

ANOKA COUNTY BOARD AGENDA

FOR THE DECEMBER 1, 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 periods ending November 3 and November 17, 2023. **See attached** action item worksheet.

5. Approval of minutes from the November 14, 2023, county board meeting.

6. Chair's remarks.

7. Committee reports.

- A. Transportation Committee report.
- B. Finance and Capital Improvements Committee report.
- C. Human Services Committee report.
- D. Property Records and Taxation Committee report.

8. Public Hearing - to obtain comments concerning Anoka County user fees. **See attached** public hearing notice.

- A. Consider Resolution #2023-132, Relating to Fees for Various County Services, Including Fees Related to Permits and Licenses and Sales of Materials to The Public and Other Government Agencies. **See attached** resolution.

9. Consider Resolution #2023-133, County Board Adoption Of Final Tax Levy And Final Operating Budget And Capital Improvements Budget For 2024 Program Year For Anoka County. **See attached** resolution.

10. Consider Resolution #2023-134, Resolution Adopting A Public Safety Tax Levy For Program Year 2024. **See attached** resolution.

11. Public Hearing - to receive public testimony on proposed changes to the Capital Improvement Program for the five-year period from 2024 through 2028. **See attached** public hearing notice.
 - A. Consider Resolution #2023-135, County Board Adoption of the 2024-2028 Capital Program (which includes the Capital Improvement Plan). **See attached** resolution.
12. Consider Resolution #2023-136, Resolution Establishing Compensation And Expense Amounts For Anoka County Employees, Unclassified Employees, Appointed Division Managers, Department Heads, Elected Officials, And County Commissioners For 2024. **See attached** resolution.
13. Consider Resolution #2023-137, Resolution Appointing Vijay Naravane As Chief Information Officer. **See attached** resolution.
14. Consider approving Employment Agreement Between Vijay Naravane And the County of Anoka For Services as Chief Information Officer effective December 1, 2023. **See attached** worksheet.
15. Consider approving Employment Agreement with George Borrell, and appointing George as the Department Director, Social Services, effective December 2, 2023. **See attached** worksheet.
16. Consider Resolution #2023-138, Relating To The Appointment Of Dee Guthman As The Interim Anoka County Administrator effective December 28, 2023. **See attached** resolution.
17. Committee appointments:
 - A. Consider reappointing Noel McCormick to the Community Health Advisory Committee, representing Community Agency, for a 3-year term expiring December 31, 2026. **See attached** background and committee application.
 - B. Consider appointing Nicole Spitzer, replacing Laurie Brovold as a county representative, to the Anoka County Children and Family Council. **See attached** background and committee application.