

ANOKA COUNTY BOARD AGENDA

FOR THE OCTOBER 12, 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 September 24, 2021. **See attached** action item worksheet.
6. Approval of minutes from the September 28, 2021, county board meeting.
7. Chair's remarks.
 - A. Consider, for informational purposes, the presentation of the Anoka County Veteran Services Annual Report.
8. Committee reports.
 - A. Management Committee report.
 - B. Transportation Committee report.
 - C. Internal Audit Committee report.
 - D. Parks Committee report.
9. Consider approving an amendment to Contract #C0008548 with Wold Architects and Engineers, 332 Minnesota Street, Suite W 2000, St. Paul, MN 55101, for Phase II site plan design services related to Public Safety and Correctional Facilities in an amount not to exceed \$13,228,000 with a maximum reimbursable amount of \$648,000. **See attached** action item worksheet.
10. Consider approving an amendment to Contract #C0008470 with ICS, 1139 Franklin Ave, Suite 1, Sauk Rapids, MN 56379, for Construction Management Services for Public Safety and Correctional Facilities in an additional amount not to exceed \$4,085,717 in fees with a maximum reimbursable amount of \$4,419,732. **See attached** action item worksheet.

American Rescue Plan Act (ARPA) Item:

11. Consider amending the policy for the allocation of \$3,150,000 American Rescue Plan Act (ARPA) dollars allocated as matching funds towards community broadband projects to allow cities not intending to use the matching grant program to pass a resolution requesting the county reallocate unused grant funds to other communities on a first come first serve basis. **See attached** action item worksheet.