

ANOKA COUNTY BOARD AGENDA

FOR THE JANUARY 24, 2023, 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	Jeff Reinert
District #4	Scott Schulte
District #5	Mike Gamache
District #6	Julie Jeppson
District #7	Mandy Meisner
- Others:
4. Tax claims and abatements.
5. Consider accepting the regular claims paid over \$500 and purchase-card claims paid for the periods ending December 30, 2022, and January 13, 2023. **See attached** action item worksheet.
6. Approval of minutes from the following meetings:
 - A. Amended December 13, 2022, regular county board meeting
 - B. January 3, 2023, statutory and organizational county board meeting
 - C. January 3, 2023, regular county board meeting
7. Chair's remarks.
 - A. Consider, for informational purposes, recognition of Blaine resident Tracy Peck.
 - B. Consider, for informational purposes, a report by Craig Taylor, University of Minnesota Extension Regional Director.
8. Committee reports.
 - A. Management Committee report.
 - B. Transportation Committee report.
 - C. Transportation Committee chair report.
 - D. Finance and Capital Improvements Committee report.
 - E. Human Services Committee report.
 - F. Information Technology Committee report.
 - G. Intergovernmental and Community Relations Committee report.
 - H. Parks Committee report.
 - I. Property Records and Taxation Committee report.
 - J. Public Safety Committee report.
 - K. Public Safety Committee chair report.

9. Consider authorizing a transfer of responsibility for the Graco Economic Development Project and transfer \$1,000,000 from the Asset Preservation Fund to the Anoka County Housing and Redevelopment Authority to be used for eligible project expenses. **See attached** action item worksheet.
10. Consider approving Contract C0009757, Employment Agreement with Bethany Fountain Lindberg, and appointing Bethany as Chief Deputy County Attorney, effective February 6, 2023. **See attached** action item worksheet.
11. Consider approving a monthly county commissioner workshop to be scheduled in advance starting in March. Items may be added to the agenda with the recommendation of two commissioners.
12. Consider acknowledging that the county board has received a copy of the proposed City of Fridley's Tax Increment Financing (TIF) District for the following purposes:
 - A. Reviewing the proposed Tax Increment Financing (Redevelopment) District No. 26 (Moon Plaza).
 - B. Submitting comments on the Tax Increment Financing District to the city, in lieu of the traditional 30-day comment period.

See attached letter dated January 13, 2023, and overview.

13. Committee appointments:
 - A. Consider appointing Julie Jeppson to the Anoka County Community Action Program, replacing Robyn West as a public sector representative, for term ending February 2024.
 - B. Consider reappointing Steven Knutson, as a Community Agency Representative, to the Anoka County Children and Family Council for a term ending September 30, 2025. **See attached** background and committee application.
 - C. Consider appointing Kelly Noring, as the Corrections Staff Representative, to the Adult Mental Health Advisory Council for a term ending November 30, 2025. **See attached** background and committee application.
 - D. Consider appointing Meaghan Burns to the Library Board for a term ending December 31, 2025, representing District #3, as recommended by Commissioner Reinert. **See attached** committee application.
 - E. Consider appointing Jim Hafner, who we believe can fairly represent all hydrologic areas within the district, to the Coon Creek Watershed District Board of Managers to serve out the remainder of the vacant term ending May 27, 2023. **See attached** application.
 - F. Consider appointing Blair Buccicone as the county board representative on the Fogerty Ice Arena Board of Directors for 2023, pursuant to Real Property Lease Agreement (Contract #2008-0151).
 - G. Consider, for informational purposes, Chair Look's appointment of County Attorney Brad Johnson to the Anoka Technical College General Advisory Committee.