

ANOKA COUNTY BOARD AGENDA

FOR THE APRIL 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	
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 April 5, 2024. **See attached** action item worksheet.
5. Approval of minutes from the April 9, 2024, county board meeting.
6. Chair's remarks.
 - A. Consider Resolution #2024-42, Recognizing Detention Deputies, Correctional Officers, And Correctional Employees In Anoka County. **See attached** resolution.
 - B. Consider Resolution #2024-43, Recognizing Peace Officer Week In Anoka County. **See attached** resolution.
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 Resolution #2024-44, Resolution Approving Property Tax Abatements
 - A. Consider approving a Tax Abatement Pledge Agreement with the City of Blaine.

See attached action item worksheet, resolution, and agreement.

9. Consider authorizing the County Administrator to execute amendments (substantially in the form of the attached addendum template) adding the Anoka County Housing and Redevelopment Authority as a party to any existing Anoka County master contract. **See attached** action item worksheet and addendum template.

10. Committee appointments:
 - A. Consider appointing Kara Parsons, as a children’s mental health professional, to the Children’s Mental Health Advisory and Coordination Council for a term ending February 28, 2027. **See attached** background and committee application.

 - B. Consider appointing Mary Field (consumer) and reappointing Anita Judo (consumer) to the Adult Mental Health Advisory Committee for three-year terms ending April 30, 2027. See attached background and committee applications. **See attached** background and committee applications.

 - C. Consider reappointing Sharon Hall, as a Member-at-Large, to the Community Corrections Advisory Board for a two-year term ending April 2026. **See attached** background and committee application.

 - D. Consider, for informational purposes, Chair Gamache’s banking industry and private business sector reappointment of Michael Scholl, Northeast Bank, to the Anoka County Workforce Development Board for a term ending April 30, 2026. **See attached** background and committee application.