

# ANOKA COUNTY BOARD AGENDA

FOR THE OCTOBER 25, 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 October 7, 2022. **See attached** action item worksheet.
6. Approval of minutes from the October 11, 2022, county board meeting.
7. Chair's remarks.
  - A. Consider, for informational purposes, recognition of Community Corrections Director Dylan Warkentin for receiving a statewide award for Excellence in Community Corrections.
  - B. Consider Resolution #2022-123, Supporting Operation Green Light For Veterans, November 7 - 13, 2022. **See attached** resolution.
8. Committee reports.
  - A. Management Committee report.
  - B. Transportation Committee chair 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. Property Records and Taxation Committee report.
  - H. Public Safety Committee report.

9. Committee appointments:
  - A. Consider reappointing Harvey Glowaski as a Township Representative to the Board of Adjustment for a three-year term expiring December 31, 2025.
  - B. Consider reappointing Fridley Fire Chief Maddison Zikmund, as a Fire Service Representative, and Clinton Maxson, as a Hospitals-Emergency Preparedness Representative, to the Emergency Medical Services Council for terms ending December 31, 2025.
  - C. Consider reappointing Kaitlyn Johnson, as a Community Support Services Representative, to the Adult Mental Health Advisory Committee for a term ending November 30, 2025.
  - D. Consider reappointing Krista Broberg, as a Community Member, to the Children's Mental Health Advisory and Coordination Council for a term ending November 30, 2025.
  - E. Consider, for informational purposes, the following appointments by Chair Schulte:
    - (1) Kaitlyn Johnson as chair of the Adult Mental Health Advisory Committee
    - (2) Krista Broberg as chair of the Children's Mental Health Advisory and Coordination Council

**See attached** backgrounds and committee applications.