

ANOKA COUNTY BOARD AGENDA

FOR THE FEBRUARY 20, 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. Tax claims and abatements.
5. Consider accepting the regular claims paid over \$500 and purchase-card claims paid for the periods ending January 26, 2024, and February 9, 2024. **See attached** action item worksheet.
6. Approval of minutes from the January 23, 2024, county board meeting.
7. Chair's remarks.
8. Committee reports.
 - A. Management Committee report.
 - B. Management Committee chair report.
 - C. Transportation Committee report.
 - D. Human Services Committee report.
 - E. Intergovernmental and Community Relations Committee report.
 - F. Parks Committee report.
 - G. Property Records and Taxation Committee chair report.
 - H. Public Safety Committee report.
9. Committee appointments:
 - A. Consider reappointing Bryan Lindberg, representing County Attorney, to the Community Corrections Advisory Board for a two-year term ending February 2026. **See attached** background and committee application.

- B. Consider appointing the following Community Agency Representatives to the Anoka County Children and Family Council:
 - (1) Rory Moran, YMCA of the North, replacing Annastasia Collier for a term ending June 30, 2024.
 - (2) Marissa Smook, Lee Carlson Center, replacing Katie Rudek, for a term ending January 31, 2026.

See attached background and committee applications.

- C. Consider appointing Lyn Stepaniak, representing District #6, to the Community Health Advisory Committee for a term ending December 31, 2026. **See attached** background and committee application.

- D. Consider reappointing Julie Jeppson to the Anoka County Community Action Program, as a public sector representative, for a 3-year term ending February 2027.

- E. Consider, for informational purposes, Chair Gamache's reappointment of Molly Liberto, Anoka-Hennepin Independent School District 11, to the Anoka County Workforce Development Board representing Adult Basic Education for a term ending January 31, 2026. **See attached** background and committee application.