

ANOKA COUNTY BOARD AGENDA

FOR THE OCTOBER 22, 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 October 4, 2024. **See attached** action item worksheet.
5. Approval of minutes from the October 8, 2024, county board meeting.
6. Chair's remarks.
 - A. Consider, for informational purposes, recognition of the Finance Department for receiving the National Leadership Award for Excellence in Financial Stewardship.
 - B. Consider, for informational purposes, recognition of two Job Training Center staff for receiving statewide awards.
 - C. Consider Resolution #2024-112, Supporting Operation Green Light for Veterans, November 4 - 11, 2024. **See attached** resolution.
7. **Public Hearing** - to obtain comments concerning the issuance of general obligation capital improvement plan bonds under an approved five-year Capital Improvement Plan for years 2024 through 2028. **See attached** public hearing notice.
8. Committee reports.
 - A. Transportation Committee report.
 - B. Finance and Capital Improvements Committee report.
 - C. Human Services Committee report.
 - D. Information Technology Committee report.
 - E. Property Records and Taxation Committee report.
9. Consider Resolution #2024-113, Resolution Authorizing the Community Broadband Grant Program to be Reopened and Amending Budget Allocations for Anoka County American Rescue

Plan Act Funds (Known As ARPA Funds) Received From the Federal Government Through the United States Department of the Treasury. **See attached** action item worksheet and resolution.

10. Committee appointments:

- A. Consider appointing Dr. Christine Morris, as a mental health professional, to the Children's Mental Health Advisory and Coordination Council for a term ending October 31, 2027. **See attached** background and committee application.