

# ANOKA COUNTY BOARD AGENDA

FOR THE NOVEMBER 22, 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 November 4, 2022. **See attached** action item worksheet.
5. Approval of minutes from the November 8, 2022, county board meeting.
6. Chair's remarks.
7. Committee reports.
  - A. Management Committee report.
  - B. Transportation Committee report.
  - C. Finance and Capital Improvements Committee report.
  - D. Human Services Committee report.
  - E. Intergovernmental and Community Relations Committee report.
  - F. Public Safety Committee report.
8. Public Hearing - to obtain comments concerning Anoka County user fees. **See attached** public hearing notice.
  - A. Consider Resolution #2022-138, 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.

9. Committee appointments:
  - A. Consider appointing Barb Case to the Library Board for a term ending December 31, 2024, representing District #5, replacing Belinda Lawrence, as recommended by Commissioner Gamache.
  - B. Consider appointing Anastasia (Stacey) Collier, YMCA of the North, as a Community Agency Representative to the Anoka County Children and Family Council for a term ending June 30, 2024, replacing Lisa Pung Michaelson.
  - C. Consider reappointing the following to the Community Health Advisory Committee for 3-year terms ending December 31, 2025:
    - (1) Jacqueline Cross, Anoka County Community Action Program representing Community Agency
    - (2) Craig Malm, representing Mercy/Unity Hospital
    - (3) Lenny Austin, Columbia Heights Police Department, representing Law Enforcement
    - (4) Patricia Olson, University of Minnesota Center for Family Development, representing Community Agency
    - (5) Cindy Winandy, representing District #2
    - (6) Cynthia Hiltz, Anoka-Hennepin ISO No. 11, representing Schools

**See attached** committee applications and backgrounds.