

ANOKA COUNTY BOARD AGENDA

FOR THE MAY 23, 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 May 5, 2023. **See attached** action item worksheet.

6. Approval of minutes from the May 9, 2023, county board meeting.

7. Chair's remarks.

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 chair report.
- F. Public Safety Committee report.
- G. Public Safety Committee chair report.

9. Public Hearing - to obtain comments on an amendment to the Anoka County fees. **See attached** public hearing notice.

- A. Consider Resolution #2023-51, Relating to Fees for Various County Services, Including Fees Related to Permits and Licenses and Sales of Materials to The Public and Other Government Agencies. **See attached** resolution.

10. Consider approving Contract #C0010010, renewing the Anoka County Property Insurance from Chubb Group through Arthur J. Gallagher, 3600 American Boulevard West, Suite 500, Bloomington, MN 55431, for a policy term of June 1, 2023, to June 1, 2024, for a premium not to exceed \$620,179. **See attached** action item worksheet.
11. Consider authorizing the Highway Department to settle a contractor lawsuit, Case No. 02-CV-17-244, according to the terms discussed with the Anoka County Attorney's Office.
12. Consider, for informational purposes, Chair Look's appointment of a 4th commissioner to the following committees:
 - A. Finance & Capital Improvements Committee Commissioner Julie Jeppson
 - B. Intergovernmental & Community Relations Committee Commissioner Mike Gamache
13. Committee appointments:
 - A. Consider reappointing Thomas Kinney, representing District #3, to the Community Corrections Advisory Board for a 2-year term ending May 2025. **See attached** background and committee application.
 - B. Consider appointing/reappointing the following to the Adult Mental Health Advisory Committee for three-year terms expiring May 31, 2026:
 - (1) Appointing Maria Davis (consumer representative) and Dawn Rutt (community leader representative)
 - (2) Reappointing Robert Rowe (consumer representative)

See attached background and committee applications.