

ANOKA COUNTY BOARD AGENDA

FOR THE JULY 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:

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|-------------|----------------|
| 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 July 14, 2023. **See attached** action item worksheet.
6. Approval of minutes from the July 11, 2023, county board meeting.
7. Chair's remarks.
8. Committee reports.
 - A. Management Committee report.
 - B. Transportation Committee report.
 - C. Transportation Committee chair report.
 - D. Finance and Capital Improvements Committee report.
 - E. Human Services Committee report.
 - F. Information Technology Committee report.
 - G. Information Technology Committee chair report.
 - H. Intergovernmental and Community Relations Committee report.
 - I. Property Records and Taxation Committee report.
 - J. Public Safety Committee report.
 - K. Public Safety Committee chair report.
9. Consider approving Contract #C0010184, an adjusted Employment Agreement for Bethany Fountain Lindberg effective August 1, 2023, for services as Chief Deputy County Attorney. **See attached** action item worksheet.

10. Consider approving Contract #C0010185, Employment Agreement with Bill Jacobson, and appointing Bill as the Anoka County Chief Deputy Sheriff effective July 1, 2023. **See attached** action item worksheet.

11. Consider approving the following liquor license application, as reviewed by and consented to by the township, sheriff, and attorney:

A. Linwood Fire Association by Justin M. Hansen - 1 to 4-Day, Temporary On-Sale Liquor License - Township of Linwood - September 9, 2023.

See attached application.

12. Committee appointments:

A. Consider appointing/reappointing the following to the Community Corrections Advisory Board for terms ending July 2025:

- (1) Appointing Kevin Titus, representing District 7.
- (2) Appointing Mohammed Farah, representing member-at-large.
- (3) Reappointing Dr. Ed Evans, representing District 1.

See attached background and committee applications.

B. Consider, for informational purposes, Chair Look's appointment of Chief Deputy Bill Jacobson to the Midwest Regional Forensic Laboratory Advisory Board as the Law Enforcement Representative, replacing Paul Ireland, for program year 2023.