

ANOKA COUNTY BOARD AGENDA

FOR THE NOVEMBER 8, 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 October 21, 2022. **See attached** action item worksheet.

5. Approval of minutes from the October 25, 2022, county board meeting.

6. Chair's remarks.

A. Consider, for informational purposes, a report from the Anoka County Regional Economic Development (ACRED) Partnership.

7. Committee reports.

A. Management Committee report.

B. Transportation Committee report.

C. Parks Committee report.

8. Consider Resolution #2022-134, Resolution Authorizing Conveyance Of Anoka County Property. **See attached** resolution.

9. Consider Resolution #2022-135, Resolution Amending Budget Allocations For Anoka County American Rescue Plan Act Funds (Known as ARPA Funds) Received From The Federal Government Through The United States Department Of The Treasury. **See attached** action item worksheet, resolution, and revised budget worksheet.