

ANOKA COUNTY BOARD AGENDA

FOR THE DECEMBER 17, 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 December 6, 2019, and purchase-card claims paid for the period ending December 6, 2019. **See attached** action item worksheet.

5. Approval of minutes from the December 5, 2019, and December 6, 2019, county board meetings.

6. Chair's remarks.

A. Consider, for informational purposes, recognition of Information Technology staff for receiving two Golden GOVIT Awards at the Government IT Symposium.

B. Consider, for informational purposes, recognition of Economic Assistance staff for receiving Supplemental Nutritional Assistance Program (SNAP) Awards from the Minnesota Department of Human Services.

7. Committee reports.

A. Management Committee report.

B. Transportation Committee report.

C. Human Services Committee report.

D. Parks Committee report.

8. Consider Resolution #2019-144, Designating the Port Authority to Implement and Administer a Project Assessed Clean Energy Improvement Financing on Behalf of the County, and Providing for the Imposition of Special Assessments as Needed in Connection With That Program. **See attached** resolution.

9. Committee appointments:
 - A. Consider appointing Alan Hamel to the Personnel Board of Appeals, replacing Sandra Froiland, for a three-year term expiring December 31, 2022. **See attached** committee application.
 - B. Consider appointing Nathan Vojtech, representing Mental Health Professional, to the Children's Mental Health Advisory and Coordination Council, for a three-year term ending December 31, 2022. **See attached** background and committee application.
 - C. Consider reappointing Ron Robinson, representing Metropolitan Emergency Services Board, and appointing Fire Chief Michael Spencer, representing fire service, replacing John Berg, to the Emergency Medical Services Council for three-year terms ending December 31, 2022. **See attached** background and committee applications.
 - D. Consider reappointing Patricia Preiner to the Rice Creek Watershed District Board of Managers for a three-year term ending January 17, 2023. **See attached** application.
 - E. Consider reappointing Robert DeRoche, representing District #2, to the Community Corrections Advisory Board for a two-year term ending December 2021. **See attached** background and committee application.
 - F. Consider reappointing Paulette Kostick to the Minnesota Extension Committee for a three-year term expiring January 2023. **See attached** committee application.
10. Consider, for informational purposes, a summary of the December 6, 2019, performance evaluation of the County Administrator.