

ANOKA COUNTY BOARD AGENDA

FOR THE DECEMBER 3, 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. Consider accepting the regular claims paid over \$500 and purchase-card claims paid for the period ending November 19, 2021. **See attached** action item worksheet.
5. Approval of minutes from the November 23, 2021, county board meeting.
6. Chair's remarks.
7. Committee reports.
 - A. Management Committee report.
8. Public Hearing - to receive public testimony on proposed changes to the Capital Improvement Program for the five-year period from 2022 through 2026. **See attached** public hearing notice.
 - A. Consider Resolution #2021-133, County Board Adoption of the 2022-2026 Capital Program. **See attached** resolution.
9. Consider Resolution #2021-134, County Board Adoption of Final Tax Levy and Final Operating Budget and Capital Improvements Budget For 2022 Program Year for Anoka County. **See attached** resolution.
10. Consider Resolution #2021-135, Resolution Adopting A Public Safety Tax Levy for Program Year 2022. **See attached** resolution.

11. Consider Resolution #2021-136, Resolution Establishing Compensation and Expense Amounts for Anoka County Employees, Unclassified Employees, Appointed Division Managers, Department Heads, Elected Officials, and County Commissioners For 2022. **See attached** resolution.