajah called for the election of a vice chair of the county board for the ensuing year. Commissioner Schulte nominated Commissioner Look. Chair Sivarajah called (three times) for further nominations. There being no further nominations, Commissioner Braastad made motion that nominations be closed and that Commissioner Look be elected vice chair. Commissioner Gamache seconded the motion.

Chair Sivarajah called for a vote that Commissioner Look be elected vice chair. Commissioners Braastad, Kordiak, Sivarajah, West, Gamache, and Schulte voted "yes." Commissioner Look was declared vice chair of the county board.

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Commissioner Kordiak offered the following resolution and moved its adoption:

RESOLUTION #2015-1

ESTABLISHMENT OF RULES AND PROCEDURES FOR THE ANOKA COUNTY BOARD OF COMMISSIONERS FOR 2015

WHEREAS, the board of county commissioners of the County of Anoka is called upon to make numerous decisions necessitating various parliamentary procedures:

NOW, THEREFORE, BE IT RESOLVED by the Anoka County Board of Commissioners that the meetings of the county commissioners of the County of Anoka shall be conducted in accordance with Robert's Rules of Order (newly revised) with the following specific exceptions:

1. Resolutions presented in writing by any member or members of the board including the chair shall be acted upon without a second, and upon a resolution being so offered, the chair shall introduce the discussion in relation to the resolution and put the questions in the same manner as it would if those

matters involved a motion after a second has been made to the motion. This rule shall not prevent written resolutions from receiving seconding action prior to its adoption. With the consent of the author, any member(s) may timely join in offering a resolution.

2. The chair of the county board may declare meetings of the county board adjourned and such declaration shall be effective unless contested by four or more members of the board.
3. Nominations to fill vacancies on various boards over which the county board has appointed authority, including positions to be filled from among membership of the county board, may be acted upon without a second to such nomination.
4. The chair of the board may make a motion, second a motion made by another member of the board, and may vote on all matters.
5. Unless a commissioner signifies an abstention or voted in the negative on any given issue, the clerk of the board shall be directed to record that each commissioner has voted in the positive on that particular matter which is before the board.
6. The chair of the board shall have the authority to appoint members of the board to standing and special committees.
7. Pursuant to M.S. 375.07, no business shall be done unless voted for by four or more members of the board.
8. Anoka County will provide office space for elected officials. County commissioners may utilize an office on the 7th floor of the Anoka County Government Center; or, county commissioners may choose to rent an office space in a building other than the County Government Center (either public or private); or, county commissioners may have an office in their home for county business purposes. The county will pay a maximum of \$350 per month toward a rented or leased office space outside the County Government Center. In addition, the county will provide equipment (furniture, personal computer, telephone, etc.) and supplies necessary for the performance of county business related functions. The county will also provide adequate connections (phone, data, etc.) to enable the commissioner to perform county business services.

Office #792 on the 7th floor of the Anoka County Government Center shall be designated as the official County Board Chair's Office. Remaining "county commissioner" designated offices shall be assigned by the incoming Chair for 2015 and based on seniority thereafter, except that a commissioner being displaced by the Chair shall not displace another commissioner from his/her office.

9. The following committees are established as Standing Committees of the Anoka County Board and have jurisdiction over the following designated departments or units:

COMMITTEE	DEPARTMENT/UNIT	DIVISION
Finance and Capital Improvements Committee		
	Financial Management & Central Services	Finance & Central Services
	Facilities Mgmt. and Construction (Subcommittee)	Finance & Central Services
Human Services Committee		
	Corrections	Human Services
	Community Health & Environmental Services	Human Services
	Social Services	Human Services
	Mental Health	Human Services
	Economic Assistance	Human Services
	Job Training Center	Human Services
Information Technology Committee		
	Information Technology	Finance & Central Services
Intergovernmental & Community Relations Committee		
	Intergovernmental Relations	Administration
	Community Development	Administration
	Medical Examiner	Administration
	Veteran Services	Administration
Internal Audit Committee		
	Internal Audit	Administration
Management Committee		
	County Administration	Administration
	Human Resources	Administration
	Public Information	Administration

Parks and Community Services Committee	
Parks and Recreation	Parks & Community Services
License Bureau	Parks and Community Services
Property Records and Taxation Committee	
Elections & Voter Registration	Property Records & Taxation
Property Assessment	Property Records & Taxation
Property Records & Taxation	Property Records & Taxation
Wetlands	Property Records & Taxation
Public Safety Committee	
Attorney (non-jurisdictional participant)	
Sheriff (non-jurisdictional participant)	
Central Communications	Administration
Emergency Management	Administration
Transportation Committee	
Highway	Transportation
Transit	Transportation
GIS	Transportation
County Surveyor	Transportation
Waste Management & Energy Committee	
Integrated Waste Management	Parks & Community Services
Environmental Services - Solid & Hazardous Waste	Human Services

10. The following committees are established as Special Committees to advise the county board on particular issues when determined appropriate:

- Airport Committee
- Benefits and Compensation Committee

11. All matters to be acted upon by the county board shall be forwarded to the county administrator who will forward each matter to the appropriate committee of the county board who, upon review and discussion, will forward recommendations to the county board for action by the county board. This would not preclude, at the discretion of the county administrator, certain items customarily handled directly by the county board or items of an urgent nature being placed directly on county board agendas without forwarding through committee.

BE IT FURTHER RESOLVED that the second and fourth Tuesdays of the month be established as regular county board meeting days with the exception of February 10 and February 24, which meetings will be held on February 17, 2015; July 14, which meeting will be held on July 16, 2015; December 8, which meeting will be held on December 4, 2015; and December 22, which meeting will be held on December 15, 2015, and that meetings are to begin at 9:30 a.m. at 2100 3rd Avenue, Government Center, County Board Room #705, Anoka, Minnesota, unless otherwise designated.

BE IT FURTHER RESOLVED that these rules and procedures shall continue to be applicable to meetings of the Anoka County board until reconsidered in whole or in part.

BE IT FINALLY RESOLVED that copies of this resolution be forwarded to each division manager/department and unit head of Anoka County and posted on the official county bulletin board.

Motion carried unanimously. Resolution declared adopted.

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Commissioner West offered the following resolution and moved its adoption:

RESOLUTION #2015-2

RELATING TO DESIGNATION OF PUBLIC MEETING NOTICE FACILITY

WHEREAS, the Anoka County Board of Commissioners, in carrying out their official functions during the year of 2015, will hold numerous and varied meetings to consider the business of Anoka County government in various places in and about Anoka County; and,

WHEREAS, it is the expressed intent of the Anoka County Board of Commissioners to hold such meetings in an open and public forum; and,

WHEREAS, it is the expressed interest of the Anoka County Board of Commissioners to provide public notification of said meetings:

NOW, THEREFORE, BE IT RESOLVED by the Anoka County Board of Commissioners that the county bulletin board located on the first floor of the Government Center, as well as the Anoka County website, are hereby designated as the public notification facilities of all county meetings involving the Anoka County Board of Commissioners and/or its various and sundry committees.

BE IT FURTHER RESOLVED that the county administrator be directed to post notices of all meetings in sufficient time prior to said meeting to allow for adequate public notice.

BE IT FINALLY RESOLVED that copies of this resolution be forwarded to each division manager/department head of Anoka County and posted on the official bulletin board.

Motion carried unanimously. Resolution declared adopted.

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Commissioner Braastad offered the following resolution and moved its adoption:

RESOLUTION #2015-3

RESOLUTION IDENTIFYING ANOKA COUNTY LOCAL OFFICIALS

BE IT RESOLVED that the Anoka County Board of Commissioners hereby declares in addition to persons who hold the elective offices in Anoka County, persons in the positions of Anoka County Administrator; Anoka County Library Director; Anoka County Division Managers; and Anoka County Human Resources Director are Anoka County local officials pursuant to the provisions of Minn. Stat. Chap. 10A.

BE IT FURTHER RESOLVED that other provisions of Anoka County Resolution #91-11 remain in effect.

BE IT FINALLY RESOLVED that this resolution supersedes all prior resolutions.

Motion carried unanimously. Resolution declared adopted.

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Commissioner Schulte offered the following resolution and moved its adoption:

RESOLUTION #2015-4

ESTABLISHING 2015 SPECIAL BOARD OF APPEAL AND EQUALIZATION

WHEREAS, pursuant to prior law, county boards in the state of Minnesota, and more particularly the county board of Anoka County, were required to constitute themselves as a Board of Appeal and Equalization (hereinafter called Board); and,

WHEREAS, Minnesota Statutes 274.13 provides that the county board of any county may appoint a Special Board of Appeal and Equalization (hereinafter called Special Board) to which it may delegate all the powers and duties previously imposed upon it therein and may determine the number and identity of members of the Special Board, the compensation and the expenses to be paid, and the terms of office of each member:

NOW, THEREFORE, BE IT RESOLVED that pursuant to the provisions of Minnesota Statute Sec. 274.13, subdivision 2, a Special Board is hereby established to be composed of the following members:

- | | |
|------------------------------|-----------------------------|
| District #1 - Becky LaZerte | District #5 - Bruce Sanders |
| District #2 - Bill Nelson | District #6 - Kirk Corson |
| District #3 - Sue Juneau | District #7 - Jerry Teeson |
| District #4 - Malcolm Watson | |

The chair of the Special Board shall be designated by the county board chair, will serve as a non-voting member, and shall not receive any compensation.

BE IT FURTHER RESOLVED that said Special Board shall serve commencing June 15, 2015, with a second meeting scheduled for June 25 or such other time as the Board shall determine, until they adjourn on or before the close of business on June 26, 2015.

BE IT FURTHER RESOLVED that the county board hereby delegates its powers and duties as the Board to the Special Board.

BE IT FURTHER RESOLVED that members of the Special Board shall be compensated at the rate of \$75 for each day of service at a meeting of the Special Board, except those appointees who are a certified licensed appraiser or licensed real estate agent who shall be compensated at the rate of \$125 for each day of service at a meeting of the Special Board. In addition, the members of the Special Board shall receive \$20 for each hour worked on Special Board matters outside the days of meetings of the Special Board up to a maximum of \$200, plus mileage at the rate paid county employees.

BE IT FINALLY RESOLVED that copies of this resolution be forwarded to the chair and members of the Special Board, the county assessor, the Property Records and Taxation division manager, and the county attorney.

Motion carried unanimously. Resolution declared adopted.

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Commissioner Kordiak offered the following resolution and moved its adoption:

RESOLUTION #2015-5

**RESOLUTION APPOINTING HEARING OFFICERS
PURSUANT TO ADMINISTRATIVE PROCEDURES ORDINANCE**

BE IT RESOLVED by the Anoka County Board of Commissioners that, pursuant to Anoka County Administrative Procedures Ordinance #79-1 as amended by Ordinance #98-4, Jerry Vitzthum, Job Training Center Director, is hereby appointed to act as the Hearing Officer during 2015 for contested cases involving Anoka County.

Motion carried unanimously. Resolution declared adopted.

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Commissioner Look offered the following resolution and moved its adoption:

RESOLUTION #2015-6

**RESOLUTION CONCERNING EMPLOYER CONTRIBUTION
TOWARD HEALTH INSURANCE COVERAGE FOR RETIREES**

WHEREAS, it has been the long-standing position of the Anoka County Board of Commissioners to recognize retired employees of Anoka County for faithful and dedicated service to the citizens of Anoka County while in the county's employment; and,

WHEREAS, one of these forms of recognition previously established by the Anoka County Board of Commissioners as a matter of policy is the extension of county group health insurance programs to those persons who were newly hired in a benefit-eligible, regular, county position on or before January 5, 2007, and have retired after at least 10 years of benefit-eligible, county service; and,

WHEREAS, the Anoka County Personnel Rules and Regulations describe the conditions under which the county intends to fund all or part of health care benefits for eligible retirees; and,

WHEREAS, there is a need to confirm the funding for the county's desire to contribute to eligible retirees' health insurance premiums, for at least the length of the current budgetary cycle:

NOW, THEREFORE, BE IT RESOLVED that the Anoka County Board of Commissioners authorizes the following contributions toward health insurance coverage for eligible retirees with the requisite amounts of benefit-eligible service:

EMPLOYER'S CONTRIBUTION TO RETIREE'S HEALTH INSURANCE COVERAGE		
Years of Benefit-Eligible Service	Individual Health Insurance Coverage	Family Health Insurance Coverage
10 - 15	One-half of the employer's contribution for single coverage.	One-half of the employer's contribution for single coverage plus \$2.65 for each full year of service toward the county's family health insurance plan.
16 - 21	Full amount of the employer's contribution for single coverage.	Full amount of the employer's contribution for single coverage plus \$3.60 for each full year of service toward the county's family health insurance plan.
22 - 29	Full amount of the employer's contribution for single coverage.	Full amount of the employer's contribution for single coverage plus \$4.15 for each full year of service toward the county's family health insurance plan.
30 or more	Full amount of the employer's contribution for single coverage.	Full amount of the employer's contribution for single coverage plus \$4.60 for each full year of service toward the county's family health insurance plan.

BE IT FURTHER RESOLVED that in no event shall the county's contribution exceed the cost of the retiree's health insurance premium.

BE IT FURTHER RESOLVED that this resolution does not affect pre-existing employment contracts.

Motion carried unanimously. Resolution declared adopted.

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Commissioner Schulte offered the following resolution and moved its adoption:

RESOLUTION #2015-7

RESOLUTION AWARDING THE BID FOR PUBLICATION OF THE ANOKA COUNTY FINANCIAL STATEMENT AND THE OFFICIAL PROCEEDINGS OF THE ANOKA COUNTY BOARD

WHEREAS, the bids received for publication of the county's financial statement and official proceedings of the county board have been received and reviewed to ensure that the bid award best serves the public interest based on cost, circulation numbers, geographic circulation area, and publishing deadlines that impact timely publication:

NOW, THEREFORE, BE IT RESOLVED that the Anoka County Board of Commissioners awards the bid for the publication of the Anoka County Financial Statement and the Official Proceedings of the Anoka County board as follows:

1. Legal Publications and Advertisements or Description of Advertisements

Anoka County Record Contract #C0003954

2. Publication of Delinquent Real Estate Taxes

Anoka County Record Contract #C0003954

3. Publication of County Board Meeting Minutes (Summary)

Anoka County Record Contract #C0003954

4. Printing of the Tabloid Reporting the County’s Annual Financial Statement (Printing the tabloid for 1st and 2nd Insertion and Publication)

Press Publications (Quad) Contract #C0003955

5. First Insert and Publication of the Financial Statement

ECM Publishers (Anoka County Union Herald) Contract #C0003953

6. Insertion/Distribution of the Second Publication of the Financial Statement

ECM Publishers (Blaine/Spring Lake Park) Contract #C0003952

7. Publication of Board of Appeal Minutes (Summary)

Anoka County Record Contract #C0003954

BE IT FINALLY RESOLVED that a copy of this resolution be forwarded to each newspaper and to the division managers and department heads of Anoka County.

Upon roll call vote, Commissioners Braastad, Sivarajah, West, Gamache, Schulte, and Look voted “yes.” Commissioner Kordiak voted “no.” Resolution declared adopted.

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Commissioner Braastad made motion appointing the following county commissioners and staff to serve on the following metropolitan boards, commissions, and committees for program year 2015:

2015 Appointments

Anoka Co./Blaine Airport (Janes Field) NW Bldg. Area Joint Powers Board	Airport Committee Chair (Chair) F&CI Committee Chair (Alt.)
Coon Creek Watershed Dist. Advisory Committee	Doug Fischer
I-35E Coalition	Sivarajah
Metro. Area Agency on Aging - Board Of Directors	Kordiak
MetroGIS Policy Board	Kordiak
Metro Alliance for Healthy Families Governing Board	Gamache Braastad (Alternate)
Metropolitan Emergency Services Board (MESB)	Gamache Sivarajah
MESB - Executive Committee	Sivarajah
Metropolitan Mosquito Control District Board	Braastad West Sivarajah
Metropolitan Mosquito Control District Exec. Board	West
MN Community Health Serv. Advisory Committee	Gamache Hoff (Alternate)
North Metro I-35 Corridor Coalition	West D. Fischer (Staff Member) Jack Forslund (Alternate Staff Member)
North TH 65 Corridor Coalition (JPA #2006-0576)	Braastad West (Alternate)
Solid Waste Management Coordinating Board	Look Schulte
Utilities Transmission Issues - Designated Liaison	Andrew Witter

Commissioner Braastad further moved recommending the following county board nominations:

Metropolitan Council: Transportation Advisory Bd.	Look Schulte (Alternate)
MELSA/MetroNet	Braastad

Commissioner Braastad further moved appointing the following commissioners by resolution to metro boards, commissions, and committees:

Counties Transit Improvement Board <i>Pursuant to Joint Powers Agreement Contract #2008-0509 w/term expiring January 15, 2016, and Res. #2015-8.</i>	Look Schulte Gamache (Alternate)
Grant Evaluation and Ranking System "GEARS" <i>Pursuant to Joint Powers Agreement Contract #2008-0509 w/term expiring January 15, 2016, and Res. #2015-8.</i>	Look Schulte (Alternate)

Commissioner Schulte seconded the motion. Motion carried unanimously.

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Chair Sivarajah made the following county board committee appointments and chairperson designations for calendar year 2015:

2015 Appointments

Airport Committee	Braastad West (Vice Chair) Sivarajah (Chair)
Board of Oversight of Court-Appointed Attorneys	Kordiak Sivarajah
Children and Family Council Governing Board	Sivarajah
Community Corrections Advisory Board	Gamache Schulte Braastad (Alternate)
Emergency Medical Services (EMS) Council	TBD (Chair)
Facilities Management and Construction Subcommittee <i>(Subcommittee of Finance and Capital Improvements Committee)</i>	Look Schulte
Finance and Capital Improvements Committee	Look (Chair) Braastad Schulte Sivarajah (Vice Chair)
Human Services Committee	Braastad Kordiak (Vice Chair) Sivarajah (Chair)
Adult Mental Health Advisory Committee	Ruth Engelstad (Chair)
Children's Mental Health Advisory and Coordinating Council	Ruth Engelstad (Chair)
Community Health Advisory Committee	Gamache TBD (Chair)
Information Technology Committee	West (Chair) Kordiak (Vice Chair) Schulte
Intergovernmental & Community Relations Committee	Braastad (Chair) West Gamache (Vice Chair) Schulte
Joint Law Enforcement Council <i>(Contract #2008-0279)</i>	Braastad Schulte

	<u>2015 Appointments</u>
Law Library Board of Trustees	Kordiak Schulte (Alternate)
Library Board Liaison (<i>Term Concurrent w/MELSA</i>)	Braastad Gamache (Alternate)
Management Committee	Braastad West (Chair) Kordiak Sivarajah (Vice Chair)
Parks and Community Services Committee	Kordiak (Chair) Gamache Schulte(Vice Chair)
Property Records and Taxation Committee	Look Kordiak (Chair) Sivarajah (Vice Chair)
Public Safety Committee	Braastad (Chair) Gamache Schulte (Vice Chair)
Sexual Assault/Domestic Violence Committee	Braastad
Transportation Committee	Look (Vice Chair) West Sivarajah Schulte (Chair)
Waste Management and Energy Committee	Look (Vice Chair) Kordiak (Chair) Schulte
Solid Waste Abatement Advisory Team	Kordiak (Facilitator) Cindy DeRuyter (Assoc. Facilitator)
Waste Haulers Roundtable Group	Kordiak (Facilitator)
Workforce Council Liaison	Braastad Sivarajah

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Chair Sivarajah made the following special topic appointments for program year 2015:

	<u>2015 Appointments</u>
A. <u>Special Topic Committees:</u>	
Anoka County-Blaine Airport Advisory Commission (ACBAAC)	Sivarajah
Benefits and Compensation	West (Chair) Sivarajah
East Central Regional Juvenile Center Advisory Bd. <i>(Formerly Juvenile Center Advisory Board)</i>	Braastad Kordiak Gamache (Alternate) Cindy Cesare (Alternate)
Fairgrounds Advisory Committee	Parks Committee Chair (Chair) Look John VonDeLinde (Alternate) Jeff Perry (2nd Alternate)
Historical Society Liaison	Kordiak

Tri County Regional Forensic Laboratory Advisory Board

Public Safety Committee Chair
Kordiak (Alternate)
Sheriff Stuart (**Chair**)
Chief Deputy Wells (Law Enforcement Representative)
Facility Supv. (ex-officio)

Web Oversight Committee

Sivarajah
Dee Guthman
Brad Fields

B. The Responsible (Lead) Commissioner in the Following Topic Areas Shall Be:

Aging	Kordiak
Agricultural Inspector (<i>Resolution. #2015-9</i>)	Tim Sevcik
Americans with Disabilities Act (ADA)	Sivarajah
Cultural	Gamache
Elections/Reapportionment/Voter Registration	Sivarajah
Insurance/Retirement	Sivarajah
Maps	Kordiak
Pay Equity	West
Pipeline Safety Legislation	Schulte
Real Estate	Kordiak

Commissioner Schulte made motion appointing the following county commissioners to the following committees and boards for calendar year 2015:

2015 Appointments

Ag Preservations Credit Ad Hoc Committee

Braastad
Sivarajah

Internal Audit Committee

(Jurisdiction over Anoka County annual audit plan and other activities as defined in the current Office of Internal Auditing Charter Statement.)

Co. Board Chair
Kordiak (**Chair**)
County Administrator
Robert Thistle (Citizen - Finance Professional)
Orrin Nyhus (Citizen - General)

Minnesota Extension Committee

Braastad
Gamache
Andy Soltvedt (Staff Position)

Commissioner Braastad seconded the motion. Motion carried unanimously.

Commissioner West made motion approving the following:

Appointing the following to the Anoka County Regional Railroad Authority for program year 2015:

2015 Commissioner Appointments

- | | |
|--------------------------------|----------------------------------|
| 1. Commissioner Matt Look | 5. Commissioner Mike Gamache |
| 2. Commissioner Julie Braastad | 6. Commissioner Rhonda Sivarajah |
| 3. Commissioner Robyn West | 7. Commissioner Scott Schulte |
| 4. Commissioner Jim A. Kordiak | |

Appointing the following to serve as county board appointees to the following community consortiums for 2015:

2015 Appointments

Centennial Community Network and Centennial Community Services	Donna McDonald
East Central Creating Community	West
Northwest Anoka County Community Consortium/ Youth First Community of Promise	Look Gamache (alternate) Gayle Alexander Laura Landes

Commissioner Schulte seconded the motion. Motion carried unanimously.

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Commissioner Schulte made motion appointing the following individuals to serve on the following Association of Minnesota Counties (AMC) boards/committees for program year 2015, as authorized by AMC Rules:

10 AMC Voting Delegate/District 10:

2015 Delegates

- | | |
|--------------------------------|---|
| 1. Commissioner Matt Look | 6. Commissioner Rhonda Sivarajah |
| 2. Commissioner Julie Braastad | 7. Commissioner Scott Schulte |
| 3. Commissioner Robyn West | 8. County Administrator Jerry Soma |
| 4. Commissioner Jim A. Kordiak | 9. Transportation Div. Mgr. Doug Fischer |
| 5. Commissioner Mike Gamache | 10. Human Services Div. Mgr. Cindy Cesare |

AMC Board of Directors:

2015 Directors

Braastad Sivarajah (Alternate)

AMC District 10 Executive Committee

2015 Directors

Braastad Sivarajah (Alternate)

Commissioner Gamache seconded the motion. Motion carried unanimously.

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Commissioner West made motion appointing the following individuals to serve as a voting delegate to the NACo Annual Conference for 2015.

Annual Conference

2015 Voting Delegates

Kordiak (Delegate) West (1st Alternate) Chair Designee (2nd Alternate)

Commissioner Braastad seconded the motion. Motion carried unanimously.

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Chair Sivarajah presented, for informational purposes, the chair's appointment of the following as member and alternate to the Northstar Corridor Development Authority term expiring January 15, 2016:

Matt Look (Member) Scott Schulte (Alternate)

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Commissioner Sivarajah made motion appointing the following as trustees to the Anoka County Housing and Redevelopment Authority (ACHRA) in accordance with Minn. Stat. § 469.006, subd. 1, which states that all housing and redevelopment authority trustees shall be appointed by the county board for a term of office of five years, and in accordance with ACHRA Resolution #2007-73, which states that the term will be coterminous with that commissioner’s term on the county board:

	<u>Term Expiring</u>
Jim Kordiak	December 31, 2019
Mike Gamache	December 31, 2019
Scott Schulte	December 31, 2019

Commissioner Schulte seconded the motion. Motion carried unanimously.

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Chair Sivarajah presented, for informational purposes, the terms of the remaining trustees on the ACHRA expire as follows:

	<u>Term Expiring</u>
Rhonda Sivarajah	December 31, 2016
Matt Look	December 31, 2016
Robyn West	December 31, 2016
Julie Braastad	December 31, 2016

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Commissioner Kordiak made motion appointing the following to the Anoka County Canvassing Board through December 31, 2015, pursuant to M.S. 204C.31:

Commissioner Sivarajah Commissioner West Commissioner Braastad (Alternate)

Commissioner Braastad seconded the motion. Motion carried unanimously.

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Commissioner Kordiak offered the following resolution and moved its adoption:

RESOLUTION #2015-8

**APPOINTING REPRESENTATIVES TO THE
COUNTIES TRANSIT IMPROVEMENT BOARD (CTIB) AND THE
GRANT EVALUATION AND RANKING SYSTEM (GEARS) COMMITTEE**

WHEREAS, the County of Anoka has entered into a Joint Powers Agreement establishing the Counties Transit Improvement Board (the “Joint Powers Agreement”), as authorized by Resolution #2008-34, adopted by the Anoka County Board of Commissioners on March 25, 2008; and,

WHEREAS, Section V.1. of the Joint Powers Agreement provides that the county board of each county shall appoint representatives, by resolution, to serve on the Counties Transit Improvement Board for a term ending January 15, 2016; and,

WHEREAS, Section V.3. of the Joint Powers Agreement provides for the establishment of a Grant Evaluation and Ranking System “GEARS” Committee that will include a representative from each county board:

NOW, THEREFORE, BE IT RESOLVED that the Anoka County Board of Commissioners appoints the following to represent Anoka County on the Counties Transit Improvement Board for a term ending January 15, 2016:

- Commissioner Matt Look, representative
- Commissioner Scott Schulte, representative
- Commissioner Mike Gamache, alternate

BE IT FURTHER RESOLVED that the Anoka County Board of Commissioners appoints the following to represent Anoka County on the Grant Evaluation and Ranking System “GEARS” Committee:

- Commissioner Matt Look, representative
- Commissioner Scott Schulte, alternate

BE IT FINALLY RESOLVED that this resolution shall be forwarded to the counties of Dakota, Hennepin, Ramsey and Washington, in accordance with the notice procedures contained in Article X of the Joint Powers Agreement.

Motion carried unanimously. Resolution declared adopted.

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Commissioner Kordiak offered the following resolution and moved its adoption:

RESOLUTION #2015-9

APPOINTMENT OF COUNTY AGRICULTURAL INSPECTOR

WHEREAS, provision is made in Minnesota Statute § 18.80, subd. 1, in the regulation thereunder, for the appointment of a county agricultural inspector:

NOW, THEREFORE, BE IT RESOLVED that Anoka County Natural Resources Specialist Tim Sevcik is hereby appointed as Anoka County Agricultural Inspector for 2015, without compensation.

BE IT FURTHER RESOLVED that the county agricultural inspector may attend the Annual Shortcourse and other regional or district conferences held during the year.

BE IT FURTHER RESOLVED that the county agricultural inspector is authorized to contract for an assistant weed inspector to assist with the control of noxious weeds, in an amount not to exceed \$2,500 in 2015.

BE IT FINALLY RESOLVED that a copy of this resolution shall be forwarded to the Minnesota Commissioner of Agriculture, 90 West Plato Boulevard, St. Paul, Minnesota 55107.

Motion carried unanimously. Resolution declared adopted.

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Commissioner Schulte offered the following resolution and moved its adoption:

RESOLUTION #2015-10

REAPPOINTING DR. QUINN STROBL AS ANOKA COUNTY MEDICAL EXAMINER

WHEREAS, the Anoka County Board of Commissioners intends to fill the office of Medical Examiner by appointment in accordance with Minn. Stat. Section 390.005, subd. 2, and provides funds to support the Medical Examiner's Office; and,

WHEREAS, Dr. Quinn Strobl has ably served Anoka County citizens as Anoka County Medical Examiner since January 1, 2010:

NOW, THEREFORE, BE IT RESOLVED by the Anoka County Board of Commissioners that Dr. Quinn Strobl is hereby re-appointed to the office of the Anoka County Medical Examiner for a four-year term commencing on January 1, 2015, and ending on December 31, 2018.

BE IT FINALLY RESOLVED that a copy of this resolution be forwarded to the county attorney, county administrator, Human Services division manager, medical examiner, Finance and Central Services division manager, Risk and Procurement manager, and Human Resources director.

Motion carried unanimously. Resolution declared adopted.

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Committee appointments:

1. Commissioner Braastad made motion approving the following appointment/reappointments:
 - A. Appointing Andover Mayor Julie Trude and reappointing Ham Lake Councilmember Tom Johnson to the Joint Law Enforcement Council for one-year terms expiring January 2016, as recommended by Sheriff Stuart, pursuant to Joint Law Enforcement Council Agreement (Contract #2008-0279).
 - B. Reappointing Eva Knudsen and Ronald Boulton to the Minnesota Extension Committee for three-year terms expiring January 2018.
 - C. Appointing Nick Phelps to the Coon Creek Watershed District Board of Managers for the remainder of a three-year term expiring May 27, 2017, replacing Brad Johnson.
 - D. Reappointing County Attorney Tony Palumbo as the county board representative on the Fogerty Ice Arena Board of Directors for 2015, pursuant to Real Property Lease Agreement (Contract #2008-0151).

Commissioner West seconded the motion. Motion carried unanimously.

Chair Sivarajah presented, for informational purposes, the following:

1. Reappointing County Attorney Tony Palumbo to the Anoka Technical College General Advisory Committee for a term ending June 30, 2015.

The organizational meeting adjourned at 9:48 a.m.

ATTEST:

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

By: _____
Jerry Soma
County Administrator

By: _____
Rhonda Sivarajah, its Chair

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