

*As allowed by Minn. Stat. § 13D.02 subd. 1(b)(2), Commissioner Jeppson will be attending this meeting remotely from a location that is not open or accessible to the public.*

## **ANOKA COUNTY BOARD AGENDA**

FOR THE MARCH 12, 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
  - 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 abatement.
5. Consider accepting the regular claims paid over \$500 and purchase-card claims paid for the period ending February 23, 2024. **See attached** action item worksheet.
6. Approval of minutes from the February 20, 2024, county board meeting.
7. Chair's remarks.
  - A. Consider, for informational purposes, a presentation of the Midwest Medical Examiner's Office Annual Report.
8. Committee reports.
  - A. Transportation Committee chair report.
  - B. Intergovernmental and Community Relations Committee report.
  - C. Parks Committee report.
9. Consider Resolution #2024-27, Resolution Regarding The Resignation Of Commissioner Matthew J. Look, Declaring A Vacancy On The County Board, And Calling For A Special Election. **See attached** resolution.
10. Consider approving the following relating to appropriations for 2024 Memorial Day observances:
  - A. Appropriating, pursuant to Minn. Stat. Sec. 375.35, \$200 to each post of a recognized military service person's organization or society organized and existing in the county, holding charter from Congress or incorporated in this state, for defraying the expenses of Memorial Day exercises, which submits a written request to County Administration by December 31, 2024.

- B. Reimbursing, pursuant to Minn. Stat. Sec. 375.34, expenses up to \$200 to any military service person's organization or society holding charter from Congress or incorporated in this state, which exists outside the county but holds Memorial Day services in the county, not to exceed a total reimbursement of \$1,000, and which submits a statement in writing by December 31, 2024, detailing the expenses incurred in such services.
  - C. Appropriating, pursuant to Minn. Stat. Sec. 375.34, up to \$2,500 to the Anoka County Veterans Council to aid in the observance of Memorial Day.
11. Committee appointments:
- A. Consider reappointing George Borrell to the Anoka County Community Action Program as a public sector representative for a term ending March 2027.
  - B. Consider, for informational purposes, Chair Gamache's appointment of Commissioner Scott Schulte to the Transportation Committee for the remainder of program year 2024.