

ANOKA COUNTY BOARD AGENDA

FOR THE JUNE 28, 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 June 17, 2022. **See attached** action item worksheet.
6. Approval of minutes from the June 14, 2022, county board meeting.
7. Chair's remarks.
8. Committee reports.
 - A. Management Committee report.
 - B. Transportation Committee report.
 - C. Airports Committee report.
 - D. Finance and Capital Improvements Committee report.
 - E. Human Services Committee report.
 - F. Information Technology Committee report.
 - G. Intergovernmental and Community Relations Committee report.
 - H. Property Records and Taxation Committee report.
9. **Public Hearing** - to obtain comments concerning the proposed changes to the Anoka County Shoreland Management Ordinance. **See attached** public hearing notice.
 - A. Consider adopting the following ordinance to update descriptions, procedures, and regulations in conformity with Anoka County policies, as well as state and federal laws.
 - (1) Ordinance #2022-1, Shoreland Management Ordinance.

(Ordinance is available for review in the County Administration Office.)

10. Consider approving Contract #C0009353, renewal of commercial automobile insurance with Euclid Public Sector/Hudson Insurance Company through Arthur J. Gallagher Risk Management Services, 3600 American Boulevard West, Suite 500, Bloomington, MN 55431, for a policy term of July 1, 2022, to July 1, 2023, for a premium of \$360,044. **See attached** action item worksheet.
11. Consider Resolution #2022-88, Designation/Authorization For Application For Funding And Execution Of Agreements Relating To The Department Of Employment And Economic Development Broadband Development Grant Program. **See attached** resolution.
12. Committee appointments:
 - A. Consider appointing Commander Sheila Larson to the Community Corrections Advisory Board as Law Enforcement representative for a two-year term ending June 2024. **See attached** background and committee application.
 - B. Consider, for informational purposes, Chair Schulte's reappointments of the following to the Anoka County Workforce Development Board for two-year terms ending June 30, 2024:
 - (1) Lori Higgins, Director - MetroNorth Chamber of Commerce
 - (2) Stacie Sayre, Director of Corporate Human Resources - Cretex Companies (RMS)
 - (3) Rebecca Johnson, Manager - MN Department of Employment and Economic Development (DEED) Vocational Rehabilitation Services
 - (4) Patrick McFarland, Director - Anoka County Community Action Program (ACCAP)
 - (5) Jessica Lipa, Director of Career and Technical Education - Anoka-Hennepin School District #11
 - (6) Jim Nimlos, Instructor/Consultant - Minneapolis Electrical Joint Apprenticeship Training Committee (JATC)
 - (7) Jennifer Mudge, Assistant Business Manager - International Brotherhood of Electrical Workers (IBEW) Local Union 292

See attached background and committee applications.