

ANOKA COUNTY BOARD AGENDA

FOR THE SEPTEMBER 27, 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. Consider accepting the regular claims paid over \$500 and purchase-card claims paid for the period ending September 9, 2022. **See attached** action item worksheet.

5. Approval of minutes from the September 13, 2022, county board meeting.

6. Chair's remarks.

A. Consider Resolution #2022-114, Resolution Proclaiming October 2022 as Domestic Violence Awareness Month. **See attached** resolution.

7. 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.

G. Internal Audit Committee report.

H. Property Records and Taxation Committee report.

8. Consider approving the 2023 self-insured health insurance plan rates and the county contributions to health insurance premiums and health reimbursement accounts for benefit-eligible employees, as outlined by the personnel rules and regulations, as recommended by the responsible Commissioner for Insurance. **See attached** action item worksheet.
9. Consider approving the 2023 Dental Insurance rates and contributions for 30-hour or more per week benefit-eligible positions, non-union and union employees, as recommended by the responsible Commissioner for Insurance. **See attached** action item worksheet.
10. Consider approving renewing Contract #C0008079 with Blue Cross Blue Shield Group Medicare Advantage for Retiree Medicare Supplemental Insurance beginning January 1, 2023, with a change to the 2023 Plan 2 (Low Rx) Plan option and providing county contributions as calculated in the Anoka County Personnel Rules and Regulations, as recommended by the responsible Commissioner for Insurance. **See attached** action item worksheet.
11. Consider acknowledging that the county board has received a copy of the proposed City of Lino Lakes Tax Increment Financing (TIF) District for the following purposes:
 - A. Reviewing the proposal to establish a new economic development tax increment financing district to facilitate construction of approximately 451,000 square feet of light industrial warehousing space to be constructed in 2 phases within 3 buildings.
 - B. Submitting comments on the Tax Increment Financing District to the city, in lieu of the traditional 30-day comment period.

See attached letter dated September 9, 2022, and email dated September 21, 2022.
12. Consider Resolution #2022-115, Resolution Adopting A Proposed Property Tax Levy For Program Year 2023. **See attached** resolution.
13. Consider Resolution #2022-116, Resolution Adopting A Proposed Public Safety Tax Levy For Program Year 2023. **See attached** resolution.
14. Consider, for informational purposes, the Anoka County Board of Commissioners will hold a public meeting on December 1, 2022, at 6:00 p.m. at which the budget and levy for 2023 will be considered, and at which the public will have the opportunity to speak on the 2023 proposed budget.
15. Committee appointments:
 - A. Consider, for informational purposes, Chair Schulte's appointment of Anoka County Economic Development Director Gregory Frahm-Gilles to the Anoka County Workforce Development Board, representing Economic Development, for a two-year term expiring September 30, 2024. **See attached** background and committee application.