

ANOKA COUNTY BOARD AGENDA

FOR THE APRIL 9, 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 22, 2024. **See attached** action item worksheet.
5. Approval of minutes from the March 26, 2024, county board meeting.
6. Chair's remarks.
 - A. Consider Resolution #2024-40, Proclaiming April 14 - 20, 2024, National Public Safety Telecommunicators Week in Anoka County. **See attached** resolution.
7. Committee reports.
 - A. Management Committee vice chair report.
 - B. Transportation Committee chair report.
 - C. Parks Committee report.
8. Public Hearing - to obtain comments concerning a proposal to abate all or a portion of the property taxes levied by the county on properties located in the county. **See attached** public hearing notice.
 - A. Consider approving a non-binding Term Sheet between Anoka County and the City of Blaine for an abatement request related to the National Sports Center Turf Field Project. **See attached** action item worksheet and term sheet.
9. Consider approving the Employment Agreement with Thomas Hunt, and appointing Tom as the Director, Elections, Property Records and Taxation, effective April 9, 2024. **See attached** worksheet.
10. Committee appointments:
 - A. Consider reappointing Dwight McCullough to the Coon Creek Watershed District Board of Managers for a three-year term ending May 27, 2027. **See attached** application.