

ANOKA COUNTY BOARD AGENDA

FOR THE FEBRUARY 28, 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. Consider accepting the regular claims paid over \$500 and purchase-card claims paid for the periods ending January 27, 2023, and February 10, 2023. **See attached** action item worksheet.

5. Approval of minutes from the January 24, 2023, county board meeting.

6. Chair's remarks.

7. Committee reports.

- A. Management Committee report.
- B. Transportation Committee report.
- C. Finance and Capital Improvements Committee chair report.
- D. Human Services Committee report.
- E. Intergovernmental and Community Relations Committee report.
- F. Parks Committee report.

8. Consider approving Contract #C0009789, Employment Agreement with Lacy Greninger beginning February 28, 2023, and appointing her as Personal Secretary to the Anoka County Attorney. **See attached** action item worksheet.

9. Committee appointments:

- A. Consider appointing Katie Rudek, replacing Rob Edwards, as a Community Agency Representative on the Anoka County Children and Family Council for a term ending January 31, 2026. **See attached** background and committee application.

10. Consider the motion of Commissioner Schulte, seconded by Commissioner Braastad, postponed from the January 24, 2023, county board meeting:
 - A. To appoint 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).