

ANOKA COUNTY BOARD AGENDA

FOR THE DECEMBER 14, 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 December 3, 2021. **See attached** action item worksheet.
6. Approval of minutes from the December 2, 2021, and December 3, 2021, county board meetings.
7. Chair's remarks.
8. Committee reports.
 - A. Transportation Committee report.
 - B. Transportation Committee chair report.
 - C. Human Services Committee report.
 - D. Information Technology Committee report.
 - E. Intergovernmental and Community Relations Committee report.
 - F. Public Safety Committee chair report.
9. Consider Resolution #2021-137, Resolution Appointing David M. Zieglmeier as County Surveyor and Approving his Employment Agreement (Contract #C0009005) effective December 14, 2021. **See attached** resolution and action item worksheet.

10. Committee appointments:

- A. Consider reappointing the following individuals to the Community Corrections Advisory Board to 2-year terms ending December 2023:

- (1) The Honorable Judge Dyanna Street, Judicial Representative
- (2) Robert DeRoche, Jr., District 2 Representative

See attached background and committee applications.

- B. Consider reappointing David Matteson and appointing Kevin Kane to the Emergency Medical Services Council, both representing Medical Transportation, to 3-year terms expiring December 31, 2024. **See attached** background and committee applications.
- C. Consider reappointing Steve Wagamon to the Rice Creek Watershed District Board of Managers to a 3-year term ending January 17, 2025. **See attached** application.