

ANOKA COUNTY BOARD AGENDA

FOR THE NOVEMBER 26, 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 November 8, 2019 and purchase-card claims paid for the period ending November 8, 2019. **See attached** action item worksheet.
6. Approval of minutes from the November 12, 2019, county board meeting.
7. Chair's remarks.
 - A. Consider, for informational purposes, presentation of Anoka County Awards of Excellence.
8. Committee reports.
 - A. Management Committee report.
 - B. Transportation Committee report.
 - C. Finance and Capital Improvements Committee report.
 - D. Human Services Committee report.
 - E. Intergovernmental and Community Relations Committee report.
 - F. Property Records and Taxation Committee report.
 - G. Public Safety Committee report.
9. **Public Hearing** – to obtain comments concerning Anoka County user fees. **See attached** public hearing notice.
 - A. Consider Resolution #2019-133, Relating To Fees For Various County Services, Including Fees Related To Permits And Licenses And Sales Of Materials To The Public And Other Government Agencies. **See attached** resolution.

10. Consider approving Contract #C0007388, Employment Agreement with Steph Beito-Ziemer, and appointing Steph as the Anoka County Employee Relations Director effective November 26, 2019. **See attached** position action form.

11. Committee appointments:
 - A. Consider reappointment of Harvey Glowaski to the Board of Adjustment for a three-year term expiring December 31, 2022. **See attached** committee application.

 - B. Consider reappointment of Robert Rowe to the Adult Mental Health Advisory Committee for a three-year term expiring January 28, 2023. **See attached** background and committee application.

 - C. Consider, for informational purposes, Chair Schulte's appointments of Shym Cook, Department of Employment and Economic Development, replacing Mike Lang; and Jody O'Neil, Cretex Companies, Inc., to the Anoka County Workforce Development Board for terms expiring June 30, 2021. **See attached** background and committee applications.