

# ANOKA COUNTY BOARD AGENDA

FOR THE OCTOBER 8, 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 September 20, 2024. **See attached** action item worksheet.
5. Approval of minutes from the September 24, 2024, county board meeting.
6. Chair's remarks.
  - A. Consider, for informational purposes, presentation of Employee Years of Service Awards.
  - B. Consider Resolution #2024-110, Proclaiming October 2024 as Disability Employment Awareness Month in Anoka County. **See attached** resolution.
7. Committee reports.
  - A. Management Committee report.
  - B. Management Committee chair report.
  - C. Parks Committee report.
8. Consider approving Contract #C0011092 with Willis Towers Watson, 8400 Normandale Lake Blvd, STE 1700, Minneapolis, MN 55437, for insurance broker services with an annual fee of \$33,154 for a period beginning October 8, 2024, through October 8, 2029, as recommended by the responsible commissioner for insurance and safety. **See attached** action item worksheet.