

ANOKA COUNTY BOARD AGENDA

FOR THE JANUARY 4, 2022
STATUTORY AND ORGANIZATIONAL MEETING
OF THE
ANOKA COUNTY BOARD

8:30 A.M.

County Board Room #705 - Anoka County Government Center

1. **8:30 A.M.** - County administrator convenes meeting.

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. Election of county board chair for Program Year 2022.

5. Election of county board vice chair for Program Year 2022.

6. Chair's remarks.

7. Consider Resolution #2022-1, Relating to the Establishment of Rules and Procedures for the Anoka County Board of Commissioners for 2022. **See attached** resolution.

8. Consider Resolution #2022-2, Relating to the Designation of Public Meeting Notice Facility. **See attached** resolution.

9. Consider Resolution #2022-3, Resolution Identifying Anoka County Local Officials. **See attached** resolution.

10. Consider Resolution #2022-4, Resolution Establishing County Board of Appeal and Equalization. **See attached** resolution.

11. Consider Resolution #2022-5, Resolution Appointing Hearing Officers. **See attached** resolution.

12. Consider Resolution #2022-6, Resolution Concerning Employer Contribution Toward Medical Insurance Coverage for Retirees. **See attached** resolution.

13. Consider Resolution #2022-7, Resolution Awarding the Bid for Publication of the Anoka County Financial Statement and the Official Proceedings of the Anoka County Board. **See attached** resolution and bid tabulation.

14. Consider appointments by the county board to the following metro boards, commissions, and committees for Program Year 2022:

A.	2021 Appointments	2022 Appointments
Anoka County/Blaine Airport Joint Powers Board	Airport Committee Chair (Co-Chair) F&CI Committee Chair (Alternate)	_____ (Alternate)
Coon Creek Watershed District Citizen Advisory Committee	Joe MacPherson	_____
MetroGIS Policy Board	Gamache	_____
Metro Alliance for Healthy Families Governing Board	Meisner Gamache (Alternate)	_____ (Alternate)
Metropolitan Emergency Services Board (MESB)	Gamache Meisner	_____ _____
MESB - Executive Committee	Gamache	_____
Metropolitan Mosquito Control District Board	West Reinert Schulte	_____ _____ _____
Metropolitan Mosquito Control District Exec. Board	West	_____
MN Community Health Serv. Advisory Committee	Meisner J. Hubbard (Alternate)	_____ (Alternate)
North TH 65 Corridor Coalition (JPA #2006-0576)	Braastad West (Alternate)	_____ _____
Regional Haulers Licensing Board	Look Gamache (Alternate)	_____ (Alternate)
Utilities Transmission Issues-Designated Liaison	Joe MacPherson	_____

- B. Consider county board nominations to the following metro boards for Program Year 2022:

	2021 Appointments	2022 Appointments
Metropolitan Council: Transportation Advisory Board	Look Schulte (Alternate)	_____ (Alternate)
MELSA/Metronet	West	_____

15. Consider, **for informational purposes**, appointments by the county board chair to county board committees for Program Year 2022 as follows:

	2021 Appointments	2022 Appointments
Airport Committee <i>(Internal County Committee)</i>	West (Vice Chair) Meisner Reinert (Chair)	_____ _____ _____
Board of Oversight of Court-Appointed Attorneys	Braastad Schulte	_____ _____
Children & Family Council Governing Board	Reinert	_____
Community Corrections Advisory Board	Gamache Meisner Reinert (Alternate)	_____ _____ _____ (Alternate)
Community Health Advisory Committee	Meisner	_____
Facilities Management & Construction Subcommittee <i>(Subcommittee of Finance & Capital Improvements Comm.)</i>	Look Schulte	_____ _____
Finance and Capital Improvements Committee	Look (Chair) Braastad (Vice Chair) Gamache Schulte	_____ _____ _____ _____
Human Services Committee	Braastad West (Vice Chair) Meisner Reinert (Chair)	_____ _____ _____ _____
Information Technology Committee	Meisner Gamache (Chair) Reinert (Vice-Chair)	_____ _____ _____
Intergovernmental & Community Relations Committee	Braastad (Chair) West (Vice-Chair)	_____ _____
Joint Law Enforcement Council	Braastad Schulte	_____ _____
Law Library Board of Trustees	Meisner Reinert (Alternate)	_____ _____ (Alternate)
Library Board Liaison (Term Concurrent w/MELSA)	West Reinert (Alternate)	_____ _____ (Alternate)
Management Committee	Braastad (Vice Chair) West (Chair) Reinert Schulte	_____ _____ _____ _____

	2021 Appointments	2022 Appointments
Parks Committee	West Gamache (Chair) Reinert (Vice Chair)	_____ _____ _____
Property Records and Taxation Committee	Meisner (Chair) Gamache (Vice-Chair) Reinert	_____ _____ _____
Public Safety Committee	Braastad (Chair) West Schulte (Vice-Chair)	_____ _____ _____
Solid Waste Abatement Advisory Team (SWAAT) <i>(Covers functions of recycling, yard waste, and household hazardous waste.)</i>	Look (Facilitator) Colleen Sinclair (Assoc. Facilitator)	_____ (Facilitator) (Assoc. Facilitator)
Waste Haulers Roundtable Group	Look (Facilitator)	_____ (Facilitator)
Transportation Committee	Look (Vice Chair) Braastad West Schulte (Chair)	_____ _____ _____ _____
Workforce Development Board	Meisner Schulte	_____ _____

16. Consider, **for informational purposes**, appointments by the county board chair to the following special topics for Program Year 2022:

A. Special Topics Committees:

	2021 Appointments	2022 Appointments
Anoka County-Blaine Airport Advisory Commission (ACBAAC) <i>(Local community stakeholder group addressing noise issues and MAC/Airport updates)</i>	Reinert	_____
Benefits and Compensation	West (Chair) Braastad	_____ _____
East Central Regional Juvenile Center Advisory Board <i>(Formerly Juvenile Center Advisory Board)</i>	Reinert Meisner (Alternate) Dylan Warkentin (Alternate)	_____ (Alternate) (Alternate)
Historical Society Liaison	Reinert	_____

	2021 Appointments	2022 Appointments
Investment Review Committee	Schulte Rhonda Sivarajah Cory Kampf	_____ _____ _____
Midwest Regional Forensic Laboratory Advisory Board	Public Safety Comm. Chair Schulte (Alternate) Sheriff Stuart (Chair) Chief Dep. Halweg (Law Enforcement Rep.) Facility Supv. (ex-officio)	_____ _____ _____ _____ _____
Regional Economic Development Executive Committee	Braastad Schulte R. Sivarajah (Staff) J. Hajder (Staff)	_____ _____ _____ _____
Web Oversight Committee	Gamache Dee Guthman	_____ _____

B. The Responsible (Lead) Commissioner in the Following Topic Areas:

	2021 Appointments	2022 Appointments
Aging	Reinert	_____
Americans with Disabilities Act (ADA)	Meisner	_____
Diversity and Inclusion (<i>formerly Cultural</i>)	Meisner	_____
Elections/Reapportionment/Voter Registration	Schulte	_____
Insurance/Retirement	Schulte	_____
Maps	Reinert	_____
Pay Equity	West	_____
Pipeline Safety Legislation	Reinert	_____
Real Estate	Gamache	_____

17. Consider county board appointments to the following committees for Program Year 2022:

	2021 Appointments	2022 Appointments
Ag Preservations Credit Ad Hoc Committee	Look Braastad	_____ _____
Anoka County Extension Committee	Look Reinert Andy Soltvedt (Staff)	_____ _____ _____
Internal Audit Committee <i>(Jurisdiction over Anoka Co. annual audit plan and other activities as defined in the current Office of Internal Auditing Charter Statement)</i>	Co. Board Chair Look (Chair) County Administrator Robert Thistle (Citizen - Finance Professional) Brian Page (Citizen - General)	_____ _____ _____ _____ _____

18. Consider county board appointments to the Anoka County Regional Railroad Authority for Program Year 2022:

2021 Appointments	2022 Appointments
1. Commissioner Matt Look	_____
2. Commissioner Julie Braastad	_____
3. Commissioner Robyn West	_____
4. Commissioner Mandy Meisner	_____
5. Commissioner Mike Gamache	_____
6. Commissioner Jeff Reinert	_____
7. Commissioner Scott Schulte	_____

19. Consider county board appointments to the following community consortiums:

	2021 Appointments	2022 Appointments
Centennial Community Network and Centennial Community Services	Reinert	_____
East Central Creating Community	West	_____
Northwest Anoka County Community Consortium/ Youth First Community of Promise	Look Gamache (alternate) Gayle Alexander Justin Weller	_____ _____ _____ _____

20. Consider county board appointments relating to the Association of Minnesota Counties (AMC):

A. Ten District 10 voting delegates to the AMC for Program Year 2022, as authorized by AMC rules:

2021 Appointments	2022 Appointments
1. Commissioner Matt Look	_____
2. Commissioner Julie Braastad	_____
3. Commissioner Robyn West	_____
4. Commissioner Mandy Meisner	_____
5. Commissioner Mike Gamache	_____
6. Commissioner Jeff Reinert	_____
7. Commissioner Scott Schulte	_____
8. County Administrator	_____
9. Transportation Division Manager	_____
10. Human Services Division Manager	_____

B. Directors to AMC Board of Directors for Program Year 2022:

2021 Appointments	2022 Appointments
1. Commissioner Reinert	_____
2. Commissioner Braastad (Alternate)	_____ (Alternate)

C. Directors to AMC District 10 Executive Committee for Program Year 2022:

2021 Appointments	2022 Appointments
1. Commissioner Reinert	_____
2. Commissioner Braastad (Alternate)	_____ (Alternate)

D. Appointments to AMC Policy Committees for Program Year 2022:

	2021 Appointments	2022 Appointments
Environment & Natural Resources	Gamache	
General Government	West	
Health & Human Services	Meisner Reinert	
Public Safety	Braastad	
Transportation & Infrastructure	Look Schulte	

21. Consider county board appointments of voting delegates to the National Association of Counties (NACo) Annual Conference for 2022:

2021 Appointments	2022 Appointments
Commissioner Schulte (Delegate)	_____ (Delegate)
Commissioner West (1st Alternate)	_____ (1st Alternate)
Commissioner Gamache (2nd Alternate)	_____ (2nd Alternate)

22. Consider, for informational purposes, the terms of the Anoka County Housing and Redevelopment Authority trustees, which expire December 31 of the respective years as follows:

Term Expiring

Julie Braastad	December 31, 2022
Jeff Reinert	December 31, 2022
Scott Schulte	December 31, 2023
Matt Look	December 31, 2024
Robyn West	December 31, 2024
Mandy Meisner	December 31, 2024
Mike Gamache	December 31, 2024

23. Consider approving the following appointments to the Anoka County Canvassing Board through December 31, 2022, pursuant to M.S. 204C.31:

2021 Appointments	2022 Appointments
Scott Schulte	_____
Mandy Meisner	_____
Mike Gamache (Alternate)	_____ (Alternate)

24. Consider Resolution #2022-8, Relating to the Appointment of County Agricultural Inspector. **See attached** resolution.
25. Committee appointments:
 - A. Consider appointing Andover Mayor Sheri Bukkila and reappointing Oak Grove Mayor Dan Denno to the Joint Law Enforcement Council for a one-year term expiring January 2023, as recommended by Sheriff Stuart, pursuant to Joint Law Enforcement Council Agreement (Contract #2008-0279).
 - B. Consider reappointing County Attorney Tony Palumbo as the county board representative on the Fogerty Ice Arena Board of Directors for 2022, pursuant to Real Property Lease Agreement (Contract #2008-0151).
26. Consider, for informational purposes, reappointment of County Attorney Tony Palumbo to the Anoka Technical College General Advisory Committee for a term ending June 30, 2022.

ANOKA COUNTY BOARD AGENDA

FOR THE JANUARY 4, 2022, 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 17, 2021. **See attached** action item worksheet.

6. Approval of minutes from the December 14, 2021, county board meeting.

7. Chair's remarks.

8. Committee reports.

- A. Management Committee report.
- B. Internal Audit Committee report.

9. Consider Resolution #2022-9, Resolution Related to the Establishment of Minimum Salaries for County Sheriff and County Attorney. **See attached** resolution.

10. Consider Resolution #2022-10, Resolution Establishing Expense Amounts for County Commissioners For 2022. **See attached** resolution.

11. Committee appointments:

- A. Consider reappointing Cori Duffy to the Personnel Board of Appeals for a three-year term expiring December 31, 2024. **See attached** committee application.

- B. Consider reappointing the following individuals to the Library Board for terms expiring December 31, 2024:

- (1) Virginia Kost, representing District #2, as recommended by Commissioner Braastad.
- (2) Belinda Lawrence, representing District #5, as recommended by Commissioner Gamache.

See attached committee applications.

12. Consider, for informational purposes, a summary of the December 14, 2021, performance evaluation of the County Administrator.