

ANOKA COUNTY BOARD AGENDA

FOR THE DECEMBER 13, 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 December 2, 2022. **See attached** action item worksheet.

5. Approval of minutes from the December 1, 2022, and December 2, 2022, county board meetings.

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. Property Records and Taxation Committee report.
- G. Public Safety Committee chair report.

8. Consider approving Contract #C0009699, Employment Agreement Between Dr. Angelique Quinn Piper and the County of Anoka For Medical Examiner Services effective January 1, 2023, through December 31, 2026. **See attached** action item worksheet.

9. Consider Resolution #2022-154, Reappointing Dr. Angelique Quinn Piper as Anoka County Medical Examiner. **See attached** resolution.

10. Committee appointments:

- A. Consider appointing Dave Povolny to the Board of Adjustment for a term ending December 31, 2024. **See attached** committee application.
- B. Consider reappointing Alan Hamel and appointing Margaret Andersen as an alternate to the Personnel Board of Appeals for three-year terms ending December 31, 2025. **See attached** committee applications.
- C. Consider appointing Jess Robertson to the Rice Creek Watershed District Board of Managers for a 3-year term ending January 17, 2026. **See attached** application.
- D. Consider reappointing Ann Rantanen-Lee and Paulette Kostick to the Minnesota Extension Committee for three-year terms ending January 2026. **See attached** committee applications.
- E. Consider appointing Tracy Strombeck to the Library Board for a term ending December 31, 2025, representing District #7, as recommended by Commissioner Schulte. **See attached** committee application.