

ANOKA COUNTY BOARD AGENDA

FOR THE SEPTEMBER 26, 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 September 8, 2023. **See attached** action item worksheet.
6. Approval of minutes from the September 12, 2023, county board meeting.
7. Chair's remarks.
 - A. Consider, for informational purposes, recognition of the Midwest Regional Forensic Laboratory for being named a prestigious Project FORESIGHT Maximus Award winner.
 - B. Consider, for informational purposes, recognition of the Job Training Center for winning the Promising Practices Award from the Minnesota Association of Workforce Boards.
8. Committee reports.
 - A. Finance and Capital Improvements Committee report.
 - B. Human Services Committee report.
 - C. Information Technology Committee report.
 - D. Public Safety Committee report.
9. Consider Resolution #2023-106, Adopting A Proposed Property Tax Levy for Program Year 2024. **See attached** resolution.
10. Consider Resolution #2023-107, Resolution Adopting A Proposed Public Safety Tax Levy For Program Year 2024. **See attached** resolution.

11. Consider, for informational purposes, the Anoka County Board of Commissioners will hold a public meeting on November 30, 2023, at 6:00 p.m., at which the budget and levy for 2024 will be considered, and at which the public will have the opportunity to speak on the 2024 proposed budget.
12. Committee appointments:
 - A. Consider appointing/reappointing the following to the Community Corrections Advisory Board for 2-year terms expiring September 2025:
 - (1) Reappointing Morgan Whiterabbit, representing District 5.
 - (2) Appointing Amir Malik, representing District 6.

See attached background and committee applications.
 - B. Consider appointing Rita Cho, as a community health representative, to the Adult Mental Health Advisory Committee for a three-year term expiring September 2026. **See attached** background and committee application.
 - C. Consider appointing Commissioner Matt Look as the county board representative on the Fogerty Ice Arena Board of Directors for the remainder of 2023, replacing Blair Buccicone, pursuant to Real Property Lease Agreement (Contract #2008-0151).