

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 <https://www.anokacounty.us/1430/Watch-Board-Meetings-Online> 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 MAY 11, 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 <https://www.anokacounty.us/calendar.aspx?>.

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

District #1	Matt Look
District #2	Julie Braastad
District #3	Robyn West
District #4	Mandy Meisner
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 April 23. **See attached** action item worksheet.
6. Approval of minutes from the April 27, 2021, county board meeting.
7. Chair's remarks.
8. Committee reports.
 - A. Transportation Committee report.
 - B. Finance and Capital Improvements Committee Chair report.
 - C. Intergovernmental and Community Relations Committee report.
 - D. Parks Committee report.
9. Consider Resolution #2021-59, Relating to The Appointment of David M. Zieglmeier as Acting County Surveyor. **See attached** resolution.

10. Consider acknowledging that the county board has received a copy of the proposed City of Blaine Tax Increment Financing (TIF) District for the following purposes:
 - A. Reviewing the Proposed Tax Increment Financing District No. 1-22 (Phase 1) and No. 1-23 (Phase 2) for the 35W Industrial Park Development.
 - B. Submitting comments on the Tax Increment Financing District to the city, in lieu of the traditional 30-day comment period.

See attached letter dated April 2, 2021, and email dated May 3, 2021.