

ANOKA COUNTY BOARD AGENDA

FOR THE DECEMBER 6, 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 November 22, 2019 and purchase-card claims paid for the period ending November 22, 2019. **See attached** action item worksheet.
5. Approval of minutes from the November 26, 2019, county board meeting.
6. Chair's remarks.
7. Committee reports.
 - A. Management Committee report.
 - B. Finance and Capital Improvements Committee Chair report.
8. Consider Resolution #2019-139, County Board Adoption of Final Tax Levy and Final Operating Budget and Capital Improvements Budget for 2020 Program Year for Anoka County. **See attached** resolution.
9. Consider Resolution #2019-140, Resolution Adopting a Public Safety Tax Levy for Program Year 2020. **See attached** resolution.
10. **Public Hearing** - to obtain public testimony on proposed changes to the Capital Improvement Program for the five-year period from 2020 through 2024. **See attached** public hearing notice.
 - A. Consider adopting the Capital Improvements Plan (CIP) for 2020-2024, including the Capital Improvements Budget (CIB) for 2020. **See attached** summaries.
11. Consider Resolution #2019-141, Establishing Compensation and Expense Amounts for Anoka County Employees, Unclassified Employees, Appointed Division Managers, Department Heads, Elected Officials, and County Commissioners for 2020. **See attached** resolution.
12. Consider approving Contract #C0007692 to Cool Air Mechanical Inc., in the amount of \$710,750 for the repair/replacement of hail damaged mechanicals due to the June 11, 2017, hail storm. **See attached** action item worksheet.