The Anoka County Board of Commissioners will hold their regularly scheduled board meeting in Room #705 of the Anoka County Government Center. Due to the applicable Governor's Emergency Executive Orders, and a determination by the board chair that public attendance is not feasible due to the health pandemic, members of the public will not be allowed to attend this meeting in person. Public members may monitor this meeting through the internet at <a href="https://www.anokacounty.us/1430/Watch-Board-Meetings-Online">https://www.anokacounty.us/1430/Watch-Board-Meetings-Online</a> or by calling 763-324-4704 24 hours in advance of the meeting time to arrange for telephonic access. Public monitoring in this manner is done pursuant to Minn. Stat. 13D.021.

## ANOKA COUNTY BOARD AGENDA

## FOR THE MARCH 23, 2021, 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 <a href="https://www.anokacounty.us/calendar.aspx?">https://www.anokacounty.us/calendar.aspx?</a>.

- 1. Chair calls meeting to order.
- 2. Pledge of Allegiance.

3.	Present:	District #1	Matt Look
		District #2	Julie Braastad
		District #3	Robyn West
		District #4	Mandy Meisne

District #5 Mike Gamache
District #6 Jeff Reinert
District #7 Scott Schulte

Others:

- 4. Tax claims and abatements.
- 5. Consider accepting the regular claims paid over \$500 and purchase-card claims paid for the period ending March 12, 2021. **See attached** action item worksheet.
- 6. Approval of minutes from the March 9, 2021, county board meeting.
- 7. Chair's remarks.
  - A. Consider, for informational purposes, the Anoka County Website Annual Report.
  - B. Consider Resolution #2021-35, Proclaiming April National County Government Month in Anoka County. **See attached** resolution.
- 8. Committee reports.
  - A. Management Committee report.
  - B. Transportation Committee report.
  - C. Finance and Capital Improvements Committee report.
  - D. Human Services Committee report.
  - E. Information Technology Committee report.
  - F. Intergovernmental and Community Relations Committee Chair report.
  - G. Property Records and Taxation Committee report.
  - H. Public Safety Committee report.

- 9. Consider approving Contract #C0008499, Employment Agreement with Samantha Markman, for Services as Economic Development Director effective April 5, 2021. **See attached** worksheet.
- 10. Committee appointments:
  - A. Consider appointing the following for terms ending March 31, 2024:
    - (1) Amanda Friedrich, as a parent representative, to the Children's Mental Health Advisory and Coordination Council.
    - (2) Lori Clauson, as an adult mental health provider representative, to the Adult Mental Health Advisory Council.

See attached background and committee applications.

- B. Consider appointing the following to the Emergency Medical Services Council:
  - (1) Fridley Fire Chief Maddison Zikmund, representing Fire Service, for a term expiring December 31, 2022.
  - (2) Medical Examiner's Office Director Shane Sheets, replacing Gary Alberts as an exofficio member, for an indefinite term.

See attached background and committee applications.