

ANOKA COUNTY BOARD AGENDA

FOR THE MAY 24, 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 May 6, 2022. **See attached** action item worksheet.
6. Approval of minutes from the May 10, 2022, county board meeting.
7. Chair's remarks.
8. Committee reports.
 - A. Management Committee report.
 - B. Transportation Committee report.
 - C. Finance and Capital Improvements Committee report.
 - D. Human Services Committee report.
 - E. Information Technology Committee report.
 - F. Intergovernmental and Community Relations Committee report.
9. Public Hearing - to obtain comments concerning Anoka County user fees. **See attached** public hearing notice.
 - A. Consider Resolution #2022-73, Relating to Fees for Various County Services, Including Fees Related to Permits and Licenses and Sales of Materials to The Public and Other Government Agencies. **See attached** resolution.

10. Consider approving Contract #C0009278, renewal of the Anoka County Property Insurance from Chubb Group through Arthur J. Gallagher, 3600 American Boulevard West, Suite 500, Bloomington, MN 55431, for a policy term of June 1, 2022, to June 1, 2023, for a premium of \$539,302. **See attached** action item worksheet.
11. Committee appointments:
 - A. Consider reappointing Sharon Hall, as a Member-at-Large, to the Community Corrections Advisory Board for a two-year term ending April 2024. **See attached** background and committee application.
 - B. Consider appointing Krista Broberg, as a community member, to the Children's Mental Health Advisory and Coordination Council for a term ending May 31, 2025. **See attached** background and committee application.
 - C. Consider, for informational purposes, Chair Schulte's appointment of Jamie Barthel, Anoka Technical College/Anoka-Ramsey Community College, representing Higher Education, to the Anoka County Workforce Development Board, replacing Dr. Elaina Bleifield, with a term ending May 31, 2024. **See attached** background and committee application.