

# ANOKA COUNTY BOARD AGENDA

FOR THE JUNE 27, 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 June 16, 2023. **See attached** action item worksheet.
6. Approval of minutes from the June 13, 2023, county board meeting.
7. Chair's remarks.
  - A. Consider, for informational purposes, recognition of Medical Examiner's Office Director Shane Sheets for receiving a Health Care Hero Award.
8. Committee reports.
  - A. Management Committee report.
  - B. Transportation Committee report.
  - C. Finance and Capital Improvements Committee report.
  - D. Human Services Committee report.
  - E. Information Technology Committee report.
  - F. Property Records and Taxation Committee report.
  - G. Public Safety Committee report.
  - H. Public Safety Committee chair report.

9. **Public Hearing** - to obtain comment on proposed financing on behalf of Nexus Diversified Community Services and the issuance of revenue obligations under Minnesota Statutes, Sections 469.152 through 469.1655, as amended. **See attached** action item worksheet and public hearing notice.
- A. Consider Resolution #2023-68, Resolution Relating To A Financing Under Minnesota Statutes, Sections 469.152 Through 469.1655, As Amended, On Behalf Of Nexus Diversified Community Services; Authorizing Execution And Delivery Of Documents Relating Thereto. **See attached** resolution.
10. Consider approving Contract #C0010096, renewal of commercial automobile insurance with Euclid Public Sector/Hudson Insurance Company through Arthur J. Gallagher Risk Management Services, 3600 American Boulevard West, Suite 500, Bloomington, MN 55431, for a policy term of July 1, 2023, to July 1, 2024, for a premium of \$441,664. **See attached** action item worksheet.
11. Committee appointments:
- A. Consider reappointing Jeff Alberts, as a mental health professional, to the Adult Mental Health Advisory Committee for a three-year term ending February 28, 2026. **See attached** background and committee application.
- B. Consider the following for 3-year terms to the Community Health Advisory Committee:
- (1) Appointing Dr. Joel Esmay, representing citizen-at-large, for a term ending June 30, 2026.
  - (2) Reappointing JD Holmquist, representing District #5, and Brian Nystrom, representing District #4, for terms ending July 31, 2026.
- See attached** background and committee applications.
- C. Consider reappointing Chief Jeff Katers, representing Law Enforcement, to the Emergency Medical Services Council for a term ending June 30, 2026. **See attached** background and committee application.
- D. Consider, for informational purposes, Chair Look's appointment/reappointments of the following to the Anoka County Workforce Development Board for two-year terms ending June 30, 2025:
- (1) Appointment of Courtney Mickelson, Ajax Metal Forming Solutions, replacing Don Wellman
  - (2) Reappointments of the following:  
Kyung Chun 'KC' Kye, K-Mama Sauce, LLC  
Paul Johnson, Aggressive Hydraulics, Inc.  
Debby Boyd, The John Roberts Company  
Leslie Greves, Kraus-Anderson Companies, Inc.  
Shirley Barnes, Crest View Senior Communities  
Shym Cook, Minnesota Department of Employment and Economic Development

**See attached** background and committee applications.