

ANOKA COUNTY BOARD AGENDA

FOR THE MARCH 26, 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. Consider accepting the regular claims paid over \$500 and purchase-card claims paid for the period ending March 8, 2024. **See attached** action item worksheet.
5. Approval of minutes from the March 12, 2024, county board meeting.
6. Chair's remarks.
 - A. Consider, for informational purposes, the presentation of the Metropolitan Mosquito Control District Annual Report. **See attached** report.
7. Committee reports.
 - A. Management Committee report.
 - B. Transportation Committee report.
 - C. Finance and Capital Improvements Committee report.
 - D. Human Services Committee report.
 - E. Information Technology Committee report.
 - F. Property Records and Taxation Committee report.
 - G. Public Safety Committee report.
8. Consider approving Contract #C0010736, Agreement to Terminate Anoka County's Rights and Obligations with Respect to The Fogerty Arena. **See attached** agreement.
9. Committee appointments:
 - A. Consider appointing George Borrell, representing Social Services, to the Community Corrections Advisory Board for a term ending March 2026. **See attached** background and committee application.

- B. Consider, for informational purposes, Chair Gamache's public employment service appointment of Sara Garbe, Department of Employment and Economic Development, replacing Shym Cook to the Anoka County Workforce Development Board for a term expiring March 31, 2026. **See attached** background and committee application.