

# ANOKA COUNTY BOARD AGENDA

FOR THE JANUARY 28, 2020, COUNTY BOARD MEETING

9:30 A.M.

County Board Room #705 - Government Center

Public comments are welcome at committee meetings. For a schedule of committee meetings please go to <https://www.anokacounty.us/calendar.aspx?>.

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 periods ending January 3, 2020, and January 17, 2020, and purchase-card claims paid for the periods ending January 3, 2020, and January 17, 2020. **See attached** action item worksheet.
6. Approval of minutes from the following meetings:
  - A. January 7, 2020, statutory and organizational county board meeting
  - B. January 7, 2020, regular county board meeting.
7. Chair's remarks.
  - A. Consider, for informational purposes, presentation of 2019 County Achievement Award from Association of Minnesota Counties (AMC).
  - B. Consider, for informational purposes, presentation of 2019 Minnesota Association of Professional County Economic Developers' (MAPCED) Outstanding Economic Development Award from Association of Minnesota Counties (AMC).
8. Committee reports.
  - A. Management Committee report.
  - B. Transportation Committee report.
  - C. Finance and Capital Improvements Committee report.
  - D. Human Services Committee report.
  - E. Parks Committee report.
  - F. Public Safety Committee Chair report.

9. Committee appointments:

- A. Consider reappointing Robert Edwards, representing Mental Health Professional, to the Children's Mental Health Advisory and Coordination Council, for a 3-year term ending February 28, 2023. **See attached** background and committee application.
- B. Consider appointing/reappointing the following to the Adult Mental Health Advisory Committee for three-year terms expiring February 28, 2023:
  - 1) Appointing Anita Judo (consumer) and Kaitlyn Johnson (community support service professional)
  - 2) Reappointing Jeff Alberts (community mental health provider) and Ruth Engelstad (community member)**See attached** background and committee applications.
- C. Consider reappointing Ann Rantanen-Lee to the Minnesota Extension Committee for a three-year term expiring January 2023. **See attached** committee application.
- D. Consider, for informational purposes, Chair Schulte's appointment of Kyung Chun 'KC' Kye to the Anoka County Workforce Development Board for a term expiring June 30, 2021. **See attached** background and committee application.