

ANOKA COUNTY BOARD AGENDA

FOR THE JULY 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 July 12, 2024. **See attached** action item worksheet.
5. Approval of minutes from the July 9, 2024, county board meeting.
6. Chair's remarks.
 - A. Consider, for informational purposes, recognition of Assistant County Attorney Chris Carney for receiving the Public Civil Attorney Award of Excellence.
7. Committee reports.
 - A. Transportation Committee report.
 - B. Human Services Committee report.
 - C. Information Technology Committee report.
8. Public Hearing - to obtain comments on amendments to the Ordinance Regulating the Anoka County Park System. **See attached** Notice of Intent and Notice of Public Hearing.
 - A. Consider adopting Amendments to Ordinance #2018-1, Regulating the Anoka County Park System. **See attached** draft ordinance.
9. Consider adopting Ordinance #2024-01, Establishing a Local Housing Trust Fund in Anoka County. **See attached** draft ordinance and Notice of Intent.
10. Consider approving Employment Agreement with James Dickinson, and appointing James as the County Administrator, effective September 9, 2024. **See attached** worksheet.

11. Consider approving Employment Agreement with Tonja West-Hafner, and appointing Tonja as the Department Director, Community & Government Relations, effective July 29, 2024. **See attached** worksheet.
12. Committee appointments:
 - A. Consider appointing Elvis Tabukum (community support representative) to the Adult Mental Health Advisory Committee for a three-year term ending July 31, 2027. **See attached** background and committee application.
 - B. Consider reappointing Commander Paul Lenzmeier, representing Law Enforcement, to the Emergency Medical Services Council for a term ending December 31, 2027. **See attached** background and committee application.
 - C. Consider, for informational purposes, Chair Gamache's appointment of Sarah Thompson, RMS Company, and reappointment of Rebecca Johnson, Department of Employment and Economic Development, to the Anoka County Workforce Development Board for two-year terms ending June 30, 2026. **See attached** background and committee applications.