

# ANOKA COUNTY BOARD AGENDA

FOR THE JANUARY 23, 2024, 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 December 29, 2023, and January 12, 2024. **See attached** action item worksheet.
  5. Approval of minutes from the following meetings:
    - A. January 2, 2024, statutory and organizational county board meeting
    - B. January 2, 2024, regular county board meeting
  6. Chair's remarks.
  7. 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. Parks Committee report.
  8. Committee appointments:
    - A. Consider reappointing Eva Knudsen and Ronald Boulton to the Minnesota Extension Committee for three-year terms expiring January 2027. **See attached** committee applications.