

ANOKA COUNTY BOARD AGENDA

FOR THE NOVEMBER 14, 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 October 20, 2023. **See attached** worksheet.
6. Approval of minutes from the October 24, 2023, county board meeting.
7. Chair's remarks.
 - A. Consider Resolution #2023-124, Proclaiming November As Adoption Awareness Month In Anoka County. **See attached** resolution.
8. Committee reports.
 - A. Management Committee chair report.
 - B. Transportation Committee report.
 - C. Intergovernmental and Community Relations Committee report.
 - D. Parks Committee report.
 - E. Public Safety Committee report.
9. Consider approving Contract #C0010429 for services with SFM Risk Solutions for Workers' Compensation Third Party Administration services for a one-year fee of \$46,781 starting January 1, 2024, with the option to renew for 4 additional one-year periods for the same annual fee, as recommended by the Commissioner Responsible for Insurance. **See attached** worksheet.
10. Consider approving Employment Agreement Contract with Tonja West-Hafner, and appointing Tonja as the Assistant Director, Community and Government Relations, effective December 18, 2023. **See attached** worksheet.

11. Committee appointments:

- A. Consider appointing Jason Lund, who we believe can fairly represent all hydrologic areas within the district, to the Coon Creek Watershed District Board of Managers, replacing Patrick Parker, for a term ending May 27, 2025. **See attached** application.