

ANOKA COUNTY BOARD AGENDA

FOR THE OCTOBER 22, 2019, COUNTY BOARD MEETING

9:30 A.M.

County Board Room #705 - Government Center

1. Chair calls meeting to order.
2. Pledge of Allegiance.
3. Present:

District #1	Matt Look
District #2	Julie Braastad
District #3	Robyn West
District #4	Mandy Meisner
District #5	Mike Gamache
District #6	
District #7	Scott Schulte
- Others:
4. Tax claims and abatements.
5. Consider accepting the regular claims paid over \$500 for the period ending October 14, 2019, and purchase-card claims paid for the period ending October 11, 2019. **See attached** action item worksheet.
6. Approval of minutes from the October 8, 2019, county board meeting.
7. Chair's remarks.
 - A. Consider, for informational purposes, recognition of Law Library Director John Murphy receiving an Unsung Legal Hero Award.
 - B. Consider, for informational purposes, a report on the Anoka County Cultural Day Celebration.
8. Committee reports.
 - A. Management Committee report.
 - B. Transportation Committee report.
 - C. Finance and Capital Improvements Committee report.
 - D. Finance and Capital Improvements Committee Chair report.
 - E. Human Services Committee report.
 - F. Public Safety Committee report.
9. Consider Resolution #2019-127, Resolution Relating To The Appointment Of Joe J. MacPherson As County Highway Engineer. **See attached** resolution.
10. Committee appointments:
 - A. Consider appointing Steven Knutson (Community Agency Representative) to the Anoka County Children and Family Council for a three-year term ending September 30, 2022. **See attached** background and committee application.

- B. Consider reappointing Dr. Roger Worner, representing Education, and Judge Spencer Sokolowski, Member-at-Large, to the Community Corrections Advisory Board for two-year terms ending October 2021. **See attached** background and committee applications.
- C. Consider reappointing Craig Malm, representing Mercy/Unity Hospitals, and Patricia Olson, representing Community Agency, to the Community Health Advisory Committee for three-year terms ending December 31, 2022. **See attached** background and committee applications.