

ANOKA COUNTY BOARD AGENDA

FOR THE JANUARY 7, 2020
STATUTORY AND ORGANIZATIONAL MEETING
OF THE
ANOKA COUNTY BOARD

8:30 A.M.
County Board Room #705 - Anoka County Government Center

1. **8:30 A.M.** - County administrator convenes meeting.

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. Election of county board chair for Program Year 2020.

5. Election of county board vice chair for Program Year 2020.

6. Chair's remarks.

7. Consider Resolution #2020-1, Relating to the Establishment of Rules and Procedures for the Anoka County Board of Commissioners for 2020. **See attached** resolution.

8. Consider Resolution #2020-2, Relating to the Designation of Public Meeting Notice Facility. **See attached** resolution.

9. Consider Resolution #2020-3, Resolution Identifying Anoka County Local Officials. **See attached** resolution.

10. Consider Resolution #2020-4, Resolution Establishing County Board of Appeal and Equalization. **See attached** resolution.

11. Consider Resolution #2020-5, Resolution Appointing Hearing Officers. **See attached** resolution.

12. Consider Resolution #2020-6, Resolution Concerning Employer Contribution Toward Medical Insurance Coverage for Retirees. **See attached** resolution.

13. Consider Resolution #2020-7, Resolution Awarding the Bid for Publication of the Anoka County Financial Statement and the Official Proceedings of the Anoka County Board. **See attached** resolution and bid tabulation.

14. Consider appointments by the county board to the following metro boards, commissions, and committees for Program Year 2020:

A.	June 11, 2019 Appointments	2020 Appointments
Anoka County/Blaine Airport (Janes Field) NW Bldg. Area Joint Powers Board	Airport Committee Chair (Chair) F&CI Committee Chair (Alternate)	_____ (Alternate)
Coon Creek Watershed District Citizen Advisory Committee	Doug Fischer	_____
MetroGIS Policy Board	Gamache	_____
Metro Alliance for Healthy Families Governing Board	Meisner Gamache (Alternate)	_____ (Alternate)
Metropolitan Emergency Services Board (MESB) MESB - Executive Committee	Gamache Meisner Gamache	_____ _____ _____
Metropolitan Mosquito Control District Board	West Meisner Gamache	_____ _____ _____
Metropolitan Mosquito Control District Exec. Board	West	_____
MN Community Health Serv. Advisory Committee	Meisner J. Hubbard (Alternate)	_____ (Alternate)
North TH 65 Corridor Coalition (JPA #2006-0576)	Braastad West (Alternate)	_____ _____
Regional Haulers Licensing Board	Look Gamache (Alternate)	_____ (Alternate)
Utilities Transmission Issues-Designated Liaison	Joe MacPherson	_____

- B. Consider county board nominations to the following metro boards for Program Year 2020:

	June 11, 2019 Appointments	2020 Appointments
Metropolitan Council: Transportation Advisory Board	Look Schulte (Alternate)	_____ (Alternate)
MELSA/Metronet	Meisner	_____

15. Consider, **for informational purposes**, appointments by the county board chair to county board committees for Program Year 2020 as follows:

	June 11, 2019 Appointments	2020 Appointments
Airport Committee	Braastad West (Vice Chair) Schulte (Chair)	_____ _____ _____
Board of Oversight of Court-Appointed Attorneys	Braastad Schulte	_____ _____
Children & Family Council Governing Board	Braastad	_____
Community Corrections Advisory Board	Gamache Meisner West (Alternate)	_____ _____ _____ (Alternate)
Community Health Advisory Committee	Meisner	
Facilities Management & Construction Subcommittee <i>(Subcommittee of Finance & Capital Improvements Comm.)</i>	Look Schulte	
Finance and Capital Improvements Committee	Look (Chair) Braastad (Vice Chair) Schulte	_____ _____ _____
Greater Metropolitan Workforce Council	Schulte	_____
Human Services Committee	Braastad (Chair) Meisner West (Vice Chair)	_____ _____ _____
Information Technology Committee	West Gamache (Chair) Schulte (Vice-Chair)	_____ _____ _____
Intergovernmental & Community Relations Committee	Braastad (Chair) West (Vice-Chair) Gamache	_____ _____ _____
Joint Law Enforcement Council	Braastad Schulte	_____ _____
Law Library Board of Trustees	Meisner Schulte (Alternate)	_____ _____ (Alternate)
Library Board Liaison (Term Concurrent w/MELSA)	Meisner Gamache (Alternate)	_____
Management Committee	Look Braastad (Vice Chair) West (Chair) Gamache	_____ _____ _____ _____

	June 11, 2019 Appointments	2020 Appointments
Parks Committee	Look (Vice Chair) West Gamache (Chair)	_____ _____ _____
Property Records and Taxation Committee	Look (Vice-Chair) West Gamache (Chair)	_____ _____ _____
Public Safety Committee	Braastad (Chair) West Schulte (Vice-Chair)	_____ _____ _____
Solid Waste Abatement Advisory Team (SWAAT) <i>(Covers functions of recycling, yard waste, and household hazardous waste.)</i>	Look (Facilitator) Colleen Sinclair (Assoc. Facilitator)	_____ _____ (Facilitator) (Assoc. Facilitator)
Waste Haulers Roundtable Group	Look (Facilitator)	_____ (Facilitator)
Transportation Committee	Look (Vice Chair) Braastad West Schulte (Chair)	_____ _____ _____ _____
Workforce Development Board	Meisner Schulte	_____ _____

16. Consider, **for informational purposes**, appointments by the county board chair to the following special topics for Program Year 2020:

A. Special Topics Committees:

	June 11, 2019 Appointments	2020 Appointments
Anoka County-Blaine Airport Advisory Commission (ACBAAC)	Schulte	_____
Benefits and Compensation	West (Chair) Braastad	_____ _____
East Central Regional Juvenile Center Advisory Board <i>(formerly Juvenile Center Advisory Board)</i>	Gamache Meisner (Alternate) Dylan Warkentin (Alternate)	_____ _____ _____ (Alternate) (Alternate)
Fairgrounds Advisory Committee	Pk. Comm. Chair (Chair) Look Jeff Perry (Alternate)	_____ _____ _____ (Alternate)

Historical Society Liaison	Meisner	_____
Investment Review Committee	Schulte Rhonda Sivarajah Cory Kampf	_____
Midwest Regional Forensic Laboratory Advisory Board	Public Safety Comm. Chair Schulte (Alternate) Sheriff Stuart (Chair) Chief Dep. Halweg (Law Enforcement Rep.) Facility Supv. (ex-officio)	_____ _____ _____
Regional Economic Development Executive Committee	Braastad Schulte R. Sivarajah (Staff) J. Hajder (Staff)	_____ _____ _____ _____
Web Oversight Committee	Gamache Dee Guthman	_____ _____ _____

B. The Responsible (Lead) Commissioner in the Following Topic Areas:

	June 11, 2019 Appointments	2020 Appointments
Aging	West	_____
Americans with Disabilities Act (ADA)	Meisner	_____
Diversity and Inclusion (<i>formerly Cultural</i>)	Meisner	_____
Elections/Reapportionment/Voter Registration	Schulte	_____
Insurance/Retirement	Schulte	_____
Maps	Gamache	_____
Pay Equity	West	_____
Pipeline Safety Legislation	Schulte	_____
Real Estate	Gamache	_____

17. Consider county board appointments to the following committees for Program Year 2020:

	June 11, 2019 Appointments	2020 Appointments
Ag Preservations Credit Ad Hoc Committee	Look Braastad	_____ _____
Internal Audit Committee <i>(Jurisdiction over Anoka Co. annual audit plan and other activities as defined in the current Office of Internal Auditing Charter Statement)</i>	Co. Board Chair Look (Chair) County Administrator Robert Thistle (Citizen - Finance Professional) Brian Page (Citizen - General)	_____ _____ _____ _____ _____
Minnesota Extension Committee	Look Meisner Andy Soltvedt (Staff)	_____ _____ _____

18. Consider county board appointments to the Anoka County Regional Railroad Authority for Program Year 2020:

June 11, 2019 Appointments	2020 Appointments
1. Commissioner Matt Look	_____
2. Commissioner Julie Braastad	_____
3. Commissioner Robyn West	_____
4. Commissioner Mandy Meisner	_____
5. Commissioner Mike Gamache	_____
6.	_____
7. Commissioner Scott Schulte	_____

19. Consider county board appointments to the following community consortiums:

	June 11, 2019 Appointments	2020 Appointments
East Central Creating Community	West	_____
Northwest Anoka County Community Consortium/ Youth First Community of Promise	Look Gamache (alternate) Gayle Alexander Laura Landes	_____ _____ _____ _____

20. Consider county board appointments relating to the Association of Minnesota Counties (AMC):

A. Ten District 10 voting delegates to the AMC for Program Year 2020, as authorized by AMC rules:

June 11, 2019 Appointments	2020 Appointments
1. Commissioner Matt Look	_____
2. Commissioner Julie Braastad	_____
3. Commissioner Robyn West	_____
4. Commissioner Mandy Meisner	_____
5. Commissioner Mike Gamache	_____
6.	_____
7. Commissioner Scott Schulte	_____
8. County Administrator R. Sivarajah	_____
9. Transportation Division Manager	_____
10. Human Services Division Manager	_____

B. Directors to AMC Board of Directors for Program Year 2020:

June 11, 2019 Appointments	2020 Appointments
1. Commissioner West	_____
2. Commissioner Braastad (Alternate)	_____ (Alternate)

C. Directors to AMC District 10 Executive Committee for Program Year 2020:

June 11, 2019 Appointments	2020 Appointments
1. Commissioner West	_____
2. Commissioner Braastad (Alternate)	_____ (Alternate)

21. Consider county board appointments of voting delegates to the National Association of Counties (NACo) Annual Conference for 2020:

June 11, 2019 Appointments	2020 Appointments
1. Commissioner West (Delegate)	_____ (Delegate)
2. Commissioner Schulte (1st Alternate)	_____ (1st Alternate)
3. Chair Designee (2nd Alternate)	_____ (2nd Alternate)

22. Consider the following relating to the Anoka County Housing and Redevelopment Authority (ACHRA) in accordance with Minn. Stat. Sec. 469.006, subd. 1, which states that all housing and redevelopment authority trustees shall be appointed by the county board for a term of office of five years and in accordance with ACHRA Resolution #2007-73 which states that the term will be coterminous with that commissioner’s term on the county board:

A. Reappointing the following as trustees for terms ending as follows:

Appointment	Term Expiring	Appointment	Term Expiring
Matt Look	December 31, 2019	_____	_____
Robyn West	December 31, 2019	_____	_____
Mandy Meisner	December 31, 2019	_____	_____
Mike Gamache	December 31, 2019	_____	_____

B. Consider, **for informational purposes**, the terms of the remaining trustees on the ACHRA, which expire December 31 of the respective years as follows:

	<u>Term Expiring</u>
Julie Braastad	December 31, 2022
District #6	December 31, 2022
Scott Schulte	December 31, 2023

23. Consider approving the following appointments to the Anoka County Canvassing Board through December 31, 2020, pursuant to M.S. 204C.31:

June 11, 2019 Appointments	2020 Appointments
Robyn West	_____
Matt Look	_____
Julie Braastad (Alternate)	_____ (Alternate)

24. Consider Resolution #2020-8, Relating to the Appointment of County Agricultural Inspector. **See attached** resolution.

25. Committee appointments:

A. Consider reappointing Andover Mayor Julie Trude and Oak Grove Mayor Dan Denno to the Joint Law Enforcement Council for a one-year term expiring January 2021, as recommended by Sheriff Stuart, pursuant to Joint Law Enforcement Council Agreement (Contract #2008-0279).

B. Consider reappointing County Attorney Tony Palumbo as the county board representative on the Fogerty Ice Arena Board of Directors for 2020, pursuant to Real Property Lease Agreement (Contract #2008-0151).

26. Consider, for informational purposes, reappointment of County Attorney Tony Palumbo to the Anoka Technical College General Advisory Committee for a term ending June 30, 2020.