

ANOKA COUNTY BOARD AGENDA

FOR THE JUNE 25, 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 June 14, 2024. **See attached** action item worksheet.
5. Approval of minutes from the June 11, 2024, county board meeting.
6. Chair's remarks.
7. Committee reports.
 - A. Management Committee report.
 - B. Transportation Committee report.
 - C. Finance and Capital Improvements Committee report.
 - D. Human Services Committee report.
 - E. Internal Audit Committee report.
 - F. Property Records and Taxation Committee report.
 - G. Public Safety Committee report.
8. Public Hearing - to obtain comments on the Amended Petition of Viking Meadows, Inc. to abandon Branch 4 of County Ditch 28. **See attached** public hearing notice.
 - A. Consider approving a petition for partial abandonment of Branch 4 of County Ditch 28, and entering findings and an order, associated with the proposed Viking Meadows development in the city of East Bethel, MN, subject to the conditions set forth in the order. **See attached** petition and order.

9. Consider approving Contract #C0010929, for commercial automobile insurance with a new carrier, Selective Insurance Group through Arthur J. Gallagher Risk Management Services, 3600 American Boulevard West, Suite 500, Bloomington, MN 55431, for a policy term of July 1, 2024, to July 1, 2025, for a premium of \$441,260. **See attached** action item worksheet.
10. Consider entering into Contract #C0010895, a Temporary Use Agreement between the Metropolitan Airports Commission; the County of Anoka; and Lynx FBO Anoka, LLC, d/b/a Atlantic Aviation, in conjunction with the 3M Open for parking July 22 2024, through July 28, 2024. **See attached** action item worksheet and contract.
11. Consider approving the Employment Agreement with Donelle Lawrence, and appointing Donelle as the Assistant Director, Emergency Communications effective June 25, 2024. **See attached** action item worksheet.
12. Consider authorizing the county administrator and/or the county attorney to execute a settlement agreement negotiated in the Sporleder v. Hennepin County, et al. case, on behalf of the chair of the county board. **See attached** action item worksheet and memo.
13. Committee appointments:
 - A. Consider appointing Rebecca Williams, representing Schools, to the Community Health Advisory Committee for a term ending June 30, 2027. **See attached** background and committee application.
 - B. Consider appointment/reappointments of the following to the Community Corrections Advisory Board for two-year terms ending June 2026:
 - (1) Reappointing the following:
 - (a) Commander Sheila Larson, as a Law Enforcement representative
 - (b) Judge John Dehen, as a Judicial representative
 - (2) Appointing Jeff Holmberg, as a Member-at-Large

See attached background and committee applications.
 - C. Consider, for informational purposes, Chair Gamache's appointment/reappointments of the following to the Anoka County Workforce Development Board for two-year terms ending June 30, 2026:
 - (1) Appointment of Nicole O'Connor, Minneapolis Electrical JATC, replacing Jim Nimlos
 - (2) Reappointments of the following:
 - (a) Lori Higgins, MetroNorth Chamber of Commerce
 - (b) Jennifer Mudge, International Brotherhood of Electrical Workers Local 292
 - (c) Jessica Lipa, Anoka-Hennepin Schools
 - (d) Patrick McFarland, Anoka County Community Action Program

See attached background and committee applications.