ANOKA COUNTY BOARD AGENDA

FOR THE MARCH 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. Tax claims and abatements.
- 5. Consider accepting the regular claims paid over \$500 and purchase-card claims paid for the period ending March 10, 2023. **See attached** action item worksheet.
- 6. Approval of minutes from the March 14, 2023, county board meeting.
- 7. Chair's remarks.
 - A. Consider, for informational purposes, a presentation of the Midwest Medical Examiner's Office Annual Report.
- 8. Committee reports.
 - A. Transportation Committee report.
 - B. Finance and Capital Improvements Committee report.
 - C. Human Services Committee report.
 - D. Information Technology Committee report.
 - E. Property Records and Taxation Committee report.
 - F. Property Records and Taxation Committee chair report.
 - G. Public Safety Committee report.
- 9. Consider approving the following relating to appropriations for 2023 Memorial Day observances:
 - A. Appropriating, pursuant to Minn. Stat. Sec. 375.35, \$200 to each post of a recognized military service person's organization or society organized and existing in the county, holding charter from Congress or incorporated in this state, for defraying the expenses of Memorial Day exercises, which submits a written request to County Administration by December 31, 2023.

- B. Reimbursing, pursuant to Minn. Stat. Sec. 375.34, expenses up to \$200 to any military service person's organization or society holding charter from Congress or incorporated in this state, which exists outside the county but holds Memorial Day services in the county, not to exceed a total reimbursement of \$1,000, and which submits a statement in writing by December 31, 2023, detailing the expenses incurred in such services.
- C. Appropriating, pursuant to Minn. Stat. Sec. 375.34, up to \$2,500 to the Anoka County Veterans Council to aid in the observance of Memorial Day.