

ANOKA COUNTY BOARD AGENDA

FOR THE AUGUST 22, 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 August 11, 2023. **See attached** action item worksheet.

6. Approval of minutes from the August 8, 2023, county board meeting.

7. Chair's remarks.

8. Committee reports.

- A. Finance and Capital Improvements Committee chair report.
- B. Human Services Committee report.
- C. Information Technology Committee report.
- D. Internal Audit Committee report.
- E. Property Records and Taxation Committee report.

9. Public Hearing - to obtain comments concerning the proposed Anoka County Ordinance Prohibiting Public Use of Cannabis on County-Owned Properties. **See attached** public hearing notice.

- A. Consider Ordinance #2023-1, Prohibition On Use Of Cannabis On County-Owned Properties. **See attached** ordinance.

10. Consider Resolution #2023-95, Resolution to Establish an Anoka County Library Advisory Board. **See attached** resolution.

11. Committee appointments:

- A. Consider appointing Erin Lind, who we believe can fairly represent all hydrologic areas within the district, to the Coon Creek Watershed District Board of Managers, replacing Matthew Herbst, for a term ending May 27, 2026. **See attached** application.
- B. Consider appointing Michelle Anderson, as a community representative, to the Anoka County Children and Family Council, replacing Reverend David C. Lechelt, for a term ending May 31, 2026. **See attached** background and committee application.