

ANOKA COUNTY BOARD STATUTORY & ORGANIZATIONAL MEETING
MINUTES

Government Center
Anoka, Minnesota

January 3, 2023

County Administrator Rhonda Sivarajah called the meeting to order at 8:30 a.m. and called for participation in reciting the Pledge of Allegiance.

Present:	District #1	Matt Look
	District #2	Julie Braastad
	District #3	Jeff Reinert
	District #4	Scott Schulte
	District #5	Mike Gamache
	District #6	Julie Jeppson
	District #7	Mandy Meisner

Others Present: Rhonda Sivarajah, County Administrator; Brad Johnson, County Attorney; staff, other governmental officials, and citizens

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Commissioner Look made motion approving adopting a procedure, as summarized by County Attorney Brad Johnson, for this organizational meeting to elect the Chair of the Anoka County Board of Commissioners and other officers. Commissioner Schulte seconded the motion. Motion carried unanimously.

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County Administrator Rhonda Sivarajah called for nominations for the election of Chair of the County Board for the ensuing year.

Commissioner Schulte nominated Commissioner Look for Chair of the County Board for 2023. Commissioner Look stated he would accept the nomination to serve as Chair and was willing and able to fulfill the responsibilities of that office.

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Commissioner Meisner nominated Commissioner Gamache for Chair of the County Board for 2023. Commissioner Gamache stated he would accept the nomination to serve as Chair and was willing and able to fulfill the responsibilities of that office.

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County Administrator Sivarajah called (three times) for further nominations. There being no further nominations, County Administrator Sivarajah stated that nominations were closed.

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County Administrator Sivarajah called for a roll call vote for the election of Commissioner Look to be the County Board Chair for 2023. Upon roll call vote, Commissioners Braastad, Reinert, Schulte, and Look voted "yes." Commissioner Gamache, Jeppson, and Meisner voted "no." Motion carried.

County Administrator Sivarajah stated that Commissioner Look was elected as Chair of the Anoka County Board of Commissioners for 2023 and any remaining nominations were then considered moot.

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Chair Look called for nominations for the election of a Vice Chair of the County Board for the ensuing year.

Commissioner Schulte nominated Commissioner Reinert for Vice Chair of the County Board for 2023. Commissioner Reinert stated he would accept the nomination to serve as Vice Chair and was willing and able to fulfill the responsibilities of that office.

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Chair Look called (three times) for further nominations. There being no further nominations, Chair Look stated that nominations were closed.

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Chair Look called for a roll call vote for the election of Commissioner Reinert to be the County Board Vice Chair for 2023. Upon roll call vote, motion carried unanimously.

Chair Look stated that Commissioner Reinert was elected as Vice Chair of the Anoka County Board of Commissioners for 2023.

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Chair Look thanked the county board for the honor of chairing the board for 2023. Chair Look also thanked Commissioner Schulte for his past service as board chair and Commissioner Braastad for her past service as board vice chair.

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Chair Look recognized Coon Rapids Mayor Jerry Koch and former Minnesota Department of Transportation Commissioner Elwyn Tinklenberg who were in attendance.

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Commissioner Braastad offered the following resolution and moved its adoption:

RESOLUTION #2023-1

**ESTABLISHMENT OF RULES AND PROCEDURES
FOR THE ANOKA COUNTY BOARD OF COMMISSIONERS
FOR 2023**

WHEREAS, the board of county commissioners of the County of Anoka is called upon to make numerous decisions necessitating various parliamentary procedures:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, does hereby approve that the meetings of the county commissioners of the County of Anoka be conducted in accordance with Robert's Rules of Order (newly revised) with the following specific exceptions:

1. Resolutions presented in writing by any member or members of the board including the chair shall be acted upon without a second, and upon a resolution being so offered, the chair shall introduce the discussion in relation to the resolution and put the questions in the same manner as it would if those matters involved a motion after a second has been made to the motion. This rule shall not prevent written resolutions from receiving seconding action prior to its adoption. With the consent of the author, any member(s) may timely join in offering a resolution.
2. The chair of the county board may declare meetings of the county board adjourned and such declaration shall be effective unless contested by four or more members of the board.
3. Nominations to fill vacancies on various boards over which the county board has appointed authority, including positions to be filled from among membership of the county board, may be acted upon without a second to such nomination.
4. The chair of the board may make a motion, second a motion made by another member of the board, and may vote on all matters.
5. Unless a commissioner signifies an abstention or voted in the negative on any given issue, the clerk of the board shall be directed to record that each commissioner has voted in the positive on that particular matter which is before the board.
6. The chair of the board shall have the authority to appoint members of the board to standing and special committees.

7. Pursuant to Minn. Statutes § 375.07, no business shall be done unless voted for by four or more members of the board.
8. Anoka County will provide office space for elected officials. County commissioners may utilize an office on the 7th floor of the Anoka County Government Center.

Office #792 on the 7th floor of the Anoka County Government Center shall be designated as the official County Board Chair’s Office. ~~Remaining “county commissioner” designated offices shall be assigned by the incoming chair for 2023 and based on seniority thereafter, except that a commissioner being displaced by the chair shall not displace another commissioner from his/her office.~~

9. The following committees are established as Standing Committees of the Anoka County Board and have jurisdiction over the following designated departments or units:

COMMITTEE	DEPARTMENT/UNIT	DIVISION
Finance and Capital Improvements Committee		
	Finance & Central Services	Finance & Central Services
	Facilities Mgmt. and Construction	Administration
Human Services Committee		
	Community Corrections	Human Services
	Public Health & Environmental Services	Human Services
	Community Social Services	Human Services
	Behavioral Health	Human Services
	Economic Assistance	Human Services
	Job Training Center	Human Services
Information Technology Committee		
	Information Technology	Administration
Intergovernmental & Community Relations Committee		
	Community and Governmental Relations	Administration
	Library	Administration
	License and Passport Services	Administration
	Medical Examiner	Administration
	Veteran Services	Administration
Internal Audit Committee		
	Internal Audit	Administration
Management Committee		
	County Administration	Administration
	Human Resources	Administration
	Communications	Administration
Parks Committee		
	Parks	Administration
Property Records and Taxation Committee		
	Administrative Services	Property Records & Taxation
	Elections & Voter Registration	Property Records & Taxation
	Property Assessment	Property Records & Taxation
	Taxation & Technical Services	Property Records & Taxation
	Wetlands	Property Records & Taxation
Public Safety Committee		
	Attorney (non-jurisdictional participant)	
	Sheriff (non-jurisdictional participant)	
	Emergency Communications	Administration
	Emergency Management	Administration
Transportation Committee		
	Highway	Transportation
	Transit	Transportation
	Fleet Services	Transportation
	GIS	Transportation
	County Surveyor	Transportation

10. The following committees are established as Special Committees to advise the county board on particular issues when determined appropriate:

Airport Committee
Benefits and Compensation Committee
Investment Review Committee

11. All matters to be acted upon by the county board shall be forwarded to the county administrator who will forward each matter to the appropriate committee of the county board who, upon review and discussion, will forward recommendations to the county board for action by the county board. This would not preclude, at the discretion of the county administrator, certain items customarily handled directly by the county board or items of an urgent nature being placed directly on county board agendas without forwarding through committee.

BE IT FURTHER RESOLVED that the second and fourth Tuesdays of the month be established as regular county board meeting days with the following exceptions:

January 10, which meeting will be held on January 3, 2023
A meeting will not be held on February 14, 2023
July 25, which meeting will be held on July 27, 2023
A meeting will not be held of November 28, 2023
December 12, which meeting will be held on December 1, 2023
December 26, which meeting will be held on December 19, 2023

BE IT FURTHER RESOLVED that the meetings are to begin at 9:30 a.m. at 2100 3rd Avenue, Government Center, County Board Room #705, Anoka, Minnesota, unless otherwise designated.

BE IT FURTHER RESOLVED that these rules and procedures shall continue to be applicable to meetings of the Anoka County board until reconsidered in whole or in part.

BE IT FINALLY RESOLVED that copies of this resolution be forwarded to each division manager/department and unit head of Anoka County and posted on the official county bulletin board.

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Commissioner Meisner made motion amending the resolution by removing the second paragraph from Item No. 8 relating to county commissioner offices. Commissioner Gamache seconded the motion.

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After discussion, Commissioner Meisner withdrew her amendment motion. Commissioner Gamache withdrew his second of the motion.

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Commissioner Meisner made motion amending the resolution by removing the second sentence of the second paragraph from Item No. 8 relating to county commissioner offices. Commissioner Gamache seconded the motion. Motion carried unanimously.

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On the resolution as amended, motion carried unanimously. Resolution declared adopted.

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Commissioner Gamache offered the following resolution and moved its adoption:

RESOLUTION #2023-2

RELATING TO DESIGNATION OF PUBLIC MEETING NOTICE FACILITY

WHEREAS, the Anoka County Board of Commissioners, in carrying out their official functions during the year of 2023, will hold numerous and varied meetings to consider the business of Anoka County government in various places in and about Anoka County; and,

WHEREAS, it is the expressed intent of the Anoka County Board of Commissioners to hold such meetings in an open and public forum; and,

WHEREAS, it is the expressed interest of the Anoka County Board of Commissioners to provide public notification of said meetings:

NOW, THEREFORE, BE IT RESOLVED by the Anoka County Board of Commissioners that the county bulletin board located on the first floor of the Government Center is hereby designated as the public notification facility of all county meetings involving the Anoka County Board of Commissioners and/or its various and sundry committees. As a convenience to the public, meeting notices will also be placed on the Anoka County website.

BE IT FURTHER RESOLVED that the county administrator be directed to post notices of all meetings in sufficient time prior to said meeting to allow for adequate public notice.

BE IT FINALLY RESOLVED that copies of this resolution be forwarded to each division manager/department head of Anoka County and posted on the official bulletin board.

* *

Commissioner Meisner made motion amending the resolution by adding the following language as a third clause:

WHEREAS, the county board will continue to strive to improve public access methods to all public meetings to include, but not limited to, digital and on-line platforms.

Commissioner Gamache seconded the motion.

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After discussion, Commissioner Meisner withdrew her amendment motion. Commissioner Gamache withdrew his second of the motion.

* *

On the resolution as presented, motion carried unanimously. Resolution declared adopted.

Commissioner Schulte offered the following resolution and moved its adoption:

RESOLUTION #2023-3

RESOLUTION IDENTIFYING ANOKA COUNTY LOCAL OFFICIALS

BE IT RESOLVED that the Anoka County Board of Commissioners hereby declares in addition to persons who hold the elective offices in Anoka County, persons in the positions of Anoka County Administrator; Anoka County Library Director; Anoka County Chief Financial Officer, Anoka County Human Services Chief Officer, Anoka County Transportation Chief Officer, Anoka County Property Records & Taxation Chief Officer, and Anoka County Human Resources Chief Officer are Anoka County local officials pursuant to the provisions of Minn. Stat. Chap. 10A.

BE IT FURTHER RESOLVED that other provisions of Anoka County Resolution #91-11 remain in effect.

BE IT FINALLY RESOLVED that this resolution supersedes all prior resolutions.

Motion carried unanimously. Resolution declared adopted.

Commissioner Reinert offered the following resolution and moved its adoption:

RESOLUTION #2023-4

ESTABLISHING 2023 SPECIAL BOARD OF APPEAL AND EQUALIZATION

WHEREAS, pursuant to prior law, county boards in the state of Minnesota, and more particularly the county board of Anoka County, were required to constitute themselves as a Board of Appeal and Equalization (hereinafter called Board); and,

WHEREAS, Minnesota Statutes § 274.13 provides that the county board of any county may appoint a Special Board of Appeal and Equalization (hereinafter called Special Board) to which it may delegate all the powers and duties previously imposed upon it therein and may determine the number and identity of members of the Special Board, the compensation and the expenses to be paid, and the terms of office of each member:

NOW, THEREFORE, BE IT RESOLVED that pursuant to the provisions of Minnesota Statute § 274.13, subdivision 2, a Special Board is hereby established to be composed of the following members:

- | | |
|-------------------------------|---------------------------|
| District #1 - Becky LaZerte | District #5 – Jim Cormier |
| District #2 - Joan Krogstad | District #6 – Sue Juneau |
| District #3 - Michael Ruhland | District #7 - |
| District #4 - Jerry Teeson | |

The chair of the Special Board shall be designated by the county board chair.

BE IT FURTHER RESOLVED that said Special Board shall serve commencing June 12, 2023, with a second meeting scheduled for June 19 or such other time as the Board shall determine, until they adjourn on or before the close of business on June 23, 2023.

BE IT FURTHER RESOLVED that the county board hereby delegates its powers and duties as the Board to the Special Board.

BE IT FURTHER RESOLVED that members of the Special Board shall be compensated at the rate of \$75 for each day of service at a meeting of the Special Board, except those appointees who are a certified licensed appraiser or licensed real estate agent who shall be compensated at the rate of \$125 for each day of service at a meeting of the Special Board. In addition, the members of the Special Board shall receive \$20 for each hour worked on Special Board matters outside the days of meetings of the Special Board up to a maximum of \$200, plus mileage at the rate paid county employees.

BE IT FINALLY RESOLVED that copies of this resolution be forwarded to the chair and members of the Special Board, the county assessor, the Property Records and Taxation division manager, and the county attorney.

Motion carried unanimously. Resolution declared adopted.

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Commissioner Schulte offered the following resolution and moved its adoption:

RESOLUTION #2023-5

**RESOLUTION APPOINTING HEARING OFFICERS
PURSUANT TO ADMINISTRATIVE PROCEDURES ORDINANCE**

BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, does hereby appoint, pursuant to Anoka County Administrative Procedures Ordinance #2018-3, Dee Guthman, Deputy County Administrator, to act as the Hearing Officer during 2023 for contested cases involving Anoka County.

Motion carried unanimously. Resolution declared adopted.

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Commissioner Gamache offered the following resolution and moved its adoption:

RESOLUTION #2023-6

**RESOLUTION CONCERNING EMPLOYER CONTRIBUTION
TOWARD MEDICAL INSURANCE COVERAGE FOR RETIREES**

WHEREAS, it has been the long-standing position of the Anoka County Board of Commissioners to recognize retired employees of Anoka County for faithful and dedicated service to the citizens of Anoka County while in the county's employment; and,

WHEREAS, one of these forms of recognition previously established by the Anoka County Board of Commissioners as a matter of policy is the extension of county group medical insurance programs to those persons who were newly hired in a regular county position on or before January 5, 2007, and have retired after at least 10 years of benefit-eligible, county service; and,

WHEREAS, if an employee was newly hired in a regular county position on or before January 5, 2007, and left employment, the county continues to recognize the retiree status for persons rehired in a regular county position on or before June 1, 2019, and have retired after at least 10 years of benefit-eligible, county service; and,

WHEREAS, the Anoka County Personnel Rules and Regulations describe the conditions under which the county intends to fund all or part of medical care benefits for eligible retirees; and,

WHEREAS, there is a need to confirm the funding for the county's desire to contribute to eligible retirees' medical insurance premiums, for at least the length of the current budgetary cycle:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, does hereby authorize the following contributions toward medical insurance coverage for eligible retirees with the requisite amounts of benefit-eligible service:

EMPLOYER'S CONTRIBUTION TO RETIREE'S MEDICAL INSURANCE COVERAGE		
Years of Benefit-Eligible Service	Individual Medical Insurance Coverage	Family Medical Insurance Coverage
10 - 15	One-half of the employer's contribution for single coverage.	One-half of the employer's contribution for single coverage plus \$2.65 for each full year of service toward the county's family medical insurance plan.
16 - 21	Full amount of the employer's contribution for single coverage.	Full amount of the employer's contribution for single coverage plus \$3.60 for each full year of service toward the county's family medical insurance plan.
22 - 29	Full amount of the employer's contribution for single coverage.	Full amount of the employer's contribution for single coverage plus \$4.15 for each full year of service toward the county's family medical insurance plan.
30 or more	Full amount of the employer's contribution for single coverage.	Full amount of the employer's contribution for single coverage plus \$4.60 for each full year of service toward the county's family medical insurance plan.

BE IT FURTHER RESOLVED that in no event shall the county's contribution exceed the cost of the retiree's medical insurance premium.

BE IT FURTHER RESOLVED that this resolution does not affect pre-existing employment contracts.

Motion carried unanimously. Resolution declared adopted.

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Commissioner Schulte offered the following resolution and moved its adoption:

RESOLUTION #2023-7

RESOLUTION AWARDING THE BID FOR PUBLICATION OF THE ANOKA COUNTY FINANCIAL STATEMENT AND THE OFFICIAL PROCEEDINGS OF THE ANOKA COUNTY BOARD

WHEREAS, the bids received for publication of the county's financial statement and official proceedings of the county board have been reviewed to ensure that the bid award best serves the public interest based on cost, circulation numbers, geographic circulation area, and publishing deadlines that impact timely publication:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, does hereby award the bid for the publication of the Anoka County Financial Statement and the Official Proceedings of the Anoka County Board as follows:

1. **Legal Publications and Advertisements or Description of Advertisements**

ECM Publishers, Inc. Contract #C0009717

2. **Publication of Delinquent Real Estate Taxes**

ECM Publishers, Inc. Contract #C0009717

3. **Publication of County Board Meeting Minutes (Summary)**

ECM Publishers, Inc. Contract #C0009717

4. **Printing of the Tabloid Reporting the County's Annual Financial Statement (Printing the tabloid for 1st and 2nd Insertion and Publication)**

ECM Publishers, Inc. Contract #C0009717

5. **First Insert and Publication of the Financial Statement**

ECM Publishers, Inc. Contract #C0009717

6. **Insertion/Distribution of the Second Publication of the Financial Statement**

Press Publications (Quad) Contract #C0009718

7. **Publication of Board of Appeal Minutes (Summary)**

Press Publications (Quad) Contract #C0009718

8. **Publication of Special Legal Publications & Advertisements or Description of Advertisements**

ECM Publishers, Inc. Contract #C0009717

BE IT FURTHER RESOLVED that pursuant to Minnesota Statutes Section 331A.12, the Anoka County Board of Commissioners designates notices, advertisements for bids, and any other legal publication for transportation projects may be published on the Anoka County website, www.anokacounty.us/ or www.anokacounty.us/338/Current-ads-for-bid, in addition to or in place of any other required form of publication.

BE IT FINALLY RESOLVED that a copy of this resolution be forwarded to each newspaper and to the division managers and department heads of Anoka County.

Upon roll call vote, motion carried unanimously. Resolution declared adopted.

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Commissioner Schulte made motion approving appointments to the following metropolitan boards, commissions, and committees for Program Year 2023:

2023 Appointments

Anoka Co./Blaine Airport Joint Powers Board	Airport Comm. Chair (Co-Chair) F&CI Comm. Chair (Alt.)
Coon Creek Watershed Dist. Advisory Committee	Joe MacPherson
MetroGIS Policy Board	Gamache
Metropolitan Council: Transportation Advisory Bd.	Jeppson Look (Alternate)
Metropolitan Emergency Services Board (MESB)	Gamache Meisner
MESB - Executive Committee	Gamache

MELSA/MetroNet	Jeppson
Metropolitan Mosquito Control District Board	Jeppson Meisner Gamache
Metropolitan Mosquito Control District Exec. Board	Jeppson
State Community Health Serv. Advisory Committee	Meisner Jonelle Hubbard (Alternate)
North TH 65 Corridor Coalition (JPA #2006-0576)	Jeppson Braastad (Alternate)
Regional Haulers Licensing Board	Meisner Jeppson (Alternate)
Utilities Transmission Issues - Designated Liaison	Joe MacPherson

Commissioner Braastad seconded the motion. Motion carried unanimously.

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Chair Look made the following county board committee appointments and chairperson designations as follows for Program Year 2023:

	2023 Appointments
Airport Committee <i>(Internal County Committee)</i>	Jeppson (Vice Chair) Meisner Reinert (Chair)
Board of Oversight of Court-Appointed Attorneys	Braastad Schulte
Children and Family Council Governing Board	Reinert
Community Corrections Advisory Board	Jeppson Meisner Schulte (Alternate)
Community Health Advisory Committee	Meisner
Finance and Capital Improvements Committee	Look (Chair) Braastad (Vice Chair) Reinert
Human Services Committee	Jeppson Meisner (Vice Chair) Reinert (Chair)
Information Technology Committee	Schulte Gamache (Chair) Reinert (Vice Chair)
Intergovernmental & Community Relations Committee	Look Jeppson (Vice Chair) Reinert (Chair)
Joint Law Enforcement Council (Contract #2008-0279)	Braastad Schulte
Law Library Board of Trustees	Meisner Schulte (Alternate)
Library Board Liaison (Term Concurrent w/MELSA)	Jeppson Meisner (Alternate)
Management Committee	Look (Chair) Reinert Gamache Meisner (Vice Chair)

2023 Appointments

Parks Committee

Meisner
Gamache (**Chair**)
Reinert (**Vice Chair**)

Property Records and Taxation Committee

Look
Schulte (**Chair**)
Gamache (**Vice Chair**)

Public Safety Committee

Braastad (**Chair**)
Gamache
Schulte (**Vice Chair**)

Transportation Committee

Look (**Vice Chair**)
Braastad (**Chair**)
Reinert
Jeppson

Workforce Development Board

Jeppson
Schulte

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Chair Look made the following appointments to the special topics for program year 2023:

2023 Appointments

A. Special Topic Committees:

Anoka County-Blaine Airport Advisory Commission (ACBAAC)

(Local community stakeholder group addressing noise issues and MAC/Airport updates)

Reinert

Benefits and Compensation

Schulte (**Chair**)
Braastad

East Central Regional Juvenile Center Advisory Bd.

(Formerly Juvenile Center Advisory Board)

Reinert
Meisner (Alternate)
Dylan Warkentin (Alternate)

Historical Society Liaison

Meisner

Investment Review Committee

Look
Rhonda Sivarajah
Cory Kampf

Midwest Regional Forensic Laboratory Advisory Board

Public Safety Committee Chair
Schulte (Alternate)
Sheriff Wise (**Chair**)
Chief Deputy Ireland (Law Enforcement Representative)
Facility Supv. (ex-officio)

Regional Economic Development Executive Committee

Reinert
Jeppson
R. Sivarajah (Staff)
G. Frahm-Gilles (Staff)

Web Oversight Committee

Gamache
Dee Guthman

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

Elections/Reapportionment/Voter Registration

Schulte

Insurance/Retirement

Schulte

Real Estate

Schulte

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Commissioner Braastad made motion approving appointments to the following committees for Program Year 2023:

	<u>2023 Appointments</u>
Anoka County Extension Committee	Jeppson Meisner Andy Soltvedt (Staff)
Internal Audit Committee <i>(Jurisdiction over Anoka County annual audit plan and other activities as defined in the current Office of Internal Auditing Charter Statement.)</i>	Co. Board Chair Reinert (Chair) County Administrator Ryan Hardin (Citizen - Finance Professional) Brian Page (Citizen - General)

Commissioner Schulte seconded the motion. Motion carried unanimously.

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Commissioner Schulte made motion approving the following county board appointments to the Anoka County Regional Railroad Authority for Program Year 2023:

2023 Commissioner Appointments

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|--------------------------------|-------------------------------|
| 1. Commissioner Matt Look | 5. Commissioner Mike Gamache |
| 2. Commissioner Julie Braastad | 6. Commissioner Julie Jeppson |
| 3. Commissioner Jeff Reinert | 7. Commissioner Mandy Meisner |
| 4. Commissioner Scott Schulte | |

Commissioner Braastad seconded the motion. Motion carried unanimously.

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Commissioner Braastad made motion approving appointments to the following community consortiums for program year 2023:

	<u>2023 Appointments</u>
Centennial Community Network and Centennial Community Services	Reinert
East Central Creating Community	Jeppson
Northwest Anoka County Community Consortium/ Youth First Community of Promise	Look Gamache (Alternate) Gayle Alexander Justin Weller

Commissioner Jeppson seconded the motion. Motion carried unanimously.

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Commissioner Schulte made motion approving the following appointments relating to the Association of Minnesota Counties (AMC):

Ten (10) AMC Voting Delegates/District 10:

2023 Delegates

- | | |
|--------------------------------|----------------------------------|
| 1. Commissioner Matt Look | 6. Commissioner Julie Jeppson |
| 2. Commissioner Julie Braastad | 7. Commissioner Mandy Meisner |
| 3. Commissioner Jeff Reinert | 8. County Administrator |
| 4. Commissioner Scott Schulte | 9. Transportation Chief Officer |
| 5. Commissioner Mike Gamache | 10. Human Services Chief Officer |

AMC Board of Directors:

2023 Directors

Reinert

Meisner (Alternate)

AMC District 10 Executive Committee

2023 Directors

Reinert

Meisner (Alternate)

AMC Policy Committees

Environment & Natural Resources

Gamache

General Government

Schulte

Health & Human Services

Meisner
Reinert

Public Safety

Braastad

Transportation & Infrastructure

Jeppson

Commissioner Gamache seconded the motion. Motion carried unanimously.

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Commissioner Reinert made motion approving the following appointments of voting delegates to the National Association of Counties (NACo) Annual Conference for 2023:

Schulte (Delegate)

Braastad (1st Alternate)

Gamache (2nd Alternate)

Commissioner Gamache seconded the motion. Motion carried unanimously.

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Commissioner Braastad made motion appointing the following as trustees to the Anoka County Housing and Redevelopment Authority (ACHRA) in accordance with Minn. Stat. § 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:

Term Expiring

Julie Jeppson

December 31, 2024

Julie Braastad

December 31, 2027

Jeff Reinert

December 31, 2027

Commissioner Jeppson seconded the motion. Motion carried unanimously.

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For informational purposes, the terms of the trustees to the Anoka County Housing and Redevelopment Authority (ACHRA) are as follows:

Term Expiring

Scott Schulte

December 31, 2023

Matt Look

December 31, 2024

Mandy Meisner

December 31, 2024

Mike Gamache

December 31, 2024

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Commissioner Gamache made motion approving the following appointments to the Anoka County Canvassing Board through December 31, 2023, pursuant to Minnesota Statutes § 204C.31:

Schulte

Braastad

Reinert (alternate)

Commissioner Schulte seconded the motion.

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Commissioner Look made motion to add Commissioner Reinert as an alternate to the Anoka County Canvassing Board through December 31, 2023. Commissioner Gamache seconded the motion. Motion carried unanimously.

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On motion approving appointments (including an alternate) to the Anoka County Canvassing Board through December 31, 2023, motion carried unanimously.

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Commissioner Schulte offered the following resolution and moved its adoption:

RESOLUTION #2023-8

APPOINTMENT OF COUNTY AGRICULTURAL INSPECTOR

WHEREAS, provision is made in Minnesota Statutes § 18.80, subd. 1, in the regulation thereunder, for the appointment of a county agricultural inspector:

NOW, THEREFORE, BE IT RESOLVED that Anoka County Natural Resources Specialist Quinn Palar is hereby appointed as Anoka County Agricultural Inspector for 2023, without compensation.

BE IT FURTHER RESOLVED that the county agricultural inspector may attend the Annual Shortcourse and other regional or district conferences held during the year.

BE IT FURTHER RESOLVED that the county agricultural inspector is authorized to contract for an assistant weed inspector to assist with the control of noxious weeds, in an amount not to exceed \$2,500 in 2023.

BE IT FINALLY RESOLVED that a copy of this resolution shall be forwarded to the Minnesota Commissioner of Agriculture, 90 West Plato Boulevard, St. Paul, Minnesota 55107.

Motion carried unanimously. Resolution declared adopted.

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Committee appointments:

1. Commissioner Gamache made motion appointing Ham Lake Mayor Brian Kirkham and reappointing Andover Mayor Sheri Bukkila to the Joint Law Enforcement Council for one-year terms expiring January 2024, as recommended by Sheriff Wise, pursuant to Joint Law Enforcement Council Agreement (Contract #2008-0279). Commissioner Braastad seconded the motion. Motion carried unanimously.

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Commissioner Reinert made motion approving establishing scheduled monthly county board work sessions. Commissioner Gamache seconded the motion.

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After discussion, Commissioner Reinert withdrew his motion, requesting the item be considered at the January 24, 2023, county board meeting. Commissioner Gamache withdrew his second of the motion.

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The following item came forward on an additional agenda:

1. Commissioner Gamache made motion approving holding a meeting immediately following the adjournment of each county board meeting beginning January 24, 2023, where the board takes public comment. Public comment will be limited to two minutes for each person for up to a total of 10 minutes for the meeting or longer as needed, at the discretion of the chair. Commissioner Reinert seconded the motion. Commissioners Look, Reinert, Gamache, Jeppson, and Meisner votes "yes." Commissioners Schulte and Braastad voted "no." Motion carried.

The county board statutory and organizational meeting was adjourned at 9:36 a.m.

ATTEST:

**COUNTY BOARD OF COMMISSIONERS
ANOKA COUNTY, MINNESOTA**

By: _____
Rhonda Sivarajah
County Administrator

By: _____
Matt Look, its Chair

Motion carried means all commissioners in attendance voted affirmatively unless otherwise noted.