

# ANOKA COUNTY BOARD AGENDA

## FOR THE JANUARY 3, 2023 STATUTORY AND ORGANIZATIONAL MEETING OF THE ANOKA COUNTY BOARD

8:30 A.M.

County Board Room #705 - Anoka County Government Center

1. **8:30 A.M.** - County administrator convenes meeting.

2. Pledge of Allegiance.

3. Present:	District #1	Matt Look
	District #2	Julie Braastad
	District #3	Jeff Reinert
	District #4	Scott Schulte
	District #5	Mike Gamache
	District #6	Julie Jeppson
	District #7	Mandy Meisner

Others:

4. Consider discussing and potentially adopting a procedure for this organizational meeting to elect the Chair of the Anoka County Board of Commissioners and other officers.
5. Election of county board chair for Program Year 2023.
6. Election of county board vice chair for Program Year 2023.
7. Chair's remarks.
8. Consider Resolution #2023-1, Relating to the Establishment of Rules and Procedures for the Anoka County Board of Commissioners for 2023. **See attached** resolution.
9. Consider Resolution #2023-2, Relating to the Designation of Public Meeting Notice Facility. **See attached** resolution.
10. Consider Resolution #2023-3, Resolution Identifying Anoka County Local Officials. **See attached** resolution.
11. Consider Resolution #2023-4, Resolution Establishing County Board of Appeal and Equalization. **See attached** resolution.
12. Consider Resolution #2023-5, Resolution Appointing Hearing Officers. **See attached** resolution.
13. Consider Resolution #2023-6, Resolution Concerning Employer Contribution Toward Medical Insurance Coverage for Retirees. **See attached** resolution.

14. Consider Resolution #2023-7, Resolution Awarding the Bid for Publication of the Anoka County Financial Statement and the Official Proceedings of the Anoka County Board. **See attached** resolution and bid tabulation.
15. Consider appointments by the county board to the following metro boards, commissions, and committees for Program Year 2023:

	2022 Appointments	2023 Appointments
Anoka County/Blaine Airport Joint Powers Board	Airport Committee Chair ( <b>Co-Chair</b> ) F&CI Committee Chair (Alternate)	_____ _____ (Alternate)
Coon Creek Watershed District Citizen Advisory Committee	Joe MacPherson	_____ _____
MetroGIS Policy Board	Gamache	_____
Metropolitan Council: Transportation Advisory Board	Look Schulte (Alternate)	_____ _____ (Alternate)
Metropolitan Emergency Services Board (MESB)	Gamache Meisner	_____ _____ _____
MESB - Executive Committee	Gamache	_____
MELSA/Metronet	West	_____
Metropolitan Mosquito Control District Board	West Meisner Gamache	_____ _____ _____ _____
Metropolitan Mosquito Control District Exec. Board	West	_____
North TH 65 Corridor Coalition (JPA #2006-0576)	Braastad West (Alternate)	_____ _____ _____
Regional Haulers Licensing Board	Look Gamache (Alternate)	_____ _____ (Alternate)
State Community Health Services Advisory Committee (SCHSAC)	Meisner J. Hubbard (Alternate)	_____ _____ (Alternate)
Utilities Transmission Issues-Designated Liaison	Joe MacPherson	_____

16. Consider, **for informational purposes**, appointments by the county board chair to county board committees for Program Year 2023 as follows:

	2022 Appointments	2023 Appointments
Airport Committee <i>(Internal County Committee)</i>	West ( <b>Vice Chair</b> ) Meisner Reinert ( <b>Chair</b> )	_____ _____ _____
Board of Oversight of Court-Appointed Attorneys	Braastad Schulte	_____ _____
Children & Family Council Governing Board	Reinert	_____
Community Corrections Advisory Board	Gamache Meisner West (Alternate)	_____ _____ _____ (Alternate)
Community Health Advisory Committee	Meisner	_____
Facilities Management & Construction Subcommittee <i>(Subcommittee of Finance &amp; Capital Improvements Comm.)</i>	Look Schulte	_____ _____
Finance and Capital Improvements Committee	Look ( <b>Chair</b> ) Braastad ( <b>Vice Chair</b> ) Gamache Schulte	_____ _____ _____ _____
Human Services Committee	Braastad West ( <b>Vice Chair</b> ) Meisner Reinert ( <b>Chair</b> )	_____ _____ _____ _____
Information Technology Committee	Meisner Gamache ( <b>Chair</b> ) Reinert ( <b>Vice-Chair</b> )	_____ _____ _____
Intergovernmental & Community Relations Committee	Braastad ( <b>Chair</b> ) West Reinert ( <b>Vice-Chair</b> )	_____ _____ _____
Joint Law Enforcement Council	Braastad Schulte	_____ _____
Law Library Board of Trustees	Meisner Look (Alternate)	_____ _____ (Alternate)
Library Board Liaison (Term Concurrent w/MELSA)	West Reinert (Alternate)	_____ _____ (Alternate)
Management Committee	Braastad ( <b>Vice Chair</b> ) West ( <b>Chair</b> ) Reinert Schulte	_____ _____ _____ _____

	2022 Appointments	2023 Appointments
Parks Committee	West Gamache ( <b>Chair</b> ) Reinert ( <b>Vice Chair</b> )	_____ _____ _____
Property Records and Taxation Committee	Look Meisner ( <b>Chair</b> ) Gamache ( <b>Vice-Chair</b> )	_____ _____ _____
Public Safety Committee	Braastad ( <b>Chair</b> ) West Schulte ( <b>Vice-Chair</b> )	_____ _____ _____
Transportation Committee	Look ( <b>Vice Chair</b> ) Braastad Reinert Schulte ( <b>Chair</b> )	_____ _____ _____ _____
Workforce Development Board	Meisner Schulte	_____ _____

17. Consider, **for informational purposes**, appointments by the county board chair to the following special topics for Program Year 2023:

A. Special Topics Committees:

	2022 Appointments	2023 Appointments
Anoka County-Blaine Airport Advisory Commission (ACBAAC) <i>(Local community stakeholder group addressing noise issues and MAC/Airport updates)</i>	Reinert	_____
Benefits and Compensation	West ( <b>Chair</b> ) Braastad	_____ _____
East Central Regional Juvenile Center Advisory Board <i>(Formerly Juvenile Center Advisory Board)</i>	Reinert Meisner (Alternate) Dylan Warkentin (Alternate)	_____ _____ _____ (Alternate) _____ (Alternate)
Historical Society Liaison	Gamache	_____
Investment Review Committee	Schulte Rhonda Sivarajah Cory Kampf	_____ _____ _____

	2022 Appointments	2023 Appointments
Midwest Regional Forensic Laboratory Advisory Board	Public Safety Comm. Chair Schulte (Alternate) Sheriff Stuart ( <b>Chair</b> ) Chief Dep. Halweg (Law Enforcement Rep.) Facility Supv. (ex-officio)	_____ _____ _____ _____
Regional Economic Development Executive Committee (ACRED)	Braastad Schulte R. Sivarajah (Staff) S. Markman (Staff)	_____ _____ _____ _____
Web Oversight Committee	Gamache Dee Guthman	_____ _____

B. The Responsible (Lead) Commissioner in the Following Topic Areas:

	2022 Appointments	2023 Appointments
Elections/Reapportionment/Voter Registration	Schulte	_____
Insurance/Retirement	Schulte	_____
Real Estate	Schulte	_____

18. Consider county board appointments to the following committees for Program Year 2023:

	2022 Appointments	2023 Appointments
Anoka County Extension Committee	Look Meisner Andy Soltvedt (Staff)	_____ _____ _____
Internal Audit Committee <i>(Jurisdiction over Anoka Co. annual audit plan and other activities as defined in the current Office of Internal Auditing Charter Statement)</i>	Co. Board Chair Look ( <b>Chair</b> ) County Administrator Ryan Hardin (Citizen - Finance Professional) Brian Page (Citizen - General)	_____ _____ _____ _____ _____

19. Consider county board appointments to the Anoka County Regional Railroad Authority for Program Year 2023:

2022 Appointments	2023 Appointments
1. Commissioner Matt Look	_____
2. Commissioner Julie Braastad	_____
3. Commissioner Robyn West	_____
4. Commissioner Mandy Meisner	_____
5. Commissioner Mike Gamache	_____
6. Commissioner Jeff Reinert	_____
7. Commissioner Scott Schulte	_____

20. Consider county board appointments to the following community consortiums:

	2022 Appointments	2023 Appointments
Centennial Community Network and Centennial Community Services	Reinert	_____
East Central Creating Community	West	_____
Northwest Anoka County Community Consortium/ Youth First Community of Promise	Look Gamache (alternate) Gayle Alexander Justin Weller	_____ _____ _____ _____

21. Consider county board appointments relating to the Association of Minnesota Counties (AMC):

- A. Ten District 10 voting delegates to the AMC for Program Year 2023, as authorized by AMC rules:

2022 Appointments	2023 Appointments
1. Commissioner Matt Look	_____
2. Commissioner Julie Braastad	_____
3. Commissioner Robyn West	_____
4. Commissioner Mandy Meisner	_____
5. Commissioner Mike Gamache	_____
6. Commissioner Jeff Reinert	_____
7. Commissioner Scott Schulte	_____
8. County Administrator	_____
9. Transportation Division Manager	_____
10. Human Services Division Manager	_____

## B. Directors to AMC Board of Directors for Program Year 2023:

2022 Appointments	2023 Appointments
1. Commissioner Reinert	_____
2. Commissioner Braastad (Alternate)	_____ (Alternate)

## C. Directors to AMC District 10 Executive Committee for Program Year 2023:

2022 Appointments	2023 Appointments
1. Commissioner Reinert	_____
2. Commissioner Braastad (Alternate)	_____ (Alternate)

## D. Appointments to AMC Policy Committees for Program Year 2023:

	2022 Appointments	2023 Appointments
Environment & Natural Resources	Gamache	
General Government	West	
Health & Human Services	Meisner Reinert	
Public Safety	Braastad	
Transportation & Infrastructure	Look Schulte	

## 22. Consider county board appointments of voting delegates to the National Association of Counties (NACo) Annual Conference for 2023:

2022 Appointments	2023 Appointments
Commissioner Schulte (Delegate)	_____ (Delegate)
Commissioner Braastad (1st Alternate)	_____ (1st Alternate)
Commissioner Gamache (2nd Alternate)	_____ (2nd Alternate)

23. Consider the following relating to the Anoka County Housing and Redevelopment Authority (ACHRA) in accordance with Minn. Stat. Sec. 469.006, subd. 1, which states that all housing and redevelopment authority trustees shall be appointed by the county board for a term of office of five years and in accordance with ACHRA Resolution #2007-73 which states that the term will be coterminous with that commissioner's term on the county board:

- A. Reappointing/appointing the following as trustees for terms ending as follows:

Appointment	Term Expiring	Appointment	Term Expiring
Julie Braastad	December 31, 2022	_____	_____
Jeff Reinert	December 31, 2022	_____	_____
Robyn West	December 31, 2024	_____	_____

- B. Consider, **for informational purposes**, the terms of the remaining trustees on the ACHRA, which expire December 31 of the respective years as follows:

**Term Expiring**

Scott Schulte	December 31, 2023
Matt Look	December 31, 2024
Mandy Meisner	December 31, 2024
Mike Gamache	December 31, 2024

24. Consider approving the following appointments to the Anoka County Canvassing Board through December 31, 2023, pursuant to M.S. 204C.31:

2022 Appointments	2023 Appointments
Rhonda Sivarajah	_____
Margaret Andersen, Citizen	_____

25. Consider Resolution #2023-8, Relating to the Appointment of County Agricultural Inspector. **See attached** resolution.

26. Committee appointments:

- A. Consider appointing Ham Lake Mayor Brian Kirkham and reappointing Andover Mayor Sheri Bukkila to the Joint Law Enforcement Council for a one-year term expiring January 2024, as recommended by Sheriff Wise, pursuant to Joint Law Enforcement Council Agreement (Contract #2008-0279).