

ANOKA COUNTY BOARD AGENDA

FOR THE JULY 11, 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 period ending June 30, 2023. **See attached** action item worksheet.

5. Approval of minutes from the June 27, 2023, county board meeting.

6. Chair's remarks.

A. Consider, for informational purposes, an update on the Anoka County Fair.

7. Committee reports.

A. Management Committee report.

B. Transportation Committee report.

C. Intergovernmental and Community Relations Committee report.

D. Parks Committee report.

8. Consider entering into Contract #C0010148, a Temporary Use Agreement between the Metropolitan Airports Commission; the County of Anoka; and Lynx FBO Anoka, LLC, d/b/a Atlantic Aviation, in conjunction with the 3M Open for parking. **See attached** action item worksheet.

9. Consider Resolution #2023-74, Resolution Establishing An Anoka County Library Advisory Board, Replacing The Anoka County Library Board. **See attached** action item worksheet.