

ANOKA COUNTY BOARD AGENDA

FOR THE NOVEMBER 12, 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. Consider accepting the regular claims paid over \$500 for the period ending October 25, 2019, and purchase-card claims paid for the period ending October 25, 2019. **See attached** action item worksheet.

5. Approval of minutes from the October 22, 2019, county board meeting.

6. Chair's remarks.

- A. Consider, for informational purposes, recognition of Brad Thiel for receiving the Outstanding Program Achievement Award from The Minnesota Family Support and Recovery Council.
- B. Consider Resolution #2019-131, Proclaiming November As Adoption Awareness Month In Anoka County. **See attached** resolution.

7. Committee reports.

- A. Management Committee report.
- B. Transportation Committee report.
- C. Information Technology Committee report.
- D. Parks Committee report.

8. Committee appointments:

- A. Consider reappointing the following individuals to the Library Board for three-year terms ending December 31, 2022:
 - (1) Linda Backlund, representing District #4, as recommended by Commissioner Meisner.
 - (2) Daniel Greensweig, representing District #6, as recommended by County Board Chair Schulte.
 - (3) Mark Lenz, representing District #7, as recommended by Commissioner Schulte.

See attached committee applications.