



ANOKA COUNTY BOARD AGENDA

FOR THE MARCH 24, 2026, 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. Roll Call:
 - District #1 John Heinrich
 - District #2 Julie Braastad
 - District #3 Jeff Reinert
 - District #4 Scott Schulte
 - District #5 Mike Gamache
 - District #6 Julie Jeppson
 - District #7 Mandy Meisner
4. Consider accepting the regular claims paid over \$500 and purchase-card claims paid for the period ending March 6, 2026. **See attached** action item worksheet.
5. Approval of minutes from the March 10, 2026, county board meeting.
6. Chair's remarks.
 - A. For informational purposes, recognize Chief Financial Officer Cory Kampf for being honored by the National Academy of Public Administration and LocalGov250's Champion Initiative.
7. Committee of the Whole recommendations.
 - A. Government Operations
 - B. Human Services
 - C. Public Safety
 - D. Transportation
8. Consider approving employment agreement with Mike McFadden, and appointing Mike as the Department Director, Economic Assistance, effective March 24, 2026. **See attached** worksheet.
9. Consider Resolution #2026-26, Resolution Approving State Of Minnesota Joint Powers Agreements With The County Of Anoka On Behalf Of Its County Attorney (Contract #CCON26-000525). **See attached** worksheet and resolution.

10. Committee appointments:
 - A. Consider the following, as recommended by the Human Services Committee of the Whole:
 - (1) Reappointing/appointing the following to the Community Corrections Advisory Board with terms ending March 2028, as follows:
 - (a) Reappointing George Borrell, representing Social Services.
 - (b) Appointing Becky Fink, representing District 5.
 - (2) Consider appointing Paul Ronyak to the Board of Adjustment for a term ending December 31, 2026.
 - B. Consider, for informational purposes, Chair Schulte's reappointment of Sara Garbe to the Anoka County Workforce Development Board for a two-year term ending March 31, 2028, as recommended by the Human Services Committee of the Whole.



ANOKA COUNTY BOARD

ACTION ITEM

03/24/2026

FINANCE

ACTION REQUESTED	Motion for acceptance of the regular claims paid over \$2000 for the period ending 03/06/26 and purchase-card claims paid for the period ending 03/06/26.
BACKGROUND	Resolution 2019-107 delegated the Finance Department 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.



**Government Operations
Committee Recommendations for
March 24, 2026, County Board Meeting**

The Government Operations Committee was held on Tuesday, March 10, 2026, at 1:00 p.m. in Conference Room 710 at the Anoka County Government Center.

Committee Members Present: Commissioners Schulte, Jeppson, Gamache, Braastad, Heinrich, Jeppson, and Meisner

Others Present: Jim Dickinson, Dee Guthman, Pam LeBlanc, Alex Guggenberger, Jodie Raymond, Cory Kampf, Dalton Larson, Yvonne Kirkeide, David Kent, Jerry Covell, Bill Keller, Bryan Franz, Jason Stover, Tonja West-Hafner, Josh Beck, and Tina Pedersen

The following recommendations are being forwarded to the County Board for approval:

Consent

Facilities Management and Construction – Commissioner Schulte

1. Contract #SCON26-00000915, with RAK Construction, 21435 Johnson Street NE, East Bethel, as the lowest responsible bid (not to exceed \$420,733) for the Well at Work Clinic, 2150 Building. **See attached** worksheet.

Property Records and Taxation – Commissioner Schulte

2. Classification abatement for exempting property taxes payable in 2026 in the amount of \$13,645.67 for Wildlife Science Center 02-33-22-23-0002, 03-33-22-11-0001, 03-33-22-44-0001, and 35-34-22-33-0002. **See attached** information.

Information

3. The committee received an update relating to the 2026 Property Tax Statements and 2027 Valuation Notices.
4. The committee received an Investment Report from 2025, a 2026 budget update and reviewed the 2027 budget guidelines from Finance.
5. The committee received department updates.



ANOKA COUNTY

GOVERNMENT OPERATIONS COMMITTEE ACTION ITEM

March 10, 2026

FM&C

ACTION REQUESTED	<p>Consider recommending the County Board approve Contract #SCON26-00000915 with RAK Construction, 21435 Johnson Street NE, East Bethel, MN 55011, as the lowest responsible bid not to exceed \$420,733 for the 2150 Building - Well at Work Clinic.</p> <p>Contingency of 10% requested: \$42,000</p> <p>Bid tab attached.</p>
BACKGROUND	<p>Anoka County is committed to supporting the health and well-being of our employees and their families.</p> <p>We've invested in onsite resources including the Well@Work Clinic, Well@Work Employee Assistance Program, and Well@Work Dental, which have been widely utilized and have delivered measurable benefits—improved physical and mental health, reduced absenteeism, and significant cost savings.</p> <p>Currently, these services are offered at two separate locations. Consolidating them into one centralized location will create a true “one-stop” health campus, making it easier for employees and family members to access care.</p> <p>This move will:</p> <ul style="list-style-type: none">• Enable seamless coordination and warm handoffs between services• Enhance privacy and convenience• Increase utilization by offering all services under one roof <p>The new space also provides room for future expansion, ensuring we can adapt as the County's needs evolve.</p> <p>Additionally, relocating these services will free up valuable space on the first floor, which will be repurposed to improve the experience for Anoka County residents and enhance accessibility to essential services.</p>
FUNDING	<p>The Self Insurance Fund will be the source of funding for the project, which will include some wellness initiative funds provided by Blue Cross Blue Shield.</p>



Anoka County

PROPERTY RECORDS & TAXATION DIVISION

Respectful, Innovative, Fiscally Responsible

PROPERTY RECORDS & TAXATION ABATEMENT REQUEST STATEMENT OF FACTS – OVER \$10K (M.S. 279.01 and M.S. 375.192)

PARCEL/APPLICANT INFORMATION

PIN(s): 02-33-22-23-0002
03-33-22-11-0001
03-33-22-14-0001
34-34-22-44-0001
35-34-22-33-0002

Commissioner District: 03-Jeff Reinert

Applicant Name: Wildlife Science Center; Margaret A. Callahan

Owner Name (if different than above): Wildlife Science Center

TAX INFORMATION

Applicant is requesting the following amounts be abated for tax year(s): Payable year 2026

02-33-22-23-0002: Total tax change from: \$11,942.66 to: \$388.83

03-33-22-11-0001: Total tax change from: \$358.76 to: \$0.00

03-33-22-14-0001: Total tax change from: \$844.94 to: \$0.00

34-34-22-44-0001: Total tax change from: \$511.96 to: \$0.00

35-34-22-33-0002: Total tax change from: \$376.18 to: \$0.00

Total Tax Adjustment From: \$ 14,034.50 To: \$ 388.83

STATEMENT OF FACTS

Abatement Type: Value/Classification Hardship

Applicant's reason for request: Class Change – Taxable to Exempt. Failure to reapply for tax exemption.

Total amount of Abatement request: \$13,645.67

Total Tax Capacity From: 16,202 **To:** 0

Classification Change:

02-33-22-23-0002: From: 201/4BB **To:** 931/5E

03-33-22-11-0001: From: 111/2B **To:** 931/5E

03-33-22-14-0001: From: 111/2B **To:** 931/5E

34-34-22-44-0001: From: 111/2B **To:** 931/5E

35-34-22-33-0002: From: 111/2B **To:** 931/5E

Current Value: No Change in Value

Parcel Group: Yes



Anoka County

PROPERTY RECORDS & TAXATION DIVISION

Respectful, Innovative, Fiscally Responsible

Timeline and statement of facts:

June 3, 2024: Emailed & mailed renewal application as well as left a voicemail for taxpayer.

December 2, 2024: Mailed hard copy of renewal application along with letter outlining the requirements in Minnesota Statute 272.02.

January 9, 2025: Mailed 3rd hard copy request for renewal application, due date February 1, 2025.

April 30, 2025: Sent Letter & Valuation Notice documenting the Removal of Exemption and transition to TAXABLE status prior to the Local Board of Appeal & Equalization Meeting in Linwood.

May 7, 2025: Emailed a request for renewal application and supporting documentation.

June 4, 2025: Emailed another request for renewal application and supporting documentation.

July/August 2025: Physical Door Tag left on-site by Residential Appraisal staff with request for call back.

November 2025: Proposed Property Tax Notice sent as required when a property is no longer exempt that provides an estimate of taxes payable in 2026.

February 2, 2026: Emailed a request for response from Wildlife Science Center regarding exemption renewal.

February 3, 2026: Email correspondence from Peggy Callahan, owner, stating the reason they failed to re-apply for property tax exemption renewal.

February 5, 2026: Owner submitted renewal application for Property Tax Exemption.

February 5, 2026: Owner submitted Abatement for Class Change application.

Supporting Documents: Application for Property Tax Exemption and email correspondence.





**Human Services
Committee of the Whole Recommendations for
March 24, 2026, County Board Meeting**

The Human Services Committee was held on Tuesday, March 17, at 8:30 a.m. in Conference Room 710 at the Anoka County Government Center.

Committee Members Present: Commissioners Heinrich, Braastad, Reinert, Gamache, Schulte, and Meisner

Committee Members Absent: Commissioner Jeppson

Others Present: Jim Dickinson, Kate Heffernan, Dylan Warkentin, Jessica Leth, Jonelle Hubbard, George Borrell, Peggy McNabb, Nancy Norman, Mariah Gatzow, Scott Miller, Tracy Schirmers, Lisa Guetzkow, Dee Guthmann, Nicole Hegge

The following recommendations are being forwarded to the County Board for approval:

Consent

1. Contract #C0009782 (amendment) with OTI, Inc., 2201 107th Lane NE, Blaine, MN 55449, to manage operations and materials at county-owned and operated compost sites @ \$78,000 per year plus monthly volume charges not to exceed \$1,200,000 annually from March 1, 2026, through February 28, 2028. **See attached** worksheet.
2. Grant Contracts GR_00760 and GR_00761 with the Minnesota Department of Health, 625 Robert Street N, St. Paul, MN 55164, federal funding for the WIC Program and the WIC Peer Breastfeeding Support Program (PBSP) in amounts based on available federal funds and projected participation from January 1, 2027, through December 31, 2031. **See attached** worksheet.
3. Homework Starts with Home Program Subgrantee Contract Amendments through September 30, 2027:
 - #C0010207 with The Salvation Army, 2445 Prior Avenue, Roseville, MN 5113, in an amount not to exceed \$416,528.
 - #C0010208 with YMCA of the North, 2304 Jackson Street NE, Minneapolis, MN 55418, in an amount not to exceed \$228,349.**See attached** worksheet.
4. Contract #C0000206 (amendment) Facility Participating Provider Agreement with United Behavioral Health, Inc., 425 Market Street, 14th Floor, San Francisco, CA 94105-2426, providing an updated Medica Medicaid Standard Payment Appendix and general contract language effective July 1, 2025. **See attached** worksheet.

Informational

5. Juvenile Age of Delinquency Presentation.
6. 2025 Deficit Reduction Act (DRA) Annual Report.
7. Human Services Committee Appointment Process.



ANOKA COUNTY HUMAN SERVICES FOCUS
 COUNTY BOARD AGENDA ITEM

Public Health & Environmental Services		March 17, 2026
Contract amendment approval for yard and tree waste compost site operations at County Owned and Operated Facilities		ACTION
Action Requested	Authorization to extend contract #C0009782 with OTI, Inc, 2201 107 th Lane NE, Blaine, MN 55449, for operation and material management at County owned and operated compost sites for \$78,000 per year plus monthly volume charges not to exceed \$1,200,000 annually.	
Background	<p>The County has two compost sites to assist residents with proper disposal of yard and tree waste and organics. The compost sites accept grass, leaves, non-woody yard waste, tree waste and organics.</p> <p>The total amount of yard and tree waste collected at the two compost sites in 2025.</p> <p>Bunker Hills – Coon Rapids – 19,098 tons</p> <ul style="list-style-type: none"> • Yard Waste – 9,051.00 tons • Tree Waste – 10,047.00 tons <p>Rice Creek – Lino Lakes – 2,570 tons</p> <ul style="list-style-type: none"> • Yard Waste – 1,442.00 tons • Tree Waste – 1,128.00 tons <p>It is illegal for residents to dispose of yard and tree waste in the garbage. These compost sites have been operated and managed by outside vendors since they were first built many years ago.</p>	
	Solid Waste Management Charge	
Prior Action	The contract was approved on February 21 st , 2023, for a three (3) year period with an option to renew for two (2) additional two (2) year periods. This is the first of the two renewal periods. The county has contracted with OTI since 2016.	
Recommendation	Authorize contract amendment #C0009782 with OTI, Inc, 2201 107 th Lane NE, Blaine, MN 55449, for operation of the County owned and operated Compost Sites in an amount of \$78,000.00 per year plus monthly volume charges not to exceed \$1,200,000 annually for March 1, 2026 – February 28, 2028.	
Submitted By	Alison Peterson – Environmental Services Manager	
Approved By	Jonelle Hubbard – PHES Director	



ANOKA COUNTY HUMAN SERVICES FOCUS
COUNTY BOARD AGENDA ITEM

Public Health & Environmental Services	March 17, 2026
Special Supplemental Nutrition Program for Women, Infants and Children (WIC) & the Peer Breastfeeding Support Program (PBSP) grant application	ACTION
Action Requested	Authorization to apply for and accept WIC and PBSP funding through the Minnesota Department of Health, 625 Robert Street N, St. Paul, MN 55164, for 1/1/27 – 12/31/31. PHES will be notified of the grant amount through annual funding letters, in an amount that will be based on available federal funds and projected participation. GR_00760 and GR_00761
Background	<p>The Special Supplemental Nutrition Program for Women, Infants and Children (WIC) is a federally funded program for low-income pregnant women, new mothers, babies and children up to 5 years of age who are found to be at nutrition risk. The WIC Program provides nutrition education, breastfeeding support, counseling, nutritious foods and referrals to health and other social services. The Anoka County Public Health & Environmental Services Department (PHES) has administered the WIC Program since 1978. The Peer Breastfeeding Support Program (PBSP) was initiated to supplement prenatal and postpartum breastfeeding support for pregnant and breastfeeding WIC participants, promoting a more positive breastfeeding experience and longer duration. Peer Counselors are women similar to the WIC participants they will work with and are trained to provide breastfeeding information and support to supplement other information provided by WIC staff. Anoka County PHES has administered the PBSP since 2010. PHES is required to submit a grant application to the Minnesota Department of Health (MDH) for federal WIC and PBSP funding for the period January 1, 2027 - December 31, 2031. Grant applications must be submitted to MDH by April 17th, 2026.</p> <p>The WIC program has been shown to be a very beneficial and cost-effective program that:</p> <ul style="list-style-type: none"> • Improves pregnancy outcomes (fewer low birth weight infants, fewer premature infants, lower infant mortality rates) • Decreases the number of anemic pregnant women, infants and children • Improves participation in prenatal and pediatric health care • Improves diet quality in children. <p>The PBSP has been shown to improve breastfeeding initiation and duration, particularly among minority populations. Some of the benefits of breastfeeding include:</p> <ul style="list-style-type: none"> • Fewer infections and disease in infants • Higher IQ scores • Lower rates of obesity and diabetes later in life for breastfed infants • Lower rates of breast and ovarian cancers in women • Faster recovery from delivery for women <p>The current WIC funding for 10/1/25 – 9/30/26 is \$1,426,677 and the current Peer Breastfeeding Support Program funding for 10/1/25 – 9/30/26 is \$122,857.</p>
Funding Source (County, State, Federal, or Other)	Federal
Prior Action	The Board of Commissioners has approved participation in the WIC Program since 1978 and the WIC Peer Breastfeeding Support Program since 2010.
Recommendation	Authorization to apply for and accept WIC and PBSP funding through MDH, 625 Robert Street N, St. Paul, MN 55164, in an amount to be determined for 1/1/27 – 12/31/31. GR_00760 and GR_00761
Submitted By	Nicole Spitzer – PHN Sr. Manager & Kimberly Vickberg – WIC Program Supervisor
Approved By	Jonelle Hubbard - Director



ANOKA COUNTY HUMAN SERVICES FOCUS
COUNTY BOARD AGENDA ITEM

Social Services		March 17, 2026
Homework Starts with Home Program Contract Amendments		ACTION
Action Requested	Approval of Amendment I to contract #C0010207 The Salvation Army and Amendment I to contract #C0010208 YMCA of the North.	
Background	<p>Anoka County received a four-year grant totaling \$1,100,000 from Minnesota Housing to administer the Homework Starts with Home (HSWH) program for the grant period October 1, 2023, through September 30, 2027. HSWH is funded through the Family Homeless Prevention and Assistance Program (FHPAP) and the Housing Trust Fund Subsidy and is operated in partnership with the Anoka-Hennepin School District. The program supports PreK through 12th grade students and unaccompanied youth experiencing or at risk of housing instability by providing rental assistance, deposits, and related stabilizing services.</p> <p>Of the total award, Anoka County received \$588,320 to contract with community providers for HSWH and FHPAP service delivery. The County currently contracts with The Salvation Army and the YMCA of the North to administer these programs. Metro HRA was awarded \$511,680 to administer the Housing Trust Fund subsidy program for HSWH participants residing in Anoka County.</p> <p>In 2026, additional funding from the Local Homeless Prevention Grant became available. This funding will allow contracted providers to expand staffing capacity and strengthen delivery of HSWH services. It will also provide the additional hours required to utilize twenty housing vouchers and increase the number of households served.</p> <p>Community Social Services and Behavioral Health, with recommendations from the FHPAP/HSWH Advisory Committee and support from the Heading Home Anoka Housing Collaborative, recommends approval of the following amendments to existing contracts, effective April 1, 2026:</p> <p><u>The Salvation Army Contract #C0010207</u> Amendment term: April 1, 2026 – September 30th, 2027 Previous Contract Maximum: \$399,500 Amended Contract Maximum: \$416,528</p> <p><u>YMCA of the North Contract #C0010208</u> Amendment term April 1, 2026 – September 30th, 2027 Previous Contract Maximum: \$166,628 Amended Contract Maximum: \$228,349</p>	
Funding Source (County, State, Federal, or Other)	State Funding	
Prior Action	August 15 th , 2023, Human Services Committee approval of Homework Starts with Home Contracts #C0010207 The Salvation Army, and #C0010208 YMCA of the North	
Recommendation	Approval of Amendment I to Contract #C0010207 with The Salvation Army, 2445 Prior Ave, Roseville, MN 55113, with a contract maximum of \$416,528 and Amendment I to contract #C0010208, YMCA of the North, 2304 Jackson St NE, Minneapolis, MN 55418, with a contract maximum of \$228,349 for term of October 1, 2023 through September 30, 2027.	
Submitted By	Christine O'Brien, Lead Program Planner	
Approved By	George Borrell, Director	



ANOKA COUNTY HUMAN SERVICES FOCUS
COUNTY BOARD AGENDA ITEM

Behavioral Health		March 17, 2026																						
United Behavioral Health Facility Participating Provider Agreement – First Amendment, Contract #C0000206		ACTION																						
Action Requested	Approve Contract #C0000206 First Amendment with United Behavioral Health, Inc., 425 Market Street, 14 th Floor, San Francisco, CA 94105-2426.																							
Background	<p>Anoka County has held a contract/Facility Participation Agreement with United Behavioral Health (also known as Optum and Medica) since 2010. Under this agreement, Anoka County provides Mental Health (“MH”) and/or Substance Abuse (“SA”) Services (“MHSA Services”) to members enrolled in Medica Medicaid. These services include Adult Mental Health (AMH) and Children’s Mental Health (CMH) Targeted Case Management (TCM), as well as Mental Health Substance Abuse (MHSA) Screening Assessments, which will be provided to Medica Medicaid members at the rates below when medically necessary. Anoka County Behavioral Health provides the services to participants.</p> <p>The First Amendment updates the Medica Medicaid Standard Payment Appendix, eliminates separate MHSA Assessment billing, and updates general contract language. Service rates will be adjusted in accordance with future state updates.</p> <p>New Payment Appendix effective July 1, 2025:</p> <table border="1"> <thead> <tr> <th colspan="4">Payment for Other Outpatient MHSA Services</th> </tr> <tr> <th rowspan="2">Level of Care</th> <th rowspan="2">HCPC Code</th> <th rowspan="2">Modifier</th> <th>Medicaid Eligible Expenses</th> </tr> <tr> <th>Medica Medicaid</th> </tr> </thead> <tbody> <tr> <td>Targeted Case Management Adult (21 years or more) Face to Face Contact Medica Medicaid Only</td> <td>T2023</td> <td>HE</td> <td>100% of Medicaid Eligible Expenses</td> </tr> <tr> <td>Targeted Case Management Adult (21 years or more) Telephone Contact Medica Medicaid Only</td> <td>T2023</td> <td>HE, U4</td> <td>100% of Medicaid Eligible Expenses</td> </tr> <tr> <td>Targeted Case Management Child (under 21 years) Face to Face Contact Medica Medicaid Only</td> <td>T2023</td> <td>HE, HA</td> <td>100% of Medicaid Eligible Expenses</td> </tr> </tbody> </table>			Payment for Other Outpatient MHSA Services				Level of Care	HCPC Code	Modifier	Medicaid Eligible Expenses	Medica Medicaid	Targeted Case Management Adult (21 years or more) Face to Face Contact Medica Medicaid Only	T2023	HE	100% of Medicaid Eligible Expenses	Targeted Case Management Adult (21 years or more) Telephone Contact Medica Medicaid Only	T2023	HE, U4	100% of Medicaid Eligible Expenses	Targeted Case Management Child (under 21 years) Face to Face Contact Medica Medicaid Only	T2023	HE, HA	100% of Medicaid Eligible Expenses
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Targeted Case Management Child (under 21 years) Face to Face Contact Medica Medicaid Only	T2023	HE, HA	100% of Medicaid Eligible Expenses																					
Funding Source	No county dollars. Revenue received for providing MHSA Services.																							
Prior Action	Approved in August 2010.																							
Recommendation	Approve Contract #C0000206 First Amendment with United Behavioral Health, Inc., 425 Market Street, 14 th Floor, San Francisco, CA 94105-2426.																							
Submitted By	Anna Alpern																							
Approved By	George Borrell																							



**Committee of the Whole - Public Safety
Recommendations for
March 24, 2026, County Board Meeting**

The Public Safety Committee meeting was held on Tuesday, March 10, 2026, at 8:15 a.m. in Conference Room 772 at the Anoka County Government Center.

Committee Members Present: Commissioners Braastad, Lead; Heinrich, Reinert, Schulte, Gamache, Jeppson and Meisner

Others Present: Jim Dickinson, Dee Guthman, Brad Wise, Bill Jacobson, Bryan Frantz, Terry Stoltzman, Kevin McNallan, Cory Kampf, and Brenda Vetter

The following recommendations are being forwarded to the County Board for approval:

Consent

1. Resolution #2026-PS03, Acceptance of Dedicated Donation for Training Related Expenses from Axon. **See attached** resolution.
2. Resolution #2026-PS04, Accepting Dedicated Donation from Scott Mehl. **See attached** resolution.

Informational

3. For informational purposes, the Draft Board Operating Procedures and Guidelines was reviewed.
4. JLEC Update
5. Departmental Updates

Resolution #2026-PS03

**ACCEPTANCE OF DEDICATED DONATION FOR TRAINING-RELATED EXPENSES
FROM AXON**

WHEREAS, Axon has offered a dedicated donation of two thousand four hundred dollars (\$2,400) to fund the flight, hotel accommodations, and conference fees for Lieutenant Mendoza to attend an approved training event April 7-10, 2026, in Nashville, TN; and,

WHEREAS, in addition to this donation, included with the conference fees, Axon will also cover two meals per day; and,

WHEREAS, Minnesota Statute § 465.03 requires a county to accept the funds by resolution expressed in terms prescribed by the donor in full; and,

WHEREAS, acceptance of the funds in accordance with the donor's terms is in the best interest of the County of Anoka and supports ongoing training and development:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, accepts the above-described funds from Axon and extends its grateful appreciation.

Resolution #2026-PS04

**ACCEPTING DEDICATED DONATION
FROM SCOTT MEHL**

WHEREAS, the Anoka County Sheriff's Office has received a donation from Scott Mehl; and,

WHEREAS, Scott Mehl has donated new factory ammunition for firearms training purposes by licensed staff of the Anoka County Sheriff's Office; and,

WHEREAS, Minnesota Statute § 465.03 requires a county to accept the donation by resolution expressed in terms prescribed by the donor in full; and,

WHEREAS, acceptance of the donation in accordance with the donor's terms is in the best interest of the County of Anoka:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, accepts the above-described donation from Scott Mehl and extends its grateful appreciation.



**Committee of the Whole - Transportation
Recommendations for the
March 24, 2026 County Board Meeting**

The Committee of the Whole – Transportation meeting was held on March 17, 2026 at 1:00 p.m. in the Lac qui Parle Conference Room at the Transportation Division Facility.

Committee Members Present: Commissioners Heinrich (Transportation Lead), Braastad, Gamache, Schulte, Reinert

Committee Members Absent: Commissioners Jeppson, Meisner

Others Present: Jim Dickinson, Joe MacPherson, Jerry Auge, Jason Orcutt, David Zieglmeier, Stephen Snitker, Christine Carney, Amy Honer, Jill Kent, Mark Schermerhorn

The following recommendations are being forwarded to the County Board for approval:

Consent

Highway - Commissioner Heinrich

1. AWP-100018 (Contract #C0011486), a Joint Powers Agreement (JPA) with the City of Fridley for Project SAP 002-606-015. **See attached** worksheet.
2. AWP-100019 (Contract #C0011856), a Joint Powers Agreement (JPA) with the City of Blaine for Project CP 26-01-00. **See attached** worksheet.
3. AWP-100020 (Contract #C0011858), a Joint Powers Agreement (JPA) with the City of Andover for Project CP 26-01-00. **See attached** worksheet.
4. AWP-100021 (Contract #C0011861), a Joint Powers Agreement (JPA) with Ramsey County for Project SAP 002-632-022. **See attached** worksheet.
5. AWP-100022 (Contract #C0011862), a Joint Powers Agreement (JPA) with the City of Blaine for Project SAP 002-632-022. **See attached** worksheet.
6. Contract #SCON26-00000989, a Professional Services Contract with WSB, in the amount of \$280,055.96, for Project SAP 002-609-026. **See attached** worksheet.
7. Contract #SCON26-00000990, a Contract with New Look Contracting, Inc., in the amount of \$1,919,316.00, for Project SAP 002-606-015. **See attached** worksheet.
8. Contract #SCON26-00001001, a Professional Services Contract with WSB, in the amount of \$216,766.00, for Project CP 26-01-00. **See attached** worksheet.

Surveyor's Office - Commissioner Heinrich

9. Quit Claim Deed, granting two separate 40-foot-wide access openings in the existing controlled access to the proposed Preliminary Plat of PAJTSHENG AND NTXHI ESTATES. **See attached** worksheet.
10. Preliminary Plat of PAJTSHENG AND NTXHI ESTATES, located in Section 11, Township 33, Range 22, Linwood Township. Muajtsim and Tswifwm Vang are the owners and developer. **See attached** worksheet.

Informational - Commissioner Heinrich

11. The committee authorized Anoka County to submit a General Permit application to the MN Department of Natural Resources (DNR), to streamline permitting associated with threatened and endangered species affiliated with Transportation Division and Parks Department projects within Anoka County.
12. The committee authorized the County Engineer to negotiate a Joint Powers Agreement (JPA) with Coon Creek Watershed District (CCWD) for the construction of a biochar and iron-enhanced sand filter stormwater treatment system near the intersection of CSAH 51 (University Avenue NW) and 115th Avenue NW, in the cities of Blaine and Coon Rapids.
13. The committee discussed the status of the Mississippi River Crossing project development efforts in the city of Ramsey.
14. The committee reviewed Transportation Division agreements executed since last meeting.
15. The committee reviewed Transportation Division corridor updates and project progress.



ANOKA COUNTY
TRANSPORTATION / PARKS ACTION ITEM

March 17, 2026
 TRANSPORTATION DIVISION

<p>ACTION REQUESTED</p>	<p><i>Consider recommending approval to enter into Contract #C0011486, a Joint Powers Agreement (JPA) with the City of Fridley for Project SAP 002-606-015, corridor improvements along CSAH 6 (Mississippi Street) from CSAH 1 (East River Road) to TH 47, in the city of Fridley.</i></p>
<p>BACKGROUND/HISTORY</p>	<p><i>Anoka County, in partnership with the city of Fridley, has finalized plans for the reconstruction of Mississippi Street from East River Road to TH 47. The project will convert the existing undivided four-lane roadway into a two-lane section with designated turn lanes, concrete curb and gutter, enhanced drainage infrastructure, and the addition of concrete sidewalk and bituminous multiuse trail to improve safety and mobility for all users.</i></p> <p><i>The attached JPA describes the project cost and maintenance responsibilities for each agency.</i></p> <p><i>Construction is scheduled to begin in May 2026.</i></p>
<p>CONTRACT #</p>	<p><i>C0011486</i></p>
<p>DOLLAR AMOUNT OF CONTRACT</p>	<p><i>The city's estimated cost share is \$301,500*</i></p> <p><i>*The city's actual cost share will be based upon the final construction contract costs.</i></p>
<p>FUNDING SOURCE <small>(Levy dollars, IT fund, building fund, asset preservation, carryover dollars, etc.)</small></p>	<p><i>County Transportation Tax, Transportation Advancement Account funds and Municipal State Aid Street (MSAS) funds</i></p>
<p>COMMENTS</p>	
<p>RECOMMENDATION</p>	<p><i>Recommend approval.</i></p>



ANOKA COUNTY
TRANSPORTATION / PARKS ACTION ITEM

March 17, 2026
TRANSPORTATION DIVISION

ACTION REQUESTED	<i>Consider recommending approval to enter into Contract #C0011856, a Joint Powers Agreement (JPA) with the City of Blaine for Project CP 26-01-00, the 2026 County-Wide Pavement Preservation Program, specifically the portion of the project along Anoka County CSAH 32/Ramsey County CSAH 1 (85th Avenue / County Road J) from Rendova Street NE to Anoka County CSAH 17/Ramsey County CSAH 51 (Lexington Avenue), in the cities of Blaine and Shoreview.</i>
BACKGROUND/ HISTORY	<i>Anoka County, in partnership with Ramsey County and the cities of Blaine and Shoreview, has developed plans for pavement rehabilitation of 85th Avenue / County Road J between Rendova Street NE and Lexington Avenue. Improvements include the mill and overlay of bituminous surfacing, curb and gutter repair, and stormwater infrastructure repair. To minimize impacts to the traveling public and potentially reduce overall project costs for each agency, the City of Blaine has requested that required watermain hydrant and gate valve improvement and repair work be incorporated into this project, which necessitates a Joint Powers Agreement (JPA).</i> <i>The attached JPA describes the project cost and maintenance responsibilities for each agency.</i> <i>Construction is scheduled for 2026.</i>
CONTRACT #	<i>C0011856</i>
DOLLAR AMOUNT OF CONTRACT	<i>The city's estimated cost share is \$148,100*</i> <i>*The city's actual cost share will be based upon the final construction contract costs.</i>
FUNDING SOURCE (Levy dollars, IT fund, building fund, asset preservation, carryover dollars, etc.)	<i>County State Aid Highway (CSAH), County Transportation Tax, and local city funds</i>
COMMENTS	
RECOMMENDATION	<i>Recommend approval.</i>



ANOKA COUNTY
TRANSPORTATION / PARKS ACTION ITEM

March 17, 2026
TRANSPORTATION DIVISION

ACTION REQUESTED	<i>Consider recommending approval to enter into Contract #C0011858, a Joint Powers Agreement (JPA) with the City of Andover for Project CP 26-01-00, the 2026 County-Wide Pavement Preservation Program, specifically the portion of the project along CSAH 9 (Round Lake Boulevard) from CSAH 116 (Bunker Lake Boulevard) to 149th Lane NW, in the City of Andover.</i>
BACKGROUND/ HISTORY	<p><i>Anoka County, in partnership with the City of Andover, has developed plans to complete pavement rehabilitation work on Round Lake Boulevard, from Bunker Lake Boulevard to 149th Lane NW. Improvements include milling and overlaying the bituminous surface, repairing curb and gutter, and repairing or replacing stormwater collection infrastructure.</i></p> <p><i>To minimize impacts to the traveling public and potentially reduce overall project costs for each agency, the City of Andover has requested that the required gate valve improvement and repair work be incorporated into this project, which necessitates a JPA.</i></p> <p><i>The attached JPA outlines the project cost participation and maintenance responsibilities for each agency.</i></p> <p><i>Construction is scheduled for 2026.</i></p>
CONTRACT #	C0011858
DOLLAR AMOUNT OF CONTRACT	<p><i>The city's estimated cost share is \$83,000*</i></p> <p><i>*The city's actual cost share will be based upon the final construction contract costs.</i></p>
FUNDING SOURCE (Levy dollars, IT fund, building fund, asset preservation, carryover dollars, etc.)	<i>Transportation Tax, Transportation Advancement Account and local city funds</i>
COMMENTS	
RECOMMENDATION	<i>Recommend approval.</i>



**ANOKA COUNTY
TRANSPORTATION / PARKS ACTION ITEM**

March 17, 2026
TRANSPORTATION DIVISION

ACTION REQUESTED	<i>Consider recommending approval to enter into Contract #C0011861, a Joint Powers Agreement (JPA) with Ramsey County for Project SAP 002-632-022, the replacement of the traffic control signal system at the intersection of Anoka County CSAH 32 / Ramsey County CSAH 1 (85th Avenue/County Road J) and Anoka County CSAH 17 / Ramsey County CSAH 51 (Lexington Avenue), in the cities of Blaine and Shoreview.</i>
BACKGROUND/ HISTORY	<p><i>Anoka County, in partnership with Ramsey County and the cities of Blaine and Shoreview, has developed plans to replace the traffic control signal system at the intersection of 85th Avenue/County Road J and Lexington Avenue. The existing signal system has reached the end of its service life and requires replacement. Improvements include the implementation of flashing yellow arrow (FYA) functionality, Accessible Pedestrian Signals (APS) upgrades, installation of ADA-compliant pedestrian ramps, and the addition of an eastbound left-turn lane.</i></p> <p><i>The attached JPA describes the project cost and maintenance responsibilities for each agency.</i></p> <p><i>Construction is scheduled for 2026.</i></p>
CONTRACT #	<i>C0011861</i>
DOLLAR AMOUNT OF CONTRACT	<p><i>Ramsey County's estimated cost share is \$475,700*</i></p> <p><i>*Ramsey County's actual cost share will be based upon the final construction contract cost.</i></p>
FUNDING SOURCE (Levy dollars, IT fund, building fund, asset preservation, carryover dollars, etc.)	<i>County State Aid Highway (CSAH) funds</i>
COMMENTS	
RECOMMENDATION	<i>Recommend approval.</i>



ANOKA COUNTY
TRANSPORTATION / PARKS ACTION ITEM

March 17, 2026
TRANSPORTATION DIVISION

ACTION REQUESTED	<i>Consider recommending approval to enter into Contract #C0011862, a Joint Powers Agreement (JPA) with the City of Blaine for Project SAP 002-632-022, the replacement of the traffic control signal system at the intersection of Anoka County CSAH 32 / Ramsey County CSAH 1 (85th Avenue/County Road J) and Anoka County CSAH 17 / Ramsey County CSAH 51 (Lexington Avenue), in the cities of Blaine and Shoreview.</i>
BACKGROUND/ HISTORY	<i>Anoka County, in partnership with Ramsey County, and the cities of Blaine and Shoreview, has developed plans to replace the traffic control signal system at the intersection of 85th Avenue/County Road J and Lexington Avenue. The existing signal system has reached the end of its service life and requires replacement. Improvements include the implementation of flashing yellow arrow (FYA) functionality, Accessible Pedestrian Signals (APS) upgrades, installation of ADA-compliant pedestrian ramps, and the addition of an eastbound left-turn lane.</i> <i>The attached JPA describes the project cost and maintenance responsibilities for each agency.</i> <i>Construction is scheduled for 2026.</i>
CONTRACT #	<i>C0011862</i>
DOLLAR AMOUNT OF CONTRACT	<i>The city's cost share is estimated at \$11,172*</i> <i>*The city's actual cost share will be based upon final construction contract costs</i>
FUNDING SOURCE (Levy dollars, IT fund, building fund, asset preservation, carryover dollars, etc.)	<i>County State Aid Highway (CSAH) funds and Municipal State Aid Street (MSAS) funds</i>
COMMENTS	
RECOMMENDATION	<i>Recommend approval.</i>



ANOKA COUNTY TRANSPORTATION / PARKS ACTION ITEM

March 17, 2026
TRANSPORTATION DIVISION

ACTION REQUESTED	<p><i>Consider recommending approval to enter into Contract #SCON26-00000989, a Professional Services Contract with WSB in the amount of \$280,055.96, for the preliminary design, environmental documentation and final design services associated with project SAP 002-609-026, intersection improvements at CSAH 9 (Round Lake Boulevard NW/Lake George Boulevard NW) and CSAH 58/CR 58 (181st Avenue NW), in the cities of Andover and Oak Grove.</i></p>								
BACKGROUND/HISTORY	<p><i>Anoka County, in partnership with the cities of Andover and Oak Grove, has identified the need for safety and operational improvements at the intersection of Round Lake Boulevard NW and 181st Avenue NW. The existing all-way stop configuration experiences significant traffic delays during the AM and PM peak periods. Additionally, multiple serious crashes have occurred at this location in recent years, further demonstrating the need for improvements.</i></p> <p><i>The proposed project will convert the all-way, stop-controlled intersection into a single-lane roundabout. Improvements will include raised splitter islands, a concrete truck apron, lighting upgrades, ADA-compliant curb ramps, and drainage enhancements.</i></p> <p><i>To advance this project, Anoka County staff issued a Request for Proposals (RFP) to three qualified engineering firms for design, permitting, and environmental documentation services. The proposals received were as follows:</i></p> <table style="margin-left: auto; margin-right: auto;"> <tr> <td style="text-align: center;"><u><i>Bid Summary:</i></u></td> <td style="text-align: center;"><u><i>Base Bid Price:</i></u></td> </tr> <tr> <td style="text-align: center;"><i>WSB</i></td> <td style="text-align: center;"><i>\$232,606.47</i></td> </tr> <tr> <td style="text-align: center;"><i>Bolton & Menk</i></td> <td style="text-align: center;"><i>\$224,736.88</i></td> </tr> <tr> <td style="text-align: center;"><i>Sambatek, Inc.</i></td> <td style="text-align: center;"><i>\$292,508.24</i></td> </tr> </table> <p><i>A joint review committee consisting of staff from Andover, Oak Grove, and the Anoka County Highway Department evaluated the proposals based on content, team approach, and overall value. Although WSB's proposal is slightly higher in cost, the review committee determined their proposed project team and optional services provide the best overall value and benefit to the agency partners.</i></p> <p><i>The selection committee recommends awarding the design contract to WSB.</i></p> <p><i>Construction of this project is planned for 2028.</i></p>	<u><i>Bid Summary:</i></u>	<u><i>Base Bid Price:</i></u>	<i>WSB</i>	<i>\$232,606.47</i>	<i>Bolton & Menk</i>	<i>\$224,736.88</i>	<i>Sambatek, Inc.</i>	<i>\$292,508.24</i>
<u><i>Bid Summary:</i></u>	<u><i>Base Bid Price:</i></u>								
<i>WSB</i>	<i>\$232,606.47</i>								
<i>Bolton & Menk</i>	<i>\$224,736.88</i>								
<i>Sambatek, Inc.</i>	<i>\$292,508.24</i>								
CONTRACT #	SCON26-00000989								
DOLLAR AMOUNT OF CONTRACT	\$280,055.96 (includes \$47,449.49 in optional tasks)								
FUNDING SOURCE (Levy dollars, IT fund, building fund, asset preservation, carryover dollars, etc.)	County State Aid Highway (CSAH) funds and local funds.								
COMMENTS									
RECOMMENDATION	Recommend approval.								



**ANOKA COUNTY
TRANSPORTATION / PARKS ACTION ITEM**

March 17, 2026
TRANSPORTATION DIVISION

<p>ACTION REQUESTED</p>	<p><i>Consider recommending award of Contract #SCON26-00000990, in the amount of \$1,919,316.00 to New Look Contracting Inc., for Project SAP 002-606-015, the reconstruction of CSAH 6 (Mississippi Street) between CSAH 1 (East River Road) and TH 47, in the City of Fridley.</i></p>																		
<p>BACKGROUND/ HISTORY</p>	<p><i>Anoka County, in partnership with the city of Fridley, has prepared plans and specifications to reconstruct Mississippi Street from East River Road to TH 47. The improvements include converting the segment of Mississippi Street from an undivided 4-lane roadway to a 2-lane roadway with designated turn lanes, concrete curb and gutter, drainage system enhancements, concrete sidewalk, and multiuse bituminous trail for the safety of the traveling public.</i></p> <p><i>The county received the following six (6) bids for this project:</i></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 70%;"><i>Bid Summary:</i></td> <td style="width: 30%;"><i>Bid Price:</i></td> </tr> <tr> <td><i>New Look Contracting, Inc.</i></td> <td><i>\$1,919,316.00</i></td> </tr> <tr> <td><i>Douglas-Kerr Underground, LLC</i></td> <td><i>\$2,097,959.09</i></td> </tr> <tr> <td><i>Park Construction Company</i></td> <td><i>\$2,200,700.06</i></td> </tr> <tr> <td><i>Forest Lake Contracting, Inc.</i></td> <td><i>\$2,237,296.16</i></td> </tr> <tr> <td><i>Thomas and Sons Construction</i></td> <td><i>\$2,842,949.10</i></td> </tr> <tr> <td><i>Dresel Contracting Inc.</i></td> <td><i>\$2,971,586.86</i></td> </tr> <tr> <td> </td> <td></td> </tr> <tr> <td><i>Engineer's Estimate:</i></td> <td><i>\$2,781,357.70</i></td> </tr> </table> <p><i>Construction will begin in the spring of 2026.</i></p>	<i>Bid Summary:</i>	<i>Bid Price:</i>	<i>New Look Contracting, Inc.</i>	<i>\$1,919,316.00</i>	<i>Douglas-Kerr Underground, LLC</i>	<i>\$2,097,959.09</i>	<i>Park Construction Company</i>	<i>\$2,200,700.06</i>	<i>Forest Lake Contracting, Inc.</i>	<i>\$2,237,296.16</i>	<i>Thomas and Sons Construction</i>	<i>\$2,842,949.10</i>	<i>Dresel Contracting Inc.</i>	<i>\$2,971,586.86</i>	 		<i>Engineer's Estimate:</i>	<i>\$2,781,357.70</i>
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<p>CONTRACT #</p>	<p><i>SCON26-00000990</i></p>																		
<p>DOLLAR AMOUNT OF CONTRACT</p>	<p><i>\$1,919,316.00</i></p>																		
<p>FUNDING SOURCE <small>(Levy dollars, IT fund, building fund, asset preservation, carryover dollars, etc.)</small></p>	<p><i>Transportation Tax, Transportation Advancement Account funds and Municipal State Aid Street (MSAS) funds</i></p>																		
<p>COMMENTS</p>																			
<p>RECOMMENDATION</p>	<p><i>Recommend approval.</i></p>																		



ANOKA COUNTY
TRANSPORTATION / PARKS ACTION ITEM

March 17, 2026
TRANSPORTATION DIVISION

ACTION REQUESTED	<i>Consider recommending approval to enter into Contract #SCON26-00001001, a Professional Services Contract with WSB, for construction administration services for Project CP 26-01-00, the 2026 County-Wide Pavement Preservation Program, at various locations throughout Anoka County.</i>
BACKGROUND/HISTORY	<p><i>Anoka County staff have prepared the plans and specifications for the 2026 Pavement Rehabilitation and Bituminous Overlay Program. This program is the largest annual project delivered by the Anoka County Highway Department, with construction costs of approximately \$10.5 million per year. The rehabilitation and overlay program is essential to maintaining high-quality roadway surfaces throughout the County.</i></p> <p><i>Due to the complexity of the 2026 program and three current vacancies within the Construction Division, County staff requested a proposal from WSB to provide construction administration and inspection services for the planned improvements. WSB submitted a proposal totaling \$216,766.00 for these services.</i></p> <p><i>The project is scheduled to be advertised in late March 2026, with construction beginning in May. This timeline will allow the contractor to complete the full program within the 2026 construction season.</i></p> <p><i>County staff have reviewed WSB's proposal and recommend approval.</i></p>
CONTRACT #	<i>SCON26-00001001</i>
DOLLAR AMOUNT OF CONTRACT	<i>\$216,766.00</i>
FUNDING SOURCE (Levy dollars, IT fund, building fund, asset preservation, carryover dollars, etc.)	<i>Project funding sources include County State Aid Highway (CSAH) funds, and Transportation Tax.</i>
COMMENTS	
RECOMMENDATION	<i>Recommend Approval</i>

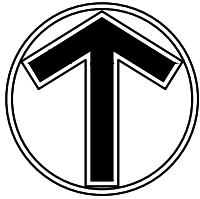


**ANOKA COUNTY
TRANSPORTATION / PARKS ACTION ITEM**

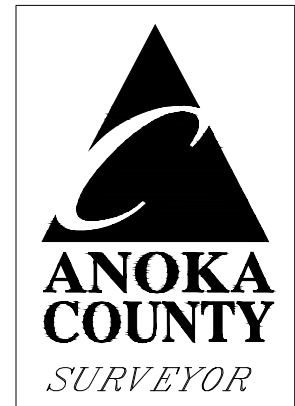
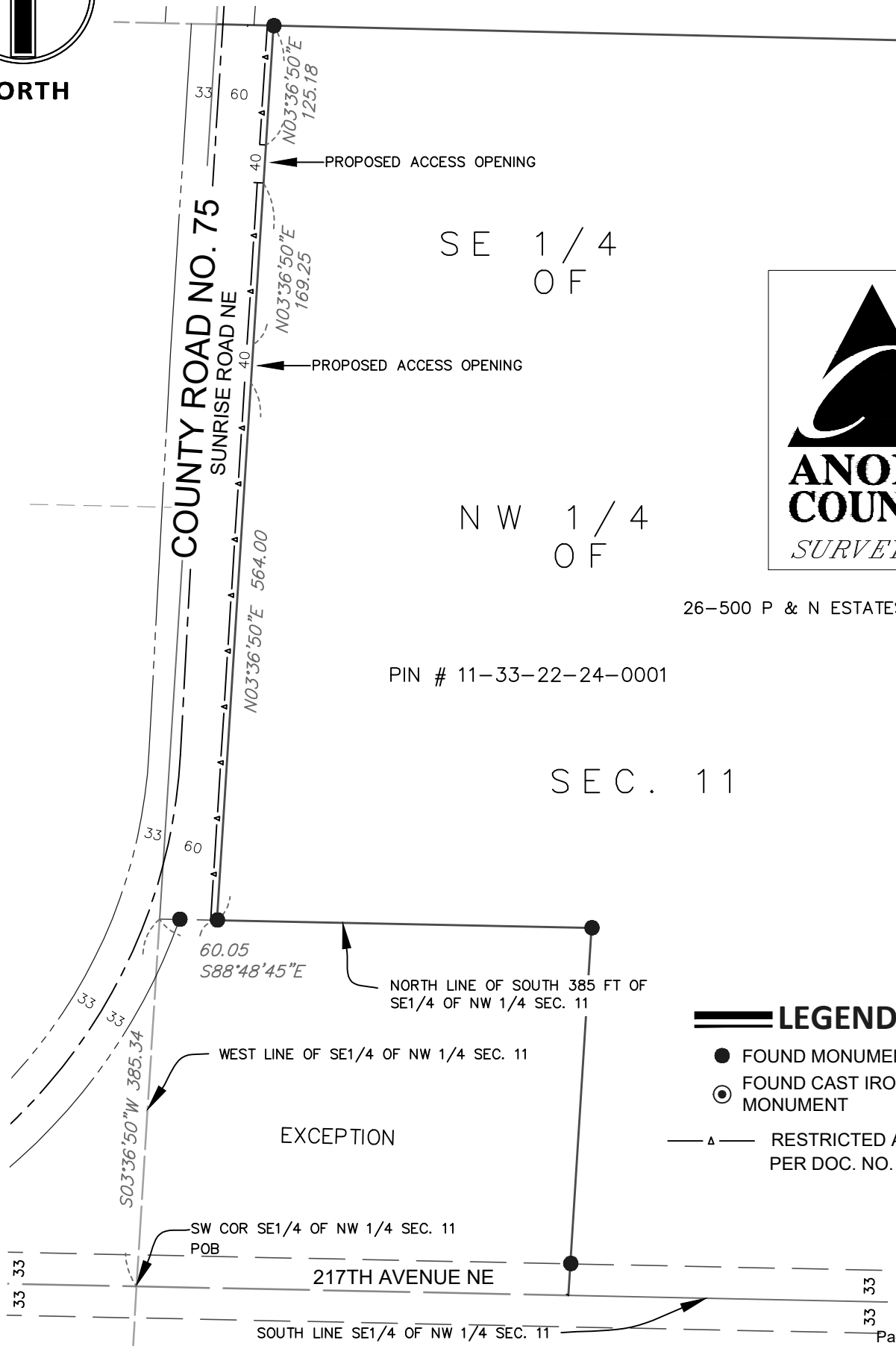
March 17, 2026
TRANSPORTATION DIVISION

ACTION REQUESTED	<p><i>Consider recommending approval of a Quit Claim Deed, granting two separate 40-foot-wide access openings in the existing controlled access to the proposed Preliminary Plat of PAJTSHENG AND NTXHI ESTATES, along the easterly right-of-way on County Road 75 (Sunrise Road NE), in Linwood Township.</i></p>
BACKGROUND/ HISTORY	<p><i>The landowners, Muajtsim and Tswjfw m Vang, have submitted a Preliminary Plat, PAJTSHENG AND NTXHI ESTATES, located along Sunrise Road NE, for review.</i></p> <p><i>The property currently has restricted access along the entire frontage of Sunrise Road NE, per Document No. 1529741, associated with its prior status as a tax-forfeited parcel (October 18, 2000).</i></p> <p><i>The proposed plat includes three residential lots. Lots 1 and 2 will each have 40 feet of driveway access to Sunrise Road NE. Lot 3 will share an access point with Lot 2. An ingress/egress easement through Lot 2 will provide public road access to Lot 3.</i></p> <p><i>The landowners have coordinated with Anoka County Highway staff to confirm that the proposed development and access configuration meet County requirements (see attached exhibit). County staff recommend approval of a quit claim deed granting access as described above, and grant authority to the County Board Chair and County Administrator to execute the necessary documentation.</i></p>
CONTRACT #	N/A
DOLLAR AMOUNT OF CONTRACT	N/A
FUNDING SOURCE (Levy dollars, IT fund, building fund, asset preservation, carryover dollars, etc.)	
COMMENTS	
RECOMMENDATION	<p><i>Recommend approval.</i></p>

EXHIBIT A SKETCH



NORTH



26-500 P & N ESTATES ACCESS.dwg

PIN # 11-33-22-24-0001

LEGEND

- FOUND MONUMENT
- ⊙ FOUND CAST IRON MONUMENT
- ▲— RESTRICTED ACCESS PER DOC. NO. 1529741



ANOKA COUNTY
TRANSPORTATION / PARKS ACTION ITEM

March 17, 2026
TRANSPORTATION DIVISION

ACTION REQUESTED	<i>Consider recommending approval of the Preliminary Plat of PAJTSHENG AND NTXHI ESTATES, located in Section 11, Township 33, Range 22, Linwood Township. Muajtsim and Tswifwm Vang are the owners and developer.</i>
BACKGROUND/ HISTORY	<i>The proposed Preliminary Plat of PAJTSHENG AND NTXHI ESTATES was approved by Linwood Township on March 25, 2025. The plat adjoins County Road 75 (Sunrise Road NE) in Linwood Township and contains 3 lots:</i> <ul style="list-style-type: none">• <i>Lot 1: 8.75 acres</i>• <i>Lot 2: 12.86 acres</i>• <i>Lot 3: 12.85 acres</i> <i>County staff have reviewed the Preliminary Plat and have no comments at this time.</i>
CONTRACT #	NA
DOLLAR AMOUNT OF CONTRACT	
FUNDING SOURCE (Levy dollars, IT fund, building fund, asset preservation, carryover dollars, etc.)	
COMMENTS	
RECOMMENDATION	<i>Recommend approval.</i>



ANOKA COUNTY BOARD ACTION ITEM

March 24, 2026

HUMAN SERVICES

ACTION REQUESTED	Consider approving employment agreement with Mike McFadden, and appointing Mike as the Department Director, Economic Assistance, effective March 24, 2026.
BACKGROUND	<p>Mike brings more than 15 years of leadership experience in human services across both nonprofit and county settings. He most recently served as a Public Assistance Manager in the Economic Assistance Department, where he led the Medical Assistance program and advanced key strategic initiatives through several significant system and policy changes. His previous roles with Anoka County include Eligibility Specialist and Public Assistance Supervisor. Prior to joining the County, Mike worked with several nonprofit organizations serving individuals with disabilities.</p> <p>Mike holds a Bachelor of Arts in Sociology from the University of Minnesota. He is recognized as a leader with a strong command of public assistance programs and systems, a collaborative and people-centered leadership style, and a deep understanding of human services, social systems, and community needs.</p>
SOLUTIONS	County Board approval of an employment agreement with Mike McFadden for the Department Director, Economic Assistance position effective March 24, 2026.
FUNDING SOURCE (Levy dollars, IT fund, building fund, asset preservation, carryover dollars, etc.)	Human Services Division
CONCLUSION	Human Services is requesting approval of the above-referenced employment agreement.



ANOKA COUNTY BOARD ACTION ITEM

MARCH 24, 2026

COUNTY ATTORNEY'S OFFICE

ACTION REQUESTED	County Board Resolution Approving State of Minnesota Joint Powers Agreement with the County of Anoka on Behalf of its County Attorney
BACKGROUND	<p>To access the criminal justice information for prosecution purposes, the Bureau of Criminal Apprehension (BCA) requires that users follow their protocol and enter into an agreement that acknowledges the rules and obligates us to follow the rules. We do this through a Joint Powers Agreement (JPA) and a Court Services agreement. The submitted resolution is a standard document the BCA uses for all of their Joint Powers Agreements. It approves the corroboration between the BCA and the County and authorizes the County Board Chair and the County Manager to sign the JPA and Court Service agreement. This resolution and the agreements referenced are the same documents that are required of all entities and organizations using criminal justice data. The County Attorney's Office signed the same agreement in the past and will have the continuing duty to renew these same agreements for so long as we use criminal justice data. This particular resolution and documents include GDO Law. GDO Law has a contract with our office to handle cases that the County Attorney cannot. This typically occurs when a person is both a defendant in one case and a victim in another case. In these cases we cannot both prosecute a person and use that same person as a victim/witness in another case if both cases are happening at the same time.</p>
CONTRACT #/VENDOR/ CONTRACT AMOUNT	No cost to this issue, this is a routine BCA requirement.
SOLUTIONS	This is to ensure we can continue to access and use criminal justice data through the BCA/FBI for purposes of conducting our normal course of business.
FUNDING SOURCE (Levy dollars, IT fund, building fund, asset preservation, carryover dollars, grant funding, etc.)	No cost to this issue, thus no funding source needed.
CONCLUSION	This is a routine resolution that will require periodic renewal according to the BCA schedule.
RECOMMENDED ACTION	The request is to pass the resolution approving the State of Minnesota Joint Powers Agreement and the Court Data Services Amendment to CJDN Subscriber Agreement and authorizing the board chair and the county manager to execute the agreements.

RESOLUTION #2026-26

**RESOLUTION APPROVING STATE OF MINNESOTA JOINT POWERS AGREEMENTS
WITH THE COUNTY OF ANOKA ON BEHALF OF ITS COUNTY ATTORNEY
(CONTRACT #CCON26-000525)**

WHEREAS, the County of Anoka, on behalf of its County Attorney, desires to enter into additional Joint Powers Agreements with the State of Minnesota, Department of Public Safety, Bureau of Criminal Apprehension to use systems and tools available over the state's criminal justice data communications network for which the county is eligible. The Joint Powers Agreements further provide the county with the ability to add, modify, and delete connectivity, systems, and tools over the five-year life of the agreement and obligates the county to pay the costs for the network connection. This Joint Power Agreement is to add a Prosecuting Attorney for Anoka County Conflict Cases (currently GDO Law):

NOW, THEREFORE, BE IT RESOLVED by Anoka County, Minnesota, by and through its Board of Commissioners, as follows:

1. That the State of Minnesota Joint Powers Agreements by and between the State of Minnesota acting through its Department of Public Safety, Bureau of Criminal Apprehension and the County of Anoka on behalf of its County Attorney is hereby approved.
2. That the County Attorney, Brad Johnson, or his successor, is designated the Authorized Representative for the County Attorney. The Authorized Representative is also authorized to sign any subsequent amendment or agreement that may be required by the State of Minnesota to maintain the county's connection to the systems and tools offered by the State.
3. That Scott Schulte, Chair of the Board for the County of Anoka, and Jim Dickinson, the County Administrator, are designated the Authorized Representatives for the County of Anoka. The Authorized Representative is authorized to sign the State of Minnesota Joint Powers Agreement any subsequent amendment or agreement that may be required by the State of Minnesota to maintain the county's connection to the systems and tools offered by the State.

ANOKA COUNTY BOARD MEETING

MINUTES

Government Center
Anoka, Minnesota

March 10, 2026

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

Present:	District #1	John Heinrich
	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: Jim Dickinson, County Administrator; Bryan Frantz, Assistant County Attorney; staff, other governmental officials, and citizens

Commissioner Braastad made motion accepting the regular claims paid over \$500 for the periods ending January 23, 2026, February 6, 2026, and February 20, 2026, and purchase-card claims paid for the periods ending January 23, 2026, February 6, 2026, and February 20, 2026. (Claims are on file in the County Administration Office.) Commissioner Jeppson seconded the motion. Upon roll call vote, motion carried unanimously.

Commissioner Jeppson made motion approving the minutes from the February 17, 2026, Anoka County board meeting. Commissioner Meisner seconded the motion. Motion carried unanimously.

Haven for Heroes Co-Director Bart Ward provided background information and an update on the organization's progress. He also expressed appreciation to local businesses and volunteers for their generous contributions and donations that have helped make the project successful. Ellen Ward added further details about the many volunteers involved and the significant impact of their efforts.

Commissioner Schulte recognized and thanked Senator Jim Abeler and his wife, Barb, for their dedication and support in advancing the project. He also extended his gratitude to all who have served and to those who continue working to strengthen and improve Haven for Heroes.

Lt. James Schilling was honored for receiving the Minnesota Sheriffs' Association Supervisor of the Year Award, recognizing his extraordinary leadership, cooperation, and service during one of Anoka County's largest and most complex investigations. The award stems from Lieutenant Schilling's leadership during the joint investigation into the disappearance of Manny Collins. His efforts ultimately helped locate the remains, bringing long-awaited closure to the victim's mother.

Commissioner Meisner made motion approving the following Management Committee of the Whole recommendation from the meeting of February 17, 2026:

Consent

1. Renewing the Workday Human Resources Management System (HRMS) module under Master Services Agreement #SCON26-00000205 in the amount of \$4,355,294.00 for a seven-year period through March 22, 2033.

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

Commissioner Reinert made motion approving the following Transportation/Parks Committee of the Whole recommendations from the meeting of March 3, 2026:

Consent

1. Contract #SCON26-00000930, in the amount of \$767,802.75, to JL Theis, Inc., for Project SAP 002-632-022.
2. Contract #SCON26-00000895, a Professional Services Contract with TKDA for construction administration services for Project SAP 002-602-014 in the amount of \$88,600.00.
3. Contract #SCON26-00000896, a Professional Services Contract with TKDA, for construction administration services for Project SAP 002-606-015 in the amount of \$130,200.00.

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

**

Commissioner Schulte offered the following resolution and made motion approving the following Transportation/Parks Committee of the Whole recommendation from the meeting of March 3, 2026:

Action

4. **Resolution #2026-25:**

**RESOLUTION AUTHORIZING ACQUISITION
OF VAN BUREN STREET FOR THE ANOKA COUNTY JAIL PROJECT**

WHEREAS, Anoka County (“the County”) has a critical public need to reconstruct its jail facility and its parking ramp located in downtown Anoka on county-owned land, which requires utilizing a portion of Van Buren Street (collectively, the “Jail Project”); and,

WHEREAS, the County owns the land on both sides of Van Buren Street between Third and Fourth Avenues, and the Jail Project requires a larger footprint than the current facility, making it necessary to incorporate Van Buren Street to meet Department of Corrections standards, support increased capacity, ensure safe inmate movement, and maintain efficient operations; and,

WHEREAS, the segment of Van Buren Street, legally described in Exhibit A and depicted in Exhibit B, is necessary for completion of the Jail Project; and,

WHEREAS, the Anoka County Board of Commissioners has been advised by staff of the need to secure land rights for the Jail Project as soon as possible due to zoning delays caused by the City of Anoka and the imminent, deteriorating condition of the existing jail facility and parking ramp; and,

WHEREAS, to begin construction of the Jail Project, the County will require title and possession of the segment of Van Buren Street legally described in Exhibit A, pursuant to Minnesota’s Quick Take process under the provisions of Minn. Stat. § 117.042; and,

WHEREAS, the City of Anoka adopted Resolution 2024-058 on August 5, 2024, which formally opposed both the Jail Project and the vacation of Van Buren Street, making any County petition to vacate the street futile:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, hereby authorizes the County Attorney’s Office to proceed to acquire the identified segment of Van Buren Street deemed necessary for the Jail Project, in accordance with Minnesota Statutes and applicable case law.

BE IT FURTHER RESOLVED that the Anoka County Board of Commissioners hereby authorizes the acquisition of the public street described above by eminent domain, as the street cannot be obtained through negotiation or vacation, thereby requiring the County to take title and possession prior to the filing of the commissioners’ award pursuant to Minn. Stat. §§ 117.011 and 117.042.

BE IT FINALLY RESOLVED that the County Attorney is requested to file the necessary petition for this acquisition and to prosecute such action to a successful conclusion unless or until it is abandoned, dismissed, or terminated by the County or the Court.

Upon roll call vote following discussion, Commissioners Gamache, Jeppson, Meisner, Braastad, and Schulte voted “yes.” Commissioners Heinrich and Reinert voted “no.” Motion carried. Resolution declared adopted.

Commissioner Schulte made motion approving the Anoka County Board of Commissioners Operating Procedures and Guidelines. Commissioner Meisner seconded the motion. Upon roll call vote following discussion, Commissioners Gamache, Jeppson, Meisner, and Schulte voted “yes.” Commissioners Braastad and Reinert voted “no.” Commissioner Heinrich abstained. Motion carried.

Commissioner Heinrich made motion approving the following relating to appropriations for 2026 Memorial Day and Veterans Day observances:

1. Pursuant to Minn. Stat. Sec. 375.35, Anoka County appropriates \$250 to each post of a recognized military service person’s organization or society organized, holding charter from Congress or incorporated in this state, for the purpose of defraying Memorial Day and Veterans Day exercise expenses, held within Anoka County, provided a written request is submitted to County Administration by December 31, 2026.
2. Appropriating, pursuant to Minn. Stat. Sec. 375.34, up to \$3,500 to the Anoka County Veterans Council to aid in the observance of Memorial Day and Veterans Day.

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

Commissioner Reinert made motion appointing Dale Stoesz, representing District #3, to the Library Advisory Board, as recommended by Commissioner Reinert, for a three-year term expiring January 2029. Commissioner Jeppson seconded the motion. Motion carried unanimously.

The county board meeting was adjourned at 10:40 a.m.

ATTEST:

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

By: _____ By: _____

Jim Dickinson County Administrator Scott Schulte, its Chair

*Motion carried means all commissioners in attendance voted affirmatively unless otherwise noted.
All contracts are subject to review by the attorney’s office and are on file in the respective departments.
Resolutions are declared adopted unless otherwise noted and exhibits are on file in the County Administration Office.*