

ANOKA COUNTY BOARD AGENDA

FOR THE MAY 14, 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 abatements.
5. Consider accepting the regular claims paid over \$500 and purchase-card claims paid for the period ending April 19, 2024. **See attached** action item worksheet.
6. Approval of minutes from the April 23, 2024, county board meeting.
7. Chair's remarks.
 - A. Consider, for informational purposes, recognition of Anoka County 4-H for receiving the 2024 AMC Community Leadership Award.
8. Committee reports.
 - A. Management Committee report.
 - B. Transportation Committee report.
 - C. Intergovernmental and Community Relations Committee chair report.
 - D. Parks Committee report.
9. Consider Resolution #2024-58, Approving Anoka County's 2024 Annual Action Plan for The Community Development Block Grant and Home Investment Partnerships Program and Authorizing Submission of Such Grant Requests to The United States Department of Housing and Urban Development. **See attached** action item worksheet and resolution.
10. Consider approving the amended Employment Agreement with existing leader Bill Keller in his newly titled role Department Director, Compliance & Risk Management, effective April 23, 2024. **See attached** worksheet.

11. Consider approving Employment Agreement with Kathie Lucci, and appointing Kathie as the Department Director, Strategic Planning & Data Management, effective May 14th, 2024. **See attached** worksheet.
12. Consider approving the Employment Agreement with Dalton Larson, and appointing Dalton as the Deputy Director, Finance, effective June 3, 2024. **See attached** worksheet.
13. Consider approving the Employment Agreement with Aimee Barbeau, and appointing Aimee as the Assistant Director, Social Services, effective April 29, 2024. **See attached** worksheet.
14. Consider approving the following employment agreements:
 - A. Ben Coburn - Assistant Director, Library
 - B. Jeffrey Lanenberg - Deputy Director, Emergency Management
 - C. John Murphy - Department Director, Law Library
 - D. Kelly Haigh - Executive Assistant, Sheriff

See attached worksheet.
15. Consider Resolution #2024-59, 2024 Special Board Of Appeal And Equalization Member Appointment. **See attached** resolution.
16. Committee appointments:
 - A. Consider reappointing Dee Guthman to the Anoka County Community Action Program as a public sector representative for a term expiring May 2027.