

ANOKA COUNTY BOARD STATUTORY & ORGANIZATIONAL

MEETING MINUTES

Government Center
Anoka, Minnesota

January 6, 2026

County Administrator Jim Dickinson called the meeting to order at 8:31 a.m. and called for participation in reciting the Pledge of Allegiance.

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Present:	District #1	John Heinrich
	District #2	Julie Braastad
	District #3	Jeff Reinert
	District #4	Scott Schulte
	District #5	Mike Gamache (arrived at 8:33 a.m.)
	District #6	Julie Jeppson
	District #7	Mandy Meisner

Others Present: Jim Dickinson, County Administrator; Brad Johnson, County Attorney; staff, and citizens

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County Administrator Jim Dickinson called for nominations for the election of Chair of the County Board for the ensuing year.

Commissioner Heinrich nominated and moved for Commissioner Schulte to serve as Chair of the County Board for 2026. Commissioner Schulte stated he would accept the nomination to serve as Chair and was willing and able to fulfill the responsibilities of that office. Commissioner Braastad seconded the motion.

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Commissioner Gamache arrived at 8:33 a.m.

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Jim Dickinson called (three times) for further nominations for the election of Chair of the County Board. There being no further nominations, Mr. Dickinson closed nominations.

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Jim Dickinson called for a vote for the election of Commissioner Schulte to be County Board Chair for 2026. After brief comments by Commissioner Reinert, Commissioners Heinrich, Braastad, Gamache, Jeppson, and Meisner voted "yes." Commissioner Reinert voted "no." Motion carried.

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Chair Schulte thanked the county board members for their support in electing him as chair for 2026 and stated he looks forward to working with the board with a unified approach.

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

Commissioner Gamache nominated and moved for Commissioner Meisner to serve as Vice Chair of the County Board for 2026. Commissioner Meisner stated she would accept the nomination to serve as Vice Chair and was willing and able to fulfill the responsibilities of that office. Commissioner Jeppson seconded the motion.

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

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Chair Schulte called for a vote for the election of Commissioner Meisner to be the County Board Vice Chair for 2026. Commissioners Heinrich, Braastad, Gamache, Jeppson, and Schulte voted "yes." Commissioner Reinert voted "no." Motion carried.

* * * * *

Commissioner Reinert and Meisner offered the following revised resolution and moved its adoption:

RESOLUTION #2026-1

**ESTABLISHMENT OF RULES AND PROCEDURES
FOR THE ANOKA COUNTY BOARD OF COMMISSIONERS
FOR 2026**

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 by the Anoka County Board of Commissioners that the meetings of the county commissioners of the County of Anoka shall 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.~~ Elected commissioners and commissioners-elect will discuss in December of previous year standing and special committee responsibilities for the subsequent year. Standing and special committee responsibilities will be approved at the organizational meeting.
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.~~
9. The following committees are established as Standing Committees of the Whole of the Anoka County Board and have jurisdiction over the following designated departments or units/areas:

COMMITTEE	DEPARTMENT/UNIT	DIVISION
Committee of the Whole - Government Operations Focus		
	Airport	Administration
	Community and Governmental Relations	Administration
	Facilities Mgmt. and Construction	Administration
	Finance	Administration
	Information Technology	Administration
	Library	Administration
	License and Passport Services	Administration
	Medical Examiner	Administration
	Veteran Services	Administration
	Administrative and Records 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
Committee of the Whole - Human Services Focus		
	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
Committee of the Whole - Management Focus		
	County Administration	Administration
	Human Resources	Administration
	Communications	Administration
	Compliance & Risk Management	Administration
	Strategic Planning & Data Management	Administration
Committee of the Whole - Public Safety Focus		
	Attorney (non-jurisdictional participant)	
	Sheriff (non-jurisdictional participant)	
	Emergency Communications	Administration
	Emergency Management	Administration
Committee of the Whole - Transportation/Parks Focus		
	Highway	Transportation
	Transit	Transportation
	GIS	Transportation
	County Surveyor	Transportation
	Parks	Administration

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

Benefits and Compensation Committee
 Internal Audit 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 13, which meeting will be held on January 6, 2026
 A meeting will not be held on February 10, 2026
 February 24, which meeting will be held on February 17, 2026

A meeting will not be held on November 24, 2026
December 8, which meeting will be held on December 1, 2026
December 22, which meeting will be held on December 15, 2026

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 chief officer/department and unit head of Anoka County and posted on the official county bulletin board.

Motion carried on the resolution as revised. Resolution declared adopted.

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Commissioner Jeppson offered the following resolution and moved its adoption:

RESOLUTION #2026-2

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 2026, 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.

Motion carried. Resolution declared adopted.

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Commissioner Braastad offered the following resolution and moved its adoption:

RESOLUTION #2026-3

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 Deputy County Administrator, Anoka County Library Director, Anoka County Chief Financial Officer, Anoka County Chief Transportation Officer, Anoka County Chief Property Records & Taxation Officer, Anoka County Chief Information Officer; Anoka County Chief Communications Officer; and Anoka County Chief Human Resources 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. Resolution declared adopted.

Commissioner Heinrich offered the following resolution and moved its adoption:

RESOLUTION #2026-4

ESTABLISHING 2026 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 - Pat Grengs |
| 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 22, 2026, with a second meeting scheduled for June 26 or June 29 or such other time as the Board shall determine, until they adjourn on or before the close of business on June 30, 2026.

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 chief officer, and the county attorney.

Motion carried. Resolution declared adopted.

Commissioner Gamache offered the following resolution and moved its adoption:

RESOLUTION #2026-5

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

BE IT RESOLVED by the Anoka County Board of Commissioners that, pursuant to Anoka County Administrative Procedures Ordinance #2018-3, Dee Guthman, Deputy County Administrator,

is hereby appointed to act as the Hearing Officer during 2026 for contested cases involving Anoka County.

Motion carried. Resolution declared adopted.

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Commissioner Meisner offered the following resolution and moved its adoption:

RESOLUTION #2026-6

**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 the Anoka County Board of Commissioners authorizes 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 each month.	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 each month.
16 - 21	Full amount of the employer's contribution for single coverage each month.	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 each month.
22 - 29	Full amount of the employer's contribution for single coverage each month.	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 each month.
30 or more	Full amount of the employer's contribution for single coverage each month.	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 each month.

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. Resolution declared adopted.

Commissioner Heinrich offered the following resolution and moved its adoption:

RESOLUTION #2026-7

**RELATED TO THE ESTABLISHMENT
OF MINIMUM SALARIES FOR COUNTY SHERIFF AND COUNTY ATTORNEY**

WHEREAS, the Anoka County Board of Commissioners is required by Minn. Stat. §§ 387.20, subd. 2(b) and 388.18, subd. 2 to set the minimum salary for county sheriff and county attorney at the January meeting prior to the opening of filings for these elected officials; and,

WHEREAS, the applicants may first file for these elective offices on May 19, 2026, for terms commencing January 1, 2027.

NOW, THEREFORE, BE IT RESOLVED that the following minimum salaries are hereby established for the terms of office commencing January 1, 2027:

	<u>Minimum</u>
County Sheriff	\$192,566.40
County Attorney	\$192,566.40

Motion carried. Resolution declared adopted.

Commissioner Jeppson offered the following resolution and moved its adoption:

RESOLUTION #2026-8

**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:

- Legal Publications and Advertisements or Description of Advertisements**

ECM Publishers, Inc.	Contract #C0012070
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- Publication of Delinquent Real Estate Taxes**

ECM Publishers, Inc.	Contract #C0012070
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- Publication of County Board Meeting Minutes (Summary)**

ECM Publishers, Inc.	Contract #C0012070
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- 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 #C0012070
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5. **First Insert and Publication of the Financial Statement**

ECM Publishers, Inc. Contract #C0012070

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

Press Publications (Quad) Contract #C0012069

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

ECM Publishers, Inc. Contract #C0012070

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

ECM Publishers, Inc. Contract #C0012070

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.anokacountymn.gov/ or www.anokacountymn.gov/338/Advertisements-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. Resolution declared adopted.

Commissioner Braastad made motion approving appointments to the following metropolitan boards, commissions, and committees for Program Year 2026, as negotiated by all commissioners:

	2026 Appointments
Anoka Co./Blaine Airport Joint Powers Board	Reinert (Co-Chair) Jeppson (Alternate)
Coon Creek Watershed Dist. Advisory Committee	Joe MacPherson
Metropolitan Council: Transportation Advisory Bd.	Jeppson Heinrich (Alternate)
Metropolitan Emergency Services Board (MESB)	Gamache Meisner
MESB - Executive Committee	Gamache
MELSA/MetroNet	Jeppson
Metropolitan Mosquito Control District Board	Heinrich Reinert Meisner
Metropolitan Mosquito Control District Exec. Board	Reinert
North TH 65 Corridor Coalition (JPA #2006-0576)	Jeppson Braastad (Alternate)
Regional Haulers Licensing Board	Gamache Jeppson (Alternate)
State Community Health Serv. Advisory Committee	Meisner Jonelle Hubbard (Alternate)
Utilities Transmission Issues - Designated Liaison	Joe MacPherson

Commissioner Meisner seconded the motion. Motion carried.

Chair Schulte made the following board chair appointments for program year 2026, as negotiated by all commissioners:

A. Committee of the Whole Responsible (Lead) Commissioner

	<u>2026 Appointments</u>
Committee of the Whole - Government Operations	
Airport	Reinert
Community and Governmental Relations	Jeppson
Facilities Mgmt and Construction	Schulte
Finance	Jeppson
Information Technology	Gamache
Library	Jeppson
License and Passport Services	Schulte
Medical Examiner	Braastad
Property Records and Taxation	Schulte
Veteran Services	Reinert
 Committee of the Whole - Human Services	 Meisner
Committee of the Whole - Management	Meisner
Committee of the Whole - Public Safety	Braastad
Committee of the Whole - Transportation/Parks	
Transportation	Heinrich
Parks	Reinert

B. Other County Committees for Program Year 2026:

Board of Oversight of Court-Appointed Attorneys	Braastad Schulte
Children & Family Council Governing Board	Meisner
Community Corrections Advisory Board	Gamache Meisner Schulte (Alternate)
Community Health Advisory Committee	Meisner
Joint Law Enforcement Council (Contract #2008-0279)	Braastad Meisner
Law Library Board of Trustees	Schulte Braastad (Alternate)
Library Advisory Board Liaison (Term Concurrent w/MELSA)	Jeppson Meisner (Alternate)
Workforce Development Board	Schulte Meisner

Chair Schulte made the following board chair appointments for program year 2026, as negotiated by all commissioners:

	<u>2026 Appointments</u>
A. <u>Special Topic Committees:</u>	
Anoka County-Blaine Airport Advisory Commission (ACBAAC) <i>(Local community stakeholder group addressing noise issues and MAC/Airport updates)</i>	Reinert
Benefits and Compensation	Schulte (Chair) Braastad

East Central Regional Juvenile Center Advisory Bd.
(Formerly Juvenile Center Advisory Board)

Reinert
Heinrich (Alternate)
Dylan Warkentin (Alternate)

Historical Society Liaison

Heinrich

Investment Review Committee

Schulte
Jim Dickinson
Cory Kampf

Midwest Regional Forensic Laboratory Advisory Board

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

Regional Economic Development Executive Committee

Gamache
Jeppson
Jim Dickinson (Staff)
G. Frahm-Gilles (Staff)

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

Insurance/Retirement

Schulte
Reinert (alternate)

Real Estate

Schulte

Commissioner Jeppson made motion approving appointments to the following committees for Program Year 2026, as negotiated by all commissioners:

2026 Appointments

Anoka County Extension Committee

Jeppson
Meisner
Jeff Perry (Staff)

Internal Audit Committee

(Jurisdiction over Anoka County annual audit plan and other activities as defined in the current Office of Internal Auditing Charter Statement.)

Co. Board Chair Schulte
Braastad (**Chair**)
County Administrator
Ryan Hardin (Citizen - General)
Brian Page (Citizen - Finance Professional)

Commissioner Meisner seconded the motion. Motion carried.

Commissioner Braastad made motion approving the following county board appointments to the Anoka County Regional Railroad Authority for Program Year 2026:

2026 Commissioner Appointments

- | | |
|--------------------------------|-------------------------------|
| 1. Commissioner John Heinrich | 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 Heinrich seconded the motion. Motion carried.

Commissioner Jeppson made motion approving the following appointments relating to the Association of Minnesota Counties (AMC), as negotiated by all commissioners:

Ten (10) AMC Voting Delegates/District 10:

2026 Delegates

- | | |
|--------------------------------|----------------------------------|
| 1. Commissioner John Heinrich | 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:

2026 Directors

Jeppson Meisner (Alternate)

AMC District 10 Executive Committee

2026 Directors

Jeppson Meisner (Alternate)

AMC Policy Committees

Environment & Natural Resources	Gamache
General Government	Schulte
Health & Human Services	Meisner Reinert
Public Safety	Braastad Heinrich
Transportation & Infrastructure	Jeppson

Commissioner Meisner seconded the motion. Motion carried.

Commissioner Heinrich made motion approving the following appointments to the Minnesota Inter-County Association (MICA) Board of Directors for Program Year 2026, as negotiated by all commissioners:

Gamache Heinrich Jeppson (Alternate)

Commissioner Gamache seconded the motion. Motion carried.

Commissioner Braastad made motion approving the following appointments of voting delegates to the National Association of Counties (NACo) Annual Conference for 2026, as negotiated by all commissioners:

Meisner (Delegate) Reinert (1st Alternate) Gamache (2nd Alternate)

Commissioner Gamache seconded the motion. Motion carried.

For informational purposes, the terms of the trustees of 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 are as follows:

	<u>Term Expiring</u>
Julie Braastad	December 31, 2027
Jeff Reinert	December 31, 2027
Scott Schulte	December 31, 2028
John Heinrich	December 31, 2029
Mandy Meisner	December 31, 2029
Mike Gamache	December 31, 2029
Julie Jeppson	December 31, 2029

Commissioner Meisner offered the following resolution and moved its adoption:

RESOLUTION #2026-8

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 2026, 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 2026.

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. Resolution declared adopted.

Committee appointments:

1. Commissioner Braastad made motion appointing Oak Grove Mayor Weston Rolf and Andover Mayor Jamie Barthel to the Joint Law Enforcement Council for one-year terms expiring January 2027, as recommended by Sheriff Wise, pursuant to Joint Law Enforcement Council Agreement (Contract #2008-0279). Commissioner Gamache seconded the motion. Motion carried.

Commissioner Gamache made motion approving the following appointments to the Anoka County Canvassing Board through December 31, 2026, pursuant to Minnesota Statutes § 204C.31:

Gamache	Reinert	Jeppson (alternate)
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Commissioner Meisner seconded the motion. Motion carried.

ATTEST:

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

By:

Jim Dickinson
County Administrator

By:

Scott Schulte, its Chair

*Motion carried means all commissioners in attendance voted affirmatively unless otherwise noted.
All contracts are subject to review by the attorney's office as to form and legality and
are on file in the respective departments.*